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MAURICE HALPERIN

DESARROLLO ECONOMICO Y CRISIS EN LA AMERICA LATINA

Ediciones de la Universidad Obrera de México
1961

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Presentación

El autor de este estudio, el Profesor Maurice Halperin, es uno de los investigadores y catedráticos más prominentes de los Estados Unidos de Norteamérica. Nació en Boston en 1906. Obtuvo su bachillerato en la Universidad de Harvard en 1926 y la Licenciatura en Letras en la Universidad de Oklahoma en 1929. Dos años más tarde se doctoró en Letras y Ciencias Sociales en la Universidad de París y fue conferenciante en la Sorbona sobre la civilización de la América del Norte.

En los Estados Unidos fue catedrático de la Universidad de Oklahoma y Jefe del Departamento de Estudios Económicos y Geopolíticos Latinoamericanos en la Secretaría de Guerra y en la Secretaría de Estado en Washington, durante los años de la Segunda Guerra Mundial. Como consejero técnico del Consejo Económico y Social de las Naciones Unidas trabajó durante tres años, de 1946 a 1949. Volvió a su Universidad de origen, la de Boston, como catedrático y Jefe del Departamento de Estudios Latinoamericanos en donde prestó sus servicios hasta 1953.

Interesado siempre en el estudio de los problemas de las naciones de la América Latina, fue a Brasil en 1952 y trabajó como conferenciante en la Universidad de San Pablo. Por su labor docente el gobierno del Brasil le otorgó la condecoración de "Oficial de la Orden do Cruzeiro do Sul". Posteriormente estuvo en México, siendo Profesor Extraordinario de la Escuela Nacional de Ciencias Políticas y Sociales de la Universidad Nacional de México, de 1954 a 1957. Cooperó también como Asesor Económico del Departamento de Promoción de la Nacional Financiera y en otras instituciones gubernamentales y privadas de nuestro país.

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Ha publicado numerosos estudios, entre otros el titulado "La América Latina en Transición", que editó la Universidad Nacional de México en 1956, así como ensayos acerca de la economía y el desarrollo social en los Estados Unidos Francia, Alemania, Chile, Brasil y México durante el último cuarto de siglo.

El Profesor Maurice Halperin actualmente es un Profesor Visitante en la Academia de Ciencias de la URSS en donde está dedicado a investigaciones de carácter económico.

El estudio que tiene este pequeño libro, no obstante su brevedad es uno de los más completos sobre el actual panorama económico de la América Latina. Tanto las cifras como las observaciones y las inferencias lógicas que contiene, son de un inapreciable valor para los estudios de los problemas de nuestro Continente. Por eso pienso que prestará un gran servicio a quienes se dedican al examen de los grandes problemas de nuestro tiempo en el vasto territorio de los países semicoloniales del Hemisferio Americano.

México, D. F., agosto de 1961

VICENTE LOMBARDO TOLEDANO

Introducción

La América Latina está atravezando actualmente su tercera gran crisis económica del siglo XX. En general, las dificultades actuales pueden ser atribuidas a la excesiva vulnerabilidad hacia factores externos de una economía que depende de la exportación de materias primas y de la importación de productos manufacturados. En este sentido es la clásica crisis del subdesarrollo neocolonial, como sucedió con el colapso del comercio internacional durante la guerra mundial de 1914 a 1918 —primera crisis— y con la depresión mundial al comienzo de la dácada del 30 —segunda crisis.

La disminución actual de la actividad económica asumió, sin lugar a dudas, proporciones de crisis a principios de 1958. Aunque en algunos aspectos aún no ha alcanzado la intensidad de la segunda crisis, persiste con tendencia a profundizarse al entrar en su cuarto año. Al mismo tiempo, algunos aspectos de la crisis actual la distinguen de las anteriores, imprimiéndole un sello especial.

En primer lugar, si bien como las crisis anteriores fue motivada por factores externos, esta crisis ha sido más sensible a los descensos y menos a las alzas de los movimientos cíclicos de las economías de los países capitalistas industrializados. El descenso de los precios de las exportaciones de Latinoamérica precedió a la recesión de 1957-58 en los Estados Unidos, y ésta condujo, a su vez, a nuevas mermas en las ganancias por concepto de exportaciones de América Latina. Sin embargo, la tendencia al descenso continuó después de la recuperación de los Estados Unidos (antes de la nueva recesión comenzada a finales de 1960)

y a pesar del alto nivel constante de la actividad económica en los principales países industriados de Europa Occidental.

En segundo lugar, hay muy pocas perspectivas de que los mercados normales de Latinoamérica puedan proporcionar en un futuro próximo suficientes ganancias por concepto de exportaciones como para restablecer la economía al nivel anterior. Como después de un exhaustivo análisis a largo alcance, declara la CEPAL (excluyendo el factor de una depresión mayor en los Estados Unidos o en Europa Occidental): "La perspectiva de aumento de las exportaciones... es tan pequeña que apenas excede el crecimiento demográfico probable". [4] Este estudio prevé un ritmo de desarrollo que en el mejor de los casos sería un poco más de la mitad del registrado antes de la presente crisis y produciría extraordinarias presiones sobre la posibilidad de estructurar la economía y sus mecanismos de desarrollo.

En tercer lugar, el debilitamiento general de los sistemas mundiales coloniales y neocoloniales, combinado con la expansión económica del sistema mundial socialista, presenta nuevas oportunidades para contrarrestar las presiones externas, políticas y económicas, que se ejercen sobre Latinoamérica para impedirle tomar medidas en defensa de sus economías nacionales. De particular importancia es la disponibilidad de mercados y recursos económicos en los países socialistas, los cuales pueden ser utilizados para lograr una efectiva solución de la crisis económica presente.

De aquí que mientras la primera y la segunda crisis económicas latinoamericanas crearon la necesidad y las condiciones para cambios económicos y político-sociales limitados dentro del sistema existente de dependencia neocolonial, la crisis presente parece estar desarrollándose bajo condiciones que requerirán y, al mismo tiempo, permitirán la eliminación de la propia dependencia en un período de tiempo relativamente corto. Los acontecimientos recientes en Cuba apoyan estas perspectivas y nosotros estimamos que los factores que causaron el rompimiento de Cuba con el sistema de dependencia neocolonial no constituyen una excepción. Esto puede demostrarse examinando los antecedentes de la presente crisis, por ejemplo, la actuación global de la economía latinoamericana en el pasado reciente.

1.— El "florecimiento óptimo" de la economía latinoamericana

Por más de una década después del fin de la segunda guerra mundial (en términos generales, de 1945 a 1957), la actividad económica de Latinoamérica en su conjunto mantuvo el mayor ritmo de expansión registrado en la región.

Para situar este período en su marco propio, deben formularse dos observaciones preliminares. La primera es que el nivel de partida del movimiento ascendente de la economía era relativamente elevado en la región y sustancialmente más alto que el nivel de desarrollo existente en las áreas dependientes de Asia y Africa. No solamente había tenido lugar una recuperación sustancial, después de la catástrofe de comienzos de la década del 30, sino que también en las repúblicas de Latinoamérica más desarrolladas y pobladas y con mayor capacidad productiva, se produjo un proceso considerable de sustitución de importaciones. Así, la industria de elaboración que antes de 1930 representaba una pequeña proporción en la producción global de Latinoamérica, alcanzó a fines de 1945 una equivalente al 65% de la contribución de la agricultura al producto bruto y fue, a su vez, considerablemente mayor que la contribución de la industria minera.

El segundo punto, que debe ser señalado, es que durante el período que consideramos prevalecieron condiciones externas excepcionalmente favorables. El impulso inicial para la expansión económica fue la acumulación de divisas registrada en Latinoamérica durante la segunda guerra mundial.[2] Sin embargo, el auge económico fue estimulado principalmente por los gastos de reconstrucción, rearme y satisfacción de demandas pospuestas en los principales países capitalistas al final de la guerra. Los medios externos mediante los cuales Latinoamérica hubiera podido mantener su ritmo de expansión, se restringieron fuertemente

al terminar los reajustes de postguerra y, a partir de ese momento, comenzó a manifestarse la crisis actual.

Desde este punto de vista, es particularmente interesante la evaluación de la experiencia económica de este período. Dado el nivel relativamente elevado existente al inicio del mismo y las oportunidades excepcionales de que se dispusieron, el desarrollo alcanzado puede representar algo así como el "florecimiento óptimo" de la economía latinoamericana, funcionando de manera tradicional. Por tanto, la cuantía en que ese "florecimiento" de la economía dejó de satisfacer las necesidades de desarrollo de la región, nos permitirá estimar las dimensiones reales de la crisis actual.

De acuerdo con los datos recopilados por la CEPAL (ver el cuadro que sigue), el promedio acumulativo anual real de aumento del producto bruto de la región, fué de un 5% para el período de 12 años. Si excluimos los años de 1956 y 1957, durante los cuales la expansión de postguerra comenzó a ser menor, el índice fue de 5.2%. Para nuestros propósitos la diferencia no es importante: incluso el índice menor alcanza o excede los de un cierto número de países industrializados en Europa Occidental y ciertamente excede el de los Estados Unidos para el mismo período.

LATINOAMERICA: El producto bruto y otros datos, 1945-57 [5]

(miles de millones de dólares de 1950)
Cifras redondas.

Año	Producto Bruto	Consumo	Inversión fija bruta	Exportaciones bienes y servicios	Importaciones bienes y servicios	Población (millones)
1945	30.2	23.2	4.0	6.7	3.6	138.5
1946	32.8	25.1	5.0	7.4	4.8	141.6
1947	34.4	27.5	6.8	7.2	7.1	144.9
1948	36.4	28.7	6.8	7.5	6.6	148.2
1949	37.6	30.1	6.4	6.9	5.9	151.8
1950	39.8	32.1	6.6	7.2	6.1	155.4
1951	42.1	35.1	7.4	7.1	7.5	159.2
1952	43.0	35.5	7.6	6.7	7.0	163.0
1953	44.7	36.1	7.6	7.8	6.9	166.9
1954	47.3	39.1	8.2	7.7	7.8	170.9
1955	50.0	41.0	8.6	8.4	8.0	175.1
1956	51.4	41.4	9.1	9.2	8.2	179.4
1957	53.8	43.8	10.3	9.3	9.6	183.8

Es cierto que por haber aumentado la población de Latinoamérica a un promedio anual de 2.5%, el índice del aumento anual del producto bruto per capita fue de solamente 2.7% para la "década dorada" y de 2.5% para el período de doce años. Sin embargo, aún esta últims cifra es mayor que el histórico 2% de aumento anual del producto bruto per cápita en los Estados Unidos, aunque es a su vez varias veces menor que el de los países socialistas. [6]

Es más importante el hecho de que el 2.5% represente probablemente más del doble del promedio anual "histórico" de desarrolo en Latinoamérica. Aunque no existen datos suficientes para establecer esta última afirmación en cuanto al conjunto de la región, puede suponerse que de 1900 a 1929 ningún país de América Latina superó el ritmo de desarrollo de Argentina, pues se estimó, como promedio, en un 1.2% per cápita anual. [8] En el caso de México, por ejemplo, se cree que entre 1803 y 1934 no se registró prácticamente ningún incremento en los ingresos per cápita. [9]

De lo antes expuesto puede inferirse la conclusión de que para el conjunto de la región el período que estamos examinado fue un período de incremento poco corriente de la actividad económica, o, más precisamente, de un aumento poco habitual del PBN, concepto que, de acuerdo con los usos oficiales en Latinoamérica y en las Naciones Unidas, incluye la producción de bienes y la de servicios, cuyo ritmo de aumento es comúnmente definido como desarrollo. [7] Más adelante examinaremos hasta qué punto se puede confiar en este concepto para medir el desarrollo económico en Latinoamérica. Por el momento consideraremos los factores externos que estimularon durante este período la elevada producción de bienes y de servicios en esta región.

2.— Los estímulos externos en la expansión económica de Latinoamérica

El comercio exterior ha ejercido siempre una influencia predominante sobre las fluctuaciones cíclicas de la economía latinoamericana. Así en 1932, en el climax de la gran depresión, las exportaciones de la región disminuyeron en un 65% en relación con 1929, mientras las importacinoes disminuyeron en un 75%.[8] No obstante, una comparación entre el nivel del comercio exterior en este año de crisis y el período que estamos analizando, mostraría una cuadro deformado de su importancia en la expansión económica de 1945-57. De ahí que los datos de 1934-38, cuando se había producido un grado de recuperación aceptable, nos darán una base mejor para establecer comparaciones. Durante este último período el promedio anual de exportaciones e importaciones en conjunto llegaron a 3,500 millones de dólares, cifras redondas, o 5,250 millones en dólares de 1950.[9]

Si consideramos nuestra tabla estadística, podemos ver que hacia 1947, cuando la tendencia a la expansión del comercio exterior en el período de la postguerra ya se había desarrollado completamente, el total de las exportaciones y de las importaciones llegó a poco más de 14,000 millones de dólares de 1950, o sea, un aumento de más del 170% sobre el promedio anual de 1934-38. Además, de 1945 a 1955, el poder adquisitivo de las exportaciones latinoamericanas aumentó en un promedio anual de 5.4%, o sea ligeramente más que el ritmo de crecimiento del producto bruto de la región.[10] Es evidente que habían llegado mejores tiempos para Latinoamérica.

Es necesario un análisis posterior sin embargo, para determinar el papel desempeñado por el comercio exterior en la experiencia económica de la región después de la segunda guerra mundial. Si retornamos al período relativamente preindustrial anterior a la gran depresión de 1925-29, nos encontramos con que el coeficiente de importaciones, es decir,

el valor de las importaciones en tantos por ciento del producto bruto nacional, se mantuvo en un 30.2%. En el periodo correspondiente de 4 años en la década siguiente, cuando el comercio exterior de Latinoamérica había vencido los efectos de la depresión, el coeficiente de importaciones no alcanzó su nivel anterior y se mantuvo en un 16.6%. Esta nueva relación, mejor incluso desde el punto de vista del desarrollo económico, entre el PBN y el comercio exterior, reflejaba el progreso alcanzado en la producción local de bienes de consumo, especialmente en los paises más avanzados como Argentina, Brasil, México y Chile.

Cuando durante la segunda guerra mundial las importaciones fueron de nuevo drásticamente reducidas, se registró un impetu adicional para la expansión de la industria ligera. Como consecuencia, al comenzar el período de la postguerra la estructura de la economía era tal, que a pesar de la extraordinaria mejoría del comercio exterior, en comparación con el período de recuperación posterior a la depresión de 1930, la relación entre el PBN y las importaciones no volvió al nivel de 1925-29. En su lugar, como indican las cifras de nuestra tabla estadística, las importaciones fluctuaron alrededor del 16% del PBN, manteniéndose, por tanto, al mismo nivel relativo de 1934-39.

A primera vista ésto pudiera indicar una disminución de la importancia del comercio exterior en la provisión de los medios para la reciente expansión de la actividad económica en la América Latina. No obstante, un examen más detenido nos demuestra que lo cierto es justamente lo opuesto. La evidencia más palpable se advierte en la adquisición de maquinaria y equipos capaces de producir una expansión en las exportaciones de materias primas, así como de aumentar la producción de la industria de elaboración. En este sector de inversiones, obviamente estratégico, que representa aproximadamente el 25% de las inversiones totales, la producción local suministró menos del 10% de los productos obtenidos. El resto fue comprado en el extranjero y representó cerca del 33% del valor total de las importaciones.

Así es claro que el cambio en la estructura de las importaciones de Latinoamérica devino un factor nuevo y crucial tendiente a perpetuar su dependencia del comercio exterior. Antes de 1914, por ejemplo, los textiles solamente constituían más de la mitad de las importaciones.[11] Durante los años 30, aunque se produjo un aumento notable en la pro-

porción de bienes duraderos y de capital, la mayoría de los bienes importados eran todavía bienes de consumo y materiales de construcción. Sin embargo, después de 1945 el balance cambió definitivamente. Si a la maquinaria y a los equipos añadimos productos semielaborados y materias primas industriales, como varios tipos de acero, productos químicos, caucho, etc., y combustibles, nos encontramos con que para 1955, cerca de las dos terceras partes de las importaciones totales de la región, consistieron en medios de producción y suministros para los mismos. [12] En resumen, las exportaciones de Latinoamérica, que básicamente determinan su capacidad para importar, fueran indudablemente el elemento decisivo para momover la expansión económica de 1945 a 1957.[13]

El carácter único de la situación externa favorable que influyó en la actividad económica de este período, requiere algunos comentarios adicionales para ser bien comprendido. El gran aumento de la capacidad de importación de Latinoamérica no se debió solamente a la demanda excepcional de postguerra de que disfrutaron sus exportaciones, sino también a otro factor relacionado con ello, aunque menos corriente.

En común con todas las otras regiones dependientes, el comercio internacional de Latinoamérica ha sido adversamente afectado por la tendencia histórica hacia una creciente diferencia entre el pequeño aumento de precio de sus exportaciones de materias primas y el aumento mayor de los precios de los productos elaborados que importa. Como resultado, con fluctuaciones considerables de año en año y de un país a otro, dependiendo de los productos de exportación y de la fluctuación de la estructura de las importaciones, para la región en conjunto, a largo plazo, las condiciones del comercio exterior se han ido deteriorando. [14]

Sin embargo, un extraordinario cambio de esta tendencia tuvo lugar para el conjunto de la región y en todas las repúblicas consideradas por separado, menos Cuba y Argentina, en la década siguiente a la segunda guerra mundial. En ocho de las repúblicas, incluyendo Brasil, Colombia y Chile, los términos del comercio exterior durante los perídos de 1947-1949 y 1954-56, mejoraron de un 45% a un 100%. [15] Como resultado, más de la mitad del aumento del poder adquisitivo de las exportaciones de Latinoamérica se debió a los efectos de las mejores condiciones del comercio exterior y el resto

correspondió a un aumento en el volumen de las exportaciones. [16]

Saldría de los límites de esta discusión examinar en detalle las fluctuaciones y la complejidad de los factores que afectaron la evolución de los precios de las exportaciones y de las importaciones principales de la región. En el caso del café, por ejemplo, que para más de la tercera parte de las repúblicas es uno de los principales productos de exportación, una aguda, aunque pasajera disminución en la producción brasileña causada por condiciones atmosféricas adversas, elevó los precios y estimuló una serie de compras especulativas. Con respecto a las importaciones, la tendencia hacia la sustitución de bienes de consumo por bienes de capital jugó un papel importante, ya que los precios de estos últimos tendieron a aumentar más lentamente que los precios de los bienes de consumo. [17] Además, los precios de los productos elaborados de Europa Occidental tendieron a declinar durante cierto período debido a la devaluación de la libra esterlina y otras divisas y en algunos países tuvo lugar cierto cambio hacia fuentes de abastecimiento europeas.

No obstante, el factor principal en la mejoría de los términos del intercambio fue el aumento de precio de las exportaciones de Latinoamérica, motivado por la demanda extraordinaria causada por la situación de la postguerra a la cual nos hemos referido. De manera que fueron circunstancias especiales, en lugar de fuerzas económicas básicas, las que produjeron la variación en los términos del comercio y el mantenimiento de la tendencia durante un período tan largo. Cuando estas circunstancias desaparecieron, la tendencia histórica a la decadencia volvió a manifestarse [18] y llegó a su fin este período de "florecimiento óptimo" de la economía. En 1958 el aumento per cápita del PBN fue solamente de 0.5%, descendiendo a 0.3% y en 1959 y a un nivel probablemente aún más bajo en 1960. [19]

3.— Otras consideraciones acerca del tema principal

Examinando ahora la actividad económica propiamente dicha, recordemos que para Latinoamérica, en conjunto, el promedio anual de aumento del PBN per cápita, fue de 2.7% para la década posterior a la guerra y de 2.5% para los 12 años. Considerando las repúblicas por separado, la gran mayoría compartió esta expansión en un grado mayor o menor y relativamente se registraron pocas variaciones en los niveles comparativos de sus respectivos PBN per cápita, sin embargo debe examinarse la tendencia en algunos de los países más importantes.

El ritmo de desarrollo de México, aunque aminoró después de 1950, fue aproximadamente el mismo que el del conjunto de la región durante el período de 12 años. En 1957 el PBN per cápita de México alcanzó 280 dólares, siendo todavía menor que el nivel de 335 dólares registrado en ese año para el conjunto de la región.[19]

La marcha de la economía brasileña fue notablemente mejor que el promedio, con un incremento anual per cápita de cerca de 3.5%. Como resultado, durante los 12 años, el PBN per cápita relativamente bajo del Brasil mejoró suficientemente llegando a ser en 1957 aproximadamente igual al de México. El fenómeno brasileño refleja en parte la situación especiamente favorable de los países exportadores de café. Así, el aumento del per cápita de los países productores de café de Centroamérica y de Colombia fue mayor que el promedio de Latinoamérica. Esta última República, por ejemplo, registró un incremento anual per cápita de cerca del 3% entre 1945 y 1957.

En el caso de Argentina, se notó una desviación considerable del ritmo medio de desarrollo regional. Aunque de 1945 a 1948 se registró un extraordinario incremento anual per cápita de 6.4%, para el período de 12 años, el aumento promedio per cápita fue solamente de 1% anual. Un factor significativo de la decadencia posterior a 1948 fue la situación desfavorable de las exportaciones argentinas de carnes y granos. Como resultado se produjo un continuo empeoramiento en los términos del comercio exterior, tendencia excepcional en la América Latina, compartida solamente por Cuba como indicamos anteriormente. Sin embargo, con un PBN per cápita de 525 dólares en 1957, el nivel argentino se mantuvo muy superior al promedio latinoamericano y solamente detrás de Venezuela, país del que trataremos posteriormente[20].

La desviación chilena de la norma regional fue aún mayor que la argentina. De 1945 a 1955 el PBN prácticamente se mantuvo, mientras que en los años siguientes disminuyó alrededor de un 8%. En realidad, a partir de 1953 el ritmo de desarrollo no logró mantenerse al nivel del aumento de población. Así el PBN per cápita chileno que en 1945 era bastante más elevado que el promedio latinoamericano, disminuyó a menos de 300 dólares en 1957.

La experiencia chilena también es excepcional desde otro punto de vista. La economía del país se mantuvo estancada, aunque disfrutó de una mejoría sustancial en las condiciones del comercio exterior. Este fenómeno refleja en parte el fracaso de las ganancias posteriores a la segunda guerra al no lograr recuperar lo perdido después de la debacle del cobre en la depresión del 30, pero más aún refleja la disipación improductiva de los recursos adquiridos durante el período de bonanza posterior a la guerra[21].

Finalmente, Cuba, duramente afectada por la caída del precio del azúcar después de la guerra de Corea y a pesar del alza de 1956-57, tampoco logró elevar su PBN per cápita durante el período de doce años. El PBN per cápita de Cuba, que era de 485 dólares en 1957, se mantuvo considerablemente más elevado que el promedio de Latinoamérica.

De aquí que el desarrollo extremadamente lento de la Argentina y el estancamiento de Chile y Cuba (que juntas constituyen aproximadamente el 17% de la población de América Latina) representan tendencias no comunes y, por consiguiente, su situación excepcional debe ser tenida en cuenta[22]. Sin embargo, desde el punto de vista global, el caso de estos países no invalida el significado, cualquiera que este sea, que pueda ser atribuido a los cálculos oficiales del desarrollo de Latinoamérica en conjunto.

4.— Perspectivas de aumento aparente del PBN

Ha llegado el momento de preguntarnos, ¿cuál es el significado de los cálcuos oficiales mencionados anteriormente? ¿Qué desarrollo y que tipo de desarrollo fue el alcanzado durante este histórico "florecimiento óptimo" de la economía de Latinoamérica? Comenzaremos aceptando en su valor nominal la cifra de 2.5% como promedio anual de incremento per cápita del PBN de la región. Como ya vimos, el PBN alcanzó en 1957 su cifra más alta de todos los tiempos: 335 dólares. Si Latinoamérica pudiera recuperarse y mantener ininterrumpidamente su ritmo de desarrollo de 1945 a 1957, a partir del momento en que se produjera esta recuperación, tardaría alrededor de 55 años para alcanzar el PBN per cápita de Francia o Inglaterra en 1957 que fue de 1300 dólares. Alcanzar el PBN per cápita de los Estados Unidos en 1957, que era de 2600, dólares, demandaría cerca de 85 años.

Si consideramos las posibilidades hipotéticas de algunas de las repúblicas latinoamericanas por separado, el pronóstico no sería más alentador. Aunque Brasil, con su ritmo de desarrollo de 3.5% per cápita, estaría en condiciones más ventajosas que la mayoría de las otras repúblicas, desde el momento en que su economía se recuperara, le exigiría 45 y 65 años para alcanzar los niveles de 1957 antes mencionados. Argentina, con su ritmo de desarrollo menor que el promedio y a pesar de su base más alta, tardaría 90 años en alcanzar los niveles de 1957 de Francia o Inglaterra y 160 el de los Estados Unidos. Para alrededor de la mitad de las repúblicas, con un PBN per cápita inferior a 200 dólares y con un ritmo de desarrollo de 2.5% anual, el promedio sería de 80 y 110 años respectivamente.

Pero en este "alcanzar" a los países desarrollados debe considerarse otro aspecto. Mientras en 1940 el PBN per

cápita de Latinoamérica era un sexto del norteamericano, en 1957 la proporción había descendido a un octavo. En el caso de Argentina, de la mitad descendió aproximadamente a un quinto del nivel de los Estados Unidos.

Así, desde el punto de vista de la satisfacción de las necesidades de desarrollo de Latinoamérica, al parecer la aceleración de la actividad económica del conjunto de la región alcanzada durante el período de 1945-57, deja algo que desear. Aun si el ritmo de desarrollo de este período pudiera ser revivido —lo que es el objetivo máximo propuesto por los economistas de la CEPAL[14], para unos pueblos donde las vastas mayorías no pueden satisfacer las necesidades mínimas de alimentación, vestido y alojamiento, sin hablar ya de las necesidades fundamentales de la vida civilizada, las pespectivas hipotéticas, sumamente difíciles de aceptar con ecuanimidad, aún en el más favorable de los casos, son de aplazar por medio siglo el logro del nivel de vida correspondiente a un PBN que represente solamente la mitad del actual de los Estados Unidos.

Todo esto se refiere al valor nominal del desarrollo alcanzado durante ese período de doce años. No obstante, las conclusiones reales que deben hacerse de este "florecimiento óptimo" son aún más desalentadoras. La razón es que el dispositivo convencional utilizado para medir el funcionamiento de la economía de Latinoamérica, es extraordinariamente engañoso. Exagera grandemente el nivel comparativo de desarrollo frente a los países altamente industrializados y el desarrollo real alcanzado en términos puramente regionales. Consideraremos ahora los dos aspectos engañosos en ese mismo orden.

5.— Comparación del Producto Bruto Nacional

Muchos economistas dedicados al problema del subdesarrollo, admiten que una comparación de la magnitud de los PBN de un país atrasado y de un país industrializado, es un cómputo sumamente inexacto de los niveles relativos de sus respectivas economías. No obstante, raramente se toman el trabajo de examinar cuán inexacto es este sistema. Consecuentemente, dejan de apreciar la diferencia real que los separa, que es significativamente mayor de lo que las estadísticas sobre el PBN indican.

En 1955, por ejemplo, el PBN per cápita de los Estados Unidos era ocho veces mayor que el de Latinoamérica, pero el consumo de acero per cápita, un índice básico del nivel de desarrollo económico, era dieciséis veces mayor en los Estados Unidos[25]. Una diferencia similar se observa comparando a Latinoamérica con otros países desarrollados: El PBN per cápita de Inglaterra era cuatro veces mayor, mientras el consumo per cápita de acero era nueve veces mayor. En Francia las proporciones eran de cuatro y siete, en Austria de dos y cinco[26]. Otros índices significativos del desarrollo económico —el consumo per cápita de energía y de cobre— coinciden más o menos con el consumo de acero[27].

Ciertos economistas que pasan por alto este aspecto prefieren otro modo de tratar la cuestión. Afirman que la conversión de las unidades monetarias de los países subdesarrollados en dólares, exagera la diferencia real entre los niveles de las economías atrasadas y las economías desarrolladas. "Las cifras de los ingresos per cápita [el producto] de los países pobres, cuando son expresadas en dólares resultan demasiado bajas; ésto ayuda a explicar cómo algunas personas subsisten con un ingreso per cápita de 50 dólares al año..."[28]. Es indudablemente cierto que los individuos con ingresos de 50 dólares al año pagan menos alquiler y la ropa y la comida les cuestan menos, pero la razón es que probablemente estas personas viven en una choza hecha por ellos mismos, en terreno ajeno, sin agua y servicios sanitarios, estén subalimentadas, anden descalzas y sus únicas ropas sean los harapos que cubren sus espaldas. Por lo tanto, es un hecho que "subsiste" durante un período relativamente corto, ya que su cálculo de vida sería menos de la mitad del promedio para el habitante de los Estados Unidos.

La comparación del PBN de Latinoamérica y de los países desarrollados, también es afectada materialmente por el factor de las inversiones extranjeras. Las estadísticas de Venezuela ilustran muy bien este punto. Como lo expresa W. W. Rostow, sin darle gran importancia: "Venezuela ha sido por algún tiempo una "economía enquistada", con un índice alto de inversiones concentrado en un sector de exportación moderno, cuyo crecimiento no ha generado ningún impulso en la economía venezolana"[29]. Examinemos esta situación más detenidamente.

De acuerdo con las estadísticas publicadas, en 1957 el sector de la minería, que en la práctica quiere decir extracción extranjera del petróleo, representaba el 34% del PBN venezolano. La proporción real probablemente es aún mayor, pero es difícil determinar cuánto de lo que figura en los capítulos de construcción, transporte, comunicaciones y "otros", es una parte de las operaciones petroleras. Una prueba adicional de la importancia del petróleo la ofrece el hecho de que la agricultura y la industria de elaboración representen el 7% y el 11% respectivamente, en el PBN venezolano[30]. Simultáneamente, las compañías petroleras emplean menos del 2% de la mano de obra activa del país".

Las estadísticas sobre el desarrollo económico de Venezuela son de lo más impresionantes. En 1945-57 el aumento promedio del PBN per cápita fue de 4.5%, que con mucho fue el más alto de Latinoamérica. En 1957, el PBN per cápita en Venezuela era de aproximadamente 1,000 dólares, tres veces el de Latinoamérica en conjunto, incluyendo a Venezuela; dos veces el de la Argentina, que es el país más desarrollado de la región y considerablemente mayor que el de Italia. El consumo per cápita de acero de Venezuela era seis veces mayor que el promedio de Latinoamérica y aproximadamente igual al de Suiza. En 1958 el consumo per cápita de energía en Venezuela fue algo mayor que el de Francia[31].

Estas cifras reflejan, desde luego, las actividades de las compañías de petróleo estadounidenses y anglo-holandesas

que operan en Venezuela, pero no nos dicen casi nada acerca de la economía nacional propiamente dicha. Harvey O'Connor describe algunas de las realidades de esa economía:

"Antes del petróleo, Venezuela se alimentaba a sí misma de algún modo. Hoy produce solamente la mitad del maíz, la mitad de la carne, una tercera parte de los vegetales y los granos y la mitad de la leche que consume. Hay menos ganado que en tiempos de la Revolución de 1812... La fantástica prosperidad que ha descendido sobre Caracas es tan irreal como algo salido de Hollywood... Todo eso es solamente motivo de curiosidad para las 9/10 partes del pueblo, que vive fuera del mundo encantado del petróleo. Ahuyentados por la enfermedad y disgregados por el hambre... por lo menos 200.000 venezolanos han abandonado los campos para dirigirse a la dorada Caracas, en donde viven bajo los puentes, a lo largo de las cañadas, o en las laderas de los cerros en los irónicamente llamados 'ranchos', construidos con los desperdicios de la ciudad"[12].

De hecho, "la economía enquistada" en Venezuela falsea seriamente las estadísticas del desarrollo de toda Latinoamérica. Por ejemplo, durante el período de cinco años de 1953-57, a las compañías extranjeras que operan en Venezuela correspondió el 23%. aproximadamente de todas las exportaciones de Latinoamérica. En el año 1957 la cifra llegó casi al 28%[13]. Con respecto a los cálculos del PBN, si quitamos a Venezuela, que representa un poco más del 3% de la población de Latinoamérica, el promedio de aumento del PBN per cápita de la región durante el período de 1950-57, se reduce aproximadamente en una cuarta parte[14].

Si bien es la más sobresaliente, Venezuela no es la única "economía enquistada" en Latinoamérica. Honduras, dominada por dos compañías bananeras extranjeras que, como Robert Alexander describe, "equivalen a estados dentro de otro estado"[15], es otro ejemplo típico Cuba, antes de la Revolución, también lo era en un grado apreciable, como declaró públicamente un reciente Embajador de los Estados Unidos en Cuba, "...hasta la llegada de Castro al poder... el embajador americano era la segunda figura de importancia en el país; algunas veces más importante aún que el Presidente"[16]. En realidad no hay prácticamente ninguna república latinoamericana en donde falte un "sector moderno de exportación" de propiedad extranjera; algunas constituyen "enquistamientos económicos" más o menos grandes pero en todos los casos sus contribuciones a los ingresos y al desarrollo económico "pertenecen más propiamente a los países en donde las campañías están domiciliadas", que a los países en donde operan,,.

Unas cuantas cifras y hechos indicarán, de manera parcial, con qué estos "enquistamientos económicos" inflan el funcionamiento real de las economías nacionales de Latinoamérica. En 1957, por ejemplo, las empresas de inversión directa de Estados Unidos, que representan aproximadamente al 85% del total de las inversiones directas extranjeras, tuvieron una producción que ascendió a 8.000 millones de dólares dentro de la producción bruta de Latinoamérica, o sea más del 13% del PBN de 1957[17] y, sin duda, una proporción aún mayor en la producción de bienes materiales. Estas empresas exportaron fuera de Latinoamérica mercancías valoradas en casi 3.000 millones de dólares[18], o sea casi la mitad de todas las exportaciones de mercancías de Latinoamérica, sin incluir el comercio dentro de la región, y el 80% de las exportaciones de la región de los Estados Unidos[19].

Estas cifras, a su vez, indican un serio falseamiento de las ganancias reales de las economías nacionales, como resultado de los diversos tipos de utilidades extraídas por medio de las operaciones de las inversiones extranjeras. Muchas de estas remisiones de utilidades son difíciles de descubrir, pero podemos tener alguna idea de su importancia incluso si consideramos las remisiones de utilidades e intereses que se publican, por ejemplo, la salida de divisas, excluyendo amortizaciones, ascendió a 3,625 millones de dólares durante el período de 1955 a 1957, aparentemente una porción insignificante del PBN. Sin embargo, como constituyó un drenaje de divisas extranjeras, absorbió el 14% de las ganancias por concepto de exportaciones durante este período de tres años. Más aún, el promedio de absorción de divisas aumentó de manera continuada después de los años inmediatos a la guerra, cuando dicho promedio era del 10%. En términos absolutos, el drenaje se duplicó durante el período comprendido entre los años 1947 y 1957[21].

En vista de la decisiva importancia que la capacidad de importar tiene en la economía de América Latina, especialmente para adquirir los medios de producción, esta pérdida de medios económicos no es tan pequeña como parece. En 1957 equivalió aproximadamente al 70% del costo de toda la maquinaria industrial importada durante el año, solamente un poco menos del 70% de las inversiones de ese año en ese sector clave[22].

6.— Las realidades del desarrollo económico en Latinoamerica

Retornando al segundo aspecto de la disparidad entre las realizaciones aparentes y reales del desarrollo alcanzado por lo que hemos definido como el "florecimiento óptimo" de la economía latinoamericana, recordemos que el concepto oficialmente empleado para el PBN en la apreciación del desarrollo, incluye bienes y servicios. Sin discutir si es un concepto válido en el caso de un país altamente industrializado como los Estados Unidos, es sin lugar a dudas sumamente equívoco cuando se aplica a una economía subdesarrollada.

Por su misma definición, una economía tal es primaria y básicamente deficiente en producción, es decir, tanto en capacidad productiva como en la producción real de productos agrícolas e industriales, que combinados determinan la capacidad física de un país para mantener un determinado nivel de vida. Para una economía sudbesarrollada, sólo la producción de bienes materiales puede tener alguna significación en cuanto al desarrollo. Ciertamente, para una región como Latinoamérica, un aumento en el número de salones de belleza o cabarets o en la cuantía de la policía u otras actividades que se enmarcan como servicios —sin importar su contribución a las alegrías o las penas que proporcionen a uno u otro sector de la población— no puede representar desarrollo económico. En realidad, como Paul Baran sugiere con respecto a la mayoría de los países —y nosotros incluimos a Latinoamérica dentro de esos países— lo opuesto es lo indudablemente cierto. Los servicios absorben capital y otros recursos desesperadamente necesarios para la producción y de esa forma retardan el desarrollo económico[**].

El grado en que los servicios inflan el PBN de Latinoamérica se revela en un examen de sus componentes. En 1956-57, sus proporciones respectivas (en porcentajes redondeados) dentro del total fueron las siguientes:[**]

Agricultura	23.5	
Industria	20.0	
Construcción	3.5	
Minería	5.0	
(Sub-total de la producción)		52.0
Comercio y Finanzas	17.0	
Otros servicios	15.0	
Gobierno	7.5	
(Sub-total de servicios)		39.5
Transportes y Comunicaciones	8.5	8.5
	100.0	100.0

De manera que en números redondos, ligeramente más del 50% del PBN latinoamericano está claramente constituido por la producción de bienes materiales y alrededor del 40% por servicios. El resto —comunicaciones y transportes— está constituido por ambos y no puede ser clasificado sin un análisis más detallado. No obstante, para nuestro propósito no se requiere una apreciación más detallada. Es suficiente con hacer notar que los servicios probablemente constituyen casi la mitad del PBN de la región. Aún más, para toda la región y para la mayoría de las repúblicas por separado, durante 1945-57 hubo poca variación en la relación entre los servicios y la producción en el PBN[**]. Los servicios per cápita aumentaron en un promedio anual prácticamente idéntico al del PBN. Consecuentemente, cerca de la mitad de la expansión económica de 1945-57 no contribuyó ni al desarrollo de Latinoamérica ni a su capacidad de desarrollo.

Volviendo a la producción de bienes materiales, se deduce que, en conjunto, también aumentó aproximadamente en el mismo nivel que el PBN. De aquí que pueda argumentarse que aunque el PBN exagera grandemente las dimensiones del desarrollo real en términos absolutos, en este sentido, indica de manera precisa los adelantos relativos en la producción material y, por tanto, es una apreciación razonable del índice real de desarrollo. Sin embargo, no solo el índice sigue siendo insatisfactorio, como ya hemos visto, sino que resulta mucho más inadecuado de lo que parece a primera vista.

Ello estriba en que la valoración del PBN en Latinoamérica, y en las regiones subdesarrolladas en general, es aún más complicada por el comportamiento desigual de los principales sectores de la producción y por consideraciones

cualitativas especiales. Es fundamental saber no solamente cuánta producción, sino también qué clase de producción, para comprender el proceso de crecimiento de una economía débil y falseada. Por ejemplo, un aumento en la producción que refleje la expansión del monocultivo o la explotación extranjera de los recursos naturales o la elaboración de artículos de lujo para el consumo doméstico, figurarían siempre como contribuciones al desarrollo económico en cualquier cómputo estadístico. Sin embargo, desde el punto de vista de la única clase de desarrollo que tiene sentido para un país subdesarrollado, las resultantes principales de tal aumento pudieran muy bien ser desfavorables. Por esta razón debemos examinar algunos aspectos salientes del desarrollo en los principales sectores de la producción del PBN.

a. El sector agrícola.

El aumento promedio anual per cápita de la producción agrícola en Latinoamérica en 1945-57, fue solamente de 1.5%. El índice fundamental de desarrollo en este sector sería la producción de alimentos para el consumo, pero éste aumentó a un ritmo aún menor que los cultivos para la exportación. En todo caso, el promedio general de 1.5% no bastó para mantener el nivel per cápita de producción anterior a la guerra, tanto de la agricultura en su conjunto, como de la producción de alimentos considerada separadamente. La disminución per cápita de la producción fue sustancial durante la mayor parte del período. Solamente en 1956/57, el mejor año del período, el nivel se acercó al de 1933/34 — 1937/38[6].

Para una región en la que, como Preston James dice sin rodeos, "podemos afirmar que una gran parte de la población está sufriendo hambre"[7], este record no representa desarrollo en ningún sentido. Es más bien una afirmación de la agravación de la crisis permanente basada en el sistema conocido y profundamente asentado del monopolio feudal y neo-feudal sobre la tierra. Todas las estadísticas disponibles apuntan hacia una concentración continuada y probablemente ascendente de la propiedad sobre la tierra en los años recientes. Un estudio de Moacyr Paixao demuestra que en el Brasil, poco más del 3% de los propietarios están en posesión de más del 62% de la tierra arable, mientras que el 85% de los campesinos posee menos del 17% de la tierra. La situación en Cuba, antes de 1959, era parecida: menos del 1.5% de las empresas agrícolas poseían el 47% de las

tierras, mientras el 70% de las propiedades ocupaban poco más del 11% de la tierra[8].

Aún en México, en donde una reforma agraria extensa; pero solamente efectiva en parte, había tenido lugar antes de 1940, un nuevo proceso de concentración de la tierra comenzó después de aquel año. De acuerdo con Luis Yáñez Pérez, hacia 1950 alrededor del 50% de las tierras cultivadas estaban en posesión del 13% de los cultivadores, mientras 708 grandes empresarios obtenían el 35% del total de los ingresos agrícolas de la república[10].

Hacia 1955, de acuerdo con un cálculo semioficial mexicano, el sector privado agrícola, en contraste con el sector comunal creado por la reforma agraria, se había expandido de tal manera que "podía ser aún mayor que las propiedades privadas en 1930"[11], es decir, antes de que se distribuyeran la mayoría de las tierras como consecuencia de la reforma agraria. El hecho de que muchas de las nuevas grandes propiedades sean empresas capitalistas relativamente eficientes, no altera el significado de la "contra-reforma" ya que éstas se han dedicado casi exclusivamente a producir productos de exportación, emplean mucho menos obreros de los que de otra forma pudieran subsistir de la tierra y de ahí resulta que retardan la producción desesperadamente necesaria de comestibles para el mercado interno y agravan la seria situación de desempleo agrícola.

Para el conjunto de Latinoamérica, Otto Feinstein resume de manera conservadora la situación actual de la posesión de la tierra y su utilización como sigue: "la distribución de la tierra está hecha de tal manera que una proporción infinitesimal de los clasificados como propietarios legales de la tierra posee una vasta mayoría de la misma. Menos del 5% de los terratenientes posee usualmente más del 50% de la tierra. Esto no sólo significa concentración de la tierra en grandes propiedades, usualmente incapaces de financiar su modernización, sino también que casi todos los otros propietarios poseen usualmente parcelas demasiado pequeñas para una producción racional".[12]

A esto hay que añadir solamente que sin una revolución agraria —no una mera reforma— que haga posible la asimilación de la técnica del siglo XX en la producción agrícola, cualquier florecimiento óptimo o de otro género de la economía latinoamericana, es incapaz, por su índole, de satisfacer las necesidades de desarrollo de la región.

b. El sector industrial.

Aunque el estancamiento de la agricultura y, en particular, de los productos alimenticios, reduce considerablemente la significación del aumento total en la producción de bienes materiales, el hecho de que la producción de la industria de elaboración aumentó a un promedio anual de 3.2% per capita —más del doble del aumento de la agricultura— el hecho aportó algo sustancial, tanto cualitativa como cuantitativamente al desarrollo material alcanzado durante este período.[54] Un resultdo es el cambio que se operó en la distribución por sectores del PBN de Latinoamérica. En 1945 la industria de elaboración y la construcción representaban el 17% del PBN y la agricultura el 26%, mientras que en 1957, como ya hemos indicado, la participación de la industria de elaboración y de la construcción juntas igualaron la de la agricultura, representando cada una el 23.5%[54].

Si consideramos los países separadamente, encontramos que los incrementos relativos en el sector de la industria de elaboración, fueron relativamente más pronunciados en las repúblicas menos industrializadas, aunque al mismo tiempo, al fin del período, la agricultura aún mantenía su posición predominante. Así, en Colombia, por ejemplo, el sector agrícola descendió del 45 al 31% del PBN, y aún esta proporción superaba la aportación de la industria de elaboración. El modelo en Brasil, —que en este aspecto representó una excepción entre los cuatro países de mayor producción industrial— fue el mismo que en Colombia: en 1957 el sector agrícola aún era el predominante. En cuanto a Argentina, Chile y México, donde la industria había sobrepasado ligeramente a la agricultura en 1945, el cambio registrado en la importancia relativa de dichos sectores fue insignificante[55].

Mientras que para las economías subdesarrolladas del conjunto de Latinoamérica la relativa industrialización indicada por los cambios operados en esos dos sectores del PBN, tiene algunas implicaciones de desarrollo positivo, el grado de desarrollo industrial alcanzado es exagerado por muchos de los resúmenes estadísticos. Por ejemplo, nos encontramos que una proporción sustancial de lo que es clasificado como actividad industrial —aún en las repúblicas más desarrolladas— continúa técnicamente al nivel de las operaciones de una herrería rural.

La situación en Perú, sobre la cual pueden hallarse estadísticas recientes y bastante numerosas, puede ser considerada típica para la mayor parte de Latinoamérica. Desde el punto de vista del desarrollo industrial en general, Perú tiene una situación ligeramente mejor que la media entre las 20 repúblicas y su PBN y su desarrollo industrial en los últimos años se acerca al promedio de la región. Además, Perú posee una moderna fundición de hierro y acero.

En 1955, ligeramente más del 80% de la mano de obra industrial, incluyendo artesanos, trabajaba en talleres que, con un promedio de menos de 14 obreros, y probablemente la mitad de ese número, producían el 40% de los productos elaborados del país. En el caso del Perú es difícil hablar de progresos serios industriales por otra razón: de 1945-55 hubo una disminución en la participación relativa de la industria local en los suministros totales de productos elaborados.[56]

Si consideramos ahora el aumento de la producción de bienes de capital en Latinoamérica[57], aparece que ha sido más sustancial de lo que realmente fue, debido en parte, a la base tan baja de que se partió. En vista de la complejidad de la producción industrial y de las diferencias en terminología y otros criterios estadísticos usados por las distintas repúblicas, es difícil determinar la relación entre la producción de bienes de capital y bienes de consumo, elemento de bastante importancia para apreciar el nivel de madurez industrial. No obstante, podemos obtener un cálculo aproximado en el realizado por las Naciones Unidas de 1954. De acuerdo con este cálculo, basado en estadísticas de 6 países —Argentina, Brasil, Colombia, Chile, México y Venezuela— que representan el grueso de la producción industrial de Latinoamérica, "las industrias de bienes de capital... representan no más del 15% de la producción industrial total de Latinoamérica".[58] Probablemente este porcentaje fue mayor en 1957, aunque quizá no mucho.

Al mismo tiempo, una considerable disipación improductiva de la producción de bienes de capital limita su importancia como índice del desarrollo económico básico. En 1945-57 —para toda la región y prácticamente todos los países por separado—, más de la mitad de las inversiones fijas de capital se orientaron hacia "edificaciones y construcciones", el mayor porcentaje del cual se concentro en "residencias" que en Latinoamérica son en abrumadora mayoría casas muy lujosas, una importante mercancía de la lucrativa especulación urbana.[59]

Entre las repúblicas más activas industrialmente, se ha prestado una justificada atención al Brasil. En Brasil la producción de lingotes de acero se quintuplicó en 10 años y el valor de la producción de bienes de capital aumentó con una rapidez que casi triplica a la de bienes de consumo. No obstante, considerando la producción industrial en conjunto, los cambios estructurales resultantes no han sido tan espectaculares como los acontecimientos parecen indicar.

Aunque el valor de la producción de bienes de capital se elevó de alrededor de un cuarto a un tercio del total de la producción de la industria de elaboración, en menos de una década, este éxito está seriamente afectado por el hecho de que la producción de maquinaria, en 1959, representó menos del 3% del valor total de la producción industrial. Operando en una economía plagada de persistentes y agudas deficiencias de energía y transporte —característica prácticamente común a toda América Latina— sin capacidad reproductiva, produciendo exclusivamente para el mercado interior y dependiendo de las ganancias por concepto de exportaciones de café y de inversiones directas de capital extranjero, para obtener bienes de capital y varias materias primas, la industria brasileña ha aumentado la vulnerabilidad de la economía ante factores externos, sin lograr los medios para una industrialización básica.

La industria argentina, tradicionalmente la más fuerte de Latinoamérica en términos de producción per cápita, presenta características estructurales similares a las del Brasil. La producción de maquinarias y equipos aumentó en más del 300% entre 1937-38 y 1955, mientras su participación relativa en la producción industrial se elevó del 3.7 al 6.1%. Sin embargo, reparaciones y reposiciones de piezas representaron el 40% de este total, como resultado de lo cual sólo el 60% de la producción en este sector representó un incremento de las existencias de maquinaria y equipos, de lo cual, a su vez, el 60% se concentró en facilidades de transporte.

La deficiencia fundamental del desarrollo industrial en Argentina y Brasil, prevalece sobre toda la región. Es resumida por el hecho, previamente señalado, de que al fin de un período de 12 años de intensificación de la actividad industrial —que culmina la fase moderna de un proceso que comenzó con la primera guerra mundial— Latinoamérica todavía dependía de las importaciones para más de 90% de sus necesidades en maquinarias y equipos.

Debe mencionarse también un factor adicional en relación con el problema de los "enquistamientos" que hemos abordado, pero que también complica la valoración del desarrollo de Latinoamérica. La gran mayoría de las empresas modernas de elaboración de la región son de propiedad extranjera. Las inversiones privadas directas de los Estados Unidos en este sector, más que se duplicaron durante el período 1945-57 y, en 1959, tenían un valor en contabilidad de aproximadamente 1.400 millones de dólares, mayor que la inversión en cualquier otro sector con excepción del petróleo, y representaban cerca de la sexta parte del total de las inversiones privadas directas de los Estados Unidos en Latinoamérica.

La mayor parte de estas inversiones se ha dirigido hacia la industria pesada y hacia la industria alimenticia, y el 70% se ha concentrado en Brasil, México y Argentina. Solamente Brasil ha recibido más del 30% del total. Se estima que dentro de una persistente tendencia a la expansión, en 1957 la participación privada extranjera (Estados Unidos y Europa) en las inversiones en las industrias del Brasil, representó el 37% de total.

El impacto de esta situación en el desarrollo industrial y económico de América Latina en términos generales es, por lo menos, contradictorio. De una parte, existe una producción nueva con sus correspondientes efectos multiplicadores. Al mismo tiempo, esto no se puede considerar completamente beneficioso ya que mucha de esta producción consiste meramente en el montaje de piezas importadas y también depende de materias primas del exterior.

De otra parte, la capacidad de expansión de las empresas extranjeras a través de la reinversión de los beneficios está limitada a largo plazo por las posibilidades de su remisión. De aquí que mientras mayor sea la expansión, mayor será la exportación eventual de capital e ipso facto la decapitalización creciente de las seriamente subcapitalizadas economías latinoamericanas. Como muy bien dice el economista brasileño Caio Prado (hijo), cualquiera que sea el estímulo inicial para el desarrollo provisto por las fábricas propiedad de extranjeros, "con el tiempo se transforma en una obstrucción".

Una observación final puede ser hecha para confirmar las limitaciones del desarrollo industrial de Latinoamérica. Es bien conocido que en cualquier región subdesarrollada la capacidad de la industria para absorver mano de obra es de

una importancia decisiva, tanto para la aceleración del desarrollo industrial como para el desarrollo económico en general. En este sentido anotemos que entre 1945 y 1955, la proporción de la mano de obra dedicada a la agricultura, decayó del 57.4 al 51.6%.[45] Esto representa una disminución apreciable en términos absolutos y un fenómeno asociado teóricamente con el desarrollo económico.

Para América Latina lo contrario es lo cierto. Como lo describió recientemente un funcionario de la Organización de Estados Americanos, es un círculo vicioso: la intensificación de la pobreza en los campos ha estimulado un éxodo creciente de la población rural hacia las ciudades; el nivel de la técnica agrícola ha sido demasiado bajo para compensar la péridida de mano de obra, y el desarrollo industrial muy lento para ofrecer empleo a los campesinos desplazados[46]. De este modo, la proporción del total de trabajadores dedicados a la industria y a las construcciones aumentó solamente del 17 al 18.5% del total. Al mismo tiempo, la parte correspondiente al sector de los servicios aumentó del 23 al 27.4% o sea a más del doble del índice de la industria y la construcción.[47]

En otras palabras, el grueso de la mano de obra en éxodo de la agricultura, incrementó las filas de burócratas, limpiabotas, vendedores de periódicos, sirvientes domésticos y similares, para no mencionar los desempleados. Este fenómeno explica al mismo tiempo la disparidad entre el aumento sin precedente de la población en la América Latina y la industrialización de la región que avanza mucho más lentamente.

7.— Los ingresos personales durante el período de "florecimiento óptimo"

Para una apreciación general de la evolución de la economía de Latinoamérica, una última pregunta debe ser formulada: ¿Cómo fueron afectados los niveles de vida de las grandes masas de población? El primer punto en el que se debe hacer hincapié es el de que de 1945 a 1957 el consumo per cápita de la región en conjunto aumentó en un 40%, en comparación con un 31% para el PBN per cápita. Este fenómeno ha sido descrito como "alentador" por los economistas de la CEPAL.[48]

Sin embargo, un examen de la distribución de los ingresos creados por el PBN revela que el incremento del consumo privado —aldededor del 80% del consumo total— fue limitado estrictamente a una opulenta minoría y de ahí que, aparte de sus implicaciones sociales pueda ser caracterizado mejor como una deplorable disipación de la plus-valía. Aún aceptando que en el caso de Latinoamérica pueda ser justificado el debate entre teorizantes respecto de cuánto puede o debe ser "exprimida la población... a través de un aplazamiento de la elevación de los niveles de consumo... y utilizado para inversiones básicas, con el fin de... lograr un rápido aumento de la producción", como dice Gunnar Myrdal en otro texto,[49] existe muy poca justificación para este "exprimir el jugo" que tiene como consecuencia un superconsumo y una subinversión por parte de los que perciben las utilidades y que, consecuentemente, no ofrece ninguna persepectiva para un rápido aumento de la producción.

A pesar de que las estadísticas sobre ingresos personales están muy diseminadas y son relativamente poco exactas, todo evidencia que la significativa disparidad entre los ingresos de las clases poseedoras y la clase trabajadora en América Latina, se ha incrementado durante este período y, como resultado, los problemas materiales y sociales de la

pobreza durante el periodo de bonanza han sido iguales, si no mayores, que antes.[72]

Esta situación la confirma la continua migración de campesinos desposeídos y la situación de hambre a la cual ya nos hemos referido. Otros síntomas han sido las vastas luchas sociales y las salvajes represiones políticas que alcanzaron un grado de intensidad y una extensión geográfica probablemente inigualada en América Latina durante cualquier otro periodo de alto índice de actividad económica.

Un síntoma general es el agudo encarecimiento de la vida en la mayoría de los países, que aún de acuerdo con las cifras oficiales, alcanzó proporciones fenomenales en algunas repúblicas, a pesar de la subestimación habitual y notoria de los organismos que confeccionan las estadísticas en casi todos los gobiernos.[73] Los salarios normalmente se rezagaron y, aún en los casos en que las huelgas forzaron ajustes temporales más o menos correctos, el alza de los precios fue tan rápida, que siembre hubo un lapso de tiempo en el cual los ingresos reales de los asalariados disminuyeron.

Las tendencias fluctuaron en dependencia de los países y de los años. Las estadísticas de Argentina indican que un alza real en los salarios y los sueldos industriales durante los primeros años de la postguerra, fue seguida por una tendencia a la disminución después de 1949[74]. El record no es tan claro en Brasil y en Colombia, en donde en cualquier caso "los salarios reales per cápita en la industria disminuyeron algo en los últimos años, a pesar de un aumento en la producción per cápita".[75] En general y a largo plazo, la clásica "redistribución de la riqueza" característica de la inflación prolongada y rápida, impuso su tributo a los asalariados de América Latina.

Son dignas de consideración las estadísticas chilenas sobre este punto, porque son más completas y merecedoras de confianza que la mayoría de las otras. De 1945 a 1957, la proporción relativa de los gastos totales nacionales de los consumidores, representados por los salarios y los sueldos de oficina, disminuyó en un 10%, mientras que el consumo derivado de utilidades, intereses y rentas, aumentó en cerca de un 15%. Al mismo tiempo, el hecho de que el consumo per cápita de artículos tales como carne, patatas y especialmente trigo, disminuyera sustancialmente durante el período, sugiere que la mayoría de los chilenos se empobreció, tanto en términos relativos como absolutos.[76]

Aparentemente, en Perú, en donde una buena parte de los ingresos no se computan como salarios, las "características generales de la distribución de los ingresos no experimentó ninguna variación sustancial entre 1945 y 1955". Durante esta década, alrededor del 45% de la población total del Perú pudo satisfacer solamente las "necesidades mínimas para la subsistencia", lo cual convertido en términos monetarios, significa un consumo anual per cápita equivalente a no más de 50 dólares, menos de la tercera parte del per cápita promedio nacional.[77]

En Venezuela, la mayor parte de los datos conocidos señalan una mayor diferenciación entre los ingresos de las altas capas y los de la mayoría. De acuerdo con un análisis, alrededor de tres cuartas partes de la población venezolana percibe menos de un tercio del enormemente exagerado per cápita de ingresos nacionales.[78] En Cuba, una sola estadística nos dice lo suficiente acerca de la distribución de los ingresos; con anterioridad a la Revolución de 1959, el promedio anual de desocupados era de un 25%.[79]

Se puede argumentar que las estadísticas concernientes a Cuba, Chile e incluso a Argentina, carecen en cierto modo de relieve, ya que esas repúblicas experimentaron poco o ningún desarrollo en 1945-57. No se puede decir lo mismo sobre México, país sobre el cual recientemente se han publicado notables estadísticas acerca de la distribución de los ingresos.

De acuerdo con un análisis detallado y en general de orientación conservadora, de la economista mexicana Ifigenia de Navarrete, aparecen los siguientes datos reveladores:[80]

1º De 1940 a 1950, los ingresos personales de los empresarios se elevaron del 60% al 66% de los ingresos personales en la república, mientras los de los asalariados disminuyeron de la misma forma del 40 al 34% del total.

2º De 1950 a 1957 en términos de ingresos familiares, (a) el promedio de ingresos mensuales en las familias de las capas más humildes, que comprenden el 20% de la población mexicana, fue de 22.3 dólares en 1950 y de 19.3 en 1957 —computados en pesos de 1957 y convertidos en dólares de ese mismo año— representando una declinación relativa del 6% al 4.5% de los ingresos totales y una decli-

nación absoluta del 11% (b) para la mitad de la población, incluyendo el 20% de las capas más humildes; el promedio de ingresos familiares reales fue aproximadamente el mismo en 1950 y en 1957, o sea alrededor de 28 dólares al mes —en dólares de 1957— lo cual representa, no obstante, una disminución relativa del 19 al 15.5% de los ingresos familiares totales; (c) mientras en 1950, el 70% de las familias recibieron el 31.5% de los ingresos familiares totales, en 1957 recibieron solamente el 28.5%.

Si existe alguna exageración en este estudio de la tendencia del ingreso de la mayoría de los mexicanos a permanecer estacionario o aún a disminuir, es en el sentido de subestimarla. Por ejemplo, de acuerdo con la profesora soviética M. V. Danilyevitch, los ingresos reales de los obreros industriales en México entre 1939 y 1958, mostraron una tendencia a la disminución después de 1940,[79] de donde se deduce la sospecha de que el empobrecimiento absoluto está más difundido de lo que demuestra el análisis de la economista mexicana. Esta sospecha es apoyada por las tendencias en el consumo de alimentos per cápita. De 1934-36 a 1952-56, de acuerdo con una encuestra de las Naciones Unidas, un análisis de la información obtenible "revela la existencia de varias tendencias importantes que se han reflejado en un descenso de los niveles de nutrición".[80]

En todo caso no hay probablemente ninguna exageración en la conclusión general propuesta por la señora Navarrete como resultado de su estudio, afirmando que del 65 al 70% de la población mexicana no tuvo ninguna participación en los "beneficios del desarrollo económico". No se pecaría de exageración si se afirmara que las privaciones sufridas durante este período de "florecimiento óptimo de la economía" por el grueso de la población mexicana, bajo las condiciones relativamente favorables de la economía de ese país, fueron más intensas en la gran mayoría de las otras repúblicas latinoamericanas.

8.— Conclusiones:

El camino hacia el desarrollo

Ciertamente muchos círculos se han percatado de la gravedad de la presente crisis en Latinoamérica, como un desastre económico y la agudización de los conflictos políticos y sociales. Tampoco han faltado los factores, reales o imaginarios, aducidos para explicar esta situación. Sin embargo, es muy frecuente la tendencia —aún entre especialistas de alguna competencia— a conceder verosimilitud a la noción de que el desarrollo económico ha sido "rápido" en Latinoamérica, o de que "el desarrollo de América Latina ha sido impresionante", o de que Latinoamérica "ha llegado a la edad de un desarrollo económico vigoroso".[1] Esto, como hemos tratado de demostrar, está lejos de ser cierto, de acuerdo con toda la evidencia obtenible. Lo que hemos llamado el "florecimiento óptimo" de la economía latinoamericana se ha confundido con un funcionamiento satisfactorio.

¿Cómo resumir la evidencia? Si existe una fórmula matemática para medir y apreciar el contenido del nodesarrollo y del antidesarrollo de las actividades económicas que hemos examinado y definir con precisión el FBN real de Latinoamérica, su magnitud relativa en una escala mundial y su índice temporal de variabilidad, el autor de este trabajo no la conoce ni tiene capacidad para inventar una. Pero quizás, pidiendo prestada una frase a Joan Robinson, "no tiene objeto encerrar algo en definiciones más precisas que el sujeto al cual se aplican".[2] Nosotros podemos añadir: más precisa que los datos estadísticos escasos e imperfectos con los cuales tenemos que trabajar.

De aquí que no intentemos formular más que una conclusión general: la de que el desarrollo, tal y como ha tenido

lugar, ha sido sumamente exagerado y ha dejado de satisfacer en todos sentidos, sociales o económicos, las necesidades de desarrollo de la región. Para concretar, la característica decisiva de este desarrollo es que dejó de proporcionar o establecer las bases para un incremento suficiente y rápido en la capacidad productiva y reproductiva de las ramas de la economía cuyas deficiencias fundamentales son la causa principal de la perpetuación del subdesarrollo. Consecuentemente, la crisis actual de Latinoamérica no marca el fin de una era de progreso, sino la culminación de un proceso que agravó, en aspectos esenciales, los males crónicos internos y la vulnerabilidad externa de la economía subdesarrollada y dependendiente de la región.

Los factores que deforman la economía de Latinoamérica e impiden su desarrollo, están entrelazados tan estrechamente que no se pueden remediar por separado. Los problemas de la tenencia de la tierra y su utilización, de las industrias básicas y de la vulnerabilidad hacia factores externos, son facetas de un problema mayor: Las ramificaciones políticas y económicas de la función dominante en toda la región, que es la exportación de materias primas bajo términos y condiciones dictados desde el exterior.

El "florecimiento óptimo" que hemos estudiado y la crisis que engendró, indican con suficiente claridad que la economía latinoamericana ha llegado a la coyuntura donde la eliminación de la dependencia neocolonial debe ser situada en la agenda y con ello el abandono del tratamiento espontáneo del subdesarrollo. Sólo sobre esta base será posible adoptar los objetivos sociales y los métodos económicos racionales que requiere un ataque victorioso contra el subdesarrollo.[7]

Anotaciones

1.—**El Mercado Común Latinoamericano.** Naciones Unidas, 1959, pág. 51. Aparte del fin de la prosperidad de postguerra, otros factores son los cambios en la producción y en la técnica, que afectan el consumo de materias primas naturales, las distintas clases de discriminaciones y competencias en los países importadores de productos latinoamericanos, el Mercado Común Europeo, competencia africana, etc.

2.—Entre 1939 y 1945, la posesión de oro y valores extranjeros aumentó en cinco veces de acuerdo con **Post War Price Relations in Trade between Under-Developed and Industrialized Countries.** Naciones Unidas, 23 de febrero 1949, pág. 114.

3.—De **El Mercado Común Latinoamericano** pág. 46.

4.—A partir del 1955, en los Estados Unidos el ritmo de aumento medio anual del producto per cápita ha sido de alrededor del 1%. Para una mayor comprensión del ritmo de Latinoamérica, es interesante hacer notar que en el período que estamos considerando ha sido más elevado que en el conjunto de los países subdesarrollados del Sudeste de Asia, pero mucho menor que en los países socialistas del Este de Europa, en donde, según las apreciaciones más conservadoras, el aumento per cápita de los bienes materiales, con toda seguridad ha promediado más del 7% anual en todos los países y en algunos hasta el 10% **Economic Survey of Europe, 1956.** Naciones Unidas, 1957, Capítulo II, pág. 2). De 1957 a 1959, cuando el desarrollo de Latinoamérica se paralizó, "el promedio anual del ritmo de desarrollo llegó al 17%" [15% per cápita] para todos los países socialistas y el 10% en la Unión Soviética [9% per cápita]" de acuerdo con un informe de N. S. Jruschov, **Kommunist,** No. 1, Enero de 1961, pág. 10.

5.—**Análisis y Proyecciones del Desarrollo Económico V. El Desarrollo Económico de la Argentina** Naciones Unidas, 1959, vol. 1, pág. 15. El ritmo de expansión global fue de 4.5% por año, pero la inmigración elevó el aumento de la población a 3.2% anual. Ritmos de desarrollo elevados, por supuesto, se registraron en algunos países de tiempo en tiempo, pero solamente por breves períodos.

6.—Ifigenia M. Navarrete, **La Distribución del Ingreso y el Desarrollo Económico de México,** México, D. F., 1960, pág. 11.

7.—El PBN a precios de mercado, es uno de los dos sistemas más comprensibles para apreciar la actividad económica; el otro es la renta nacional, que estima la producción expresada en términos de ganancias derivadas del PBN. La CEPAL

de la cual hemos obtenido la mayor parte de nuestras estadísticas, considera que para Latinoamérica "los cambios en el producto bruto **per** cápita, expresado por los precios constantes de un año específico, es el método más satisfactorio y práctico para apreciar el ritmo del desarrollo económico". La CEPAL define el "ingreso bruto" para la región como "equivalente al producto bruto... más o menos las ganancias o las pérdidas netas resultantes de cambios en los términos del intercambio" y, por tanto, menos revelador del "éxito de los esfuerzos constructivos". **Economic Bulletin for Latin America**, United Nations, Vol. 1, No. 2, Septiembre 1956, pág. 30. De 1945 a 1955, el aumento promedio anual per cápita de los ingresos fue cerca del 22% mayor que el del PBN; de 1955-58 fue un 50% menor.

8.—**Economic Survey of Latin America 1948**, Naciones Unidas, 1949, pág. 190.

9.—**Study of Inter-American Trade**, Naciones Unidas, 1957 págs. 19, 22; los ajustes en dólares, de acuerdo con **Statistical Abstracts of the United States, Washington, 1959**, pág. 829.

10.—**El Mercado Común Latinoamericano, pág. 47.**

11.—**Economic Survey of Latin America 1948, pág. 45.**

12.—**Ibid**, pág. 58

13.—Las importaciones son también financiadas con inversiones y préstamos extranjeros, pero aún durante el período en que el flujo de capital extranjero pueda temporalmente exceder el reflujo, bajo la forma de utilidades, intereses y amortizaciones, las existencias de divisas resultantes representan solamente una fracción de las divisas acumuladas mediante las ganancias de las exportaciones. Así, en el período de tres años, de 1954 a 1956, cuando el flujo de capitales extranjeros posterior a la guerra alcanzó su nivel máximo en Latinoamérica —flujo neto de aproximadamente 2,000 millones de dólares— constituyó el 8% del valor total de las exportaciones, 24,000 millones de dólares en cifras redondas.

14.—"...de fines del siglo XIX a las vísperas de la segunda guerra mundial... como promedio, una determinada cantidad de bienes primarios exportados pagarían, al final del período, solamente el 60% de la cantidad de bienes elaborados que ellos hubieran podido pagar al comienzo del período". (**Post War Price Relations**, etc., pág. 6).

15.—**Economic Survey of Latin America 1957**, Naciones Unidas 1959, pág. 72 (cuadro 69).

16.—**El Mercado Común Latinoamericano**, pág. 47. En los principales países exportadores del Sudeste de Asia, en

conjunto, las condiciones del intercambio por término medio mejoraron sólo ligeramente de 1948-54, después de lo cual se produjo una tendencia al empeoramiento (**Economic Survey of Asia and the Far East 1959**, Naciones Unidas, 1960, pág. 63).

17.—El nivel de precios de los bienes de capital refleja muy probablemente el hecho de que un número considerable de las importaciones correspondió a las empresas extranjeras que operan en Latinoamérica. "Los precios en las transacciones internas de las compañías no reflejan genuinamente los precios del mercado; el embarcador y el destinatario no tienen intereses opuestos. El único efecto de los débitos cargados a las subsidiarias que operan en el extranjero por concepto de equipos... embarcados a los mismos, es un débito en los libros de contabilidad; las utilidades se cambian entre la compañía matriz y sus subsidiarias en el extranjero... El lugar donde se percibe un balance ventajoso depende de... los índices relativos del impuesto de utilidades", derechos de importación, etc. (**Post-War Price Relations**, etc., pág. 126). Ya que las operaciones de las subsidiarias o ramas de compañías extranjeras de Latinoamérica están estadísticamente integradas en el conjunto de la actuación económica de la región, en este sentido, sus manipulaciones con los precios de las importaciones no alteran el significado de los términos fluctuales del intercambio. De otra parte, no se puede excluir el hecho de que en algunas de las repúblicas la mejoría de los términos del intercambio benefició más a los inversionistas extranjeros que a las empresas nacionales. Vea **Ibid**, pág. 111.

18.—Los índices siguientes, aplicados al conjunto de la región, muestran la evolución de los precios de las exportaciones y de las importaciones y las condiciones del intercambio (obtenidos dividendo los índices de los precios de las exportaciones entre los índices de los precios de las importaciones) de 1955-59:

1953=100

	1955	1956	1957	1958	1959	
exportaciones	101	102	101	95	90	(Oct.)
importaciones	100	104	107	106	107	(Sept.)
términos del intercambio	101	98	94	90	84	

Fuente: **International Financial Statistics**, Fondo Monetario Internacional, Marzo 1960, págs. 38-39.

19.—Para 1958, Economic Survey of Latin America 1958, Naciones Unidas, 1959, pág. 71; para 1959, los cálculos de la CEPAL publicados en Excélsior, México D. F., Julio 5, 1960; para 1960, cálculos preliminares de "South America Economic Review" y "Caribbean Economic Review", New York Times, Enero de 1961.

20.—De no indicarse lo contrario, las estadísticas concernientes a los países en particular, han sido tomadas o computadas de las ediciones anuales del Economic Survey of Latin America de las Naciones Unidas. Las cifras del PBN, convertidas por esta publicación en dólares de 1950, han sido reconvertidas en dólares de 1957, con un incremento del 14%. Todos los aumentos o disminuciones en los porcentajes del PBN han sido calculados sobre la base de dólares de valor constante.

21.—En 1957, en adición a la Argentina y Venezuela, PBN per cápita superiores al promedio de la región, se atribuyen a Uruguay, Cuba, Costa Rica y Panamá.

22.—Ver también la nota 17.

23.—Para los países más atrasados, como Haití, Bolivia y Paraguay, cuya población en conjunto es menos del 5% del total de Latinoamérica, irregularidades y deficiencias estadísticas hacen extremadamente difícil aún adivinar a cuanto asciende el PBN per cápita. En Bolivia, p. e., no se efectuó ningún censo entre 1900 y 1950. De acuerdo con el último, el PBN per cápita de Bolivia se estimó ligeramente superior a 80 dólares. Probablemente disminuyó algo durante los últimos siete años. Vea Análisis y Proyecciones del Desarrollo Económico. IV. El Desarrollo Económico de Bolivia. Naciones Unidas, 1958, pág. 17.

24.—Al proponer el Mercado Común Latinoamericano como una solución urgente a los problemas de desarrollo posteriores a 1957, el desarrollo para 1975 se proyecta sobre las bases de dos ritmos de aumento anual alternativos del PBN per cápita: 2% y 2.75%. Estos ritmos, así como el papel asignado al Mercado Común, cuando se constituya, para promover el desarrollo, parecen muy poco reales. Véase El Mercado Común Latinoamericano. Passim.

25.—La diferencia sería considerablemente mayor si las cifras de producción per cápita fueran comparadas. En 1955-56, la producción de acero en Latinoamérica fue un 40% menor que el consumo. Desde 1950, el consumo ha aumentado con mayor rapidez que la producción. (Economic Survey of Latin America 1958). Naciones Unidas 1959, pág. 81).

26.—El Mercado Común Latinoamericano, pág. 62. El PBN per cápita de todos los países ha sido convertido en dólares de 1955 cuando fue necesario.

27.—Durante 1955-57, el promedio anual per cápita del consumo de cobre en Latinoamérica fue de 0.4 kilogramos; la cifra comparable para los Estados Unidos fue de 7.0 kilogramos; para Inglaterra 9.0, para Francia 4.3 y para Austria 3.5 (ibid). El consumo per cápita de energía, en el equivalente de millones de toneladas métricas de hulla (redondeadas) fue como sigue: América Latina 600; Austria 1.900; Francia 2.400; Inglaterra 4.700; y los Estados Unidos, 7.600. (United Nations Statisticals Year-book 1959, pág. 366 y siguientes).

28.—Worldwide and Domestic Economic Problems and Their Impact on the Foreign Policy of the United States, Comité de Relaciones Exteriores del Senado de los Estados Unidos, Agosto de 1959, pág. 24.

29.—The Stages of Economic Growth. Un Manifiesto No-Comunista, Cambridge, Inglaterra, 1960, pág. 24.

30.—United Nations Statistical Yearbok, 1959, pág. 450 y siguientes.

31.—Cifras tomadas de las ediciones anuales de Economic Survey of Latin America, y las fuentes en las notas 26 y 27.

32.—The Empire of Oil. New York, 1955, pp. 266-67.

33.—Economic Survey of Latin America 1957, pág. 48.

34.—Ibid, pág. 3.

35.—Citado por Preston James. Latin America, New York, 1959, pág. 690.

36.—Earl E. T. Smith, citado en "Monthly Review" New York, Diciembre 1960, pág. 432.

37.—Citado de una publicación de 1951 de la CEPAL sobre Venezuela, por Paul Baran en su libro The Political Economy of Growth. New York 1957, pág. 193.

38.—Survey of Current Bussneess, Departamento de Comercio de los Estados Unidos, Septiembre de 1960, pág. 22.

39.—Ibid.

40.—En 1957, las exportaciones totales de mercancías fueron de 7,918 millones de dólares, (Economic Survey of Latin America 1958, pág. 37); las exportaciones totales a los Estados Unidos fueron de 3,765 millones, (ibid. pág. 15).

41.—Economic Survey of Latin America 1957, pág. 66. Para un país dado y en un año determinado, la pérdida pudiera ser proporcionalmente mucho mayor, como en el caso del Ecuador, p. e., donde en el año 1957, el drenaje representó más del 20% de las ganancias por concepto de exportaciones. (Ibid, pág 76).

42.—Las remisiones brutas de intereses y utilidades fueron de 1.345 millones de dólares (Ibid. p. 66); las importaciones de maquinaria industrial se estimaron en 1940 millones de dólares (Economic Survey of Latin America 1958, pág. 52); el porcentaje de las inversiones se calcula aproximadamente igual al de 1954-56, según cálculos del Mercado Común Latinoamericano, pág. 60.

43.—The Political Economy of Growth — op. cit. pág. 19. Baran también cita la siguiente observación provechosa de Economic Survey of Europe since the War, 1953, pág. 25, publicación de las Naciones Unidas: "En los países del Este de Europa, los servicios no conectados directamente con la producción y el transporte de mercancías no se consideran como productivos y su valor se excluye de los ingresos nacionales [el producto]. Para un país pobre que está tratando de desarrollar su industria y de reducir el subempleo común en las ocupaciones de servicio, la definición marxista de renta nacional [producto] tiene naturalmente algunas ventajas sobre el concepto más amplio adaptado a las economías ricas, industrializadas, y que actualmente se aplica de manera común a los países subdesarrollados.

44.—Economic Survey of Latin America 1957, pág. 85.

45.—Ibid, y Economic Survey of Latin America 1955, Naciones Unidas, 1956, pág. 9.

46.—Economic Survey of Latin America, 1957, op. cit. pág 85. Desde 1957 la producción per cápita ha disminuido de nuevo.

47.—Latin America, New York 1959, pág. 870.

48.—"Elementos da Questao Agrária", Revista Brasiliense Río de Janeiro, No. 24, 1959, pág. 38 y sig.

49.—Report on Cuba, Banco Internacional de Reconstrucción y Fomento, Baltimore, 1951, pág. 88.

50.—Mecanización de la Agricultura Mexicana. México, D.F., 1957, págs. 108, 375.

51.—La Agricultura, Nacional Financiera, S. A., México-Buenos Aires, 1957, pág. 77.

52.—"A Changing Latin America and U. S. Foreing Policy", New University Thought, Chicago, Primavera de 1960, pág. 56.

53.—El sector minero, que es manejado casi exclusivamente por extranjeros, registró un incremento aún mayor que la elaboración, pero ello se debió casi exclusivamente a la extracción de petróleo crudo de Venezuela. Excluyendo el petróleo, el promedio de aumento per cápita sería menor que el incremento del PBN en conjunto (Economic Bulletin

for Latin America, CEPAL, Santiago de Chile, vol. 4, No. 1, Marzo de 1959, pág. 49). Incluyendo el petróleo, la participación de la minería en el PBN de Latinoamérica se elevó aproximadamente del 3.5% en 1945 al 5% en 1957.

54.—Con propósitos de comparación, es interesante hacer notar que durante el mismo período aproximadamente, en los países menos desarrollados del campo socialista, la proporción del PBN (bienes materiales) representada por la producción industrial, aumentó más rápidamente y alcanzó en general más altos niveles. Hacia 1958-59, se levó de 40.5 a 66.6% en Rumania; 24.8 a 70.6% en Bulgaria; 9.8 a 55.7% en Albania; 28 a 71% en la República Democrática Popular de Corea; 10 al 37.1% en la República Democrática de Viet-Nam (New Times, Moscú, Edición Inglesa, No. 51, 1960, pág. 6).

55.—Economic Bulletin for Latin America, vol. 3 No. 2, Octubre 1958, págs. 46-47.

56.—Analyses and Projections of Economic Development. VI. The Industrial Development of Peru. Naciones Unidas, 1959, págs., 9, 41, 53.

57.—De 1948-57, los textiles y alimentos-bebidas-tabaco, aumentaron en conjunto en un 45%, mientras los metales básicos al igual que la química, registraron un aumento de más del 80%. La producción de lingotes de acero, ácido sulfúrico, alcalís sódicos y cemento, alcanzaron un aumento superior al doble durante el período 1950-57 (Economic Bulletin for Latin America, vol. 4, No. 1, Marzo de 1959, págs. 51, 54).

58.—Estudio Económico de América Latina 1954. Naciones Unidas 1955, pág. 99.

59.—Economic Bulletin for Latin America, vol. 3 No. 2, Octubre 1958, págs. 48, 49.

60.—Estudio Económico de América Latina 1956. Naciones Unidas, 1957, pág. 86, y Anuário Estadístico do Brasil 1958, págs. 82, 94-95, 101.

61.—El Desarrollo Económico de la Argentina. vol. 2, págs. 165, 191, 225.

62.—Survey of Current Business, Departamento de Comercio de los Estados Unidos, Septiembre de 1960, págs., 20,22.

63.—Economic Survey of Latin America 1957, pág. 142.

64.—"Nacionalismo e Desenvolvimento", Revista Brasiliense. No. 24, 1959 pág. 15.

65.—Report on World Social Situation, Naciones Unidas, 1957, pág. 179.

66.—Armando Samper, según informó Política, México, D. F., Septiembre 1 de 1960, pág. 45.

67.—"A primera vista puede parecer que este incremento en los servicios personales es el mismo fenómeno que ocurre en los países más desarrollados, donde según aumentan los ingresos per cápita la demanda por servicios especializados altamente remunerados es muy elástica. Sin embargo, este no parece ser el caso de... [América Latina] donde los servicios personales pobremente remunerados prevalecen y el exceso de trabajadores que no puede ser absorbido por otras ocupaciones... se oculta de esta manera... En segundo lugar... la clase media, que no puede encontrar una ocupación productiva en actividades económicas privadas, ejerce una presión constante sobre el sector público, el cual evidentemente... debe cumplir una función de absorción de no poca significación social". (**Economic Survey of Latin America 1954**. Naciones Unidas 1955, págs. 26-27).

68.—**El mercado Común Latinoamericano**, pág. 45.

69.—**An International Economy**, New York, 1956, pág. 62. Como se indica en nuestro cuadro, de 1945 a 1957 el coeficiente de inversiones fijas brutas para el conjunto de Latinoamérica fluctuó alrededor de un promedio de un 17% del PBN. En algunos círculos se considera ésta una cifra respetable, especialmente cuando se compara con la gran mayoría de los países subdesarrollados del Sudeste de Asia, donde el coeficiente usualmente es menor del 10%. Esta comparación, sin embargo, lo que hace es señalar lo extremadamente bajo del promedio de formación de capitales en el Sudeste de Asia, en lugar de indicar que en América Latina es adecuado. En 1955, p. e., el coeficiente para ambos, los Estados Unidos y Latinoamérica, fue aproximadamente 17%. Esto significó un promedio de inversiones per cápita de 370 dólares en los Estados Unidos en comparación con 55 dólares en Latinoamérica, es decir, en proporción inversa a las necesidades relativas de desarrollo de las dos regiones. Debe notarse también que el coeficiente neto de inversiones en Latinoamérica ha sido de alrededor del 12%. Como sugiere Simon Kuznets (**Economic Growth: Brasil, India, Japan**, Durham, N. C., E. U. A. 1955, pág. 23)., en los países desarrollados la obsolescencia ejerce una gran función en el consumo de capitales, mientras el empeoramiento físico es el factor principal en los países subdesarrollados. De aquí... "que la comparación propia desde el punto de vista del desarrollo económico, puede establecerse entre la formación bruta de capitales en un país industrial desarrollado y la formación neta en un país subdesarrollado". Si consideramos también la dudosa contribución al desarrollo de Latinoamérica de las inversiones en actividades puramente extractivas y construcción de residencias de lujo, aparece claramente que el problema de formación de capitales en esta región es indudablemente formidable.

70.—Para una narración científica y al mismo tiempo vívida, de los aspectos materiales y humanos de estos problemas, consultar el tratado de Oscar Lewis, **Five Families, Mexican Case Studies in the Culture of Poverty**, New York, 1959.

71.—Indices (1950-100) de 1948-57; Argentina —61 a 326; Brasil— 90 a 329; Colombia —78 a 152; Chile— 73 a 1173; Bolivia—66 a 6,937. Del Cuadro 35, "**Cost of Living in Selected Countries**", **Economic Bulletin for Latin America**, vol. 3, Nº 2, Octubre de 1958, pág. 81. En la mayoría de los países, los índices han continuado en aumento. En Brasil, en Diciembre de 1960 el nivel fue más del doble del de 1957 (**Monde**, Febrero 2 de 1961).

72.—**Economic Survey of Latin America 1957**. Cuadro 115, pág. 115.

73.—**Report on the World Social Situación (1957)**, pág. 182. De acuerdo con Cleantho da Paiva Leite, en el Estado de Piauí, típico exponente de la depresión crónica del Noreste del Brasil los ingresos anuales per cápita se han promediado en alrededor de 45 dólares, o menos del 13% del promedio del estado de Sao Paulo, el más importante productor de café de Brasil y su centro industrial. Alrededor de una tercera parte de la población brasileña vive en el Noreste ("Brasilian Development: One Problem and Two Banks", **Inter-American Economic Affairs**, vol. 14, Nº 1, Verano de 1960, pág. 4.

74.—**Economic Survey Latin America 1957**, págs. 199, 206.

75.—**The Industrial Development of Peru**, págs. 10, 11.

76.—Carl S. Shoup, Director (citado por Otto Feinstein, **The Fiscal System of Venezuela**, Baltimore, 1959, págs. 29-34.

77.—Leo Huberman y Paul M. Sweezy, **Cuba Anatomy of a Revolution**, New York, 1960, págs. 6-7. Los autores observan que este promedio era el mismo que "en el peor año de la peor depresión en la historia de los Estados Unidos", y refleja el hecho de que la economía cubana" se encontraba en un estado de crisis permanente".

78.—**La Distribución del Ingreso y El Desarrollo Económico en México**, México, D. F., 1960, págs. 65, 85.

79.—Rabotchii Klass V Osvoboditelnom Dvizhenii Narodov Latinskoy Ameriki. (La clase obrera en el Movimiento de Liberación Nacional de América Latina). Disertación académica mecanografiada. Academia de Ciencias de la URSS, 1960, vol. 1. pág. 233. La fecha de publicación no ha sido anunciada.

80.—Economic Survey of Latin Aerica 1957, pág. 292.

81.—Op. cit., pág. 90.

82.—En el orden citado: James (Op. cit., pág. 880); Feinstein. (op. cit., pág. 52) Navarrete (op. cit., pág. 11).

83.—The Acumulation of Capital, Londres, 1956, pág. 8.

84.—Otto Feinstein (op. cit., pág. 76) mantiene que América Latina "es la región subdesarrollada que ofrece mejores posibilidades al capitalismo". Aparte de perspectivas mundiales a largo plazo, las posibilidades no son brillantes en ninguna parte del mundo y son particularmente reducidas en América Latina. En las regiones que emergen de una dominación colonial directa, los poderes coloniales frecuentemente se ajustan al cambio manteniendo sus posiciones económicas principales bajo la forma de arreglos neocoloniales; este factor desalienta los experimentos no capitalistas. Además, dada la base económica extremadamente baja, puede operarse algún desarrollo inicial, aunque lento, a través de una combinación de capitalismo privado y capitalismo de Estado. En el conjunto de Latinoamérica el colonialismo directo pasó hace mucho y un desarrollo apreciable del capitalismo nativo, incluyendo el de Estado, se ha operado bajo condiciones neocoloniales. Sectores capitalistas decisivos en manos de inversionistas nacionales, como la banca y la gran industria, el comercio y el transporte, dependen en un grado significativo de las importaciones y del financiamiento extranjero. También dependen del aparato neocolonial de gobierno para defender sus intereses de clase frente a los asalariados. Sus prerrogativas económicas, políticas y sociales, aunque limitadas por el neo-colonialismo, se basan en el mismo. La crisis del neocolonialismo en Latinoamérica es también la crisis del capitalismo nacional y consecuentemente la eliminación del primero, especialmente si resiste tozudamente, como el caso de la experiencia cubana predice, produciría la eliminación del segundo, por lo menos en los sectores básicos de la producción. Tales perspectivas son, desde luego, alentadas por el hecho de que en la sexta década del siglo XX demasiadas personas en América Latina conocen que existe una alternativa mucho más expeditiva y rápida que el desarrollo capitalista.

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G-248
RE-CORRESPONDENCE OF ALBERT MALTZ /201-005239/
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2. MAURICE HALPERIN, FORMER OSS OFFICER LATIN AMER AFFAIRS SPECIALIST, AND MARTHA DODD STERN, FORMER RESIDENT MEXICO, BOTH PREVIOUSLY IMPLICATED SOV ESPIONAGE IN PBPRIME. BOTH NOW IN BLOC. POUCHING INFO HALPERIN AND STERN AND REPORT LONG HISTORY CHINESE INVOLVEMENT LATIN AMER AFFAIRS. PASS ABOVE TO TIEBAR 8.

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REFERENCE(S)

1. In studying routine air travel reports, we have noted that, on 16 January 1961, a Mr. and Mrs. HALPERIN arrived in Berlin from Dusseldorf and proceeded on the same day to Warsaw via Lufthansa Ost. (The booking had been changed from 15 January).

2. It occurs to us that this may be the Latin American specialist HALPERIN who was the subject of recent publicity in connection with work in the Soviet Union, and that this item may be of interest to Headquarters and/or ODENVY.

Dorothy C. Glodeen

DOROTHY C. GLODEEN

APPROVED: [signature]
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COUNTRY	USSR/CHINA	REPORT NO.	TDCS 3/4[illegible],130
SUBJECT	FOUNDING OF TWO NEW ORGANIZATIONS DURING MOSCOW NOVEMBER 1960 CONFERENCE OF COMMUNIST PARTY LEADERS	DATE DISTR.	13 JANUARY 1961
		PRECEDENCE	ROUTINE
DATE OF INFO.	NOVEMBER - DECEMBER 1960	REFERENCES	IN [illegible]921[illegible]
PLACE & DATE ACQ.	SWEDEN, STOCKHOLM (10 JANUARY 1961)		
APPRAISAL	3	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: AN OFFICIAL SWEDISH SERVICE FROM A SOURCE DESCRIBED AS USUALLY RELIABLE AND WHO IS A POLISH OFFICIAL WITH HIGH LEVEL CONTACTS.

TWO NEW ORGANIZATIONS WERE FOUNDED DURING THE MOSCOW CONFERENCE OF COMMUNIST LEADERS, ONE OF WHICH IS TO BE AN OFFICE DEALING WITH COUNTRIES FORMERLY INCLUDED IN THE FRENCH COLONIAL SYSTEM. THE OTHER IS TO BE AN "OFFICE FOR PERMANENT STUDIES AND COOPERATION WITH LATIN AMERICAN PARTIES" AND IS TO BE ORGANIZED BY THE COMMUNIST PARTIES OF ARGENTINA, BRAZIL AND CUBA. IT WILL BE LOCATED IN PEIPING. THE HEAD OF THE OFFICE IS TO BE DR. [illegible], FORMER UNIVERSITY OF BOSTON PROFESSOR AND IDENTIFIED SOVIET AGENT WHO LEFT THE US IN 1960 AND IS NOW IN THE SOVIET UNION. THE ADMINISTRATIVE DIRECTOR IS TO BE MRS. MARTHA DODD STERN, WHO IS UNDER INDICTMENT BY THE US GOVERNMENT FOR ESPIONAGE.

FIELD DISTRIBUTION: NONE

201-166598

201-128561

END OF MESSAGE

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET — NOFORN/CONTINUED CONTROL

STATE	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	USIA	OCI	ONE	OCR	ORR	OO	FBI

TELEGRAM INFORMATION REPORT TELEGRAM

13 Jan 61

201-128561

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, MAURICE

SEX M DOB ?

201-005239
HMMA-16269
13 JAN 61

PAFR

CIT ?
201-128561
Δ IN CARE OF M. MENDELSON USSR WRITER'S UNION
52 VOROVSKY ST., MOSCOW USSR
CORRESPONDENCE CONCERNING ALBERT MALTZ AND/OR
MBRS OF HIS FAMILY
NEW YEAR GREETINGS

13 Jan. 61

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

68-105/44

181

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE 11 JANUARY 1961

TO DIRECTOR

FROM STOCKHOLM

ACTION: WE 6

INFO DCI, D/DCI, DDP, COP, ADDP/A, CA 2, CA/PMG, IOD 4 CA/PRG, CA/PROP, CI, CI/OPS, CI/IC 2, FI, FI/INT 2 IW 2, EE 4, FE 4, SR 4, WH 4, S/C 2 (SUSPENSE DD/I)

ROUTING

JAN 11

TO DIR INFO

CITE STOC 1757

LCHARVEST

1. TIEBAR 8 MEMO PASSED TO STATION 10 JAN STATES USUALLY RELIABLE SOURCE (IDENTIFIED ORALLY BY T 8 AS FOLK OFFICIAL WITH HIGH LEVEL CONTACTS) REPORTS TWO NEW ORGANIZATIONS FOUNDED DURING COMMIE MEETING MOSCOW DEC 60. ONE IS OFFICE DEALING WITH COUNTRIES FORMERLY INCLUDED FRENCH COLONIAL SYSTEM. OTHER IS "OFFICE FOR PERMANENT ~~STUDIES AND COOPERATION WITH LATIN AMERICAN PARTIES~~ (PORTION MISSING BEING ...). LATTER TO BE ORGANIZED BY COMMIE PARTIES ARGENTINA, BRAZIL AND CUBA, LOCATED PEIPING. HEAD OFFICE TO BE DR. M HALPERIN, ADMINISTRATIVE DIRECTOR MRS. MARTA STERN. HALPERIN, FORMERLY UNIV PROF BOSTON, FORMERLY OSS EMPLOYEE, IS PRESUMED HAVE LEFT PBPRIME 60. STERN ALSO PBPRIME CITIZEN.

2. T 8 STATED ONE MRS. STERN, PBPRIME CITIZEN, WAS IN SWEDEN IN EARLY 50. NO STATION TRACES STERN OR HALPERIN.

3. T 8 ANXIOUS HAVE REPORT CONFIRMED AS MEANS ... SOURCE; WOULD LIKE HQS COMMENTS HALPERIN AND ... INVOLVEMENT AND WHETHER LATTER WAS IN SWEDEN; BELIEVES IMPORTANT DETERMINE IF OFFICE ACTUALLY LOCATED PEIPING AND NOT MOSCOW, FOR TO HIM THIS WOULD MEAN MAJOR ALLOCATION RESPONSIBILITY.

CROSS FILE COPY FOR 201-0123561 DO NOT DESTROY

S-E-C-R-E-T

14-00000

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE 11 JANUARY 1961

TO

FROM

ACTION

INFO

ROUTING 1 2 3 4 5 6

PAGE TWO

IN 29212
STOC 1757

TO INFO CITE

4. PLS ADVISE INCLUDING BACKGROUND CHICOM LATIN AMERICAN ACTIVITY FOR T 18. PARA 1 ABOVE MAY BE DISSEMED IF WORTHWHILE.

END OF MESSAGE

S-E-C-R-E-T

14-00000

FILE NO. 201-128561

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

DATE : 6 JAN 61

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, CI/SI, S/C 2

RE Filing (check one): No CS Record Value. Destroy. RI file this copy as indicated. Branch copy filed as indicated. RE Indexing (check one): Marked. None required. Signature:

JAN 7 0220Z 61

ROUTINE

IN 27546

DIR CITE MEXI 7055

REF DIR 18890 (OUT 58500)

1. DAVID HALPERIN, son of Maurice Hyman HALPERIN (201-128561) IN LIFEAT SEBORER TRAFFIC 22 DEC 60. ON 23 DEC LIFEAT INFORMED HE AT NUEVO HOTEL WALDORF in Mexico City WITH TWO UNNAMED CLASSMATES AND WIFE OF ONE CLASSMATE. PLANNED SEE ANNA SEBORER 23 DEC 60 AT LATTER'S HOME.

2. LIFEAT TAKE ABOVE DATES GIVEN LOCAL ODENVY 23 AND 27 DEC 60. RE surveillance *subject

3. PER REF STATION ASKED LOCAL ODENVY IF PHYSICAL SURVEILLANCE OR OTHER STATION SUPPORT DESIRED. ODENVY SAID NO. STATION OPINION ODENVY HAS SURVEILLANCE SUBJECT.

END OF MESSAGE

C/S COMMENT: *STATED ODENVY ENDEAVORING DEVELOP MORE INFO ON ITINERARY RE TRAVELS OF DAVID HALPERIN.

MICROFILMED
MAR 16 1970
DOC. MICRO. SER.

ROUTING	INITIAL
RI/AN	BB
RI/TI	BB
DESTROY	
RI/FI	

FORM 1389a

SECRET

7 Jan 61
201-128561

14-00000

675

CLASSIFIED MESSAGE

SECRET

ORIG: BIRCH D. O'NEAL
UNIT: CI/SI
EXT: 2356
DATE: 30 DECEMBER 1960

TO: MEXICO
FROM: DIRECTOR
CONF: CI/SI
INFO: CI, CI/OPS, WH 4, S/C 2

RE Filing (check one): No CS Record Value. Destroy. RI file this copy as indicated. Branch copy filed as indicated.
RE Indexing (check one): Marked ☑ None required
Signature:

ROUTING 1 2 3 4 5 6

DEFERRED 30 DEC 60 23 29z
ROUTINE
PRIORITY
OPERATIONAL IMMEDIATE

OUT 58500

TO PRIORITY MEXI INFO CITE DIR 18890

1. ODENVY ADVISES DAVID HALPERIN SON OF MAURICE HAS SCHEDULED ARRIVE MEXICO CITY 29 DECEMBER BY CAR. IS ENROUTE EUROPE WHERE WILL MEET FATHER. ODENVY ENDEAVORING DEVELOP MORE ON INTINERARY AND HAS NOT AS YET MADE SPECIFIC REQUEST FOR COVERAGE.

2. DESIRE YOU COORDINATE WITH LOCAL ODENVY REP AND OBTAIN ANY COVERAGE POSSIBLE CONSISTENT WITH ODENVY INTEREST.

END OF MESSAGE

RI COPY

ROUTING	INITIAL
RI/AN	
RI/TY	
RI/FI	

30 Dec 60
201-128561

CHIEF, WH
RELEASING OFFICER

CHIEF, WH/3/MEXI
COORDINATING OFFICERS

ACTING CHIEF, CI STAFF
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

FORM 1389a

HALPERN

#1 03214

Maurice HALPERN (201-

American born expatriate, went to Moscow ca 1958-59. Writes propaganda articles for the Sovs. is economist. Father lives New York City.

Is his sister Leontina Rizhik? A# 27771
201-761675

HALPERIN, Maurice Hyman
Traveled to the USSR in October 1958

Prepared by CI Staff for State Nov. 60

The following is SECRET:

On 15 July 1960 Maurice Hyman HALPERIN and his wife, Edith Frisch HALPERIN applied at the United States Embassy in Moscow, USSR for a renewal of their passports. HALPERIN is reported to have stated that he had been in the USSR since December 1958 as a visiting professor of the Social Sciences Division of the USSR Academy of Sciences on a contract which expires in 1961. In 1948 Elizabeth BENTLEY, an admitted former Soviet espionage agent, stated that she had become acquainted with HALPERIN in the latter part of 1942 through arrangements made by Jacob GOLOS, a known Soviet espionage agent. She further stated that during the time HALPERIN was employed by the Office of Strategic Services in Washington, D. C., he supplied GOLOS with information to which he had access in his office. In late 1953 HALPERIN left the United States for Mexico after refusing on constitutional grounds to tell the U. S. Senate Internal Sub-Committee whether he was ever a member of the Communist Party. In 1958, following the efforts made by the Government of Mexico to deport a number of American Communists, HALPERIN and his wife went to the USSR where they now reside.

– Nov 60

201-128561

14-00000

SECRET
(When Filled In)

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14. PERTINENT INFORMATION

HALPERIN, MAURICE /PROF./ — 570789

SEX M DOB ?

201-005239
HMMA-15870
28 OCT 60

CIT ?
201-128561
CORRESPONDENCE FROM MARGARET MALTZ RE NEWS NOVY MIR TO PUBLISH SEVEN SHARES IN A GOLD MINE 20 SEP 60.

PAFR

28 Oct 60

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 867 USE PREVIOUS EDITIONS.

SECRET

NEW AGGRESSION C[illegible]--The Cubans consider as a new aggression against Cuba, by the United States, the measure taken by the Inter-American Defense Board preventing the Cuban delegate on the board to visit U.S. bases. (Ciudad Trujillo, Radio Caribe, Oct. 13, 1960, 1[illegible] GMT--P)

CUBAN-SOVIET COMMITTEE--In Moscow the Cuban-Soviet Committee was formed, which is sponsored by the Soviet Association for Friendship and Cooperation with the Latin American countries. Cuban Ambassador Faure Chaumon and several other Cubans attended the installation ceremony. (Ciudad Trujillo, Radio Caribe, Oct. 13, 1960, 1000 GMT--P) (UNCLASSIFIED)

BOGOTA POLITICAL CONFERENCE--Capt. Antonio Nunez Jimenez, director of the Cuban National Institute for Agrarian Reform, has been invited to attend the meeting of Latin American political leaders which will begin on Oct. 22 in Bogota, Colombia. So far 23 persons from nine Latin American countries have said they will attend the meeting. (Havana, PRENSA LATINA, Oct. 7, 1960, 1705 GMT--E)

STUDENTS TO GDR--Three Cuban students on scholarships will study economic sciences and medicine at the Leipzig and Karl Marx Universities in the GDR. The students, Angel N. Alfonso, Consuelo Mesa, and Juan P. Oliva, will leave for the GDR Oct. 14 to begin the university course which will last a year. (Havana, PRENSA LATINA, Oct. 13, 1960, 1558 GMT--E)

7-13 Oct 60

201-128561

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

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PERTINENT INFORMATION

14.

HALPERIN, MAURICE
SEX M DOB ?

CIT ?
201-128561

201-005239
HMMA-15715
23 SEP 60
OP-974

PAFR

28 Sep 60

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 867 USE PREVIOUS EDITIONS.

SECRET (7-46)

6 September 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Maurice Hyman HALPERIN
(201-128561)

1. On 5 September 1960 an article appeared in The Washington Post and Times Herald in which Maurice Hyman HALPERIN was quoted as saying that the statement issued by the United States Department of State concerning his employment by the Soviet Government was a "deliberate and malicious distortion". HALPERIN was also quoted as saying that he was associated with the Academy of Sciences of the USSR, working on a book on Latin American economics from 1945 to the "crisis" in 1958. HALPERIN added that he is "not working for the Soviet Government any more than Van Cliburn when he performed in a government owned concert hall".

2. According to Mr. Lloyd Frank JORDAN, Office of Scientific Intelligence (OSI), 2618 Barton Hall, extension 4201, the Academy of Sciences of the USSR is directly subordinate to the USSR Council of Ministers and it receives broad directive for work to be undertaken by the Academy from the Central Committee of the Communist Party of the USSR. Mr. JORDAN stated that anyone associated with the Academy of Sciences of the USSR would be in the employ of the Soviet Government. Mr. JORDAN said that there are two studies showing the relationship of the Academy of Sciences of the USSR to the Soviet Government; one is OCI-5613/59 which is classified, and the other a study issued by the U.S. Senate Committee on Government Operations on "National Policy Machinery in the USSR" which is unclassified.

BIRCH D. O'NEAL
Chief, CI/SIG

cc: Chief, CI Staff

Distribution:
Orig. & 1 - CI/SIG
1 - RID (201-128561)

CI/SIG:AEgerter:rel

14-00000

WASH DC STAR 5 Sept. 60

Halperin Denies Giving Reds Advice on Latins

MOSCOW, Sept. 5 (AP)—Maurice H. Halperin, former United States Government official who now lives in Moscow, yesterday accused the State Department of issuing a "deliberate and malicious distortion" about his status here.

In a typewritten statement, Mr. Halperin said:

"There is nothing mysterious or dubious about my being in Moscow . . . I am a visiting professor at the USSR Academy of Sciences and not the first American to be associated with it."

Last week Senator Keating, Republican of New York, read into the Congressional Record a State Department document which said Mr. Halperin is now in Moscow and is "working for the Soviet government."

Headed OSS Unit

The document said there were indications Mr. Halperin is giving the Soviet government advice on Latin-American affairs. During World War II, Mr. Halperin was head of the Latin American division of the United States Office of Strategic Services, an intelligence organization.

After the war, Mr. Halperin got a job with Boston University as a professor. He lost this job in 1953 because he refused to tell congressional investigators whether he ever had been a member of the American Communist Party.

The bald, mustached 54-year-old Mr. Halperin was located Sunday in a Moscow apartment house by a newsman and was asked to comment on the State Department's document.

Declines to Elaborate

(Moscow reported there were "technical difficulties" in moving the story until Monday. The newsman apparently was cut off while trying to telephone the story.)

Mr. Halperin first declined to admit the newsman into his apartment, but agreed to meet him later in the lobby of a nearby hotel where he promised to give a written statement.

Mr. Halperin appeared punctually at the agreed hour. He carried the following statement, on which he declined to elaborate:

"It seems to me that the State Department and Senator Keating are scraping the bottom of the barrel to come up with this stale red herring.

"There is nothing mysterious or dubious about my being in Moscow. Since my arrival I have filed two United States income tax returns, listing my salary and employer. I am not working for the Soviet government any more than Van Cliburn (an American pianist) when he performs in a government-owned concert hall.

"I am a visiting professor at the USSR Academy of Sciences and not the first American to be associated with it, as some of our leading scientists can testify. My appointment and my Soviet visa expires in July, 1961, as the United States Embassy here very well knows.

"My teaching and resource activities involve theoretical problems related to the economic growth of underdeveloped areas. For the State Department to say that I am 'advising the Russians on Latin-American affairs' is a deliberate and malicious distortion.

"Specifically, I am making a study of the Latin-American economy from 1945 to the crisis of 1958. When my book is published it will be available to the State Department and anybody else willing to purchase a copy."

The United States Embassy declined to comment on the statement or on Mr. Halperin's status. It did say he appeared at the embassy in July and asked to have his American passport renewed. The request was granted, an embassy official said.

14-00000

Washington Post
5 Sept. 1960

Halperin Says Reds Not Not Employ Him

MOSCOW, Sept. 4 (UPI) Maurice H. Halperin today branded a reported State Department statement that he is working as an adviser to the Soviet government on Latin American affairs as a "deliberate and malicious distortion."

In a statement to reporters, Halperin said he is a professor associated with the Academy of Sciences of the USSR, working on a book on Latin American economics, and, he explained, the American authorities know all about it.

(A State Department document in Washington last week said Halperin, a former Boston University professor and World War II intelligence specialist on Latin American affairs, was working for the Soviet government.

Sen. Kenneth B. Keating (R-N. Y.), had the document entered in the Congressional Record.)

"It seems to me that the State Department and Senator Keating are sweeping the bottom of the barrel to come up with this red herring," Halperin said.

"There is nothing mysterious or dubious about my being in Moscow. Since my arrival, I have filed two U. S. income tax returns, listing my salary and employer.

"I am not working for the Soviet government any more than Van Cliburn when he performed in a government-owned concert hall," he continued.

"I am a visiting professor in the USSR Academy of Sciences, and not the first American to be associated with it. For the State of Department to say that I am an adviser to the Russians on Latin-American affairs is a deliberate and malicious distortion.

"Specifically, I am making a study of the Latin American economy from 1945 to the crisis of 1958."

Washington Post

5 Sep 60

201-128561

file in 201

The New York Times
1 September 1960

FORMER U. S. AIDE AT WORK IN SOVIET

Ex-Boston U. Professor Was in O.S.S. in World War II

By JACK RAYMOND
Special to The New York Times.

WASHINGTON, Aug. 31—The State Department has disclosed that a former United States Intelligence official is in Moscow working for the Soviet Government.

He is Dr. Maurice Halperin, a former Boston University professor who was head of the Latin American Division of the Office of Strategic Services during World War II.

Dr. Halperin was dismissed from Boston University in 1954 after he refused to say whether he was a Communist. He has been linked in testimony before Senate investigators to a Soviet spy ring.

The State Department's disclosure was contained in a memorandum in support of a proposed law to deny passports to persons supporting international communism.

The Supreme Court ruled in 1958 that passports could not be denied to Communists or others because of their political beliefs.

Dr. Halperin and his wife, Edith, were then in Mexico City, the State Department noted. They had been linked to the escape behind the Iron Curtain of Alfred K. and Martha Dodd Stern, who were under Federal indictment for espionage.

After the Supreme Court ruling, the Halperins applied to the United States Embassy in

Continued on Page 7, Column 1

FORMER U. S. AIDE AT WORK IN SOVIET

Continued From Page 1, Col. 1

Mexico City for passports and left Mexico Oct. 13, 1958. At the time, the State Department noted, they were about to be deported from Mexico for Communist activities.

Reports that Dr. Halperin was working for the Soviet Government in Moscow were confirmed last July 15, the State Department memorandum went on, when he and his wife appeared at the embassy to renew their passports.

Embassy officials reported that they had been told by Dr. Halperin that he and his wife had been in the Soviet Union since December, 1958, and that he was working for the Soviet Academy of Sciences "doing research in the foreign field, especially relating to underdeveloped countries."

The State Department, recalling that Dr. Halperin was an authority on Latin-American affairs, added that "our information indicates that this probably is the field in which he is working at the present time."

State Department officials have repeatedly called attention to the Soviet trade and cultural offensive in Latin America.

Referring to Dr. Haleprin's employment by the Soviet Academy, the State Department observed that it was directly subordinate to the Soviet Council of Ministers.

Requested by Keating

The memorandum was prepared at the request of Senator Kenneth B. Keating, Republican of New York. He and Senator Thomas J. Dodd, Democrat of Connecticut, are sponsoring a bill that seeks to restore some of the State Department's authority to deny passports.

Senator Keating, who entered the memorandum in The Congressional Record of Aug. 16, expressed regret at the time that his bill was not likely to be passed in this session of Congress. President Eisenhower and State Department officials have backed the purpose of the measure.

Meanwhile, Representative Francis E. Walter, Democrat of Pennsylvania and chairman of the Committee on Un-American Activity, said he had ordered a month-long preliminary investigation into the case of two missing employes of the National Security Agency.

The two employes of the top-secret coding agency, Bernon F. Mitchell and William H. Martin, are alleged to home taken valuable secrets to the Soviet Union.

Representative Walter said that he understood that one of the missing men had made enquiries in their agency about the U-2 reconnaissance plane flight over the Soviet Union before it took place on May 1.

Mr. Walter said that he was convinced that the Soviet had had advance knowledge of the flight. Francis Gary Powers, the U-2 pilot, was downed in the Soviet Union and subsequently sentenced to ten years detention.

Refused to Appear

BOSTON, Aug. 31—Dr. Halperin was officially dismissed from the faculty of Boston University on Jan. 6, 1954. He had refused a summons to appear before a university committee of review to discuss his case.

Dr. Harold C. Case, president of the university, telephoned Dr. Halperin in Mexico City offering to pay his expenses to Boston and return. But the professor declined. He had been chairman of the university's Latin-American regional studies.

201-128561

Washington Post
1 Sept. 1960

Thursday, Sept. 1, 1960 THE WASHINGTON POST

Halperin, U. S. Ex-Aide, Is Now a Soviet Official

Associated Press

The State Department says that Maurice H. Halperin, a former United States Government official linked by Senate investigators to Soviet espionage activities, apparently is serving now as a Latin-American adviser to the Russians.

Halperin was head of the Latin-American Division of the Office of Strategic Services during the latter part of World War II and later an associate professor at Boston University. Before the war, he had been on the faculty of the University of Oklahoma.

In 1954 he was dismissed by Boston University after Senate investigators received testimony linking him to a Soviet spy ring and he refused to answer a question as to whether he was a Communist.

The latest information on Halperin's whereabouts is contained in a report compiled by the State Department about persons to whom it has been compelled to issue passports under a 1958 decision of the Supreme Court.

The Court held that the Department lacks authority to deny passports to Communists or to other persons because of their political beliefs.



Associated Press

MAURICE H. HALPERIN
. . . believed Soviet employe

After the ruling, Halperin applied for a passport at the American Embassy in Mexico City, where he had gone after being dismissed by Boston University, and used it to leave Mexico on Oct. 13, 1958.

The State Department said that shortly after Halperin and his wife departed from Mexico it received information that he was employed in Moscow by the Soviet Union.

"This was confirmed on July 15, 1960, when the Halperins appeared at the American Embassy in Moscow and presented their U. S. passports for renewal," the Department's report said, adding:

"Halperin stated that he had been in the U.S.S.R. since December, 1958, and that he is employed by the U.S.S.R. Academy of Sciences where he is doing research in the foreign field, specially, relating to undeveloped countries."

The Department recalled that Halperin was something of an authority on Latin-American affairs and said, "Our information indicates that this probably is the field in which he is working at the present time."

1 Sep 60
201-128561

14-00000

Ex-OSS Official Works For Reds in Moscow

By VICTOR LASKY
North American Newspaper Alliance

A former Boston University professor, who once was a high official in the OSS, has turned up in Moscow working for the Soviet government.

The professor, Dr. Maurice H. Halperin, fled this country seven years ago after an inquiry into his Communist background.

According to the State Department, he probably is advising Soviet officials on Latin American affairs, an area in which he is expert.

Prof. Halperin was suspended by Boston University in 1953 after he refused, on constitutional grounds, to tell a Senate subcommittee whether he had ever been a Communist Party member.

According to the State Department, he had previously been involved in Soviet espionage in wartime Washington. He had been named by Elizabeth Terril Bentley, admitted former spy courier, as one of her sources of supply among Government officials.



MAURICE H. HALPERIN —AP Photo

Intrigue in Mexico

And since 1953, Dr. Halperin has been involved in still more intrigue as an "exile" in Mexico. It was he, for example, who assisted two suspected spies in their flight from Mexico to Czechoslovakia to avoid United States extradition proceedings.

On July 15, 1960, Dr. Halperin and his wife, Edith, appeared at the United States Embassy in Moscow to present their United States passports for renewal.

All this was disclosed in a State Department memorandum prepared for Senator Keating, Republican of New York, who has been urging the passage of Eisenhower-supported legislation empowering the department to deny passports to active participants in Soviet skullduggery.

The memorandum, citing "cases where passports have had to be issued to known Communists," devoted considerable attention to the case of Dr. Halperin. It was obvious on the basis of the information contained in his dossier that the State Department had been keeping an eye on the former professor's movements for some time.

Fired in Oklahoma

From 1931 to 1941, Dr. Halperin—a Harvard University graduate—had been a professor at the University of Oklahoma. According to the record, it was in this period that he directed Communist activities in Oklahoma and, on repeated visits to Mexico, conferred with Mexican Red leaders. On one visit to Cuba in 1935, he and other leftwingers had been arrested by Cuban authorities and expelled from the country.

In 1941, much of this was disclosed in an investigation conducted by an Oklahoma State legislative committee. The committee, investigating subversive activities in Oklahoma, produced information that in 1940 Dr. Halperin had cashed a check for $436 drawn on the Bank of Foreign Trade in Moscow. As a result, Dr. Halperin was dismissed from the University of Oklahoma.

Despite this record, Dr. Halperin managed to enter Gov-

See HALPERIN, Page A-6

WASH DC STAR

31 Aug 60

HALPERIN

Continued From First Page

ernment service. Employed as chief of the Latin American division of the Office of Strategic Services (the OSS was then the United States Civilian Intelligence-Gathering Agency), he later was transferred to the State Department. In both agencies, according to the Elizabeth Bentley testimony, he transmitted confidential documents to a Soviet spy ring.

Linked to Spy Ring

In 1949, he became head of the Latin American regional students section at Boston University's College of Liberal Arts.

A year later, he was first publicly identified as a member of a Soviet spy ring. This came about when Vice President Nixon, then a California Congressman, made known a top secret memorandum on espionage transmitted by FBI Director J. Edgar Hoover to the White House on November 8, 1945.

In March, 1953, in Boston's Federal Building, Dr. Halperin repeatedly invoked the Fifth Amendment when—in a hearing conducted by the Senate Internal Security Subcommittee—he refused to reply to various questions concerning his alleged Communist activities.

In November, 1953, Dr. Halperin and his wife, without notifying the university, left their home in the middle of the night never to return. Turning up in Mexico, they became members of the American Communist group in Mexico.

Like most ACGM members, the Halperins did well. They invested in an ice cream company, dabbled in real estate, and obtained jobs. Dr. Halperin was employed by the Mexican government as a financial consultant and his wife taught in the American School Foundation.

They also became friendly with Alfred K. Stern and his wife, the former Martha Dodd, daughter of a former United States Ambassador to Germany. The fact the Sterns had been implicated in Soviet espionage came out with the arrest in New York of Jack Soble, a Soviet agent. To avoid being extradited to the United States to testify before a special grand jury on their associations with Soble and "the double agent Boris Morros," the Sterns fled to Czechoslovakia in July, 1957.

Dr. Halperin, described as being "intimately involved in their plans for escape," had obtained airline reservations for the Sterns under other names. As a result, the Mexican government was considering his case for deportation. On October 17, 1958, the Halperins left Mexico, having obtained plane reservations in the names of other persons.

In Russia Since 1958

The State Department memorandum concludes:

"We received information shortly after Halperin's departure from Mexico that he was employed in Moscow by the USSR. This was confirmed on July 15, 1960, when the Halperins appeared at the American Embassy in Moscow and presented their United States passports for renewal.

"Halperin stated that he had been in the USSR since December, 1958, and that he is employed by the Soviet Academy of Sciences where he is doing research . . . relating to underdeveloped countries.

"It will be recalled that Halperin is something of an authority on Latin American affairs. Our information indicates that this probably is the field in which he is working at the present time.

"The Soviet Academy of Sciences is directly subordinate to the Council of Ministers."

31 Aug 60

201-128561

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

HALPERIN, MAURICE

SEX M DOB ?

201-005239
HMMA-15425
03 AUG 60
ΦP-974

PAFR

CIT ?
201-128561
LETTER TO SR. SRA, ALBERT MALTZ /RE FAMILY MATTERS, COMMING VISIT OF HALPERIN CHILDREN, MALTZ VISIT.

3 Aug 60

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

FROM: RID/An

NOTE: In the absence of comments or indication of action taken, this cover sheet will be destroyed when the document is filed.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.				
2.				
3. C46 WHO BARTIN			25 APR 1960	
4.				
5. Hyn			16	
6. King		18 Apr	18	mck
7. Hughes				
8.				
9. CI/SIO/		23	2 APR 1960	
10.				
11. FS/SRS				BAP
12.				
13.				E
14.				
15.				
16.				
17.				
18.				
19.				
20. RID/FI	1400L			

COMMENTS

credit

Copies detached

RECORD COPY

X REF. 201-5239

Per DBF-45187, 24 Mar 60, Hqs not required to pass to FBI as these ctrs which were passed to FBI in pride. mak

Copy filed 100-6-113

HALPERIN, MAURICE H.

ENCLOSURE | ABSTRACT | INDEX

FILE NUMBER: 201-128561 AK

DATE MICROFILMED

DOCUMENT DATE: 5 APR 1960

DOCUMENT NUMBER: HMMA-14789

FORM 610a 4-60 USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: CONFIDENTIAL

DISPATCH SYMBOL AND NO.: HMM-A-14789

TO: Chief, WHD

INFO:

HEADQUARTERS FILE NO.: 201-128561

P-1115

FROM: Chief of Station, Mexico

DATE: 8 April 1960

SUBJECT: Maurice H. HALPERIN

RE "43" - (CHECK "X" ONE)

MARKED FOR INDEXING

X NO INDEXING REQUIRED

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: Information only

REFERENCE(S):

SOURCE: LIEMPT/LIMUD

1. Attached for your information and retention are two items of correspondence sent from Moscow by Maurice H. HALPERIN and/or Edith HALPERIN to the Albert MALTZ(201-5239) family in Mexico.

2. Copies of this correspondence have been given to ODENVY locally for their information.

Willard C. Curtis

Willard C. CURTIS

Attachments

1- negatives, 1 letter, 1 post card

2- prints 3 negatives

6 April 1960

Distribution:

3 - HQS w/atts

8 Apr 60

CS COPY 4-ENCL 201-128561

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: CONFIDENTIAL

CONTINUED

PAGE NO.

14-00000

negatives, HMMA-14789

Att. 1 to HMMA-14789 (negatives)

8 Apr 60
201-128561

14-00000

SUNDAY, JULY 1

HOLIDAY THRILLERS

PATRICK QUENTIN
his 'Shadow of Guilt'
'Enthrallingly readable'—S. Times

ELIZ. FENWICK
her 'A Long Way Down'
'Brilliant'—Western Mail

EDWIN LANHAM
his 'Double Jeopardy'
'A great climax'—L'pool Post

JEAN POTTS
her 'Blood Will Tell'
'First-rate'—Sphere

DESMOND O'NEILL
his 'Life Has No Price'
'Uncommonly good'—Spectator

"GOBBLING BILLY"
Dyneley James novel about a VETERAN CAR that they are calling "as good as Genevieve"

"7 SHARES IN A GOLD MINE"
This astonishing real-life crime story by Margaret Larkin has created an immediate sensation
"Fascinating, enthralling"

Mr. E. Hodgins
Kutuzovsky Prospekt 13
Apt 121
Moscow G-249
U.S.S.R.

PAR AVION

МЕЖДУНАРОДНОЕ

МОСКВА

Mrs Margaret Maltz
Yaute 14
San Angel
Mexico City

МЕКСИКА

201-128541

ATT #2 to HMMA-14589

August 6, 1959.
Kutuzovsky Prospect 13
Apt 127
Moscow G 248.
U.S.S.R.

Dearest Margaret & family,

We missed all of you when you left. Even now we often look up at your window hoping you still may be there.

Thanks for thinking of Daniel. He bought a guitar – has been playing folk tunes since.

We are well. It's hot and dusty here now, but we manage. Our apt's fine. Our trip of 7 days at Leningrad was most delightful. It's a real interesting city and the Hermitage comes real close to the Louvre.

David got notice to-day he passed the first half – 6 – all he took – of his National Medical Board Exams. He made 78 – 75's passing, we are pleased.

What's new with all of you. How's the weather? How did you enjoy Paris. We did get your book from London & gave it to the Doctor. Saw the clipping in London papers. Congratulations!!

Love from all of us –
Edith.

14-00000



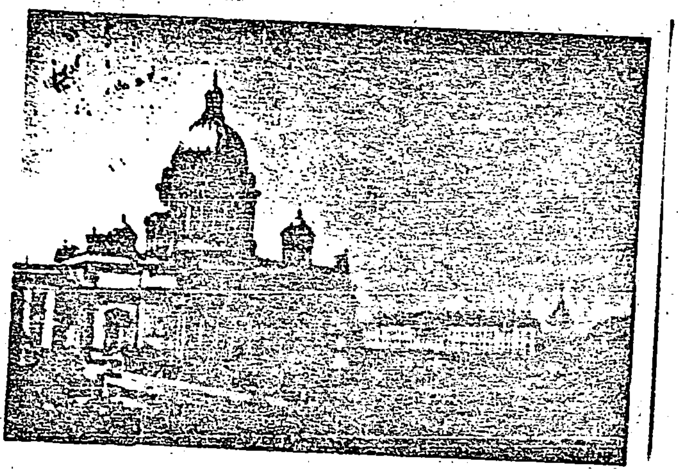
ION

Leningrad
29/7/59

This is the view from our hotel window. You mustn't miss this town next time – it's a city in the grand tradition: palaces, parks and a wonderful people.

Elia David [illegible]

Familia MALTZ
Yarto 14
México 20, D.F.
MEXICO



14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/SID

NO. CSCI-3/759,324

DATE 1 Apr 60

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WE/3				For Coordination
2.				
3. Chief, CI Staff			SHH	12856
4.				
5. CI/LSN	31 MAR 1960			
6.				
7. RID/AN		4/4		
8. RID/MIS				°HALPERIN, Maurice Hyman 201-128561
9. RID/AN		7/1		
10. RID/MIS				ABSTRACT INDEX DATE 1 APR 1960
11.				
12.				
13.				
14.				
15. RI/FI				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET
NOFORN/CONTINUED CONTROL

1 APR 1960

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT : Maurice Hyman HALPERIN
Espionage - R
Bureau File Number 65-14503

1. This office has learned through a sensitive source of known reliability that, for many years, Maurice Hyman HALPERIN has been acquainted with a Dr. Marc JAIMA who had an office at 55 bis rue de la Convention, Paris 15, France.

2. On 12 February 1960 we learned through a delicate source who has provided reliable information in the past that Marc JAIMA, M. D., a naturalized French citizen, born on 29 December 1906 in Iliman, Romania, resides with his family at 55 bis rue de la Convention, Paris 15. His wife, Ernestine Monique JAIMA, nee SEGAL, was born in Paris on 30 January 1913. A son, Serge JAIMA, was born on 7 October 1940 in Charenton-le-Pont, Seine, France. This source had no derogatory information on JAIMA.

3. According to our records, a Dr. M. JAIMA, living at 55 bis rue de la Convention, Paris 15, was a member of the "Comite d'Initiative" (organizing committee) of MRAP (Le Mouvement Contre le Racisme, l'Anti-Semitisme et Pour la Paix - Movement Against Racism, Anti-Semitism and for Peace), a Communist front organization formed in 1949 to promote Communism among Jewish elements. However, our records fail to show any continued record of activity in this organization on the part of JAIMA.

FOR THE DEPUTY DIRECTOR (PLANS):

Signed: S. H. Horton
JAMES ANGLETON

CSCI-3/759,324

COPY FILED IN 201-272727

SECRET
NOFORN/CONTINUED CONTROL
CS COPY

201-128561
~~201-155653~~

Distribution:
Orig. & 1 - Addressee
1 - WE/3
1 - C/CI
3 - CI/SID
√1 - RID (201-272727 re JADE)
1 - RID (201-185053 re HALPERIN)

Copy cys:
1 - CI/LIA
1 - CI/RAA

CI/SID Fitzgerald (28 March 1960)
Equator

Based on CPTA-50546, dated 12 February 1960, Source: UNIKAVE

201-128561
~~201-185053~~

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

HALPERIN, MAURICE
201-128561
SEX M DOB ?

201-271376
HMMA-14482
10 FEB 60

CIT ?
OCC ?
MEMBER OF AMERICAN COMMUNIST GROUP IN MEXICO. CONTACT OF ADOLFO RUDICH GOLDBERG 201-271376 10 FEB 57.

CORR CARD R 7302220210

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 128561

FORM 867 OBSOLETE PREVIOUS EDITIONS 8-66

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(7-46)

14-00000

ROUTING AND RECORD SHEET

FROM

CI/SID

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. Chief, CI					
2.					
3. CI/CPS/Evans		4	4		
4. SR/CoP/CE					
5. WH/3		9	9		
6.					
7. WE/3 Collins Clarke					
8.					
9. Chief, WE/3			14 Nov		
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11. RI					
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13.					
14. RI/AN					
15. RI/FI					
16.					
17.					
18.					

Halperin, Maurice Hyman

RECORD COPY

COORDINATING OFFICERS NAME	OFFICE
Jean Evans	CI/CPS
	WH/3
	WE/3

AUTHENTICATING OFFICER NAME	TITLE
James Angleton	Chief, CI Staff

RELEASING OFFICER NAME	TITLE
	C/WE/3 Chief, WE Division

ENCLOSURE	ABSTRACT	FILE NUMBER
	INDEX	201-128561

DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
		CSCI-3/2...

FORM 3-56 610b

SECRET

(40)

DISPATCH

CLASSIFICATION: [illegible] CONTROL

DISPATCH SYMBOL AND NO: OPPW-26192

HEADQUARTERS FILE NO: 201-128561

TO: Chief of Station, Paris

INFO:

FROM: Chief, WE Division

DATE:

SUBJECT: General - LCMAYPOHL
Specific - Maurice Hyman HALPERIN
Born 3 March 1906, Boston, Mass.

ACTION REQUIRED: See Paragraph 3

REFERENCE(S):

RE: "43-3" — (CHECK "X" ONE)
X MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

1. It has come to our attention through a sensitive source of known reliability that Maurice Hyman HALPERIN, a former member of our predecessor organization, apparently has known the following individual for a number of years:

Dr. Marc *JAINA
74 Avenue Gastob Boissier
Viroflay (Seine et Oise), France

Office address c 1945
55 bis rue de la Convention
Paris 15, France

2. HALPERIN, who is residing in the USSR at the present time, is of continuing interest to us because of his prior connection with our predecessor organization and the Department of State and because of his association with known Soviet agents including Martha Dodd STERN and her husband, Alfred K. STERN. In the summer of 1959 HALPERIN's son, Charles (Carlos) David *HALPERIN, who is generally known as David HALPERIN (born 5 May 1937, Oklahoma City, Oklahoma), visited the JAINA family in Paris en route to and from the USSR to see his parents. It is believed that he was in Paris c 25-30 June 1959 and again in the latter part of August 1959.

3. We would appreciate having you attempt to obtain information on JAINA through your independent sources. We prefer not to disclose to your liaison services our knowledge of HALPERIN's connection with the JAINA family because of the sensitivity of our source. However, we would have no objection to your querying your liaison services for information on David HALPERIN based upon the attached newspaper clipping. David HALPERIN is now in Chicago, Illinois where he is studying medicine. Maurice HALPERIN attended the Universite de Paris c 1929-1931.

MORTIMER F. BINGHAM

Attachment

Distribution:
Orig. & 1 - Addressee w/att.
1 - WE/3 w/att.
1 - WH/3 w/att.
1 - RID (201-128561) w/att.
3 - CI/SID w/3 atts.

CI/SID:AEgerter:lac/2356

A. Egk

14 Dec 59

201-128561

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

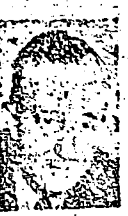
PAGE NO.

The Washington Post
6 December 1958

Red Asylum in Mexico . . By Roscoe Drummond

Foreign Communists Find It a Safe Operating Base

MEXICO CITY—Foreign Communists continue to find Mexico an easy and valuable base from which to operate—and they are operating on a large scale today.



Drummond

Mexico provides not only a welcome haven when things get too hot at home—there are at least 100 Communist families from the United States here right now—but also a strategic post from which to mount subversive activities throughout the western hemisphere.

For years the Mexican government has given safe harbor for foreign Communists—as well as revolutionaries of the extreme right—on the theory that it was applying the respected and humane concept of asylum for those suffering political persecution.

Mexican leaders and intellectuals greatly pride themselves that their country offers asylum so freely and so unquestioningly and there is no evidence that the new government will change this policy in any important particular.

What Mexican leaders do not choose to recognize is that there is a vast difference between providing asylum for those who are persecuted and providing asylum for those who use this privilege to prepare persecution against others.

THIS IS the way the great [illegible] tradition of political asylum is being abused here today. The record is perfectly clear on that.

For five years Mexico harbored some 100 to 150 Venezuelan Communist leaders assembled under the direction of the Soviet Embassy. They carried on subversion against their country from within Mexico and the dangerous rise of communism in Venezuela came from services rendered while Mexico was making it safe for them to operate. They have now made their way back to Venezuela.

There is a group of at least 80 Guatemalan Communists who are doing the same thing and are waiting only the timely moment to return.

Occasionally a foreign Communist violates his "asylum" so blatantly that he runs afoul of the law here or elsewhere. This is what happened to Jose Manuel Fortuny, the Secretary General of the Communist Party in Guatemala, who has been operating freely here for some time. He obtained a false Mexican passport to go to Moscow a few weeks ago, but this became known and had to be discarded. He started his return trip by way of Rio de Janeiro and was picked up by the alert Brazilian police for presenting another false passport.

THE ADULT United States Communist population here hovers around 200 most of the time. Once in a while a U. S. Communist, as in the recent case of Gus Hall, is given over to U. S. authorities. But this is a rarity. When Communist Albert S. Stern whose wife is Communist Martha Dodd Stern, was wanted to testify in the Soble Soviet spy case, he was sheltered safely here. They both made off for Prague, where they were lately joined by Maurice Halperin, a former Boston University teacher who was also living here—and now all three are ready for future assignments.

Moscow maintains a busy and bulging embassy in Mexico City, one of its largest in the western hemisphere, to direct and energize subversive operations. There are 128 adults on the embassy list and 48 children. Wives do their embassy chores whether they are accredited or not.

The clandestine character of much of the Soviet embassy's role here is illustrated by its extremely tight operations. It does not permit itself to employ a single Mexican national to do even the most menial caretaking work. A Mexican isn't allowed even to polish the knob on the outside of the front door. It uses only ten non-Soviet employes and these are Communists imported from Spain. All ten speak Russian fluently.

Even the education of the children of the embassy staff is carried on inside the embassy walls and no Mexican teachers are employed.

The Soviet embassy has ten officers on its military staff among whom are three naval captains—this in a country whose navy is virtually nonexistent. This staff is obviously more concerned with what military secrets it can procure from the United States than from Mexico, particularly since the border is so easy to cross by agents who serve the Soviets here in Mexico.

14-00000

201-128561 SECRET/NOFORN CONTINUED CONTROL 148

CSCI-3/757639

8 DEC 1959

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Albert MALTZ

REFERENCE: CSCI-3/755,300, dated 26 June 1959

Listed below are the names of persons or companies with whom Subject and/or his wife have been in correspondence during the period 17 August to 23 October 1959. For your information only, a photocopy of each item is attached. Since the following correspondence was obtained from a highly sensitive source, information contained herein should not be disseminated outside of your Bureau.

1. Correspondence with Ed MALTZ, 27 E. 72th Street, New York 21. (Attachment 1)

a) In a short letter postmarked 14 September 1959 the writer asks Subject and his wife to send a note to "Aunt Marg", at Forest Hills Nursing Home, Yellowstone Blvd., Forest Hills, N.Y. Enclosed with the letter is a small newspaper clipping, apparently to point out that Paul NEWMAN will do Exodus.

b) A personal letter from "Ed", with no return address, is postmarked New York City. Enclosed with the letter is a copy of the first page of the Sports Section from the 27 September 1959 issue of the New York Times.

c) An unsigned personal letter, bearing no return address, is postmarked New York City and addressed to Miss Kathy MALTZ. Ed MALTZ is apparently planning to visit Mexico during December. He enclosed a newspaper clipping, concerning actors who are taking part in the film production of Exodus, for delivery to Subject.

2. Correspondence with Maxim [illegible], Marszalkowska 10/16 m 71, Warsaw, Poland. (Attachment 2)

Card as correspondent of Albert Maltz 201-5239

SECRET/NOFORN CONTINUED CONTROL

201-5239

8 Dec 59
201-128561

a) In a personal letter dated 17 August 1959, addressed to Margaret [illegible] and signed by "Maxim," one paragraph reads: "You may have been [illegible] when you spoke of 'delirious crowds who greeted [illegible].' The fact, alas, is that the crowds were less [illegible] enthusiastic, DESPITE THE FACT THAT [illegible] THE RADIO ANNOUNCED THE HOUR OF [illegible] TO [illegible]. The Poles still feel closer to the [illegible] than to the USSR. After all, they have millions of [illegible] in the States who send them food or clothing or money."

b) MALTZ forwarded a letter dated 14 September 1959, which had been addressed [illegible], at Apartado 21378 in Mexico City, from [illegible], Brace and Co., Inc., publishers, 750 Third Ave., New York. The letter, signed by Lisa M. MAYER, of the School [illegible] Book Department, requests LIENER's permission to reprint "A Shipment of Mute Fate" by Martin [illegible], adapted for radio by Les CRUTCHFIELD.

c) A letter dated [illegible] September 1959 from "Maxim" is addressed to Subject's wife. [illegible] is glad to learn that Bart FLES, New York literary agent, has no objection to LIENER's handling [illegible] in a Cold [illegible] for possible Polish publication. [illegible] cannot understand why Subject's wife should wish to disguise herself by using the pen name "[illegible]." "Unless in selecting a Russian pseudonym you wished in this subtle fashion to cast aspersion on the Russian character." LIENER has just returned from Bulgaria, where he had spent fifteen days "on a perfectly glorious beach on the Black Sea .... we have little to complain about, especially since Khrushchev is strengthening the peace front." LIENER had received a letter from Phil [presumably Philip STEVENSON] and also a card from "Jerry, who seems to be enjoying Moscow. His wife, Alice, returned to the states. Question: Will Jerry follow?" Toward the end of the letter LIENER thanks his correspondent for the greetings from Salvador OCAMPO and Berta. "What, I wonder, is Salvador doing since the dismal failure of that bandit? It may interest you to know that Alice MILVY, the widow of the lawyer who had set up that scoundrel with a substantial sum, told us that her husband had also been victimised, and he had been one of STRA[illegible]'s closest friends." LIENER's letter also indicates that Margaret MALTZ stayed at the Grand Hotel while in Warsaw.

d) Note from Subject to LINER, dated 7 October 1959. Subject has mailed a check to LINER's account in [illegible] and will continue to transfer the interest, apparently on some investment, about every two months.

e) Letter from LINER, addressed to Subject and dated 7 October 1959. LINER will have a statement notarized by a [illegible] officer to indicate MALTZ is holding [illegible] funds" for the LINERs. LINER mentions "the [illegible] reverential references to 'God' that Khrushchev has been making on his transcontinental tour. Rather [illegible] for the kind of atheist K. insists he is. But I'm sure that a good part of the American people are [illegible] impressed ... I personally feel convinced that Khrushchov's visit to the U.S.A. is going to compel a relaxation of tensions." In this letter LINER says he was down on the Black Sea coast in Bulgaria for the first twenty days of September. In expressing sorrow over the death of Dr. Ernesto AMANN, LINER writes, "I even have a sense of guilt and complicity in his tragic and untimely end (Ursula [Dr. AMANN's wife], by the way, indicated that this wasn't normal, but of course this remains between us) because while he was still in Mexico Ernesto had written us to say how anxious he was to get to one of the people's democracies where he could make a contribution; and we pulled a number of wires here and in Berlin to achieve this for him."

3. Correspondence with Maurice HALPERIN, Kutusovsky Prospect, 13, Apartment 127, Moscow G-[illegible]. (Attachment 3) [illegible] 74-52339

a) In a letter from HALPERIN, dated 26 September 1959, the writer emphasizes the importance of addressing his mail correctly, as captioned above. On 25 September HALPERIN received a letter dated 15 September from the MALTZes; however, pictures were not enclosed, and HALPERIN wonders whether this happened through error or pilferage. He is pleased with clippings Margaret has sent him and thanks Albert for the UN materials. HALPERIN is stunned by the death of Narciso [illegible], with whom he had had a "stimulating conversation" last February in Moscow. The HALPERINs expect to get a telephone soon; next week HALPERIN will have a full-time research assistant. In the postscript, he adds, "Any news about the little business matter of ours we asked you to handle?" He offers to see ROMANOVA about a Russian edition of Seven Shares ... [See references to Helen ROMANOVA under 4 - e, below]

(3)

SECRET/NOFORN
CONTINUED CONTROL

b) Another letter from [illegible] dated 14 October 1959 acknowledges receipt of the UN "Ec Survey of LA 1957" and a registered package containing clippings.

4. Correspondence concerning Seven Shares in a Gold Mine. (Attachment 4)

a) Subject's wife, in several letters dated 23 September 1959, wrote persons listed below that she was asking her English publishers, Victor Collancz, Ltd., to send each a copy of her book entitled Seven Shares in a Gold Mine, obviously to promote its sales and to seek its publication in Soviet Satellite countries. In two of the letters, addressed to the first two persons listed below, she enclosed copies of a review of the book, written by Viola Brothers [illegible], which appeared in Mainstream, an American magazine.

Mr. Alexei KRASILNIKOV, Publishing House for Foreign Literature, 52 Novo Alexeyevskaya, Moscow, USSR

Mr. Miodrag STAMATOVIC, Jugoslovenska Autorska Agencija, Marsala Tita 16, Belgrade, Yugoslavia

Mr. Edmund SEMIL, Nowotki 25 m 363, Warsaw, Poland

Mr. Adam TARN, Gardomierska 21, Warsaw, Poland

Miss Raya [illegible], Foreign Literature, Piatnitskaya 41, Moscow, USSR

Miss Oxana [illegible]KAYA, Foreign Commission of Union of Soviet Writers, 52 Ulitsa Vorovskogo, Moscow, USSR [see 4 - c, below]

Miss [illegible] [illegible]; Literaturnaya Gazeta, Tsvetnoi Bulvar 30, Moscow, USSR

b) In another letter dated 23 September 1959, and addressed to Mr. Hilary [illegible], Victor Gollancz, Ltd., 14 Henrietta St., Covent Garden, London, W.C. 2, Subject's wife requests that the names and addresses of [illegible] and TARN, two literary people in Poland, be added to the list she had sent the publishers a day or two ago.

SECRET/NOFORN
CONTINUED CONTROL

c) A letter from Victor Gollancz Ltd., signed by Hilary RUBINSTEIN and dated 29 September, is in answer to an order placed by Subject's wife.

d) A letter from Dilia, Czechoslovak Theatrical and Literary Agency, Prague, dated 26 September 1959, acknowledges receipt of reviews of Seven Shares in a Gold Mine, which have been sent on to a publishing house for consideration.

e) A letter from Oksana KRUGERSKAYA dated 21 October 1959 acknowledges receipt of book and letter, noted in 4 - a, above. KRUGERSKAYA passes on greetings from Helen ROMANOVA.

f) On 20 October 1959, a check, drawn on the Security First National Bank of Los Angeles and signed by Margaret MALTZ, is sent to Simon and Schuster, Inc., 136 West 52nd Street, New York 19, N.Y.

5. Correspondence with Pilar de ARAN, Tomas Breton 9, Madrid, Spain. (Attachment 5)

a) A handwritten letter in Spanish from "Pilar" to the MALTZes is dated 20 September 1959. Pilar has just received MALTZes' letter telling her of the death of Dr. Ernesto ARANN, her former husband, and now requests details as to the circumstances. She writes that their son Dickie had not heard from his father since September 1958, nor has the last letter ARANN had written his son via the MALTZes been received.

b) An answer to the foregoing, written in Spanish by Subject's wife, on 1 October 1959, reveals that a letter which Dr. ARANN had written on 27 July had been forwarded to Pilar de ARANN for delivery to their son Dickie. Although Subject's wife, at Dr. ARANN's request, had read the letter and had forwarded it to Pilar at the above address, she cannot understand why it was not received. Subject's wife relates what was in the letter to Dickie. Suffering from encephalitis, Dr. ARANN died in a German hospital after his return there for the third time. The MALTZes visited Dr. ARANN during their recent European trip.

6. Correspondence with Ben MARGOLIS, Attorney, 112 West 9th Street, Los Angeles 15, California. (Attachment 6)

(3) 201-5239

a) In a letter dated 16 September MARGOLIS asks MALTZ to give his preference for attorneys to consult with respect to the possibility of litigation against the Immigration Service.

b) Subject's answer to the foregoing is dated 23 September. Since Rabinowitz and Boudin had represented him previously, Subject writes, he would be reluctant to hire any other law firm unless there were a "solid reason" to do so.

7. Correspondence with Bernard SKAIRCH, Public Accountant, Business [illegible], [illegible] for 1959, Studio City, California. (Attachment 7)

a) Four pieces of correspondence, dated early October 1959, concern Subject's finances.

b) A letter from SKAIRCH, dated 22 September 1959, deals with real estate investment opportunities as well as with Subject's finances.

c) With a letter dated 13 October 1959 SKAIRCH sends Subject a copy of Waldo FRANK's petition for a writ of certiorari to review an earlier judgment preventing his travel to China.

d) In an envelope postmarked 22 October 1959 SKAIRCH mailed Subject his check book analysis for September. cc: I - U.S.

8. Correspondence with Philip and Janet STEVENSON, 2101 Stanley Hills Drive, Los Angeles 46, California. (Attachment 8) 201-5739

a) In an envelope postmarked 16 September 1959 Philip STEVENSON sends Subject a copy of a memorandum dated 14 September 1959 which STEVENSON had sent to Hy ANZEL. STEVENSON is sending ANZEL "the finished screen treatment of Albert MALTZ's novel, The Cross and the Arrow, under the working title of The Willi Wegler Story." The memorandum concerns financial agreement for this under contract.

b) A letter dated 13 September 1959 sets forth STEVENSON's ideas for writing a screenplay, presumably based on La Rosa Blanca. STEVENSON may go to Mexico for a few days on 25 September to discuss the book.

c) Personal thank-you note, dated 3 October 1959, from Janet STEVENSON to Margaret MALTZ, following Philip STEVENSON's return from a visit with the MALTZes.

d) A paper, presumably prepared by Subject, presents the factual errors in The Cross and the Arrow and is addressed to Philip [illegible].

e) A personal letter from STEVENSON to the MALTZes is dated 7 October 1959. With thanks, STEVENSON acknowledges receipt on 6 October of the material on The Cross and the Arrow. The writer is apparently working on a story, probably La Rosa Blanca, an outline of which he will send the MALTZes.

f) In a letter dated 20 October 1959 Subject writes his comments and criticism of STEVENSON's screenplay outline of La Rosa Blanca.

9. Correspondence with Mrs. Laurie BLANKFORT, 504 North Bedford Drive, Beverly Hills, California. (Attachment 9)

a) In a letter dated 22 September 1959 and addressed to Margaret MALTZ, Laurie BLANKFORT discusses plans for placing one [illegible], a Mexican girl, in the home of a certain PATTEN family in California.

b) Margaret MALTZ, in a personal letter dated 9 October 1959, acknowledges receipt of the foregoing letter by thanking Laurie for visiting Mrs. PATTEN. Subject's wife tells her correspondent that she (Margaret) is going to be interviewed on television in Spanish in a couple of weeks. As indicated in this letter, Mrs. BLANKFORT has visited Mexico.

10. Correspondence with 530 N. Fuller Avenue, Los Angeles 36, California. (Attachment 10)

a) A personal letter dated 24 September 1959 and signed "Miriam" is addressed to Subject's wife. The envelope bears the above return address.

b) In an unsigned letter bearing the above return address, dated 2 October 1959, the writer asks whether Subject has received the Merry Go Round renewal Assignment. (see paragraph 15 - i)

11. Correspondence with Dr. Ada F[illegible], Government Press Office, Tel Aviv, Israel. (Attachment 11)

(3)

a) In a letter dated 22 September 1959 FRENKEL acknowledges receipt of two letters, dated 31 August and 3 September, from Subject. The writer gives background information on the formation of the State of Israel, obviously at the request of MALTZ.

b) Apparently in answer to a request by letter dated 1[illegible] September from Subject, FRENKEL, in a letter dated 2[illegible] September, describes medical practices among the Druse. In a handwritten postscript the writer notes he will devote his time, as Subject requested, to PREMINGER while he is in Israel, only however if the writer is given notice of PREMINGER's arrival date well in advance.

c) A letter dated 9 October from FRENKEL acknowledges receipt of two cables from Subject and encloses a summary of security measures in Famagusta, Cyprus, during the Aliya-Beth era, presumably as background information for Subject's writings.

d) Three letters, dated 13, 15, and 19 October 1959, from Dr. Adia FRENKEL provide Subject with additional background information and research analyses. The letter dated 13 October includes photostats of identity cards issued in 1946, 1947, and 1948.

e) In a letter dated 20 October 1959 Subject poses to FRENKEL a series of questions concerning the Haganah leaders and Irgun members. Subject indicates that "Otto" /probably PREMINGER/ was in Mexico the previous week, working with Subject on the story. "Otto" will be arriving at the Hotel Dan between November 15 and 18 for a five-week stay in Israel.

/In view of information contained in these letters, as well as in other pieces of correspondence noted herein, it would appear that Subject is working on a screenplay for the movie to be based on Leon URIS' best seller, Exodus. Otto PREMINGER, well-known Hollywood movie director, is scheduled to direct the film version of Exodus./

12. Correspondence with Larry Edmunds Bookshop, 6658 Hollywood Boulevard, Hollywood 28, California. (Attachment 12)

a) A letter from the bookshop dated 23 September 1959 is signed "Milton." Milton sent Dr. AMANN "the Casserole Cooking" the day he received MALTZ's letter but neglected to bill Subject. Books for Subject have been ordered from England.

(3)

SECRET/NOFORN

b) Subject's check payable to Larry Edmunds Bookshop is enclosed in an envelope addressed to the bookshop and postmarked 3 October 1959. Also enclosed is the letter listed above, on which MALTZ has added his comments, noting that AMANN has died and that Subject will await delivery of the books ordered.

c) Letter dated 28 October 1959, addressed to Subject's wife, is signed "Milton." Apparently in answer to a request made by Subject's wife, the letter lists works by CHEKHOV which the book shop has in stock.

13. Correspondence with Seven Seas Books, Glinkastrasse 13 - 15, Berlin, Germany. (Attachment 13)

a) A letter dated 22 September 1959 and signed by Kay PANKEY tells Subject that Seven Seas Publishers is sending him thirty copies of The Cross and the Arrow in care of Larry Edmunds Bookshop in Hollywood.

b) Letter from Seven Seas Books, dated 5 October 1959, is signed "Gertrude" (Gertrude GELBIN, chief editor). Gertrude has been and continues to be in poor health. She writes about what appears to be sales figures for a particular publication, perhaps one of Subject's books.

14. Correspondence with Dilia, Czechoslovak Theatrical and Literary Agency, Prague, Czechoslovakia. (Attachment 14)

a) Letter from Dilia, dated 24 September 1959, is signed by Dr. Vojtech STRNAD. Subject is requested to send another copy of his play Black Pit for the Slovak translation.

b) Letter from Dilia, dated 29 September 1959, is signed by "Barmon." The writer acknowledges receipt of signed copies of an agreement for the Czech edition of The Cross and the Arrow. The last paragraph of the letter concerns stories by one Mr. ROBERTS, Penitenciaria 469-8, Guadalajara, Jalisco, which Dilia has forwarded to publishers for consideration.

c) A letter from Dilia dated 9 October 1959 informs Subject that an advance on the Czech edition of The Journey of Simon McKeever, to be published by the State Publishing House of Political Literature of Prague, has been transferred to Subject's account with the Banco Nacional de Mexico.

15. Correspondence addressed to Subject at Yarto 14, San Angel, Mexico 20, D.F. (Attachment 15)

a) Letter from Kindler Verlag, Lucile-Grahn-Strasse 37, Munich 8, Germany, dated 15 September 1959 and signed by Dr. F. J. RAUPATZ. RAUPATZ acknowledges receipt of a letter dated 22 August from Subject. The writer has obtained a copy of The Cross and the Arrow and will inform MALTZ should he decide to publish a West German edition.

b) In a letter dated 17 September 1959 from Ingo PREMINGER, of Preminger/Stuart Agency, Inc., 8462 Boulevard, Hollywood 36, California, the writer discusses financing arrangements for a film production.

c) Letter from Adrian SCOTT, 13341 Wyandotte St., Van Nuys, California, dated 22 September 1959, in which the writer encloses a check, signed by Robert A. Scott for 350 dollars, for payment on a loan MALTZ made to the writer, apparently several years ago.

d) Letter from Jewish Currents, 22 East 17th Street, New York 3, N.Y., dated 23 September 1959 and signed by Morris U. SCHAPPES, editor. The writer acknowledges receipt of a contribution Subject had made while abroad. The editor suggests Subject might write for publication in Jewish Currents an article or travel letter about any one of the countries he visited recently.

e) Letter from Science & Society, 30 East 20th Street, New York 3, N.Y., dated 2d September 1959 and signed by T. E. HALTON, secretary. Polish press cuttings will be held until the return of Henry ALDS, who will be abroad until the middle of November.

f) Letter from Dr. Harold LEVINE, Room 1324 Karl Meyer Hall, Cook County Hospital, Chicago 12, Illinois, dated 1 October 1959. The writer makes reference to A Long Day in a Short Life and The Journey of Simon McKeever and suggests Subject may one day visit Cook County Hospital in Chicago, a place filled with "humanist literature."

g) Circular from the Committee to Secure Justice for Morton SOBELL, 940 Broadway, New York 10, N.Y., postmarked 7 October 1959 and entitled Toward Freedom for Morton Sobell, Next Steps in our Program.

(3)

h) Letter from Avraham J[illegible], Ben-Shemen Youth-Village, Near Lod, Israel, dated 7 October 1959. The writer thanks Subject for his books and offers help in supplying material Subject may wish for his "book about Israel." J[illegible] describes his work among the children, adding that he will leave Ben-Shemen during the summer of 1960 to complete his studies in the field of education for a year or two in either England or the United States.

i) Letter from the legal department of Universal Pictures Company, Inc., Universal City, California, dated 12 October 1959 and signed by Joseph S. DUBIN, chief studio counsel. Enclosed with the letter is an Assignment, giving exclusive motion picture rights for Merry Go Round, a play written by Subject (under pseudonym of Eric Trent) and George SKLAR, to Universal Pictures. Since Subject is in Mexico, the writer requests that the enclosed Assignment be executed by Subject before a consular officer or notary of the American Embassy.

alias of Albert Maltz XI-5739

j) Another letter from Universal Pictures, dated 28 October 1959, encloses a second copy of the foregoing Assignment, to be executed in New York.

k) Although Camille (Mrs. Jean) PARIS, of 4 Francis Avenue, Cambridge, Massachusetts, writes on 13 October 1959 she would be happy to translate one of Subject's novels, she must first be certain a publisher wants it. She does not want to repeat the unfortunate experience of Black Pit, which she had translated into French only to find no one would produce it. The writer suggests that Subject send his "three books" to Miss Monique NATHAN, les Editions du Seuil, 27 rue Jacob, Paris 6, a house "open to progressive ideas." Mrs. PARIS is planning a trip to Mexico "either in spring or later on."

l) Personal letter dated 16 October 1959 from Alvah BESSIE, 6437 A Geary Boulevard, San Francisco 21, California.

m) Letter dated 18 October 1959 from Lawrence LYNTON, 3470 Cannon Place, New York 63, N.Y. The writer, an admirer of Subject's books, was recently graduated from the Manhattan School of Music. He asks Subject to consider writing the libretto for an opera LYNTON plans to compose on Uncle Tom's Cabin.

n) Note dated 10 October 1959 from Eberhard BRUNDO (BRUENDO), Wilhelm-Pleck-Str. 34, Leipzig N 22, deals with a contract and a letter dated 26 September which had been "erroneously sent through ordinary mail." [see 18 - d, below]

16. Correspondence addressed to Subject's wife, Margaret Larkin MALTZ, at the same address. (Attachment 16)

a) Letter dated 11 September 1959 from Morris GOODMAN, 1119 No. Wexford Drive, Los Angeles 35, California. The writer thanks Subject's wife for a contribution she had made to a committee of which GOODMAN is chairman. GOODMAN has given a check on behalf of Mrs. MALTZ to Frank WILKINSON.

b) Letter with no return address, dated 28 September 1959 and signed "Charlie." The writer mentions a book which he hopes will be placed "east of West Berlin" and notes his regret over the death of Dr. AMANN. After expressing dissatisfaction over his present job, apparently with some magazine in New York City which also employs one Phil BOYARSKY, the writer adds, "Nevertheless, the KHRUSHCHEV visit makes up for almost everything, and so on this bright note, I'll sign off." The writer, in a postscript, asks that his name not be put on the envelope, "just Mimi's, she knows it's for me."

c) Personal letter from Clarice CHAPMAN, 7728 Kraft Ave., North Hollywood, California, dated 28 September 1959.

d) Letter dated 4 October 1959 from Ray SPENCER, 6917 Pacific View Drive, Hollywood 28, California. The writer thanks Subject's wife for Seven Shares ..., which he and Helen enjoyed reading while in "Valle" [possibly Valle del Bravo, Mexico]. He is saddened by the death of Ernesto [AMANN] and adds the postscript: "Mr. K. was absolutely sensational... There is a definite change of atmosphere for the better, we believe."

e) Letter from Barthold Fles, Literary Agent, 507 Fifth Avenue, New York 17, New York, dated 6 October 1959 and signed "Bart." The writer is flying to Germany on 6 October and will ask Gollancz [Victor Gollancz Ltd., London] "for your statement when I come to England." Before returning to the United States in three weeks, the writer also intends to see Gertrude GUBBIN and Stefan HEYM in Berlin.

201-5239

17. Correspondence addressed to Mr. and Mrs. Albert MALTZ. (Attachment 17)

a) Letter dated 13 September 1959 from Ethel ELLIS, 36 W. [illegible] Street, New York 24, New York. The writer thanks the MALTZes for a gift, apparently money, to help "Fred" with medical and nursing expenses. "Fred" is recovering from paralysis.

b) Personal bread-and-butter letter, postmarked 16 September 1959, San [illegible], California, is signed "Frances." In the letter Frances writes that "Fernie" will take Kenneth MacKENNA's job at Metro after the first of the year, under a three-year contract.

c) Letter from Jane Garth [illegible], 11490 Laurel Crest Drive, Studio City, California, dated 27 September 1959. The writer discusses plans to visit Mexico, where she expects to arrive between mid-November and Christmas.

d) Envelope bearing return address of Jane ROGERS, 56 Seventh Ave., New York 11, New York, postmarked 6 October 1959, forwards an invitation and request for contribution to a birthday purse honoring the 85th birthday of A. A. HELLER of New York.

e) In a note postmarked 21 October 1959 Jane ROGERS and A. A. [HELLER] thank the MALTZes for their "donation," undoubtedly to the birthday purse listed above.

f) Personal letter dated 24 October 1959 from Max and Helen SHLAFROCK, 148-09 Huxley Street, Rosedale 22, New York.

18. Letters from Albert MALTZ. (Attachment 18)

a) In a letter dated 28 September 1959 to Mr. John M. Calder, Messrs. John Calder, Ltd., 17 Sackville Street, Piccadilly, London W. 1, England, Subject orders twenty-five copies of the cheap edition of A Long Day in a Short Life.

b) Bill and check sent to Copley's, Pipe Purveyors and Smokers' Supplies, 5409 Wilshire Blvd., Los Angeles 36, California.

c) Letter dated 9 October 1959 is addressed to Mr. Harry Elmer BARNES, 31509 West Pacific Coast Highway, RFD 2, Malibu, California. Subject thanks Mr. BARNES for a letter he had written on 19 April, in which BARNES praised Subject's book and suggested he send a copy of it to Mr. Howard GILL. Subject, in addition, describes an investigation he had made of the Czech [illegible]

3

SECRET/NOFORN

d) An envelope addressed to Dr. Eberhard BRUNING, Englisches Institut - Der Universitat Leipzig, Universitatstr. 3 - 5, Leipzig, C 1, encloses a document in the German language. The document concerns an amendment to a publishers' agreement, dated 15 May 1959, between Aufbau-Verlag, a publishing house in Berlin, and Albert MALTZ, for the printing of three of Subject's works. [see 15 - a, above]

CSCI-3/757,639

Attachments: 18 (as described above)

WH/3/Mexico/MAbdella:as — 2 December 1959

Distribution:
Orig. & 1 - Addressee
1 - RI (201-5239)
1 - CI/LIA
1 - CI/R&A
1 - CI/SID
1 - WH/3/Mexico
1 - WH/R
1 - WH/Hold

BASED ON:
HMMA-13705 (11 Sept 59)
HMMA-13790 (25 Sept 59)
HMMA-13864 (2 Oct 59)
HMMA-13892 (9 Oct 59)
HMMA-13909 (9 Oct 59)
HMMA-13957 (23 Oct 59)
HMMA-14064 (13 Nov 59)

PROJECT: LIBIGHT

(3)

201 - 5239

14-00000

201-128561

CSCI-3757704

SECRET

DOCUMENT MICROFILM SERVICE
MICROFILMED 2 JUN 1964

4 DEC 1959

A MOSCOW
[illegible]

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT : Maurice Bram HALPERIN
Espionage - R
Bureau File Number 65-14303

1. It has come to our attention through a sensitive source of known reliability that Maurice Bram HALPERIN, who is residing in Moscow, USSR, is known to the following individuals:

Benjamin FASTOV, and wife, "Freddie" FASTOV

2. It is believed that Benjamin FASTOV is connected with the Colonial Brush Manufacturing Company, Inc., located at 170 Washington Street North, Boston, Massachusetts. RID/CE TRACE REPLY DATED 7 DEC 1959

3. This office has no information identifiable with either Benjamin or "Freddie" FASTOV. We would appreciate being furnished any pertinent information on the FASTOVs that may be contained in your files.

FOR THE DEPUTY DIRECTOR (PLANS):

Signed: James Angleton

JAMES ANGLETON

CSCI-3/757,704

Distribution:
Orig. & 1 - Addressee
1 - C/CI
1 - WH/3
1 - RID (201-128561)
3 - CI/SID
1 - CI/LIA
1 - CI/R&A

CI/SID:AEgerter:lae (3 December 1959)

INDEX

CS COPY

SECRET

4 Dec 59

100-2-92
4 Dec 59
201-128561

14-00000

S-E-C-R-E-T

Attached copy of letter taken from HMM-A-13957 dated 23 Oct 59 (has been CSCI'd to FBI)

source: LIBIGHT/LIMUD

Attachment gives address of HALPERIN as

Kutuzovsky Prospect, 13
Apt. 127
Moscow G-248

Letter dated 26 Sep 59 and addressed to Albert and Margaret MALTZ in Mexico.

Note: re first para of letter, LIBIGHT/LIMUD has not shown that any clippings or pictures were enclosed in earlier correspondence to HALPERIN

LCMAY (Maurice Halperin)
26 Sep 59
201-128561

[illegible]
Apt. [illegible]
[illegible]

Sept. [illegible], 1958

Dear Margaret and Albert,

First let me point out that your letter of Sept. 15 (delivered yesterday) was sans pics. The envelope did carry double postage. So what happened - error or pilferage? Sure would like to know and, of course, get the original or duplicate sets of pics for the [illegible]. Also, IMPORTANT - the envelope was not entirely correctly addressed (Apt. 13 instead of 12?, an understandable slip). Please note simplified correct address above (house no. not required).

And now to tell you Edith and I were very happy to get your letter. We can see Granny-elect Margaret and Granp-elect Albert knitting away at the sweaters and booties. We shall want to hear when the big events take place. Again, our best wishes to Peter and esposa.

I can't get too many clips, Margarita, so full speed ahead. And one tiny reminder - the date on each clip, please. Your score with respect to choice of clips is very high --- I'd say about 95% of what you send is of top interest.* An afterthought that troubles me --- I've reckoned up the postage spent and it's running mighty high.

Albert, many thanks re the UN materials. The 1957 Survey has not yet arrived, but I'll let you know. And I shall be on the look-out for 1958.

So much appreciate the Novedades supplement re [illegible]. Still feel stunned by his death. I had such a stimulating conversation with him here last February, and we were to continue on his next visit....

Little by little, we're getting better organized. We are due a telephone shortly, which will improve living efficiency enormously. Also, next week I shall have a full time research assistant, at last! No need to tell you what that will mean. So, while we don't [illegible] move ahead at the pace of the moon rockets, we're not standing still either.

The music season is on - went to our first concert day-before-yesterday. Music is one department that is on the level of [illegible] rocketry so far as quality is concerned. We've never had it so good before....

Wish you'll give our very best regards to all our good friends.

Muchos abrazos from Edith and

[signature]

P.S. Any news about the little business matter of ours we asked you to handle? Any news about a Russian edition of "[illegible]"? I could see Romanova — she still has my copy of the book.

* including, of course, the info — what [illegible] is always so interesting [illegible]. Also, who [illegible] [illegible] of the [illegible]

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, EDITH
DOB ?

201-000066
HMMA-13175
19 JUN 59

PSFR

CIT ?
201-128561

MOTHER OF DAVID HALPERIN. SUBJ AND HER HUSBAND ARE NOW LIVING IN USSR
CONTACT OF INSTEREST OF THE SEBORERS.

CORRECTION CARD
FORMERLY 201-66459

19 Jun 59

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

MAAZ 912

Memo No. 112/P

17 June 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Moscow Addresses Found in Pocket Notebook of Anna Sparer SEBORER (201-665494)

REF : OMHA-15692, 10 April 1959

1. The following Moscow addresses were found in the pocket notebook of Anna Sparer SEBORER; photocopies of Subject's effects were made on 8 April 1959 and were transmitted to headquarters under reference.

a. Prof. Maurice HALPERIN
Kutuzovskiy Prospekt 13
House #4, Apt 127
Moscow G-248

b. R. KATZIN
Furmannyy Pereulok
House 24, Apt. 21
Moscow; Tel. No. K 7-2663

c. Ana TELEPNEVA
Maslovka Verkhn. ulitsa 7
Apt. 53
Moscow
(Enrique de los RIOS)

A flagging request on the above individuals has been placed with SR/6/POS for mail coverage, with the understanding the undersigned will be notified of any letter intercepts.

201-172661

2. The last known residence of Maurice HALPERIN (201-185053) and his wife was Czechoslovakia. MEXI 3532 (IN 34979), 21 March 1959, Source: LIFEAT, reports that "on 18 March Anna told Mrs. Albert MALTZ that she had written Mrs. Maurice HALPERIN telling her not to bother answering but 'just to leave the information for me.' MALTZ had heard from HALPERIN and had 'the address' for Anna." This would indicate that Anna SEBORER planned to get in touch with the HALPERINs on her recent visit to Moscow, 24 March - 8 April 1959.

17 June 59
201-172661

3. There is no identifiable trace on R. KATZIN.

SECRET/NOFORN
CONTINUED CONTROL XAAZ 912

4. Enrique de los RIOS may be identical with Enrique de los RIOS Lavin (201--109936a) of the ALTO Case. HDGA-12013, 28 January 1959, Source: LIFEAT, reports that de los RIOS "was apparently recently in the USSR."

5. For a possible trace on Ana TELEPNEVA see OSMA-6782, 21 May 1957 which refers to a Miss A. TELEPNEVA, resident of Moscow who had written to a Spanish repatriate, one Juan DIEZ. According to WE/5 a copy of this letter intercept was forwarded to SR/6. An attempt is currently being made to find this letter.

GERALDINE GARRITY
SR/CE/P

Distribution:
1 - CI/SID
1 - ~~XXXXXXX~~ SR/CE/P
1 - 201-66549 (Anna Sparer SEBORER)
1 - 201-185053 (Maurice HALPERIN)

SECRET/NOFORN
CONTINUED CONTROL

17 June 59
201-128561

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, MAURICE — 201-005239
DOB ? — HMMA-12965 — PAFR
29 MAY 59

CIT ?
201-128561*

CONTACT OF MARGARET MALTZ AND ROBERT ROGERS, '59.

24 May 59

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

CLASSIFIED MESSAGE

DATE: 30 APR 59

TO: ROME, FRANKFURT, BERLIN

FROM: DIRECTOR

CONF: WH 5

INFO: CI, CI/OPS, CI/IC, CI/SID, FI, EE 4, SR 5, ...

ROUTINE

OUT 99321

ROME, FRAN, BRLN INFO CITE DIR 24356

REF DIR 20532 (OUT 90668) (NOT SENT FRAN, BRLN)

(201-5239)

1. ALBERT MALTZ, WRITER AND MEMBER OF AMERICAN COMMUNIST GROUP MEXICO CITY, ON TOUR OF EUROPE WITH WIFE TRAVELLING BEHIND IRON CURTAIN AND MAY CONTACT ALFRED KAUFMAN STERN AND HIS WIFE MARTHA DODD STERN AND MAURICE AND EDITH HALPERIN AMERICAN COMMIES WHO FLED BEHIND IRON CURTAIN DURING PAST TWO YEARS.

2. SUBJECTS ARRIVE ROME 3 MAY 1430 HRS FROM TEL AVIV, TWA FLT 741. LV FOR FRAN 3 MAY 1630 HRS ITALIAN AIRLINES FLT 416. ARRIVE FRAN 2115 HRS, LV FOR BRLN 4 MAY 1350 HRS, BRITISH EUROPEAN GIBRALTAR AIRLINES FLT 57. ARRIVE BERLIN 1510 HRS. BRLN TO PRAGUE 19 MAY POSSIBLY VIA RUSSIAN JET LINE.

3. IF POSSIBLE AND FEASIBLE, REQUEST LIAISON CONDUCT BAGGAGE SEARCH AND DISCREET SURVEILLANCE.

4. MALTZ BORN 28 DEC 1908 NEW YORK. IN 1954 DESCRIBED AS FOLLOWS: FIVE FEET SIX ONE HALF INCHES TALL, WEIGHT 155, STOCKY, BLACK HAIR, GREY EYES, DARK COMPLEXION.

30 apr 59

FILE IN 201-128561

ORIGINAL FILED IN

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

DIRECTOR

DEFERRED

ROUTINE

PRIORITY

OPERATIONAL IMMEDIATE

PAGE TWO

OUT 99321
DIR 24356

INFO

CITE DIR

5. ROME: NOTE ITINERARY CHANGE FROM REF.

END OF MESSAGE

WHD Comment: Stated MALTZ would be in ROME 4 days. Requested baggage search and surveillance.

EE/W7/MR. DUNWOODY (BY PHONE)

WE/ITALY

SR/CS/P/MR. POTOCKI (BY PHONE)

COORDINATING OFFICERS

C/WE

RELEASING OFFICER

C/WHD

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

OMHA-15692, 10 Apr 59; [illegible]/SYMPATHIZER/LCMAYFOWL; Anna SEBORER - transmittal of photocopies of passport, pocket notebook, letters, photographs, etc.

The notebook belonging to Anna Sparer SEBORER was photographed as of 8 April 1959 and contained the following address:

Prof. Maurice Halperin
Kutuzovsky Prospect 13
House #A Apt 127
Moscow G-248

10 Apr 59
201-128561

14-00000

FILE NO. 201-5237

201-128561

CLASSIFIED MESSAGE

SECRET

ORIG : T.A. WOODS
UNIT : WHD
EXT : 2555
DATE : 6 APRIL 1959

TO : THE HAGUE, ROME
FROM : DIRECTOR
CONF : WH 5
INFO : CI, CI/OPS, CI/IC, CI/SIG, FI, FI/INT, EE 4, WE 4, S/C 2

ROUTING

DEFERRED: APR 7 19 04 59
ROUTINE: X REC'D CABLE SECT.
PRIORITY
OPERATIONAL IMMEDIATE

OUT 20622
OUT 20623

TO HAGU, ROME INFO MEXI CITE DIR 20522
LCDR ROVE 20532

1. ALBERT MALTZ, WRITER AND MEMBER OF AMERICAN COMMUNIST GROUP MEXICO CITY, ON TOUR OF EUROPE WITH WIFE TRAVELLING BEHIND IRON CURTAIN AND MAY CONTACT ALFRED KAUFMAN STERN AND HIS WIFE MARTHA DODD STERN AND MAURICE AND EDITH HALPERIN AMERICAN COMMIES WHO FLED BEHIND IRON CURTAIN DURING PAST TWO YEARS.

2. DEPARTING MONTREAL FOR AMSTERDAM 15 APRIL AND WILL REMAIN UNTIL 20 APRIL.

3. ON 3 MAY WILL ARRIVE ROME FROM TEL AVIV AND REMAIN UNTIL 7 MAY.

4. IF POSSIBLE AND FEASIBLE, REQUEST LIAISON CONDUCT BAGGAGE SEARCH AND SURVEILLANCE.

5. MALTZ BORN 28 DEC 1908 NEW YORK. IN 1954 DESCRIBED AS FOLLOWS: FIVE FEET SIX ONE HALF INCHES TALL, WEIGHT 155, STOCKY, BLACK HAIR, GREY EYES, DARK COMPLEXION.

END OF MESSAGE

COORDINATION:
WE/2 ____
WE/4 ____
CI/SCV/SAT ____
CI/OA/CE MR. KNOWLES (BY PHONE)
CI/[illegible]/[illegible] (BY PHONE)

ROUTING	INITIAL
RI/AN	
RI/TY	
DESTROY	
RI/FI	

J. C. KING, C/WHD
AUTHENTICATING OFFICER

C/WH
RELEASING OFFICER

SECRET

FORM 1389a

 Copy No.

7 Apr 59
201-128561

14-00000

WH/3/Mex

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14. HALPEDIR PCFR

HALPERIN, MAURICE 201-005239
DOB ? . DIR -20532
06 APR 59 PCFR

CIT USA
201-128561*

AMERICAN COMMIE.
MAY BE CONTACTED BY ALBERT MALTZ /201-5239/ WHO IS ON TOUR OF EUROPE WITH WIFE AND TRAVELLING BEHIND IRON CURTAIN.

6 Apr 59

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

MEXI 3532 (IN 34979), 21 MARCH 1959

On 18 March 1959, Anna Sparer SEBORER told Mrs. Albert MALTZ that she had written Mrs. Maurice HALPERIN telling her not to bother answering but "just to leave the information for me." MALTZ had heard from HALPERIN and had "the address" for Anna. SOURCE: LIFEAT (B), 23 Feb to 18 Mar. ODENVY dissem.

21 Mar 59
201-128561

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/R

NO. CSCI-3/753,948

DATE 28 JAN 1959

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/CRO			WG	HALPERIN, Maurice Hyman
2. WH/3/Mexico/PNelson		21 Jan	PGN	
3. C/WH/3/Mexico			JB	
4. C/WH/3			JB	
5.				
6. WH/CE/Sims	22 Jan.	22	LBS	
7. CI/Braun			B	thermofax copy attached for your retention - PGN S/D
8. CI/LIA	27 JAN 1959		AN	
9.				
10. RID/AN			dc	
11.				
12. WH/3/MX 2/14 B.H				
13.				DrD 28 JAN 1959
14. RID/TY			Cm	ABSTRACT ☐ INDEX ☐ 201-128561
15. RID/FI				DATE

FORM 610 1 DEC 56 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1956 O - 476731

14-00000

SECRET NOFORN

CONTINUED CONTROL

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our teletyped message of 24 November 1958 and to previous correspondence concerning Subject's travel with his wife from Mexico, through western Europe, to Prague, Czechoslovakia.

2. Enclosed for your information is a copy of a report, from an official Swiss source, of Subject's activities in Switzerland from 15 October 1958 to 10 November. Also enclosed are photocopies of letters from Subject and his wife to members of the family in the United States.

3. The David EFRON mentioned in both the official Swiss report and Subject's letters was described by a usually reliable source on 18 August 1947 as an Argentine citizen who was a Communist Party member of long standing; under cover of his International Labor Organization (ILO) assignments EFRON was touring Latin America to assess the Communist position and strength within the labor framework of each country visited. Another usually reliable source reported in February 1951 that EFRON had been a specialist in Latin American affairs for the ILO until the fall of 1947, and that he had been repeatedly reported as a Communist and closely associated with Vicente LOMBARDO Toledano, president of the Confederacion de los Trabajadores de America Latina (CTAL) and secretary-general of the Partido Popular (PP - Marxist Party of Mexico). A David EFRON, mentioned in your reports of 23 June 1952 and 21 January 1952, appears to be identical with EFRON.

4. This information is from a usually reliable and highly sensitive source and should not be disseminated further.

CSCI-3/753,048

Enclosures:
1 - Report
2 - Photocopies of letters

SECRET NOFORN CONTINUED CONTROL

201-127561

SECRET NOFORN CONTINUED CONTROL

WH/3/P. G. Nelson:as 14 January 1959

Distribution:
Orig. and 1 - Addressee
1 - RI w/att.
1 - CI/R&A
1 - CI/ICD CI/SID
1 - RQM/RE
1 - CI/CIA
1 - WH/3/MEX
1 - WH/3/MEX/Subject

Based on: ESBA-7838
ESBA-7766
TPL-137 (Aug '47)
HSBW-2697 (Feb '51)

Project Cryptonym: INANITION

As a supplement to bits of information hitherto orally transmitted here is a summarized account on the movements and activities of

HALPERIN Maurice, alias PASTOR Daniel,
born 3.3.1906, US citizen, economist,
married to Edith; domiciled Medellin 36-9,
Mexico 7, D.F.

during his sojourn in Switzerland from 9 October to 10 November 1958:

On 15 October subject and his wife arrived by air from LISBON at the Hotel "Schweizerhof" in ZURICH. On 18 October he and his wife took the 1320 H. train to GENEVA, where they stayed at the Hotel "Bernina". On 19 October, 1700 - 1900 H., he visited

EFRON David, born 1.9.1904, citizen of ARGENTINE,
Consellor with the ILO in GENEVA, domiciled
Avenue Andre Gide 2, CHENE-BOUGERIES/GENEVA.

On 20 October at GENEVA he inquired at a local travel agency for the possibilities of a flight from ZURICH to PRAGUE. On that day the HALPERIN's traveled by train (leaving GENEVA at 1245 H) to ZURICH, where they occupied a room at the "Schweizerhof" again. At 1830 H. subject visited the information office of the Zurich main station to learn about train connections for PRAGUE and for LUGANO. On 21 October, in answer to a telephone call, he visited the Czech Consulate General in ZURICH, where he stayed from 0940 - 1115 H. At 1630 H. he went to consult the "Swissair" information desk at the main station. He stated that he possessed a flight-ticket Mexico-Lisbon-Zurich-Tel-Aviv, but had no definite booking so far and wanted his luggage to be stored at Kloten airport for the time being. He then mailed letters to

1) Mr. David C. HALPERIN, 5411 South University Ave., CHICAGO/ Ill.;
2) Mr. Theodore HALPERIN & family, 22, Kahler Ave., MILTON/ Mass.;
3) Rabbi & Mrs. Hillel CAMERAN, 4 de Kalb Place, NORRISTOWN/ New Jersey;
4) Mrs. Annie FRISCH, 17 Beach Road, LYNN/ Massachusettes;

Letters 1 - 3 are of similar contents. Photostat copies of Nr. 1 & 4 are attached.

At 1930 H. he inquired at the "Swissair" office for any communication that may have come in for him.

On 22 October Subject negotiated with the KLM airtravel office for cancelling of his 2 flight tickets to Tel-Aviv and refunding.

On 23 October at 0925 H. he inquired at the information office of the Federal Railways about train connections to PARIS and fares. At 1025 H. he entered the Czech Consulate General, but reappeared in the street 3 minutes later.

As of 23 October HALPERIN had made three telephone calls: one to GERBER, Arlesheim/Basel, Ermitagestr. 14, one to Carlo ISELI A.G., Zurich, home in Kuesnacht; and one to SCHMID, Zurich. All of the above are either timber and lumber importers or dealers.

On 24 October the couple visited the Czech Consulate General at 1025 H. where they remained for 25 minutes. At 1110 H. they went to the snack bar of the Zurich University. HALPERIN then visited for 30 minutes the Seminary for social economics, commercial sciences and statistics. At 1515 H. HALPERIN went to a travel agency to cash a cheque of 50 $.

On 25 October HALPERIN inquired for trains departing for LUGANO and obtained various prospectus of this town. From 1025 - 1055 H. the couple called at the Czech Consulate General. On the way back they changed 200 $; at 1311 H. they left by train for LUGANO.

Up to this date the couple had not received any visitors and as far as could be ascertained had no suspicious telephone calls while staying in ZURICH. They ostensibly endeavored to cut down expenses to a minimum, taking meals in cheap restaurants or buying food to be eaten in their room at the hotel. The luggage deposited at Kloten airport was discreetly searched. The personal belongings were of rather poor quality. A list showed that they had sold furniture and household goods prior to their departure from Mexico. Amongst various articles there were also two pocket editions of dictionnaries in Chinese and Russian. All this and their demeanour seemed to indicate that the couple plan to settle definitely in the East.

At 1625 H. of 25 October the couple arrived at LUGANO, where they rented a room at the hotel garni "LUX" for 3 or 4 days.

On 26 October they went on an excursion to the Monte Bre. At 1730 H. of that day HALPERIN inquired at the main post office for the telephone number of a certain Alfred STERN in PRAGUE. No such extension was found in the directory, however.

On 27 October they made an outing to Cassarate and Campione and back to LUGANO.

On 28 October HALPERIN again went to the telephone exchange at 0915 H. where he asked to be connected with Lazaro PENA in PRAGUE, Nr. 67856. The partner in PRAGUE being absent, the call was postponed to the afternoon; it went through at 1640 H. and a certain Mr. STEIN answered the call on the number indicated. HALPERIN talked in Spanish, announcing himself as Professor Maurizio HALPERIN from Mexico. He explained that he was a friend of LOMBARDO, with whom they (the partners on the phone) had accidentally met last year at the shop of Dr. Berta ARENARES. At present he (HALPERIN) was staying in LUGANO and waiting for the visa to go to PRAGUE. There he would like to find his American friends, the STERN family, whom his partner should also know. He then wanted to know when LOMBARDO would arrive in PRAGUE from MEXICO.

(probable identities:
LEMA, Lasaro: Trade Union Secretary of CUBA: vice-president of Cuban C.P. & member Executive Council of WFC.
LOMBARDO, Vincente, b. 16.7.1894, Mexican citizen, dom. Mexico-City, Artistas, Villa Obregon 51; Trade Union leader; member of WFC; member of presidium
DR. ARELLANES, Berta: no record.)

On 29 October the HALPERIN's left LUGANO at 0904 H. by train for ZURICH. During their sojourn at LUGANO no contacts of the couple with strangers were made; they went for walks at random in town or in the vicinity, bought papers and periodicals by the dozen, but did not receive any mail or telephone calls.

At 1253 H. of 29 October they arrived in ZURICH, went to the Hotel "Schweizerhof" and later to the Czech Consulate General. At 1550 H. subject inquired at the KLM airline agency about refunding for the tickets to Tel-Aviv, but the agency had not received directions from Amsterdam yet.

On 30 October the couple again went to the Czech Consulate General at 1035 H. and remained there for 75 minutes. At 1215 H. HALPERIN inquired at the Kuoni Travel Agency about tourist visas to Prague and was given the necessary forms to fill in. These he returned to the agency at 1410 H. together with the passports. At 1715 H. he mailed two letters to

Mr. David C. HALPERIN, 5411 South University Ave., CHICAGO/ Ill.
Rabbi & Mrs. Hillel CAHGRAN, 4 de Falb Place, MORRISTOWN/ N. J.

Photostat copies (numbered 5 & 6) of the contents are attached.

On 31 October the HALPERIN's moved from Hotel "Schweizerhof" to the cheaper hotel "Limmathof". On this day they finally received the requested refund by the KLM airline's office.

Monday, 10 November the requested tourist visas were issued to the HALPERIN's, valid for 6 days and including Hotel reservations for 5 days at Sw.Frs. 23.- per person. They immediately departed by train and left Switzerland via Buchs/rail at 1824 H. for Austria, traveling on 2nd. class tickets ZURICH-PRAGUE return.

In the period of 31 October to 10 November the couple did not make or receive any telephone calls and had no visitors, nor did they call on anybody.

19 November 1958.

23 Jan 59

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/3

NO. CSCI-3/752,786

DATE 14 Jan 59

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/CNO			WH	
2. WH/3/P.Nelson		6 Jan		
3. WH/CA				
4. ~~C/WH/3~~	7 Jan			
5.				
6. WH/FI/Sims	7 Jan	7		
7. CI/Brown			B	
8. CI/Liaison 1028 J	12 JAN 1959			
9.				
10. RID/AN			dec	
11.				
12.				14 JAN 1959
13.				
14. RID/TY				ABSTRACT / INDEX / DATE
15. RID ~~/FI~~				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET/NOFORN
CONTROLLED CONTROL

1 . . 1959

TO: Director
Federal Bureau of Investigation
Attention: Mr. S.J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/752,585, dated 16 December 1958, and to other correspondence concerning Subject, an American Communist who was living in Mexico, but who is, with his wife, now in Prague, Czechoslovakia.

2. Enclosed for your information are photocopies of the following correspondence sent to him at his home: Medellin 636, Apartment 9, Mexico, D.F.:

a. Letter, dated 5 August 1958, from Maurice H. SAVAL, of the Maurice H. SAVAL Insurance Company, 22 Batterymarch Street, Boston 9, Massachusetts, in which SAVAL renews what was evidently an old friendship.

b. Letter, postmarked 18 August 1958, from Subject's mother, in Boston, which contains family news.

c. Letter, postmarked 24 August 1958, from Ted HALPERIN, at 22 Kohler Avenue, Fulton 87, Massachusetts, in which he mentions family matters, his father's illness, and that Subject's son, David, will be visiting them soon.

d. Letter, postmarked 25 August 1958, from RABINOWITZ & BOUDIN, Attorneys at Law, 25 Broad Street, New York 4, New York, reducing Subject's fee due for professional

SECRET/NOFORN
CONTROLLED CONTROL

services to $300.00. (It is probable that those professional services dealt with Subject's United States passport.)

e. Letter, postmarked 27 August 1958, from Paul BARAN, Stanford University, Stanford, California, commenting on an economic study of Latin America which Subject is preparing.

3. This correspondence was obtained from a usually reliable and highly sensitive source and should not be disseminated outside your Bureau.

CSCI-3/752,786

5 Enclosures, as noted

WH/3/Mexico/P.Nelson: kc (Pearson) 31 December 1958

Distribution:
Orig & 1 - Addressee
1 - RI (201-128561)
1 - CI/LIA
1 - RQM/RE
1 - CI/R&A
1 - WH/3/Mexico
1 - WH/R
1 - WH/3/Mex/Subject

Based on: HMMA-11731 ✓

Project Cryptonym: LIBIGHT

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Maurice HALPERIN	RI FILE NO.
	DISPATCH OR SOURCE DOC. SYMBOL NO.: ESZA -	DATE
	SOURCE CRYPTONYM / DATE OF INFO. / EVALUATION
ANALYST / DATE PROCESSED	DISSEMINATED IN / DATE

DOCUMENT DISPOSITION

CROSS REFERRED TO THIS FILE | TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

Three [illegible] HALPERIN stay in [illegible], dated
23 October 1958
27 October 1958
6 November 1958

ESZA-1611 classified to: 68-2-5/3

FILE THIS FORM IN FILE NO. 201 128 561

FORM NO. 867 REPLACES FORM 867, 1 AUG 54 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 58

SECRET

(7-46)

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/3

NO. CSCI-3/752,587

DATE 16 December 1958

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/CRO				
2. WH/3/Mex/P.Nelson		9 Dec		
3. WH/CA				
4. ~~C/WH/3~~	10 DEC 1958			
5.				
6. WH/FI/Sims	10 Dec	10		
7. CI/Brown				
8. CI/Liaison 1028 J	15 DEC 1958			
9.				
10. RID/AN			dec	
11.				
12.				16 DEC 1958
13.				201-128561
14. RID/TY				ABSTRACT INDEX
15. RID/FI				DATE

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET/NOFORN
CONTINUED CONTROL

[illegible] 1959

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Jane Constance ROGERS

Correspondence From Jane Constance Rogers To Maurice Halperin

1. Reference is made to our CSCI-3/751,016, dated 12 August 1958, and to previous correspondence concerning Subject and her correspondence with American Communists living in Mexico.

2. Enclosed for your information are photocopies of an envelope from Subject, 56 Seventh Avenue, New York 11, New York, addressed to Maurice HALPERIN, Medellin 36-9, Mexico, D.F.; and a letter, contained in the envelope, bearing the salutation, "Dear Celia." ("Celia" is probably Celia OPPENHEIM, wife of Kurt Leopold OPPENHEIM, who, as was reported to your Bureau in our teletyped message of 12 September 1958, was hiding out in a hotel during the wave of arrests of American Communists living in Mexico.) The contents of the letter are summarized as follows:

Subject mentions that she is glad that Celia saw "Tess and Bruno," and discussed with them the hardships and worry suffered "by you and all our friends." She says that A.A.'s main interest has to do with Sr. PONTON. ("A.A." probably refers to Abraham Aarun HELLER, who visited Mexico with Subject for three months during the winter of 1957-58. "Sr. PONTON" possibly refers to Luis SANCHEZ Ponton, a Mexican lawyer concerned with the Morton SOBELL case.)

Subject also mentions that her planned trip to Mexico during the coming winter is not certain unless they (she would probably be traveling again with HELLER) could find an inexpensive apartment.

SECRET/NOFORN
CONTINUED CONTROL

8201-231257

201-128561

CS COPY

3. This correspondence was obtained from a usually reliable and highly sensitive source and should not be disseminated outside your Bureau. Photocopies of this correspondence have been furnished the representative of your Bureau in Mexico City, with a request for any information available on "Tess and Bruno."

CSCI-3/752,587

Enclosures: 1 envelope containing photocopies of the envelope and letter, as described above

WH/3/Mexico/P.Nelson: kc 8 December 1958

Distribution:
Orig & 1 - Addressee
1 - RI
1 - CI/R&A
1 - RQM/RE
1 - CI/LIA
1 - WH/3/Mexico
1 - WH/R

Based on: HMMA-11627 — Can't locate 19 Dec 75

Project cryptonym: LIBIGHT NOT in 201-231257

201-128561
16 Dec 58

14-00000

Att: CSCI-3752587

201-128561

14-00000

UNCLASSIFIED   INTERNAL USE ONLY   WH/3/M   CONFIDENTIAL   [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/3

NO. CS CI-3/752,585

DATE 16 Dec 58 ~~December 1958~~

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/CRO				
2. WH/3/Mexico/FNelson		9 Dec		
3. C/WH/3/Mexico				
4. C/WH/3	10/	/58		
5.				
6. WH/FI/Sims	10 Dec	10		
7. CI/Brown				
8. CI/Liaison 1028 J	15 DEC 1958			HALPERIN, MAURICE HYMAN.
9.				
10. RID/AN			dec	
11.				16 DEC 1958
12.				
13.				
14. RID/TY				201 129 561 ABSTRACT [X] INDEX
15. RID/FI				DATE 16 Dec 1958

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS [X] SECRET [ ] CONFIDENTIAL [ ] INTERNAL USE ONLY [ ] UNCLASSIFIED

1? DEC 1958

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/752,072, dated 30 October 1958, and to other correspondence concerning Subject, an American Communist living at Medellin #36, Apartment 9, Mexico, D.F.

2. Enclosed for your information are photocopies of the following correspondence sent to him:

a. Letter, postmarked 29 September 1958, from Ted HALPERIN, at 22 Kohler Avenue, Fulton 87, Massachusetts, concerns family matters, including the illness of his father (Subject's brother), and mentions anticipation over the visit of Subject's son, David, in December.

b. Letter, postmarked 1 October 1958, from the Maurice H. Saval Insurance Company, at 22 Batterymarch Street, Boston 9, Massachusetts, concerns the renewal of Subject's life insurance policy #796864, of the New England Mutual Life Insurance Company.

3. This correspondence was obtained from a usually reliable and highly sensitive source and should not be disseminated outside your Bureau. Photocopies of this

16 Dec 58
201-128561

correspondence have been furnished the representative of your Bureau in Mexico City.

CS CI-3/752,565

Enclosures: 2 letters, as described above

WH/3/PNelson: mif 8 December 1958

Distribution:
Orig & 1 - Addressee
1 - RI (201-128561)
1 - CI/R&A
1 - RQM/RE
1 - CI/LIA
1 - WH/3/Mexico
1 - WH/R
1 - WH/3/Subject

Based on: HMM-A-11553

Project Cryptonym: LIBIGHT

14-00000

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: HMMA-11731

HEADQUARTERS FILE NO.: 201-128561

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

DATE: 10 December 1958

SUBJECT: American Communists in Mexico, Maurice HALPERIN

ACTION REQUIRED

RE "43-1" — (CHECK "X" ONE)
X MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCE(S)

1. Forwarded herewith to complete Headquarters and ODENVY records on subject are one photocopy each and film of the following letters addressed to him in Mexico City.

A. Ltr. of 25 Aug 58 from Leonard B. BOUDIN of RABINOWITZ & BOUDIN, New York attorneys, cutting HALPERIN's fee due for professional services to $300.00. (Comment: Professional services probably dealing with HALPERIN's U. S. passport.)

B. Ltr. of 27 Aug 58 from Paul BARAN, Stanford University, Calif., commenting on an economic study of Latin America which HALPERIN is preparing.

C. Ltr. of 5 Aug 58 from Maurice H. SAVAL, insurance man in Boston, Mass., who is apparently a long lost friend of Subject's. (No film)

D. Ltr. of 23 Aug 58 from Ted HALPERIN in Milton, Mass.

E. Ltr. of 18 Aug 58 from HALPERIN's mother and father in Massachusetts.

2. Source is LIBIGHT/LIMUD. No local dissemination.

Willard C. Curtis
Willard C. CURTIS

FID
FID/vps ISM
9 December 1958

Distribution
3 Headquarters

ESEI-3/752786

10 Dec 58
201-128561

1 Att.

CS COPY

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION: SECRET

CONTINUED

PAGE NO

14-00000

Att. 1 To HMMA-11731 (NSM)

10 Dec 58

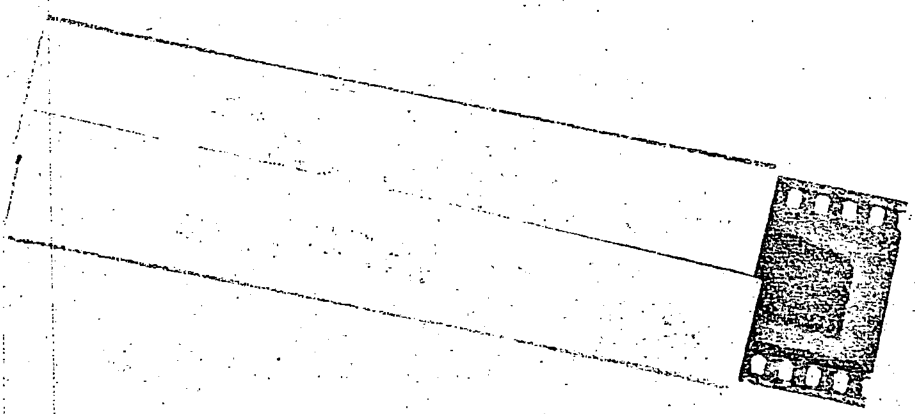
201-128561

14-00000

Bureau de Peritajes S. de R. L.
Balderas No. 31-208
México 1, D. F.

Dr. Maurice Halperin
Medellin 36-9
Mexico

PAR AVION CORREO AEREO VIA AIR MAIL



14-00000

RABINOWITZ & BOUDIN
[illegible] STREET
NEW YORK 4, N.Y.

Dr. Maurice Halperin
Medellin 36 - 9
Mexico 7, D. F.
Mexico

RABINOWITZ & BOUDIN
ATTORNEYS AT LAW
25 BROAD STREET
NEW YORK 4, N.Y.

August 25,

Dr. Maurice Halperin
Medellin 36-9
Mexico 7, D. F.
Mexico

Professional services $300.

14-00000

ATTORNEYS AT LAW

[illegible] STREET

NEW YORK, N. Y.

August 25, 1958

Dr. Maurice Halperin
Medellin 36 - 9
Mexico 7, D. F.

Dear Dr. Halperin:

In view of your general financial situation, I have revised downward my original estimate to you. Hence the enclosed bill. We shall ourselves pay out of this money the local counsel fee.

Sincerely yours,

[signature]

Leonard B. Boudin

14-00000

Bureau de Peritajes S. de R. L.
Balderas No. 31-203
México 1. D. F.

Dr. Maurice Halperin
Medellin 36-9
Mexico

PAR AVION CORREO AEREO VIA AIR MAIL

letter from Paul BARAN

14-00000

Dr. Maurice Halperin,
Medellin 36 - 9
Mexico 7, D.F.

VIA AIR MAIL

Bureau de Peritajes S. de R. L.
Balderas No. 31-208
México 1, D. F.

Dr. Maurice Halperin
Medellin 36 - Dp. 69
Mexico

PAR AVION CORREO AEREO VIA AIR MAIL

Bureau de Peritajes S. de R. L.
Balderas No. 31-208
México 1, D. F.

Dr. M. Halperin
Medellin 36 9
México

PAR AVION CORREO AEREO VIA AIR MAIL

14-00000

9..7 Mercedes Avenue,
Los Altos, California,

August 27th, 1958

[illegible],

I am sorry [illegible] tardy in answering your letter of August [illegible] [illegible] returning from Lake Tahoe where I took [illegible] for a 10 days vacation.

[illegible] project seems to me [illegible] [illegible]ible. To be sure, outlines give usually only a very tenuous idea of what eventually comes out, but with that reservation, I think, [illegible] outline promises a useful [illegible]. What would seem to me to be in order is [illegible] tightening up of the [illegible] [illegible]cal framework. In the first place, I would [illegible] ought to be broken down [illegible] number of groups: those countries that [illegible] experience a certain degree [illegible] [illegible]mic advancement (Venezuela, Argentina, Mexico, [illegible]); those that [illegible] [illegible]kedly stagnant (Central America, Peru and [illegible]); those that have [illegible] bourgeois revolutions (Mexico); those that [illegible] [illegible] form or another (Argentina, Venezuela[illegible]) [illegible] [illegible] or entirely feudal state (Peru?), etc. etc. [illegible] "ideal type" treatment which would [illegible] elucidate the stage of development reached by individual countries. The role of imperialism in all of them has to be clearly worked out: both economically, and politically. Secondly, when it comes to strictly economic analysis, I don't believe that much is gained by talking about "crisis-breeding printing press money" (V, p. [illegible]). This puts the critique of inflation on a wrong track, and relates to what I would consider "old-fashioned" economics. The trouble with inflation is not that it is intrinsically "crisis-breeding". After all, Soviet industrialization was financed to a considerable extent by inflation! The trouble with inflation is that it puts the burden of capital accumulation upon lower income groups; in capitalist countries, furthermore, it channels the accumulated capital into wrong, undesirable investments, creates opportunities for vast speculative profits, promotes luxury [illegible]ruction, etc. etc. In other words, under capitalism, inflation tends to add [illegible] to injustice. If inflation, then at least it should promote useful capital [illegible] relatively modest inflation (a few % p.a. [illegible] inflation of the German 1920' variety. The [illegible] which need not occupy us in the [illegible] low inflation (accompanied by devaluation) [illegible] tax" on the underlying populations, [illegible] results in lopsided development.

[illegible] impression that you should concentrate on assembling as much as possible [m]aterial on the volume and mode of utilization of accumulated capital, and show [h]ow these accumulations are being misused. This would permit you to analyze both [t]he domestic structure of the economies under consideration as well as to show [t]he impact of capital outflows due to imperialism etc.

[T]hese are my first reactions. I will be glad to go into all of [illegible] [on]ce I have more stuff to look at. You are obviously most welcome [illegible] (for what it's worth) as a reference. If the Committee chooses to consult me, I [wo]uld suggest that the accent be placed on the empirical aspect of the [illegible] [illegible] analytical part made subject to further discussion and clarification.

I will write to Bravo very soon; I was absolutely sn[illegible]ed upon by various and sundry committments, and am struggling now to finish [illegible]ings up before school starts end of September. And then I have a book to finish ([illegible]th Sweezy) and deadlines surround me on all sides.

With very best wishes,

Yours,

[signature]

14-00000

BOSTON
AUG 18
7:30 AM
1953
MASS. 21

SAVE THE EASY WAY
BUY U.S. BONDS
PAYROLL SAVINGS

Air Mail

Dr. M. Halperin
Medellin 3.6.9
Mexico 7, D.F.

[illegible] 24th

[illegible] are boiling pine [illegible] and snowhand [illegible] thanks to Ted and Ethel (they are so good to us) took us to [illegible] Point.

I am not boiling since we [illegible] came [illegible] mission [illegible] [illegible] [illegible] thanks [illegible] [illegible]

[illegible]

[illegible] gilty, [illegible] the trouble I have [illegible] my [illegible] know [illegible] [illegible] mother [illegible] [illegible] [illegible]

14-00000

[illegible]

... much ...

[illegible]

... from ...

[illegible]

14-00000

DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NO: BSBA-7838
TO: Chief, WS THRU: Chief, EE INFO: Chief of Station, Mexico City		HEADQUARTERS FILE NO
FROM: Chief of Station, Bern		DATE: 28 November 1958
SUBJECT: INK/INANITION/Operations Maurice HALPERIN		RE "AS" - (CHECK "X" ONE) MARKED FOR INDEXING NO INDEXING REQUIRED XX INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED		

REFERENCES:

MEXI-2596

Attached is the final summary report of the INANITIONS on the stay in Switzerland of Maurice HALPERIN and wife, who departed for Prag on 10 November 1958. Copies of letters written by HALPERIN while here are forwarded to Headquarters only.

GEORGE J. PORFRST

Enclosures:
A - INANITION Report
B - Letters written by HALPERIN

27 November 1958

Distribution:
3 - WH
2 - EE w/encls. A and B
2 - Mexico City w/encl. A
2 - Bern w/encl. A

C2C1-

28 Nov. 58
201-123561

14-00000

Attachment "A" to BERA-7638

Ad y/ memo k oral of 18 Oct.58 509/XX/58

As a supplement to bits of information hitherto orally transmitted here is a summarised account on the movements and activities of

H A L P E R I N Maurice, alias PASTOR Daniel,
born 3.3.1906, US citizen, economist,
married to Edith; domiciled Medellin 36-9,
Mexico 7, D.F.

during his sojourn in Switzerland from 15 October to 10 November 58:

On 15 October subject and his wife arrived by air from LISBON at the Hotel "Schweizerhof" in ZURICH. On 18 October he and his wife took the 1320 H. train to GENEVA, where they stayed at the Hotel "Bernina". On 19 October, 1700 - 1900 H., he visited

E P R O N David, born 1.9.1904, citizen of ARGENTINE,
Counsellor with the ILO in GENEVA, domiciled
Avenue André Gide 2, CHENE-BOUGERIES /GENEVA.

On 20 October at GENEVA he inquired at a local travel agency for the possibilities of a flight from ZURICH to PRAGUE. On that day the HALPERIN's traveled by train (leaving GENEVA at 1245 H) to ZURICH, where they occupied a room at the "Schweizerhof" again. At 1830 H. subject visited the information office of the Zurich main station to learn about train connections for PRAGUE and for LUGANO. On 21 October he visited the Czech Consulate General in ZURICH, where he stayed from 0940 - 1115 H. At 1630 H. he went to consult the "Swissair" information desk at the main station. He stated that he possessed a flight-ticket Mexico-Lisbon-Zurich-Tel-Aviv, but had no definite booking so far and wanted his luggage to be stored at Kloten airport for the time being. He then mailed letters to

1) Mr.David C. HALPERIN, 5411 South University Ave., CHICAGO /Ill.;
2) Mr. Theodore HALPERIN & family, 22, Kahler Ave., MILTON / Mass.;
3) Rabbi & Mrs. Hillel CANORAN, 4 De Kalb Place, MORRISTOWN /New Jersey;
4) Mrs. Annie FRISCH, 17 Beach Road, LYNN /Massachusettes;

./. Letters 1 - 3 are of similar contents. Photostat copies of Nr. 1 & 4 are attached.

At 1930 H. he inquires at the "Swissair" office for any communication that may have come in for him.

On 22 October subject negotiates with the KLM airtravel

./.

office for cancelling of his 2 flight tickets to Tel-Aviv and refunding.

On 23 October at 0925 H. he inquires at the information office of the Federal Railways about train connections to PARIS and fares. At 1025 H. he enters the Czech Consulate General, but reappears in the street 3 minutes later.

On 24 October the couple visit the Czech Consulate General at 1025 H, where they remain for 35 minutes. At 1110 H. they go to the snack bar of the Zurich University. HALPERIN then visits for 30 minutes the Seminary for social economics, commercial sciences and statistics. At 1515 H. HALPERIN goes to a travel agency to cash a cheque of 50 $.

On 25 October HALPERIN inquires for trains departing for LUGANO and obtains various prospectus of this town. From 1025 - 1055 H. the couple then calls at the Czech Consulate General. On the way back they changed 200 $; at 1311 H. they leave by train for LUGANO.

Up to this date the couple has not received any visitors and as far as could be ascertained had no suspicious telephone calls while staying in ZURICH. They ostensibly endeavored to cut down expenses to a minimum, taking meals in cheap restaurants or buying food to be eaten in their room at the hotel. The luggage deposited at Kloten airport was discreetly searched. The personal belongings were of rather poor quality. A list showed that they had sold furniture and household goods prior to their departure from Mexico. Amongst various articles there were also two pocket editions of dictionnaries in Chinese and Russian. All this and their demeanour seem to indicate that the couple plan to settle definitely in the East.

At 1625 H. of 25 October the couple arrived at LUGANO, where they rented a room at the hotel garni "[illegible]" for 3 or 4 days.

On 26 October they went on an excursion to the Monte Brè. At 1730 H. of that day HALPERIN inquired at the main post office for the telephone number of a certain Alfred [illegible] in PRAGUE. No such extension was found in the directory, however.

On 27 October they made an outing to Cassarate and Campione and back to LUGANO.

./.

On 28 October HALPERIN again went to the telephone exchange at 0915 H. where he asked to be connected with Lazaro PENA in PRAGUE, Nr. 67656. The partner in PRAGUE being absent, the call was postponed to the afternoon; it went through at 1640 H. and a certain Mr. STERN answered the call on the number indicated. HALPERIN talked in Spanish, announcing himself as Professor Mauricio HALPERIN from Mexico. He explained that he was a friend of LOMBARDO, with whom they (the partners on the phone) had accidentally met last year at the shop of Dr. Boris ARENARES. At present he (HALPERIN) was staying in LUGANO and waiting for the visa to go to PRAGUE. There he would like to find his friends, the STERN family, whom his partner should also know. He then wanted to know when LOMBARDO would arrive in PRAGUE from MEXICO?

(probable identities:
PENA Lazaro: Trade Union Secretary of CUBA; vice-president of Cuban C.P. & member Executive Council of WFU.
LOMBARDO Vicente, b. 16.7.1894, Mexican citizen, dom. Mexico-City, Artistas, Villa Obregon 51; Trade Union leader; member of WFU; member of presidium of Executive Committee & General Council of WFTU.
Dr. ARENARES Boris: no record.)

On 29 October the HALPERIN's left LUGANO at 0904 H. by train for ZURICH. During their sojourn at LUGANO no contacts of the couple with strangers were made; they went for walks at random in town or in the vicinity, bought papers and periodicals by the dozen, but did not receive any mail or telephone calls.

At 1253 H. of 29 October they arrived in ZURICH, went to the Hotel "Schweizerhof" and later to the Czech Consulate General. At 1550 H. subject inquired at the KLM airline agency about refunding for the tickets to Tel-Aviv, but the agency had not received directions from Amsterdam yet.

On 30 October the couple again went to the Czech Consulate General at 1035 H. and remained there for 75 minutes. At 1215 H. HALPERIN inquired at the Kuoni Travel Agency about tourist visas to Prague and was given the necessary forms to fill in. These he returned to the agency at 1410 H. together with the passports.

./.

[illegible] he mailed two letters to

Mr. David C. HALPERIN, 5411 South University Ave. CHICAGO/Ill.
Rabbi & Mrs. Hillel CANCRAB, 4 de Kalb Place, MORRISTOWN /N.J.
[illegible] copies (numbered 5 & 6) of the contents are attached.

On 31 October the HALPERIN's moved from Hotel "Schweizerhof" to the cheaper hotel "Limmathof". On this day they finally received the requested refund by the KLM airline's office.

Monday, 10 November the requested tourist visas were issued to the HALPERIN'S, valid for 6 days and including Hotel reservation for 5 days at Sw.Frs. 23.- per person. They immediately departed by train and left Switzerland via Buchs/rail at 1824 H. for Austria, travelling on 2nd.class tickets ZURICH-PRAGUE return.

In the period of 31 October to 10 November the couple did not make or receive any telephone calls and had no visitors, nor did they call on anybody.

19 November 1958.

14-00000

219PG/OLDkuT/kw

DATE : 22 NOV 58

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

NOV 22 1736Z 58

ROUTINE

IN 29931

TO : DIRECTOR

FROM : VIENNA

ACTION: EE 6

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, WH 4, S/C 2

TO DIR INFO CITE VIEN 4104

GROOVY GRENGULF

1. GRENGULF REPORTS THAT A MORICE (SIC) HALPIN, DOB 3 MARCH 1906 AND HIS WIFE EDITH, NEE FRISCH, DOB 6 JULY 1907, BOTH CARRYING U.S. PASSPORTS, ENTERED AUSTRIA FROM SUISSE ON 10 NOV 1958. PASSPORTS HAD CZECH VISAS. ACCORDING GRENGULF, THIS COUPLE REPORTEDLY BELONG TO CIRCLE OF ACQUAINTANCES OF ATOM SPY KLAUS FUCHS AND DURING THEIR STAY IN SUISSE WERE UNDER CLOSE SURVEILLANCE.

2. GRENGULF REPORT, SOMEWHAT CURIOUSLY WORDED, SAYS AUSTRIAN SURVEILLANCE OF COUPLE NOT CARRIED OUT HERE SINCE THEY CROSSED BORDER INTO CSR ON 11 NOV WITH U.S. PASSPORT NO. 118070, ISSUED MEXICO, IN NAME OF MAURICE AND EDITH HALPERIN, SAME BIRTH DATE AS ABOVE.

3. VIEN HAS NO TRACES, NO KNOWLEDGE THIS CASE. POSSTJTY (AS RECEIVED) ODENVY REQUESTED AUSTRIAN SURVEILLANCE.

END OF MESSAGE

X 2003 EE/P&S Nelson Pere

X8743

OUT - 97882 to FBI 24 Nov 58

22 Nov 58

201-128561 ✓

S-E-C-R-E-T

14-00000

16 MJ/SW/

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE : 22 NOV 58

TO : DIRECTOR

FROM : VIENNA

ACTION: WH 5

INFO : CI, CI/OPS, CI/IC, EE 4, S/C 2

ROUTING

1		4	
2	MEX	5	
3		6	

NOV 24 1851Z 58
ACTION CHANGE

ROUTINE

VIEN 4104 IN 29931 A

TO INFO CITE

GROOVY GRENGULF

C/S COMMENT: ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED FROM EE TO WH BY MR CLARK JUNG, EE, EXT 8743, IN COORDINATION WITH MR. TOM OGDEN, WH, EXT 2555.

File:- Helpein 15201

S-E-C-R-E-T

 Copy No.

14-00000

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM: RI/ RI/AN

DOCUMENT NUMBER: HMMA-11553

DOCUMENT DATE: 19 Nov 58

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH 046 Barton		25 NOV 1958		[illegible]
2. [illegible]/RS		16 Dec	28 Nov 16	pqu mk
3. Brady				JS
4.				
5.				
6. OS/FSS		12/23/58		[illegible]
7. OS/SRS/Carrico			12/23/58	JMC
8.				
9.				
10.				
11.				
12.				
13.				
14. RI/FI	1400L			

COMMENTS

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CI Subj

Copy Detached

RECORD COPY

CSCI- 3/752,535
to FBI

FILE TITLE: HALPERIN, MAURICE

FILE NUMBER: 201 - 128561

ENCLOSURE

ABSTRACT X 0531

DATE PROCESSED: 19 Nov 1958

INDEX

FORM NO. 610a
1 OCT. 55

SECRET

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO: HMM-A-11553

TO: Chief, WH Division

INFO:

HEADQUARTERS FILE NO: 201-128561

FROM: Chief of Station, Mexico City

DATE: 19 November 1958

SUBJECT: American Communists in Mexico/Maurice HALPERIN

RE: (CHECK "X" ONE)
MARKED FOR INDEXING
NO INDEXING REQUIRED
X INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED

REFERENCE(S)

SOURCE: LIBIGHT/LIMUD

1. Attached are the negatives and one set of prints of each of two letters which were addressed to Maurice HALPERIN in Mexico.

2. One letter is from a "Ted HALPERIN" and appears to be a personal, family-type letter. The second letter is from Maurice H. SAVAL and concerns an insurance policy carried by HALPERIN.

3. ODENVY has been furnished copies of this correspondence locally.

Willard C. Curtis
Willard C. CURTIS

GFB/cps

Attachment - as stated above

17 November 1958

Distribution:
3 - Hqs w/att
2 - Files

Att: [illegible] (negatives to 2 IIC[illegible])

19 Nov 58

CS COPY

CLASSIFICATION: SECRET

CONTINUED

14-00000

negatives

Att to HMMA-11553

CS COPY

19 JAN 58

201-128561

14-00000

693 JW/WS

ORIG : M. King
UNIT : WH/3
EXT : 4456
DATE : 6 November 1958

693

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

TO : BUENOS AIRES, MEXICO
FROM: DIRECTOR
CONF: WH 5
INFO: CI, CI/OPS, CI/IC, S/C 2

RE Filing (check one): No CS Record Value. Destroy. RI file this copy as indicated. Branch copy filed as indicated.
RE Indexing (check one): Marked. None required.
Signature:

DEFERRED NOV 6 23 32:58
ROUTINE X REC'D CABLE SECT.
PRIORITY
OPERATIONAL IMMEDIATE

OUT82043

TO BUEN INFO MEXI CITE DIR 49353

REF: BUEN-3666 (IN-22713) (NOT SENT MEXI)

DO NOT PASS TO BIOGENESIS INFO IN HABW-5114 THAT DORFMAN IN COMMUNICATION WITH HALPERIN.

END OF MESSAGE

C/S COMMENT: *QUERIED WHETHER FACT THAT DORFMAN IN COMMUNICATION HALPERIN COULD BE PASSED BIOGENESIS.

RI COPY

ROUTING	INITIAL
RI/AN	
RI/TY	✓
~~DESTROY~~	
~~RI/FI~~	

J. C. King, C/WHD
RELEASING OFFICER

WH/2/Arg
COORDINATING OFFICERS

~~R. K. [illegible], C/WH/3~~
AUTHENTICATING OFFICER
6 Nov 58

S-E-C-R-E-T

FORM 1389a

Copy No.

201-128561

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

DATE : M 300 RLG/BM
1 NOV 58

NOV 2 0114Z 58

TO : DIRECTOR

FROM : BERN

ACTION: WH 5*

ROUTINE

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, EE 4, SR 4, S/C 2, WE 4

IN 21415

TO MEXI INFO DIR CITE BERN 3138

RE BERN 3096 (IN 17033) ** MAURICE HALPERIN + WIFE

1. SUBJECTS TRAVELLED ZURICH TO LUGANO 29 OCT, MADE PHONE CALL 28 OCT FROM LUGANO TO PRAG WHERE SPOKE IN SPANISH WITH FNU STEIN (PHON) AT TEL NUMBER LAZARO PENA 67856. NOT CLEAR IF PENA TEL EXCHANGE OR NAME SUBSCRIBER.

2. IN PHONE CONVERSATION IDENTIFIED SELF TO STEIN AS FRIEND OF PROB VLT LOMBARDO. SAID HAD MET STEIN IN SHOP OF DR. BERTA ARENARES (prob identical w DR. BERTA ARENAL BASTAR DE OCAMPO). SAID HE WAITING IN SUISSE FOR CSR VISA, WISHED SEE STERNS IN PRAG. WHEN STEIN VAGUE ABOUT KNOWING STERNS, SUBJ ASKED IF HAD NOT SEEN THEM IN INTRAYA (PHON). THEN ASKED WHEN LOMBARDO WOULD ARRIVE PRAG, WAS TOLD HE STILL MEXICO. SUBJ PROMISED CONTACT STEIN ON ARRIVAL PRAG. ACCORDING INTERPRETERS NOTE ON PHONE TRANSCRIPT STEIN VERY GUARDED, NOT ENTHUSIASTIC ABOUT PHONE CALL.

3. SUBJ RETURNED ZURICH 29 OCT, GOT PASSPORTS BACK FROM CSR CONSULATE WITHOUT VISA. NOW ATTEMPTING GET TOURIST VISAS THROUGH TRAVEL AGENCY. MOVED TO CHEAPER HOTEL, SPENDS MUCH TIME IN UNIVERSITY LIBRARY. INANITIONS STATE SUBJECTS RUNNING LOW ON FUNDS, MANY INDICATIONS PLAN REMAIN CSR INDEFINITELY, BELIEVE LOMBARDO MENTIONED ON PHONE IDEN WITH VINCENTE TOLEDANO LOMBARDO.

4. WILL POUCH DETAILED REPORTS.

(END OF MESSAGE)

C/S COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR USED.
** ITINERARY MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS.

ORIG filed in 201-3704

201-128561 2 Nov 58

CI/ICD could not identify STEIN.

EE/[illegible] could not identify INTRAYA

S-E-C-R-E-T

Copy No

OUT-90713 X. FBI cancel EE/S-[illegible] mk

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/751,683, dated 2 October 1958, and to other correspondence concerning Subject, an American Communist living at Medellin #36, Apartment 9, Mexico, D. F.

2. Enclosed for your information are photocopies of the following correspondence sent to Subject:

a. Letter, dated 10 August 1958, from Jane Constance ROGERS, at Mill Valley, California, mentions that she and Abraham Aaron HELLER have been at Mill Valley since 1 August. She also mentions that Albert MALTZ is in Los Angeles and that she and HELLER planned to travel through there in late August. She refers to two "youngish" lawyers from Los Angeles who came to San Francisco for a breath of "fresh air." She mentions Tim KELLY's kindness to her and HELLER at Mill Valley and that KELLY sends his love to Pablo [O'HIGGINS]. She also encloses six photographs of herself and HELLER. (CSCI-3/751,016, dated 12 August 1958, reported that ROGERS had asked HALPERIN to look for an apartment in Mexico City for her for the winter of 1958-59.)

b. Letter, dated 2 September 1958, from Martin Robert ROGERS, The Dell, Hume, Virginia, (son of Jane Constance ROGERS) queries HALPERIN about effects to be shipped when the ROGERS family goes to Mexico as immigrants. ROGERS mentions that he and his family hope to be in Mexico by 1 December "unless RASMUSSEN doesn't perform." ROGERS adds that "as a matter of fact,

SECRET/NOFORN
CONTINUED CONTROL

we have to come anyway, and we'll enter as tourists if we can't get ready as immigrants." (Evidently a lawyer named HAMHAUSEN is arranging the entrance of the R OGERS family to Mexico. There are two brothers named HAMHAUSEN who are practicing lawyers in Mexico.)

c. Letter, dated 4 September 1958, from Martin Robert ROGERS, The Dell, Hume, Virginia, requests HALPERIN to open a box in the main post office in Mexico City for him effective 1 November.

3. This correspondence was obtained from a usually reliable and highly sensitive source and should not be disseminated outside your Bureau. Photocopies of this correspondence have been furnished the representative of your Bureau in Mexico City.

CSCI-3/752,072

Enclosures: 3 letters, as described above

WH/3/Mexico/M.King: kc 24 October 1958

Distribution:
Orig & 1 - Addressees
1 - RI (201-128561)
1 - CI/Lia
1 - RQM/RE
1 - CI/R&A
1 - WH/3/Mexico
1 - WH/R
1 - WH/3/Subj: HALPERIN
1 - WH/3/Subj: ROGERS

Based on: HMMA-11113

Project Cryptonym: LIBIGHT

SECRET/NOFORN
CONTINUED CONTROL

14-00000

SECRET
(WHEN FILLED IN)

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FROM: RI/

DOCUMENT NUMBER: DBF -12369

DOCUMENT DATE: 29 Oct 58

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. CI STAFF		31 OCT 1958		
2. DC/CI				
3. CI/SID				
4. WH/FI/CE		8 Dec	8	
5. Mexico		9 Dec	9	
6.				
7. SPS		11 DEC 1958		
8. WE/2		7 JAN 1959	59	
9. CI/ICD		JAN 8 1959	JAN 16 1959	
10. CI				
11.				
12.				
13. RI/AN		20 JAN 1959		
14. RI/FI	1400L			

COMMENTS

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FILE TITLE

FILE NUMBER

ENCLOSURE

ABSTRACT 8451

DATE PROCESSED

INDEX

FORM NO. 610a
1 OCT. 55

SECRET

DBF/12369

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No. 100-424134

Date: October 28, 1958

To: Mr. E. Tomlin Bailey
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington 25, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: EDITH FRISCH HALPERIN
SECURITY MATTER - C

Records of the Passport Division, Department of State, revealed that captioned individual was issued a passport in August, 1958, at the American Embassy, Mexico City, Mexico. Regarding her travel plans, she had previously stated she intended to depart from Mexico on July 12, 1958, for proposed travel to Europe and the Middle East for the purpose of business and pleasure. However, on August 27, 1958, the American Embassy advised the Department of State that at the time a passport was issued to the subject she refused to give specific travel data but stated she expected to travel to Israel, returning via Belgium to visit the World's Fair at Brussels and would probably stop at intervening points.

Information concerning Halperin has previously been furnished to the recipients of this letter. No investigation is requested since this matter is being handled through the appropriate Legal Attaches. It

14-00000

DBF 12369

Mr. E. Tomlin Bailey

would be appreciated, however, if this Bureau is furnished any pertinent information concerning Halperin which may come to the attention of the Department of State or the Central Intelligence Agency while she is outside the United States.

1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

CLASSIFIED MESSAGE

DATE : 165 JB/SW/GT
22 OCT 58

ROUTING

OCT 22 15282 58

ROUTINE

IN 17033

TO : DIRECTOR

FROM : BERN

ACTION: WH 5 *

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, NEA 4, SR 4, WE 4, S/C2

TO (PRIORITY) MEXI INFO DIR TELA LISB CARA CITE BERN 3096

RE BERN 3089 (IN 16287) **

LIAISON REPORTS SUBJECTS RETURNED ZURICH 21 OCT. SPENT HOUR AND HALF CSR CONSULATE ZURICH; CANCELLED RESERVATIONS TO TEL AVIV, SCHEDULED LEAVE FOR PRAG VIA AUSTRIA BY RAIL 23 OCT. LIAISON PLANS EITHER SEARCH EFFECTS CLANDESTINELY IN HOTEL OR THROUGH CUSTOMS CHECK AT BORDER.

END OF MESSAGE

S/C COMMENT: *RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST OF FORM 12 IS REQUIRED TO EFFECT RELAY.

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR USED.

**MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS, ARRIVED ZURICH FROM LISBON 15 OCT. TRAVELLED GENEVA 15-18 OCT. EXPECTED RETURN ZURICH 20 OCT. SUBJECTS UNDER DISCREET INANITION SURVEILLANCE.

To FBI as OUT-86967

22 Oct 58
201-128561

S-E-C-R-E-T

14-00000

501/RLG/[illegible]

ORIG : M.King
UNIT : WH/3/M
EXT : 4456
DATE : 21 October 1958

CLASSIFIED MESSAGE

S-E-C-R-E-T

TO : FEDERAL BUREAU OF INVESTIGATION

FROM : ~~DIRECTOR~~ CENTRAL INTELLIGENCE AGENCY

CONF : WH 5

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, SR 4, WE 4, S/C 2

DEFERRED	PRIORITY
X ROUTINE	OPERATIONAL IMMEDIATE

OUT 86432

TO INFO CITE DIR

NOFORN/CONTINUED CONTROL

FROM : PORTUGAL, LISBON; SWITZERLAND, BERN

DATE OF INFO: 15 - 20 OCTOBER 1958

SUBJECT : TRAVEL OF MAURICE HYMAN HALPERIN AND WIFE, AMERICAN COMMUNISTS

REFERENCE : OUR TELETYPE MESSAGE OF 18 OCTOBER 1958

1. THE PORTUGUESE INTERNATIONAL POLICE HAVE REPORTED THAT MAURICE HYMAN HALPERIN AND HIS WIFE, EDITH FRISCH HALPERIN, AMERICAN COMMUNISTS WHO ARE SUSPECTED OF BEING SOVIET AGENTS, LEFT LISBON FOR ZURICH ON 15 OCTOBER 1958 VIA SWISSAIR AND INDICATED THAT THEIR DESTINATION WAS TEL AVIV. HALPERIN CARRIED U.S. PASSPORT NO. 118071, WHICH WAS ISSUED IN MEXICO ON 26 AUGUST 1958.

2. AN OFFICIAL SWISS SOURCE REPORTED THAT HALPERIN AND HIS WIFE ARRIVED AT ZURICH FROM LISBON ON 15 OCTOBER AND STAYED AT THE HOTEL SCHWEIZERHOF UNTIL 18 OCTOBER, WHEN THEY TRAVELED TO GENEVA. THEY EXPECTED TO RETURN TO ZURICH ON 20 OCTOBER.

FIELD DISTRIBUTION: NONE

(END OF MESSAGE)

WE/Portugal (by telephone)
EE/Switzerland (by telephone)

22 Oct 58

201-128561

ABOVE INFO BASED ON:
LISB-1333 (IN-16129)
BERN-3089 (IN-16287)

COORDINATING OFFICERS

CI [signature]
RELEASING OFFICER

S-E-C-R-E-T

[signature]
WH/R/CE
AUTHENTICATING OFFICER

662 ER/.

CLASSIFIED MESSAGE

ORIG : Charles W. [illegible]rson
UNIT : WH/FI
EXT : 3255
DATE : 21 October 1958 662

S-E-C-R-E-T

ROUTING

OCT 22 22 3 ? 58
[illegible] CABLE SECT.

TO : MEXICO CITY

FROM : DIRECTOR

CONF : WH 5

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

	DEFERRED		PRIORITY	INITIALS
X	ROUTINE		OPERATIONAL IMMEDIATE	INITIALS

OUT88697

TO MEXI   INFO   CITE DIR

46933

REFS MEXI 2592
MEXI 2596

1. PLEASE NOTE DEPARTURE OF KEY AMERICAN COMMUNIST HALPERIN RAISES QUESTION RE DATE OF PROCUREMENT OF INFORMATION.

2. TO MEET ANY POSSIBLE CRITICISM HERE PLEASE ADVISE WAS LOCAL ODENVY TARDY IN PROCESSING? WHY WAS LIFEAT CONTACT OF 29 SEPTEMBER NOT REPORTED PRIOR 17 OCTOBER?

END OF MESSAGE

CS COMMENT: * IN 15827, STATED THAT MAURICE HALPERIN WAS CONTACTING ANN SEBORER RE KLM FLT TO LISBOA VIA SAN JOSE, CURACAO, CARACAS. INTERESTED IN KNOWING IF RESERVATIONS COULD BE OBTAINED WITH SHORT NOTICE.
** IN 15475.

C/CI [signature] 22 Oct 58

WH/III/MEXICO [signature] 201-128561

COORDINATING OFFICERS

[signature]
J. C. KING, CWH
RELEASING OFFICER

S-E-C-R-E-T

[signature]
R. N. DAHLGREN, CWH/III
AUTHENTICATING OFFICER

000 ER/WS/...

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

DATE : 20 OCT 58

TO : DIRECTOR

FROM : BERN

ACTION: WH 5*

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, SR 4, WE 4, S/C 2

OCT 21 0338Z 58

ROUTINE

IN 16287

TO MEXI INFO DIR TELA LISB CARA CITE BERN 3089

RE MEXI 2596 (IN 15475)***

SUBJECTS ARRIVED ZURICH FROM LISBON 15 OCT, STAYED ZURICH HOTEL SCHWEIZERHOF 15 TO 18 OCT, WHEN TRAVELLED GENEVA. EXPECTED RETURN ZURICH 20 OCT. THEY UNDER DISCREET INANITION SURVEILLANCE:

END OF MESSAGE

C/S COMMENTS:

*ACTION UNIT DETERMINED AS THOUGH INDICATOR DTVOUR USED.

**RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST ON FORM 12 IS REQUIRED TO EFFECT RELAY.

***REQUESTED SURVEILLANCES WHERE POSSIBLE AND REPORT ON THE ACTIVITIES OF MAURICE HALPERIN AND WIFE AMERICAN COMMUNISTS SUSPECTED SOVIET AGENT WHO LEFT MEXICO CITY FOR CURACAO LISBON ON 13 OCT.

21 Oct 58

201-129561

S-E-C-R-E-T

14-00000

293 DMCL/[illegible]

CLASSIFIED MESSAGE

DATE : 21 OCT 1958

S E C R E T

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : LISBON

ACTION : [illegible] (MR. SULC [illegible] DIV NOTIFIED 1900-20 OCT 58)

INFO : CI, CI/[illegible] S, CI/IC, CI/SP, FI, FI/OPS, EE [illegible], SR [illegible], WE [illegible], S/C 2

PRIORITY

IN16129

TO DIR BERN TELA* ZURI INFO CARA MEXI CITE LISB 1333

LCIMPROVE

REF: MEXI 2596 (IN 15475) **

MAURICE HALPERIN AND WIFE, EDITH DEPARTED FOR ZURI FROM LISB 15 OCT. VIA SWISSAIR. INDICATED DESTINATION TEL AVIV. HALPERIN CARRYING AMERICAN PASSPORT 118071 ISSUED MEXI 26 AUGUST 58.

END OF MESSAGE

*WASH S/C NOTE: RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST ON FORM 12 REQUIRED TO EFFECT RELAY.

C/S COMMENT: **HALPERINS ON WAITING LIST SWISS AIR FROM LISBON TO ZURICH FOR 15 OCT.

*ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR USED.

20 Oct 58
201-128561

S E C R E T

14-00000

CLASSIFIED MESSAGE

DATE : 22 OCT 58

TO : DIRECTOR

FROM : BERN

ACTION: WH 5 *

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, NEA 4, SR 4, WE 4, S/C2

ROUTING

OCT 22 15282 58

ROUTINE

IN 17033

TO (PRIORITY) MEXI INFO DIR TELA LISB CARA CITE BERN 3096

RE BERN 3089 (IN 16287) **

LIAISON REPORTS SUBJECTS RETURNED ZURICH 21 OCT. SPENT HOUR AND HALF CSR CONSULATE ZURICH, CANCELLED RESERVATIONS TO TEL AVIV, SCHEDULED LEAVE FOR PRAG VIA AUSTRIA BY RAIL 23 OCT. LIAISON PLANS EITHER SEARCH EFFECTS CLANDESTINELY IN HOTEL OR THROUGH CUSTOMS CHECK AT BORDER.

END OF MESSAGE

S/C COMMENT: *RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST OF FORM 12 IS REQUIRED TO EFFECT RELAY.

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR USED.

**MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS, ARRIVED ZURICH FROM LISBON 15 OCT. TRAVELLED GENEVA 15-18 OCT. EXPECTED RETURN ZURICH 20 OCT. SUBJECTS UNDER DISCREET INANITION SURVEILLANCE.

S-E-C-R-E-T

14-00000

HALPERIN, Maurice

ORIG : [illegible]
UNIT : [illegible]
EXT : [illegible]
DATE : 22 October 1958

TO : FEDERAL BUREAU OF INVESTIGATION

FROM : CENTRAL INTELLIGENCE AGENCY

CONF : WH 5

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, EE 4, S/C 2
NCA 4, SR 4

OUT 86867

TO INFO

NOFORN/CONTINUED CONTROL

FROM : SWITZERLAND, BERN

DATE OF INFO : 21 OCTOBER 1958

SUBJECT : TRAVEL OF MAURICE HYMAN HALPERIN AND WIFE, AMERICAN COMMUNISTS

REFERENCE : OUR TELETYPE MESSAGE OF 21 OCTOBER 1958

AN OFFICIAL SWISS SOURCE HAS REPORTED THAT MAURICE HYMAN HALPERIN AND HIS WIFE, EDITH FRISCH HALPERIN, AMERICAN COMMUNISTS WHO ARE SUSPECTED OF BEING SOVIET AGENTS, RETURNED TO ZURICH FROM GENEVA ON 21 OCTOBER 1958, SPENT AN HOUR AND A HALF AT THE CZECH CONSULATE IN ZURICH, CANCELLED THEIR RESERVATIONS TO TEL AVIV, AND WERE SCHEDULED TO LEAVE ZURICH FOR PRAGUE VIA AUSTRIA BY RAIL ON 23 OCTOBER.

FIELD DISTRIBUTION: NONE

END OF MESSAGE

ABOVE INFO BASED ON: BERN-3096 (IN-17033)

CI
RELEASING OFFICER

COORDINATING OFFICERS

REPRODUCTION [illegible]

Copy No.

14-00000

HALPERIN Maurice

592 SO/ATF/

CLASSIFIED MESSAGE

S-E-C-R-E-T

23-10-53

ROUTING

ORIG : STEPHEN MILLETT
UNIT : CI/SPD
EXT : 2831
DATE : ~~22 OCTOBER 1958~~ 592

TO : TEL AVIV

FROM: DIRECTOR

CONF: C/CI/SP 3

INFO : COP, S/C 2

PRECEDENCE: X DEFERRED — OCT 22 21 08 25Z — ROUTINE — REC'D CABLE SECT. — PRIORITY — OPERATIONAL IMMEDIATE

OUT 86312

TO TELA INFO CITE DIR 46883

RYBAT ~~[illegible]~~

REF DIR 46607 (OUT 86097) *

21 OCT SUBJ CANCELLED RESERVATIONS TO TELA. NOW ~~[illegible]~~ SCHEDULED LEAVE FOR PRAGUE VIA AUSTRIA BY RAIL 23 OCT.

END OF MESSAGE

C/S COMMENT: *HALPERIN HAD ARRIVED ZURICH FROM LISB 15 OCT VIA SWISSAIR. INDICATED DESTINATION TELA.

Mary Finck
NE/ISR

STEPHEN MILLETT, C/CI/SPD

COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICER

 Copy No.

14-00000

201/REG

CSIG : M.King
UNIT : WH/3/M
EXT : 4456
DATE : 21 October 1958

TO : FEDERAL BUREAU OF INVESTIGATION

FROM : ~~DIRECTOR~~ CENTRAL INTELLIGENCE AGENCY

CONF : WH 5

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, SR 4, WE 4, S/C 2

S-E-C-R-E-T

ROUTING: X ROUTINE | DEFERRED | PRIORITY | OPERATIONAL IMMEDIATE

OUT 86432

TO | INFO | CITE DIR

NOFORN/CONTINUED CONTROL

FROM : PORTUGAL, LISBON; SWITZERLAND, BERN

DATE OF INFO: 15 - 20 OCTOBER 1958

SUBJECT : TRAVEL OF MAURICE HYMAN HALPERIN AND WIFE, AMERICAN COMMUNISTS

REFERENCE : OUR TELETYPE MESSAGE OF 18 OCTOBER 1958

1. THE PORTUGUESE INTERNATIONAL POLICE HAVE REPORTED THAT MAURICE HYMAN HALPERIN AND HIS WIFE, EDITH FRISCH HALPERIN, AMERICAN COMMUNISTS WHO ARE SUSPECTED OF BEING SOVIET AGENTS, LEFT LISBON FOR ZURICH ON 15 OCTOBER 1958 VIA SWISSAIR AND INDICATED THAT THEIR DESTINATION WAS TEL AVIV. HALPERIN CARRIED U.S. PASSPORT NO. 118071, WHICH WAS ISSUED IN MEXICO ON 26 AUGUST 1958.

2. AN OFFICIAL SWISS SOURCE REPORTED THAT HALPERIN AND HIS WIFE ARRIVED AT ZURICH FROM LISBON ON 15 OCTOBER AND STAYED AT THE HOTEL SCHWEIZERHOF UNTIL 18 OCTOBER, WHEN THEY TRAVELED TO GENEVA. THEY EXPECTED TO RETURN TO ZURICH ON 20 OCTOBER.

FIELD DISTRIBUTION: NONE

(END OF MESSAGE)

WE/Portugal (by telephone)
EE/Switzerland (by telephone)

ABOVE INFO BASED ON:
LISB-1333 (IN-16129)
BERN-3089 (IN-16287)

COORDINATING OFFICERS

CI
RELEASING OFFICER

S-E-C-R-E-T

WH/3/CE
AUTHENTICATING OFFICER

14-00000

565 BD/ATF

CLASSIFIED MESSAGE

SECRET

ORIG : STEPHEN MILLETT
UNIT : CI/SPD
EXT : 2331
DATE : 21 OCTOBER 1958

565

ROUTING

1	4	
2	5	
3	6	

OCT 21 19 19 56
SECT. CABLE SECT.

TO : COS TEL AVIV

FROM : DIRECTOR

CONF : C/CI/SP 3

INFO : COP, S/C 2

PRECEDENCE		INITIALS		INITIALS
	DEFERRED		PRIORITY	
X	ROUTINE		OPERATIONAL IMMEDIATE	

OUT 86097
OUT 86097

TO ~~XXXXXXXX~~ TELA INFO CITE DIR 46607

RYBAT RHYTON

REF DIR 46465 (OUT 85727) *

SCM SUBJ~~ECTS~~ ARRIVED ZURICH FROM LISB 15 OCT VIA SWISSAIR.

SCM INDICATED DESTINATION ~~XXXXXXXX~~ TELA. SUBJ~~ECT~~ CARRYING PBPRIME PASSPORT 118071 ISSUED MEXI 26 AUG 1958.

END OF MESSAGE

C/S COMMENT:

*HQS FORWARDED INFO RE MOVEMENTS OF MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS SUSPECTED SOVIET AGENTS.

[signature]

[signature: Mary Pirock]
NE/ISR

[signature: Stephen Millett]
STEPHEN MILLETT, C/CI/SPD

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

000 ER/WS

DATE 20 OCT 58

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING

OCT 21 0338Z 58

TO : DIRECTOR

FROM : BERN

ACTION: WH 5*

INFO : CI, CI/OPS, CI/IC, CI/SP, FI, FI/OPS, EE 4, SR 4, WE 4, S/C 2

ROUTINE

IN 16287

TO MEXI INFO DIR TELA LISB CARA CITE BERN 3089

RE MEXI 2596 (IN 15475)***

SUBJECTS ARRIVED ZURICH FROM LISBON 15 OCT, STAYED ZURICH HOTEL SCHWEIZERHOF 15 TO 18 OCT, WHEN TRAVELLED GENEVA. EXPECTED RETURN ZURICH 20 OCT. THEY UNDER DISCREET INANITION SURVEILLANCE.

END OF MESSAGE

C/S COMMENTS:

*ACTION UNIT DETERMINED AS THOUGH INDICATOR DTVOUR USED.

**RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST ON FORM 12 IS REQUIRED TO EFFECT RELAY.

***REQUESTED SURVEILLANCES WHERE POSSIBLE AND REPORT ON THE ACTIVITIES OF MAURICE HALPERIN AND WIFE AMERICAN COMMUNISTS SUSPECTED SOVIET AGENT WHO LEFT MEXICO CITY FOR CURACAO LISBON ON 13 OCT.

S-E-C-R-E-T

14-00000

Halperin, Maurice

201 [illegible]

CLASSIFIED MESSAGE

ROUTING

1		4	20-10-58
2		5	
3		6	

DATE : 2? OCT 1958

S E C R E T

TO : DIRECTOR

FROM : LISBON

ACTION : WH 5 (MR. [illegible] WH DIV NOTIFIED 1900-20 OCT 58)

INFO : CI, CI/OPS, CI/IC, CI/SPS, FI, FI/OPS, EE 5, SR 5, NE 5, S/C 2

PRIORITY

IN16129

TO DIR BERN TELA* INFO CARA MEXI ZURI

CITE LISB 1333

LCIMPROVE

REF: MEXI 2596 (IN 15475) **

MAURICE HALPERIN AND WIFE, EDITH DEPARTED FOR ZURI FROM LISB 15 OCT. VIA SWISSAIR. INDICATED DESTINATION TEL AVIV. HALPERIN CARRYING AMERICAN PASSPORT 118071 ISSUED MEXI 26 AUGUST 58.

END OF MESSAGE

*WASH S/C NOTE: RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY [illegible] SIGNAL CENTER. A RELAY REQUEST ON FORM 12 REQUIRED TO EFFECT [illegible].

C/S COMMENT: **HALPERINS ON WAITING LIST SWISS AIR FROM LISBON TO ZURICH FOR 15 OCT.

*ACTION UNIT DETERMINED AS THOUGH INDICATOR DYVOUR USED.

S E C R E T

Copy No.

14-00000

603 BD/ATP/

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG : STEPHEN MILLETT
UNIT : CI/SPD
EXT : 2831
DATE : 20 OCTOBER 1958

TO : TEL AVIV
FROM : DIRECTOR
CONF : C/CI/SP 3
INFO : COP, S/C 2

ROUTING

DEFERRED OCT 20 20 5 56
ROUTINE RECD CABLE SECT.
PRIORITY XX
OPERATIONAL IMMEDIATE

OUT85727

TO TELA INFO CITE DIR 46465

RYBAT RHYTON

KKCOOT RJ-1340

1. MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS SUSPECTED SOVIET AGENT LEFT MEXICO CITY KLM FLIGHT 988 FOR CURACAO LISBON KLM FLIGHT 722 ON 13 OCT.

2. KLM ADVISES RESERVATIONS MADE IN NAME MR AND MRS DANIEL PASTOR AND LATE ON 11 OCT CALL FROM MEXI AMERICAN TRAVEL AGENCY ADVISES PASTORS HAD CANCELLED REQUESTED SUBSTITUTE MR AND MRS MAURICE HALPERIN.

3. HALPERINS ON WAITING LIST SWISS AIR FROM LISBON TO ZURICH FOR 15 OCT AND KLM ADVISES TELEPHONIC REQUEST BY "MR PASTOR" ASKED PRICE ROUND TRIP TICKET ZURICH TO TELA.

4. PROBABLY HALPERINS PLAN JOIN ALFRED ~~KAUFMAN~~ KAUFMAN Stern AND MARTHA DODD STERN IN PRAGUE. RESERVATION TECHNIQUE SAME AS HALPERIN USED WHEN HE MADE PLANS FOR STERNS FLEE TO SOVIET UNION.

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

S-E-C-R-E-T

Copy No.

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG :
UNIT :
EXT :
DATE :

ROUTING	
1	4
2	5
3	6

TO : TEL AVIV

FROM: DIRECTOR

CONF:

INFO :

PRECEDENCE		
	DEFERRED	OCT 20 70 5 2:56
	ROUTINE	REC'D CABLE SECT.
X	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

PAGE 2

DIR 46465
OUT 85727

TO INFO CITE DIR

5. REQUEST SURVEILLANCE AND REPORT IF SUBJ ARRIVES TEL AVIV.

END OF MESSAGE

Stephen Millett

STEPHEN MILLETT, C/CI/SPD
RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

AUTHENTICATING OFFICER

Copy No. 3

14-00000

025/ER/08

CLASSIFIED MESSAGE

SECRET

DATE : 17 OCT 1958

25

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY
(MR. BRADY AND MR OGDEN WH DIV NOTIFIED 0115 18 OCT 58)

ACTION : WH 5

PRIORITY

INFO : CI,CI/OPS, CI/IC, FI, FI/OPS, EE 4, NEA 4, SR 4, WE 4,S/C 2, CI/SP

IN 15475

TO PRITY DIR BERN INFO CITE MEXI 2596
* TELA LISB CARA
ZURI

aka Pastor Daniel

Subj: Edith Arnell Halperin

1. MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS SUSPECTED SOVIET AGENT LEFT MEXICO CITY KLM FLIGHT 988 FOR CURACAO LISBON KLM FLIGHT 722 ON 13 OCT. in name of Daniel Pastor; then cancelled use of Pastor inquiry made of trip Zurich to Tel Aviv;

2. KLM ADVISES RESERVATIONS MADE IN NAME MR AND MRS DANIEL PASTOR AND LATE ON 11 OCT CALL FROM MEXI AMERICA TRAVEL AGENCY ADVISES PASTORS HAD CANCELLED REQUESTED SUBSTITUTE MR AND MRS MAURICE HALPERIN.

3. HALPERINS ON WAITING LIST SWISS AIR FROM LISBON TO ZURICH FOR 15 OCT AND KLM ADVISES TELEPHONIC REQUEST BY "MR PASTOR" ASKED PRICE ROUND TRIP TICKET ZURICH TO TELAVIV. prob. plan join

4. FC. PROBABLE HALPERINS PLAN JOIN ALFRED KAUFMAN AND MARTHA DODD STERN IN PRAGUE. RESERVATION TECHNIQUE SAME AS HALPERIN USED WHEN HE MADE PLANS FOR STERNS FLEE TO SOVIET UNION.

May be joined by Maurice Halperins in Prague

5. REQUEST SURVEILLANCES WHERE POSSIBLE, REPORTS.

END OF MESSAGE

C/S COMMENT: *RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST ON FORM 12 IS REQUIRED TO EFFECT RELAY.

SECRET

14-00000

HALPERIN, Maurice
aka PASTOR, Daniel

SUBJECT FOLDER 201-128561

IN 15475, Mexi 2596, 18-10-58 (subj fldr) Subj & wife American Communists suspected Soviet Agent left Mexico City for Curacao Lisbon on 13 Oct in name of Daniel PASTOR; then cancelled use of PASTOR; inquiry made of trip Zurich to Tel Aviv; prob. plan join Alfred KAUFMAN and Mrthan Dodd STERN in Prague. Subj's wife's name - Edith Frish HALPERIN

HMMA-12338, 11-3-59 (MALTZ, Albert subj fldr)

OVER →

HALPERIN, Edith Frisch
aka HALPERIN, Maurice Mrs.

IN 15475, Mexi 2596, 18-10-58 (Maurice HALPERIN subj file) Subj is wife of Maurice HALPERIN

IN 34979, Mexi 3532, 21-3-59 (SEBORER, Max subj fldr)

RJ-1471, 27-3-59 (SEBORER, Max subj fldr)

NE/ISR [illegible] cards

201-128561

14-00000

542 LB ATF...

CLASSIFIED MESSAGE

ORIG : JERRY C CLARK
UNIT : WH/3/GUATEMALA
EXT : 2860
DATE : 18 OCTOBER 1958 542

SECRET

ROUTING

TO : FEDERAL BUREAU OF INVESTIGATION
FROM : DIRECTOR , CENTRAL INTELLIGENCE AGENCY
CONF : WH 5
INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, SR 4. S/C 2

DEFERRED	PRIORITY
X ROUTINE	OPERATIONAL IMMEDIATE

...735330

TO INFO CITE DIR

FROM : MEXICO, MEXICO CITY

DATE OF INFO: 13-15 OCTOBER 1958

SUBJECT : TRAVEL OF MAURICE HALPERIN AND WIFE, COMMUNISTS

1. ACCORDING TO A PERSON WITH ACCESS TO TRAVEL RECORDS, WHO IS A USUALLY RELIABLE SOURCE, MAURICE HALPERIN AND HIS WIFE, AMERICAN COMMUNISTS WHO ARE SUSPECTED OF BEING SOVIET AGENTS, LEFT MEXICO CITY VIA KLM FLIGHT 988 FOR CURACAO, AND LISBON VIA KLM FLIGHT 722 ON 13 OCTOBER.

2. THE RESERVATIONS WERE MADE IN THE NAMES OF MR. AND MRS. DANIEL PASTOR. ON 11 OCTOBER A CALL FROM THE MEXICO-AMERICA TRAVEL AGENCY ADVISED KLM THAT THE PASTORS HAD CANCELLED THEIR TRIP AND REQUESTED THAT KLM SUBSTITUTE MR. AND MRS. MAURICE HALPERIN.

3. THE HALPERINS ARE ON A WAITING LIST OF SWISS AIR FROM LISBON TO ZURICH FOR 15 OCTOBER. A TELEPHONIC REQUEST BY " MR. PASTOR" ASKED THE PRICE OF A ROUND TRIP TICKET FROM ZURICH TO TELAVIV. (FIELD COMMENT. PROBABLY THE HALPERINS PLAN TO JOIN ALFRED KAUFMAN AND MARTHA DODD STERN IN PRAGUE. THE RESERVATION TECHNIQUE IS THE SAME AS THE ONE HALPERIN USED WHEN HE MADE

COORDINATING OFFICERS

SECRET

19 Oct 58

201-128561

RELEASING OFFICER AUTHENTICATING OFFICER

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

ORIG :
UNIT :
EXT :
DATE :

TO : FBI

FROM : DIRECTOR , CIA

CONF :

INFO :

	DEFERRED	PRIORITY	INITIALS
X	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS

OUT 85330

TO INFO CITE DIR

PAGE 2

PLANS FOR THE STERN'S FLIGHT TO THE SOVIET UNION.)

FIELD DISTRIBUTION: LEGAL ATTACHE

END OF MESSAGE

ABOVE BASED ON MEXI 2596 IN 15475

CI
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

WH
AUTHENTICATING OFFICER

546 LB/ATB/...

201-128561

CLASSIFIED MESSAGE

ORIG : JERRY C CL...
UNIT : WH/3/Guatemala
EXT : 2060
DATE : 18 OCTOBER 1958

546

Secret

ROUTING

TO : MEXICO CITY
FROM : DIRECTOR
CONF : WH 5
INFO : CI, CI/OPS, FI, FI/OPS, S/C 2

	DEFERRED	PRIORITY	INITIALS
X	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS

OUT 85327

OUT 85327

TO MEXI INFO CITE DIR 46321

HQS PASSED MEXI 2596 IN 15475 TO ODENVY. PLEASE PASS ODENVY LOCALLY.

END OF MESSAGE

18 Oct 58

201-128561

Robert N. Dahlgren
for C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Robert N. Dahlgren
C/WH/III
AUTHENTICATING OFFICER

14-00000

3

345 WCJ/WC /WCJ

CLASSIFIED MESSAGE

DATE : 17 OCTOBER 1958

SECRET

ROUTING

OCT 19 16 15 '58

REC'D CABLE SECT.

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

ROUTINE

IN 15827

TO DIR INFO CITE MEXI 2592

1. MAURICE HALPERIN CONTACTING ANN SEBORER RE KLM FLT TO LISBOA VIA SAN JOSE, CURACAO, CARACAS. INTERESTED IN KNOWING IF RESERVATIONS CAN BE OBTAINED WITH SHORT NOTICE. ANN SEBORER ALSO CHECKED FOR CANPAC WITHOUT STOP IN UNITED STATES FOR TRIP TO LISBOA. (LIFEAT 29 SEPT DOC).

2. ANN SEBORER TELLING FRIENDS OF FURNISHED APT ON CALLE MEDELLIN FOR RENT FOR 6 MONTHS-YEAR. FC: HALPERIN LIVES AT MEDELLIN 36 APT 9. ALSO TELLING OF GOOD BUY ON STUDEBAKER 5Ø VINTAGE AT 12,ØØØ PESOS WHICH HAS HAD ONLY 1 DRIVER. FC: HALPERIN OWNS 5Ø STUDEBAKER. BOTH MAY BE MERE COINCIDENCE. SOURCE LIFEAT DOC.

3. HALPERIN SEEING ANN SEBORER PERSONALLY ON ARRANGEMENTS ALTHOUGH PHONING FOR APPOINTMENT WITH HER. LIFEAT 8 DOC.

4. HALPERIN STILL IN MEXI 8 OCT WHEN EDITH ASKED MGT MALTZ OVER FOR COFFEE. LIFEAT 8 DOC.

END OF MESSAGE

19 Oct 58

201-128561 ✓

SECRET

025/ER/DE

CLASSIFIED MESSAGE 7

SECRET

ROUTING

DATE : 17 OCT 1958

25

TO : DIRECTOR

FROM : MEXICO CITY

(MR. BRADY AND MR OGDEN WH DIV NOTIFIED 0115 18 OCT 58)

ACTION : WH 5

INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, EE 4, NEA 4, SR 4, WE 4, S/C 2, CI/SP

PRIORITY

IN 15475

TO PRITY DIR BERN INFO TELA LISB CARA ZURI

CITE MEXI 2596

1. MAURICE HALPERIN AND WIFE, AMERICAN COMMUNISTS SUSPECTED SOVIET AGENT LEFT MEXICO CITY KLM FLIGHT 988 FOR CURACAO LISBON KLM FLIGHT 722 ON 13 OCT.

2. KLM ADVISES RESERVATIONS MADE IN NAME MR AND MRS DANIEL PASTOR AND LATE ON 11 OCT CALL FROM MEXI AMERICA TRAVEL AGENCY ADVISES PASTORS HAD CANCELLED REQUESTED SUBSTITUTE MR AND MRS MAURICE HALPERIN.

3. HALPERINS ON WAITING LIST SWISS AIR FROM LISBON TO ZURICH FOR 15 OCT AND KLM ADVISES TELEPHONIC REQUEST BY "MR PASTOR" ASKED PRICE ROUND TRIP TICKET ZURICH TO TELAVIV.

4. FC. PROBABLE HALPERINS PLAN JOIN ALFRED KAUFMAN AND MARTHA DODD STERN IN PRAGUE. RESERVATION TECHNIQUE SAME AS HALPERIN USED WHEN HE MADE PLANS FOR STERNS FLEE TO SOVIET UNION.

5. REQUEST SURVEILLANCES WHERE POSSIBLE, REPORTS.

END OF MESSAGE

C/S COMMENT: *RELAY OF THIS CABLE TO TELA HAS BEEN STOPPED BY WASH SIGNAL CENTER. A RELAY REQUEST ON FORM 12 IS REQUIRED TO EFFECT RELAY.

sub - 95-330 to FBI

18 Oct 58

201-128561

SECRET

CONTINUED CONTROL

7 October 1958

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Woodrow Wilson BEAN

1. Reference is made to our CSCI-3/751,004, dated 14 August 1958, concerning Subject, former OSS employee and a contact of Maurice HALPERIN, American Communist in Mexico City. Subject is now employed at the University of California.

2. Forwarded for the information of your Bureau is a photographic copy of a letter, dated 6 June 1958, from Subject to HALPERIN, which mentions that the BEAN family planned to leave Berkeley on 30 June to go to Europe, via Washington D.C. and New York City. BEAN also says he has recommended HALPERIN to the Encyclopedia Britannica as an expert on Mexican statistics and economy.

3. The letter was obtained from a usually reliable and highly sensitive source and should not be disseminated further.

CSCI-3/751,777

Enclosure: One letter as described above

WH/3/Mexico/L.Kashinko: kc   30 September 1958

Distribution:
Orig & 1 - Addressee
1 - RI (201-223839)
1 - CI/Lia
1 - R.I/RI
1 - CI/OA
✓1 - WH/3/Mexico
1 - WH/R

Based on: HMMA-10532

Project Cryptonym: LIHIGH

7 Oct 58
201-123561
751,777

CONTINUED CONTROL

14-00000

SECRET/NOFORN
CONTINUED CONTROL

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/751,349, dated 4 September 1958, and to other correspondence concerning Subject, an American Communist in Mexico.

2. On 19 August 1958 an appointment HALPERIN had with Narciso BASSOLS, known Soviet agent, was changed from 21 to 22 August, since BASSOLS would not be in Mexico City on 21 August. On 22 August HALPERIN was informed that BASSOLS could not see him until 25 August.

3. The above information was passed to your representative in Mexico City. It was obtained from a usually reliable and highly sensitive source and should not be disseminated further.

CSCI-3/751,633

WH/3/LWashinko: min

22 September 1958

Distribution:
Orig & 1 - Addressee
1 - RI (201-128561)
1 - CI/Lia
1 - RQM/RE
1 - CI/R&A
1 - WH/3/Mexico
1 - WH/R

Based on: HMM-3680

Project Cryptonym: LIFEAT

SECRET
CONTINUED CONTROL

14-00000

SECRET/NOFORN
CONTINUED CONTROL

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/751,165, dated 26 August 1958, and to other correspondence concerning Subject, an American Communist living at Medellin #36, Apartment 9, Mexico, D.F.

2. Enclosed for your information are photocopies of the following correspondence sent to Subject:

a) Letter, postmarked 28 April 1958, from David HALPERIN, Subject's son, a medical student in Chicago, Illinois, concerns David's studies and his health, and mentions that he was elected to the student government on the Student Representative Party ticket.

b) Note, dated 3 May 1958, from Subject's mother, at 824 Bluehill Avenue, Dorchester, Massachusetts, concerns purely family matters.

c) Letter, dated 9 May 1958, from Sadie F. BIRNBAUM, 8 Chase Street, Lynn, Massachusetts, gives news of friends and relatives of the HALPERINs, including one Elinor GOLSMAN.

d) Letter, postmarked 18 May 1958, from David HALPERIN, concerns his studies and living arrangements.

SECRET/NOFORN
CONTINUED CONTROL

2 Oct 58
201-128561

CS COPY

e) Letter, dated 29 April, from A. DORFMAN, in Santiago, Chile, indicates that HALPERIN may have asked the writer for help, possibly in finding a job. (A. DORFMAN is believed identical with Adolfo DORFMAN, a suspected Communist and former employee of the United Nations who is now in Argentina. DORFMAN and Fanny, his wife, were both born in the Soviet Union, but DORFMAN is believed to be a citizen of Argentina now.) The writer describes himself as a "well-known and uncompromising" supporter of (President) FRONDIZI (of Argentina) and says that since the latter's election triumph he (the writer) has been "practically snowed under with requests for assistance, advice, etc." (It is believed that DORFMAN did, in fact, accept a position as an adviser in the FRONDIZI government.) The letter also enclosed a hand-written note, signed "Fanny."

f) Letter, dated 9 May 1958, from Bob and Terry ROGERS (aka Martin Robert ROGERS and Teresa Soracco ROGERS), in Venice, Italy, describes the Italian part of the ROGERS' European tour. Two parts of the letter may be of significance. First, ROGERS' comments on the Italian elections: "The CP is campaigning vigorously and spending a lot of money. They and the Christian Democrats are the only ones you seem to feel. The local papers seem resigned to leftist gains, so the immediate future of Italy will depend in large part on the coalitions that NENNI may be willing to form." Second, his "few random notes": "Just as many cops as in Benito's (MUSSOLINI's) day. U.S. missile base straddles industrial Italy. U.S. army vehicles constantly on highways in this region (Turin-Milan-Venice)." The letter also mentions the fact that the ROGERS were going on to Austria and Brussels after completing their tour of Italy.

g) Letter, dated 14 May 1958, from Oscar LEWIS, at the University of Illinois, concerns some translations HALPERIN was doing for LEWIS. LEWIS says that he has overdrawn his research account and asks HALPERIN to take this into account when computing his bill for the translations. LEWIS also says that he is hoping to be able to visit Mexico the first two weeks in June.

3. This correspondence was obtained from a usually reliable and highly sensitive source and should not be disseminated further.

CSCI-3/751,683

Enclosures: 7 letters as described above

WH/3/Mexico/L.Washinko: kc 24 September 1958

Distribution:
Orig & 1 - Addressee
1 - RI (201-128561)
1 - CI/Lia
1 - CI/ICD
1 - CI/R&A
1 - WH/3/Mexico
1 - WH/R

Based on: HMMA-10320
HMMA-10321

Project Cryptonym: LIBIGHT

201-128561

DISPATCH	SECRET	HMM-A-11154
TO: Chief, WH Division		50-4-120-1
FROM: Chief of Station, Mexico City		1 October 1958
SUBJECT: American Communists in Mexico		X MARKED FOR INDEXING / NO INDEXING REQUIRED / INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

DOCUMENT MICROFILM SERVICE
MICROFILMED

REFERENCE:
MEXI-2334
MEXI-2342

(LIFEAT)

1. Following an order issued by the President of Mexico on 6 September 1958 for enforcement of Article 33 of the Constitution a round-up was made in Mexico City of American Communists and other foreigners, allegedly Communists, currently residing here both as tourists and inmigrantes or inmigrados.

2. Among the first Americans to be picked up and who were the only ones actually to leave due to this order were: Bernard BLASENHEIM, John BRIGHT and Allen LEWIS.

3. Bernard BLASENHEIM entered Mexico in 1950 with "Inmigrante" status and currently enjoyed status as an "Inmigrado" here. U. S. Ambassador Robert C. Hill received a call on 7 September 1958 from former Senator George BENDER of Ohio requesting that he intercede for Mr. BLASENHEIM who was being detained by Mexican authorities. According to local newspapers William O'DWYER, former U. S. Ambassador to Mexico, was requested by a phone call from New York to intercede for BLASENHEIM with local authorities. O'DWYER's office was unable to secure an "amparo" for BLASENHEIM. BLASENHEIM was deported from Mexico, arriving in San Antonio, Texas on American Airlines flt. 690 on 11 September 1958. (ODINCH) Ambassador Hill advised (former) Senator BENDER that he could not intercede that the procedure was completely legal (by Mexican law) and advised Mr. BENDER to check into BLASENHEIM's background. Mr. BENDER withdrew his request, said he did not know BLASENHEIM; had had a call from New York

4. John BRIGHT entered Mexico as a student immigrant originally but in March 1955 his status was changed to that of a "technical immigrant" retroactive to October 1954. BRIGHT had not yet attained "inmigrado" status. When picked up BRIGHT was incarcerated at Miguel Schulz 135 in solitary confinement (LIFEAT). He was deported from Mexico on the same flight as BLASENHEIM.

5. Dr. Allen LEWIS, who has been an instructor at the National University of Mexico, had "inmigrado" status in Mexico. He was picked up by persons claiming to come from Gobernacion during the night of 6 September 1958 and taken from his home in Coyoacan to the Detention Center at Miguel Schulz 135. Mrs. Brooke LEWIS, wife of Dr. LEWIS contacted the U. S. Embassy in an effort to ascertain the reason for his deportation on 9 September 1958. Dr. LEWIS called his wife from San Antonio on 9 September and stated that he and Mr. BLASENHEIM had been brought to San Antonio by the Mexican authorities. (Interview with Mrs. LEWIS by a U. S. Embassy official, 9 September 1958).

6. During the drive by Mexican authorities the following Americans were picked up, held and released after period varying from several hours to several days:

A. Noah GREBORER - authorities went to his home on 7 September but were unable to locate him there. He appeared voluntarily for a check of his documents and was detained at the Detention Center on 8 September. As a naturalized citizen of the U. S., he could not be returned to the U. S. without documentation and no documentation other than his Mexican "red book" was provided to the Mexican authorities. He was released on 12 September 1958. (LIFEAT)

B. Elizabeth Catlett de MORA - picked up but released after short detention. She is married to a Mexican citizen.

C. Lan ADOMIAN - picked up on 9 September 1958 (LIFEAT). ADOMIAN is a Russian-born naturalized American who entered Mexico as a U. S. citizen but sought Immigration papers in Mexico as a Spaniard in view of his claim to Spanish citizenship, having been a member of the Abraham Lincoln Brigade during the

USE PREVIOUS EDITION. REPLACES FORMS 51-28 AND 51-29 WHICH ARE OBSOLETE.

SECRET — CONTINUED

50-4-120-1
1 Oct 58
201-128561

CS COPY

14-00000

DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMM-A-11154
TO		HEADQUARTERS FILE NO. 50-6-120-1
INFO		
FROM		DATE 1 October 1958
SUBJECT		RE "RI" - (CHECK "X" ONE)
		X MARKED FOR INDEXING
		NO INDEXING REQUIRED
ACTION REQUIRED		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCE(S)		

Spanish Civil War. He enjoys immigrant status in Mexico.

201-2653

D. Martin *OVERGAARD, who was deported from the U. S. in 1950 as an undesirable alien, was another of the group who was picked up during this drive. He is listed by the Mexicans as a Dane.

7. It is interesting to note that Excelsior, a reputable Mexican newspaper, commented that the major portion of group being detained were "pro-Soviet U. S. citizens, Europeans now naturalized Americans and some from Central and South America."

8. LINEB-1 reported that as of 11 September 1958 the American Communists in Mexico expected the arrests to cease very shortly. From LIFEAT it was learned that consternation existed among the group and that they had scattered to various places, in and around Mexico, after the first onslaught by the local authorities.

9. According to various newspaper articles the following persons were marked for detention if they could be located:

A. Ralph *SCOTT, former Alfred K. *STERN chauffeur and currently handling the STERN residence in Cuernavaca (LIMOUSINE reported that SCOTT was in Cuernavaca on 21 September 1958. This station is not aware SCOTT a Communist but he is loyal to the STERNs - see various letters to and from Alfred K. and Martha Dodd STERN (in Prague)).

201-102553

B. Max *SHLAFROCK - he and his family are in New York City now and have been there for several months.

201-5557

C. Paul *STEVENSON (aka Pablo *O'HIGGINS), lover of Martha Dodd STERN and painter. Known to associate with members of the Satellite diplomatic installations as well as with the Soviets. Has been attempting to regularize his status in Mexico.

201-125767

D. Frederick Vanderbilt *FIELD - "inmigrado" in Mexico and presently married to Nieves *TILLETT (former wife of James TILLET) by whom he has a child born in summer 1958.

201-28561

E. Maurice *HALPERIN - he and his wife left their residence on first hearing of the pick-ups. His son, David and family remained in their residence however. (LIFEAT)

F. Gray Dayton *BEMIS - has small chicken farm in Ixtapalapa, suburb of Mexico City at last report. An American by birth and married to a Guatemalan Communist who was active in organizing canneries on West Coast of U. S. BEMIS reportedly is ill. Has been "inmigrante" since April 1955 in Mexico.

G. Albert *MALTZ, one of the "Hollywood Ten." Local authorities are aware that MALTZ and family are in the United States at this time but were afraid that subject should re-enter Mexico under an assumed name. MALTZ is an "inmigrado." The papers also mentioned that Helen *SOBELL, wife of Morton *SOBELL, of the Rosenberg case, who is now in the Federal Penitentiary at Atlanta, Georgia, had been staying at the MALTZ residence during the time she was in Mexico (She departed Mexico on 10 September 1958 voluntarily.)

H. John *ARCOCK (believed to be identical with Joseph *RASKOB, painter). "Inmigrante" in Mexico. If Joseph RASKOB is the one meant, he is believed to be in the U. S. A. exhibiting paintings. Reported as detained but no information that this was so.

14-00000

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: HMM-A-11154

TO

INFO

HEADQUARTERS FILE NO.: 50-4-120-1

FROM

DATE: 1 October 1958

SUBJECT

RE "X" - (CHECK "X" ONE)

X MARKED FOR INDEXING

NO INDEXING REQUIRED

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED

REFERENCE(S)

I. Lini Fuhr STOUMEN - reported to have been detained but this was never verified.

J. Felix SAUNDERS (husband of STOUMEN) - reported to have been detained but this never verified.

10. During all the time that the pick-ups were occurring Carmen CARRASCO Molino, who acted as intermediary for Helen SOBELL with Lic. Luis SANCHEZ Ponton was busy at the MALTZ residence making attempts to gather funds with which to force the Mexican authorities to rescind the pick-up orders and to help the American Communists as a group in efforts to solidify their status in Mexico.

11. Apparently the papers of the people who were deported as well as those who were picked up were correct so far as technicalities were concerned.

Willard C. Curtis
Willard C. CURTIS

GFB/cps

26 September 1958

Distribution:
3 - Hqs
5 - Files

50-4-20

1 Oct. 58

FORM 10-57 53 — USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO.

HALPERIN, Maurice Hyman

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: HALPERIN, MAURICE HYMAN
201-128561
(VOL. VIII)

INCLUSIVE DATES: 1 JAN 62 — 76

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
19 MAY	—	JOHANNA SMITH	Johanna Smith
23 MAY	23 MAY	"	"

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

201-128561

THIRD AGENCY DOCUMENTS - 201-128561 (HALPERIN)

Vol. VII

FBI (Boston) 2/6/62; File 100-25501 & 65-14303

FBI (Boston) 1/25/63; Files as above

FBI (Washington) 2/26/63; re HALPERIN

FBI (Washington) 2/26/63

FBI (Boston) 1/13/64; File #BS 100-25501 & 65-14303

FBI (Washington) 1/18/65

FBI (Boston) 3/25/66; File #100-31726 & 100-424134
re Edity Evelyn HALPERIN

FBI (Washington) 6/14/66; File # (S) 65-14303

FBI (Boston) 12/15/66

FBI (Washington) 10/10/67

FBI (Washington) 4/30/68

FBI (Boston) 7/14/72 re Maurice

FBI (Boston) 7/14/72 re Edith

HALPERIN, Maurice Hyman 0023944 ✓
DOB: 3 March 1906
POB: Boston, Massachusetts
Wife: Edith Frisch HALPERIN 225361

201-[illegible] (9)
[illegible] Case
LCHARPOWL

Subject is a U.S. citizen and a former OSS employee. Subject has been closely associated with Martha Dodd and Alfred K. STERN in Mexico, and he handled some of the STERNs' business affairs. As of April 1959, Subj believed to be in Moscow. RIS INPUT NO. 53

SEE: SR/CR/3 dossier (Also see LCHARPOWL Case files.)
[illegible] reported Subject's return address (received on a Christmas card (196[illegible]), as Apt C-2, Calle 12, no 1[illegible], Miramar, Habana, Cuba; first time that Subject has given a [illegible] address on a greeting card.

201-128561

14-00000

OUTGOING MESSAGE

12-2

SIGNAL CENTER USE ONLY

OMF 0 C 0 0 0 U 0

PAGE 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
132130Z

DIRECTOR

MESSAGE REFERENCE NUMBER
683288

CONF: C/CI3 INFO: FILE DDO 3 ADO/DO OGC C/SS C/EUR3

DISSEN BY: 45
PER CI
2 (S.O.)

EYES ONLY

TO: LONDON INFO OTTAWA.Y

RYBAT PLMHBLANKET Y

REF: LONDON 74209 [IN 971297] (RELAYED OTTAWA)Y

1. PER REFERENCE REQUEST FOR TRACES ON MAURICE HYMAN H A L P E R I N (201-128561), WE ARE FORWARDING VIA TM FIVE 1960 NEWSPAPER CLIPPINGS AND A RECENT ARTICLE FROM THE SIMON FRASER UNIVERSITY, BRITISH COLUMBIA, ALUMNI MAGAZINE FOR PASSAGE TO JAGUAR. THIS INFORMATION IS PROVIDED PURSUANT TO OUR SERVICE TO SERVICE ARRANGEMENT FOR THE EXCHANGE OF INFORMATION ON PERSONS OF COUNTER-INTELLIGENCE INTEREST.Y

2. MAURICE HALPERIN HAS TWO CHILDREN: DAVID CARLOS BORN 5 MAY 1937 IN OKLAHOMA CITY AND JUDITH YVONNE BORN 1 SEPT 1931 IN BOSTON. (SOURCE: DBD-43144, 25 MAR 1966) LNERGO APPROVES PASSING TO JAGUAR. AGENCY RECORDS ON MORTON HALPERIN DO NOT REFLECT ANY RELATIONSHIP WITH MAURICE HALPERIN. HALPERIN IS A COMMON NAME.Y

3. PUBLICATIONS SINCE 1957: "GROWTH AND CRISIS IN THE LATIN AMERICAN ECONOMY: 1961, "CONFERENCIAS SOBRE GEOGRAFIA ECONOMICA" 1964, "HACIA UN NUEVO SISTEMA DE PLANIFICACION Y DIRECCION

DATE:
ORIG:
UNIT:
EXT:

P&L DISSEM
RYBAT
RECORD COPY

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DIRECTOR

CONF: INFO: FILE 883288

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

ECONOMICAS EN LA UNION SOVIETICA" 1964, AND "THE RISE AND DECLINE OF FIDEL CASTRO - AN ESSAY IN CONTEMPORARY HISTORY", UNIVERSITY OF CALIFORNIA PRESS.Y

4. THE FOLLOWING IS FROM FHABOVE AND NEEDS THEIR CONCURRENCE TO PASS TO JAGUAR. MAURICE HALPERIN IS CURRENTLY TEACHING AT SIMON FRASER UNIVERSITY IN BRITISH COLUMBIA AND EXPECTS THAT THE UNIVERSITY WILL EXTEND HIS TEACHING APPOINTMENT TO AUGUST 1977. HALPERIN TOLD FHABOVE THAT HE AND HIS WIFE TOURED ISRAEL, ITALY, GREECE, SPAIN, AND ENGLAND IN THE SUMMER OF 1975. HE IS CURRENTLY WORKING ON THE SECOND VOLUME OF HIS BOOK ON CUBA. HE LEFT THE IMPRESSION WITH FHABOVE THAT WHEN IT IS FINISHED HE WILL BEGIN WORK ON HIS AUTOBIOGRAPHY. {SOURCE: OCOA-19102, 22 JAN 76}Y

5. FOR OTTAWA: JAGUAR HAS REQUESTED TRACES ON MAURICE HALPERIN. PLS NOTIFY LONDON IF FHABOVE APPROVES PASSING INFO FROM PARA FOUR ABOVE TO JAGUAR.Y

6. FILE: 73-6-46/3. E2 IMPDET.H

DDO/AGC - A. E. GOLDIN {IN DRAFT}

EUR/BC

DATE: 12 JUL 76
ORIG: PATSY WOLF
UNIT: CI/OG
EXT: 1117

DC/E/...

RELEASING OFFICER — COORDINATING OFFICERS — AC/CI/OG AUTHENTICATING OFFICER

CLASSIFICATION REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET

WASH DC STAR

31 Aug 60

Ex-OSS Official Works For Reds in Moscow

By VICTOR LASKY
North American Newspaper Alliance

A former Boston University professor, who once was a high official in the OSS, has turned up in Moscow working for the Soviet government.

The professor, Dr. Maurice H. Halperin, fled this country seven years ago after an inquiry into his Communist background.

According to the State Department, he probably is advising Soviet officials on Latin American affairs, an area in which he is expert.

Prof. Halperin was suspended by Boston University in 1953 after he refused, on constitutional grounds, to tell a Senate subcommittee whether he had ever been a Communist Party member.



MAURICE H. HALPERIN
—AP Photo

According to the State Department, he had previously been involved in Soviet espionage in wartime Washington. He had been named by Elizabeth Terril Bentley, admitted former spy courier, as one of her sources of supply among Government officials.

Intrigue in Mexico

And since 1953, Dr. Halperin has been involved in still more intrigue as an "exile" in Mexico. It was he, for example, who assisted two suspected spies in their flight from Mexico to Czechoslovakia to avoid United States extradition proceedings.

On July 15, 1960, Dr. Halperin and his wife, Edith, appeared at the United States Embassy in Moscow to present their United States passports for renewal.

All this was disclosed in a State Department memorandum prepared for Senator Keating, Republican of New York, who has been urging the passage of Eisenhower-supported legislation empowering the department to deny passports to active participants in Soviet skullduggery.

The memorandum, citing "cases where passports have had to be issued to known Communists," devoted considerable attention to the case of Dr. Halperin. It was obvious on the basis of the information contained in his dossier that the State Department had been keeping an eye on the former professor's movements for some time.

Fired in Oklahoma

From 1931 to 1941, Dr. Halperin—a Harvard University graduate—had been a professor at the University of Oklahoma. According to the record, it was in this period that he directed Communist activities in Oklahoma and, on repeated visits to Mexico, conferred with Mexican Red leaders. On one visit to Cuba in 1935, he and other leftwingers had been arrested by Cuban authorities and expelled from the country.

In 1941, much of this was disclosed in an investigation conducted by an Oklahoma State legislative committee. The committee, investigating subversive activities in Oklahoma, produced information that in 1940 Dr. Halperin had cashed a check for $436 drawn on the Bank of Foreign Trade in Moscow. As a result, Dr. Halperin was dismissed from the University of Oklahoma.

Despite this record, Dr. Halperin managed to enter Gov-

See HALPERIN, Page A-6

HALPERIN

Continued From First Page

ernment service. Employed as chief of the Latin American division of the Office of Strategic Services (the OSS was then the United States Civilian Intelligence-Gathering Agency), he later was transferred to the State Department. In both agencies, according to the Elizabeth Bentley testimony, he transmitted confidential documents to a Soviet spy ring.

Linked to Spy Ring

In 1949, he became head of the Latin American regional students section at Boston University's College of Liberal Arts.

A year later, he was first publicly identified as a member of a Soviet spy ring. This came about when Vice President Nixon, then a California Congressman, made known a top secret memorandum on espionage transmitted by FBI Director J. Edgar Hoover to the White House on November 8, 1945.

In March, 1953, in Boston's Federal Building, Dr. Halperin repeatedly invoked the Fifth Amendment when—in a hearing conducted by the Senate Internal Security Subcommittee—he refused to reply to various questions concerning his alleged Communist activities.

In November, 1953, Dr. Halperin and his wife, without notifying the university, left their home in the middle of the night never to return. Turning up in Mexico, they became members of the American Communist group in Mexico.

Like most ACGM members, the Halperins did well. They invested in an ice cream company, dabbled in real estate, and obtained jobs. Dr. Halperin was employed by the Mexican government as a financial consultant and his wife taught in the American School Foundation.

They also became friendlr with Alfred K. Stern and his wife, the former Martha Dodd, daughter of a former United States Ambassador to Germany. The fact the Sterns had been implicated in Soviet espionage came out with the arrest in New York of Jack Soble, a Soviet agent. To avoid being extradited to the United States to testify before a special grand jury on their associations with Soble and "the double agent Boris Morros," the Sterns fled to Czechoslovakia in July, 1957.

Dr. Halperin, described as being "intimately involved in their plans for escape," had obtained airline reservations for the Sterns under other names. As a result, the Mexican government was considering his case for deportation. On October 13, 1958, the Halperins left Mexico, having obtained plane reservations in the names of other persons.

In Russia Since 1958

The State Department memorandum concludes:

"We received information shortly after Halperin's departure from Mexico that he was employed in Moscow by the USSR. This was confirmed on July 15, 1960, when the Halperins appeared at the American Embassy in Moscow and presented their United States passports for renewal.

"Halperin stated that he had been in the USSR since December, 1958, and that he is employed by the Soviet Academy of Sciences where he is doing research . . . relating to underdeveloped countries.

"It will be recalled that Hab-perin is something of an authority on Latin American affairs. Our information indicates that this probably is the field in which he is working at the present time.

"The Soviet Academy of Sciences is directly subordinate to the Council of Ministers."

Washington Post
1 Sept. 1960

Thursday, Sept. 1, 1960 THE WASHINGTON POST

Halperin, U. S. Ex-Aide, Is Now a Soviet Official

Associated Press

The State Department says that Maurice H. Halperin, a former United States Government official linked by Senate investigators to Soviet espionage activities, apparently is serving now as a Latin-American adviser to the Russians.

Halperin was head of the Latin-American Division of the Office of Strategic Services during the latter part of World War II and later an associate professor at Boston University. Before the war, he had been on the faculty of the University of Oklahoma.

In 1954 he was dismissed by Boston University after Senate investigators received testimony linking him to a Soviet spy ring and he refused to answer a question as to whether he was a Communist.

The latest information on Halperin's whereabouts is contained in a report compiled by the State Department about persons to whom it has been compelled to issue passports under a 1958 decision of the Supreme Court.

The Court held that the Department lacks authority to deny passports to Communists or to other persons because of their political beliefs.



Associated Press

MAURICE H. HALPERIN
. . . believed Soviet employe

After the ruling, Halperin applied for a passport at the American Embassy in Mexico City, where he had gone after being dismissed by Boston University, and used it to leave Mexico on Oct. 13, 1958.

The State Department said that shortly after Halperin and his wife departed from Mexico it received information that he was employed in Moscow by the Soviet Union.

"This was confirmed on July 15, 1960, when the Halperins appeared at the American Embassy in Moscow and presented their U. S. passports for renewal," the Department's report said, adding:

"Halperin stated that he had been in the U.S.S.R. since December, 1958, and that he is employed by the U.S.S.R. Academy of Sciences where he is doing research in the foreign field, specially, relating to undeveloped countries."

The Department recalled that Halperin was something of an authority on Latin-American affairs and said, "Our information indicates that this probably is the field in which he is working at the present time."

FORMER U.S. AIDE AT WORK IN SOVIET

Ex-Boston U. Professor Was in O.S.S. in World War II

By JACK RAYMOND

Special to The New York Times.

WASHINGTON, Aug. 31—The State Department has disclosed that a former United States intelligence official is in Moscow working for the Soviet Government.

He is Dr. Maurice Halperin, a former Boston University professor who was head of the Latin American Division of the Office of Strategic Services during World War II.

Dr. Halperin was dismissed from Boston University in 1954 after he refused to say whether he was a Communist. He has been linked in testimony before Senate investigators to a Soviet spy ring.

The State Department's disclosure was contained in a memorandum in support of a proposed law to deny passports to persons supporting international communism.

The Supreme Court ruled in 1958 that passports could not be denied to Communists or others because of their political beliefs.

Dr. Halperin and his wife, Edith, were then in Mexico City, the State Department noted. They had been linked to the escape behind the Iron Curtain of Alfred K. and Martha Dodd Stern, who were under Federal indictment for espionage.

After the Supreme Court ruling, the Halperins applied to the United States Embassy in

Continued on Page 7, Column 1

N.Y.T. 1 Sept 60

FORMER U.S. AIDE AT WORK IN SOVIET

Continued From Page 1, Col. 1

Mexico City for passports and left Mexico Oct. 13, 1958. At the time, the State Department noted, they were about to be deported from Mexico for Communist activities.

Reports that Dr. Halperin was working for the Soviet Government in Moscow were confirmed last July 15, the State Department memorandum went on, when he and his wife appeared at the embassy to renew their passports.

Embassy officials reported that they had been told by Dr. Halperin that he and his wife had been in the Soviet Union since December, 1958, and that he was working for the Soviet Academy of Sciences "doing research in the foreign field, especially relating to underdeveloped countries."

The State Department, recalling that Dr. Halperin was an authority on Latin-American affairs, added that "our information indicates that this probably is the field in which he is working at the present time."

State Department officials have repeatedly called attention to the Soviet trade and cultural offensive in Latin America.

Referring to Dr. Haleprin's employment by the Soviet Academy, the State Department observed that it was directly subordinate to the Soviet Council of Ministers.

Requested by Keating

The memorandum was prepared at the request of Senator Kenneth B. Keating, Republican of New York. He and Senator Thomas J. Dodd, Democrat of Connecticut, are sponsoring a bill that seeks to restore some of the State Department's authority to deny passports.

Senator Keating, who entered the memorandum in The Congressional Record of Aug. 16, expressed regret at the time that his bill was not likely to be passed in this session of Congress. President Eisenhower and State Department officials have backed the purpose of the measure.

Meanwhile, Representative Francis E. Walter, Democrat of Pennsylvania and chairman of the Committee on Un-American Activity, said he had ordered a month-long preliminary investigation into the case of two missing employes of the National Security Agency.

The two employes of the top secret coding agency, Bernon F. Mitchell and William H. Martin, are alleged to have taken valuable secrets to the Soviet Union.

Representative Walter said that he understood that one of the missing men had made enquiries in their agency about the U-2 reconnaissance plane flight over the Soviet Union before it took place on May 1.

Mr. Walter said that he was convinced that the Soviet had had advance knowledge of the flight. Francis Gary Powers, the U-2 pilot, was downed in the Soviet Union and subsequently sentenced to ten years detention.

Refused to Appear

BOSTON, Aug. 31—Dr. Halperin was officially dismissed from the faculty of Boston University on Jan. 6, 1954. He had refused a summons to appear before a university committee of review to discuss his case.

Dr. Harold C. Case, president of the university, telephoned Dr. Halperin in Mexico City, offering to pay his expenses to Boston and return. But the professor declined. He had been chairman of the university's Latin-American regional studies.

STAR 5 Sept 60

Halperin Denies Giving Reds Advice on Latins

MOSCOW, Sept. 3 (AP) — Maurice H. Halperin, former United States Government official who now lives in Moscow, yesterday accused the State Department of issuing a "deliberate and malicious distortion" about his status here.

In a typewritten statement, Mr. Halperin said:

"There is nothing mysterious or dubious about my being in Moscow . . . I am a visiting professor at the USSR Academy of Sciences and not the first American to be associated with it."

Last week Senator Keating, Republican of New York, read into the Congressional Record a State Department document which said Mr. Halperin is now in Moscow and is "working for the Soviet government."

Headed OSS Unit

The document said there were indications Mr. Halperin is giving the Soviet government advice on Latin-American affairs. During World War II, Mr. Halperin was head of the Latin American division of the United States Office of Strategic Services, an intelligence organization.

After the war, Mr. Halperin got a job with Boston University as a professor. He lost this job in 1953 because he refused to tell congressional investigators whether he ever had been a member of the American Communist Party.

The bald, mustached 54-year-old Mr. Halperin was located Sunday in a Moscow apartment house by a newsman and was asked to comment on the State Department's document.

Declines to Elaborate

(Moscow reported there were "technical difficulties" in moving the story until Monday. The newsman apparently was cut off while trying to telephone the story.)

Mr. Halperin first declined to admit the newsman into his apartment, but agreed to meet him later in the lobby of a nearby hotel where he promised to give a written statement.

Mr. Halperin appeared punctually at the agreed hour. He carried the following statement, on which he declined to elaborate:

"It seems to me that the State Department and Senator Keating are scraping the bottom of the barrel to come up with this stale red herring.

"There is nothing mysterious or dubious about my being in Moscow. Since my arrival I have filed two United States income tax returns, listing my salary and employer. I am not working for the Soviet government any more than Van Cliburn (an American pianist) when he performs in a government-owned concert hall.

"I am a visiting professor at the USSR Academy of Sciences and not the first American to be associated with it, as some of our leading scientists can testify. My appointment and my Soviet visa expire in July, 1961, as the United States Embassy here very well knows.

"My teaching and research activities involve theoretical problems related to the economic growth of underdeveloped areas. For the State Department to say that I am 'advising the Russians on Latin-American affairs' is a deliberate and malicious distortion.

"Specifically, I am making a study of the Latin-American economy from 1945 to the crisis of 1958. When my book is published it will be available to the State Department and anybody else willing to purchase a copy."

The United States Embassy declined to comment on the statement or on Mr. Halperin's status. It did say he appeared at the embassy in July and asked to have his American passport renewed. The request was granted, an embassy official said.

14-00000

Washington ?
5 Sept. 1962

Halperin Says Reds Not Not Employ Him

MOSCOW, Sept. 4 (UPI) Maurice H. Halperin today branded a reported State Department statement that he is working as an adviser to the Soviet government on Latin American affairs as a "deliberate and malicious distortion."

In a statement to reporters, Halperin said he is a professor associated with the Academy of Sciences of the USSR, working on a book on Latin American economics, and, he explained, the American authorities know all about it.

(A State Department document in Washington last week said Halperin, a former Boston University professor and World War II intelligence specialist on Latin American affairs, was working for the Soviet government.

Sen. Kenneth B. Keating (R-N.Y.), had the document entered in the Congressional Record.)

"It seems to me that the State Department and Senator Keating are sweeping the bottom of the barrel to come up with this red herring," Halperin said.

"There is nothing mysterious or dubious about my being in Moscow. Since my arrival, I have filed two U. S. income tax returns, listing my salary and employer.

"I am not working for the Soviet government any more than Van Cliburn when he performed in a government-owned concert hall," he continued.

"I am a visiting professor in the USSR Academy of Sciences and not the first American to be associated with it. For the State of Department to say that I am an adviser to the Russians on Latin American affairs is a deliberate and malicious distortion.

"Specifically, I am making a study of the Latin American economy from 1945 to the crisis of 1958."

"COMMENT", Dec 75 issue (alumni magazine of Simon Fraser University in British Colombia.)

By Nick Hyde

Fortune, or chance, has played a major role in Simon Fraser Political Science professor Dr. Maurice Halperin's nearly seventy years of life.

It was chance that compelled him to seek employment with the National University of Mexico. It was chance that earned him a three-year post in Moscow. It was chance that led him to a teaching stint in Cuba. And it was chance that brought him to Simon Fraser seven years ago.

In fact, fortune began wielding its capricious influence over his life even before Dr. Halperin was born.

"I might have been born in Canada," he says. "My father sailed from Liverpool to the New World at the turn of the century, with Montreal as his destination. However, he decided to move on to Boston."

This was a "rather fortunate circumstance over which I had no control," since Montreal at the time was still a provincial city while Boston was "a metropolis, a great centre of culture and learning and all its splendid facilities were available to me."

Among those facilities which he made use of were the Boston Latin School — a secondary school which boasts such luminaries as Benjamin Franklin and Ralph Waldo Emerson among its alumni — and Harvard University.

He completed his post-graduate work in Paris at the Sorbonne which, at that time, was the most prestigious university in the world and "the impact it had on my way of life and thinking was a permanent one."

While attending the Sorbonne, Dame Fortune stepped in and "I was appointed to the faculty as a Reader in North American Civilization. Even though I came from Harvard, the level of competence and sophistication of the French students was much higher and I had to work very hard to keep up with them."

After completing his doctorate, Dr. Halperin joined the faculty at the University of Oklahoma and found that midwestern state to be "like another country. Boston and Paris were much closely related than were Boston and Oklahoma."

However, chance intervened to rescue him from what could have been a number of indifferent years in a then small and remote university on the American Prairies, turning them into years spent in "an oasis of high culture."

Dr. Halperin explains:

"It was during the Depression and jobs were scarce, so the university attracted a number of bright teachers and researchers whose first choice might not have been Oklahoma.

"And when you have a group of people like that, in addition to the opportunity of understanding and learning to appreciate the virtues of middle America, well, it was something that stayed with me for the rest of my life."

The Second World War interrupted Dr. Halperin's sojourn at the University of Oklahoma and he joined the Office of Strategic Services, a special research and intelligence agency attached to the Joint Chiefs of Staff.



Maurice Halperin, Simon Fraser's oldest professor, is a keen musician who has played with the New Westminster Symphony Orchestra.

"I had a front row seat in the planning of some of the most interesting operations of the war," he says. "I consider my experiences there were at least the equivalent of a second PhD because I was associated with a whole group of social scientists in different disciplines.

"Through this, I had the realization that we had practical matters to consider in the social sciences, as well as theoretical ones. And I learned the value of co-operative effort, the value of getting work done on time, and the value of efficiency in research.

"It helped me to see the relationship between the social sciences and practical problems. I became more oriented toward problem solving than I had been before."

Dame Fortune keeps popping up in life of SFU's oldest professor and has taken him to Mexico, Cuba, Moscow — and to 'best place of all'

After the war, Dr. Halperin worked with the United Nations for a couple of years and then joined the faculty of Boston University where he was involved in the establishment of an interdisciplinary department of Latin American studies.

During this period he visited Brazil twice, lecturing at the University of Sao Paulo and serving as a consultant to the state government of Sao Paulo. After his second visit, he was decorated by the Brazilian government with the Order of the Southern Cross.

It was then that chance interfered again, this time in a most malicious way.

"My stay at Boston coincided with the most intense period of McCarthyism and this raised problems for a great number of people at the time. In my own case, I was given the choice of co-operating with the Inquisition or, as it turned out, losing my job.

"Among other disagreeable aspects of co-operating, it would have turned me into an informer against people who, as far as I know, had committed no crime. I just couldn't think of facing my students with their knowledge that I was an informer."

Leaving Boston University, he went to the National University of Mexico City where he remained for six years. While working there, he did some consulting work for the Mexican government, thereby gaining further practical experience on the problems of underdevelopment in Latin America.

This experience led directly to his next position — a three-year appointment at the Academy of Sciences in Moscow. Halperin explains:

"At that time, the period when Kruschev was trying to loosen up some of the rigid controls of Stalin's dictatorship, there was a desire at the Academy to have some western expertise on Latin American developmental problems. In other words, my Mexican experience was a direct prerequisite for the Moscow invitation.

"It's strange how, in retrospect, what seemed to be a rather difficult choice in 1953 turned out to be very lucky. You never know. Something happens that can crush you or, on the contrary, can make you healthier and more robust than you've ever been before.

"And, when the invitation came from Moscow, I was footloose and free. My status in Me[illegible] was always that of a visiting professor, so I had no prob[illegible] of security — tenure or pension, for example — to tie m[illegible] down when it came. I had nothing to lose and everything to gain."

Dr. Halperin spent three years at the Academy and found it to be an extraordinary experience. "I wasn't there as a tourist; neither was I there as an outside researcher. I was actually in the machine, with no permanent ties to it. I was working in the factory, rather than just studying it."

Fate once again intervened in his life, this time in the form of the celebrated Latin American guerrilla leader, Che Guevara.

"Late one night, there was a knock on my door and I opened it and there stood Che with a couple of his Cuban friends. He had been told about me by mutual friends in Mexico and they suggested that, in view of the need for competent educators and social scientists in Cuba, I might be interested in accepting an invitation to teach at the University of Havana."

As it happened, Dr. Halperin was interested. He spent the next six years in Cuba, and after leaving, produced a book on the country — *The Rise and Decline of Fidel Castro: An Essay in Contemporary History*. It was published by the University of California Press and a second edition, in paperback, has recently appeared. (Incidentally, Dr. Halperin's published work spans 45 years and "several thousand pages.")

As with the Moscow appointment, it was the fact that he was freed of concerns about job security, since he had none, which allowed him to accept Guevara's offer.

Although Cuba was "a very pleasant country," Dr. Halperin found life there to be somewhat disconcerting since, "as a highly-paid foreign expert, I lived high off the hog and didn't share the austerity of the rest of the country.

"And it was troubling, you know, when neighbors would knock on our door to see if we could spare a thimbleful of salt or a tablespoon of cooking oil and there we were, sitting with everything at our disposal."

And a further quirk of fate, naturally, brought him to Simon Fraser in 1968. He'd met a Canadian while in Havana and one day, about a year later, he received a phone call "from a place called Burnaby." It was the same Canadian, inviting him to participate in a seminar on Latin America, with "all expenses paid."

When he received the invitation, in the spring of 1968, he had already resigned his position in Havana and was planning to return to the United States the following September. "When the invitation came, I thought, 'Two weeks? Why not?', so I accepted and came up here and, like the man who came to dinner, they couldn't get rid of me.

"I never dreamed I would end up in Canada. Three-quarters of a century after my father left it, but I now feel thoroughly assimilated to the Canadian environment." In fact, he's so well assimilated that he is now listed in the Canadian edition of *Who's Who*.

During his well-travelled life, Dr. Halperin has had the opportunity to teach at a number of reputable institutions in North America, Europe and Latin America but he says that he's "never been in a more congenial place than Simon Fraser, never in my life.

"It's the best place, all in all, that I've ever be[illegible]. Students and faculty have it very good here and I'm not ta[illegible] only about the splendid scenery and the mild climate. F[illegible]ties for learning, teaching, research and recrea[illegible] a steady customer at the swimming pool and the r[illegible] you know — are magnificent."

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
LOND 74209	6 July 1976	73	6	46	/3

DOC. SUBJECT

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SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc., if applicable)

JAGUAR HAS PROVIDED THE FOLLOWING:

1. MAURICE H A L P E R I N. BORN BOSTON, MASS. 3 MAR 1906. WIFE EDITH NEE F R I S C H, BORN 6 JULY 1907, WABASH, INDIANA. TWO CHILDREN BORN 1939 (AND) 1934, NAMES UNKNOWN. SUBJ IS IDENTIFIED AS A COMMUNIST. FROM 1931 TO 1941, HE WAS PROFESSOR OF LANGUAGES AT UNIVERSITY OF OKLAHOMA. 1941 HE WAS SOCIAL SCIENCE ANALYST, OFFICE OF COORDINATOR OF INFORMATION AND IN 1945 WAS IN THE RESEARCH SECTION OF OSS. IN 1953 HE LEFT THE USA FOR MEXICO. ON 10 NOV 1958 HE WENT TO AUSTRIA FROM SWITZERLAND WITH HIS WIFE AND CROSSED INTO CZECHOSLOVAKIA. IN DEC 58 HE WAS BELIEVED TO BE IN MOSCOW. IN 1960 HE WAS IN MOSCOW WORKING FOR THE SOVIET GOVERNMENT AS AN AUTHORITY ON LATIN AMERICA. IN 1962 SUBJ AND HIS WIFE WERE IN CUBA REPRESENTING "NATIONAL GUARDIAN". RIS CONNECTIONS: IN 1942 HE WAS EMPLOYED BY THE LATIN AMERICA BRANCH. HE PROVIDED OSS AND STATE DEPT REPORTS TO THE RIS THROUGH MARY PRICE AND ELIZABETH BENTLY. JAGUAR SAYS THEY HAVE ADDITIONAL ESPIONAGE INFO IN THEIR FILES.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.	201-128561			

SUBJECT OF 201 (Last, First, Middle)	
HALPERIN, Maurice Hyman	201- 128561

FORM 12-72 867 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL BY: 007622 (7-46)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Incoming Pouch Message

FROM: CHAMBERS LUI GC-596
IP/ANSF 4F01
EXT. 9149 TUBE BU3

NO. OCOA-19102

DATE 22 Jan 76

TO: (Officer designation, room number, and building) SECRET E2 IMPDET CL BY 004108

TO	RECEIVED	FORWARDED	OFFICER'S INITIALS
1. SE/X/EU		[illegible]	[illegible]
2.			
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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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201-128561

FORM 6-73 610A USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH	CLASSIFICATION: SECRET	ORIGINATOR'S REQUEST FOR HQS PROCESSING
TO: Chief, SE		INDEXING REQUESTED
INFO: Chief, EUR Chief, LA Chief, WOMUSE		NO INDEXING
FROM: Chief of Station, Ottawa		APERTURE CARD REQUESTED

SUBJECT: CKTOP FHABOVE KMSTONE/ FHABOVE Comments and Transmittal of Magazine Article on Soviet Agent Maurice Hyman HALPERIN (201-0128561)

ACTION REQUIRED - REFERENCES

Action: FYI

1. FHABOVE reports that on 13 January 1976 it again spoke to Subject who, although remains approachable, declined to elaborate on previous comments concerning the 1940's. Concerning himself, Subject said that he and his wife toured Israel, Italy, Greece, Spain and England in the summer of 1975. Work on the second volume of his book on Cuba has fallen behind. HALPERIN left the impression that once the Cuba book is out of the way, he will commence his autobiography. He also expects that Simon Fraser University will extend his teaching appointment to August 1977.

2. Transmitted herewith as received from FHABOVE is an article on Subject taken from the December 1975 issue of "COMMENT", the alumni magazine of Simon Fraser University in British Columbia.

Adrian O. BAGHURST

Attachment:
As stated h/w

Distribution:
2 - C/SE w/att. h/w
2 - C/LA w/att. h/w (LA/C)
2 - C/WOMUSE w/att. h/w (CI/Reg)
2 - C/EUR w/att. h/w (E/BC/C)

E2, IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OCOA-19102	22 January 1976
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-0128561

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H/W 44 1-OCOA-19102

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"And it was troubling, you know, when neighbors would knock on our door to see if we could spare a thimbleful of salt or a tablespoon of cooking oil and there we were, sitting with everything at our disposal."

And a further quirk of fate, naturally, brought him to Simon Fraser in 1968. He'd met a Canadian while in Havana and one day, about a year later, he received a phone call "from a place called Burnaby." It was the same Canadian, inviting him to participate in a seminar on Latin America, with "all expenses paid."

When he received the invitation, in the spring of 1968, he had already resigned his position in Havana and was planning to return to the United States the following September. "When the invitation came, I thought, 'Two weeks? Why not?', so I accepted and came up here and, like the man who came to dinner, they couldn't get rid of me.

"I never dreamed I would end up in Canada. Three-quarters of a century after my father left it, but I now feel thoroughly assimilated to the Canadian environment." In fact, he's so well assimilated that he is now listed in the Canadian edition of *Who's Who*.

During his well-travelled life, Dr. Halperin has had the opportunity to teach at a number of reputable institutions in North America, Europe and Latin America but he says that he's "never been in a more congenial place than Simon Fraser, never in my life.

"It's the best place, all in all, that I've ever be[illegible]. Students and faculty have it very good here and I'm not talk[illegible] only about the splendid scenery and the mild climate. [illegible] ties for learning, teaching, research and recreat[illegible] [illegible] a steady customer at the swimming pool and the [illegible] you know — are magnificent."

201-128561

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

8 Jan 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on [illegible] (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ______ OI Code A2.

☐ former witting collaborator (relationship terminated). OI Code A3.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☒ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☐ all others. OI Code A6.

☐ **unwitting collaborator. OI Code A7.**

Signed [signature] (name) [illegible] (title) [illegible] (component)

This assignment of category has been entered into STAR.

Signed ______ (initials) ______ (date) 197__

This document is a permanent part of this file.

201-______

E2 IMPDET
CL BY 054979

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

14-00000

C-O-N-F-I-D-E-N-T-I-A-L SECRET
When Filled In

14 JAN 1975 197__

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on HALPERIN (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

☐ should be closed.

☐ witting collaborator. OI Code A1.

☐ potential witting collaborator; date opened ________ OI Code A2.

☐ former witting collaborator (relationship terminated). OI Code A3.

☐ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

☒ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

☐ all others. OI Code A6.

Signed J Carroll (name) Ops Officer (title) CI R/A/CA (component)

This assignment of category has been entered into STAR.

Signed [initials] (initials) 24 JAN 1975 (date) 197__

This document is a permanent part of this file.

201-0128561

E2 IMPDET
CL BY 054979

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L SECRET

14-00000

THE NEW REPUBLIC
10 MARCH 1973

Independence Entangled

The Rise and Decline of Fidel Castro

by Maurice Halperin

(University of California Press; $12.95)

At the end of a passage describing the euphoric early days of the Cuban Revolution, Maurice Halperin laments: "Alas, it was destined to change." In effect, this attitude symbolizes his reaction and assessment of Castro and Cuba in this first volume of a two-part study of the revolution from the first days of Fidelismo to the present. A note of frustration which occasionally marks his narrative of the first five years of the revolution undoubtedly comes from his sense of the unfulfilled promise of the July 26th Movement. For a great many Western intellectuals (including Halperin), this has been a characteristic reaction. In the first exuberant months, it seemed as if Cuba might become the first Socialist revolution to rise spontaneously out of historical circumstances, not led by a rigid party structure, and the first to proclaim a "joyous socialism," rather than the tortuous necessities of work norms, ideological conformity and sacrifice. After several years of living in Cuba, through its best and bleakest moments, Halperin feels that this possibility is extinguished. One feels that he wanted very much for it to succeed. His book is an explanation of why the revolution failed.

Although the current volume only covers the first five years of the revolution, the author breaks into the chronology to keep the next years' events in mind. Everything about the revolution was in flux as he sees it, but at the same time Castro's bungling, bravado and adventurism made surrender to a rigid, bureaucratic socialism almost inevitable. Nothing, from Halperin's point of view, could be a sadder reflection of this devolution than the support Cuba lent to the 1968 Soviet invasion of Czechoslovakia.

Halperin's basic argument is that Castro's "rise and decline" must be seen as an international event. For this reason he writes primarily about the foreign policy of the revolution (the only pictures in the book show Castro during his 1963 trip to the Soviet Union). If it is accurate to say that the revolution was pushed leftward and finally into an alliance with the Soviet Union by the inept and hostile policy of the United States, then it is also true that Cuba's fate has continued to depend upon the international struggle between the US and the Soviet Union. While Castro may have been committed to Cuban nationalism and social reform at home, he could, ironically, only achieve these goals by means of an aggressive foreign policy.

Castro remains a vague and blustery figure while Che Guevara figures hardly at all. By placing his emphasis elsewhere, Halperin tells the story of the revolution through the events which touched it from the outside, particularly those which effected its ties to the Communist world. Most important were the Sino-Soviet struggle, the world price of sugar, the internal bureaucratic struggle of the USSR, the changing American presidency, the role of the Cuban Communist Party, the CIA, and so on. Gathering his facts primarily from magazine and newspaper articles, plus his own first-hand knowledge of events, he pieces together a fascinating reading of Castro's speeches, policy changes and their context. The shifting and rather indecisive attitude of the revolutionary leadership toward artistic and intellectual liberty, for example, has stemmed from Castro's need to balance conflicting demands: for orthodoxy by Cuban and Russian Communists, and for greater freedoms by Western intellectuals.

Castro's dilemma has always been to assert Cuban independence, and yet retain alignment with the USSR. Perhaps this contradictory policy was doomed, if for no other reason than Cuba's enormous dependence upon other nations to absorb her products and provide her with energy. In any case, when Castro opted to exploit the Cold War and let Khrushchev foot the bill, he created the crisis which Halperin pinpoints. He made the economic success of the revolution at home an absolute necessity, yet a necessity that could only be met with outside help. Castro's own impatience, inefficiency and indecision made matters worse. From the early attempts to industrialize to the abrupt and devastating decision to produce a mammoth sugar crop in 1970, the Cuban economy, the author argues, has continually sunk to lower levels. The result is Castro's dependence upon the Soviet Union, an admission of failure.

Halperin's emphasis on foreign affairs makes good sense, but leaves little room for discussion of the internal dynamics of the revolution and of the impact of social reforms on the population. It makes what Castro said and did, and the revolution itself, explicable only in a sort of code of international affairs. However, given the volatile nature of Cuban politics and the Cold War, it still seems too early to write off the revolution.

James Gilbert

201-128561

CHRISTIAN SCIENCE MONITOR
17 January 1973

Fidel Castro

Gifted demagogue

The Rise and Decline of Fidel Castro — An Essay in Contemporary History, by Maurice Halperin. Berkeley, Los Angeles, London: University of California Press. $12.95.

By Philip W. Bonsal

Maurice Halperin has been forced out of two teaching positions at American universities because of his political beliefs. He spent three years on the faculty of the Soviet Academy of Sciences, went to Cuba in 1962 at the invitation of Che Guevara and, though his relations with Guevara quickly deteriorated, spent six years at the University of Havana.

Though one might expect from such a background that dreary mix of the stuffy and the shrill so often associated with the polemics of the far left or right, Professor Halperin's book is a work of insight, wit and understanding.

In this book he concentrates on the first five years of Castro's rule, through 1964, with a sequel to come. However, this volume contains enough about the later years to warrant the use of the word "decline" in his title.

After stressing the pride and optimism of the revolution's fifth anniversary, he writes that none of those present at its celebration "could remotely imagine the disappointments and failures that lay ahead, and that on the tenth anniversary of the Revolution, there would be only bitter austerity and hard work — and the tarnished but unflinching charisma of Fidel — to arouse their enthusiasm."

Professor Halperin's account of Castro's first two years in power (when the author was not yet in Cuba) does not give due credit to the United States. After all, initially the United States did make efforts to find an accommodation with Castro, despite the latter's vicious anti-Americanism and his plundering of American properties in ways not even provided by Castro-dictated legislation.

Nor does he adequately explain how, after the policy of accommodation had been abandoned, injudicious American economic sanctions plus the Bay of Pigs failure left the presumably reluctant and sceptical Russians no choice other than massive support for Castro and Guevara.

But when Castro and Khrushchev had become masters of the Cuban people's destiny, Professor Halperin comes into his own. His description of the relations between those volatile and voluble rulers is a delight. The Chairman's surrender over the missiles in his October, 1962, confrontation with President Kennedy, without informing Castro first, much less consulting him, was deeply humiliating to his Cuban ally.

Yet by April of 1963 the sulks and strains of the previous fall had been banished. With uncontested rhetoric the two autocrats bemused their peoples and themselves into the spectacular euphoria that surrounded Castro's visit to Russia. How this was done is but one engaging example of Professor Halperin's analytic and narrative talents.

This exuberant reconciliation did not prove lasting. Khrushchev was overthrown — perhaps partly because of his unprofitable strategic involvement in Cuba. Castro's export of subversion and insurrection to other American republics was considered tactically undesirable by the Kremlin.

Guevara's fatal campaign in Bolivia and other setbacks, combined with the failure of grandiose but unsound schemes for industrialization and agricultural diversification at home, considerably diminished Castro's stature.

His downward curve was further accelerated by failure — after six years of preparations and exhortations — to produce ten million tons of sugar in 1970 and by the disruption of the Cuban economy that effort had caused. Castro's later reconciliations with his Russian patrons smacked more than a little of submissions.

Professor Halperin also describes the Washington-initiated exploration during the final weeks of President Kennedy's life, of a basis for discussions between the Cuban and American governments. He believes that if Kennedy had lived something constructive might have evolved from the effort. His conclusion is debatable, since nine years have now elapsed without any significant positive development.

During those nine years there has indeed been a cooling down of American attitudes toward Cuba.

But Castro's attitude toward the United States has not changed. His concept is still that his people, armed to the teeth and knowing only what he chooses to tell them, must remain blindly united around their Maximum Leader, ready to thwart the plots of the once defeated but still wickedly unrepentant imperialists.

This is unfortunate. Although a return to the old association between the two countries is neither desirable nor possible, the people of both would profit from a rational relationship. This will not be easy to establish even when both governments are truly ready to face the task. Meanwhile in the light of Professor Halperin's brilliant account of contemporary Cuba, it seems reasonable to speculate that increasing numbers of Castro's subjects are less willing now to entrust their lives to the phenomenally gifted orchestrator of mass emotions — politically often astute yet repeatedly incompetent in so many fields — who has been their absolute ruler since 1959.

Philip Bonsal was American Ambassador to Cuba, 1959-1960, the first two years of Castro's rule. He is the author of "Cuba, Castro, and the United States" (University of Pittsburgh Press).

Old "Faintly Fld."

201-128561.

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Philip Bonsal was American Ambassador to Cuba, 1959-1960, the first two years of Castro's rule. He is the author of "Cuba, Castro, and the United States" (University of Pittsburgh Press).

14-00000

CALIFORNIA
UNIVERSITY of CALIFORNIA PRESS
FALL BOOKS 1972

The Rise and Decline of Fidel Castro

Maurice Halperin

The author of this unusual book was twice forced out of teaching positions at American universities because of his political beliefs. He spent three years on the faculty of the USSR Academy of Sciences and five years, from 1962 to 1968, at the University of Havana. He went to Cuba in 1962 on the invitation of Che Guevara, who had visited him in Moscow, and there gathered the materials for this intimate portrait of the Castro regime.

Mr. Halperin concentrates his attention on Castro's foreign policy, placing it in the context of domestic policy and conditions. Obviously skilled in reading the new socialist rhetoric, Professor Halperin guides the reader through the maze of documents, speeches, and propaganda which constitute the record of the Castro regime during the sensational events involving Kennedy, Khrushchev, missiles, and the CIA. Although the main narrative is concerned with the years 1959-1964—primarily the period of the rise of Fidel Castro—it contains digressions into events of the following years when, according to the author, Castro's great utopian dreams turned into nightmares. A second volume, carrying the story down to the present, is in preparation.

Maurice Halperin is Professor of Political Science at Simon Fraser University, Vancouver, B.C.

"A brilliant contribution to the literature on contemporary Cuba and perhaps even more a remarkable series of insights into the new politics of mass society." —*Woodrow Borah*

October LC 77-182794 ISBN 0-520-02182-7
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World £4.95 $10.95



201-208561

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c/SP=2

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NE/ISR

544

SECRET 080935Z JUL 71 CITE TEL AVIV 16247

372102

DIRECTOR

6 JUL 71 372102

~~RYBAT RNYTON~~

NO. 2796

REF NFVW-2965

1. AFTER LENGTHY HIATUS KKCOMPOUND HAS PROVIDED A/544 DATED 24 JUN 1971 (RECEIVED 1 JULY) RE SUBJECT REF. REPORT NOTES FOLLOWING TWO PERSONS WHO MIGHT BE IDENTICAL WITH SUBJECT:

A. MORRIS H. ALPERN
FATHER'S NAME SOLOMON
BORN 1886, POLAND
HOLDER OF US PASSPORT NO. B-246607
VISITED ISRAEL FROM 20 MAY - 22 JUNE 64.

B. MORRIS HYMAN HALPERIN
FATHER'S NAME HENNY
BORN 1886, POLAND
HOLDER OF US PASSPORT NO. A-1735875
ENTERED ISRAEL ON 13 OCTOBER 70.

2. REPORT ASKS FOR ADDITIONAL PERSONAL DETAILS ON SUBJECT ESPECIALLY DATE OF BIRTH AND QUERIES IF EITHER OF

SECRET

14-00000

Dick - has this been in your books?

16 JUL 1971

SECRET

JX-53066

24th June 1971

A/544

from Israeli liaison

Dear RJ,

Maurice Hyman HALPERIN

Reference John W.'s memorandum to Joseph H. dated 4 November, 1969.

1. Unfortunately in your letter under reference you did not mention Subject's date of birth. Our inspection of Border Control lists show that two people have entered ISRAEL who might possibly be identical with Subject:

a. Morris H. ALPERN
Father's name Solomon
Born 1886, POLAND
Holder of United States passport no. B-246607
Visited ISRAEL from 20 May, 1964 - 22 June 1964.

b. Morris Hyman HALPERIN
Father's name: Henny
Born 1886, POLAND
Holder of United States passport no. A-1735875
Entered ISRAEL on 13 October, 1970.

2. Is Subject identical with either of the two above?

3. We should be most grateful for additional personal details on Subject.

SECRET

→ Cabled TEL AVIV 16247

14-00000

CABLE SECRETARIAT DISSEMINATION
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file HALPERIN

RID COPY

ACTION

INFO

FILE, VR

"eyes only"

S E C R E T 100826Z NOV 69 CITE TEL AVIV 4933 10 Nov 69 IN 82952

DIRECTOR

RYBAT RHYTON

NO. 1685

REF: NFVW-2965

1. KKCOLLAR STUDIED REF WITH GREAT INTEREST. REQUESTED ANY INFO THAT MIGHT BE AVAILABLE OR COULD BE OBTAINED ON POSSIBLE RELATIVES KKCOLLIER AND ASSOCIATION KKCOLLIER CULTURAL OR FINANCIAL SUPPORT ORGANIZATIONS IN WOLADY.

2. DIFFICULT FOR HIM FIND PEG ON WHICH TO HANG APPROACH WITHOUT SOME KKCOLLIER MOTIVATION WHICH BOTH KKCONCERTMASTER AND SUBJECT RJ-2365 HAVE EXHIBITED.

S E C R E T

Maurice Hyman HALPERIN

SECRET

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL	XX	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/CI		
2			
3			
4			
5	C/CI/SPG		
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
XX	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE	XX	RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
John D. Hadden, C/CI/SPG	16 Oct

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 1-67 Use previous editions GPO : 1968 O - 297-542 (40)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: THEODORE G. TOMAZIN

INFO:

FROM: WARREN H. TIBBENHAM

SUBJECT: Maurice Hyman HALPERIN

ACTION REQUIRED - REFERENCES

1. It is requested that you take up the case of HALPERIN with KKCOWBELL. Attached for your information and background is some biographic data and information concerning his activities on behalf of Soviet Intelligence.

2. We would like you to explore with KKCOWBELL the possibility of sending one of his officers here to debrief HALPERIN along the lines of the Milton SCHWARTZ case. The fact that he has been unwilling to tell us anything and is yet now anti-Soviet indicates that a KKCOLLIER officer might have much better entree. Give KKCOWBELL as much of the attached information as he seems to need to make a decision.

3. Subject is probably still in British Columbia at the university mentioned, but in any case the KKCOLLIERs should be able to locate him precisely through Subject's son and/or daughter at the addresses given. It is known that he is quite close to his children.

4. In any event, we are interested in any comments or traces KKCONCOCTER may have concerning him.

John L. Hadden
Chief, CI/SPG

Attachment:
Bio sheet, h/w

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NFVW-2965	21 October 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER:

File: Subject

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
C/CI/SPG;JLHadden/dek			

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

EYES ONLY

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL	X	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	C/CI		
2			
3	15 OCT 1969		
4			
5			
6			

14 OCT 1969

Pass to Hadden for his information

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
X	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks: 1. Attached is a memorandum on Maurice HALPERIN for possible investigation along the lines of Milton SCHWARTZ case.

2. The RCMP interviewed HALPERIN in early 1969. He was friendly and indicated he is now anti-Soviet but was reluctant to talk about the past. He said he wants to write a book "setting all the past into proper perspective."

BY HAND

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
CI/SI/Kerzel	15 Oct '69

	UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 1-67 237 Use previous editions (40)

15 October 1969

SUBJECT: Maurice Hyman HALPERIN
DPOB: Boston, 3 March 1906

1. The source for the following information is a highly-sensitive, thoroughly-tested informant with knowledge of KGB activities in North America during the Second World War:

A. Source knew that Maurice Hyman HALPERIN, Chief of the Latin American Division of O.S.S., was a valuable KGB agent while he was in O.S.S.

B. Source knew three KGB officers who at various times during the Second World War were responsible for directing HALPERIN and other penetrations of the U. S. Government - Vasilij Mikhailovich ZUBILIN aka ZARUBIN, Soviet Vice-Consul in New York City; Pavel Panteleymonovich KLARIN, Soviet Vice-Consul in New York and Stepan Zakharovich APRESYAN, Soviet Vice-Consul in New York.

2. It is known from several other sources, including Elizabeth BENTLEY, that HALPERIN had been involved in communist activities since the late 1920's and had worked for the KGB during World War II.

3. HALPERIN refused to tell a U. S. Senate committee if he had been a CP member and in 1953 he fled from the U.S. to Mexico. In 1958 he went to the USSR and allegedly worked for the Academy of Science and Moscow University. In 1962 he left Moscow and went to Cuba. He aided Alfred Kaufman STERN and Martha Dodd STERN to escape from the U.S.A. to Czechoslovakia in 1957.

4. HALPERIN's career can be divided into the following periods:

1931-1941	Professor at the University of Oklahoma
1941-1945	C.O.I. - O.S.S.
1945-1946	Department of State
1946-1949	American-Jewish Conference, handling minority groups and acting as a liaison official with the U.N.
1949-1953	Boston University
1953-1958	Mexico
1958-1968	U.S.S.R. and Cuba
1968-1969	Simon Fraser University in Burnaby, British Columbia.

5. If HALPERIN agreed to cooperate, he would be an extremely valuable source on a number of topics, as is indicated by the outline of his career. One of the most important topics, and the one in which we are

in the best position to check the validity of his information, is that of KGB penetration of the U. S. Government, especially O.S.S. and the State Department.

6. HALPERIN has indicated that he is now anti-Soviet.

7. HALPERIN's son, Dr. David HALPERIN, lives at 5309 South Harper Avenue, Chicago, Illinois.

8. HALPERIN's daughter, Judith GAMORON, and his son-in-law Rabbi Hillel GAMORON, reside at 617 North Witcomb Drive, Palatine, Illinois.

9. HALPERIN is quite deaf.

MESSAGE FORM
TOTAL COPIES: 6-1

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ROUTING AND/OR INITIALS - SEEN BY

ORIG: Robert L. Pendley/dek
UNIT: DC/CI/SPG
EXT: 7992
DATE: 7 July 1971

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BY: [illegible] PER CI/SP 2 (EU)

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID
FILE IN CS FILE NO.

CONF: C/CI/SP 3 INFO: FILE, VR, C/CI

~~EYES ONLY~~
(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 7 JUL 71 20 23z CITE DIRECTOR 157797

TO TEL AVIV

RYBAT ~~RHYTON~~

NO. 2111

REF: TEL AVIV 16247 (IN 372102) Maurice HALPERIN

1. ATTACHMENT TO NFVA-2965 GAVE DPOB OF SUBJECT AS BOSTON, 3 MARCH 1906, AS WELL AS CONSIDERABLE BIO INFORMATION. SEEMS CLEAR THAT NEITHER MAN LISTED IN REF IS IDENTICAL WITH SUBJECT.

2. WILL AWAIT RECEIPT OF A/544 FOR FURTHER COMMENT.

END OF MESSAGE

Decensitize
Mary Pocock
NE/ISR

ROBERT L. PENDLEY
DEPUTY CHIEF, CI/SPG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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Excluded from automatic downgrading and declassification

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14-00000

ORIG: Birch D. O'Neal
UNIT: C/CI/SIG
EXT: 6331
DATE: 3 December 1968

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INFO: FILE, VR, ADDAN, CI, CI/OPS.

SECRET EUR6, SB8

05 16 39 DEC 68

CITE DIRECTOR 56296

TO OTTAWA

KEYWAY WOMUSE

REF: OCOA 13668

1. INTERPRETATION WHICH WE SHOULD PLACE ON THE LEAD PARA IN CONTEXT OF INFO PROVIDED BY WOFIRM LEAVES US IN DOUBT. HOWEVER, WOFIRM POSITION FOLLOWS:

A. OUR REF TO SUBJECT AS RIS AGENT IN SUMMARY OF TRACES (SEE PARA ONE DIR 87411) WAS BASED ON BENTLEY BOOK AS SUBSEQUENTLY POINTED OUT IN PARA ONE DIR 09956.

B. ALLEGATIONS IN BENTLEY BOOK AND INFO NEWSPAPER ITEMS ARE IN PUBLIC DOMAIN. WE, OF COURSE, HAVE NO OBJECTION TO SMABOVE USING IN ANY MANNER IT CHOOSES INFO APPEARING IN PUBLIC DOMAIN ALTHOUGH CALLED THEIR ATTENTION BY US. WE AGAIN EMPHASIZE, HOWEVER, NO WOFIRM ATTRIBUTIONS AT ANY STAGE OF PROCEEDINGS.

C. PROPOSED "SOLEMN DECLARATION" THAT THE OFFICER IS "VERITABLY INFORMED" SUBJECT (1) "HAS BEEN AND (2) IS CURRENTLY CONSIDERED TO BE AN AGENT OF RIS", IF USED, WE FEEL SHOULD NOT BE CONSIDERED AS SPECIFICALLY AND FULLY

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5 Dec 68

201-128561

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INFO: FILE, VR

SECRET (classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR

TO

756296

SUPPORTED BY WOFIRM DATA. WE DO FULLY ACCEPT ALLEGATION SUBJECT (1) HAS BEEN AN AGENT OF RIS, AND HAVE NO INFO WHICH WOULD INDICATE HE HAS HAD A BREAK IN FEALTY TO SOVIETS. NEVERTHELESS, WE MUST ADVISE WE HAVE NO CURRENT INFO FROM WHICH A SPECIFIC CONCLUSION COULD BE REACHED THAT HE IS (2) "CURRENTLY" ACTIVE AS AN AGENT OF RIS. SMABOVE IS BETTER QUALIFIED THAN WOFIRM TO COMMENT ON "CURRENT" RELATIONSHIP AS HE IN THEIR JURISDICTION.

2. SUGGEST INFORMAL RESPONSE TO SMABOVE CONSISTENT WITH ABOVE. HQS APPRECIATES THAT SMABOVE IS FACED WITH TOUGH PROBLEM IN SEEKING PROPER MEANS OF RESPONDING TO MANPOWER AND IMMIGRATION DEPT ON MATTERS AFFECTING POSSIBLE DISCLOSURE OF SENSITIVE SMABOVE INFO (INCLUDING INFO FROM SMABOVE "FRIENDLY LINKS"). HOWEVER, SMABOVE (AND STATION) SHOULD REALIZE THIS IS NOT GOOD "TEST CASE" OF WOFIRM ABILITY OR WILLINGNESS TO RELEASE INFO IN SUPPORT OF SMABOVE OBLIGATIONS VIS A VIS CANADIAN IMMIGRATION POLICIES AND PROCEDURES (IN THAT OVERT

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CONF: RID COPY
INFO: FILE, VR

SECRET (classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 75629 67

TO

ATTRIBUTION IS POSSIBLE IN THIS INSTANCE). SMABOVE SHOULD BE AWARE THAT NORMALLY HQS WILL NOT BE ABLE TO MAKE ITS DEROG INFO AVAILABLE FOR PURPOSES OF PUBLIC USE BY IMMIGRATION DEPT.

END OF MESSAGE

E/BC/C James Howley

EURBC
RELEASING OFFICER

COORDINATING OFFICERS

CI/SIG
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

201-128561

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
TO: Chief, European Division		
INFO: Chief, WOMUSE		
FROM: Chief of Station, Ottawa		

SUBJECT: KEYWAY/SMADOVE
Maurice HALPERIN (201-125561)

ACTION REQUIRED - REFERENCES

Action: See below

References: A. OTTAWA 5447, 10 June 1968
B. DIRECTOR 09956, 20 June 1968

The following is a SMABOVE request for approval to disseminate WOFIRM derogatory information concerning Subject. SMABOVE/26 hand-carried the request to us and made the comment that SMABOVE hoped that WOFIRM would refuse the request since the derogatory information could have come only from one or two sources and SMABOVE is generally opposed to making public information that has been acquired by covert means. Although the following does not mention it, a similar request has been sent to LNERGO and SMORANGE:

1. "In order to acquaint you and your Agency with the reason for our request in paragraph 6 below, we would explain that recent changes in the regulations of the Department of Manpower and Immigration and the provisions of the Immigration Appeal Board Act have created certain problems.

2. "When a Special Inquiry is held by an Immigration Officer at a Canadian Port of Entry to enquire into a persons admissibility, if information is available to the SMABOVE prohibiting the immigrant's entry under the provisions of the Immigration Act, and this information cannot be released for security reasons, SMABOVE is required by Immigration Regulations to issue a "Solemn Declaration" for use at the Inquiry. Should such an Inquiry result unfavorably for the immigrant, he has the right of appeal.

3. "In issuing the first "Solemn Declaration", in order to provide protection for our sources, we only made a declaration that we were in possession of information making the subject ineligible for entry to Canada under Section 5 of the Immigration Act. However, the Immigration Appeal Board has since ruled that a "Solemn Declaration" should contain sufficient information to enable the individual, against whom action is being taken, to have a reasonable opportunity of knowing the nature of the allegations.

- continued -

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OCOA-13668	15 November 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-125561

14-00000

CONTINUATION OF DISPATCH	SECRET	OCOA-13668

4. "Therefore, in consultation with our legal branch, we have drawn up the attached draft "Solemn Declaration" which we feel satisfies the conditions set out by the Board and which we propose to use in the case of Maurice Hyman HALPERIN. As you will note, we hav provided information which in the opinion of our legal branch will be the minimum requirement if our declaration is to be found valid.

5. "We would therefore request that you ascertain if consideration can be given to have your Agency authorize us to include the information contained in lines nine, ten and eleven of the attached draft "Solemn Declaration". The decision of your Agency should be made with the understandings that the declaration would be available to HALPERIN and his counsel at both the Immigration Special Inquiry and the Immigration Appeal Board Hearing.

6. "Our case against HALPERIN rests on whether or not we receive approval for the use of the information furnished by your Agency, since we have to show that HALPERIN was ineligible for admission at the time he entered Canada. We appreciate the problems inherent in a request of this nature and if after weighing all the considerations your Agency finds it impossible to authorize release, we intend to advise the Department of Manpower and Immigration that we are unable to issue the required "Solemn Declaration" and will study other ways and means of overcoming our problems in cases of this nature."

for Henry D. MC CLACKION

Attachment: H/W
As Stated

Distribution:
3 - Chief, EUR w/att h/w
2 - Chief, WOMUSE w/att h/w

SOLEMN DECLARATION

I, ____________, an officer of SMABOVE ____________, do solemnly declare,

THAT I am veritably informed that

Maurice Hyman HALPERIN
born March 3, 1906 at
Boston, Massachusetts,
United States of America,

last reported residing at 600 Smith Avenue, Apt. 131-H, Coquitlam, New Westminster, B.C. has been and is currently considered to be an agent of the Russian Intelligence Service. Based upon this information I believe that Maurice Hyman HALPERIN is a member of a class of persons described in Section 5, paragraph (n) of the Immigration Act, Chapter 325, R.S.C. 1952.

I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me)
at ____________)
this ____ day of)
________, A.D. 19__)

(Sgd.) ____________

14-00000

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2. JH				[initials]
3.				
4.				
5. CI/SIG				[initials]
6. Mr. Birch O'Neal				[initials]
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11. CI/SIG		" XI 68		[initials]
12.				
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17. RID/FI				

Can we tack this ...

2-6: Would ... discuss this ... you. Refs are ...

J. How...

Input to ...
24 Apr 70

For file

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE)
201-128...

DATE MICROFILMED

DOCUMENT DATE
15 NOV 1968

DOCUMENT ...
OCOA ...

FORM 1-63 610a USE PREVIOUS EDITIONS

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, European Division

INFO: Chief, WOMUSE

FROM: Chief of Station, Ottawa

SUBJECT: KEYWAY/SMABOVE
Maurice HALPERIN (201-128561)

ACTION REQUIRED - REFERENCES

Action: See below

References: A. OTTAWA 5447, 10 June 1968
B. DIRECTOR 09956, 20 June 1968

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1. "In order to acquaint you and your Agency with the reason for our request in paragraph 6 below, we would explain that recent changes in the regulations of the Department of Manpower and Immigration and the provisions of the Immigration Appeal Board Act have created certain problems.

2. "When a Special Inquiry is held by an Immigration Officer at a Canadian Port of Entry to enquire into a persons admissibility, if information is available to the SMABOVE prohibiting the immigrant's entry under the provisions of the Immigration Act, and this information cannot be released for security reasons, SMABOVE is required by Immigration Regulations to issue a "Solemn Declaration" for use at the Inquiry. Should such an Inquiry result unfavorably for the immigrant, he has the right of appeal.

3. "In issuing the first "Solemn Declaration", in order to provide protection for our sources, we only made a declaration that we were in possession of information making the subject ineligible for entry to Canada under Section 5 of the Immigration Act. However, the Immigration Appeal Board has since ruled that a "Solemn Declaration" should contain sufficient information to enable the individual, against whom action is being taken, to have a reasonable opportunity of knowing the nature of the allegations.

- continued -

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OCOA-13668	15 November 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-128561

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER OCOA-13668

4. "Therefore, in consultation with our legal branch, we have drawn up the attached draft "Solemn Declaration" which we feel satisfies the conditions set out by the Board and which we propose to use in the case of Maurice Hyman HALPERIN. As you will note, we have provided information which in the opinion of our legal branch will be the minimum requirement if our declaration is to be found valid.

5. "We would therefore request that you ascertain if consideration can be given to have your Agency authorize us to include the information contained in lines nine, ten and eleven of the attached draft "Solemn Declaration". The decision of your Agency should be made with the understandings that the declaration would be available to HALPERIN and his counsel at both the Immigration Special Inquiry and the Immigration Appeal Board Hearing.

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Henry D. MC CLACKION

Attachment: H/W
As Stated

Distribution:
3 - Chief, EUR w/att h/w
2 - Chief, WOMUSE w/att h/w

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SOLEMN DECLARATION

I, , an officer of SMABOVE
, do solemnly declare,

THAT I am veritably informed that

Maurice Hyman HALPERIN
born March 3, 1906 at
Boston, Massachusetts,
United States of America,

last reported residing at 600 Smith Avenue, Apt. 131-H, Coquitlam, New Westminster, B.C. has been and is currently considered to be an agent of the Russian Intelligence Service. Based upon this information I believe that Maurice Hyman HALPERIN is a member of a class of persons described in Section 5, paragraph (n) of the Immigration Act, Chapter 325, R.S.C. 1952.

I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me)
at ____________)
this _____ day of)
__________, A.D. 19__)

(Sgd.) ________________

201-128561

14-00000

RETURN TO: LYNCH
DATE: 9/16/68
File # 100-21511

118

NAME: HALPERIN, EDITH
NEE: FRISCH

Born: 7/6/07
Indiana

INS # AS 332 326

ADDRESS: Medellin, 36, Apt. 9, Col. Roma, Mexico

1/9/68

NAI & FBI info

11 OCT 1968

PP

201-128561

3P

SEP 1968

19 SEP 1968

MESSAGE FORM
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ORIG: James Hawley:cs
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DATE: 19 June 1968

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INFO: FILE, VR W48, WH/COG8, CI/OPS, CI/IC2, CI/SI, FI/INT2

SECRET 2022 25Z JUN 68 CITE DIRECTOR 09956

TO OTTAWA

KEYWAY WOMUSE

REF: A. OTTAWA 5447 (IN 27838)

B. DIRECTOR 87411

1. CONCUR PASSAGE PARA ONE REF B INFO AS PROPOSED REF A. BASIS FOR "RIS AGENT" IDENTIFICATION IS INFO FROM ELIZABETH BENTLEY AS REFLECTED IN HER BOOK "OUT OF BONDAGE," THE DEVIN-ADAIN COMPANY, NEW YORK 1951, PAGES 200, 210, 261 AND 263 THROUGH 266.

2. EMPHASIZE NO WOFIRM ATTRIBUTION.

3. FYI. LAUCHLIN CURRIE REFERRED TO ON PAGES 172 AND 263.

END OF MESSAGE

Birch D. O'Neal
CI/SIG

ACEUR(EC)

20 Jun 68 E/BC/C
201-128561

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SECRET 101415Z JUN 68 CITE OTTAWA 5447

10 JUN 68 IN 27838

DIRECTOR INFO JMWAVE

TYPIC

REF DIRECTOR 87411

1. PER RELIABLE AND DELICATE SMABOVE SOURCE, MAURICE HALPERIN (201-128561) HAS BEEN VIRTUALLY ASSURED AN APPOINTMENT AT SIMON FRASER UNIVERSITY, VANCOUVER. LAUCHLIN BERNARD CURRIE (OCOA-12472) LOBBIED VERY HARD TO HAVE HALPERIN ACCEPTED BY UNIVERSITY. CURRIE WAS AWARE OF HALPERIN'S BACKGROUND AND "WATERED IT DOWN" TO GET HIM POSITION.

2. SMABOVE WOULD LIKE TO BLOCK HALPERIN PERMANENT ADMISSION TO CANADA AND REQUESTS PERMISSION TO PASS DEROG INFO IN PARA ONE OF REF TO DEPARTMENT OF MANPOWER AND IMMIGRATION AND PRIVY COUNCIL OFFICE. WOFIRM WOULD NOT BE NAMED AS SOURCE. PLS ADVISE.

3. TAKE NO ACTION WHICH MIGHT COMPROMISE SOURCE OF PARA ONE ABOVE.

SECRET

BT

10 Jun 68
201-128561

SECRET

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO FILE VR. WH/COG 8, WH 8, CI, CI/OPS, CI/IC 2, SI

25 Apr 68 IN 97805

S E C R E T 250516Z APR 68 CITE MADRID 4759

PARIS INFO DIRECTOR, JMWAVE

KEYWAY PBRUMEN MHAPRON

US CITIZEN MAURICE HELPERIN PP-T11-37 ARRIVED MADRID FROM HAVA 21 APRIL IBERIA FLT 942. PLEASE PASS INFO LNERGO.

S E C R E T

BT

ANI	PI	
FSP	PEST	
ABSTRACT		INDEX

14 MAY 1968 R

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201-123561
25 April 1968

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24 APR 68 IN 97222

S E C R E T 241247Z APR 68 CITE MADRID 4773

DIRECTOR INFO JMWAVE

TYPIC WATCHLIST

MAURICE HALPERIN PP-USA-TIT-37 ARRIVED MADRID
FROM HAVA 21 APRIL IBERIA FLT 942.

S E C R E T

BT

ZZ

ZZ PROCESSED 30 APR 1968

SECRET

201-125561
24 April 1968

14-00000

MESSAGE FORM 40

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INFO: FILE VR WH 8, EUR 8, CI/OPS, SB 8, CI/IC 2, FI/INT 2

[X] NO INDEX — FILE IN CS FILE NO. 201-128561

SECRET

87411

DIRECTOR

TO OTTAWA

TYPIC

REF: OTTAWA-5310 (IN 77494)*

201-128561

1. FOLLOWING SUMMARY HQS TRACES SUBJ REF:

MAURICE HYMAN HALPERIN DPOB: 3 MAR 06 BOSTON, MASS. USSR RIS AGENT. ~~[EMPLOYED OSS EACH IS ...]~~ USSR ~~[... ACTIVITIES]~~ LATE 1953 SUBJ LEFT US FOR MEXICO IN ORDER TO AVOID TESTIFYING BEFORE US SENATE INTERNAL SUB-COMMITTEE. IN 1958 MEXICAN GOVT BEGAN DEPORTING US COMMUNISTS AND SUBJ WENT USSR AS VISITING PROF UNDER USSR ACADEMY OF SCIENCES. MOVED CUBA OCT 62 AS PROF OF ECONOMICS HAVANA UNIV. SUBJ TRAVELLED FROM CUBA TO CANADA 1964 AND AGAIN LATE 1966.

2. HQS FILES CONTAIN VOLUMINOUS LNERGO REPORTING ON SUBJ WHICH ASSUME THEY WILL PROVIDE.

3. POUCHING COPIES NEWSPAPER ARTICLES PROVIDING GOOD BACKGROUND DATA.

END OF MESSAGE

201-128561

CONTINUED

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[ ] NO INDEX [ ] FILE IN CS FILE NO. FORWARDED
INFO: RID/EDI FILE , VR

PAGE 2

SECRET

CITE DIRECTOR 89411

TO

WH/COG COMMENT: *Requested derog traces on Maurice Hyman HALPERIN.

C/WH/COG Carl J. Williamson
E/BC/C
EUR/CUBA
CI/SIG

AC/EUR/6

WILLIAM V. BROE
C/WHD

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COORDINATING OFFICERS

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GROUP 1
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ACTION WH/COG 8 ☒ RID COPY

INFO FILE, VR, WH 8, EUR 8, SB 8, CI, CI/OPS, FI, FI/INT 2

S E C R E T 251615Z MAR 68 CITE OTTAWA 5318

25 MAR 68 IN 77494

DIRECTOR INFO JMWAVE

TYPIC WATCHLIST

1. SENSITIVE SMABOVE SOURCE SAYS PROFESSOR MAURICE HALPERIN OF UNIVERSITY OF HAVANA IS INTERESTED IN OBTAINING TEACHING POSITION IN CANADA. PER SOURCE, SUBJ IS ABOUT 60 YEARS OLD, ORIGINALLY FROM U.S., AND FORMER MEMBER OSS.

2. SUB [illegible] APPEARS IDENTICAL WITH MAURICE HYMAN HALPERIN 201-128561 BORN 3 MARCH 06 IN BOSTON, SUSPECTED SOVIET AGENT.

3. REQUEST SUMMARY DEROG WOFIRM TRACES FOR SMABOVE. LNERGO ALSO BEING QUERIED.

SECRET

LLLBT

201-128561

SECRET

SECRET

XAAZ
- 27046
10 L 1967

201-123561

MAURICE HYMAN HALPERIN

Occupation: Professor of Economic Geography.
Home Address: Calle 12, No. 1012 Apt. C-2, Marianao, Cuba.
Office Address: Escuela De Geografía, Universidad De La Habana, Havana, Cuba.
Married: Edith Frisch (Univ. of Oklahoma '32), Sept. 5, 1926, Nahant, Mass.
Child: Judith Yvonne (Oberlin '53), Sept. 1, 1931.
Married: Hillel Gamoran (Univ. of Cincinnati), June, 1953.
Offspring: Adam, 1957; Saul, 1959; Reuben, 1961; Miriam, 1963.
Child: David Carlos (Universidad Nacional Autónoma De México '56), May 5, 1937.
Married: Cecily Sharp (Chicago Art Inst. '60), 1963.
Offspring: Joshua, 1965.
Publications Since 1957: *Growth and Crisis in the Latin/American Economy,* Science and Society, N.Y., Vol. 25; No. 3, 1961; *Conferencias Sobre Geografía Económica*, Universidad De La Habana, 1964; *Hacia Un Nuevo Sistema De Planificación Y Dirección Económicas En La Unión Soviética*, Comercio Exterior, La Habana, No. 4, 1964.

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ABSTRACT	X	~~INDEX~~

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201-123561

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1.	16	Dec 66		
2. WH/COG/CICS				
3. FA				
4. WH/COG/FI TO		30 DEC 66	31 DEC 66	
5.				
6. WH/COG/RR				
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8. WH/COG/CICS (P.T.)			9 JAN 66	PT
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FILE TITLE

TRACE REQUEST	ABSTRACT	INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

JLLA 11338

DISPATCH

CLASSIFICATION: [illegible]

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, [illegible]

INFO: Chief, European Division; Chief, [illegible]

FROM: Chief of Station, Ottawa

SUBJECT: [illegible]

ACTION REQUIRED - REFERENCES

FYI

REF: OCOA-11191, 6 October 1966

SHADOVE has furnished the following additional information regarding Subject.

1. On 5 July 1966, Maurice HALPERIN advised a reliable source that he and his wife were in Montreal to visit their children. HALPERIN stated he has a daughter residing in the United States but would not be entering that country. HALPERIN stated to source that they would remain in Montreal, Quebec, as he had to purchase a hearing aid and obtain additional medical attention. HALPERIN went on to state that he and his wife are American citizens and plan to eventually return to the United States. Maurice HALPERIN concluded by stating he is teaching economics at the University of Havana, Havana, Cuba.

2. The HALPERINS did not otherwise come to our attention during their stay in Canada.

3. The foregoing may be disseminated for official purposes, providing SHADOVE is not named as the source.

H. D. McClackin
Henry D. MC CLACKIN

Distribution:
- 2 - C/WH
- 3 - C/Eur [illegible]
- 2 - C/JMWAVE

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OCOA-11733	8 December 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-128561

SECRET

4C2294

EX - 786
5 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT: "American Defectors to the USSR"

1. The attached material was part of a soft file entitled "American Defectors to the USSR", which was set up by SR/6 (Support) around 1960 and maintained by various SR components until ca. 1963. The compilations were derived from a variety of sources, and contain both classified and overt data.

2. In the fall of 1966, the files were turned over to CI Staff. In most instances, basic information was then abstracted for the US Defector Machine Program. In all instances in which the material was unique, or represented a valuable collation effort, it has been incorporated into the appropriate 201 file, along with a copy of this memorandum.

3. It is suggested that any dissemination of this data should be coordinated with SB Division and with CI Staff (CI/MRO), in view of the frequently inadequate sourcing and of the fact that disseminations have already been made through the US Defector Machine Program.

JLBender
JLBender

Orig - CI/MRO
1 - RID/FI
1 - SB/RMO
1 - CI/R&A/JLBender
1 - CI/R&A/chrono

Sent RIS
13/II/67

5 Dec 66
201-128561

SECRET

SECRET

HALPERIN, Maurice Hyman, 201-135561
3 March 1906, Boston
Professor and long-time communist

A# 00994

1931. Already a Harvard graduate and communist, he became a professor at Oklahoma University. (OO files)

1935. He made a trip to Cuba, where he and other left-wingers were arrested and expelled. During this period he continued to direct communist activities in Oklahoma and made many trips to Mexico to confer with Mexican communist leaders. (OO files)

1940. He cashed a check drawn on the Bank of Foreign Trade, Moscow. [This was not discovered until 1941; see next item.] (OO files)

1941. Congressional investigation of subversive activities in Oklahoma uncovered the check-cashing, his 1935 visit to and expulsion from Cuba, association with leftist individuals, articles to left-wing publications, membership in left-wing groups like Civil Liberties Committee, etc. (SRS, memo from Herman Horton to Bureau of Security and Consular Affairs, 10 August 1960)

8 September 1941. Dismissed from Oklahoma U. while on sabbatical. Reinstated 11 Feb 1942 but with understanding he would resign at termination of sabbatical. (SRS, Herman Horton memo)

1942. Late in the year, Elizabeth Bentley was introduced to him by Jacob GOLOS, according to her 1948 testimony. (CI/SIG, OO, SRS)

1943. As of this time he worked for OSS in Washington D.C., despite his known communist activities and sympathies. He was (or became before the end of the war) head of the OSS Latin American Division. (Washington Post, 1 Sept 1960, attached). According to Elizabeth Bentley's testimony and book ("Out of Bondage"), he supplied Golos and the communist apparat with information from his OSS office. (SIG, SRS)

1948. Elizabeth Bentley testified that she had met him in late 1942 through Jacob Golos (known Soviet agent) and that while Halperin was employed by the OSS in wartime Washington he gave information to Golos. (SIG)

Autumn 1949. He began teaching at Boston University. (SRS, Horton memo)

Late 1952 or early 1953. By this time he was director of Latin American Regional Studies at Boston University. He was summoned to testify before the Jenner Committee in Boston, since Bentley had named him as one of her sources. He refused to say whether he was a communist. (OO files)

Later in 1953. He was suspended by certain B.U. authorities in disagreement with an impartial B.U. committee which had decided not to fire him for the time being. (OO files)

28 November 1953. The Halperins took off for Mexico. (SRS, Horton memo)

6 January 1954. He was formally dismissed from B.U. (SRS, Horton memo)

A# 00714

20 July 1957. Date of a State Department memo on the case of Martha Dodd and Alfred STERN. The Sterns had just fled from Mexico to Czechoslovakia to avoid extradition to the U.S. to testify before a grand jury

201-166595

Sched R/S 13/11/67 BR

A# 11037 201-003704 SECRET 201-135561

SECRET

about their association with Jack Soble and Boris Morros. Halperin was very closely associated with them and instrumental in their getaway plans - he got their plane reservations without saying they were for the Sterns until the last minute, etc. (SRS; NY Herald Trib 1 Sept 60)

A# 25361

Later in 1957 or the first half of 1958. Public disclosure of his role in the Stern affair caused him and his wife (Edith nee Frisch) to lose their jobs. She was a teacher at the American School Foundation, while he worked in a Mexican Government bank and at the Mexico University National School of Political and Social Sciences. (SRS, Horton memo)

26 July 1958. They applied for US passports at the American Embassy in Mexico City. (SRS, Horton memo)

26 August 1958. Their passports were issued. (SRS, Horton memo). This followed a 1958 Supreme Court decision that the State Department could not deny a passport because of communist or other political beliefs. (Wash Post, 1 Sept 60)

25 September 1958. Their passports were visaed by the Mexican authorities "to travel in Mexico in the status of immigrants," valid till 25 Sept 59. (SRS, DBF-56611. By this time the Mexican Government had begun deporting US communists. (SRS, Horton memo)

13 October 1958. They departed Mexico. (Horton memo and Wash Post, 1 Sep 60)

11 November 1958. They arrived in Czechoslovakia. (SRS, DBF-56611)

3 December 1958. They arrived in the USSR on tourist visas to firm up tentative job offer (the Soviets wouldn't commit themselves before he actually in USSR.) Job was visiting professor under Social Sciences Division of USSR Academy of Sciences, on contract till July 1961; no teaching, but research and handling student theses. Salary unfavorable since in rubles, but he hoped to compensate by getting experience and material for book; also use rubles for grand tour of USSR before departure. (CI/SIG and SRS, DBF-56611)

13 December 1958. They in Moscow as of this date but must have gone to Leningrad soon after, since he said his job was there at first. They moved to Moscow some time before July 1960. (SRS, DBF-56611)

15 July 1960. He and wife appeared at the American Embassy Moscow to renew their passports. No excuse for not having reported in earlier. The passports were renewed for two years, to expire July 1962. They gave their legal address as Medellin 36, Mexico City, and their current address as Kutuzovski Prospekt 13, apt 127, Moscow. Halperin gave them the job information reported above under 3 December 1958 and indicated that they intended to leave the USSR upon expiration of the contract in July 1961. Both were frank about the shortcomings of Soviet life. When asked if they would return to the States in July 61, he said that their permanent address was Mexico. A daughter and her husband and children were visiting them until 3 July. (SRS, DBF-56611) 24 August 1960)

October 1960. The American Embassy requested that he appear for an interview about just what his job was. He wrote on 30 October saying that they were just leaving on vacation and swearing that his job was not in conflict with his US citizenship. A certain Max Berger (not further identified) reported that Halperin was getting higher-than-usual salary and his passport should be revoked. (SRS, DBA-1753, 6 February 1962)

SECRET

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November-December 1960. Halperin, "an identified Soviet agent who left the US in 1960 [sic] and is now in the Soviet Union," was to be head of one of the two new organizations founded during a Moscow conference of communist leaders: "office for permanent studies and cooperation with Latin American parties" to be organized by the Communist Parties of Argentina, Brazil, and Cuba, and to be located in Peiping. [This presumably never happened.] (SRS, TDCS-3/462,130, 13 January 1961, info Nov-Dec 60, from an official Swedish service from usually-reliable source who Polish official with high-level contacts)

As of February 1961. He was reported as a US national lecturing in economics at Moscow U. Helped gather data for Che Guevara's Punta del Este speech. The Halperin's son in US was planning visit them in 61 but canceled to their great disappointment. Halperin seemed to regret having gone to the USSR and said on several occasions he would like to return to the US; always "joking" about the unpleasant aspects of life in the SU. Had been offered job in Cuba and was trying decide whether accept. (SRS, CSCI-3/772,459, 7 Sept 1962, from Cuban refugee who was Economic Counselor at Cuban Embassy Moscow Oct 60 - Feb 61)

July 1962. Their passports would have expired, requiring issuance of new ones. (Only passports actually issued - not renewed - after September 1959 had the new three-year validity instead of the old two-year validity, according to Central Processing.) We have no record of ~~reissue~~ issue of new ones, but it seems to have been done, because at the end of 1962 Halperin spoke of keeping his US citizenship after moving to Cuba.

1 October 1962. They moved to Cuba. He was already working in a textile factory and would start teaching at Havana University on 8 October. (SRS; copy of a glad-to-be-back, pro-Cuban propaganda-like ~~letter~~ personal letter written by Halperin). They got a big welcome in Cuba because they came from Moscow, but it soon wore off and the Cubans considered him cold and pedantic. (SRS, DBA-62084, 13 January 1964)

21 January 1963. Elizabeth Mora (long-time communist) returned to Mexico from a women's congress in Havana, where she had seen the Halperins. They had a mansion and servants because of his "important job," but he had aged greatly, looked old, had to do without such amenities as underwear and socks, was rationed to one tube of toothpaste every six months, etc. Wife said it was Soviet treatment that had broken him, not Cuban. They intended to stay in Cuba because of the friendlier climate and his feeling more useful there. She wanted to become a Cuban citizen so that she could visit her son and his family in Mexico, but he planned to keep his US citizenship. (SRS, DBA-34390, 26 Feb 63)

17 June 1963. Date of VIEN 3538, IN 61623,: a VIEN case officer, JOANNESS, in touch with Halperin who in Vienna writing a book on the Castro impact on South America. Joanness rated him "sound non-communist leftist without party ties or extremist dogmatism" - ! (SRS)

October or November 1963. Published article about damage to Cuba from hurricane Flora in October. He reportedly an economist employed by Cuban Government. (SRS, DBA-62084, 13 Jan 64)

SECRET

14-00000

16 August 1960. On this date, according to NYT article of 5 Sept 60, he called on the US Emb for renewal of his American passport. (Reproduction of article is in with Martin and Mitchell material in Kay Grady's NSA file.) Renewal was apparently being delayed, possibly because of renewed attempts within the US Govt to deny passports to commie sympathizers.

5 Sept 60. The same NYT article reported just above said that he had just assailed a State Department report that he was working as an advisor to the Sov Govt on Latin American affairs. Said he was professor associated with Academy of Sciences, writing book on Latin American economy 1945-58. "There is nothing mysterious or dubious about my being in Moscow. Since my arrival I have filed two US income tax returns, listing my salary and employer. I am not working for the Soviet Govt any more than Van Cliburn was when he performed in a Govt-owned concert hall. I am a visiting prof in the USSR AS and not the first American to be associated with it. My appointment and my Soviet visa expire in July 1961."

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE   TOTAL COPIES 24

SECRET

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By 8

ACTION
WH/C 8   ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO
FILE VR, EUR 8, CI, CI/OPS, FI, FI/INT 2

S E C R E T 221525Z CITE OTTAWA 3605

22 Aug 66 80841

DIRECTOR

TYPIC WATCHLIST

1. MAURICE HALPERIN, DPOB 3 MARCH 06 IN BOSTON, AND WIFE, EDITH ERISOCH NEE FRISCH, DPOB 6 JULY 08 IN WABASH, INDIANA, ARRIVED MONTREAL 5 JULY ON CUBAN SHIP FRUCUBA. PLANNED STAY MONTREAL SIX WEEKS FOR VISIT WITH U.S. RELATIVES. SEE OCOA-11071.

2. WILL SEND SMABOVE COVERAGE OF VISIT, IF ANY.

S E C R E T

BT

SECRET

RID/Files
201 — 128561
22 Aug 66
201-128561

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: | EXTENSION | NO. CSCI-316/02766-66

DATE 3 Jun 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Ann Egerter CI/SIG 2 B 14		1 VI 66		
2. Seymour Young CI/Ops/EUR 2 B 46	1 JUN 1966			
3. CI/Liaison 2 C 35		2 JUN 1966		
4. RID/AN		6/6		
5. RID/MIS				
6. RID/FI				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FI

201-128561

3 JUN 1966

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

3 JUN 1966

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Maurice Hyman HALPERIN and wife Edith Evelyn (nee FRISCH)

REFERENCES: A. Memorandum, dated 18 January 1965,
Subject: Maurice HALPERIN; Edith Frisch HALPERIN

B. Report of Darrel B. CURRIE, Boston, Massachusetts,
Title: Edith Evelyn HALPERIN, dated 25 March 1966;
Field Office File 100-31726; Bureau File 100-424134

This Agency requests permission to discuss the contents of reference memorandum and report with the Royal Canadian Mounted Police (RCMP) to elicit from the RCMP information concerning the HALPERINs' visit to Montreal, Canada in August-September 1964. This Agency is particularly interested in the HALPERINs' whereabouts and activities from 18 August to 26 September 1964 and the possibility of their having been in contact with Canadian Communists at that time.

CSCI - 316/02762-66

Distribution:
Original and 1 - FBI
1 - CI/SIG
1 - CI/Ops/EUR
1 - CI/Liaison
1 - CI/R&A
1 - 201-128561
2 - E/BC/Canada

DDP-E/BC/Canada-RNJoyner:rnj 31 May 1966

SECRET

CS COPY

201-128561

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, MAURICE
201-128561
SEX M DOB ?

201-000212
EX -00816
07 MAR 66

CIT USA
OCC ?
< USA
NAME MENTIONED IN CI STUDY ON NICOLAS KAGAN
/201-000212/. SEE INDEX FOR PAGE NUMBER.

R 6707251917

7 Mar 66

FILE IN 201-128561

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-43)

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : ROME

ACTION: WE 6

INFO : DDP, CI, CI/OPS, CI/OA, CI/SI, FI, EE 4, SAS 8, RF 2

S E C R E T 081641Z

DIR INFO PARI BERN GNVA MADR HAGU CITE ROME 9612

8 JUL 63 IN 75202

KEYWAY PBRUMEN LCMAYFOWL

REF DIR 52321

IF ANY INDICATION SUBJ REF COMING ITALY REQUEST FULL DETAILS THIS CASE.

S E C R E T

C/S COMMENT: *PRESUMED THAT HAGU AWARE (FNU) HALPERIN IS ID/W MAURICE HYMAN HOLPERIN KNOWN KGB AGENT INVOLVED LCMAYFAWL PENETRATION KUTWIN.

File CI/SIG + folder on HALPERIN

File in 201-128561

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

SECRET

ORIG: A. POTOCKI
UNIT: SAS/CI
EXT: 4422
DATE: 5 JULY 63

CLASSIFIED MESSAGE

SECRET

FILE IN CS FILE NO. 201-278371

ROUTING

5 Jul 63 23 17z

TO: THE HAGUE

FROM: DIRECTOR

CONF: SAS 8

INFO: DOP, CI, CI/OPS, CI/OA, CI/SI, FI, RI/AN, EE 4, WE 4, SR 6, WH 7, RF

DEFERRED
ROUTINE

TO HAGU (PRTY) INFO PARI, BERN, GNVA, MADR, ROME (ROUTINE) CITE DIR 52321

KEYWAY PBRUMEN LCHAYFOWL

REF: A. HAGU-4136 (IN-71802)

B. HAGU-4038 (IN-62856) (NOT TO INFO ADDRESSEES)

1. PRESUME HAGU AWARE THAT (FNU) HALPERIN OF REF B PARA 6,B, IS ID/W MAURICE HYMAN HALPERIN (201-128561) KNOWN KGB AGENT INVOLVED LCHAYFOWL ~~XXXXX~~ PENETRATION KUTWIN. HALPERIN AND WIFE ARRIVED HABANA FROM MOSCOW CA SPRING 1961 AFTER RECEIVING JOB OFFER FROM FAURE (CHOMON) MEDIAVILLA (201-270370) THEN CUBAN AMB. TO MOSCOW. HALPERIN REPORTED TOTALLY DEAF AND EMBITTERED RE EXPERIENCES USSR, WHICH DOES NOT WANT DISCUSS, PER INFO FROM ELIZABETH ~~XXXXX~~ CATLETT MORA (201-103989) WHO VISITED HIM AND WIFE JAN 63 IN HABA.

2. ED BORSTINE OF REF B PARA 6,B, ID/W EDUARDO BOORSTEIN aka EDDIE BURSZTYN (201-170429) US NATIONAL AND AIDE TO CHE GUEVARA. BOORSTEIN IS SUSPECT KGB AGENT AND OF CURRENT INTEREST ODENVY.

3. BALANCE OF SUBJ'S CONTACTS REPORTED REF B APPEAR OF SIMILAR ILK. THEREFORE SUGGEST HIS MOVEMENTS AND CONTACTS ON CURRENT TRIP BE CLOSELY MONITORED AND INFO DEVELOPED BE CABLED.

4. IN LIGHT FACT AS OF MAR 61 ODENVY HAD ESPIONAGE CASE

RELEASING OFFICER 5-17 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

File: 201-128561

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING
1 | 4
2 | 5
3 | 6

TO :

FROM: DIRECTOR

CONF:

INFO :

DEFERRED
ROUTINE

PAGE 2.

TO INFO CITE DIR

RUNNING AGAINST SUBJ, SUGGEST HAGU MAY WISH BRIEF LEGAL ATTACHE BONN OR PARI ON DEVELOPMENTS TO DATE AND POSSIBLY TURN OVER TO LEGAL ATT FURTHER FOLLOW-UP, PARTICULARLY IF SUBJ GOES SUISSE.

END OF MESSAGE

for C/SAS/CI
C/SAS/EOB
for C/CI/SIG
for C/WE/2 - Walker
CI/OPS

W. O'RYAN
Chief, WE
RELEASING OFFICER

COORDINATING OFFICERS

Desmond Fitzgerald
Chief, SAS
AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : VIENNA

ACTION: CA/O 4

INFO : DDP, CA 2, CA/PEG, CI, CI/OPS, CI/IC 2, CI/OA, EE 4, SAS 8, S/C 2

SIG-Egypt

S E C R E T 171604Z

IN51623

DIR INFO BERN CITE VIEN 3538

17 JUN 1963

DTDORIC QRMUSIC

VIEN OFFICERS INCLUDING JOANESS IN CONTACT HALPERIN REGARDED AS SOUND NON-COMMUNIST LEFTIST WITHOUT PARTY TIES OR EXTREMIST DOGMATISM. SUBJ WHILE IN VIEN WAS WRITING BOOK ON CASTRO IMPACT ON SOUTH AMERICA. ALSO TOLD JOANESS ABOUT VISIT TO HUNGARY 1962 AND UNSUCCESSFUL EFFORTS OBTAIN INTERVIEW NOEL FIELD. SUBJ OPEN AND FRANK IN HIS DISCUSSIONS. NO NEW INFORMATION VIEN FILES.

S E C R E T

Victor S

Swiss National

Currently with Center of International Studies at MIT – Not writing in late 60s

Thomas POLGAR

Cy to SP. 18.VI.63

File CI/SIG file folder HALPERIN

File 201-128561

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING — X NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: Maurice Hyman Halperin

ACTION REQUIRED - REFERENCES

1. Attached is a copy of DBA 34398, dated 26 February 1963, concerning Maurice Halperin and his activity in Cuba.

2. The Station's attention is drawn to page two which states that Subject's wife hopes to obtain Cuban citizenship so that she can come to Mexico to see her son and grandchildren. On the same page, there is an interesting, yet vague, reference to his treatment in the USSR.

3. Headquarters is still most interested in Subject, and the Station should be alert to any information it can gather on HALPERIN, or on his wife's travel to Mexico, which might be used for KUDESK or KUWOLF purposes.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City, W/Att

201-128561 ✓

DATE TYPED	DATE DISPATCHED
8 April 63	12 APR 1963

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMW-11472

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201-128561

ROUTING / INITIAL:
2 - RI, W/XXXO Att
1 - Chrono
RID/AN
RID/...
RID/...
RID/FI
RID/...
C/...
DESTROY

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mex/Charlotte Bustos		ds	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/OPS/WH	8 April 63	E.W. Hughes

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WHD	9 APR 1963	Raford W. Herbert

FORM 6-60 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED (40)

DISPATCH

14-00000

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director (Plans)

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our CSCI-3/772,459, Subject: "Contact with U.S. Defectors Abroad," dated 13 September 1962.

2. Sub-paragraph (c) of referenced CSCI reported that at sometime during the period October 1960—February 1961 Maurice HALPERIN had stated several times to a CIA source in Moscow that "he would like to come back to the U.S., and once asked the source if he should accept a position in Cuba which he had been offered by Fauro CHOMON."

3. This office has received the following additional report concerning HALPERIN from the CIA office which contributed the original report:

a. "On 27 December 1962 another source of this office advised that he received a 1962 Christmas card from Maurice Halperin on which the return address was given as 'Apt C-2, Calle 12, no 103, Miramar, Habana, Cuba.' The only message on the card was one of Christmas greeting. Halperin and the source have known each other for a number of years and they always exchange Christmas cards, but this is the first time Halperin's greeting has borne a Cuban address."

b. "The last time that the source saw Halperin was in Moscow when source was visiting in the USSR during August—September 1961 as a member of an official U. S. delegation."

4. There is no record of the Habana return address in the intelligence files of this office.

CSCI-3/774,170

cc: Deputy Assistant Secretary for Security
Department of State

RID/EI

CS COPY

201-199561

201-199561

SECRET

CSCI-3/774,170
SR/CI/DML 3 January 1963
Source: WH-729 (00-A/S/ 3,246,933 from 00/C
Distribution: orig & 1 - addressee
1 - State
1 - CI/LSN
1 - CI/R&A
1 - CI/OG/SS
1 - TFW/CI, Attn: Lois Frederickson, GH-5509
1 - SR/CI chrono
1 - RID/AN for 201-128561
1 - Comeback
Coordinated with: TFW/CI

201-128561

201-128
3 Jan 63
201-128561

14-00000

OOA(S) 3,246,933

27 December 1962

Subject: Current Address of Maurice Halperin

1. A source of this office has just advised us that he received a Christmas card (1962) from Maurice Halperin on which the return address was given as: "Apt C-2, Calle 12, no 103, Miramar, Habana, Cuba." The only message on the card was one of Christmas greetings. Halperin and our source have known each other for a number of years and they always exchange Christmas cards. This is the first one Halperin has sent with a Cuban address on it. The last time that our source saw Halperin was in Moscow when he (the former) was visiting in the USSR during August-September 1961 as part of an official US delegation.

2. In view of Halperin's past activities and associations, we are making this information known to you. Our source comments that Halperin always seems to show up wherever there is some sort of activity going on.

-end-

Disseminated:
CSCI-3/774,170
3 Jan 63

27 Dec 62
201-128561

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, MAURICE
201-128561
SEX M DOB ?

201-005239
HMMA-20077
24 OCT 62
E01 P1

PAR 1210691

CIT ?
OCC ?

LETTER DATED 2 OCT 62 FROM SUBJ APT. C-2 CALLE 12, NO. 103 MIRAMAR, HAVANA TO MARGARET MALTZ.

1 210 691

24 Oct 62

15. FILE THIS FORM IN FILE NO. 201 128 561

FORM 867 USE PREVIOUS EDITIONS.

SECRET

FILE NO. 201-128561

ORIG : M. Patten
UNIT : WH/3/Mexico
EXT : 5940
DATE : 15 Oct 1962

CLASSIFIED MESSAGE
SECRET

ROUTING
1 | 4
2 | 5
3 | 6

5 Oct 62 19 19z

TO : FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF STATE
FROM : DIRECTOR CENTRAL INTELLIGENCE AGENCY
CONF : WH 8
INFO : CI, CI/OPS, S/C 2

RI file this copy as indicated
RE Indexing (check one): Marked / None required
Signature: M. Patten

SIG CEN
DEFERRED
ROUTINE

OUT87268

TO INFO CITE DIR XAAZ-13491

SUBJECT: MAURICE AND DAVID HALPERIN

1. ACCORDING TO A USUALLY RELIABLE SOURCE, ON 2 OCTOBER 1962 MAURICE HALPERIN WROTE MARGARET AND ALBERT MALTZ, GIVING HIS NEW ADDRESS AS APT C-2, CALLE 12, NO. 103, MIRAMAR, HABANA. HE WAS WORKING IN A TEXTILE FACTORY BUT PLANNED TO TEACH AT THE UNIVERSITY OF HABANA BEGINNING 8 OCTOBER.

2. HIS SON DAVID HAD A RESIDENCY IN SURGERY IN A VETERANS' HOSPITAL IN CHICAGO BUT WAS DISCHARGED LAST MONTH FOR "REASONS THAT HAD NOTHING TO DO WITH HIS COMPETENCE".

3. THIS INFORMATION HAS BEEN MADE AVAILABLE TO THE BUREAU REPRESENTATIVE IN MEXICO.

END OF MESSAGE

Based on MEXI 2188 (IN 38214)

ROUTING	INITIAL
RID/AN	
RID/NTS	
[illegible]	
RID/FI	
DESTROY	

J. Kennedy
CI/Liaison
RELEASING OFFICER

C/WH/3/Mexico
COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

C/WH/R
AUTHENTICATING OFFICER

Copy No.

201-128561

039

CLASSIFIED MESSAGE

SECRET

FILE NO. 201-128561

DATE : 11 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : CI, CI/OPS, S/C 2

RI Filing (check one):
No CS Record Value. Destroy. ☐
RI file this copy as indicated ☑
Branch copy filed as indicated ☐
RI Indexing (check one):
Marked ☐ None required ☑
Signature: [signature]

ROUTING

1		4	
2		5	
3		6	

OCT 12 0247Z 62

ROUTINE

IN 38214

DIR CITE MEXI 2188

1. MAURICE HALPERIN WROTE LETTER 2 OCT MARGARET AND ALBERT MALTZ GIVEING NEW ADDRESS APT C-2, CALLE 12, NO. 103, MIRAMAR, HABANA. WORKING IN TEXTILE FACTORY BUT PLANS TEACH AT UNIVERSITY HABANA BEGIN 8 OCT. SON DAVID HAD RESIDENCY SURGERY IN VETERANS HOSPITAL CHICAGO BUT FIRED LAST MONTH FOR "REASONS THAT HAD NOTHING TO DO WITH HIS COMPETENCE".

2. SOURCE: LIMUD. PASSED TO ODENVY MEXICO.

END OF MESSAGE

RI COPY

ROUTING	INITIAL
RID/AN	£
RID/MIS	W
~~RID/...~~	
RID/FI	
~~DESTROY~~	

12 Oct 62

201-128561 ✓

FORM 1389 Use Previous Editions

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

SECRET

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director (Plans)

SUBJECT: Maurice Hyman HALPERIN

1. Reference is made to our [illegible]-3/772,459, Subject: "Contact with U.S. Defectors Abroad," dated 13 September 1962.

2. Subparagraph (e) of referenced [illegible] reported that at occasions during the period October 1960—February 1961 Maurice HALPERIN had stated several times to a CIA source in Moscow that "he would like to come back to the U.S., and once asked the source if he should accept a position in Cuba which he had been offered by Fidel CASTRO."

3. This office has received the following additional report concerning HALPERIN from the CIA office which contributed the original report:

a. "On 27 December 1962 another source of this office advised that he received a 1962 Christmas card from Maurice Halperin on which the return address was given as 'Apt [illegible], Calle [illegible], No [illegible], Miramar, Habana, Cuba.' The only message on the card was one of Christmas greetings. Halperin and the source have known each other for a number of years and they always exchange Christmas cards, but this is the first time Halperin's greeting has borne a Cuban address."

b. "The last time that the source saw Halperin was in Moscow when source was visiting in the USSR during August—September 1961 as a member of an official U. S. delegation."

4. There is no record of the Habana return address in the intelligence files of this office.

CSCI-3/774,175

cc: Deputy Assistant Secretary for Security
Department of State

13 Sep 62
201-128561

CSCI-3/774,170
SR/CI/RI 3 January 1963
Source: SR-729 (OO-A/B) 3,266,933 from OO/C
Distribution: orig & 1 - addressee
1 - State
1 - CI/ISG
1 - CI/P&A
1 - CI/OG/CS
1 - TFW/CI, Attn: Lois Frederickson, GE-5509
1 - SR/CI chrono
1 - RID/AN for 201-126561
1 - Comeback
Coordinated with: TFW/CI - & SR/CI/Red/[illegible]
cc: Joe Evans, SR/CI/P
cc: OO/C if desired

14-00000

201-128561

201-128561

CLASSIFIED MESSAGE

SECRET

ORIG: C. Bustos
UNIT: WH/1/Mexico
EXT: 3940
DATE: 2 Aug 1962

ROUTING

3 AUG 62 19 25z

TO: FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF STATE

FROM: DIRECTOR CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/OPS, FI, S/C 2

SIG CEN

DEFERRED

ROUTINE

OUT 62026

TO INFO CITE DIR

SUBJECT: MAURICE AND EDITH HALPERIN

NOFORN/CONTINUED CONTROL

1. ACCORDING TO A USUALLY RELIABLE SOURCE, ON 25 JULY 1962 NOAH SEBORER WROTE ROBERT, HIS SON, IN CALIFORNIA THAT MAURICE AND EDITH WHO ARE IN EUROPE ARE PLANNING TO RETURN TO THE UNITED STATES SOON.

2. IT IS BELIEVED THAT THE MAURICE AND EDITH REFERRED TO ARE MAURICE AND EDITH HALPERIN.

3. THIS INFORMATION HAS BEEN MADE AVAILABLE TO THE BUREAU REPRESENTATIVE IN MEXICO.

END OF MESSAGE

Based on MEXI 1549 (IN 37788)

ROUTING	INITIAL
RID/AN	
RID/MIS	
RID/FI	

3 Aug 62
201-128561

C.W. Tenney
RELEASING OFFICER
CI/Liaison

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER
C/WH/B

Copy No.

FORM 1389

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

HALPERIN, MAURICE
201-128561
SEX M DOB ?

CIT ?
OCC ?
RE LIFE OF SUBJ IN USSR.

200-005-031
DCE -15041
03 JUL 62
OOA-3217235
P1

628388

PAFR

019

0628388

0

15. FILE THIS FORM IN FILE NO. 201-128561

3 Jul 62

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY Cuba/USSR

SUBJECT Contact with Defectors

REPORT NO. [illegible]

DATE DISTR. [illegible] July 1962

NO. PAGES 2

REFERENCES C-3[illegible]

DATE OF INFO 1962 and earlier

PLACE & DATE ACQ Moscow/1960-61

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national, A 12 170 210, who arrived in the US in June 1962 as a political refugee.

Source is a graduate engineer who served for a year in the Ministry of Public Works following the advent of the Castro regime, and then was assigned to the Ministry of Foreign Relations and went to the USSR as Economic Counselor. He was in the USSR from October 1960 to February 1961. Shortly after his return to Cuba he took asylum in the Argentine Embassy where he remained more than a year until his safe-conduct was arranged. This is one of several reports from source.

[This report emanated from the Caribbean Admission Center at Opa-Locka, Florida.]

1. From October 1960 to February 1961 I served as Economic Counselor of the Cuban Embassy in the USSR. During my stay I met and became fairly well acquainted with a number of defectors from the West, including Douglas McLean, who defected from the UK, and Maurice Halperin from the US. I did not meet Guy Burgess, because I was told that he is in bad physical condition due to excess drinking. McLean, who is now known as Frazier, likewise drinks heavily, and at a party the hostess cut down on his liquor saying, "If he drinks too much, he gets in bad shape."

2. McLean and his family are living in Soviet Government-furnished quarters in a new, but not elaborate, apartment building near the Ukraine Hotel. His wife made a number of remarks to my wife about how far it is necessary to walk to get food, or anything else, in the USSR. Otherwise she did not complain. McLean made numerous jokes about shortcomings of living in the USSR, including comments about the elevator in his apartment building never working. He also made some half-hearted jokes about the Soviets always spitting when they spoke.

3. At the time I knew him he was on the staff of an English language publication, "Economic Affairs."

4. Maurice Halperin was a US national, and I believe taught economics at a US university. He subsequently worked at the National Bank of Mexico, but was expelled about 1956 and went to the USSR. Halperin is now a lecturer in economics at Moscow University. Halperin assisted in gathering data used by "Che" Guevara in his speech at Punta del Este, and commented about it when the speech was published.

201-128561
3 Jul 62
[illegible]

C-O-N-F-I-D-E-N-T-I-A-L

STATE	ARMY	NAVY	AIR	FBI	AEC		

INFORMATION REPORT INFORMATION REPORT

5. Halperin, I believe, is of English-Jewish background. He still has a son in the US and was happily anticipating a visit from the son [illegible]. The son cancelled the trip for unspecified reasons, and Halperin became extremely depressed.

6. Halperin mentioned on a number of occasions that he would like to come back to the US, and at one time asked me if he should accept a position in Cuba which had been offered to him by [illegible]. I believe he has regretted his going to the USSR. He is always "joking" about unpleasant aspects of life in the Soviet Union.

-end-

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/SIG Don

NO. CSCI-3/770,337

DATE 18 May 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/CI	MAY 1962	18 MAY 62	JA	OSI copy should be passed by Mr. Flynn, as the Air Force has an interest in the Rand
2.				
14.				
15.				

~~C/TFW~~

C/TFW/CI

5 Jun

1\. in re attached, B. C, Neal said this is indeed a sensitive source. He said that no control is held over it and no reqms could be levied. Halperin, former OSS, is now in the USSR and is known to be interested in Latin American affairs but it is not firmly known whether or not this includes Cuba. He is now a trusted member of the RIS. Note. There is more to this but I will have to tell you as further putting on paper was specifically denied me.

2\. in re the Rand Corporation, It is a West Coast Co. under contract to the Air Force. It is in fact a prporiety company conducting research on all manner of subjects, mostly scientific and mostly long range. Thaé material contained in the attached was verbally passed to the AF by Tony Flinn.

3\. CIA contact with Rand Corp. is Ed. Giller who now works with Scoville. I have not as yet contacted him.

JS

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

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14-00000

SECRET

[illegible] 1962

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. [illegible]

SUBJECT: Maurice Hyman HALPERIN
[illegible]
Bureau File No. 65-14,503

ROSENFIELD

1. From a sensitive source of known reliability, it has been learned that Mr. William [illegible], [illegible] Little Road, Stamford, Connecticut, a cousin of Maurice HALPERIN, on 3 March 1962, attended a seminar for high school students of the New England area at the Teacher's Meeting House, Stamford, Connecticut. A discussion about Latin America was led by Professor [illegible] (EDUARDO), a young, Italian-American Professor from Wesleyan College. [illegible] allegedly stated that the Professor was a liberal, extremely well-informed, and that he "thrilled" [illegible] with statements like: "More people are killed in violent outbreaks in Venezuela than in Cuba"; and "At least something is happening for good in Cuba; nothing in Venezuela."

2. According to source, the previous week Professor [illegible] had lectured on Cuba for seven hours at Columbia University. Source further reported that Professor [illegible] is going to work for the RAND CORPORATION to help plan policy for Latin America. [illegible] is quoted as saying there are almost no experts on Latin America in the U. S. A., so, despite his youth (about 30), he is considered to be one.

3. According to source, Mr. ROSENFIELD is submitting his views on Professor [illegible] to Maurice HALPERIN in Moscow, USSR.

4. It is requested that information contained in this communication receive no further dissemination without prior coordination with this office.

FOR THE DEPUTY DIRECTOR (PLANS)

Signed: James Angleton

James Angleton

CSCI-3/770,237

cc: Director, Office of Security
Department of State

Director of Special Investigations
Inspector General, USAF

CS COPY

SECRET

201-128561

SECRET
NOFORN/CONTINUED CONTROL

Distribution:
Orig. & 1 - Addressee
1 - Department of State
1 - USAF
1 - C/CI
3 - CI/SIG
1 - CI/Hearts
1 - WH/6
1 - RID (201-128561)
1 - CI/R&A
1 - CI/LIA

CI/SIG/RAC Egerter:jm(17 May 1962)

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NOFORN/CONTINUED CONTROL

CS COPY

201-128561

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/SIG Dean

NO. CSCI-3/769,721

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/CI			/	
2.				
3. CI/LSN	7 MAR 1962		Jdm	
4.				
5. RID/AN			JR	
6.				
7.				
8.				
9.				
10. RID/MIS			J	
11.				DnD 7 MAR 1962
12.				
13.				
14.				ABSTRACT X INDEX 201-128 [illegible]
15. RID/Files				DATE 7 March 62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

MEMORANDUM FOR: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

SUBJECT: Maurice Hyman HALPERIN 201-128561
Espionage - R
Bureau File Number 65-[illegible]

1. Reference is made to your report on Maurice Hyman HALPERIN made by Special Agent Edward J. [illegible], Jr., at Boston, Massachusetts, on 6 February 1962. Your report indicates that HALPERIN, who is residing in Moscow, USSR, was preparing a book on Latin America.

2. In the event your Bureau has not obtained a copy of the publication Science & Society, Vol. XXV, No. 3, Summer 1961, we are enclosing a copy of this issue. It will be noted that this publication contains an article by HALPERIN entitled, "Growth and Crisis in the Latin American Economy", which is stated to be a chapter from his forthcoming book on Latin America.

FOR THE DEPUTY DIRECTOR (PLANS)

Signed: James Angleton
James Angleton

CSCI-3/769,721

Enclosure: a/s

Distribution:
Orig. & 1 - Addressee
1 - C/CI
3 - CI/SIG
1 - WH/3
1 - SID
1 - CI/LIA
1 - CI/[illegible]

CS COPY

201-128561

CLASSIFIED MESSAGE

~~SECRET~~

TO : DIRECTOR
FROM : JMWAVE
ACTION: TFW 10
INFO : DDP, CI/OA, CC 8, S/C 2

ROUTING

JAN 16 0015Z 63

ROUTINE

DIR CITE WAVE 3341

IMMEDIATE ACTION

GYROSE COMMO AMDENIM

REF A WAVE 3340 (IN 50541)

B WAVE 2246 (IN 32888)*

IN50537

SUBJ REF A IS RADOP CANDIDATE PROVIDED BY AMDENIM-1 FOR INFILTRATION INTO PBRUMEN. TO REPLACE SUBJ PARA B REF B WHO FAILED COMMO ASSESSMENT TEST.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA ON BENICIA (GONZALEZ) GOMEZ.

SECRET

CLASSIFIED MESSAGE

SECRET

DATE : 10 DEC 62

TO : DIRECTOR

FROM : JMWAVE

ACTION: TFW 10

INFO : DDP, CI/OA, OC 8, S/C 2

ROUTING

DEC 10 2352Z 62

ROUTINE

DIR CITE WAVE 2246 IN32888

GYROSE COMMO AMDENIM

REF: A. WAVE 2242 PARA 2 (IN 32911)

B. DIR 24518

REQUEST PRITY POAS ON FOLLOWING

A. [EDDA (HERNANDEZ) GONZALEZ] CUBAN BORN [31 AUGUST 32] LA VILLAS CUBA. LIVES [65 PUTNAM ST PATTERSON, NEW JERSEY] SINGLE. FATHER [MIGUEL (HERNANDEZ) PEREZ] BORN [25 FEB 06] REMEDIOS, LA VILLAS, CUBA. MOTHER [ESTELVINA (GONZALEZ) ZAYAS] BORN [31 JULY 03] AREMEDIOS LA VILLAS. WAVE AND ODENVY TRACES ARE NEGATIVE.

B. [BENICIA (GONZALEZ) GOMEZ] CUBAN BORN [23 AUGUST 33] SAN FERNANDO DE LOS CAMARONES. LIVES [331 NE 24TH ST] MIAMI, FLORIDA. SINGLE. FATHER [DAMASO (GONZALEZ) FERNANDEZ] BORN [11 DEC 02] SAN FERNANDO DE LOS CAMARONES. MOTHER [SUSANA (GOMEZ) AGUAIO] BORN [11 AUGUST 11] CIENFUEGOS, CUBA. WAVE AND ODENVY TRACES NEGATIVE.

C. [ADELAIDA (MARTINEZ) ANDREADES] 201-320691. POA WAS FORMERLY GRANTED PER REF B.

END OF MESSAGE

1 - AMVENIN 70

3 (pending 201)

RETURN TO CIA
Background Use Only
Do Not Reproduce

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

 Copy No.

15/90

DISPATCH

CLASSIFICATION: SECRET

TO: Chief, Task Force W

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: GYROSE/Operational
AMDENIM-1 Progress Report - 13 August 1962

ACTION REQUIRED REFERENCES

REF: UFGA-4425 dated 19 June 1962

1. SUMMARY: In the period since ref progress report AMDENIM-1 has been primarily engaged in keeping his fences mended with the various exile groups in the area in anticipation of moving into a position in the AMBUD-1 organization in which he will be responsible for coordinating the selection of paramilitary candidates from these groups. In addition to this he has prepared a number of reports providing background information, and on current activities in the local PBRUMEN community and mounting Operation Antonico I, an effort to establish contact with PBRUMEN fishermen thru his own fisherman contacts. Details follow:

OPERATIONAL DEVELOPMENTS

2. In response to a Station request subject provided an estimate of the current situation in PBRUMEN. This report stressed the points that the farmers and the fishermen in PBRUMEN are the most willing and capable of providing support to resistance activities as a result of their having suffered the most at the hands of the current administration after being largely responsible for its obtaining power. He also provided a general strategic plan of Oriente Province in which he defined the main areas in which guerrilla elements can survive and how they can be reached from coastal resupply points. His ability to do this is based upon his being a native of the area and one who has been primarily interested in its geography due to his former large agriculture holdings there.

3. He has had one meeting with AMBUD-1 for the purpose of maintaining contact. His main question to AMBUD-1 was with regard to the latter's ability to actually control the people on his staff. He was disappointed by the reply which though positive could not be supported with an example of where AMBUD-1 had actually brought

CS COPY

Distribution:
3 - Addressee

CROSS REFERENCE TO

DATE TYPED: 13 Aug. 62

DATE DISPATCHED: AUG [illegible]

DISPATCH SYMBOL AND NUMBER: UFGA-5212

HEADQUARTERS FILE NUMBER: 201-251853

CLASSIFICATION: SECRET

about the dismissal of anyone who had proved to be ineffective. AMDENIM-1 is a good friend of AMBUD-1 as a result of his father's long standing relationship with him, but at this point has very little respect for him as a result of, as he says, AMBUD-1's failure to actually make his organization into an effective body and to engage in activities which actually detract from the success of the current PBRUMEN regime. It remains that he is willing to join AMBUD-1's organization and attempt to create unity among the military sections of the member groups at such time as KUBARK gives him the go ahead.

4. Following his belief that the most important job at hand is the development and maintenance of maritime reception points along the north coast of PBRUMEN, AMDENIM-1 has devoted considerable time to readying assets among his exiled fisherman friends to make contact with their former fisherman associates still based in PBRUMEN. The foundation for this activity is quite tenuous as a result of a variety of factors which make it difficult to arrange sea rendezvouses in the absence of radio contact. Several trips have been made to the Anguila Key area for this purpose, the last of which was supported by KUBARK and was called Operation Antonico I. This attempt was unsuccessful due to the failure of the inside contact to appear. It developed that the woman and child who were to be exfiltrated on this operation appeared in the JMWAVE area two days later, having obtained permission to leave PBRUMEN by air. They carried the message that someone had stolen the port chief's personal boat as a result of which the inside contact was unable to depart on schedule due to the implementation of temporary restrictions until the theft had been investigated. She said the next rendezvous was scheduled for 12 August, however imminent bad weather forestalled any chance of making this rendezvous. The effort to establish contact continues on the basis that, once a commo system can be set up, it will be comparatively easy to establish further rendezvouses and thus develop ratlines into the north coast.

5. Coincidentally with the above AMDENIM-1 is continuing his efforts to come up with radio operator candidates and to obtain candidates for infiltration. Based upon past experience this effort is being made more selective in that the need for more self sufficient personnel is greater than ever. The increasing difficulty of covering people inside makes it necessary to reduce the size of the infiltration parties and to have people who can withstand the rigors of existing on minimum supplies until they can establish themselves with natives who are willing to provide them with a base of operations. Most of the people who are willing to infiltrate at this point are of the type who want immediate action and are unwilling to take the time to establish a clandestine base from which they can methodically develop the assets in place who are essential to the growth and refinement of a resistance base. He has a number of people on tap who are qualified as candidates for small guerrilla teams, but who are not capable of maintaining themselves clandestinely until the time for guerrilla action arrives.

6. FUNDS EXPENDED:

a. $200. was given to Heriberto SARDINAS Campo as maintenance until his clearance comes through. It is intended that SARDINAS will be an investigator of operational leads and an assistant to AMDENIM-1 in the handling of his fishermen and operational candidates.

b. $300. was given to AMDENIM-1 for passage to the widow of AMGLAD-1. He is the channel for this payment until such time as HQs arrives at a settlement figure and this obligation can be disposed of.

c. $325. was given to AMDENIM-1 in support of Operation Antonico I, which operation is described under paragraph 4.

7. INTELLIGENCE PRODUCTION: AMDENIM-1 has provided a number of memoranda on developments within the various exile groups in the JMWAVE area, none of which qualify as intelligence information but all of which contribute to the Station's better understanding of the local politics. Specifically, he has provided info on the political beliefs and background of most of the PBRUMEN exiled labor leaders and the activities of the Bequer group. He has also been helpful in clarifying the picture as to the movements within the UR at this time while the Station is trying to determine how best to organize this group in order to be able to take over its more worthwhile features without becoming unduly committed to giving it special prominence in the exile community. He is being counted on to help bring the UR into the AMBUD-1 organization as a means of creating the appearance of greater unity among the exile community.

8. COMMENTS AND PLANS: While no spectacular achievements are resulting from AMDENIM-1's efforts at this point he is steadily becoming more and more susceptible to KUBARK control and more professional in his efforts. A recent example is the critique he gave his fishermen for not realizing more information out of the refugees they met at Anguila Key while waiting for their inside contact. They had failed to adequately debrief two young men, who had succeeded in surviving in PBRUMEN for over two months on their own, on the basis that they were too young to be knowledgeable. As it turned out the two refugees had used the cover of sponge salesmen and had been able to travel from Havana to Santiago de Cuba without being stopped once. On learning of this, AMDENIM-1 was reminded of a good cover he has heard about, namely fighting cock fanciers, which activity seems to be on the increase as a result of the greater amount of spare time available to the people. The sport is actually becoming a year around proposition rather than being restricted to the winter months as in the past. It is planned to have AMDENIM-1 continue his present pursuits on the basis that he is free to move as the Station desires and can have an overall constructive effect on the AMBUD-1 organization at the time desired. He will continue his efforts with the fishermen and will provide candidates for infiltration as they become available and can be accepted by the Station. Operation Antonico III is scheduled for 27 August using a Magnolia (boat) to establish contact with fishermen living on a key in the Caibarien area. There is a possibility that he will journey to Jamaica to make contact with an old associate who is now a prominent member of the PBRUMEN government as a means of eliciting information on current regime policy and plans.

END OF DISPATCH

CLASSIFIED MESSAGE

SECRET

DATE : 24 NOV 61 571

TO : DIRECTOR

FROM : JMBAR

ACTION : BELL 10

INFO : COP, WH 5, S/C 2

PA

ROUTING 1 2 3 4 5 6

NOV 25 0309Z 61

ROUTINE

IN 27533

DIR INFO WAVE CITE BARR 0184 IN27533

JMZIP KUSODA KUDESK

REF A. DIR 25481 (OUT 72120)*

B. BARR 0173 (IN 23609)

1. ONE OF [MRS GEDDES] ASSOCIATES PER REF B, ONE ANTONIO CUESTA, FORMER CREWMEMBER TEJANA III FRIEND OF AMDENIM-1.

2. SOURCE OF INFO REF B IS [GEORGE ROPPINO,] LOCAL BUSINESS CONTACT. BELIEVE VERY RELIABLE.

3. [MRS GEDDES] HAS NOT RETURNED HOWEVER CUESTA CONTINUES TO MAKE INQUIRIES RE BOAT.

4. FYI AMDENIM-4 REPORTS CUESTA MAY RETURN PBRUMEN SOON.

5. A-4 NOT AWARE BARR INTEREST [MRS GEDDES.]

END OF MESSAGE

C/S COMMENT: *REQUESTED FULLEST DETAILS RE AMBEND-2 CONTACTING BOAT DEALER AT BARR ON BEHALF TWO CUBANS IN ATTEMPT PURCHASE HIGH SPEED BOAT.

SECRET

1/00

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ROUTING AND RECORD SHEET

SUBJECT: (Optional) AELADLE

FROM:	EXTENSION	NO.
SR/CI/K - [Curtis] 03		DATE 15 Nov 65

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/R and A				For your retention.
2. TRHall	[illegible] NOV 17		[initials]	
3. RLRocca	17/11	17/11	2	
4.				
5. e/el	18 NOV 1965			
6.				
7.				
8.				
9. el/S16	10 Jan		[initials]	
10. Mrs. E				
11.				
12.				
13.				
14.				
15.				201-99788

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

NO FOREIGN DISSEM

SUBJECT: AESTORAGE No. 1060
AELADLE

DOI : 1961 - 1963 or 1964

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

1. Source transited Helsinki in May 1961, at which time he obtained a visa at the Soviet Embassy from one KLIMOV. Beginning shortly after Christmas 1961 and continuing on and off for the next three months, Source was interrogated by the KGB in Moscow about his contacts with the KGB Legal Residency in Helsinki. Source prepared a written report giving in detail the physical description of all KGB officers who had met him in Helsinki.

2. In 1963 or 1964 Source was told by the KGB that it was unlikely he would ever be assigned to the United States as a Soviet who had defected in Helsinki could personally identify Source.

Distribution:

Orig & 1 - AELADLE
1 - DC/SR/CI
1 - SR/CI/I
1 - SR/CI/I

SR/CI/I:HIMason:mjc

Frank,
After further research + lengthy discussions, AESTORAGE + AESAWSHU, PROTECT the "AE" Digraph only.
21 Apr 98

SECRET

NO FOREIGN DISS

5/PV

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR
FROM : BONN
ACTION: C/EE 3
INFO : ADDP, C/CI, C/SR 3, S/C 2

(EYES ONLY)

S E C R E T 251558Z IN66996 25 JUN 1963

DIR INFO MUNI FRAN BRLN CITE BONN 4798

RYBAT UPHILL UJRANDON AELADLE

REF A DIR 48717

B EGOV 3194

RE PARA 3 REF A, SINCE UPHILL ALREADY AWARE EXISTENCE THIS CASE THROUGH SUMMARY BASED ON REF B AND JOINTLY PASSED UPHILL/CAVATA, SUGGEST IT MORE APPROPRIATE TO REFER UPHILL DIRECT TO CAVATA/ASBW ON BASIS LATTER SERVICES INTERROGATED AELADLE IN DETAIL ON BACKGROUND. DO NOT FEEL KUBARK SHOULD MIDDLEMAN EXCHANGE OF INFO BETWEEN GERMAN SERVICES IN CASE AFFECTING GERMAN SECURITY AND INVOLVING INFORMATION OBTAINED BY BFV FROM AELADLE.

S E C R E T

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID. MAY 31 4 15 PM '63
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. EE/G/CE	3E 19	6 JUN 1963	18/6	
2.				
3. C/CI/SIG			19 June	BDG
4. Evans			26	e
5. Gester			7 VII 63	
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

1. copy to DC/CI; C/SR/CI, [illegible] on 4 June 63

MICROFILMED
JUN 4 1963
DOC. MICRO. SER.

1-3: I understand you are collecting such items against the day we may have access to AELADLE again.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 201-99258

DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER

14-00000

[illegible] EGNA 25831 [illegible]

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

TO: CHIEF, EE

INFO: COS/G, SR, FCB

FROM: CHIEF OF BASE, BONN

SUBJECT: REDCAP LCIMPROVE AELADLE
AELADLE LEAD

ACTION REQUIRED: REFERENCES

MICROFILMED
JUN 4 1963
DOC. MICRO. SER.

1. DURING A MEETING WITH [WEYDE] ON 21 MAY 63 HE REFERRED TO HIS VISIT TO WASHINGTON TO DEBRIEF AELADLE. HE STATED THAT ON ONE OCCASION, WHILE HE AND [DR. MEIER] WERE RIDING IN A CAR WITH AELADLE, AELADLE CASUALLY REFERRED BY NAME TO A KGB OFFICER PRESENTLY ASSIGNED IN GERMANY, COMMENTING THAT HE KNEW THE INDIVIDUAL VERY WELL AND KNEW THAT HIS POLITICAL VIEWS WERE THE SAME AS HIS OWN, BUT THAT WESTERN INTELLIGENCE SHOULD LEAVE THE INDIVIDUAL ALONE AS HE WOULD PROBABLY ONE DAY MAKE THE SAME DECISION AS AELADLE ON HIS OWN.

2. BY THE TIME [WEYDE] REALIZED THE SIGNIFICANCE OF WHAT AELADLE WAS SAYING THE NAME HAD SLIPPED BY AND NEITHER HE NOR [DR. MEIER] WAS ABLE, OR FELT HE COULD, ASK FOR THE NAME AGAIN. AFTER LEAVING AELADLE BOTH [WEYDE AND MEIER] TRIED TO RECALL THE NAME OF THE INDIVIDUAL BUT COULD ONLY AGREE THAT THE NAME BEGAN WITH AN ''A''. IN REVIEWING THE PRESENT SOVIETS ASSIGNED IN THE GFR WHOSE NAMES BEGIN WITH ''A'' [WEYDE] TENDS TO THINK THE NAME MENTIONED MIGHT HAVE BEEN AKHLUYEV (201-294348), ALTHOUGH HE IS FAR FROM CERTAIN ON THIS POINT.

3. WE HAVE VERY LIMITED INFORMATION IN OUR FILES ON AKHLUYEV AND NONE INDICATING KGB AFFILIATION. HE ARRIVED AT THE STM ON 16 FEBRUARY 61 ALONG WITH HIS WIFE, IS CARRIED BY THE [BFV] AS AN EMPLOYEE OF THE TRADE MISSION, AND RESIDES WITHIN THE TRADE MISSION BUILDING.

4. THE ABOVE LEAD, ALTHOUGH VERY SKETCHY, APPEARS DEFINITELY WORTH PURSUING AND WE WONDER IF IT WOULD BE POSSIBLE TO QUERY AELADLE SOME MANNER. [WEYDE] HAD THE IMPRESSION THAT AELADLE DESIRED TO PROTECT THE INDIVIDUAL FROM ANY INTELLIGENCE APPROACHES BASED ON HIS INFORMATION SO HE HAS PROBABLY NOT SUBMITTED ANY DETAILS. IT MAY, HOWEVER, PROVE PROFITABLE TO REVIEW WITH AELADLE AGAIN SOME OF THE SOVIETS ASSIGNED IN WEST GERMANY AND WORK IN ALL THE ''A'' NAMES. AELADLE MIGHT THUS GIVE SOME INFORMATION WHICH WOULD HELP US TO ESTABLISH THE IDENTITY OF THE INDIVIDUAL HE MENTIONED IN THE CAR. PLS ADVISE IF THIS IS POSSIBLE.

INDEX

[signature]
LESTER S. REDMILES

201-99783

DISTRIBUTION
3 EE
1 SR
2 COS/G
2 FOB
BY POUCH
1 EE

CS COPY

DATE TYPED: 24 MAY 63 TCR-

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: EGNA-25831

HEADQUARTERS FILE NUMBER

CLASSIFICATION: SECRET

8/PV

OUTGOING MESSAGE 30-1

CMF 0 0 0 0 0 0 0 1 1

SECRET

STAFF 212013Z DIRECTOR 931493

CONF: SE 8 INFO: FILE ... EUR 8, CI 4, 056, 056/IC 2, SI/A 2, IS/EG 2, C/OPS

DISSEM BY: 27 PER #

14-3

TO: [STOCKHOLM.]

UNINTEL CKTOP TIBLOCK

REF: [STOCKHOLM] 19576 IN 0672621

1. WE HAVE BEGUN CHECKING WITH NOSENKO, [PD]DIPPERS 19 AND 20, AND [PD]LADLE RE WALLENBERG AND WILL CABLE OR TELEPOUCH RESULTS AS RECEIVED. WE EXPECT TO BE FINISHED BY MID-NOVEMBER.

2. FILE: 201-5925. E2 IMPDET.

DATE: 20 OCTOBER 1976
ORIG: [BARBARA BRYAN] EU
UNIT: SE/X/EU
EXT: 1049

SE/CI/X
C/CI/RA/E
E/SC/S

DC/E/NW

C/SE/X/EU

CROSS FILE COPY FOR 201-0997788
DO NOT DESTROY

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING

TO: Chief, WE

INFO: Chief, SR

FROM: Chief of Station, Helsinki

SUBJECT: REDCOAT/LCIMPROVE/AELADLE - Tabe Maria Ingeborg SLIOOR (201-768030)

ACTION REQUIRED - REFERENCES

REF: HELS-3059, 2 June 65
OPHA-7261, 4 June 65

ACTION: FYI

1. Subject was interviewed for an immigrant visa on 7 July 65. Unfortunately Clastonbury could not be present because of other business. The interviewing officer was briefed prior to the meeting and faced the applicant with a series of questions regarding her association with Soviets and any approaches that may have been made to her in light of her unusual life. In response to these questions, we are told that SLIOOR gave thoughtful consideration to each question and probably truthfully replied that although she has met several Soviet diplomats, no approaches for cooperation were made to her. She realized the full implication of the questions and made no attempts to be evasive. Subject was given her visa immediately after the interview.

2. Attachment 1 is a translation of the VALPIK traces on subject. As noted in the traces SLIOOR was an acquaintance of Grigoriy GOLUB (201-150156) and Georgiy STEINIG born 29 June 1913 in Moscow (aka Georgi STEINING, OPHA-1807, 30 July 56 and OPHW-1456, 9 October 56). These names were not used in the interview.

3. Attachment 2 is a thermofax copy of SLIOOR's visa; Attachment 3, birth record; Attachment 4, marriage certificate.

4. From subject's visa application her address in the U.S. is listed as Fort Hood, Texas.

WALTER R. CLASTONBURY

Attachments:
as stated

Distribution:
3 - WE w/atts
2 - SR w/atts
2 - Hels w/atts

201-150156

CROSS REFERENCE TO: 201-150156

DISPATCH SYMBOL AND NUMBER: OPHA-7329

DATE: 14 July 65

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-768030

8/BA

DISPATCH

TO: [illegible], SR via Chief, [illegible]

INFO:

FROM: Chief of Station, [Helsinki] 14-1

SUBJECT: Ivan Yefimovich [illegible] (201-259447)
Petr Nikitovich SAVELYEV (201-140400)

ACTION REQUIRED - REFERENCES

22

REF: [OFHA]-4658, 18 June 1965

1. Appearing as part of Section 12 of the [illegible] on Mikhail Vasilyevich MURASHOV (201-205159), forwarded with reference, are the following entries. [Helsinki] Station would like to clarify some of the information previously reported by the Station which undoubtedly has led Headquarters to the conclusion contained in the second paragraph immediately below.

When told that Subject (Mikhail Vasilyevich MURASHOV 201-205159) has been posted to Finland, Source (a Soviet defector) commented that Subject (MURASHOV) would probably be responsible for penetrating the police.
(This speculation by Source is probably not correct since this responsibility belongs to Peter Nikitovich SAVELYEV, who arrived in Helsinki about the same time that Subject did, to replace Ivan Yefimovich [illegible].)

2. Petr Nikitovich SAVELYEV (201-140400), Counseller of Embassy and Head of the Press Section. SAVELYEV filled the Counseller slot vacated by Vasiliy [illegible]vich SOLO[illegible]O (201-142338) who dealt with trade. We do not recall the Chief of the Press Section prior to SAVELYEV's arrival. However, SAVELYEV was NOT the replacement for Ivan [illegible] (201-259447) as stated in [OFHA]-5447, 13 February 1962.

22 3. We doubt very much that SAVELYEV was involved in police penetration. His contacts in Finland (also in Norway) were for the most part with the press (22[OFHA]-6610, 22 May 1964, etc.) and he circulated freely in that media. SAVELYEV did not speak Finnish, despite the fact the [VALINKA] informed us he spoke fairly good Finnish ([OFHA]-5447) which was probably an initial assessment on their part. 22

4. Although a GRU suspect during his tour in Norway, his

DATE TYPED	DATE DISPATCHED
15 July 65	15 July 65

CROSS REFERENCE TO: 201-259447

DISPATCH SYMBOL AND NUMBER: 22 [OFHA]-7331

HEADQUARTERS FILE NUMBER: 201-140400

CLASSIFICATION: SECRET

Galub Grigoriy Ye.

8/5R

CONTINUATION OF DISPATCH | SECRET | 22 [ ]-7331

activities in Helsinki at first appeared to be those of a KGB co-optee, and later more obviously those of a KGB officer in the CA field. Walter R. CLASPONSBURY's contacts with SAVALYEV took place either in press circles or in the presence of Aleksey SHUMAKOV (201-203095) whom we suspect of being the deputy resident in Helsinki. Thus the milieu in which SAVALYEV operated, we tend to place him in the KGB category rather than GRU.

5. SAVALYEV, who left for home leave on 10 July 1964 and never returned, was replaced by KGB officer Albert AKULOV (201-232590), first secretary and press attache.

6. Concerning Ivan Yefimovich SERGEYEV (201-259447), SERGEYEV replaced KGB officer Grigoriy Ye. GOLUB (201-150156), Chief of the Consular Section. After the defection of AELADLE/1, this Section was in confusion and the exact slot-for-slot replacements are not known. In our best judgment, SERGEYEV was replaced by Anatoliy PAVLOV (201-331811) who departed 2 March 1963 because of ill health. PAVLOV was temporarily replaced by KGB officer Boris Vasilyevich PERELETOV ostensibly assigned to the Cultural Section (22 OFHA-6483, 6 March 1964) who departed 31 March 1964 also because of ill health. PERELETOV was replaced for consular responsibilities by KGB officer Feliks Dmitryevich KARASEV (201-736991).

OLIVIA R. CLERICK

Distribution:
3 - WE
2 - SR

21BR

Valentin Sergeyevich LOGINOV (201-285412)

23 December 1927 41 Yrs old Born Moscow

Stationed in Havana from September 1960 until September 1963. Attache. In 1961 he toured Latin America with the Soviet Soccer team as escort and interpreter (probably with security functions as well). He arrived August 1965 as Third Secretary. He replaced NECHIPORENKO. His Spanish has been described as fluent with hardly any accent. His English is fair and is studying it now.

In March 1966, XX LICOZY/5 was told he would be handled in the future by L.

In response to L's claim that a radio had been stolen from him, a policeman was sent to his aprtment and L. ended the conversation by recruiting the policeman at the rate of 5000 Pesos per month. The policeman reported the incident and the Metropolitan District Police sanctioned a D/A op. The first and only recorded requirement given the policeman by L was for some Bio data on Venezuelan who spent time in USSR.

L is friendly with YATSKOV, replaced him (he claims) as Consul General, (1966)

Shortly after Arab-Israeli War L tacitly XXXXXXXX admitted he believed that Egypt's charges of U.S. involvement on Irael's XXXX side were false. contrary to U.S. (unclear) at.

Then there's the one about Miss Elizabeth Duncan Wilde. L told her that he was ready to "go to the other side". He stated that he was afraid because the phones in both U.S. and Soviet Embassies were bugged. He asked if she would go to U.S. Embassy with his story. She consented and reporting stops here. UNRESOLVED

Paul Dillon observed L and BARANOV in the area of XXXXXXXXXXXXXXXXXXXX XXXXXXXXX a hotel where a meeting with Uriy DRUSS was to have taken place one night ago, taking pictures with an 8mm camera. BARANOV is a Soviet tech.

L pursued AMSLOUCH/3, daughter of a Finnish agent, both in Havana and in Moscow. His intentions XXXXXX were unknown, but could have been romantically XXXXXXXX inclined rather than professional.

L is an aggressive personality. With his fellow workers he is dictatorial and disdainful. He has been known to XXXX return to the Embassy thoroughly gassed, yelling and shouting and resulting in an altercation with the guard on duty. Other times he won't finish one drink. He is chauvinistic XXXX to his own race and deprecatory to other nationalities. A sneering attitude, boisterous and arrogant at times. He can be gentle at othertimes, has frequently labeled intelligent, XXXXXXXX He is definitely crafty, although not particulary subtle. works fast, doesn't appear to try hard at cloaking his true intentions, either in conversation with others or in a recruitment attempt. He is tough as nails. His build is athletic, his appearance is ruggedly handsome. He appears confident, self-assured in relations with non-Soviets.

201-285412

14-00000

The file is very difficult to follow. Items appear ~~XXXXXXXX~~ with no further mention. AMOUNT?

Salient feature of file is that LOGINOV was never the object of ~~XX~~ consistent concentrated attention by anyone. There is virtually no reporting on the LICOZY/5----LOGINOV relationship. What there is implies that L/5 is uncooperative and nearly refuses to work with L.

SUMMARY

SUSCEPTIBILITY: Nothing in the conventional sense. If he is trying to tell us anything he is obviously trying to get our attention via a CI ploy with the intention of bringing us to him. He moves with confidence and near-impunity--certainly not like one who might be in trouble.

PROFESSIOANLISM: Not smooth and subtle nor particularly secure. But crafty, fast on his feet, makes fast decisions and then acts on them. Aggressive and ubiquitous. Socially active. Woman-chaser.

PERSONALITY: See above.

Should be leaving before another year and one-half. Has been there for three and one-half years.

See other similar cases.

CLASSIFIED MESSAGE

SECRET

MEXICO CITY

WH8 [X] RID COPY

FILE VR, CI, CI/OPS, FI, SR8, CI/IC2, CI/OA

S E C R E T 071903Z

DIR CITE MEXI 5837

REDCOAT LCIMPROVE LICANNY-1

REF A HMMW 12821 AUG 64 filed 201-337?38

B MEXI 5372 NOV 65 (IN 99634) *

7 Jan 66 IN 29099

1. DURING ROUTINE CONTACTS WITH PBSWING OFFICER DURING JAN SUBJ ADVISED HE IN CONTACT PAVEL YATSKOV (201-120123) AND VALENTIN LOGINOV (201-285412), BOTH SUSPECT KGB. SOVS ASKED HIM PREPARE TRAVEL INFO ON TRAINS AND SHIPS BETWEEN MEXICO, NEW YORK AND EUROPE. LOGINOV APPEARS FRIENDLY AND TOLD SUBJ HE HOPES THEY WILL BE FRIENDS.

2. PBSWING OFFICER TURNED SUBJECT OVER TO STATION OFFICER TO WHOM AGREED ACT AS ACCESS AGENT LOGINOV. REQUEST HQS REPROCESS HIS POA.

S E C R E T * REF., LAURICLE

CFN 5837 -1 HMMW-12821 65 5372 65 PBSWING PAVEL YTASKOV 201-120123 VALENTIN LOGINOV 201-285412 KGB SOVS NEW YORK EUROPE LOGINOV PBSWING LOGINOV HQS POA

BT

SECRET

201-285412

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; XX MICROFILM

TO: Chief, SRD

INFO: Chief, NHD

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD
Unidentified Visitor to the Soviet Embassy in Mexico City

ACTION REQUIRED - REFERENCES

1. LICALLA and LILYRIC reported an unidentified visitor to the Soviet Embassy in Mexico City between 29 November and 3 December 1965. The visitor appears to be a Soviet; however, LIFIRE has not reported any unaccounted for Soviet to have visited Mexico during this period, nor was the presence of a Soviet visitor reported to the Station by any other source. He has not been seen since 3 December 1965.

2. According to LICALLA, the visitor was principally in contact with the cook, Anatoliy Aleksandrovich MUKHIN (201-293944), administrative assistant Stanislav Sergeyevich SILNIKOV (201-271103), guard Nikolay Ivanovich ZAKHAROV, code clerk Aleksandr Petrovich PAVLOV (201-761265), Third Secretary and known KGB officer Vladimir Ivanovich SHTAKEVICH (201-343894), First Secretary and known KGB officer Aleksandr Vladimirovich PRIKHODKO (201-202379) and Press Attache and known KGB officer Nikolay Sergeyevich LEONOV (201-132139).

3. According to LILYRIC, the visitor was seen leaving the Soviet Embassy with MUKHIN, and later with Third Secretary and suspect KGB officer Valentin Sergeyevich LOGINOV (201-285412) on 30 November 1965. On 1 December he was seen leaving with MUKHIN and his wife, Commercial Counselor Georgiy Stepanovich VISKO (201-243602) and chauffeur Anatoliy Pavlovich PRASHCHIKIN (201-735052) in the car normally driven by Pravda correspondent Vladimir Agafonovich DOLGOV (201-763035). On 2 December he was seen leaving with MUKHIN and his wife, ZAKHAROV, visitor Ferdinand Robertovich GINNO and

(continued)

Attachment:
1. As Stated (HEREWITH)

Distribution:
2 - SRD w/att hw
1 - NHD w/o/att
2 - File

Orig filed 50-8-10

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA-28001

DATE: 5 January 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-285412
201-4-64

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-23001

Attache and suspect KGB officer Vladislav Sergeyevich KORMUSHKIN (201-744341) in KORMUSHKIN's car. On 3 December he was seen leaving with MAHIN and PRASHKHIKIN.

4. Attached is a photograph of the visitor taken by LILYRIC.

5. Station Mexico would appreciate it if the attached photograph could be circulated at Headquarters for possible identification.

for/Willard C. CURTIS

CLASSIFICATION

PAGE NO.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XXXXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, SR via Chief, WH

SUBJECT: REDWOOD
Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

REFERENCE: HMMW-13985, 16 September 1965

Forwarded herewith is paragraph 9 (PHYSICAL DESCRIPTION AND PHOTOS) of summary traces in SPR format on Valentin Sergeyevich LOGINOV (201-285412) as promised to you in the above reference.

BHG
BRUCE H. GINTALAS

ATTACHMENT:
Paragraph 9 as stated above.

DISTRIBUTION:
Orig. & 2-Chief of Station, Mexico City (w/att)

201-285412
1 NOV 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW 14087	28 October 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-285412

GROUP 1 Excluded from automatic downgrading and declassification

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SR/O/PA	JOHN CARLSON	vjb	6213

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
SR/O/WH	28 Oct 65	Wendell L. Lyon

1-RID (w/att)
1-SR/O/WH (wo/att)
WH/1 (wo/att)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET

9. PHYSICAL DESCRIPTION AND PHOTOS:

b. Height: 6' tall.

c. Build: strong build; ca. 185 lbs. in Havana.

d. Hair: blond wavy hair.

g. Shape of Face: concave forehead.

[illegible] A- 13721 S010107
DPOB: [illegible] 27 [illegible] 201-285412 PFT
WIFE: [illegible] REF: [illegible]



S010107



S010107

att #1 - HMMW-14057 201-285412

SECRET

DISPATCH

SECRET

XXX

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WH Division

INFO: Chief, SR Division

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE - John STRATOS

ACTION REQUIRED - REFERENCES

1. LICOZY/5 reported that on 12 October 1965 Subject visited his place of business and said that he had been referred to LICOZY/5 by the Soviet Embassy. He said he was interested in a one-way ticket to the Soviet Union. Subject furnished the following information to LICOZY/5 : He was born on 19 August 1942 in Michigan. He is a student at U.C.L.A. and wanted to visit the USSR as a tourist. Subject held U. S. passport number C 530394 issued 29 August 1962. His permanent address was given as 19222 Pacific Coast Highway, Malibu, California. His tourist card showed that he entered Mexico by bus at Sonoita, Sonora on 9 October 1965. Subject paid for 15 days in the Soviet Union but said that he planned to stay longer.

2. He left Mexico via Air France flight 702 on 16 October (confirmed by flight manifests). His plans call for him to depart Paris for Moscow via Air France flight 724 on 17 October.

3. During a routine visit to the Consular Section of the Soviet Embassy, Valentin S. LOGINOV thanked LICOZY/5 for "taking care" of Subject but, in the presence of both PRIKHODKO and Consular officer Vladimir S. KORMUSHKIN, LOGINOV admonished LICOZY/5 for asking for more biographic data than he needed to fill out the necessary papers. LICOZY/5 denied that he had asked for more information than he needed. (Subject apparently reported LICOZY/5's actions in obtaining the above biographic data (or was debriefed by LOGINOV, a suspect KGB officer).

4. It seems unusual for an American student to travel from the U. S. to Mexico in order to travel to the Soviet Union since he is automatically increasing the cost of his travel by a considerable amount. Since Subject crossed into Mexico on 9 October, only a week before his departure for the USSR, it would appear that he came to Mexico exclusively for this purpose. It thus appears that the purpose of travelling via Mexico was to conceal this trip from the U. S. authorities.

5. Local ODENVY not advised.

for
Willard C. CURTIS

GROUP 1
Excluded from automatic downgrading and declassification

Distribution:
3 - C/WH
1 - C/SR

CS COPY FILED IN 50-6-111/9

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 27467

DATE: 20 OCTOBER 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-51203 201-215712

FFN: P -2712

14-00000

DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, SR		XX	NO INDEXING REQUIRED
INFO Chief, WH			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM

SUBJECT
REDWOOD - Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

LIFIRE reported the arrival on 10 October 1965, via Sabena flight 555, of Subject's wife, Aleksandra Dmitriyevna, and his son Dmitriy. Travelling on the same flight were Boris Aleksandrovich KAZANTSEV (201-028975) and his wife returning to Mexico from home leave.

HMMA 27425

for/Willard C. CURTIS

DISTRIBUTION:

2 - C/SR
1 - C/WH

CS COPY

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-27420	DATE 14 October 1965
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, SR via Chief, WH

SUBJECT: REDWOOD
Valentin Sergeyevich LOGINOV (201 285412)

ACTION REQUIRED - REFERENCES

REFERENCE: MEXI 4363, 7 August 1965

1. Forwarded herewith are summary traces in SPR format on Valentin Sergeyevich LOGINOV, reflecting a digest of available information in Headquarters files.

2. Paragraph 9 of the above attachment (PHYSICAL DESCRIPTION AND PHOTOS) will be forwarded to you at a later date under separate dispatch as soon as the photos have been processed here at Headquarters.

3. Forwarded under separate cover is Paragraph 21 (IDENTITIES).

BHG

BRUCE H. GINTALAS

ATTACHMENTS: A. Summary traces in SPR format (h/w)
B. Paragraph 21 (IDENTITIES) (u/s/c)

DISTRIBUTION:
Orig. & 2-Chief of Station, Mexico City (w/att A, h/w; w/att B, u/s/c)

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW 13935 — CS COPY	23 SEP 1965 — 16 September 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201 285412

GROUP 1 — Excluded from automatic downgrading and declassification

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
SR/O/PA	JOHN CARLSON	vjb	6213

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
SR/O/WH	20 Sep 65	Kendall G Lyon
WH/1	9/21	[illegible]

1-RID(w/att A & B)
1-SR/O/WH (w/att A & B)
1-WH/1

ABSTRACT [illegible]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	9/21	[illegible]

ATTACHMENT A TO h 13985

SECRET

SUMMARY TRACES IN SPR FORMAT

PREPARED BY. BRUCE H. CINTALAS
DATE : 8 September 1965
201 NUMBER . 201 285412
A NUMBER : 18721

1. NAME: Valentin Sergeyevich LOGINOV

2. DPOB: 23 December 1927, Moscow

3. CITIZENSHIP AND PASSPORT DATA:

a. USSR citizen.

b. Passport D016993, issued 24 August 1960.

c. Passport D010264, issued 1965

6. CURRENT POSITION:

Third Secretary, Soviet Embassy, Mexico City.

7. RELATIVES:

c. Spouse: Aleksandra Dmitriyevna, born 20 August 1928, Moscow. Worked in the Consular Office in Havana. Speaks poor Spanish.

d. Children: Son - Dmitriy Valentinovich, born 1959.
Daughter - Irina Valentinovna, born ca. 1952.

8. LANGUAGES:

Subject speaks fluent Spanish with a slight accent.

Subject spoke some English while he was in Havana.

RIS INPUT NO. T

CS COPY

att. #1-HMMW-13985 SECRET 201-285412

11. CURRICULUM VITAE:

A February 1960 Diplomatic List from Argentina lists Subject as a new Soviet Military Attache due to arrive in Buenos Aires in the near future. There is no indication that Subject ever filled that post.

From September 1960 to September 1963, Subject and family were in Havana where Subject served as an Attache at the Soviet Embassy. In December 1961, he accompanied the Soviet DYNAMO soccer team on a Latin American tour as their escort and interpreter.

Subject arrived in Mexico City on 3 August 1965 to replace known KGB officer Oleg Maksimovich NECHIPORENKO (201 305870), as a Third Secretary.

12. INTELLIGENCE AFFILIATION:

Subject is listed as probable RIS, probably KGB on the basis of his activities while stationed in Havana and by virtue of his replacing a known KGB officer in Mexico City. Per HMMA-28390, 3 Mar 66 Subject considered known KGB.

13. INTELLIGENCE ACTIVITY:

While Subject accompanied the DYNAMO soccer team through La Paz in December 1961, he became acquainted with KISHIN-1 (Identity 1), a KUBARK Bolivian security service penetration and later a low level Bolivian university-cell CP penetration. It is not recorded upon whose initiative the contacts were made. However, by KISHIN-1's admission he had several informal and friendly meetings with Subject during which Subject encouraged KISHIN-1 to accept a Cuban student grant. In fact he specifically expressed an eagerness to be of any assistance in helping KISHIN-1 to get to Cuba. KISHIN-1 never went to Cuba, although he did

13. (CONTINUED)

correspond with Subject on the matter on at least one occasion. KISHIN-1 was terminated as an agent in July 1963 for security reasons and because it was believed that he was a fabricator. No further developments in his association with Subject were noted.

On the same trip through Latin America in December 1961, Subject was observed to have in his possession some $2,000 in United States currency. After sending the soccer team back to Moscow from Quito, Subject continued alone through Panama City, where he was seen in contact with a Mexican citizen with whom he flew on to Mexico City. In Mexico City Subject reported to known KGB officer Aleksey Ivanovich GARMASHOV (201 227418) at the Soviet Embassy. From a sensitive source it was learned that GARMASHOV had been instructed to look into the matter of Subject's four-day delay in returning to Havana from Quito and that Subject's superiors in Havana were concerned. It is not known what relationship, if any, these circumstances have to each other.

In Havana early in 1963, Subject befriended and apparently attempted to cultivate VASLOUCHs 1, 2, and 3 (Identities 2, 3, and 4). The association was discouraged by KUBARK because VASLOUCH-1 and 2 were performing important functions in connection with Cuban FI activities and contact with a possible RIS officer was not thought desireable.

In September 1962 at the invitation of Senhor Vazco Leitao de CUNHA, Brazilian Ambassador to Cuba and newly appointed Ambassador to the Soviet Union, VASLOUCH-3 traveled to Moscow and accepted a clerical position at the Brazilian Embassy where she remained for approximately two years. A year later, in September 1963, Subject returned PCS to Moscow. Between December 1963 and February 1964, Subject made three attempts to see VASLOUCH-3. According to VASLOUCH-3, the contacts were by telephone only

13. (CONTINUED)

and she did not meet with Subject personally while in Moscow.

15. CONTACTS:

In December 1961 in La Paz, Bolivia, Subject was in contact with KISHIN-1. See paragraph 13 above and Identities.

Subject was in contact in Panama City and on a flight from Panama City to Mexico City in December 1961 with Edmundo Fausto ZORRILLA Martinez, a Mexican citizen who had been traveling around Latin America. The nature of this contact has not been determined.

Subject befriended and apparently attempted to develop in Havana VASLOUCHs 1, 2, and 3. See paragraph 13 above and Identities.

20. TRACES FOR LIAISON:

See first page following.

21. IDENTITIES:

See second page following.

Valentin Sergeyevich LOGINOV

DPOB: 23 December 1927, Moscow

PASSPORTS: D016993, issued 24 August 1960

D010264, issued 1965

POSITION: Third Secretary, Soviet Embassy, Mexico City.

WIFE: Aleksandra Dmitriyevna, born 20 August 1928, Moscow. Worked in the Consular Office of the Soviet Embassy in Havana. Speaks poor Spanish.

SON: Dmitriy Valentinovich, born 1959.

DAUGHTER: Irina Valentinovna, born ca. 1952.

LANGUAGES: Subject speaks fluent Spanish and poor English.

PHYSICAL DESCRIPTION: He is 6' tall, weighs 185 lbs., has a strong build, blond wavy hair, and a concave forehead.

TRAVEL: In 1960 Subject was designated to the Soviet Embassy in Argentina as a Military Attache, however, there is no record that Subject ever filled that post.

From September 1960 to September 1963, Subject and family were in Havana where Subject served as an Attache at the Soviet Embassy. In December 1961 he accompanied the Soviet DYNAMO Soccer team on a Latin American tour as their escort and interpreter.

14-00000

UNDER SEPARATE COVER
ATTACHMENT B TO HMM .3955

SECRET

IDENTITIES

IDENTITY ONE	DELGADILLO Menacho, Adalid, formerly a Captain on the Bolivian Police Force. KUBARK agent from 1960 to 1963.
IDENTITY TWO	MATIKAINEN, Lauri Olavi, Honorary Finnish Counsel in Havana and KUBARK contact since 1962.
IDENTITY THREE	MATIKAINEN, Estrella, wife of IDENTITY TWO.
IDENTITY FOUR	MATIKAINEN, Anneli, daughter of IDENTITIES TWO and THREE.

SECRET

14-00000

CSR

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
		XXXX	MARKED FOR INDEXING
TO Chief, SR Division			NO INDEXING REQUIRED
INFO Chief, WH Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM

SUBJECT
6 REDWOOD - Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

REFERENCE: MEXI 4363, 6 August 1965

Subject's arrival in Mexico was reported in Reference. Attached are copies of Subject's passport, obtained through LITEMPO, no. D-010264, issued 24 June 1965 in Moscow and valid for five years.

for
Willard C. CURTIS

Attachment:
Copies of Passport

Distribution:
2 - CSR, w/att., as stated, H/W
1 - CWH, w/o att.

GROUP 1
Excluded from automatic downgrading and declassification

CS COPY

201-285412

1 Att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26881	12 AUGUST 1965
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412 FFN. P-11712

UNION

DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

PASSEPORT DIPLOMATIQUE

Д № 010264

СОЮЗ СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ

ПАСПОРТ

Д №

Le titulaire du présent citoyen... de l'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Valentin LOGUINOV,

Troisième Secrétaire de l'Ambassade de l'URSS au Mexique,

[illegible]

AU NOM DE L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Étrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

[illegible] CINQ ANS

26 Juin 196[illegible]

[illegible] Affaires Étrangères de l'URSS



ДИПЛОМАТИЧЕСКАЯ ВИЗА [illegible]

Действительна для въезда в СССР [illegible]

[illegible]

EMBAJADA DE MEXICO en la U.R.S.S.

Visa DIPLOMATICA No. [illegible]

Válida por [illegible]

Deberá utilizarse antes del día : [illegible]

Moscú, [illegible]

EMBAJADA DE MEXICO MOSCU U.R.S.S.

[illegible]

1601

DIPLOMATIQUE / [illegible]

VISA

[illegible] 12.07.1965 [illegible]

3 VIII 1965

[illegible] 14.10. [illegible]

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-285412
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG. John P. Carlson

CLASSIFIED MESSAGE TOTAL COPIES 30

24 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1 SR/O/FA

FROM Mexico City

ACTION SR-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH-8, CI, CI/OPS, FI, FI/INT 2, WH/C-8

AN	FI	SR/CI/K
PS	DESEN	SR/O/FA
ABSTRACT		INDEX

S E C R E T 5 070010Z

DIR CITE MEXI 4363

REDWOOD

7 Aug 65 IN 27561

1. LIFIRE REPORTS ARRIVAL 3 AUG VIA SABENA FLIGHT 555 OF VALENTIN LOGINOV, AGE 38 PPT D-010264, NEW THIRD SECRETARY SOVIET EMB MEXICO.

2. PRESUMABLY IDEN VALENTIN SERGEYEVICH LOGINOV 201-285412. REQUEST SUMMARY TRACES.

3. BELIEVED REPLACING NECHIPORENKO 201-305870.

S E C R E T

CFN 4363 3 AUG VIA SABENA 555 VALENTIN LOGINOV 38 PPT D010264 IMI D-010264 SOVIET EMB MEXICO IDEN VALENTIN SERGEYEVICH LOGINOV 201-285412 NECHIPORENKO 201-305870

BT

SECRET

201-285412

7 Aug 65

201-285412

SR/CI/K

14-00000

ORIG: ELISABETH GRISSO/pjk
UNIT: WH/C/FI/IO
EXT: 6172
DATE: 29 MARCH 1965

MESSAGE FORM

SECRET

FILE IN CS FILE NO. 28-6-33

TO: RIO DE JANEIRO INFO: JMWAVE

FROM: DIRECTOR 71465

CONF:

TO RIOD INFO WAVE CITE DIR 98920

TYPIC VASLOUCH

REF RIOD WAVE 7701 (IN 30193)

1. SUBJ REF (IDEN A) IS VASLOUCH-3, DAUGHTER V-1 (IDEN B) AND V-2, (IDEN C). V-1 AND V-2 CURRENTLY RESIDE PBRUMEN AND HAVE BEEN HQS REPORTING ASSETS SINCE FEB 63.

2. V-2 WORKED APPROX 12 YEARS BRAZILIAN EMBASSY PBRUMEN. WAS QUITE CLOSE TO ALSUPER AND FAMILY WHEN HE HAD EMB THERE AND TOURED FJSTEAL WITH HIM FOR MONTH IN 63. V-3 CLOSE FRIEND ALSUPER DAUGHTER.

3. EARLY 63 LOCAL SOV KGB TYPE (LOGINOV) WHO HAD PREVIOUS BUSINESS CONTACTS WITH V-2 MADE SOCIAL CONTACT WITH V-1 AND V-2 IN RELATIVELY CLUMSY EFFORT DEVELOP THEM. V-1 AND V-2 WERE INSTRUCTED BY HQS TO AVOID FURTHER CONTACT. KGB OFFICER RETURNED PCS MOSCOW LATE AUG 63. BETWEEN DEC 63 AND FEB 64 HE MADE THREE MILD ATTEMPTS CONTACT V-3 IN MOSCOW. EFFORT CONTACT VASLOUCHES APPARENTLY DROPPED WITH NO FURTHER DEVELOPMENT. HQS HAS NO ADDITIONAL INFO TO CONFIRM OR DISPELL ALSURAHS SUSPICIONS V-3 SOVIET PENETRATION.

4. V-3 HAS BEEN SOMEWHAT WORRY TO PARENTS AND HQS THROUGHOUT OUR ASSOCIATION. PARENTS DESIRE SEE V-3 LOCATED SAFELY SOME WESTERN CITY WITH GOOD JOB AND SECURE INCOME MATCHES HQS WISH ELIMINATE HER

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

Copy No.

30628542

14-00000

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING
1 | 5
2 | 6
3 | 7
4 | 8

TO :

FROM: DIRECTOR

PAGE TWO

CONF: INFO:

TO INFO: CITE DIR 96720

AS SOURCE CONCERN HER PARENTS.

5. REQUEST STA TAKE NO ACTION THIS MATTER AT THIS TIME. HQS CONCERN PRIMARILY THAT WORRY ABOUT V-3 NOT BE ALLOWED JEOPARDIZE FUNCTIONING V-1 AND V-2. V-3 MAY EVEN AGREE SOME FUTURE DATE ACT AS SW LINK BETWEEN V-1 AND HQS IF SUCH CHANNEL EVER NEEDED.

END OF MESSAGE

C/WH/C/FI

C/WH/C/MO Walter Cini (in draft)

WH/5 Larry Sulk (by phone)

SR/CI/KGB Tom Ryan (by phone)

DESMOND FITZGERALD
C/WH

JOHN L. HART
DCWHD/C

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

ORIG. : ELISABETH GRISSO/pfg
UNIT : WH/C/FI/IO
EXT : 6172
DATE : 29 MARCH 1965

MESSAGE FORM 19
SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 28-6-33

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

TO : RIO DE JANEIRO INFO: JMWAVE

29 MAR 65
2242Z

FROM: DIRECTOR

CONF: WH/C 8 INFO: FILE, VR, DDP, WH 2, SR 7, C/OA, C/OPS, CI/IC 2

TO RIOD INFO WAVE CITE DIR 96921

TYPIC VASLOUCH

REF DIR 96920

IDEN A: ANNELI MATIKAINEN
FORMER SECRETARY IN BRAZILIAN EMBS
HAVA AND MOSCOW. (IN MOSCOW SEPT 62 - SEPT 64)

IDEN B: LAURI MATIKAINEN
FINNISH BUSINESSMAN
HON. FINNISH CONSUL
IN HAVANA

IDEN C. ESTRELLA TOINI MATIKAINEN
FORMER SECRETARY IN
BRAZILIAN EMB HAVA

END OF MESSAGE

C/WH/C/FI
C/WH/C/MO Walter Cini (in draft)
WH/5 Larry Sulk (by phone)
SR/CI/KGB Tom Ryan (by phone)

COORDINATING OFFICERS

DESMOND FITZGERALD
C/WH
RELEASING OFFICER

JOHN L. HART
DCWHD/C
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 9

SECRET

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PERSON/UNIT NOTIFIED Mar 25 9 53 AM '65

FROM Rio de Janeiro

ACTION WH-8

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO VR. FILE, DDP, WH/C-8, CI, CI/OPS, FI, SR-7

S E C R E T 241902Z

DIR INFO WAVE CITE RIOD 7701

25 Mar 65 30193

REF HBRA 11170 25 JUNE 1963 (NOT SENT WAVE)

1. ON 23 MARCH MERCEDES MAGALHAES LIRIO, PERSONAL SECRETARY ALSUPER-2, INTRODUCED MYLKES TO ANNELI MATIKAINEN, WHO VISITING RIO FOR APPROXIMATELY ONE MONTH. MATIKAINEN SAID ALTHOUGH HER FUTURE PLANS INDEFINITE, SHE HAD NO INTENTION RETURNING PBRUMEN, WHERE HER PARENTS ASSIGNED. SAID SHE MIGHT ACCEPT EMPLOYMENT IN NEW YORK CITY OR WOULD RETURN TO EUROPE. HOWEVER, LIRIO IS ATTEMPTING TO INTEREST MATIKAINEN IN REMAINING RIO AND ASKED MYLKES IF MATIKAINEN DID STAY, COULD HE DIRECT HER TO SOME AMERICAN COMPANY OR U.S. GOVERNMENT AGENCY FOR EMPLOYMENT. MYLKES LEFT MATTER OPEN SAYING HE WOULD HAVE TO HAVE MORE INFO ON MATIKAINEN'S QUALIFICATIONS.

2. ONLY INFO RIO STA RE MATIKAINEN CONTAINED IN REF SUPPLIED BY ALSURAH, WHO NOW ON TWO YEAR LEAVE FROM HIS SERVICE AND ONLY IN RIO ON INFREQUENT VISITS. WILL ATTEMPT TO ELICIT MORE DETAILS FROM ALSURAH AT FIRST OPPORTUNITY.

3. APPRECIATE HQS FORWARDING ANY ADDITIONAL INFO ON MATIKAINEN WHICH WOULD TEND TO CONFIRM ALSURAHS DOUBTS ABOUT

SECRET

John Sears [illegible] with Matikainen.

201-350670

RID traces initiated 25 MAR 1965

201 available.
1 copy filed ALSURAH 201.

201-285412

SECRET IN 30193 Pg 2

HER AS NOTED REF.

4. INFO WAVE: ALSURAH REPORTED IN REF HE SUSPECTED MATIKAINEN AS BEING SOVIET PENETRATION HIS EMBASSY IN MOSCOW. SHE WAS CURIOUS BEYOND NORMAL BOUNDS AND WANTED TO SEE EVERYTHING. SHE WAS SUSPECTED OF HAVING AN AFFAIR WITH ONE OF THE BRAZILIAN OFFICIALS IN MOSCOW WHO HAD RAISED HER EMBASSY PAY TO $300 DOLLARS A MONTH. SHE HAD PREVIOUSLY SERVED WITH ALSUPER-1 IN PBRUMEN

S E C R E T

CFN.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

TO: DIRECTOR

20 JAN 1964

FROM: JMWAVE

ACTION: SAS 8

INFO: DDP, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SR 7, CS/H, AD/CI 2, AD/NE, VR

CL — (Hold for Finney)

TDCS

SECRET 172002Z

IN 08922

PRITY CITE WAVE 0231

INTEL

TYPIC

SUPDATA: PARA. 1: AMTAUP-5 FROM AN UNIDENTIFIED INFORMANT.

PARA. 2: AMTAUP-5. RID: NO INDEX. FILED 17/2002Z

REPORT CLASS SECRET CONTROLLED DISSEM

COUNTRY: CUBA/USSR

SUBJ: 1. PASSPORT ACTIVITY AT THE SOVIET EMBASSY IN HABANA

2. CONTINUED ABSENCE FROM CUBA OF SOVIET VICE CONSUL LOGUINOV

DOI: 20 DECEMBER 1963

PADA: UNITED STATES, MIAMI (14 JANUARY 1964)

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON: 501-385412

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED. Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO:

FROM:

ACTION:

INFO:

PAGE 2

IN 00925

TDCS

UFG-4450

SOURCE: A CUBAN UNIVERSITY GRADUATE AND PART OWNER OF A FARM IN CAMAGUEY. SOURCE TRAVELS OCCASIONALLY BETWEEN CAMAGUEY AND HABANA, AND HAS REPORTED MILITARY INFORMATION WHICH, FOR THE MOST PART, HAS BEEN ACQUIRED BY PERSONAL OBSERVATION. THE INFORMATION IN PARA. 1 WAS OBTAINED FROM AN UNIDENTIFIED INFORMANT AND THAT IN PARA. 2 FROM PERSONAL OBSERVATIION.

IW COMMENT:

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING IWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

Copy No.

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 00925

SOURCE AND APPRAISAL:

1. ON 20 DECEMBER 1963, THERE WAS A LARGE NUMBER OF PEOPLE AT THE SOVIET CONSULATE AND EMBASSY IN THE VEDADO SECTION OF THE CITY OF HABANA WHO WERE APPARENTLY MAKING PREPARATIONS FOR DEPARTING FROM CUBA. SOME OF THESE INDIVIDUALS PRESENTED A BOOK WITH A RED COVER BEARING THE CYRILLIC LETTERS "CCCP RPT CCCP" IN GOLD AND RECEIVED A FORM TO FILL OUT AND RETURN. OTHERS RECEIVED A WHITE CARD WITH A PHOTOGRAPH. ONE SOVIET ASKED FOR A POSTPONEMENT OF HIS TRIP, SAYING THAT HE WAS MARRIED TO A CUBAN GIRL WHO WOULD NOT BE ABLE TO STAND THE COLD. A HIGH DIPLOMAT, WHO WORE GLASSES AND WHO WAS ABOUT 60 YEARS OLD, ANGRILY EXPRESSED HIMSELF TO THE CUBANS IN

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

SPANISH. (FIELD COMMET: NEITHER LOCATION NOR CIRCUMSTANCES RELATIVE TO THIS EXCHANGE BETWEEN THE HIGH DIPLOMAT AND THE CUBANS WERE REPORTED.)

2. AS OF 2Ø DECEMBER, SOVIET VICE CONSUL VALENTIN S. LOGUINOV HAD NOT RETURNED TO CUBA FROM THE SOVIET UNION.

3. FIELD DISSEM: STATE (MIAMI).

END OF MESSAGE

Embassy offices. LICALLA thinks that Subject left the Embassy at 1115, having put his luggage in the car with license plates 19-DA. (This is the car regularly driven by LOGINOV.) A LICALLA photograph of Subject is forwarded as Attachment B (Headquarters only).

4. From LIENVOY it appears that LOGINOV was principally responsible for Subject's travel arrangements. LOGINOV probably met Subject at the airport, since LIMITED reported that LOGINOV left the Soviet Embassy in 19-DA at 0535 and returned at 0658 on 20 March 1966, apparently having dropped Subject off at the Hotel Agnes. Subject's wife was not reported to have visited the Embassy.

5. The Station had not believed that Subject would be able to take the 21 March flight to Havana, since there had been no record of his having requested a Cuban visa; however, a LIONION photograph subsequently received showed that Soviet Vice Consul Vladislav Sergeyevich KORMUSHKIN (201-744341) had visited the Cuban Embassy in person on 16 March 1966, at which time he probably arranged for Subject's visa.

for
Willard C. CURTIS

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, SR Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD/LCIMPROVE - Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

1. Subject has been identified as a KGB officer based on the following incidents :

2. On 12 February 1966 Aleksandr Vladimirovich PRIKHODKO (201-202379), KGB case officer, during a meeting with LICOZY-5, told LICOZY-5 that he would bring Subject to their next meeting and that Subject would be LICOZY-5's new case officer.

3. During January 1966 Cristobal * TORRES Ponce, chauffeur employed by the American Embassy in Mexico City, made several trips to the Soviet Embassy in regard to a Soviet visa for one of the American Embassy officials. TORRES spoke with Subject, who, after asking whether it would get TORRES in trouble if he went to dinner with Subject, ended up by inviting TORRES to dinner on 24 January 1966. TORRES did not meet Subject that date, and on 8 February 1966 Subject called TORRES at the American Embassy to ask why he had not shown up. TORRES replied that he had had to work. Subject asked whether TORRES had located a person who could teach him English. TORRES replied that one person whom he had asked had not been interested, and Subject asked him to keep looking for someone. Subject again called TORRES on 9 February 1966, but TORRES was out. (It is noted that Subject's calls to TORRES have not appeared on LIENVOY and were therefore presumably made from a pay station.)

for
Willard C. CURTIS

Distribution:
2 - CSR
1 - CWH

MICROFILMED MAR 1 1966 DOC. MICRO. SER.

CS COPY

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 28390

DATE: 3 MARCH 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-285412

14-00000

SECRET

RID COPY

FILE

S E C R E T [illegible] CITE MEXICO CITY 7??? 7532

DIRECTOR

REDBLOCK LCIMPROVE

1. PER LIENVOY 25 JUNE SOVIET PRESS ATTACHE AND KGB OFFICER NIKOLAY SERGEYEVICH LEONOV 201-[illegible] HAS TO BE IN MOSCOW BY 4 JULY FOR A CONFERENCE. VICE CONSUL VALENTIN SERGEYEVICH LOGINOV ALSO TOLD LICOZY-5 ON 24 JUNE THAT LEONOV HAD TO BE IN MOSCOW ON [illegible] JULY. SOVIETS TRIED SEVERAL AIRLINES TO GET RESERVATION FOR LEONOV, WHO NOW BELIEVED LEAVING VIA SABENA ON 29 JUNE.

2. FROM LIFEAT AND LIENVOY IT APPEARS THAT LEONOV WAS PREPARING TO LEAVE SOON PCS. HE NOW LEAVING WITHOUT FAMILY APPARENTLY ON SHORT NOTICE.

3. DOES HEADQUARTERS HAVE ANY INDICATIONS OF WHAT CONFERENCE LEONOV MAY BE ATTENDING?

4. HOWEVER LIREALM-1 REPORTED 25 JUNE THAT LEONOV HAD TOLD HIM THAT HE LEAVING 2 JULY AND WOULD ONLY STAY 2? DAYS. ALSO SAID HIS WIFE SO SICK THAT SHE COULD NOT ACCOMPANY HIM. REPORTING LIREALM-1/LEONOV RELATIONSHIP BY POUCH.

S E C R E T

BT

201-285412

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 2

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1 CI
2 WH

DISSEM BY 30

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, SB8, CI/OPS, CI/IC2, FI/INT2

S E C R E T 291945Z CITE MEXICO CITY 8081

CARACAS INFO DIRECTOR 29 Jul 66 IN 66625

REDCOAT LCIMPROVE

REF DIRECTOR 23746*

PLS INCLUDE LIAISON TRACES.

S E C R E T

BT

NNNN

* REQUESTED TRACES ON NICOLAS JOHN BOSTROEN.

SECRET

Logenov:
201-285412

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: Bill Frederick/nb
UNIT: WH/1
EXT: 3654
DATE: 28 JULY 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S E C R E T

ROUTING
1	CI	5	SI
2	WH	6	RR
3		7	
4		8	

DISSEM BY ___ PER ___ #

☐ DESTROY ☐ RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE SBS, CI, CI/OPS, CI/IC 2, CI/PS, FI, FI/INT 2

(CLASSIFICATION) S E C R E T (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

28 20 51Z CITE DIRECTOR 23746

TO CARACAS INFO MEXICO CITY

REDCOAT LCIMPROVE

MEXICO CITY 8020 (IN 62261)* NOT SENT CARACAS

1. REQUEST STATION TRACES FOR MEXICO CITY ON:

A. NICOLAS JUAN BOSTROEN, BORN 1915 IN ST. PETERSBURG, RUSSIA, NOW VENEZUELAN CITIZEN. EMPLOYED AS "DIRECTOR OF PROJECT" BY STEPHENS-ADAMSON DE MEXICO. FORMERLY SERVED IN U. S. NAVY.

B. VALENTINA GRUSDOW DE BOSTROEN, BORN BRESLAU, GERMANY, 41 YEARS OLD, WENT TO USSR WHEN SMALL CHILD, WAS IN STALINGRAD IN 1942, WENT TO VENEZUELA POST WWII, NOW VENEZUELAN CITIZEN. BOTH BOSTROEN'S NOW LIVE CALLE CHRISTIAN ANDERSON 419, MEXICO CITY.

2. FYI CARACAS: MEXICAN OFFICIAL ADVISED STATION THAT VALENTIN S. LOGINOV, KNOWN KGB STAFF OFFICER MEXICO CITY, APPARENTLY DEVELOPING POLICEMAN WHOM HE ASKED TO PROVIDE BOSTROEN HOME ADDRESS, HOME TELEPHONE AND PLACE OF EMPLOYMENT.

CONTINUED.../

201-285412

RELEASING OFFICER — COORDINATING OFFICERS — S E C R E T — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

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2		6	
3		7	
4		8	

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CITE DIRECTOR 23746

TO

3. ~~FYI~~ MEXICO CITY: NO TRACES HQS. NOTIFY CARACAS IF LIAISON TRACES DESIRED.

END OF MESSAGE

WH Comment: *Reported LOGINOV recruitment pitch to unnamed LITEMPO-8 policeman to report on Nicolas Juan and Valentina Grusdow de Bostroen. Requested additional data these individuals to assist in providing LIRAMA info for PNG of LOGINOV.

WH/3/V/D. Venute (in draft)
SB/O/WH/T. Cormier (in draft)
SB/CI/K/T. Ryan (in draft)

William V. Broe
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

W. J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

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MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE - Information on Local Soviets passed to LIRAMA

ACTION REQUIRED - REFERENCES

REFERENCE: MEXICO CITY - 8020

1. Transmitted herewith are a list of Soviet intelligence personnel assigned to Mexico and a note on Valentin Sergeyevich LOGINOV (201-285412) which were given by Chief of Station on 22 July to LIENVOY-2 for passage to LITEMPO-8 and LIRAMA. The circumstances were explained in Reference.

2. Please note that the following items in the LOGINOV note are fictions of the Station:

a. that LOGINOV joined the KGB in 1955.
b. that he attended the KGB school from 1955 to 1957.
c. that he was an officer in KGB Headquarters from 1957 to August 1960.
d. that the money found in his suitcase in Paname in December 1961 was for Latin American Communist Parties (it probably was).
e. that we have known LOGINOV as a KGB officer since 1958

Francis J. Coyne
for/Willard C. CURTIS

Attachment:
List of Soviet intelligence personnel and note on LOGINOV

Distribution:
2 - CWH, w/att (1 copy), H/W
1 - CSB, w/att (1 copy), H/W

GROUP 1 Excluded from automatic downgrading and declassification

1CC WH/TT S B/C/WH 1 HTT

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201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 29626	27 JULY 1966
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412

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[handwritten: Att 1: HMMA-29676 / 27 July 66]

Valentin Sergeyevich LOGINOV

DOB: 23 December 1927
Position: Third Secretary in the Consular Section of the Soviet Embassy, Mexico D. F.

Residence: Ignacio Esteva 18-1, Colonia Tacubaya

Automobile: 1965 Chevrolet Impala, license 19 DA.

Languages: Fluent Spanish, fair English

Career:

1955: Joined the KGB
1955-57 Attended the KGB training school

1957 - August 1960: Officer in KGB Headquarters, Moscow

Sept 1960-Sept 1963: Attache in Havana, Cuba

December 1961: Travelled to Panama and Equador with a Soviet soccer team. On this trip he carried a large sum of money for the Communist Parties of Panama and Equador.

17 May 1962: Transited Mexico en route to the USSR for leave.

9 September 1963: Left Cuba to return to the USSR

September 1963 - July 1965: Officer in KGB Headquarters, Moscow.

3 August 1965: Arrived Mexico

In Mexico LOGINOV replaced Oleg M. NECHIPORENKO, another KGB officer and took over all of NECHIPORENKO's intelligence agents and duties. In January 1966 he attempted to cultivate and recruit a chauffeur at the American Embassy in Mexico. LOGINOV is an unusually active and capable intelligence officer. Since he has almost no overt duties he is able to spend about 95% of his time on intelligence activity. We have known that he is a KGB officer since 1958. His immediate KGB chief in Mexico is Pavel A. YATSKOV.

SECRET

ATT 1 CS COPY

[handwritten: HMMA 29676]

[handwritten: 201-285412]

14-00000

SECRET

Soviet Intelligence Officers Stationed in Mexico

1. KGB (Committee for State Security)

Chief: Sergey S. KONSTANTINOV
Deputy Chief: Aleksandr V. PRIKHODKO

OFFICERS:

Yevgeniy I. BEDRIN
Ivan A. BEKETOV
Aleksandr M. BROVKIN
Vladimir A. DOLGOV
Yevgeniy N. GORLITSYN
Boris A. KAZANTSEV
Vladislav S. KORMUSHKIN
Valentin I. KUCHEROV
Svyatoslav F. KUZNETSOV
Nikolay S. LEONOV
Valentin S. LOGINOV
Vasiliy S. MIROSHNIKOV
Leonid V. NIKIFOROV
Aleksandr A. NIKITIN
Vladimir N. RADVANSKIY
Vladimir I. SHPAKEVICH
Georgiy S. VISKO
Pavel A. YATSKOV
Yuriy ZHURIN
Boris S. ZOBNIN

2. GRU (Military Intelligence)

Chief: Vladimir N. SOKOLOV
Deputy Chief: Georgiy A. SHCHUCHKIN

OFFICERS:

Aleksandr M. DENISOV
Petr F. GORELOV
Vladimir P. GOROBETS
Yuriy N. ISAYEV
Anatoliy V. KARABACH
Viktor L. KHUKHOREV
Yuriy A. MITROPOLSKIY
Valeriy V. SOKOLIN
Ruslan A. TUCHNIN
Konstantin F. VORONKOV

Ivan V. YELFIMOV

14-00000

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DOCUMENT TRANSFER AND CROSS REFERENCE

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LCGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M DOB ?

CIT ?
OCC ?

050-008-010
HMMA-29544
20 JUL 66
P1

R 6607281146

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-40)

CSB

DISPATCH

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PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
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MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE - Edward WEBELMAN Preminger

ACTION REQUIRED - REFERENCES

1. LICOZY-5 reported that on 24 June 1966 his KGB case officer, Valentin Sergeyevich LOGINOV (201-285412), stopped by his office on legitimate business, then said he had some (operational) business for him. LICOZY-5 demurred, but LOGINOV went ahead, took a piece of paper out and began reading from it, asking LICOZY-5 if he knew "Eduardo WEBELMAN." LICOZY-5 interrupted, saying he did not know the man and did not want to do anything about him. LOGINOV said he did not want LICOZY-5 to do anything, it was just that he did not know who he was. LICOZY-5 refused to discuss it further. When LOGINOV left LICOZY-5's office he left behind a piece of paper with the following written on it in Russian:

Eduardo Vebelman, about 55 years old, Mexican of Jewish extraction, owner of a steel plant and a firm which sells photographic equipment. Came to Mexico during World War II. Lives in the Pedregal at Teololco 320. His son is Mauricio Vebelman.

2. Station files had no traces on anyone named WEBELMAN. The 1965 Mexico City Telephone Directory lists the following:

Arno WEBELMAN, Arts Fotograficos, Uruapan 7, tel. 11-44-77
Eduardo WEBELMAN, Teololco 320, tel. 48-57-17
WEBELMAN Hermanos, S.A., Paseo de la Reforma 308, 1st floor, tel. 11-41-90 and 11-43-79.

- CONTINUED -

Distribution:
2 - CWH
1 - CSB

CS COPY TO C/[illegible]

50-6-111/9

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 29477	14 JULY 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-

201-285412

14-00000

SECRET

CONTINUATION OF DISPATCH HMMA - 29477

3. The Mexican Gobernacion files on Subject (apparently identical with LOGINOV's "Vebelman") was reviewed on 11 July 1966. It shows that Subject was born on 7 October 1917 in Warsaw, Poland, is Jewish, and came to Mexico on 8 December 1939 as a student. In 1942 he had received "Immigrante" status and was working for Adolfo *WEBELMAN Coskpe (?), manager of WEBELMAN y Cia., a firm then located at Aluminio 192 in Mexico, D. F. (Comment: Adolfo WEBELMAN is presumably a relative of Subject's but not his father, who is given as Szymon WEBELMAN.) The last entry in the file is dated 1944.

4. Headquarters traces on Subject are requested.

for/Willard C. CURTIS

BY BID SENT TO
NAME TRACES INITIATED

SECRET

DISPATCH

CLASSIFICATION: SECRET

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MICROFILM

TO: Chief, SR Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD/LCIMPROVE - Vitaliy BOYAROV

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-29198, 16 June 1966

1. Reference reported on the visit of Subject (probably identical with Vitaliy Konstantinovich BOYAROV, 201-355606) to Mexico from 27 May to 9 June 1966.

2. In regard to Para. 5 of Reference, [illegible], Jr., has now positively identified Subject's passport photograph as the "Viktor" [illegible] fishing on 3-5 June 1966.

3. The following LILYRIC surveillance reports on Subject have subsequently been received:

31 May	0931 hrs:	Subject left the Soviet Embassy alone.
	1025 hrs:	Subject entered the Soviet Embassy alone.
	1411 hrs:	Subject left the Soviet Embassy together with Pavel Antonovich YATSKOV (201-120123) and Ludmila Vasilyevna [illegible] (201-790795) in YATSKOV's car.
1 June	1037 hrs:	Subject entered the Soviet Embassy alone.
	1145 hrs:	Subject left the Soviet Embassy with YATSKOV and Valentin Sergeyevich LOGINOV (201-285412) in YATSKOV's car.
	1606 hrs:	Subject returned to the Soviet Embassy with YATSKOV and LOGINOV.
2 June	1056 hrs:	Subject entered the Soviet Embassy alone.
	1437 hrs:	Subject left the Soviet Embassy with Sergey Sergeyevich KONSTANTINOV (201-101794) in the latter's car.

CONTINUED

Distribution:
2 - CSR
1 - CWH

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 29523

DATE: 30 June 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER

201-285412

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA - 29528

5 June — 1021 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car.

6 June — 1040 hrs: Subject entered the Soviet Embassy alone.
1413 hrs: Subject left the Soviet Embassy with Aleksandr Vladimirovich PRIKHODKO (201-202370) in the latter's car.
1551 hrs: Subject returned to the Soviet Embassy with PRIKHODKO.
1658 hrs: Subject left the Soviet Embassy with YATSKOV in the latter's car. [illegible]

7 June — 0932 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car. (Was not seen leaving.)
1033 hrs: Subject entered the Soviet Embassy with Vasiliy Stepanovich MIROSHNIKOV (201-273046) in the latter's car. [illegible]

8 June — 0945 hrs: Subject entered the Soviet Embassy with YATSKOV in the latter's car.

9 June — 1130 hrs: Subject entered the Soviet Embassy with KONSTANTINOV and Semen Tarasovich BAZAROV (201-049257) in KONSTANTINOV's car.
1200 hrs: Subject left the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV in the latter's car.
1356 hrs: Subject returned to the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV.
1408 hrs: Subject again left the Soviet Embassy with MIROSHNIKOV and KONSTANTINOV.

4. The following information is available on the persons mentioned above as being with Subject :

a. KONSTANTINOV is known to be the KGB resident.

b. YATSKOV is a known KGB officer, probably in CI.

c. LOGINOV is a known KGB officer who works for YATSKOV.

d. PRIKHODKO is a known KGB officer and probably the deputy resident.

e. MIROSHNIKOV is probably the KGB chauffeur.

f. BAZAROV is the ambassador, no known intelligence affiliation.

g. SOKOLINA is the wife of an Assistant Military Attache.

[signature]
for
Willard C. CURTIS

14-00000

CSB

DISPATCH

SECRET

PROCESSING ACTION

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NO INDEXING REQUIRED

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MICROFILM

TO
Chief, WH Division

INFO
Chief, SB Division

FROM
Chief of Station, Mexico City

SUBJECT
REDCOAT/LCIMPROVE - Ernesto GUAZARO Feregrino

ACTION REQUIRED - REFERENCES

REFERENCE: MEXICO CITY 7688

file Loginov

1. Transmitted herewith is the local ODENVY report on Subject which was promised.

2. ODENVY still has not been able to contact Subject in order to put him in touch with the Station but hopes to do so during the week of 4 July.

for/Willard C. CURTIS

Inclosure:
ODENVY Report

Distribution:
2 - C/WH, w/encl. (2 copies), H/W
1 - CSB, w/encl. (1 copy), H/W

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMA - 29325

DATE
30 JUNE 1966

CLASSIFICATION
SECRET

HQS FILE NUMBER
FFN: P-12818

14-00000

FBI REPORT (ATTACHMENT TO HMMA 29325)

DATE: 27 JUNE 1966

CLASSIFICATION: SECRET

SUBJECT: ERNESTO CHAZARO PEREGRINO
134-815 (6-27-66)

FROM MEXICO CITY

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

LOGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M DOB ?

201-355606
HMMA-29198
16 JUN 66
P2

CIT ?
OCC ?
KNOWN KGB, IN CONTACT WITH V. BOYAROV,
201-355606 ?, 1 JUN 66, MEXICO CITY,
MEXICO.

R 6606240887

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH

CLASSIFICATION: SECRET

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MICROFILM

TO: Chief, SR Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD/LCIMPROVE - KGB and GRU Residencies in Mexico City

ACTION REQUIRED - REFERENCES

1. Attached are analyses of the KGB and GRU residencies in Mexico City. Included are only those officers who are probably or known to be intelligence officers. Of the 52 Soviets currently assigned to Mexico City, 22 are identified intelligence officers and 13 probably intelligence officers, i.e. roughly 67% of the total Soviet colony.

2. The case officers have not been divided into separate target groups, with the exception of KGB S & T, since the Station's information is too fragmentary for a realistic breakdown. With the exception of S. S. KONSTANTINOV, who is known to be the KGB resident, the positions of resident and deputy resident are unconfirmed, but represent the Station's best guess.

for
Willard C. CURTIS

LOGINOV

Attachment:
KGB and GRU Residencies

Distribution:
2 - CSR, w/att. (2 copies), h/w
1 - CWH, w/att. (1 copy), h/w

CROSS REFERENCE TO

28 April 1966

201-285412

SECRET

2P

ATTACHMENT TO HMMA - 28808
DATED 28 APRIL 1966

KGB Residency in Mexico City April 1966

Resident: S. S. KONSTANTINOV (known)

Deputy: A. V. PRIKHODKO (known)

CP Liaison: B. A. KAZANTSEV (known intelligence officer, possibly now responsible to CPSU rather than KGB).

Case Officers:

V. I. ANDREYEV (suspect)
A. M. BROVKIN (suspect)
V. A. DOLGOV (suspect)
Y. N. GORLITSYN (suspect)
V. S. KORMUSHKIN (suspect)
V. I. KUCHEROV (suspect)
S. F. KUZNETSOV (known)
N. S. LEONOV (known)
V. S. LOGINOV (known)
L. V. NIKIFOROV (suspect)
V. I. SHPAKEVICH (known)
G. S. VISKO (known)
P. A. YATSKOV (known)

S & T Case Officers

A. A. NIKITIN (suspect)
B. A. ZOBNIN (known)

Referentura

V. P. GULIN (suspect)
V. N. RADVANSKIY (known)

Chauffeur

V. S. MIROSHNIKOV (suspect)

Known KGB: . . . .
Suspect KGB . . . .

Diplomatic Cover: . . .
Commercial Cover: . . .
Press Cover: . . . .
Embassy Employee

14-00000

SECRET

ATTACHMENT TO HMMA - 28808

DATED 28 APRIL 1966

GRU Residency in Mexico City April 1966

Resident: V. N. SOKOLOV (known)

Deputy: G. A. SHCHUCHKIN (known)

Case Officers:

I. A. SEKETOV (suspect)
A. M. DENISOV (known)
P. F. GORELOV (known)
Y. A. TSAYEV (known)
A. V. KARABACH (suspect)
V. L. KHUKHOREV (known)
Y. A. MITROPOLSKIY (known)
V. V. SOKOLIN (known)
R. A. TUCHNIN (suspect)
K. F. VORONKOV (known)

Code Clerk:

I. V. YELFIMOV (known)

Chauffeur:

V. P. GOROBETS (known)

Known GRU: 11
Suspect GRU: . . . .

Military Cover: . . . .
Diplomatic Cover: . . . .
Commercial Cover : . . . . . .
Press Cover: . . . .

14-00000

INDEX: ☐ YES ☐ NO
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FILE RID ☐ RET. TO BRANCH ☐
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UNIT / TIME / BY

INFO: FILE, VR, WH 8, CI, CI/OPS, CI/IC 2, FI

S E C R E T 192250Z

SJOS INFO DIR CITE MEXI 7025 Loginov

20 APR 66 IN 00064

REDWOOD LCIMPROVE

REF: DIR 95441

1. ACCORDING LIENVOY 18 APR, IVAN A. BEKETOV CITED REF, CONTACTED COSTA RICAN EMBASSY MEXI AND INQUIRED RE STATUS HIS VISA. HE TOLD CHECK LATER SINCE COSTA RICAN EMB STILL HAD NO WORD.

2. A FEW MINUTES LATER VALENTIN S. LOGINOV (201-285412) ALSO CALLED COSTA RICAN EMB AND SAID HE WANTED VISA FOR HIMSELF. WHEN ASKED IF HE HAD DIP OR OFFICIAL PASSPORT HE SAID HE HELD OFFICIAL PASSPORT. HE THEN TOLD TO BRING PASSPORT TO EMBASSY.

3. VISA PROBABLY FOR BEKETOV SINCE LOGINOV HOLDS DIP PASSPORT. LOGINOV VICE CONSUL AND SUSPECT KGB OFFICER.

S E C R E T

CFN 7025 95441 LIENVOY 18 APR IVAN A. BEKETOV REF COSTA RICAN E EMB NO WORD A VALENTIN S. LOGINOV (201-285412) EMZ DIP BEKETOV LOGINOV DIP KGB

BT

SECRET

201-285412

SECRET

Chiof, SR Division

Chief, WH; COS, Montevideo

Chief of Station, Mexico City

REDWOOD - Rustem O. BAKHITOV (201-783564)

REFERENCES: A. MEXI-6621
B. BUEN-5339
C. CIR-90901

1. As reported in Reference A., Subject and his wife arrived in Mexico City at 0550 hours on 20 March 1966 via Canadian Pacific flight 421 from Buenos Aires. They departed Mexico City at 1300 hours on 21 March 1966 via Cubana flight 465 for Havana. Cf. also the mention of their departure from Mexico City in the newspaper clipping forwarded as Attachment A.

2. According to LIENVOY, on 19 March 1966 Soviet Vice Consul Valentin Sergeyevich LOGINOV (201-285412, known KGB) made reservations at the Hotel Agnes in Mexico City (frequently used by Soviets) for a couple with a child for the night of 20 March 1966. This reservation was undoubtedly for Subject, however, there has been no other mention of the child. At 0830 on 21 March 1966 [Subject] called the Soviet Embassy from the Hotel Agnes and said he would like to come over to pay [perhaps for the room and the Cubana tickets].

3. LICALLA reported seeing Subject at the Soviet Embassy in Mexico City at 1015 hours on 21 March 1966. Subject was seen talking principally with Embassy Counselor Boris Aleksandrovich KAZANTSEV (201-028975), suspect CPSU representative), and also briefly with Second Secretary Aleksandr Mikhaylovich DENISOV (201-726491) known GRU), Ambassador Semen Tarasovich BAZAROV (201-049257) and Consul Pavel Antonovich YATSKOV (201-120123, known KGB). At 1040 Subject was seen entering the Embassy building with KAZANTSEV through the entrance which leads to the Referentura but also connects with other

- continued -

Attachments:
A. Newsclip
B. LICALLA photos

Distribution:
2 - CSR, w/att., as stated, H/W
1 - CWH, w/o atts.
1 - COS/Montevideo, w/o att.

file Loginov 201

X-ref sheets made for all Sovs mentioned

HMMA - 28591

28 MARCH 1966

201-285412

SECRET

200-4-64

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
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XX NO INDEXING REQUIRED
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MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE - Ernesto CHAZARO Peregrino

ACTION REQUIRED - REFERENCES

REFERENCE: HMMW-14816, 25 August 1966

The Station's final report on Subject was forwarded in HMMA-29714, 9 August 1966.

for/Willard C. CURTIS

Distribution:
2 - CWH
1 - CSB

GROUP 1
Excluded from automatic downgrading and declassification

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CS COPY TO WH/1

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 29913

DATE: 31 AUGUST 1966

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-800412

14-00000

CSB

DISPATCH

CLASSIFICATION
SECRET

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MICROFILM

TO
Chief, WH Division

INFO
Chief, SB Division

FROM
Chief of Station, Mexico City

SUBJECT
REDCOAT/LCIMPROVE - Ernesto CHAZARO Peregrino

ACTION REQUIRED REFERENCES

REFERENCE: HMMA-29325, 30 June 1966

1. On 7 July 1966, Irving A. ORONSKY and a local representative of LNERGO interviewed Subject in Veracruz, Mexico. It became obvious at that time that Subject had fabricated most of his story as will be shown in the attached memorandum to local LNERGO.

2. The Station has no plans for using Subject in any capacity whatsoever.

for/Willard C. CURTIS

Attachment:
Copy of Memo to LNERGO

Distribution:
2 - CWH, w/att (1 copy), H/W
1 - CSB, w/att (1 copy), H/W

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Excluded from automatic downgrading and declassification

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CROSS REFERENCE TO

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HMMA - 29714

DATE
9 AUGUST 1966

CLASSIFICATION
SECRET

HQS FILE NUMBER
201-255412

FFN: P-12818

14-00000

SECRET

21 July 1966

MEMORANDUM FOR:

FROM:

SUBJECT: Ernesto CHAZARO Peregrino

1. Reference is made to your memorandum dated 27 June 1966 and to the interview with Subject conducted in Veracruz on 7 July 1966 by of your office and a representative of this office. We wish to make the following observations regarding Subject's statements in connection with his encounters with Soviet Embassy Third Secretary, Valentin S. LOGINOV.

2. Regarding Subject's claim to have visited Mexico City on or about 16 May 1966 and to have contacted the Soviet Embassy on or about 18 May 1966, this office has established the fact that a contact as described by Subject did not take place at any time during the period 10 through 30 May 1966.

3. Subject made statements to the effect that he had met LOGINOV and a second Soviet at an unknown restaurant at 1800 hours on or about 18 May. He claimed to have talked to these two Soviets for approximately one hour (i.e. until about 1900 hours) after which they left the restaurant, walked to and entered LOGINOV's car, drove to an unknown apartment near the Soviet Embassy, parked the car and entered the apartment and then phoned three call-girls who arrived within 20 minutes. Following the arrival of the girls Subject excused himself and left the apartment about 1900 or 1930 hours. To our knowledge there is no precedent for the KGB using call-girls for the purpose and in the manner described by Subject.

HMMA-29714
9 Aug 66

SECRET

4. Subject stated that he believed that the automobile driven by LOGINOV, an automobile that he had seen several times, bore the license number "67." Our records show that no Soviet Embassy official or employee drives an automobile with the number 67 or 76. LOGINOV drives an automobile with Mexico City diplomatic license 19 DA.

5. Subject's statements to the effect that LOGINOV desposited 50,000.00 Mexican pesos to Subject's account in the Banco de Londres in Veracruz as a "gift . . . for nothing" and then took the money back when Subject refused it, is not in keeping with our experience with regard to KGB modus operandi. Also, information available to this office indicates that according to established Mexican banking practices it is not possible to set up a checking account without the presence of the owner of the account who must sign signature cards for comparison with the signatures on checks.

6. Subject's general vagueness as to dates, times, addresses and locations in connection with his encounters with LOGINOV, in addition to those points cited above, leads us to the conclusion that Subject has fabricated a large portion of what he has stated. This office has little doubt that he did meet LOGINOV in Veracruz during early May 1966 in connection with the missing Soviet sailor, but we consider his account of contacts with LOGINOV subsequent to this occasion as fabrication.

7. In view of the above and in view of Subject's statements on 7 July to the effect that he had absolutely no desire to become involved with personnel of either the Soviet or American Embassies and wished to remain completely "neutral," this office is not considering using Subject as an informant of any kind.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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CLASSIFIED MESSAGE TOTAL COPIES 35

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INFO FILE VR, SB 8, EUR 8, CI, CI/OPS, CI/IC 2, FI, CA/OA, FI/INT 2

S E C R E T 230020Z CITE MEXICO CITY 8020

DIRECTOR

2 Aug
~~22 Jul 66~~ IN 62261

REDCOAT LCIMPROVE

1. EARLY MORNING 22 JULY LITEMPO-8 CALLED COS AT HOME AND IN EXCITED MANNER SAID HAD URGENT REQUEST. HE SENT LIENVOY-2 TO SEE COS TO ASK FOR INFO ON VALENTINS. LOGINOV PROVING HE A "SOVIET SPY" AND FOR LIST OF " ALL SOVIET SPIES IN MEXICO." LITEMPO-8 VIA LIENVOY -2 SAID REQUEST COMES FROM LIRAMA WHO PERSONALLY INTERESTED AND INTIMATED "WE MAY HAVE SAME SITUATION AS 1959" (WHEN GOM EXPELLED TWO SOVIETS FOR CONTACTS WITH LEADERS OF RAILROAD STRIKE).

Логинов

Loginov

2. SAME MORNING COS PASSED A PAPER " PROVING" LOGINOV IS ACTIVE AND DANGEROUS KGB OFFICER AND A LIST OF 35 SOVIET INTELLIGENCE OFFICERS IN MEXI TO LIENVOY-2 FOR PASSAGE TO LITEMPO-8/LIRAMA. SEE HMMA 28390 OF 5 MARCH FOR REFERENCE TO LOGINOV APPROACH TO CHAUFFEUR.

SECRET

3. LATTER SAME DAY COS RECEIVED PERSONAL

201-285412

PAGE TWO MEXICO CITY 8020 S E C R E T

LETTER FROM LITEMPO-8 VIA LITEMPO-4 STATING

LOGINOV HAD BEEN COMPLAINING FOR SOME TIME ON LACK OF POLICE ACTION ON RADIO ALLEGEDLY STOLEN FROM HIS (COMMENT: NO CONFIRMATION FROM OTHER STATION SOURCES). FINALLY CHIEF OF METROPOLITAN DISTRICT POLICE, GEN. LUIS CUETO RAMIREZ SENT OUT AN UNNAMED POLICEMAN TO INVESTIGATE. ON 19 JULY POLICEMAN CONTACTED LOGINOV WHO ENDED DISCUSSION BY OFFERING THE POLICEMAN 5,000 PESOS PER MONTH " TO WORK FOR HIM ON CERTAIN MATTERS." POLICEMAN TEMPORIZED AND ASKED HIS SUPERIORS FOR INSTRUCTIONS. MATTER CALLED TO LITEMPO-8 ATTENTION BY GEN. CUETO. LITEMPO-8 INSTRUCTED THE POLICEMAN TO GO AHEAD. ON 21 JULY POLICEMAN RECONTACTED LOGINOV AND RECEIVED FIRST "ASSIGNMENT:" TO DETERMINE HOME ADDRESS, HOME TELPHONE AND PLACE OF EMPLOYEMENT OF NICOLAS JUAN BOSTROEN AND WIFE VALENTINA GRUSDOW DE BOSTROEN, BOTH VENEZUELAN CITIZENS.

4. LITEMPO-4 OBTAINED FOLLOWING INFORMATION: SECRET

2861

ON BOSTROENS FROM GOBERNACION FILES:

A. NICOLAS JUAN BOSTROEN, 1915 IN ST. PETERSBURG, RUSSIA, VENEZUELAN CITIZEN. EMPLOYED AS " DIRECTOR OF PROJECTS" BY STEPHENS-ADAMSON DE MEXICO. FORMERLY SERVED IN US NAVY.

B. VALENTINA GRUSDOW DE BOSTROEN, BORN BRESLAU, GERMANY, FORMERLY WAS TRANSLATOR OR TEACHER OF RUSSIAN AT UN, NOW TEACHER OF RUSSIAN AT IBERO-AERICANO UNIVERSITY, MEXI, VENEZUELAN CITIZEN.

5. STATION TRACES:

ON 18 FEB 1965 DR. RICHARD L. POTTS, AMERICAN GENERAL PRACTICIONER MEXI AND STATION CONTACT WHO RECENTLY RETURNED US REPORTED FOLLOWING ON MRS. BOSTROEN WHO HIS PATIENT: MRS. VALENTINA BOESTROEM, 41 YEARS OLD, RESIDES CALLE CHRISTIAN ANDERSON 419, MEXI. WAS BORN VENEZUELA, WENT USSR WHEN SMALL CHILD, WAS IN STALINGRAD IN 1942. RETURNED VENEZUELA AFTER WW II, NOW VENEZUELAN CITIZEN, HAS RESIDED MEXI SEVERAL YEARS WITH

SECRET

PAGE FOUR MEXICO CITY 8020 S E C R E T

HUSBAND NU WHO FORMER SOV CITIZEN NOW VENEZUELAN CITIZEN. COUPLE HAS TWO TEENAGE DAUGHTERS. HUSBAND WORKS FOR AMERICAN COMPANY MEXI. NEITHER HAS CONTACT WITH LOCAL RUSSIAN COLONY (SIC) SINCE DONT WANT JEOPARDIZE HUSBAND'S JOB. BOTH SPEAK SEVERAL LANGUAGES. WIFE APPEARS NEITHER PRO OR ANTI SOVIET. POTTS REPORTED ABOVE INFO BECAUSE HE THOUGHT IT STRANGE DUE AGE DIFFERENCE AND NO OBVIOUS CONNECTION THAT MRS. BOESTROEM RECOMMENDED AS PATIENT BERTHA DAVILA MOLINA DE OSEGUEDA, AGE 64, WIFE OF DR. RAUL OSEGUEDA PELALA (201-88003).

6. REQUEST HQS TRACES ON BOSTROEN/BOESTROEM COUPLE, ESPECIALLY ANYTHING WHICH COS COULD USE TO ENCOURAGE LIRAMA TO EXPELL LOGINOV WHICH IMMEDIATE STATION OBJECTIVE.

S E C R E T

BT

14-00000

SECRET

Date: November 24, 1965

To: Mr. Winston M. Scott

From: Henry C. Johnson
Legal Attache

Subject: Travel of Soviet to Mazatlan
Your file #9808

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

Reference is made to your memorandum dated November 2, 1965.

A reliable source at Mazatlan, Sinaloa, has informed that the Soviet scientific ship LIRA, of 2,435 tons and carrying a crew of 76, was at Mazatlan from October 23-28, 1965.

Another reliable source advised that a person believed to be from the Soviet Embassy, Mexico, D.F., visited this ship while it was in port; however, he was not identified.

cy to LOGINOV
P-11712

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

200-1-79

P-11712

14-00000

(1)

1. [illegible]
2. Dillon (Anita [illegible]?)
3. Joan
4. Scott
5. File

2 Reply?

(P-11712

005

25 October 1965

Valentin S. LOGINOV

In their reply to a request we sent them for traces of subject, our headquarters have replied as follows:-

"Valentin S. LOGINOV was Assistant Naval Attaché at the Soviet Embassy in BUENOS AIRES in 1960, and was listed as Attaché in HAVANA in 1961-63, where his exact duties were not known. If he now assumes NECHIPORENKO's post of Vice-Consul, his career appears to be an unusual one, and he must be presumed to be an intelligence officer".

2. Does this check with your own information?

Answered 2 Nov.

Rec'd from Smith 27 Oct. 65 (Reply on sterile bond w/ copy to 50-2-6.)

Copy to 50-2-6

P-11712

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SECRET

5 November 1965

MEMORANDUM FOR: Mr. Henry C. Johnson, Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviets to Mazatlan

1. This office has received a report that two members of the Soviet Embassy in Mexico City, Valentin Sergeyevich LOGINOV and Yevgeniy Nikolayevich GORLITSYN, planned to travel by air to Mazatlan on 2 November 1965. The length of their stay and the purpose of their travel was not reported, but it may well be connected with the docking of a Soviet ship.

2. This office would appreciate receiving any information available to you on the trip of these Soviets.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

9833

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SECRET

3 November 1965

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P-8451
P-8588
P-11707
P-11712

MEMORANDUM FOR THE RECORD

FROM: ORONSKY

SUBJECT: LICOWL-1

Below is a summary of the noteworthy items from Subject during meetings with him in September and October.

1. During September the meeting site was changed to the streets between Merida and Morel on Puebla street in Colonia Roma. Subject walks along Puebla street and I pick him up in the car and drive elsewhere for the meeting. I attempted to change the time of the meeting as well but Subject does not close his store until just before 2100 hours each day and feels that it would appear odd if he were to close the store at various times of the evening on different days of the week. His wife is not always in the store and he would have to close the store in order to meet me. He closes at 1400 hours on Sundays. I also instructed him to change the speed of the recorder from 1 7/8ths to 3 3/4ths. We have no recorders in the Station that will take a large reel at 1 7/8ths and this extremely slow speed is not necessary.

2. During early September Subject commented that there is a new apartment building being constructed on the corner of Gelati and General de los Santos, across the street from the Soviet Embassy. (This is our new basehouse). I took considerable notes on this as though I had never heard of the

P-8764

P-8764

P-11712

place before and asked several questions about it. He said that the owner of the building is Sr. VILLAGRAN and that VILLAGRAN has the reputation of being an anti-Communist and a loyal Mexican citizen. He said that the building would probably be completed by March 1966 and that it will have about six floors. ~~Several Soviets~~ have mentioned to Subject that they would like to rent apartments in the building since it is so close to the Embassy.

3. Subject said that ISAYEV had been in his store about the last week in September. (As far as I can tell this is ISAYEV's first visit to Subject's store.) ISAYEV made a great many anti-U.S. remarks during his visit to the store and blamed the U.S. for most of the world's troubles. At one point he said that the Soviets made much better cars than the U.S. and that Soviet cars were built like "tanks". Subject laughed at this remark because the thought crossed his mind that only a soldier would like to drive a "tank" and from where Subject was standing at the time he could see the Soviet's new fleet of American Fords and Chevys.

4. I again asked Subject why the Soviets had not been visiting his store in the evenings as they had in the past and he insisted that it was because most of his "friends" at the Embassy had returned to the Soviet Union beginning in July and their replacements had not warmed up to him yet.

14-00000

I asked him if a small fiesta might not help this situation and he said that he thought that it might help. I told him to make plans for a fiesta in honor of Mexican Independence Day and to invite as many of the new Soviets as possible. He said that he would probably give the party on Friday, 17 September. I suggested that he invite Yuriy ANDRIANOV (the GRU chauffeur) first and tell ANDRIANOV to invite several of his friends. At the next meeting with Subject he reported that NIKIFOROV, LOGINOV and KORMUSHKIN were the only Soviets who came to the fiesta on the 17th. They arrived, had a few drinks, danced to some Russian records which they had brought with them and then left. (All are KGB types). They told Subject that the other Soviets could not attend because they had to attend a Czech Embassy reception that same evening. / I can find no record of such a reception either at the Czech or Polish Embassies and there is no indication on the Soviet lines that they had anything planned for that evening. A Soviet from Cuba arrived on the 17th but we have no idea how many Soviets were at the airport to greet him./ I questioned Subject about the Soviets who had appeared at the fiesta and he gave me a little information about them. They visited his store several times in the next few weeks and I showed him photographs of the men and he expanded on his previous information. He had the following to say about them (he has previously reported on NIKIFOROV).

LOGINOV: Subject said that he believes LOGINOV replaced

14-00000

NECHIPORENKO (correct). Subject calls him "the Bull" and described him as being vulgar, crude, ill-mannered, short tempered and a tyrant. He is a person who thinks that he is some sort of a "big shot" and when he sits down he spreads his legs and arms and takes up a space big enough for two men. His Spanish is very bad and he smokes "Fiesta" cigarettes. At the fiesta LOGINOV told him that he was from the northern part of the Soviet Union, is married and has children. He claimed to have served in the Red Army.

KORMUSHKIN: Subject likes KORMUSHKIN who is friendly, well mannered and outgoing. He speaks good Spanish and told Subject that his wife likes Mexico. Although KORMUSHKIN was wearing glasses in the photo shown to Subject, he commented that he often sees KORMUSHKIN without his glasses. He smokes "Record" cigarettes and Subject calls him "El Jovencito".

5. Subject said that ISAYEV had dropped by his store during the week of 18 October and spent some time making fun of the King and Queen who were visiting Mexico at the time. ISAYEV felt that the very existance of a King and Queen in 1965 was silly. He also claimed that the Soviets had discovered the Comet that was then in the sky. (The Comet had actually been discovered by two Japanese and bears their names.) He bragged about the great advances in the Soviet Union in all fields and told Subject with great pride that the ruble was worth more than the dollar. He commented

that the U.S. was a waring nation while the Soviet Union sought only peace and that the United States would change to something similar to the Soviet system in the near future.

6. The rest of the meeting and the next two, were spent discussing Stanislav SILNIKOV and his request that Subject act as "fiador" on an apartment for him as well as supply him with a prostitute. (see HMMA-27568 of 4 Nov.)

7. In addition, Subject said that ANDRIANOV had asked him to get Viktor KALININ some aphrodisiac pills. ANDRIANOV said that they were "for Viktor KALININ in Moscow" but Subject thinks they are "for Yuriy ANDRIANOV in Mexico". Subject said he hasn't the slightest idea where to buy such a thing.

8. I told Subject to test the recorder by speaking into the microphones both in the upstairs room as well as in the main part of the store and then to play back the tape. Although RESCIGNO has explained the workings of the recorder to Subject several times, he claimed that he did not know how to do this. I then instructed him to disconnect the recorder and to deliver it to me at 2100 hours on Friday, 5 November. I said that I would test the recorder myself. He asked why RESCIGNO could not come to the store and test it and I told him that RESCIGNO was away. He then asked if RESCIGNO was a Mexican or an American. He said that RESCIGNO speaks Spanish like a Mexican and looks like a Mexican but that he (Subject) is sure that he ~~was~~ is an American. I told him

that I really didn't know since I had never asked him. I changed the topic of conversation by saying that if he reported that SILNIKOV wanted a girl for this Sunday, I would return the machine to him on Saturday, 6 November. If not, he would get it back at the next regular meeting which I would set on Friday when I meet him.

2 November 1965

MEMORANDUM FOR: Mr. Henry C. Johnson, Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviet to Mazatlan

1. This office has received a report that Soviet Vice-Consul Valentin Sergeyevich LOGINOV planned to travel to Mazatlan from 26 to 28 October 1965 by plane. The purpose of the trip was to take mail to a Soviet ship which was in port in Mazatlan. The name of the ship is believed to be "Lira."

2. This office would appreciate any information available to you concerning LOGINOV's trip.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

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1 - Ruth Leach

9808

14-00000

[illegible] August 196[illegible]

SUBJECT: Contact Report/ [illegible]
15 August, [illegible] Restaurant

1. The C.O. resumed acquaintanceship with Subject, and in the immediate and sizable vacuum left by Gerald F. Costetner's departure, tried to establish a friendly rapport with Subject. For this reason the C.O. gave Subject a more "friendly" name to know him by, Mel Berger- it being explained to Subject that Mel was the C.O.'s true first name. Subject thought the choice of Berger was good, because he knows several people of that name, and it would occasion no surprise at his office. Subject will continue to use his normal manner of telephoning in, and asking for Monroy.

2. Subject reported that he had come back to Mexico from a trip on 10 August. Nechiporenko was at the airport to greet him. Nechiporenko had visited his office previously, and brought along his replacement "Valentin", and at that time had found out when Subject was expected back. Nechiporenko was invited by Subject to visit him at his home for breakfast on 11 August. He showed up alone. The only business discussed was that Nechiporenko said that Subject would be contacted by "Sasha" (Alexander Prikhodko). Subject was not to contact the Soviet Embassy, or in any other way try to reach Sasha. Subject had a souvenir pistol which he had obtained from some Gauleiter (presumably during WWII), and Nechiporenko asked if he might have it. Subject gave it to him. Nechiporenko evidently asked Subject to arrange for a one day trip to Paris for him while he was en route to the Soviet Union from his stopover, Brussels. (Subject complied, and notified his agent abroad. Subject received a wire a few days ago that Nechiporenko was "no show" in Paris). Nechiporenko was not interested in Subject's observations of U.S. attitudes toward the Viet Nam and Dominican situations, although Subject had been asked to note such attitudes while he was on his trip. Nechiporenko mentioned, without Subject knowing why, that Catalina Torres, who had worked previously in Subject's office, who had attended the Mexican Soviet Cultural Institute, who had as boy friend the American who was giving English lessons to Nechiporenko (Gary Hodges ?), and who had married some Mexican and was now in Acapulco with her husband (works at Las Brisas)- would be able to contact Nechiporenko by mail to the Soviet Embassy in Mexico.

3. Subject is to call in when he is contacted by Sasha. His line to the Sovs about the travel agency in New York will be that he hasn't the time to select

Nechi volunteered this info out of thin air [illegible] completely out of context. Subject did not follow up. P-11712

P-7442

P-11712

P-11712

the manager or complete the study of the office's requirements, but that he is ~~having~~ going to have it done. On his personal affairs, Subject said he was going to move in December to the Lomas, to a condominium apartment.

PRM

Attention "Paul": the C.O. would appreciate knowing any collateral info about Nechiporenko's departure, the identity of "Valentin", and a brief precis of Subject's former associations with Prikhodko.

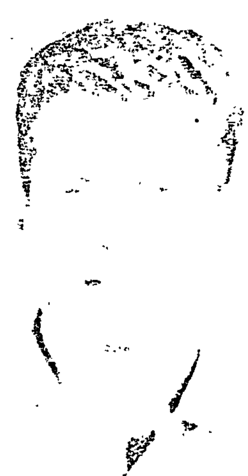
~~Cynthia - pull together what little we have on Loginov for passing to Markeim.~~

I will have Markeim review the entire Leco[illegible]'s file and write a summary, evaluation and suggestions for further handling.

Cynthia - trace on Catalina Torres, please. Especially any association with Gary Hodges or any other [illegible].

[illegible]


LAVAS



14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
SUBJECT: Ernesto Capuano del VECCHIO and Mario Manteforte Toledo LIENVOY Take	1. RI FILE NO. 201 068 248
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. HMMA 30432 — 4. DATE 1 Nov 66
	7. SOURCE CRYPTONYM LIENVOY — 8. DATE OF INFO. 18-27 Oct 66 — 9. EVALUATION
5. ANALYST Millie Rodriguez — 6. DATE PROCESSED 25 Nov 1966	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LOGINOV, Valentin Sergeyevich (201-285412)

Dr. Alfonso MARTINEZ ALVAREZ (a guatemalan) calls Soviet Consul LOGINOV to invited him to a cocktail party to be him at Martinez' hom. Martinez has invited some of the Russian athletes participating in some of the Pre-Olympic games and wishes Loginov to attend also, as well as the Ambassador.

(all the info found on Loginov in this document)

file 201-285412

15. FILE THIS FORM IN FILE NO. 201 285 412

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/LCIMPROVE - Pavel Antonovich YATSKOV (201-120123)

ACTION REQUIRED - REFERENCES

1. LITEMPO reported the return of Subject, his wife and daughter Nataliya to Mexico on 21 September 1966 via Sabena flight 555 from Brussels (and Moscow). (Note that Subject's daughter Nina has remained in the USSR.) Subject and his wife were still travelling on the same passports used when they left Mexico in August 1966 (copies have been forwarded to Headquarters) and Subject is still listed as Second Secretary in his passport. The only addition to the passports is a Mexican entry visa valid for sixty days issued on 30 August 1966 in Moscow.

2. Valentin Sergeyevich LOGINOV (201-285412) has been reported telling LICOZY-5, LICOWL-1 and LICANNY-1 that he is now the Consul General, replacing Subject. When LICOZY-5 asked LOGINOV what he was then going to do with Subject, LOGINOV said that it was not his decision, but that Subject would probably be put in charge of some department in the Embassy as First Secretary. The Station will keep Headquarters advised of any indications of the nature of Subject's present duties and status within the KGB hierarchy.

3. During Subject's absence on home leave, LILYRIC reported that suspect KGB chauffeur Vasiliy Stepanovich MIROSHNIKOV (201-273046) was seen driving Subject's car a few times. LICOWL-1 also reported that MIROSHNIKOV was driving a car with diplomatic plates 26-DA, which is Subject's car.

for/Willard C. CURTIS

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1 - CWH

CS COPY FILED IN 201-120123

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201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 30213	5 OCTOBER 1966
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-120123

FBI DOCUMENT

DATE: 20 SEPTEMBER 1966

CLASSIFICATION: SECRET

SUBJECT: UNKNOWN SUBJECTS; 1964 BLUE FORD FAIRLANE, UTAH LICENSE AB 1966 AT SOVIET EMBASSY, MEXICO CITY, MAR 30, 66

FBI FILE NO: NONE GIVEN (SALT LAKE CITY)

14-00000

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

LOGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M COB ?

201-773422
HMMA-29920
31 AUG 66

CIT ?
OCC ?
KNOWN KGB, SEEN DRIVING Y.N. COBLITSYNS
201-773422, CAR JUL 66

R 6609080479

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

7. Mrs. MUELLER recently inherited some money from an uncle, VARROS said, and this is one of her ways of spending some of it.

8. MUELLER's daughter is studying (third-year of college) in Vienna. She is majoring in Russian language and Russian history there. That is where the "great interest" in Russia comes from, VARROS said. This daughter hopes to teach when she finishes school.

KUBARK ONLY

Distribution:
Orig: Charles G. MUELLER P-
~~1:~~ Valentin LOGUINOV P-
1: 50-2-4/E

14-00000

(2)

6 January 1966

MEMORANDUM FOR THE RECORD:

FROM: Oronsky

SUBJECT: LICANNY-1 (P-8415)

1. Subject is an official of Garza-Lopez Tours which is a representative for Inturist in Mexico City. We have had no contact with him since July 1964. At one time he had given the Station reports on various Soviet tourists and had been recruited prior to a trip to the Soviet Union in connection with Inturist. During the past few months he has been giving Don Lautz reports on various Soviet tourists such as the Soviet Orchestra which visited Mexico and Cuba recently. Lautz passed these reports on to me and Cynthia sent them home. Subject sees Lautz once or twice a week in connection with visa matters. He told Lautz that he had been contacted by KUBARK some years ago but that due to the pressure of his business he did not have time to write reports or to act as some sort of Double Agent. He said he was willing to pass along information on Soviet tourists but did not wish to become an agent for both the Americans and the Soviets. About a week ago Lautz told me that Subject had reported that Valentin LOGINOV, Vice-Consul at the Soviet Embassy, had asked Subject to supply him with information on boats and trains between Mexico and New York. Subject wanted to know what he should do. I asked Lautz if Subject wanted to talk to me and Don said that he did. I then arranged to meet him in Lautz's office at 1430 hours on 6 January.

cy to √P-885
P-11712

UUFILS MADE

√P-8415

(P-11712)

2. Subject appears to be about 40-45 years old, 170 lbs., thinning redish hair, blue eyes, small brown mustache. He is well dressed and speaks native American English. I asked him about his contacts with the Soviets and he said that he had not had any extended contact with the Soviets for some time. During August 1965 he was approached by YATSKOV whom he knows as the Soviet Consul and was asked by him to prepare a chart of all commercial passenger ships operating between Veracruz and New York City "for the month of September". He also wanted the costs of travel and baggage. Subject has not given this report to YATSKOV. (A copy is attached.) During December he met LOGINOV for the first time at the airport while Subject was attending to the Soviet Orchestra. LOGINOV did not know Subject and was very cool toward him until YATSKOV came by and greeted Subject warmly. LOGINOV then became very friendly and asked Subject's name. LOGINOV subsequently visited Subject's place of business and told him that he was the replacement for Oleg NECHIPORENKO (KGB Officer) and that Oleg ~~ax~~ had sent regards to Subject. He said that he hoped that he and Subject would be as friendly as Subject had been with Oleg. (Subject commented that he had not been especially friendly with NECHIPORENKO.) Subject said that LOGINOV's Spanish is almost native and that he (Subject) was shocked to learn that he was a Soviet. LOGINOV referred to YATSKOV's request and added that he also wanted Subject to include rail travel in the chart and he was especially interested in the cost of "excess baggage" by rail. He also wanted to include sea travel from Veracruz to Europe.

14-00000

3. Subject said that he did not want to become a D/A but that he would be willing to supply ~~xxx~~ whatever information he could concerning the Soviets he dealt with and the Soviet tourists. I asked if he would be willing to supply personality data on LOGINOV including LOGINOV's background, education, family etc. He said that he would be glad to do this. He said that he would not be able to meet me on street corners or in restaurants and preferred to talk to me after he had finished his business with Don Lautz. I instructed him not to discuss his relationship with me with Don Lautz or with anyone else for that matter. ~~xxxxxxx~~ He said that he would call LOGINOV and arrange to give him the report and perhaps have lunch with him.

4. Subject will never be anything exceptional in the way of an Access agent but I have asked Headquarters to renew his POA.

14-00000

CONFIDENTIAL

Mr. Boonstra
Minister-Counselor

January 6, 1966

A. Jay, C/VIS
Thru : A. Certosimo, C.G.

Soviets desire for Travel Data.

LICANNY-1

A representative of Carsa Lopez Tours, S.A. who has furnished reliable information in the past called on me today to report that Mr. Leguinov of the Soviet Embassy has requested his agency to provide data on train schedules from Mexico to New York City and boat schedules from New York City to Europe. The Soviets were particularly interested in the train baggage allowance and the cost for excess baggage, he said.

Leguinov is a replacement for Oleg Neciperenko who was recently transferred from the Soviet Embassy in Mexico City. My informant described him as tall, blond, blue-eyed, about thirty years of age, and as a person who speaks fluent Spanish without any accent.

cc: P/R

C/VIS:DCLautz:ds

CONFIDENTIAL

P-11712

14-00000

alice 3

notes

25 Nov

KADIDDLE might have been at Perla's Thanksgiving party. I know PRIKHODKO and KONSTANTINOV were invited, possibly KUCHEROV but I can't find the names of the others.

The description of the tall brunette sounds like LOGINOV. The other one sounds like PRIKHODKO I will get out photos to show DIDDLE.

ch

cy to Gonzalez P-11420
Andreyev P-8624
Loginov - P-11712
Prikhodko P-5510

29 Dec 1965

pls try to identify the two sons possibly Perla's — Chanlequins Linna — Get pics for Stan

CS? EC Gonzalez Amlieger

29 December

Contact Report: Meeting between Edgebrook and Kadiddle, 28 December

COS

On 28 December I called on Kadiddle at his residence, primarily for the purpose of setting up an elementary commo system ~~[illegible]~~ and to arrive at salary arrangemnets with him. Salary was fixed at £50 per month, (slightly above what Accra had suggested) ~~and~~ plus £100 allowance during the duration of his tour here as Ambassador. As he had previously requested, I returned to him his receipt for 35,000 pesos, which he instantly burnt in an ashtray, with obvious relief. He commented that he hoped he would never have to sign another, and it is clear that there may be some problem in working out a paid acknowledgement. I will leave it for later; will certify the 1 Jan payment, and try it on the following month. I asked him if he had been having problems with his conscience about taking money from the Americans, and he replied that he had not been able to sleep the night after our first payment, but after talking the whole matter over with his wife (the stronger personality of the two) he had finally resolved it in his mind: friends had to help one another, and if accepted the Americans as such - which he has always done - he should not be too proud to let them bail him out of a tight spot. "They were going to turn off the electricity, and there was only a thousand pesos left in our bank account".

For commo, we agreed to call in his wife and consult together. She was more than sensible about helping, recognized both the uses and dangers of the telephone, and made some useful suggestions. Personal contact, based on social relationship, is the basic arrangement, either at his house or mine. Telephone contact to be only between his wife and mine; if either of the two women call and suggest seeing one another at any hour between five and six, it means that either I am to call on Diddle at that time ~~hmmxy~~ or he on me, depending on the context of the conversation. Any other hour mentioned signifies social contact between the women themselves, who are, of course, available to pass written messages. Emergency contact

can be made by Diddle himself, calling only from a pay telephone, never from his house or office.

In regard to CE affairs, Diddle made two comments which he suggested I might want to take up with Easby:

a. He asked me if I had met or talked with Noel Lindsay, (Vice President of Grant Advertising S A) at the dinner ~~xxxxx~~ Diddle gave Christmas night, and on learning that I had, he commented that Lindsay's cultivation of him had been so assiduous that he was beginning to wonder if he was not dealing with someone who might be visualizing himself as his future British case officer. There was something about Lindsay, he said, that made him feel that he was assessing Diddle quite carefully. He asked if we could run a file check on Lindsay himself and on Grant Advertising. I said I would check.

b. Pearl Gonzalez has been pursuing him much too actively; asking him to her house out of turn, wanting to do a profile on him for the English language News, of which she is the Society Editor. What a perfect cover for acquiring bio data, he explained, and what odd friends she had for an American, (she is listed as a US national in the Anglo-American directory, and is, according to Diddle, either separated or divorced from a Mexican husband) newspaper woman or not. One evening a month or so ago, he had gone to dinner at her house, found most of the other guests sped on ~~xxxx~~ their way rather unceremoniously, and was left with only Mrs Gonzalez and two men, whom, he found to his surprise, were both Russians (names not recalled, and never very clearly given during the initial flurry of introductions). These two engaged him in serious conversation:

Russians: How do you feel about Communism?

Diddle: There is something to be said for many if not all the important systems under which various countries are governed; however my primary concerns is not with Communism in the abstract, but with the best way for Ghana to be governed. We must take the best of all, and fit them to our country.

14-00000

Russians: No, no, the question is what do you think personally about Communism? What are your own beliefs?

Diddle: (getting the wind up at this point) Primarily, I must be described as a nationalist.

LOGINOV ?,

PRIKHODKO

One of the Russians was very tall, brunette, wavy thick hair, aged about 38 not obviously Russian in appearance, very good-looking. The other was middle height, deep lines running from the corners of his nose vertically down his cheeks, not so handsome, age about 42. Diddle has not seen them since, although he has kept an eye out for them, cursing himself for not having their names. Conversation in English - which is about all Diddle has, other than Fani and some German. He believes he would be able to identify them from photographs.

Diddle's point in reviewing this ~~is~~ was not to let me know that there were Russians looking him over-we both well aware of that - but to point up Mrs Gonzales's role as a spotter. He does not think that she could have been unwitting of the role she was playing, and has avoided her since.

Regarding Andreyev, he suggested that I cultivate him, and on being told that I plan a dinner on 8 Jan (to which Diddle invited) for about 18 people, he commented that it would be an excellent opportunity to ~~aks~~ ask Andreyev as well. Doubtful, of course, that he would accept, but no opportunity to continue his exposure to us should be overlooked. He made the usual comments concerning Andreyev's differences from his colleagues, adding only that A had told him that he was basically internationalist in outlook. As others, he senses something wrong in A's relationship with his wife. (Comment: I ~~did~~ do not, as yet. She did not appear comfortable in a large group of people she did not know, dancing to music she clearly did not like: twist, frug & cetera, but they seemed to be on good enough terms. He was pushing her join in, but not impatiently)

Diddle asked for EEI's on the tri-continental congress; a number of Ghanians will be transiting Mexico on their way to and from Havana; he ~~xxxxx~~ specifically mentioned Dendorkenoo, whom he described as an anti-

alice 3

Nkrumah Ghanian employed as a civil servant at the UN, and not someone he would have expected to be named as a delegate to the Conference, and John Tettegah, whom he said was a "crypto-democrat" at heart, and not the anti-westerner he is usually described as being. What Tettegah used to be, and what he really is at the present time are two quite different things. He has become a friend, says Kw-b, although he cannot appear as such.

I told him that Rattesey would be coming on the sixth, more or less, and that I would get him a list of requirements for the Conference.

Cys Musgrave
White
Dillon
files: P- 11070

S E C R E T

Date: December 21, 1965

To: Mr. Winston M. Scott

From: N. L. Ferris
Legal Attache

Subject: TRAVEL OF SOVIETS TO MAZATLAN
105-4900 (12/21/65)

Reference is made to your memorandum dated November 5, 1965, your #9833, and my memorandum dated November 24, 1965.

A reliable source stated that Vice Consul VALENTIN S. LOGINOV, Third Secretary of the Russian Embassy, had been at Mazatlan, Sinaloa, Mexico, to bring mail to the Russian ship ISKATEL and had left Mazatlan on December 8, 1965, on CMA jet flight #911 at 3:45 p.m., en route to Mexico, D. F.

This same source stated that the above person had been at Mazatlan to visit a Russian ship, believed to have been the VENUSHTYELNYI, in November, 1965.

S E C R E T
Group I
Excluded from Automatic
Downgrading and Declassification

14-00000

C O N F I D E N T I A L

Date: December 21, 1965

To: Mr. Winston M. Scott

From: N. L. Ferris
Legal Attache

Subject: Russian Ship ISKATEL
105-4976 (12/21/65)

This document is for the use of your agency only and neither it nor its [illegible] without prior authorization.

A confidential source at Mazatlan, Sinaloa, Mexico, advised that the Russian ship ISKATEL arrived at Mazatlan on December 3, 1965, and departed on December 9, 1965. This ship was listed as being a scientific motor ship and carried a crew of 32.

The above source made available a copy of the crew list of this vessel, which is enclosed.

A second confidential source at Mazatlan stated that Vice Consul VALENTIN S. LOGINOV, Third Secretary of the Russian Embassy, had been at Mazatlan to bring mail to this ship and had left Mazatlan on December 8, 1965, on CMA jet flight #911 at 3:45 p.m., en route to Mexico, D. F.

Enclosure

C O N F I D E N T I A L

Group 1
Excluded from Automatic
Downgrading and Declassification

14 February 1966

MEMORANDUM FOR THE RECORD:

FROM: Oronsky

SUBJECT: LICOWL-1

1. I met Subject on Friday, 11 February at 1900 hours. The meeting was a very short one since I only wanted to determine if he had found a girl for SILNIKOV to "paint". He said he was still looking.

2. The boy who watches Subject's store at night did not show up on 7 February and Subject was forced to sleep above the store himself. At 0300 hours on Tuesday (8 February) he was awakened by the noise of a car horn and looked from the window to see Valentin S. LOGINOV and Vladislav S. KORMUSHKIN blowing the horn of their car in the driveway of the Embassy. Both Soviets were drunk and were yelling for the gate guard (who happened to be SILNIKOV) to open the gate for them. They were driving car 337-D (LEONOV's) or 336-D (KORMUSHKIN's). Subject returned to his bed and did not see them leave the Embassy.

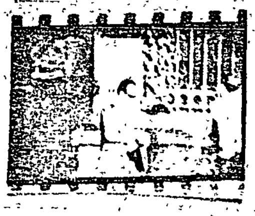
3. Since both LOGINOV and KORMUSHKIN live in apartments outside the Embassy and since they would not willingly go to the Embassy at 3 a.m. while drunk, it is likely that they were working when they got drunk and therefore had no fear of being reprimanded for it. They may have returned to the Embassy to make a report or to secure some classified materials before going home. Both men replaced known KGB officers and both work under Pavel YATSKOV.

4. I set our next meeting 24 February.

indict

LIMITED, 7 Feb 1966

Man driving black Opel with plates 22-82-62 of DF was at Soviet Embassy 1707-1740 hours this date. LOGINOV saw him to the gate. (re visa???)
(woman sat in car)



Placa Nº 22-82-62-Expediente Nº M/552/421521-Opel-170394385-Sedán modelo 1962 dado de alta en Marzo 10 de 1965 a nombre de CELIA BAYARDI TORRES con domicilio en las calles de Arquitectos Nº 46 de la colonia Escandón en Tacubaya D. F.

SECRET

3 February 1966

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviet

1. This office has received a report that the Soviet Vice-Consul in Mexico City, Valentin Sergeyevich LOGINOV, planned to fly to Mazatlan, Sinaloa on 1 February 1966 and remain there until 5 February 1966 in order to attend to the Soviet ship "Vnushitelnyy," which was scheduled to dock in Mazatlan at 0300 hours on 2 February 1966.

2. Any information available to you on LOGINOV's trip would be appreciated.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

10097

Distribution:
Original - Addressee
1 - 50-2-4/A
1 - P-11712
1 - Ruth Leach

SECRET

AP

14-00000

27 Jan 1966

MEMO FOR RECORD

FROM: Marvin A. Cabot

SUBJECT: Soviet Attendance at PRI Lecture.

1. On the evening of 26 Jan 1966 the following Soviet Embassy officers were identified as attending ~~xs~~ a lecture given by Prof. Jose VAZQUEZ Amaral on the subject of "The Experiences of a Mexican Professor in a University in the United States"; Svyatoslav Fedorovich KUZNETSOV and Valentin Sergeyevich LOGINOV. KUZNETSOV was seated on the dais behind the principal speaker. LOGINOV was seated in the rear portion of the audience. There were six U.S. Embassy officers present.

P-11712
P-8102

P-11712

SECRET

21 January 1966

White
Declassified
Copy

MEMORANDUM FOR THE RECORD

FROM : COS

SUBJECT : Valentin LOGUINOV

1. On 21 January 1966 Mr. George VARROS, Security Officer, U.S. Embassy, allowed me to make copies of the attached documents.

2. VARROS said he would, unless we asked the contrary:

a. Tell Cristobal TORRES Ponce not to show up for the meeting on 24 January with LOGUINOV.

b. Ask TORRES Ponce to report any and all subsequent approaches.

Distribution:
Orig w/att: Valentin LOGUINOV P-
1 w/att: Cristobal TORRES Ponce P-
1 w/o : 50-2-4/E

On basis this contact we can now ~~Saf~~ Safely list LOGINOV as KGB

Unless the hand-writing specimen be sufficient to send to HQS for analysis. W

no, not sufficient

SECRET

files P_11712

UNITED STATES GOVERNMENT

Memorandum

TO : Regional Security Officer

DATE: January 21, 1966

FROM : Francisco Díaz Gómez, Sr. Security Assistant

SUBJECT: Cristobal TORRES Ponce - Embassy Chauffeur

Yesterday noon Mr. TORRES came up to my office and reported that he was sent to the Russian Embassy in order to pick up Miss. MUELLER's passport and that he was approached by Valentin S. LOGUINOV, 3rd. Secretary, who asked him if he would like to go to Russia and that if he would like to receive Russian magazines and that if the U.S. Embassy uses to send somebody to follow its employees when they go some place in town , and that this individual finally invited Mr. TORRES to have supper with him next Monday, January 24, 1966, and that they will meet one each other at the corner Insurgentes Sur with Baja California, under big advertisement "CANADA", at 1830 hours.

Mr. TORRES also commented that this individual told him that in order to get a Visa for Russia, takes time, because they have to call Russia in order to get authorization, same process the U.S. Embassy does when the Russian Embassy requests a visa for one of the members of its Staff.

fdg/-

14-00000

Valentin S. Loguinov

14-00000

– Lonas: 24 –

Insgitos y Baja California

Cineda

6 1/2 peso

SECRET

17 January 1966

KUBARK ONLY

MEMORANDUM FOR THE RECORD

FROM : COS

SUBJECT : Charles G. MUELLER, U.S. Embassy (Economics Section) Officer

1. Reference is made to LIENVOY (three conversations on 12 and 13 January 1966) reports of conversations of Subject with Valentin LOUGINOV, Soviet Embassy Officer, and conversations of Mrs. Edith STENSBY (Citizenship, U.S. Embassy) with Soviets concerning a proposed visit by Subject's wife and daughter to the USSR.

2. Paul Dillon and I advised Minister Boonstra (who was Acting Charge) on 14 January 1966 of this proposed visit and of the conversations we had learned about.

3. Mr. Boonstra had not previously heard of this proposed visit of Mrs. MUELLER to the USSR. He said he would (without divulging CAS as the source) look into this.

4. Later on 14 January 1966, Mr. George VARROS told me of the proposed trip. He said the Ambassador had personally approved it (Mr. Boonstra later also confirmed this).

5. VARROS also said he thought it "not good" for Mrs. MUELLER to make such a trip. He said (Confidentially) that she gets really drunk quite often and she talks about anything and everything she knows about. For example, she told at a party (when she was practically "blotto") about MUELLER's "taking pictures all over Mexico for CIA!"

6. VARROS will give Mrs. MUELLER a pre-briefing (defensive briefing) just prior to her departure. She will (and VARROS thinks this is wrong) be travelling on a diplomatic passport.

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P11712

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(When Filled In)

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PERTINENT INFORMATION

LOGINOV, VALENTINE S.
201-285412
SEX M DOB ?

CIT ?
OCC ?
3RD SECY. VICE CONSUL.

050-008-010
HMMA-28372
24 FEB 66
A01 P1

R 6603082384

FILE IN 201-285412

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

201-285412

14-00000

Wednesday, 6 April: SILNIKOV arrived about 1330 hrs and had a drink of tequila. While there, a high level Soviet came into the shop and after he had left SILNIKOV told him that the Soviet is studying Spanish in the Embassy. (This followed Subject's comment to SILNIKOV that the Soviet spoke very good Spanish). SILNIKOV said that each Wednesday all the Soviets must speak Spanish and those who refuse to do this must pay a fine. With the fine money they buy more Spanish booklets and records. SILNIKOV said that there are some Soviets who simply refuse to learn Spanish or Mexican customs and that these people will probably not be sent abroad again. Commented that this would be a shame since Mexico has such excellent beaches, weather and everything is so inexpensive here. He left the shop about 1430 hrs. Subject was about to close his shop at 2100 hrs when Valentin S. LOGINOV came into the store. He asked if he could use Subject's phone and then made a long distance call to Cuernavaca and spoke to someone in Spanish. Subject could not hear what was being said but got the phone number - Cuernavaca 2-30-65. (I told Subject to bring me the phone bill when it arrives so that I can double check the number.)

Source: LICOWL-1
Contact report 12 April 66

P-11,712

SECRET

25 March 1966

CONTACT REPORT

SUBJECT: Dr. Ernst GOEBEL

1. Subject called me on 23 March to report that he had learned a little which might interest me. We made an appointment to meet in his office at 1700 the same day. The meeting lasted for 20 minutes.

2. Subject stated that at 1200 hours on Sunday, 20 March, LOGINOV came to the French Club. He was accompanied by his wife whose salient features were redish hair which could be died and very generous proportions, "a typically stout Russian woman." There was also another Soviet couple with them. The man was described as very blond, boyish haircut with a part, not quite as tall as LOGINOV (ca 5'9"), with a solid muscular build, like a weight lifter. His apparent age was 25 to 35. His wife was dark haired, normal figure and also young. The two couples had three children with them all in the 4-6 bracket. Subject did not remember their sexes since he was concentrating on the adults. (COMMENT: I first thought that the second Soviet would be KORMUSHKIN but Subject insisted that he did not wear glasses (KORMUSHKIN always wears glasses). However, Subject's description fits GORLITSYN and wife perfectly. I will take pictures to the next meeting for confirmation.

3. Subject stated that upon arrival the two men went into the locker room and emerged in shorts. The women were already dressed in shorts. They had their own badminton rackets and repaired to a side lawn where they played badminton until Subject left at 1330. During the period 1200 to 1330 they did not contact anybody but simply played badminton among themselves.

4. Upon leaving Subject spotted LOGINOV's car in the parking lot noting the make, color and license plates.

5. Subject was apologetic about the paucity of his information but I encouraged him and told him it was a fine start. Subject said that he had briefed his wife on LOGINOV and she will be on the lookout for him during the week. Subject appeared to be very much interested in pursuing this subject for me and gave every indication that he will keep working on it.

Paul Dillon

File: P-12330
P-11712
P-11163

SECRET

14-00000

SECRET

22 March 1966

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Soviet Intelligence Services
65-465

1. Reference is made to previous correspondence concerning the captioned subject.

2. A sensitive and reliable source advised that on Tuesday, 1 March 1966 an unidentified young girl who appeared to be an American visited the Soviet Embassy in Mexico City from 1202 to 1218 hours. Source advised that the girl spoke to Svyatoslav Fedorovich KUZNETSOV, First Secretary of the Embassy and with Valentin Sergeyevich LOGINOV, Third Secretary and Vice Consul of the Embassy. Both are KGB officers. While talking to these two Soviets she was seen to write something in a notebook which she carried inside a folder. Attached is a photograph of this girl.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

10263

Attachment: Photo
Distribution:
Original - Addressee, w/att.
1 - 50-2-4/A, w/att.
1 - 50-8-10/11, w/att.
1 - P-8102, w/o att.
1 - P-11712, w/o att.
1 - Memo Chron

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

18 March 1966

SUBJECT: Contact Report/LICOOKY-5
18 Mar 1730, Subj's office

1. Subj reported that on 16 Mar he was called at his office by Valentin Loginov, who said he just wanted to have lunch with Subj and talk. Loginov wanted to set the luncheon for 17 Mar, but Subj demurred and the meet was set for 18 Mar. They went to the Meson La Borda Restaurant on Bolivar Calle (incidentally, Loginov paid the check, being more prone to take the tab than his predecessor Aleksandr Prikhodko).

They talked for two hours, most of that time taken up by Loginov in a review of the world situation for Subj. Loginov intimated to Subj that he wanted Subj to be au courant and in the know on political events. He spoke of the Sino-Soviet split, mentioning the widely known reasons for the split but commenting specifically from the Soviet viewpoint on the Chinese hero-worship of Mao Tse Tung, the impulsiveness and belligerency of China as compared with the Soviet Union's genuine policy of seeking peace. He mentioned that China had had a break in the past two years by having abundant harvests. He said that hardly a Communist Party in the world now supports Red China, mentioning specifically as those that do the Australian, New Zealand and Viet Nam parties.

He commented at length on the Indonesian situation, blaming the Chinese for having reduced Communist strength in that country. He said that a hundred thousand Communists in Indonesia had been killed since last October.

In like vein he commented adversely against the Chinese in the recent overthrow of Nkruma in Ghana.

He spoke of the upcoming Congress of the CPSU at which he said would be announced a program for more consumer goods, lower prices, etc. for the Soviet people. In this connection he made certain comments about Khrushchev, stating that Khrushchev had done many good things for his country but that he was a man who relied too much on his fallible judgment.

He commented about France. He said nothing about the U.S. /Comment: The C.O. asked Subj to prepare a precis on the topics covered and the main points that Loginov made about them/.

2. Re operational matters Loginov asked Subj if he had prepared the answers about the personalities in the Foreign Office and the Registro Civil. Subj said he hadn't, and Loginov asked him to have them ready for their next meet.

cy to P-11712

CARDED P-2712

COPIES MADE

P-11712

Subj told Loginov about an upcoming trip to Copenhagen, which he is to undertake in behalf of the Chief of Mexican Tourism, Agustin Salvat (see attached letter). Loginov asked Subj, if he were in Paris, to look up Ginette Palacci Porter, wife of the British NATO official. Subj said he wasn't sure of being in Paris, but he would try to see her if he goes there. /Comment: Subj plans to leave Mexico on 23 Mar, travel to Brussels and Amsterdam, be in Copenhagen for the Congress on Congress Organizations from 30 Mar to 2 Apr, continue on business to Vienna and Paris. There is no set date for his return/.

Loginov inquired if any of the employees of Subj's office spoke English, indicating that if they did they might be able to gain employment at the U.S. Embassy in Mexico. Subj volunteered nor ready information to Loginov about his employees.

Loginov said he would call Subj for their next meet.

3. The C.O. told Subj to prepare a superficial personality resumé on the persons wanted by Loginov (this for prior submission to the Station). Also, while in Paris, if it is not too much trouble, try to see Ginette Palacci for the purpose of having some little to report to Loginov (naturally pre-checked by the Station) and also for the Station's benefit to discern if the Soviets abroad had made any overtures to her.

4. Subj parenthetically remarked to the C.O., in a loosely defined manner of showing the activity of the Israeli Embassy in Mexico, that there was to be a Congress of Intellectuals in Mexico with about fifty participants from all over Latin America. The major theme of the Congress was to be The Situation of the Jews and Anti-Semitism in the Soviet Union, but the theme was being held under cover as far as all advance publicity was concerned. (Attached is the announcement card for the Congress). Subj's firm is handling the arrangements.

5. The C.O. will contact Subj on 22 Mar prior to his departure abroad.

CARDED

PRM

Addendum: Subj remarked to the C.O. after his long talk with Loginov that he regarded Loginov as a better intelligence official than Prikhodko, much more savvy, and that he must have been in the intelligence game longer than Prikhodko. Subj said that Loginov had told him that he would show Subj pictures of the places he had been in Latin America.

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SECRET

16 March 1966

MEMORANDUM FOR THE RECORD

CONTACT REPORT

SUBJECT: Dr. Ernst GOEBEL

1. Upon receipt of POA on Subject, I called him at his office (Auxiliar de la Construccion, SA, Holbein 168, tel: 43-31-36) on 11 March 1965 and made an appointment to see him at 1800 on 14 March at the office. Since I had met him socially in the fall of 1965, he remembered me which facilitated the contact.

2. I met with him from 1800 to 1835 at his office. He took me to a back office where we conducted the conversation. I stated my business briefly - that I knew LOGINOV was a member of the French Club and I desired information about his activities and contacts at the club. He was in immediate agreement to help me in any way he could. I have him LOGINOV's full name, physical description, type and license plate of his car and showed him pictures of LOGINOV and his wife.

3. Subject said that he had not seen LOGINOV at the club nor heard his name. He is sure that LOGINOV is not a tennis player which is Subject's only occupation at the club. Subject said he only goes there on Saturday afternoons and Sunday mornings to play tennis. However, his wife often goes during the week with the children. Subject agreed that both he and his wife would look out for LOGINOV. At my suggestion he agreed to make inquiries about LOGINOV from Club employees such as the manager or the bar tender who know everybody. He agreed to mask his interest by stating only he had heard that a Russian was a member and to express normal curiosity about this unusual fact.

4. Subject immediately agreed to my request that this subject be a matter of strictest confidence between himself, his wife and me (his wife is an American citizen whom I have met and on whom we also have a POA). As I was leaving and thanking him for his cooperation, he expressed his appreciation in the confidence that I had in him in a matter of this nature.

5. Towards the end of the conversation he asked if I worked with Al White at the Embassy. I said "no, but I know him." He answered, "of course, you would be with counter-

SECRET P-12330

P-11712

intelligence and he is in political work." I agreed with this. He did not appear to be the least suspicious about Allan. He said he knew him through their wives (cancer work) and the children and remarked that Allan speaks pretty good German. Other than his telling me that I work in counter-intelligence, he did not ask any questions about my position in the Embassy.

6. Subject made a very good impression; direct, businesslike and no nonsense. He said that he would call me in tow or three weeks to advise the results of his investigation.

Paul Dillon

14-00000

SECRET

Date: March 7, 1966

To: Mr. Winston M. Scott

From: N. L. Ferris
Legal Attache

Subject: SOVIET SHIPS VISITING MEXICAN PORTS
105-5156 (3/7/66)

Reference is made to your memorandum entitled "Travel of Soviets," dated February 3, 1966, your number 10097.

Enclosed herewith for reference are copies of the crew list of the Soviet ship "Vnushitelnyi."

A source, who has furnished reliable information in the past, advised that the above ship arrived in the harbor at Mazatlan, Sinaloa, on February 2, 1966, and remained there until 3:30 P.M., on February 5, 1966.

According to this source, VALENTINE S. LOGINOV, a Third Secretary of the Embassy of the USSR, visited the ship, arriving by air from Mexico City and was staying at the Hotel Freeman in Mazatlan. According to this source, national intelligence operatives in Mazatlan reported LOGINOV had no contacts while in the city except with the ship's crew. No attempt was made by the Soviets to introduce propaganda material from the ship.

Enclosures (2)

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

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ABSTRACTED

INDEX

Files

ARDED

200-4-79

P-11712

14-00000

(3)

SECRET

On February 21, 1966, PEDRO ZARATE MARMOLEJO, Commandant of the Customs Guard, Maritime Customs Office, Mazatlan, Sinaloa, advised that his men have been carefully watching the elements of the Soviet whaling fleet that are currently visiting Mazatlan. They have been alerted to the importation of any propaganda or contraband, but, as yet, nothing has transpired. When the flagship of the Soviet whaling fleet arrived recently, there was no one aboard who spoke Spanish or English, and the Captain seemed to be completely lacking in instructions about documents in order to enter the harbor. He did not have the necessary papers prepared. A Soviet Embassy official was sent from Mexico City in order to straighten matters out.

ZARATE said that the purpose of the visit of the whaling ships was to take on fresh water and supplies. The crews were also given liberty.

Also enclosed herewith for reference are copies of the crew list of the Soviet vessel "Iskatel" which visited Mazatlan on January 9, 1966.

In connection with the visit of the "Iskatel," it is noted that a Soviet Embassy car, believed to contain Soviet Commercial Consul GEORGIY STEPHANOVICH VISKO and USSR Embassy chauffeur VASILIY STEPHANOVICH MIROSHNIKOV, was observed on the highway leading to Mazatlan on January 11, 1966, and was subsequently observed on January 14, 1966, in Mazatlan.

This office is attempting to obtain the crew list of the Soviet whaling vessels that have visited Mazatlan during February, 1966, and will make them available when obtained.

1 cc - Naval Attache
(Enclosure 1)

P-6518

Copies to P file
P-8017

SECRET

CARDED

3 March 1966

SUBJECT: Contact Report/ [illegible]-5
3 March 1700, Subject's office

1. Subj reported that on Tuesday, 22 Feb, he was visited by Valentin Loginov, his new case officer, who dropped in without prior notification to arrange [illegible] accommodations for Nicolai Khlebnikov and for Prigova and daughter for [illegible]. Loginov wanted to talk, but Subj said he had to make an appointment and hastily arranged a luncheon meet for 23 Feb 1400 at the La Borda Restaurant on Bolivar Street. /Comment: Subj stated that he called in to the Station on 23 Feb after the luncheon. Had the C.O. ~~been apprised~~ of this call, the Station probably would have received the advance notice re Khlebnikov and his Soviet flight companions/

2. Loginov came to Subj's office on 23 Feb and together they went to the La Borda Restaurant.

Loginov repeated Aleksandr Prikhodko's interest in Subj's health and offered to send the report on Subj's condition from the Temple Clinic to Moscow. Subj asked Loginov why he wanted the report, and Loginov answered "we want to take care of your health." /Comment: Subj will not comply/.

Loginov startled Subj by asking what he knew about the super-secret Jewish organization "Pluga" /Comment: Subj explained to the C.O. that "Pluga" was formed all over Latin America after the arrest of Eichmann had caused Nazi-like anti-Semitic organizations to spring into being in the Latin countries. Jews formed "Pluga" (which is a Hebrew word meaning some kind of military unit) in order to receive military training. Subj knows about the organization through his contacts in the Israeli Embassy in Mexico although he is not a member. He gauges the Mexican contingent at about 25 to 30. The Israeli Govt sent an organizer and instructor to Mexico. Members have gone from Mexico to Israel for training (Subj knows because he handled their travel arrangements)./ Loginov stated that he would like to know about the members of "Pluga", because "it would be interesting if this organization could work for them (the Soviets)". Loginov was pleased with Subj's remark that the organization was militantly anti-Nazi. Subj indicated without too much enthusiasm that he would do what he could.

Loginov put another request to Subj in a rather desultory manner, asking Subj's cooperation if Subj "wants to, can or will" comply. Loginov remarked

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P-11712

that "we know that you have friends among the French officials in the French Embassy" and wanted Subj to find out the reaction of these officials to a) De Gaulle's declaration against the U.S. in Viet Nam b) De Gaulle's views on French withdrawal from NATO and c) a third point that Subj could not recall. Subj said he would try. /Comment: Subj does know well the French Press Attache, but he didn't tell that to Loginov/.

Loginov told Subj that the Soviets were anxious to recruit someone in the Secretariat of Gobernación, some "small guy", and that Subj should spot the person for them. Subj said he would think about it.

Loginov requested information about the employees who worked for Subj. Subj named most of the employees in his office, and gave the briefest of details about them. Subj was nonplussed by the question, but he did not ask Loginov why he wanted the information. /Comment: Subj expressed to the C.O. his fear that the Soviets might try to recruit someone in his office, and for that reason thought it best for the C.O. to limit his personal calls to the office. The C.O. agreed on the need for caution on general principles, but thought it unlikely that Loginov would so blatantly advertise his intentions of subverting Subj's personnel. Nevertheless, the C.O. suggested to Subj that this might constitute a "sore point" in Subj's relations with Loginov and be exploited as an irritating factor for the future/. Loginov did not write down the names of the employees.

Loginov brought up the answers to Prikhodko's questions. Subj said they weren't ready. Loginov asked if Subj could have them by next time. Subj said he would try.

/Comment: For all the above requests the C.O. instructed Subj to do nothing, explaining that we were awaiting definitive word from Washington on the course of the operation. Subj is prepared for the eventuality that we may wish to break off his relation to the Soviets/.

3. Subj asked Loginov directly if this were his first job abroad. Loginov replied that he had been in Latin America for a couple of years, and mentioned specifically Panama, Colombia, Ecuador and Chile. When Subj remarked that the Soviets didn't have official representation in these countries, Loginov answered that he had been in commercial missions and other missions. Subj stated it as his impression, because Loginov mentioned having been in the jungles and in provincial towns, that Loginov had been on special missions of sabotage.

Subj [illegible] asked Loginov if he knew about "the [illegible]" (for the [illegible]). Loginov said he did, and that "we are working [illegible] — in any near future to have a [illegible] from home."

The C.O. asked Subj how he sized up Loginov. Subj said he wanted more time to formulate his impressions, but noted that Loginov is not "tonto", speaks slowly, and uses the soft approach.

4. Subj moved to his new condominio apartment on 26 February. The telephone is [illegible]-14-40. The address, already reported to the Station, is Av. Cumbres de [illegible]o 20 Dep. 602, Lomas Altas, Mexico 10 D.F.

5. Subj was annoyed that at his last call-in on 3 March to ext. [illegible]70 he was asked his name. He refused to give it, believing he was sufficiently identified by asking for Herb. The C.O. recommends that the latter be accepted to designate the caller in this instance.

[illegible handwritten notation]

FMH

14-00000

P 11712

19 February 1966

SUBJECT: Contact Report/ LICOZY-5
18 Feb 1230, Subject's office

1. At the time of delivering to Subj on the evening of 15 Feb a case of wine that he had requested, the C.O. permitted Subj, at the latter's suggestion, to make a "rush-in" show for his meet with Aleksandr Prikhodko on 16 Feb at Sanborns Restaurant, Insurgentes, at 0900.

2. Subj reported on 18 Feb the story of his brush-off meet with Sasha on 16 Feb. He told Sasha, whom he found standing to the side of the restaurant in Sanborns, that he was sick, and had got up out of a sick bed against his wife's instructions, just to show Sasha that he wasn't trying to avoid a meeting - but, he was too sick to stay. Sasha accompanied Subj outside and walked with him toward Subj's home. Sasha told Subj to submit to him the findings of the Temple Clinic on Subj's illness, and he would forward them to Moscow (for medical advice). /Comment: Subj has no intention of doing so/.

Subj told Sasha that he had spoken to Jacobo Zabludovsky about Sasha's questions on U.S. nuclear policy, and that Zabludovsky had just laughed at him for putting such naive, silly questions. Zabludovsky had said that everyone knows of U.S. interest in curbing the spread of nuclear power. Sasha laughed, and said that was only newspaper talk.

Subj expressed concern to Sasha as to why he had been turned over to Valentin Loginov. Sasha repeated his previous statement that Loginov had more opportunity for outside contact, even visits to Subj's office as part of his natural consular duties. Further, the changeover had been ordered by their superiors. Sasha said that Loginov would get in touch with Subj.

3. The C.O. found out that when Subj had mentioned Echeverria to Sasha at an earlier meet as being a seeker for the presidency of Mexico, Sasha had shown great interest.

The C.O. asked Subj if there were any activity on travel to the Soviet Union (for the purpose of discovering if Subj would bring up the name of Maria de la Paz Cervantes, a Sabena airline employee interested in travel to the Soviet Union). Subj replied that some members of the Jewish community in Mexico were inquiring about a trip to the Soviet Union.

4. Subj is to call in whenever he hears from Loginov about a meet.

PRM

Note: Subj, in anticipation of his housewarming of his new apt, requests that by April (or during April) we procure for him 1 case of Scotch, 1 case of Cognac, a case of White Wine, and a case of Red - if it is possible. The C.O. suggests gradual accumulation of this lot over the next two months.

P-11712

14-00000

[illegible] 15 February 1966

SUBJ: Contact Report/ LIENVOY-5(?)
8 Feb, Subj's office; 14 Feb, La Pergola Restaurant 2100(?)

1. On 8 Feb the C.O. visited Subj's office briefly to advise him how to [illegible] with the next meet with Aleksandr Prikhodko, when the latter had initiated [illegible] meeting. Principally, Subj was to give Sasha a "hard time."

2. On 10 Feb in a telephonic double-talked conversation Subj advised the C.O. that Sasha had called his office on 9 Feb, asked if he were going to be brushed off further, and insisted on a meet for 11 Feb 0900 breakfast at Sanborns [illegible]. The C.O. told Subj to go ahead with the meet, and follow the line agreed upon.

3. On 14 Feb Subj reported to the C.O. the results of his meet with Sasha on 11 Feb at Sanborn's Restaurant. Subj found Valentin Legkhov(?), the Soviet Consul, with Sasha. The latter told Subj that since he has little work that takes him outside of the SovEmb, he is turning Subj over to Valentin who will henceforth be Subj's contact. Subj, who had met Valentin once before at the SovEmb, jokingly replied that that was all right with him, Valentin was a nice guy- much better than Sasha. Sasha, however, carried the ball for most of the balance of the meet.

Sasha complained because Subj had not yet brought the answers to his questions. Subj replied by ripping into Sasha in turn with complaints of why he hadn't done the answers- his sickness, his visit to Temple, Texas clinic, the findings of the clinic, his busyness at the office, etc.

Subj followed this with the burden of his complaints about the Soviets, which was that while he was willing to do services for the Soviets, he was fed up with the "junk" assignments they were handing him; he wants to do what is concrete and important. Sasha started to soothe him in the same old way about how important the little things were, etc., but Subj cut him off. At about this time, Valentin chimed in by saying that he and Sasha just pass along to Subj the tasks they receive from higher up, and that it is up to Subj to tell them if he will or will not accomplish them. Subj agreed to that principle.

Sasha then startled Subj by asking directly why it was that Subj was working for the Soviet Union. Subj answered candidly that he didn't really know why- and said the Soviets knew he was not ideologically with them. Sasha seized on that to say that was just the way the Soviets wanted it- Subj was right not to

show any enthusiasm for the Soviet Union or Communism, etc. Subj continued, however, to state that he felt a comradeship with the Soviets because of their past association during the toughest part of his life when they faced a common enemy (referring to his Partisan fighting days against the Germans). He said also that it looks as if the Soviets are going to win out in the future, and he wants to be on the side of the victors.

Sasha then went on to ask Subj to do certain things for him. He would like the answers to the questions at the next meeting. He asked Subj to check with his friend, Jacobo Zabludovsky, the newspaperman, why it is that the U.S. is supporting Mexico's stand on de-nuclearization, and why the U.S. is for control of nuclear power at Geneva. Also, he was to sound Zabludovsky out on who was lining up as candidate for the next President of Mexico. Re the latter, Subj told Sasha and Valentin the story he had already turned in to the Station: that Echeverria, of Gobernación, was trying to line up five Jews in the Jewish Community of Mexico to support his candidature for the presidency.

Sasha set the next meet for 15 Feb 0900 again at Sanborns Restaurant on Insurgentes, and said that Valentin would not be there because he was going to be in Veracruz on that date.

4. Subj told the C.O. that some time ago when Sasha agreed to get Cuban cigars for Subj he told Subj that Soviet couriers no longer transit Mexico to Havana, but that they go direct from Moscow.

Subj also mentioned that Pavel Yatskov had booked passage at Subj's office last week for a trip to Mazatlan and Manzanillo.

5. The C.O. at first okayed the meet with Sasha set for 15 Feb, and instructed Subj not to bring the answers. Further, he was to throw the Zabludovsky bit right back at Sasha as being too ridiculous to put to a knowing newspaperman what was common knowledge about U.S. policy on nuclearization. Then, in Valentin's absence, Subj was to express concern to Sasha about being given a contact who probably didn't know what the score was on everything that had gone before in Subj's work, etc. Lastly, Subj could mention to Sasha that he was reading the Penkovskiy Papers, and he couldn't see how a Soviet so high up in Intelligence could turn sour.

After checking with Francis Coyne, it was decided to continue on the tack of annoying Sasha and therefore have Subj miss his next meeting. Subj was later apprised of the change in plans, and will not show up on 15 Feb or 16 Feb.

6. Subj advised the C.O. on 15 Feb that Sasha had called to find out why Subj had missed his meet, and put the screws on for 16 Feb. The C.O. told Subj to be no show on 16 Feb. Subsequently summoned to a "walk-in" meet.

PRM

14-00000

Source: LICOWL-1
Contact Report 24 June 66

Monday, 6 June. Subject visited the Embassy twice this day but nothing of interest occured. LOGINOV came in and made a phone call and talked to someone about volleyball. LOGINOV spoke in Spanish and told the other party that he would be over to "the house" in half an hour. Subject saw him drive away in his car.

P-11,712

14-00000

23 June 1966

35-71-30 is listed to Yolanda ALFARO Vda de CACERES Butrago
Chiapas 130-A

No Station traces on above name or on Gloria ALFARO.

ch

Request visa trace:

Yolanda ALFARO Vda de CACERES Butrago
(lives at Chiapas 130-A)
If possible, also Gloria ALFARO at same address.

C

NO RECORD
23 June 66

14-00000

CARDED

index

index MOP

668- Entrada.- 1319 hrs.- MF por LOGUINOV. KARZHIN dice que espere un momento. Despues MF señora ALFARO recuerda a LOGUINOV que ella lo conoció en la noche de la Navidad pasada en casa de la señora SOTO. LOGUINOV la recuerda, apesar de que ha pasado tiempo. ALFARO lo quiere invitar a una reunión el sabado próximo. LOGUINOV no podrá aceptar porque es dia que ellos organizan ... ... una velada dentro de la embajada entre los compañeros. ALFARO que es una lastima. LOGUINOV pregunta su nombre completo. MF que es GLORIA ALFARO y que ella quiere platicar al menos mañana por la mañana y poder saludarlo. LOGUINOV dice que podrá ser el viernes porque mañana tiene por la mañana sus clases de ingles; asi que podrá ser el viernes en algún lugar de la ciudad para tomar un café y en todo caso le puede llamar por teléfono para presisar mas tarde. GLORIA que es el 35-71-30 que es de su casa. LOGUINOV le llamará entonces despues para fijar una cita. GLORIA que ella trabaja doce horas al día pero casi nunca está en su casa; asi que mejor le llamará mañana mismo. LOGUINOV que está bien y que si entonces mañana mismo él puede rechazar su clase de ingles y verla. GLORIA que no es necesario...

SE TERMINA EL ROLLO.- 808-

LIENVOY

Possibly identical with Eng. Gloria CACERES Pizaña, Secretary of Technical Affairs of the National Syndicate of Social Security Workers 1959

See also two previous calls to Loguinov from Sra. Alfaro on 5 Feb 66 and from Sra. FLORES about the probable Gloria on 15 Mar 66 probably pertain to Gloria Alfaro

CACERES Pedraza Yolanda. Alfaro Vda de Chiapa Bca

15 60 55

22 JUN 1966

P-11712

SECRET

CONTACT REPORT

SUBJECT: AECELATIN, Jr.

DATE OF MEETING: 16 June 1966

1. I had lunch with Subject at the Reforma Club from 1330 to 1500 on 16 June 1966.

2. Subject immediately identified the passport photo of BOYAROV as the "Viktor" he had met on 4 June.

3. He said that our picture of LOGINOV was not "Vasilio" whom he described as younger and not as heavy as LOGINOV's picture.

4. Subject reported that on 13 June ISAYEV called him at home and asked to come by that evening. (Confirmed by LIENVOY). ISAYEV arrived about 1930 and stayed to about 2030. Subject suggested that they have a Martini. ISAYEV said that he had never had one and was interested in the ingredients and how it was put together. However, after he had drunk half, Subject noted that he obviously did not like it. Therefore, Subject offered him a Cuba Libra which he accepted and drank. The result of this combination was the first time Subject has seen ISAYEV a bit tipsy.

5. ISAYEV said that he had heard that Subject had had a successful weekend fishing 3-5 June. Subject admitted this and then sounded off about how rude YATSKOV had been (drinking Vodka in front of Nick and his friend, refusing to come to Nick's for a drink or inviting Nick and his friend in, anger at Nick's success, etc). ISAYEV merely shrugged this off. Nick then mentioned that he had met the new man "Viktor," (BOYAROV), had spoken a few words of English with him and thought he was very nice. ISAYEV answered that although "Viktor" was not a fisherman, he had enjoydd seeing the Mexican countryside and particularly the scenery at Pucuato. They did not discuss the third Soviet, "Vasilio."

FILE: P-3776 P-8588 P-11712

SECRET

6. ISAYEV asked what his fishing plans were. Nick said that he was so busy with his many problems at the new plant that he would not be going fishing during June. Nick then suggested that they go on the weekend of 1 July. However, he added "but just you and me. Don't bring any of your friends like that rude Pablo (YATSKOV)." ISAYEV answered "Not even Anatoliy (KARABACH?" Nick answered that Anatoliy was okay and he could come. This date is tentative and will be confirmed.

7. ISAYEV remarked that his wife and child were in Cuernavaca and that KARABACH's wife would go down on the weekend of 18 June leaving them both bachelors. Nick facetiously remarked that he would have to organize some wome for them.

8. Nick asked ISAYEV about the Soviet volleyball team. ISAYEV said that he had been heavily engaged in working with them. He was with the team for each game, then went out with them to dinner, took them to the hotel, etc. and didn't get home nights until 1 am.

9. Nick brought up the point that ISAYEV had never invited him to his house. ISAYEV, definitely uncomfortable and searching for words, said that he hadn't invited them because his wife thought that there was too big a contrast between Nick's home and theirs. That Nick was "rich" with lots of beautiful things - that they lived very modestly having inherited undistinguished furniture from his predecessor, etc. Nick pooh-poohed this stating that friendship is what counts and the circumstances of one's home meant nothing. ISAYEV ended by saying rather lamely that he would invite Nick to his home. Nick said that from ISAYEV's words and discomfiture, it was obvious that he is ashamed to invite anyone to his house.

10. Finally, Nick said that it was his impression that ISAYEV had absolutely no immediate plans to return to the USSR and Nick feels that he will be here until November or December.

Paul Dillon

SECRET

CONTACT REPORT

SUBJECT: Nick KOURCHENKO, Jr.

DATE OF MEETING: 7 June 1966

1. I met Nick at his apartment from 2030 to 2200 in order to debrief him on the fishing weekend of 3-5 June.

2. Nick reported that when he and his Mexican friend arrived at Pucuato at 1845 on Friday, 3 June, YATSKOV and two other Soviets were already there fishing in front of the cabins. They had come in ISAYEV's VW. Shortly thereafter the Soviets came to the cabins and Nick greeted YATSKOV and introduced his Mexican friend to him. YATSKOV did not introduce the other two Soviets by name but they all did shake hands. Nick invited them all into his room but only YATSKOV came. He accepted a drink and left with it. Later outside Nick asked one of the new Soviets his name and got the answer, "Vasilio." The other one then used an English word and Nick asked if he spoke English. This Soviet said his name was Viktor and that he spoke a little English. Nick then asked YATSKOV which of the other two was the newly arrived Soviet. YATSKOV said that it was Viktor. Nick then lent them his extra lantern and that ended things for the night.

3. The next day both groups fished separately at Sabanita. About noon YATSKOV came by and noticed that Nick was having luck so he brought the other two Sovs to a spot immediately adjacent. They stayed about an hour, didn't have any luck and left. They met again that evening at the cabins. Nick and his friend had caught 28 trout and the Soviets none. YATSKOV was upset, jealous and even angry. Nick then invited Viktor in for a drink. Viktor did the same as YATSKOV, took the drink with him. YATSKOV said that the Soviets would leave Sunday morning since they had no luck. Nick left early Sunday morning for fishing. He later learned from the owner that the Soviets had left fairly early Sunday morning.

FILE: P-3776 P-8588 P-885 P-11712

SECRET

SECRET

4. Although all the Soviets were pleasant and correct there was absolutely no socializing or extended conversation. They did not accept Nick's invitations to come in for a drink, except for the above noted occasions when they accepted a drink and left taking it with them.

5. "Viktor:" Nick described him as an older man, 36 to 42, medium height, 82-85 kilos, heavy but not fat build, roundish, boyish face, looked like an American in general appearance. Does not speak Spanish. Said he spoke a little English. However, their conversation was so limited that Nick couldn't determine his fluency. He obviously understood everything that Nick said but his answers and comments were short and simple. As noted above, YATSKOV said that he is the newly arrived Soviet. He did not do any fishing himself but simply watched YATSKOV and the other Soviet.

6. I showed Nick a picture of BOYAROV. Nick couldn't positively identify it. Our picture has sunglasses. During the day Viktor had on a white towel protecting his neck and a wide hat but no sunglasses. At night Nick saw very little of him and it was dark. However, Nick did say that our photo was not at all incompatible with Viktor. Also showed him a photo of GAZIYEV and he said that this was definitely not Viktor. (COMMENT: Since GAZIYEV and BOYAROV are the only new Soviets in town, and Viktor spoke English, he has to be BOYAROV. But why did he use the name Viktor when his name is Vitaliy?)

7. "Vasilio": About 28-32 years old, medium to dark blond curly hair, medium height, very good athletic build, tough and strong appearance, the all-American boy type. Speaks pretty good Spanish but not as well as ISAYEV or YATSKOV. There are only two Vasiliys at the Embassy, BUTSEV and MIROSHNIKOV, but neither comes any where near the above description. (COMMENT: Nick's description of "Vasilio" fits LOGINOV to a "T." However, his name is Valentin and not Vasiliy. I will show Nick pictures at the next meeting.)

8. Previously Nick has met 8 Soviets, all in true name (mostly by first name only). Thus it is strange that BOYAROV and LOGINOV should use phony names.

cf 16 June memo

Paul Dillon

not LOGINOV

7 June 1966

SUBJECT: Requirement for LIREALM

It is requested that the attached information on Soviets Valentin Sergeyevich LOGINOV and Yevgeniy Nikolayevich GORLITSYN be given to LIREALM. Both of the Soviets are known to frequent the French Club. It is requested that LIREALM report on any activities of the Soviets' at the Club, or any other Club members with whom they associate.

FJC

P-11185
P-11712
P-11163

14-00000

Valentin S. LOGUINOV
Third Secretary at the Soviet Embassy
Born in 1927
Wife Alexandra, born in 1928
Son Dmitry, born in 1959

+ photos

LOGUINOV is tall and has very curly, light brown hair. He speaks fluent Spanish and some English. He drives a green 1965 Impala with diplomatic tags 19-DA.

14-00000

Contact Report of 3 June 66
Source: LICOWL-1

In the contact report of 12 April, Subject reported that LOGINOV had visited his store during the evening of 6 April and made a long distance phone call to Cuernavaca. At our meeting on 1 June he produced the phone bill with the phone number on it. According to the bill, the call was made to phone number 2-30-65 which agrees with the number given to us by Subject in April. Mike F. checked this number and found it listed to

Moises Gamero de la Fuente
Callejon H. Preciado Numero 4
Cuernavaca, Mor.

We have no traces of this man and are not sure that LOGINOV talked to him since people often have a phone in someone else's name. LOGINOV talked for 3 and a half minutes on 6 April.

P-11,712

14-00000

SECRET

31 May 1966

MEMORANDUM FOR: Mr. Nathan L. Ferris,
Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviets

1. This office has received a report that Soviet Vice-Consul Valentin Sergeyevich LOGINOV travelled to a Mexican port ca. 27 May 1966. He expected to be back in Mexico City ca. 1 June 1966. He is believed to have gone to Veracruz.

2. Any information available to you on LOGINOV's travel would be appreciated.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

10525

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14-00000

cc - LOGINOV
P-11712

12 May 1966

SUBJECT: Contact Report/LICOZY-5 — cc P-2712
11 May 1200, Subj's office

1. By telephone an attempt was made to line Subj up for an LCFLUTTER. But the time Subj was able to allot for "meeting the representative from Washington" was too limited for the operator, and thus the examination was postponed to some later date.

The C.O. wants to go on record, in any event, for believing that the timing was not appropriate for subjecting Subj to the LCFLUTTER. Subj had been led over a period of months up to the point where he carried out a break-off from the Soviets re clandestine work for them. Just the same day he had been scheduled for the examination, 3 May, he had a scene with his old Soviet case officer, Prikhodko, and no matter what aplomb Subj has (and he has plenty) Subj finds the break-off scenes emotionally wearing. Hence, to have sprung an LCFLUTTER on him at this time, he may have been inordinately sensitive to a feeling that we mistrusted him - coming as it did after our adamant stand that he cut loose from the Soviets. The risk of affronting Subj by an LCFLUTTER was not, in the C.O.'s opinion, worth it at this particular stage of relationships in the operation.

2. On 11 May Subj reported that on 10 May at about 1630 Valentin Loginov came to his office. Loginov asked Subj if he knew anything about the Congress of Intellectuals that was going to take place in Mexico. Loginov said that the Congress, whose topic was Anti-Semitism in the Soviet Union, was really anti-Soviet. He brought Subj a pamphlet in Spanish "The Jews in the Soviet Union" (printed by the Soviet Embassy in Mexico) - (attached). Subj did some fast thinking, because he in reality had booked the hotel reservations for the group that was to attend the Congress. He told Loginov that he had handled the hotel reservations atx the Hotel Del Prado. When Loginov asked for the names of the delegates, Subj said he didn't know them.

Earlier that day Subj had seen Israeli Amb Arad, and the Congress had been a topic of discussion between them. Arad had said that some news media, specifically El Dia, Politica, and Siempre, had criticized the Congress as being anti-Soviet. The Israeli Embassy actually was supporting the Congress, but for policy reasons, had to remain in the background. An Israeli, named Tov, was in Mexico promoting the Congress, but he was not associated with the Israeli Embassy. Arad feared there might be leftist interruption of the Congress, scheduled to take place at

COPIES MADE P-2712

perhaps what MAGIDIN was working on - cy to P-203

P-11712

the Hotel Del Prado on 13, 14 and 15 May, and he had asked Gobernación for Secret Service protection. Arad told Subj that eight persons had come to Mexico, brought by the Soviets. He didn't know where they came from or who they were. Arad was happy that some newspapers were defending the Congress.

After Loginov's visit Subj called Arad to advise him of the Soviet's interest in the Congress. Subj said that Arad would be dining at his home that evening (11 May).

3. Loginov also told Subj that he had been in Veracruz because of the seaman that had jumped ship there. He said that he had found the seaman, and returned him to his ship. There had been a fight aboard ship, the seaman who fled had fled-had hit a companion with a bottle and thought he had killed him. The man had not been killed.

4. Subj said he would be going to New York for five days on 15 May. He stays at the St. Regis Hotel.

PRM

SECRET

CONTACT REPORT

DATE OF MEETING: 2 May 1966

SUBJECT: Ernst GOEBEL

1. On 2 May 1966 Subject called me and asked for a meeting which took place at his office from 1530 to 1600 the same day.

2. Subject reported that on Saturday, 16 April he saw LOGINOV with his wife and son leaving the French Club at ca 1500. He noticed that another car, 25 DA (GORLITSYN's) was parked next to LOGINOV's. A half an hour later 25 DA was still there, which meant that its owner had something to do with the Club independent of LOGINOV. I showed Subject pictures of GORLITSYN which he immediately identified as the Soviet who was with LOGINOV the first time Subject saw him at the Club. (comment: Since this makes two times that GORLITSYN has been at the Club, perhaps he is also a member.)

3. Subject reported that on Sunday, 24 April he and another member, Antonio SARMIENTO, were looking for a fourth to play doubles. Subject noticed LOGINOV standing beside the tennis court and asked SARMIENTO to invite LOGINOV to join them. However, LOGINOV declined and said that he was going to have a swim with SARMIENTO's wife. After lunch Subject saw LOGINOV and SARMIENTO playing chess together and overheard that they are on a first-name basis. From the above Subject commented that LOGINOV and the SARMIENTOs have a close social relationship.

4. Subject knows SARMIENTO casually as an occasional tennis companion. SARMIENTO owns a plastic factory which makes airline bags and similar items. He is about 35. His wife's name is Violeta and she is in her late 20s. Subject looked them up in the phone book and got the following listing: Violeta SARMIENTO, Manuel M. Ponce 143, Guadalupe Inn, tel: 24-21-58.

5. We have several LIFEAT traces on the SARMIENTOs in social contact with NECHIPORENKO at the French Club. Evidently LOGINOV took them over from him.

6. Now that Subject has found a link, I told him to try to engage LOGINOV in conversation, have a drink with him, etc. in order to establish a direct line to him.

FILE: 1 - P-12230 1 - P-11712
1 - P-11163 1 - P-12703

SECRET

P. Dillon

14-00000

(15)

P 1.0724

LICALLA

Reporte de las Actividades en el Club, correspondiente a Abril de 1966

Sa.

Las actividades en el Club durante el mes de Abril, fueron normales en general, sin embargo observé que con mucha frecuencia estuvieron llegando al Club grupos de 4, 5 o 6 Hombres jovenes con tipo de estudiantes, estos en el Recibidor tuvieron a veces cortas entrevistas con algunos de los Hombres del del Club.

Creo que durante este mes dejó de ver en mayor cantidad con relación a otros meses, a varios sujetos del Club los cuales a continuación Cito:

8177 9774 DEN y DOM	dejó de verlos el	Domingo	3	volvieron el	Lunes	11	
829 11712 9026 BROV, LOG y NIKI	2 " "	Jueves	7	" "	Miércoles	13	
3329 MUK y MUKA	" " "	Miércoles	13	" "	Martes	19	
DEN y GOAT 11163	" " "	Sábado	16	" "	Jueves	21	
3102 880 8642 KOO, KIM y CHIK	" " "	Lunes	18	" "	Viernes	22	
2270 PRIK y DOG	" " "	Sábado	16	" "	Lunes	25	(PRIK)
					Viernes	29	(DOG)
10732 GOR y GORA	" " "	Domingo	17	" "			
3396 12009 TUCH y TEN	" " "	Miércoles	20	" "	Martes	26	
12170 KARB	" " "	Martes	26	" "	Sábado	30	

NOTA No observé ningún cambio en las actividades, no obstante hay algunas mujeres que las dejo de ver en algunas ocasiones hasta 2 semanas, entre estas reporto a las siguientes: BROVA, GOATA (away), IZZYA, KARBA, LEONA, LUDA, MITA, PIGA (away), PRIKA.

Los Hombres que reporté el Lunes 25 entre los cuales creo que venía MIK, los ví solamente 2 días.

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P-11712

SECRET

27 April 1966

MEMORANDUM FOR: Mr. Nathan L. Ferris,
Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviets

1. This office has received a report that Soviet Vice Consul Valentin Sergeyevich LOGINOV planned to travel to Guadalajara on 25 April 1966 in order to attend the Congress of Mexican Travel Agencies (AMAV) there. Also planning to attend the Congress are four visitors from the USSR: Viktor BOYCHENKO, Lev MIKHAYLOV, Lyudmila KUZNETSOVA and Asam AKHMEDOV.

2. Any information available to your office on the activities of the above Soviets in Guadalajara would be appreciated.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

10401

Distribution:
Original - Addressee
1 - 50-2-4/A
~~1 - P-11712~~
1 - Memo Chron
1 -

SECRET

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Brightwater
Bynch

(2)

25 April 1966

SUBJECT: Contact Report/ LICOZY-5 - Felipe -
25 Apr 1000; entrance to Zoo below Arquimedes, in cars

1. Subj reported that he was at the airport the night of 23 Apr to receive the INTURIST delegation. AMAV representatives Ibarguien and Romero were also on hand. Boichenko was much put out because their arrival had been delayed over the matter of obtaining Mexican visas. He told Subj he would be in Mexico only for the first day of the AMAV conference in Guadalajara, because he was going on to Montreal on 28 Apr to inaugurate Soviet ship service direct between Montreal and Leningrad. The others would remain in Mexico for the conference.

2. The delegates were taken to the Hotel Reforma. Subj, who brought Lev Mikhailov to the Reforma, asked how it was that Mikhailov had left the Foreign Office to be in INTURIST. Mikhailov said he had a 15 year old daughter, in Moscow, and wanted to remain there. His card read "Director of International Organizations", INTURIST.

P-11712 P-8017

3. Subj had coffee at the airport with Valentin Loginov and Visko. Nothing was said of Subj's break-off from Loginov.

4. Subj will await overtures from the Soviets. He said he was not planning to be out of Mexico until 15 May.

PTM

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P-2712

P-11712

14-00000

SECRET

25 April 1966

SUBJECT: Hair color report of Soviets

SOURCE: LICALLA

LOGINOV Wife	Brown Brown	P-11712
ZHEVTUN	Dyed brown	P-8954
MALAKHOVICH Wife	Dark brown Brown	P-9772
MIROSHNIKOV Wife	Brown with gray brown	P-6518
MITROPOLSKIY Wife	Black Brown	P-8770
MUKHIN Wife	Blond Platinum	P-7220
NIKIFOROV Wife	Brown Dark brown	P-9026
SHPAKEVICH Wife	Dark brown Dark brown	P-8167
PRYGOV Wife	Brown Black	P-10011
PRIKHODKO Wife	Brown & very gray Dyed dark brown	P-2270
RADVANSKIY Wife	Blond & very thin Dark brown	P-9289
BEDRIN Wife	Dark brown Blond	P-9037
STRIZHOV Wife	Brown Dark brown	P-11579
ROMANCHENKO Wife	Blond Platinum	P-8609
SILNIKOV Wife	Brown Platinum	P-6414
SOKOLOV Wife	Brown with gray Platinum	P-810

SECRET

14-00000

Scott White 2 Sub-f ② cc - LOGINOV 1. Paul Cynthia [illegible] alice

20 April 1966

P-11712

SUBJECT: Contact Report/ LICOZY-5
20 Apr, 1300, Subj's office

1. When the C.O. arrived at Subj's office, one of the male employees of Subj evidently advised him that "Mr. Berger" was there. Subj came from his inner office to advise the C.O. that (Leonid Vasilyevich) Nikiforov was in his office making travel arrangements. /The C.O. remained in the outer office, but with his back to the passageway and his face buried in a magazine/. P-9026

Subsequently, Subj told the C.O. that Nikiforov was leaving for vacation to the Soviet Union on 21 Apr via Air France. He was due to return to Mexico on 24 May.

Subj also mentioned that the INTURIST delegation coming to the AMAV meeting in Guadalajara (27-30 Apr) had not arrived in Mexico as scheduled (on 19 Apr) because there had been a delay in their receiving Mexican visas. The delay was occasioned by Mexican demand for minimal biographic information in order to process the visas. The group of four has been re-scheduled to arrive in Mexico on 23 Apr via Sabena.

The C.O. saw the exchange of telegrams re the information required for visa issuance, and noted the following:

Viktor Boichenko, born 21 July 1925 in Aktyubinsk; president of INTURIST; Passport D 01155 B, issued 6 Oct 1965.

Lev Mikhailov, born 11 May 1924 in Moscow; chief of the International Department; Passport C 065257, issued 25 Sept 1965.

Assam Ahmedov (sic), born 24 June 1924 in Tashkent; chief of the Uzbekistan Tourism Directorate; Passport 069757, issued 24 Dec 1965.

Lyudmila Kuznetsova, born 5 Mar 1923 in Moscow; Latin American Department; Passport C 065784, issued 6 Oct 1965.

Subj mentioned that at the Copenhagen Congress on Congress Organizations that he attended 30 Mar to 2 Apr 1966, he met two Soviet "scientists" and the INTURIST rep for Denmark. The " representatives from the Academy of Sciences" were Gennadiy Andreyevich Mozhaev and Timur T. Timofeiev (cards attached).

2. The C.O. who had heard from Subj on 19 Apr by telephone that he had had his confrontation with Valentin Loginov last week requested a full account of that meeting. Subj reported that Loginov had called him on 15 Apr requesting a meet somewhere outside; Subj insisted that Loginov come to his office.

Confirmed by KIENJOY

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P-2712

P-11712

The following day, 14 Apr, Loginov came to Subj's office. He asked Subj how his trip (to Europe) had been and specifically asked if Subj had seen Ginette Palcci Porter. Subj replied that he had found out that Ginette and her husband were vacationing in Italy.

Loginov asked what impressions Subj had received in Europe on France's backing out of NATO. Subj answered that he had spoken to some Frenchmen, including George Laguero of Air France, who considered in general that de Gaulle was not wrong, but that his way was too drastic, that he was annoying everyone, and that France could not be isolated.

Then Subj made his break-off announcement to Loginov, saying But- I'm sorry to tell you that I'm not going to be able to work with you any more. There are several reasons. Loginov asked if anything had happened. Subj replied he had reasons. Loginov asked what they were. Subj said he was tired; he had a lot to do; and frankly he was plain disappointed- there had been big deals planned, nothing happened, and he was doing just junk. Loginov asked if that was Subj's final decision. Subj said yes. The Soviet then asked if they could talk it over. Subj said certainly, any time. Thereupon it was agreed between them that they would meet half an hour before the expected arrival at Mexico Airport of the INTURIST group coming to Mexico. They would meet in the restaurant.

Subj told Loginov he had traveled with Amb Bazarov, and that they had become very friendly. And he asked Loginov if he minded that he saw the Amb again. Loginov said not at all- but not to call the Amb at the SovEmb or use the phone for any calls to the SovEmb.

As stated in para. 1 above, the INTURIST delegation did not arrive on 19 Apr, and Subj who knew of the postponement did not go to the airport, and consequently missed his meet with Loginov.

3. Subj, in his customary way asked "did I do right?" The C.O. said it was fine if Loginov got the no-nonsense idea that Subj was through. The C.O. told Subj to wait until the Sovs get in touch with him again, and to have their second meet, at which Subj again makes perfectly clear that he is through. He is to remain friendly though, and is free to do anything he wishes re establishing contact with the Soviet Ambassador. Subj said he would under any circumstances postpone his meet with Loginov until at least the night of 23 Apr when the INTURIST delegation is scheduled to arrive.

FIN

SECRET

Mexico, D.F.
22 July, 1966

Re: VALENTIN S. LOGUINOV

Source: L/8 (via L/4) (FOR PERSONAL ATTENTION COS)
Date: 22 July, inst.

Some time ago subject's radio was stolen from his home. He reported it to the police and nothing happened. He has continued to request police assistance in this matter, until the robbery and subject's complaining about lack of police attention was brought to the attention of Gen. CUETO, who assigned, or requested that an agent be assigned to go out and calm down the irate Soviet. The agent went out on 19 July, last.

On 20 July, last, the agent reported back to Gen. CUETO that he had talked to subject for some time about the stolen radio, but that following the discussion the subject had asked the agent "to work for him on certain matters", offering him 5,000.00 pesos per month. Agent requested instructions. Gen. CUETO contacted L/8, discussed the matter and told the agent to accept the offer. Agent again saw subject on 21 July, last, and was given his first "assignment" by subject.

This was a request for agent to locate one NICOLAS JUAN BOSTROEN and latter's wife, VALENTINA GRUSDOW DE BOSTROEN, both described as Venezuelan citizens, and to advise subject soonest as to street address and telphone number of residence, as well as place of employment.

SECRET

14-00000

S E C R E T

L/4 made a quick check of the Gobernación files on the BOSTROENs, with following results:

NICOLAS JUAN BOSTROEN: 7-12893

Born St. Petersburg, Russia, in 1915. Indication that at one time he served in U.S. Navy. Presently employed as "Director of Projects" by Stephens-Adamson de Mexico, S.A. de C.V., Calle Norte 65 #1058, Z.P. 16, México, D.F.; tel. 47-67-89, 47-42-22. He is listed as Venezuelan citizen.

VALENTINA GRUSDOW DE BOSTROEN:

Born Breslau, Germany; worked as translator or teacher of Russian at U.N. Presently employed as teacher of Russian at the Ibero Americana University. Presently a Venezuelan citizen.

The Gen. Mgr. of Stephens-Adamson de Mexico is RICHARD SEYMOUR BAKER, a U.S. citizen.

L/8 suggests that we may desire to contact BAKER, to get a line on the BOSTROENs, and, if that source and others available to us give them a clear bill, that we may desire to contact them and start a little backfire. L/8 will cooperate fully with us. He would like to know your reaction. (He is personally intrigued by the case and will be anxious to hear from you via the same route back.)

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JKB

14-00000

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : The Files

FROM : WNS

DATE: 22 July 1966

SUBJECT: U.N.A.M.

1. At 08:00 hours I had a telephone call from the Secretary of Gobernacion, Lic. Luis Echevarria. He said that he had an urgent matter in which he needed my help. He added that this was a matter that President Gustavo Diaz Ordaz was personally very interested.

2. Echevarria sent Lienvoy/2 to see me and gave me the following information and aske d the following help of me.

a). President Diaz Ordaz is personally very "upset" by certain recent actions by some Soviets in Mexico. (Note: I believe, but do not know this, that some Soviet has tried to "recruit" a source close to the President and that this has "backfired").

b). Valentin LOGUINOV, Soviet (Known KGB) is of particular and urgent interest interest to the President. I was told by Echevarria on the telephone that the top name on the list he would send by Lienvov/2 would "probably get the same treatment that some others got in 1959". This refers to PNG actions taken in March 1959 against two Soviets caught with Demetrio VALLEJO Martinez and the Railroad Strikers. I was asked if I could send two things to Echevarria urgently: These are: A Summary of data on LOGUINOV, particularly saying what there was to show him a "Spy"; and, secondly, a list of know Spies in the Soviet Embassy. (Note: These requests were given to me orally and on a card by Lienvoy/2, when I saw him at 09:40 hours on 22 July 1966).

c). Data on two "Trouble-Makers": Felix ALVAHUANTE and Lenin ALVAHUANTE. These two are known and a file resume will be made and sent to Echevarria. This request was sent by a card from Echevarria which Lienvoy/2 gave me.

3. I asked Echevarria for his personal assistance in getting the data on Soviets which the Mexican Foreign Office has. I told him that this data, with photographs particularly, would help us. He promised to get this data for us; and I intend to push for it on a continuing basis.

Distribution : Valentin LOGUINOV (P 11712); 50-6-75-A; Soviet Embassy/Pers. (I-12888)

cc: Liempo/8 (P - 55530); Lirama (P-3634); ALVAHUANTE (P - 2120)

14-00000

20 July 66

[illegible]

[illegible]

[illegible]

... meetings with Subject on 11 and ... lasted from 1930 to about 2045 hours. ... introduced Francis J. COIGNE to Subject as Pablo ... The next meeting was set for Wednesday 27 July ... at the corner of Puebla and Jalapa streets at ... Subject claimed that he had relatives in town and could not keep his notes up to date. He had very little in ... and was instructed to make every effort to keep his notes on a daily basis. During the meeting on ... I told Subject that I was leaving and that Pablo would be contacting him in the future. Subject said absolutely ... continued talking about another topic. I was not ... he had understood me and repeated that I was leaving ... He said that he understood. My impression was ... that I was leaving and his reaction to my bit of news was totally unexpected. (Or rather his lack of reaction). I might note that when Subject enters the car he begins talking at once. I felt this a very strange way to begin any kind of meeting and suspected that he might be repeating a prepared ... Once or twice I asked him the same question in different ways to see if he would give me the answer in the same ... originally but he always changed it enough so ... it appeared that he was telling me something in his own words. Nevertheless, it was a point that always bothered me ... to make it a matter of record.

... (from his written notes)

..., 24 June. Subject saw the short American woman (previously reported as phoning from Subject's store to a tourist agency) leaving the Soviet Embassy about 1130 hours. He did not see her enter. She came into the shop to use Subject's phone but the phone was out of order. About the same time he saw two men who appeared to be Americans enter the Embassy. One was white and the other a negro. Subject went to pick up some bottles and heard them speak to each other in English. According to Subject, SILNIKOV told him that two Americans had visited the Embassy to ... visas because they did not want to fight in Viet Nam. (We have not been able to identify the woman but the Americans are ... LICOWL said they left the Embassy at 1157 hours.) They apparently made two visits to the Embassy. Once in the morning ... once in the early afternoon. Subject ... that SILNIKOV told him that they wanted visas. ... clear how SILNIKOV knew anything about these visitors since SILNIKOV is no longer on the main gate of the Embassy.

?. Later in the day SILNIKOV dropped by (and made the comments above). He also told Subject that Viktor KALYGIN had been placed on the main gate once more (confirmed by the basehouses) and that he (SIL) was "officially" the administrative officer. He said he can now find time to eat Mexican food with Subject and said he would be by the following day about 0900 hours.

Saturday, 25 June. SILNIKOV came in about 0900 hours and ... wife, Carmelita, fixed him some special Mexican food ... of her Saint's Day. He was there for about a half ... Valentin LOGINOV came in and ordered 75 pesos worth of ... delivered that same day by 1900 hours. Subject delivered the drinks and at 1900 hours LOGINOV ... three ... cases of ... "... reception is already there" and asked Subject to ... to the Embassy. On his arrival at ... noted that there were groups from all the ... and that each had brought wine and food representative of their country. There was so much food and

SILNIKOV

SILNIKOV

SIL LOGINOV

14-00000

Pont? [illegible]

Alvea

index

464. Entrada.- 1140 hrs.- MF por LOGUINOV. KARZHIN dice que espere un momento. Despues HF JOSE LUIS ALVAREZ GAYOU saluda a su amigo LOGUINOV. Este pregunta si se divertió y si descansó bien. JOSE LUIS dice que si y que ya despues le platicará y que solo le llama para avisarle que está de regreso y que tambien es para avisarle que no han tenido noticias de TUCHA o TYCHA y por eso quiere platicar por si LOGUINOV se interesa en seguir las clases. LOGUINOV está de acuerdo y mañana a las once de la mañana pasará a visitarlo para platicar de eso.- 515.

LIENNOY

possible traces att.

CARDED

15 60 55
12 JUL 1955

P-11713

14-00000

ALVAREZ, Jose Luis

(Michoacan)

50-9-5/9(p. 64)
REPORT/ L A
30 Nov. 61

ALVAREZ, JOSE LUIS

SEX M DOB ?

C50-004-034
HMMA-27516
27 OCT 65
A01

CIT MEXICO
OCC ?
Δ MEXICO, MICHOACAN
ON A LIST OF NAMES OF ACTIVE MBRS OF THE NATL LIBERATION MOVEMENT IN THE VARIOUS MEXICAN STATES.

ALVAREZ, JOSE LUIS (ɪ² de Jesus ?)

SEX M DOB ?

050-009-005/9
HMM -06018
17 NOV 61

CIT MEXICO
OCC ?
Δ MEXICO, MICHOACAN
RE NATIONAL LIBERATION MOVEMENT COMMITTEE NOV 61. SUBJ IS MBR OF MLN COMMITTEE WITH HEADQUARTERS IN MORELIA.

* HMY

FLD INDEX ONLY

ALVAREZ, Jose Luis

50-6-92/3
CONTACT REPORT/
LITEM-1(Attach)
28 June 61

(Attends IICMR Russian Language classes)

ALVAREZ, Jose Luis

Att to HMMW 27516
27 Oct 65
50-4-34
Page 20

Active member MLN, Michoacan

ALVAREZ, JOSE LUIS

SEX M DOB ?

050-008-004
HMMA-20810 A02
01 MAR 63
P1

CIT MEXICO?
OCC ?
SOME CONTACT WITH CZECH EMBASSY, MEXICO - NOV-DEC 62. WORKS ON PERIODICO DE LA UNIVERSIDAD AND VOZ DE LA UNIVERSIDAD. UNAM? KUBATA /201-04167/ PRAISED REPORTS SUBJ WROTE FOR THESE MAGAZINES AND SAID HE WOULD GIVE THEM MONEY AND MATERIAL TO HELP SUPPORT THE MAGAZINE, MEXI.

*

CARDED
1 417 889

14-00000

June 66

Paul:

1. I have reviewed the entire LOGINOV file and have made copies of all pertinent LIENVOY clips for the following P files and have included a note to that effect in each of these files:

Miriam AVILA Katz	P-581
Socorro FLORES	P-12259
Salvador PAZ Plata	12775
Erika KAMMERMAN	P-12843

2. Attached hereto are copies of all the clips I found on the other people included on the list you gave me.

a. Besides the 11 April clip on Dr. Juan Luis ALVAREZ Gallou I found a 12 Jul 66 call from Jose Luis ALVAREZ Gayou, probably at least related if not the same person. This is the only name on which there are any/possibly identifiable other traces:

(1) According to a 28 June 1961 LITEA Contact Report, Jose Luis ALVAREZ was one of the students in the Tuesday and Thursday, 7 to 8:30 p. m., Russian language classes at the IICMR during the months of February and March.

(2) HMM-6018, dated 17 November 1961, based on information from LIENVOY Unit C, reported that one Jose Luis ALVAREZ was a member of the MLN Committee of Michoacan.

(3) In a 30 November 1961 Legal Attache report one Jose Luis ALVAREZ of Morelia, Michoacan, was named as one who assisted the National Liberation Movement in Mexico.

(4) HMMA-20810, dated 1 March 1963, included the following information from LIBRIFORM: "One Jose Luis ALVAREZ (matronymic unknown) is putting items in the 'Voz de la Universidad' (Universidad Autonoma Nacional de Mexico) for the Czechs. KUBATA, the Charge d'Affaires in the Czech Embassy praised ALVAREZ for his reports and said 'we will give you money and material to help support the magazine'. ALVAREZ also works on the University's 'Periodico de la Universidad' (newspaper).

(5) HMMA-27516, dated 27 October 1965, provided an 11 October 1965 listing, again based on LIENVOY information, on

2/11/12

14-00000

which the name of Jose Luis ALVAREZ was again included as an active member of the MLN and a member of the State Committee of Morelia, Michoacan, which had its general offices at Guillermo Prieto 35-10 in Morelia.

b. About Gloria ALFARO, I wonder if she may not be related to Ofelia ALFARO Lopez (P-11339), teacher at the UNAM Economics School and friend of Antonio SARMIENTO (P-12703) and his wife, Violeta. Both Ofelia ALFARO and LOGINOV attended a Christmas party at the SARMIENTO's last year (pertinent clips included with the Gloria ALFARO material attached). In the 22 June 66 conversation Gloria ALFARO had with LOGINOV she mentions having met him at Christmas time.

c. Copies of all of LOGINOV's contacts with the Instituto de Interpretes y Traductores, including the one which mentioned Senorita HARNANDEZ, are attached. Other people connected with that outfit are:

Lio KELSIN
Sarita lnu
Jacobo Chensinski

3. Besides the names on your list I also found two clips on Margaret (Magre) FEDOR who seems to be on quite familiar terms with LOGINOV. I have included copies of them also.

4. Note that all of the calls in question are incoming calls. Also to each of these people something is mentioned about classes.

Bm

14-00000

Dallas?
Reportable?
Indexing?
Reports

Cy — extract zoos present

George — this is just routine propaganda so don't think it is worth reporting. Agree?

ASUNTO: CONFERENCIA [illegible] INTERCAMBIO [illegible] CULTURAL MEXICANO-RUSO.-

México, D. F. Junio [illegible] de 1960.-

C. DIRECTOR [illegible] DE SEGURIDAD.
P R E S E N T E.

De las 20:15 a [illegible] horas, se llevó a efecto el [illegible] de la fecha en el Auditorio [illegible] Ignacio [illegible], sito en [illegible] No. 275, de la Col. [illegible], una Conferencia [illegible] por el Sr. [illegible] 2o. Srio. de la [illegible] en México, bajo el [illegible] del "[illegible] DE LA [illegible] EN LA U. R. S. S. ".-

En [illegible] se [illegible] la Conferencista y el Lic. [illegible] CORONA, Director de la [illegible], quien presentó además de [illegible] conferencista, a los [illegible] funcionarios de la misma [illegible]: [illegible], [illegible] Comercial, [illegible] 2o. Srio., [illegible] 2o. Srio. y [illegible] S. [illegible] 3o. Srio., [illegible] aproximada de 75 personas.

Dió principio la Conferencia que [illegible] por [illegible] conferencista y sus principales [illegible] fueron los siguientes:

Empezó diciendo, que el pueblo [illegible] cansado [illegible] por la explotación y la dictadura [illegible] del [illegible] de los terratenientes y [illegible], en [illegible] 1917, tomó las armas y se lanzó a la lucha, [illegible] la [illegible] de la burguesía que [illegible] y [illegible] la nueva República bajo el sistema comunista. [illegible] triunfado la Revolución, se organizaron los [illegible] de [illegible], empleados, profesionistas así [illegible] los [illegible] en el campo, y las cooperativas de producción de [illegible] y de consumo, poniendo las bases para el desarrollo, [illegible], económico, intelectual y social de la nueva República; [illegible] del pueblo y de las grandes masas del poder [illegible], los [illegible] de producción y de consumo, con lo que [illegible] la explotación del hombre por el hombre y el enriquecimiento de [illegible] a costa de la explotación, de la [illegible] y del [illegible] todo el pueblo, como sucede en la actualidad en los países capitalistas, en donde se encuentran el poder y la riqueza, en manos de un pequeño grupo de explotadores, y cada día acumulan más riquezas a costa de que las grandes masas populares cada día acumulan más pobreza.

Dijo a continuación, que en la actualidad en la URSS [illegible] 1,[illegible] diputados que proceden de las fábricas, de los talleres, del campo, de los empleados, de los profesionales, [illegible] que en su carácter de diputados, y [illegible] del [illegible], tienen una [illegible] dentro de la [illegible], ya que en [illegible] de ellos, [illegible] y [illegible] por los intereses del sector que [illegible]

Amy [illegible]

P-11712

Index

SECRET

MEMORANDUM FOR THE FILES

SUBJECT: Ernst GOEBEL

DATE: 28 June 1966

1. I called Subject at his office on 28 June. He said that he hasn't seen or been able to do much lately because he has been travelling almost constantly. (COMMENT: I tried to get him twice during the last two weeks and he was out of town both times).

2. However Subject has seen LOGINOV with wife or child at the club two or three times. He was never with Antonio SARMIENTO. He has not seen GOLITSYN.

3. I will call Subject again in mid-July and see him at that time.

Paul Dillon

FILE: P-12703 P-11712 P-11163 P-12330

SECRET

14-00000

26 June 1966

SUBJECT: Contact Report/ LICOZY-5
25 June 1130-1215, Subj's office

1. In response to a call-in by Subj, the C.O. went to see Subj on Saturday morning 25 June.

2. Subj reported that Valentin Loginov had dropped in to the office on 24 June to make arrangements for a return trip to the Soviet Union for (Nicolai) Leonov, who, Loginov said, had to be in Moscow at the latest 4 July. Subj said he would try to handle. /Comment: Loginov said he would come by the office on 27 June with Leonov's passport, because there was the liklihood that Subj would attempt to get a KLM flight for Leonov via Houston (requiring a U.S. visa for Leonov). In any event, Subj told the C.O. that he was not going to the U.S. Embassy to request the visa, but would buck the whole problem to KLM who would have to make any visa arrangements that were required/.

3. Interestingly enough, Loginov took the opportunity to bring up operational matters again to Subj, and Subj used the ensuing discussion to make his stance utterly clear to Loginov. The conversation went more or less as follows: Loginov said: "You're mad at me." Subj said: "Why should I be mad at you?" Loginov said: "Because of Majestic" (referring to the fact that the Sovs had first given a travel request to Viajes Majestic to be serviced). You know we have to spread it around among friends." Subj shrugged this off. Then Loginov asked: "Are you still mad?"

Subj replied: "I'm not mad, and I never was. Look, Valentin- " (and then he made his first attempt at clarification, saying in effect that in normal friendly matters they were like brothers; Subj exaggerated as is his manner- mentioning intimate matters like "marriage" and "even unto death (hasta la muerte)" but saying that that was the culmination point- "anything else" was finished). Loginov said (without batting an eye): "I had some business for you." Subj cut him short: "Don't bring me anything- important or not important- you can keep it. You want to go for coffee; you want to go out with girls; - with much pleasure; anything up to that point. And I want you to understand that clearly. Don't force me; and let's be good friends." Loginov said: "You're getting difficult."

Subj replied: "No, I'm not difficult. And there's no damage. I made my decision - and your chiefs will understand my position."

CARDED P-2712

14-00000

2.

Loginov tried again: "A good friend of yours was appointed Chief of the U.S. Travel Service - Paul Giedro- he's a friend of yours?"

Subj became a little heated in reply: " Yes, he's a good friend. I will always be close to him. But you get this very clear- any plans you have for Paul Cicaro, forget about them, is that clear? I won't do a goddam thing. I hope you understand that. We're friends (you and I), but beside being friends- period!"

Loginov took out a piece of paper and started to read from it, asking Subj if he knew the man "Eduardo Vetelman- approximately 55 years old- a Mexican Jew." (Attached is a photocopy of the piece of paper Loginov had been reading, and which he left behind on Subj's desk apparently by mistake. It's in Russian, and Subj was not able to translate completely at first glance. Subj plans to return the original to Loginov when he comes by on 27 June.) While Loginov was reading, Subj said insistently: " I don't know the man, and I'm not going to do anything ..." LOginov replied: "I'm not asking you to do anything - it's just that I don't know (about him). About Paul Giedro, he's a good friend of yours..." Subj said: "Forget it."

4. Subj asked the C.O. - "did I do wrong?" The C.O. replied that Subj had done beautifully- but he has to expect that the Sovs will keep up all kinds of pressures- subtle, small, or even great, and not so subtle. But the way is clear- all he has to do is say "no."

Subj said that Loginov had brought him a box of "Punch" cigars (Cuban), and Subj as usual offered to pay, but Loginov pressed them on him. Subj then said to the C.O. he wanted an expression of policy on how he should handle that kind of thing from the Sovs- take the gifts, after offering to pay? refuse outright? The C.O. said we would give the guidance he needed for that situation.

5. The C.O. will drop around to Subj's office early next week.

Addendum: the C.O. told Subj that there was a rumor that Oleg Nechiporenko was seen around town. Subj said he knew of nothing on that score, but doubted it strongly- since he was sure Oleg would have contacted him. The C.O. underscored that Subj do nothing about the rumor. PRM

14-00000

Эдуардо Вейсвейлер, около 55 лет, мексиканец еврейского происхождения, является владельцем стекольного завода и фирмы по продаже фотоматериалов. Немецкий эмигрант во время II мировой войны. Проживает по адресу: Cadregal Teoloteo 320. Сын — Маурисио Вейсвейлер

14-00000

1

Eduardo Webelman about 55 years old Mexican of European descent. Owner of a steel plant and a firm which sells photo equipment. Came to Mexico during WW II. Lives in the Pedregal at Teoloco 320. His son is Mauricio WEBELMAN.

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CARDED

P-11712

14-00000

19[illegible]5 phone book lists

Eduardo [illegible]
[illegible] 320
tel 4[illegible] 57 17

No Station traces.

No Station traces Paul G[illegible]. GUIDRY

CARDED

14-00000

25 July 1966

SUBJECT: [illegible]
[illegible] Office

1. Subj [illegible] Valentin Loginov had dropped in at his office on 20 July. (Loginov [illegible] in the office too). Loginov told Subject that he had received [illegible] Moscow [illegible] that "they" were very disappointed, because they had [illegible] Subj, and they had hopes that Subj would cooperate. Subj answered ([illegible] must sound like a broken record by now) that he still was a friend to the [illegible], that he was on their side, he was their man - but he can't do anything for them. He hoped they wouldn't try to force him - because he just can't [illegible] anything for them.

Loginov didn't give up: he told Subj that Pavel Yatskov was leaving for Moscow on 4 August (he was in Subj's office to make the arrangements) - and would be returning in a month. He asked what word Yatskov can bring back to Moscow. Subj said he had already told him: nothing - he can't do anything for them. Loginov then asked what [illegible] Yatskov could bring back to Subj - and Subj said not a thing. He jokingly [illegible] Loginov if they can bring "Tamara" (a Soviet actress who had attended [illegible]) that would be fine with him. Loginov appreciated the joke, and parted from Subj cordially.

/Comment: Loginov did not ask for the piece of paper he had left in Subj's office - re some man he had started to inquire about; and Subj left it at that - he didn't bring the subject up, although he has the piece of paper to return to Loginov/.

2. In response to the C.O.'s inquiry Subj mentioned the names of some applicants for travel to the Soviet Union.

Apparently for [illegible] Congress to take place in Moscow in August 1966 Loginov had referred several applicants to Subj's office: Julieta Fernandez de Cohen and her sister (Dr. Fernandez' card attached) and two friends. Dr. Fernandez made inquiries about travel arrangements. She has not come back yet.

Licenciado Luciano Lara had come to the office (?) on 21 July to arrange travel to the Soviet Union. Subj said that his employee, Miriam Avila Katz, who handles [illegible] matters, had told him that Lara had been invited by the Soviet Ambassador and also that he was a close friend to the Mexican Amb to Moscow.

The Montfort Travel Agency in Tijuana had transferred a request to Subj to handle the travel to the Soviet Union as tourists for two "Señoras": Maria Jesus de Abakian and Estela Castro.

/Comment: the C.O. told Subj we wanted more info about these applicants/

Cy to P-555 P-11712 P-2712

P-11712

14-00000

3. The C.O. reminded Subj that we would like additional information about the individuals who had left to attend the Microbiological Congress in Moscow. The C.O. suggested that Subj have someone in his office extract from the folder Subj has all extra information that can be adduced; such as, address, age, profession, etc. Subj said he would try to have it done before he leaves on his trip (on 31 July).

4. Subj asked if there was anything new about "Herb" (Gestetner). The C.O. said he had word from Washington about the ground rules in case he (Subj) were to go to ~~Santiago de~~ Chile. What he does about seeing Herb is his own affair - but if he does see Herb Subj is to omit reference to our "business" in Mexico as far as volunteering information is concerned. What Herb does vis a vis Subj is Herb's business.

5. The C.O. will get to see Subj before he leaves for Europe on 31 July.

PM

Copy [illegible]

14-00000

25 July 1966

~~Dillon~~

~~Watson~~

~~Anne~~

~~Scott~~

Note: This is a translation (By Lienvoy) of the brief report we sent to Litempo/8 (via Lienvoy/2) for Lirama...... MS

Files: Valentin LOGUINOV (P -- 11712)

Done pd

We should send copy (in English) to Washington MS

Copy made for 50-6-75/3

VALENTIN SERGEYEVIC LOGINOV

Fecha de nacimiento: 23 diciembre 1927.

Empleo: Tercer Secretario en la Sección Consular de la Embajada Soviética en México.

Domicilio: Ignacio Esteva, 18-1 Col. Tacubaya.

Automóvil: Chevrolet Impala 1965, licencia 19 diplomática.

Idiomas que habla: español con fluidez y regular inglés.

Carrera:

En 1955 se unió a la KGB.
De 1955 a 1957 concurrió a una escuela de entrenamiento de la KGB.
De 1957 a agosto de 1960, funcionario en el Cuartel General de la KGB en Moscú.
De septiembre de 1960 a septiembre de 1963, Agregado en La Habana, Cuba.
Diciembre de 1961: Viajó a Panamá y Ecuador con el equipo soviético de Soccer. En este viaje llevó una gran suma de dinero para los Partidos Comunistas de Panamá y Ecuador.
17 mayo 1962: Pasó por México en tránsito para la URSS en uso de licencia.
9 septiembre 1963: Partió de Cuba para regresar a la URSS.
Septiembre 1963 a julio de 1965, estuvo como funcionario en el Cuartel General de la KGB en Moscú.
3 agosto 1965: Arribó a México.

En México LOGINOV reemplazó a OLEG M. NECHIPORENKO, otro elemento de la KGB, haciéndose cargo de todas sus funciones y de los agentes de inteligencia. En enero de 1966 intentó influenciar y reclutar a un chofer de la Embajada Norteamericana en México. LOGINOV es un agente de inteligencia muy capacitado y demasiado activo. Debido a que no tiene otras responsabilidades extras, puede dedicar el 95% de su tiempo a la actividad de inteligencia. Tenemos conocimiento de que es funcionario de inteligencia de la KGB desde 1958. Su jefe inmediato de este organismo, en México, es PAVEL A. YATSKOV.

SECRET

22 July 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Information on Local Soviets Passed to LIRAMA

In response to LITEMPO-8's urgent request for certain information on certain local Soviets, COS on 22 July passed the attached information to LIENVOY-2. LIENVOY-2 will translate it into Spanish and give it to LITEMPO-8 who will in turn pass it to LIRAMA:

Paul Dillon

Attachments

FILE: P - 3634
P - 11712
P - 885
P - 5530
P - 5683
50-6-72-2

SECRET

14-00000

Drill Alice

Valentin Sergeyevich LOGINOV

DOB: 23 December 1927
Position: Third Secretary in the Consular Section of the Soviet Embassy, Mexico, D.F.

Residence: Ignacio Esteva 18-1, Colonia Tacubaya

Automobile: 1965 Chevrolet Impala, License 19 DA.

Languages: Fluent Spanish, Fair English

Career:

1955: Joined the KGB

1955-57: Attended the KGB Training School

1957-August 1960: Officer in KGB Headquarters, Moscow

Sept 1960-Sept 1963: Attache in Havana, Cuba

December 1961: Travelled to Panama and Ecuador with a Soviet soccer team. On this trip he carried a large sum of money for the Communist Parties of Panama and Ecuador.

17 May 1962: Transited Mexico en route to the USSR for leave.

9 September 1963: Left Cuba to return to the USSR.

September 1963:-July 1965: Officer in KGB Headquarters, Moscow.

3 August 1965: Arrived Mexico.

In Mexico LOGINOV replaced Oleg M. NECHIPORENKO, another KGB officer and took over all of NECHIPORENKO's intelligence agents and duties. In January 1966 he attempted to cultivate and recruit a chauffeur at the American Embassy in Mexico. LOGINOV is an unusually active and capable intelligence officer. Since he has almost no overt duties he is able to spend about 95% of his time on intelligence activity. We have known that he is a KGB officer since 1958. His immediate KGB chief in Mexico is Pavel A. YATSKOV.

Dist
Orig: Litempo/14 (Because of his request) on 27 July (via Bernadu)
cc: LOGINOV CP
cc: 50-6-91/2

14-00000

Soviet Intelligence Officers Stationed in Mexico

1. KGB (Committee for State Security)

Chief: Sergey S. KONSTANTINOV
Deputy Chief: Aleksandr V. PRIKHODKO

OFFICERS:

Yevgeniy I. BEDRIN
Ivan A. BEKETOV
Aleksandr M. BROVKIN
Vladimir A. DOLGOV
Yevgeniy N. GORLITSYN
Boris A. KAZANTSEV
Vladislav S. KORMUSHKIN
Valentin I. KUCHEROV
Svyatoslav F. KUZNETSOV
Nikolay S. LEONOV
Valentin S. LOGINOV
Vasiliy S. MIROSHNIKOV
Leonid V. NIKIFOROV
Aleksandr A. NIKITIN
Vladimir N. RADVANSKIY
Vladimir I. SHPAKEVICH
Georgiy S. VISKO
Pavel A. YATSKOV
Yuriy ZHURIN
Boris S. ZOBNIN

2. GRU (Military Intelligence)

Chief: Vladimir N. SOKOLOV
Deputy Chief: Georgiy A. SHCHUCHKIN

OFFICERS:

Aleksandr M. DENISOV
Petr F. GORELOV
Vladimir P. GOROBETS
Yuriy N. ISAYEV
Anatoliy V. KARABACH
Viktor L. KHUKHOREV
Yuriy A. MITROPOLSKIY
Valeriy V. SOKOLIN
Ruslan A. TUCHNIN
Konstantin F. VORONKOV

Ivan V. YELFIMOV

20 July 66

~~Scott~~ -

In discussing LOGINOV with LIRANA you might wish to point out that the reason he can devote 85% of his time to intelligence work is that there are 3 KGB Consuls but no consular work:

- ✓ 4 hours a week office hours
- ✓ average 8 visas a month
- ✓ USSR has less ~~con~~ consular work in Mexico than any other major country, most minor ones
- ✓ Consular work could be handled by 1/3 of the time of the most junior officer,
- ✓ etc.

Will do
8

Files: Valentin LOGINOV
(P - 11712)

[initials]

P.S. Same applies to the 7 intell officers whose cover is commercial, 4 whose cover is cultural and about 8 or 9 who don't even have nominal cover, ie specified duties. [initials]

It more interesting was that at 1730 Sr. Valentin "el Toro" (LOGINOV) came in to make a telephone call. Apparently it was with some Mexican woman since he was quite happy (contento). Among other things that I was able to hear was that he wanted to see her that night, that at night he dreams that she is in his arms and that tomorrow (Sunday) they could go swimming together. They talked for quite a while and he seemed quite gallant. He told her that he would take care of everything if she wanted to go to his country (USSR). I went outside the door of the store in order to afford him more liberty. When he finished talking, he wanted to justify himself to me by saying that he is a batchelor because his wife is in Cuernavaca.

Sunday, 21 August 1966

Today everything is normal since I know that my friends won't come to my house to eat. I had made my program for today, Sunday, that is to say to leave, to take my wife and grand-child to the country and eat outside the house.

But at 1330, which is the hour to close, my wife and grandchild were already there. Then SILNIKOV arrived to drink a beer. He was feeling pretty bad from last night's "drinking bout" at the fiesta celebrating the Ambassador's return. He told me that they were drinking all night. But at this time it was raining quite hard so that I couldn't close up and leave the store. My wife asked him why he had always thought differently (sic) in not coming to eat at our house. And on the moment he said that he would come. My wife shot me a questioning look and finally SILNIKOV broke the silence saying; "wait here, I will be back in a minute". Then he left in the rain which had abated a little. It then started to rain harder and a car left the Embassy driven by the Ambassador's chauffeur Sr. Viktor (STRYZHEV). He didn't park in front of the store but in Gelati, the street running parallel to the store. Then SILNIKOV came in to tell me he was ready. We shut up the store, got into the car and drove to my house. We parked the car in the street and entered my house. Once inside the first thing they did was to inspect the house in great detail even the "azotea". I think that the house pleased them. They made me show them everything including the bathroom and bedrooms. Then we sat at the table to drink tequila (la copa) and beer. My wife served barbecued chicken, una sopa, and a guisado which they ate with relish, or so it seemed to me since they ate everything served them accompanied by pleasant chatter. But he didn't even mention

Extract from Licovil/1 Notes dated 26 Aug 66 attached to Licovil Contact Report dated 23 August 1966

14-00000

4. I asked Subject if he had mentioned SILNIKOV's pornographic negative to the latter. At first Subject said no, then yes: that he had asked Silnikov about it but Silnikov said that the negative didn't belong to him but to Vasiliy who took it back to Moscow with him. Subject added that Vasiliy had returned to the USSR about two weeks ago. (Comment: This is most probably BUTSEV whom Subject calls Vasiliy and who returned to the USSR on 24 July.) (Second Comment: This is another example of one of Silnikov's vulnerabilities evaporating into thin air).

5. Concerning the item in the notes for Saturday, 30 July, in which Silnikov hid in the ballroom for twenty minutes because two other Soviets came in, Subject had the following to say about these two Soviets:

a. Valentin (El Torro), then follows a perfect description of LOGINOV.

b. Vladimir: here follows a good description of KORMUSHKIN including the fact that he replaced KOSTIKOV. Only KORMUSHKINS name is Vladislav, not Vladimir.

6. I asked Subject about the discrepancy in the 19 July meeting when he said that SILNIKOV and PRASHCHIKIN had come to the store on Saturday 16 July but his notes said that PRASHCHIKIN and his replacement had come. Subject said that he doesn't know who PRASHCHIKIN's replacement is. He also couldn't explain the discrepancy, stating that he couldn't remember the incident now.

7. I also asked him about his item of 21 July in which at the request of VALENTIN he had delivered two cases of refrescos to General Cano 32. (We have no Soviets at this address). He changed it to General Leon 32 (MIKITIN's home and the film office). The VALENTIN noted above is LOGINOV. When Subject delivered the two cases only a Soviet woman was at home. He described this address as a single house which is undergoing renovation inside.

8. In discussing SILNIKOV's recent work fixing up the Embassy I asked who actually did the work. Subject said that the Soviets do not like to deal with established firms for repairs to the Embassy because they charge too much. They prefer to deal with small independent people whom they can beat down on the price. Subject knows of two such individuals:

Licooil Contact Report, 17 August 1966

P-11712

14-00000

16 August 1966

There is no derogatory information on the BOSTROEM couple in the United States or Venezuela. However, we have obtained the following biographic information on them from Venezuela.

a. Nicholas Juan BOSTROEM Schreiber, born 23 January 1915 in St. Petersburg, Russia. Cedula #983566. Venezuelan Passport #207100. Travel: 17 December 1957 left Maiquetia for Miami; 30 October 1961 entered Venezuela from Mexico; 22 November 1961 left Venezuela for Mexico; 26 December 1961 entered Venezuela; 6 January 1962 left Venezuela for Mexico; 5 December 1964 entered Venezuela; 19 December 1964 left Venezuela for Mexico; 16 March 1966 left Venezuela for Mexico.

b. Valentine GRUSDOVLAVRIK de BOSTROEM, born 2 October 1923 in Breslau, Germany. Cedula #983567. Venezuelan Passport #151884. Travel: 3 March 1962 left Maiquetia for Mexico; 25 June 1965 left Venezuela for Mexico.

Distribution:
Orig: LITEMPO/8 via BENADUM on 17 Aug 66
1: V. LOGUINOV P-
1: 50-6-91/2
1: Nicholas Juan BOSTROEM Schreiber P-

P-11712

14-00000

11 Aug 66

MEMO FOR RECORD

In his monthly report for August 1966, LICALLA said YATSKOV seem ed to have taken PRIKHODKO's place. When I asked why he thought that, he answered:

PRIKHODKO is not here (he left 28 June on home leave). PRIKHODKO had been entering the Embassy through the main door and was seen working in window # 22. Now YATSKOV is entering through the main door and was seen working at this window. YATSKOV also had the same contact with NIKIFOROV which PRIKHODKO had previously had. Now that YATSKOV has also left (4 Aug), LICALLA thinks that LOGINOV is probably taking his place. (This last statement is not clear: whether LOGINOV is taking YATSKOV's place in YATSKOV's old job, which would be most logical. Or whether LICALLA thinks LOGINOV may now be in the PRIKHODKO job. In any case, PRIKHODKO himself should be back momentarily.)

oh

P-685
P-2270
P-9026
P-11712

Cyn 01

On Sunday 7 Aug 66 at 09:30 I saw Loginov's car with several people in it enter the Cuota road for Cuernavaca. I couldn't identify any of the occupants

R/

14-00000

30 July 1966

SUBJECT: [illegible]
[illegible] office
[illegible] office

1. On [illegible] the C.O. of the following Soviet travel arrangements:
Sergey Konstantinov, [illegible] Konstantinov, and child, Nikita, confirmed on Sabena for 24 August, [illegible] Brussels/Moscow, 26 August.
Vladimir Goncharenko, [illegible] (wife), children, Marina and Vladimir, Sabena, 7 August. Brussels/Moscow, 9 August.

Re Licenciado Luciano Lara- dropped into Subj's office 28 July (?) and was very officious. When Subj did not have confirmed travel to Satellite countries (including Rumania and Czechoslovakia) ready, Lara fussed and said he would go to Moscow and make his arrangements from there. Plans stay in Moscow a month. Has free ticket on Aeronaves Mexico to Madrid. Subj booked him for travel from Madrid to Moscow, via Amsterdam, and return.

Valentin Loginov had dropped in to Subj's office on 27 July but Subj was too busy to see him. Loginov called Subj on 28 July and made an appointment to see Subj at 1200 on 29 July at the Flor de Mexico Restaurant near Subj's office.

The C.O. stressed to Subj that he continue to play the same tune with Loginov of friends, yes- work, no.

2. On 30 July the C.O. saw Subj briefly in his office; Subj's wife had accompanied him to the office because she will be managing it while Subj is away on his European trip starting 31 July. According to Subj, his wife is not witting of the C.O. except as a friend of Subj. With the wife Esther, arround, Subj was able to manage only a brief account of his meet with Loginov on 29 July. The expected power play by Loginov did not take place- he met with Subj just to confirm Pavel Yatskov's travel arrangements and to ask Subj again if they could bring Subj anything from Moscow. Yatskov dropped in to the Flor de Mexico too, but contributed nothing to the conversation. Subj said he didn't want anything from Moscow(he had given Prikhodko fifty dollars to bring him back two kilos of caviar).

For the promised additional information on the group who were going to the Microbiological Congress in Moscow (see previous Contact Report for complete list), Subj turned over to the C.O. the attached list which gives only telephone numbers of the professionals going to the Congress, and in some cases the positions.

The C.O. told Esther that he might drop in to the office, if he could do anything for her. Note: Subj not due back until the end of August.

Cy. to P-853 P-9137
P-11712 P-9371

CO [signature] P-2712

P 11712

14-00000

[illegible] hard to [illegible] which had to be sent that same day in a truck. [illegible] permission to have a soft drink, since [illegible] I was watching to see what would come out [illegible], but I did not see anything. I think that [illegible] taken out what they had been preparing, because I noticed a pick-up truck from Servicio Publico going out with [illegible] about 150 cm long and 60 cm wide.

[illegible]

Today my friend Estanislao (SILNIKOV) came in at 1110 AM for a cup of "tea" and [illegible] asked me to give him some chicharron as every Saturday, since it goes with tequila, and our talk started. He told me that in his country (USSR) they have some very large museums where they have the carriages of the [illegible], also the crown and precious objects covered with jewels of incalculable value, as well as their fine robes. While the people ~~is~~ are dying of hunger. Also they have a grain, small as a grain of rice, engraved with a message to the people saying that every difficulty can be overcome with a will and with calmness and finally you can win. He had a hard time explaining all this to me, since his Spanish is not very good, but I could understand, and what he meant for me to understand was that they would finally overcome all difficulties, and thus his value would be greater in the hour of triumph. These friends (Sovs) are very obedient to their superiors - they will even stay 20-25 minutes in the bathroom of my store so they would not be discovered by their superiors. This is what happened to my friend Estanislao (SILNIKOV) today and he ~~xxxxxxxx~~ came out (of the bathroom) at 1140 h because two friends (Sovs) came in and one of them is none other that the Second Secretary of the Ambassador, Although he (the Ambassador) is not in Mexico, ~~xxxxxxxxxx xxxxxx~~ still his secretaries ~~xxxxxx~~ have a lot of power to ~~xxxxxxxxx~~ rebuke those who do [illegible] discipline of the State.

[illegible]

Translation of
Licaul/1 notes
30 July 1966

14-00000

very ha... [illegible] ...things which had to be sent that same day in a truck. ... [illegible] ... been given permission to have a soft drink, since the ... [illegible] ... afterwards I was watching to see what would come out i.e. what ... [illegible] ... , but I did not see anything. I think that at about ... [illegible] ... they must have taken out what they had been preparing, because I noticed a pick-up truck from Servicio Publico going out with some wooden boxes about 150 cm long and 60 cm wide.

Saturday 30 July 1966

Today ... [illegible] ... Estanislao (STLNIKOV) came in at 1110 AM for a cup of "tea" ... [illegible] ... chicharron as every Saturday, since it goes with ... [illegible] ... our talk started. He told me that in his country (USSR) ... [illegible] ... very large museums where they have the carriages of the ... [illegible] ..., also the crown and precious objects covred with jewels of incalculable value, as well as their fine robes. While the people ... [illegible] ... Also they have a grain, small as a grain of rice, ... [illegible] ... to the people saying that every difficulty can be ... [illegible] ... will and with calmness and finally you can win. He ... [illegible] ... explaining all this to me, since his Spanish is not very good ... [illegible] ... understand, and what he meant for me to understand was that ... [illegible] ... overcome all difficulties, and thus his value would be ... [illegible] ... in the hour of triumph. These friends (Sovs) are very ... [illegible] ... their superiors - they will even stay 20-25 minutes in the ... [illegible] ... so they would not be discovered by their superiors ... [illegible] ... happened to my friend Estanislao (STLNIKOV) today and he ... [illegible] ... came out (of the bathroom) at 1140 h because two friends (Sovs) ... [illegible] ... one of them is none other that the Second Secretary of the Ambassador, Although he (the Ambassador) is not in Mexico, ~~xxxxxxxx~~ ~~xxxxx~~ ... [illegible] ... still ~~xxxxxx~~ have a lot of power to rebuke ~~xxxxxxxx~~ those who do ... [illegible] ... the discipline of the State.

... [illegible] ... T ... [illegible] ...

LICOWL Notes

30 July 1966

14-00000

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copies made for [illegible] files

27 July 1966

CONTACT REPORT - ORONSKY

SUBJECT: LICOWL-1

1. [illegible] LICOWL-1 on 27 July at 1930 hours (COIGNE was sick). The meeting lasted until 2015 hours and I set the next meeting for COIGNE for the same [illegible] and location Wednesday, 10 August. Tell COIGNE he will owe LICOWL-1 $800 pesos for salary for the month of July and at the end of August he will owe him another 800 pesos for August. I always pay him at the end of the month.

2. He turned over two audio microphones and I gave them to Feldmann. The microphones were installed in his shop and we have taken the recorder out. The brown paper attached was found in LICOWL's notes (written) for the 25th of June. He said he did not recall how it had gotten there and did not know who had written and drawn on the paper - it's very odd since the word written on the piece of brown paper and the last entry in LICOWL's notes are the same - but the handwriting is definitely different. Only LICOWL should have access to his notes.

LICOWL's written notes from 27 July meeting (translated by WEENING:

Wednesday, 20 July: Today my friend Estanislao (SILNIKOV) came to drink a [illegible] at about 11 am, and I asked him about the photographs which he had told me he wanted me to make from a negative which he has. He answered that he was going to look for the negative and bring it to me. Then he [illegible] that another one of his friends (i.e. Soviets) was leaving on 24 July [illegible] now it was Vasiliy's turn (BUTSEV did leave on 24 July), since he [illegible] on about 9 years old and now it is time to teach him how to [illegible] good comrade," . . ."since for those of us who live in a free country, this life of this people seems bad to us because everything is different from what we do. They teach us to love our Progress (?), to live well with our neighbors, to help the poor, to give food to beggers. While they come to our country to create disorder and create distance within our families and in our work, and they infiltrate themselves everywhere in order to sow hatred. They show us everything which is produced in their country and how much they have. But they import things from our countries through their embassies. Daily, their sedition movements can be seen. In fact, a month ago a group of Mexicans (in name) obtained visas for Moscow and in the (Soviet) Embassy they were given a "blast" with as much vodka as they could drink. A good start in getting to know the country which so "foolishly" hopes to improve its mentally backward who cannot realize the evil they do in supporting those who sow desolation wherever they go. After seeing people come every day to the Embassy to get propaganda we can only think that their work is (valid).

Thursday, 21 July: Today at 1045 Sr. Valentin (LOGINOV or. KUCHEROV) came in to use the telephone and asked someone to wait for him at General Cano 32, and as he was about to hang up he stressed that they be sure to wait for him at 7:30 pm. After talking to whoever it was, he asked me to send him, at the same address on General Cano, two cases of quinine water and gingerale by 7 pm. without fail. I delivered them in person and took them into the kitchen and I noticed that the house was being repaired and that they were getting ready for company, since there were several bottles of liquor there. (COMMENT: No Soviets live at General Cano 32. NIKITIN lives at General Leon 32 and,

14-00000

25 July 1966

Dillon
Watson
Anrenz
Scott

Note: These are traces from the Lienvoy Listening Post on Loguinov, who is of interest to Lirama and Litempo/8.

Files : Valentin LOGUINOV (P-11712)

X-Ref to Lienvoy/Production 50-6-75/4

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Nombre: VALENTIN S. LOGUINOV
Domicilio: Ignacio Esteva 108-1
Esposa: ALEXANDRA D. DE LOGUINOV
Acreditado como Tercer Secretario en funciones de Vice-Cónsul substituto de OLEG NITCHIPORENKO.
Auto Chevrolet Impala Mod. 1965 placas D-335 (datos de Dic. 1965)

3 Ago. 65 — De Sabena confirman su llegada procedente de Moscú en el vuelo de las 23:10 hrs.

7 Ago. 65 — JORGE ROJAS MENDOZA de Cubana de Aviación, pregunta por LOGUINOV porque quiere saber que hacer sobre la llegada del Ballet Ukraniano que actualmente están en Venezuela, pero llegan vía La Habana el próximo día 10.

10 Ago. 65 — ADELARDO CURBELO Cónsul Cubano, saluda a su colega LOGUINOV y comunica que el Ballet Ukraniano no va a necesitar de visas, ya que del vuelo de Viasa de Venezuela pasan al vuelo de Cubana, y aquí unicamente se harán bajo la presentacion de pasaportes.

6 Sep. 65 — VAN-DICK de Air France, le pide la documentación para el guatemalteco ROLANDO CASTILLO SEGURA y otros para que puedan llegar a Moscú a Estudiar en la Universidad Patricio Lumumba.

12 Sep. 65 — SOCORRO FLORES de Viajes Mex-América, solicita visas. (constantemente ésta mujer en forma familiar es atendida por LOGUINOV)

13 Sep. 65 — VAN-DICK avisa que tiene problemas con los señores PLUTARCO HERNANDEZ, BARRANTES y GONZALEZ que van a Moscú.

27 Sep. 65 — Es invitado a reunión-coctel del Cuerpo Consular para el próximo día 30.

6 Oct. 65 — JORGE ROJAS MENDOZA avisa la llegada de 40 deportistas rusos. LOGUINOV se encarga de atender dichos jugadores.

25 Oct.65 — Hace reservaciones para ir al puerto de Mazatlán.

28 Oct.65 — Es avisado por HEBERTO JORRIN de la Embajada Cubana, que en Yucatán se encuentran los barcos rusos "Zhafiro" y otro; en el que hay un lesionado por explosión de una caldera.

1o.Nov.65 — Se reune con CARLOS BLANCO.
JULIO PLATAS de la C.T.M., se pone a su disposición.
Reserva por Mexicana de Aviación pasajes para él mismo y para EUGENIO GORLYTZINE.

4 Nov.65 — MARIANO GARCIA Cónsul Cubano en Mérida, informa incidente del barco donde salió lesionado VICTOR MOROSHOV.

8 Nov. 65 — MARIANO GARCIA nuevamente informa estado de salud del lesionado MOROSHOV, quién es transladado a la ciudad de México para ser atendido por los doctores CONCHA y CARDENAS de Mérida, y el Dr. EMILIANO SORIANO de México.

10 Nov.65 — Reserva pasaje a Cuba para el lesionado MOROSHOV.

15 Nov.65 — ALEXANDRO PRIJHODKO ofrece a EMILIA AROSAMENA Cónsul de Panamá, presentarle a LOGUINOV.

17 Nov.65 — Frecuentemente del Club France le hacen cobros por adeudos.

19 Nov.65 — Comenta con el Consejero de Panamá Ing. JOSE B. CALVO las buenas declaraciones de su Presidente publicadas hoy en Excelsior.

30 Nov.65 — El Dr. EMILIANO SORIANO le informa la salud de un marinero ruso, a quien posteriormente operó de apendicitis.

13 Ene.66 — CHARLES G.MUELLER de la Embajada de Estados Unidos, solicita la visa para su esposa ELAINE.

18 Ene.66 — Reclama a su amiga SCHERRO FLORES que la otra ocasión que fué invitado a su fiesta asistieron unos norteamericanos. Esta se disculpa y lo invita solo.

21 Ene.66 EUGENIO BRORIN pide a RITTER de Tecnica Electro-Mecánica cintas magnéticas para la grabadora DK-6 de LOGUINOV.

Es atendido por el Dr. SORIANO y operado el lo. de febrero en la Central Quirurgica.

lo.Feb.66 Reserva pasajes a Mazatlán.

11 Feb.66 Avisa a GONZALEZ de Villasana y Compañia, que sale a Coatzacoalcos a vigilar la carga del barco y pide lo conecten con alguna persona de ese puerto.

21 Feb.66 ERICKA, Corresponsal de The News, se pone de acuerdo para hacer una reunión.

Por indicaciones de PRIJHODKO, llevará a SARITA ROSSENFIELD y PERLA GONZALEZ de The News invitaciones para la recepción del día 23 en la Embajada.

22 Feb.66 SANTIAGO RICO de Agencias Generales Marítimas, informa a LOGUINOV que los barcos rusos "Thulomalés" y Shelengalés" que en dias pasados estuvieron cargando en Coatzacoalcos, donde estuvo LOGUINOV; regresarán en cuatro dias más por lo que quiere saber si es posible que un barco que sale el día 18 con destino a La Habana regrese el 26..? a cargar 5,300 toneladas de maíz. LOGUINOV no comprende como sea posible eso y cree que sea otro barco el que venga a cargar. RICO ratifica que se trata del "Thulomalés" cuyo Capitán informó a STETLER de Dreyfus que regresaría para esa fecha, y quiere recordar que debe darse aviso a la Capitanía del Puerto con tres dias de anticipación.

28 Feb.66 ERICKA lo invita a cenar a su domicilio y pregunta si ya tiene listos sus papeles para poder viajar.

lo.Mzo.66 SALVADOR PAZ de Representaciones Marítimas quien acompañó a LOGUINOV en su último viaje a Mazatlán, informa familiarmente la llegada de dos barcos rusos el "Ortlán" y el "Venusterly" que próximamente llegarán a Acapulco, pidiendo que una persona de la Embajada vaya a ese puerto para que sirva de interprete.

3 Mzo.66 SALVADOR PAZ nuevamente informa a LOGUINOV que de Acapulco el barco que llegó necesita para gastos 10,000 dolares, para combustible, gastos de puerto y provisiones. LOGUINOV informa que los dará hasta el lunes, cuando regrese el Consejero VISKO de Veracruz donde está atendiendo el barco "Thulomnlés".

4 Mzo.66 ABELARDO CURBELO Cónsul Cubano, lo invita para el próximo lunes a la Feria del Hogar.

7 Mzo.66 De Mazatlán el Capitán del barco "Lyra" se comunica en ruso con LOGUINOV.

17 Mzo.66 Se reunirá mañana con MARGARET FEDOR para que le dé los documentos que LOGUINOV necesita.

23 Mzo.66 SALVADOR PAZ quiere mostrarle las disposiciones respecto al arribo de barcos mercantes a puertos nacionales y ver que opinión "tienen ustedes sobre eso y ver si ustedes como embajada pueden tomar cartas en el asunto".

11 Abr.66 El Dr. JOSE LUIS ALVAREZ GALLOU se reporta. LOGUINOV le reclama haberlo dejado plantado ayer en Cuernavaca. JOSE LUIS ofrece invitarlo para su cumpleaños el día 21.

21 Abr.66 Se hace cargo de la reservaciones durante la permanencia en México del señor BOITCHENKO Vice-Presidente de Inturist en Moscú y demas acompañantes a la conferencia de Agencias de Viajes.

22 Abr.66 CURBELO lo invita al igual que a IATZKOV y MIROSHNIKOV y KORMUSHKIN a la recepción del día 25 en la Embajada de Cuba en despedida del Lic. CARLOS GONZALEZ PARRODI y organizada por el Cuerpo Consular.

23 Abr.66 Convino con MERCEDES TREVIÑO de la Asociación Mexicana de Agencias de Viajes, sobre las actividades de los delegados rusos a la convención de turismo en Guadalajara.

26 Abr.66 Dr. AMARAL que dijo ser perseguido político de su país natal Brasil, pide a LOGUINOV asilo dentro de la embajada, porque en la de Cuba se lo han negado. LOGUINOV recuerda que hay un tratado ...

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.. y recomienda vea la embajada de algún otro país Latino - Américano.

3 May.66 Se pone en contacto con el capitán del barco "Volchevik" en Veracruz y pregunta si ya apareció el marinero ruso. (Posteriormente se supo que dicho marinero había faltado a su barco por cuestiones de faldas)

10 May.66 El Dr. JUAN MANUEL FERNANDEZ RODRIGUEZ que dijo ser representante del Gobierno del Estado de México, le solicita visa. LOGUIÑOV lo invita a que pase mañana a la embajada.

11 May.66 ERICKA KAMERMAN insiste en tener sus documentos para poder aprovechar su viaje a Europa y visitar Moscú. LOGUINOV ofrece hablar con el embajador si es necesario " por la simpatía que siento por ella".

13 May.66 Llama la atención al gerente de la Agencia Vagon & Cook porque siempre que mandan pasaportes para sus visas no van bien requisitados.

20 May.66 Comisionado por KAZANTSEV, comunica al Lic. FERNANDO FLORES TEJEDA de Relaciones Exteriores el constante robo y extravió de placas en los autos diplomáticos.

24 May.66 DAVID ORNELAS de Mundos Tours, agradece el obsequio de folletos y revistas de la embajada.

26 May.66 SOCORRO FLORES suplica dé visa al pasaporte que no tiene fecha de vencimiento. LOGUIÑOV manifiesta que solamente dá visas a los pasaportes en regla y que no le importa que esa persona vaya en visita oficial.

30 may.66 Reserva pasajes para Veracruz.

1o.Jun.66 BERTA GONZALEZ PADILLA reclama el incumplimiento del contrato de arrendamiento de la casa en Cuernavaca para el personal de la embajada.

4 Jun.66 SALVADOR PAZ PLATA pide lo ayude para obtener la representación de los barcos rusos que llegan al puerto de Veracruz, porque se recibió un telex en que dicen que Rusia va a importar un cargamento de tubería. LOGUINOV lo ayudará pero no lo pueden discutir por teléfono.

13 Jun.66 El Dr. JOSE LUIS ALVAREZ GALLOU del Instituto de Interpretes y Traductores, le pide lleve el proyector de cine, "porque esos señores tienen deseos de ver sus películas".

22 Jun.66 GLORIA ALFARO quiere reunirse para platicar con algunos funcionarios de la embajada. LOGUINOV está de acuerdo en que sea el viernes "despues de las clases de ingles".

29 Jun. 66 La señorita HERNANDEZ del Instituto de Interpretes y Traductores, le avisa que sus clases serán hasta la próxima semana porque SARITA sigue enferma.

5 Jul.66 De la agencia Morris Hermanos, informan sobre el cheque del auto Chevrolet Impala placas 19-DA y que robaron el radio. LOGUINOV tramitará lo del seguro en La Provincial.

6 Jul.66 ERICKA KAUERMAN a su regreso de Europa se reporta. LOGUINOV le reclama que no se despidió e informa que tiene mas de un mes con sus documentos para que pase a recogerlos.

7 Jul.66 MIRIAM de la Agencia Mundos Tours, despues de tratar sobre visas, reclama el mal humor de LOGUINOV el día que estuvo en su casa, pues hasta su familia se molestó. LOGUINOV recomienda lea mas novelas de amor que policiacas, porque le hace preguntas que no puede contestar.

13 Jul.66 Pregunta al Lic. MORA PLANCARTE Oficial Mayor de la Cámara de Diputados, el motivo del viaje a Rusia del Diputado JESUS SANCHEZ, para poderle otorgar la visa.

Gestiona visa para Estados Unidos a nombre de VLADIMIR - SHELANYEV corresponsal ruso de Izvestia en La Habana, actualmente en México.

14 Jul.66 El Ing. MANUEL ANAYA de la Secretaria de Recursos Hidraulicos le solicita la visa, para asistir a un congreso.

15 Jul.66 El Embajador de Cuba HERNANDEZ ARMAS, pide se ayude a "un gran amigo nuestro" el Dr. ALFONSO MARTINEZ ALVAREZ quien desea asistir al Congreso de Microbiología en Moscú e inclusive está invitado para los festejos del 26 de Julio en La Habana.

19 Jul.66 El Ing. MANUEL ANAYA agradece la visa otorgada y a su regreso se reunirán para un cambio de impresiones. LOGUINOV lo espera.

21 Jul.66 El Lic. LARA FLORES informa haber recibido cable del Embajador JOSE ITURRIAGA en donde ratifica su invitación, por tal motivo solicita la visa, y poder platicar con los Agregados Cultural y Comercial rusos. LOGUINOV dará gustoso la visa y en la embajada los pondrá en contacto con esas personas.

NOTA: Frecuentemente es buscado LOGUINOV en la embajada rusa, sin que se encuentre éste.

Julio 22 de 1966.

P-2712

25 September 1966 4

SUBJECT: Contact Report/ LICOOKY-5
20 Sept, evening, Subj's home
23 Sept, [illegible], Subj's office

1. The C/O and his wife went to Subj's home the evening of 20 Sept for dinner. We established a first name relationship with Subj's wife, thus avoiding use of the C/O's alias, Mr. Jenner. No others were present beside us, and Subj and his wife. Subj's son did not join at the dinner table. A bright touch on the part of Subj was that we were served the caviar that Prikhodko had recently brought to Subj.

Subj's wife, Esther, is an intelligent and charming person. She spoke with great perception of her experiences in the Soviet Union, when she had accompanied her husband there a few years ago. Although Subj has told the C/O that his wife does not know of the Intelligence relationship between them, it appeared evident to the C/O that Subj's wife considers the C/O in some kind of special relationship to her husband.

During the evening Subj reported to the C/O something that Prikhodko had said at their meet on 7 Sept, which he had omitted in reporting their meet. In speaking about the Mexican travel agents attending the INTURIST conference in Moscow in October 1966, Prikhodko stated: "We are interested that as many travel agents as possible go to the convention. Maybe we could later on use one of them. But the problem with the Mexicans is this- they are very affable and simpatico- but when it reaches the point of a straight proposition, they are all "chicken.""

2. On 23 Sept Subj reported about the visit of Valentin Loginov to his office on 21 Sept. They went to the nearby Flor de Mexico for coffee. Subj, who had been instructed to probe further re Pavel Yatskov's probable assignment when he returns to Mexico, didn't have to. Loginov burst out to Subj: "You have to congratulate me - I am the Consul General." Subj asked who's going to be Loginov's assistant. Loginov answered, but Subj does not recall the name. Subj asked "What job are you planning to give Yatskov?" Loginov asked "Why me?" Subj said "You're a big shot". Loginov stated "He'll get a job. He will be some First Secretary of some Department."

The reason that Loginov came by to Subj is that he wants to investigate the shabby treatment that had been accorded the delegates to the Microbiological Congress in Moscow (Subj had told the C/O that the attendees to the Congress didn't even

Files:
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P-8415

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have hotel accommodations, but had to be put up in beds at Moscow University).
Loginov was evidently investigating on complaint of the Mexicans who had attended.
Subj asked if Loginov was going to write his report to INTURIST. Loginov said
"No - higher - to the Ministry of Tourism."

Subj asked if there was any word about his trip (to the INTURIST convention- about which Prikhodko was supposed to let him know if he could attend). Loginov answered "Not yet. But there's no problem."

Loginov said to Subj "You are unable to do anything now. Maybe you can recommend someone to me - maybe a Mexican that would be able later on to get a job in the American Embassy." /Comment: Despite the way Subj reported Loginov's phrasing of the question, Subj said he had the impression that Loginov was asking Subj to recommend someone who could take Subj's place. At any rate, Subj had the latter in mind when he answered Loginov/. Subj replied: "You have more contacts than I have- all kinds of people. It's not necessary for me to recommend anyone to you."

Subj changed the subject and asked: "What should I take to the "boys" (of INTURIST)?" Loginov said "Don't make the same mistake you made last time - you brought English suiting materials. That's not the custom in our country. Bring something Mexican- that doesn't cost more than two or three dollars."

3. Subj also reported that on 22 Sept he had lunch with Fernanda and Juan Saldania. Subj told the C/O that at one time in the past when our office had asked Subj for recommendations of Mexicans in government, Subj had given Saldania's name. At that time in the Lopez Mateos administration Saldania had worked as assistant to Dr. Zea in Cultural Relations of the Secretariat of Public Education. Now Saldania is a private secretary in the Sub-Secretariat of Education. When Subj had gone to the Soviet Union, Saldania had been instrumental in getting him an official passport. Saldania's wife, Fernanda, works in the Pedagogic Museum of the Education Secretariat.

Fernanda arrived at Subj's office before her husband came (they were to go to Prendes Restaurant for lunch). Fernanda told Subj that maybe she would be going to Europe - to attend a "tribunal" being convoked by Bertrand Russell. They had tried to get the tribunal in France, but that was turned down by the French government. So, there are going to be two meetings, in November in Stockholm, and in March, probably in London. Then Fernanda showed Subj an article in Siempre "To the Soldiers in Viet Nam" which she said she had translated. She started talking about a group

[handwritten: Saldania is a higher aide, not private secretary (...) to Prof. Federico Berrueto ..., ... of Education ... should have his ... in this!]

[handwritten margin: Where is he? ... Berrueto ...]

3

called Mexican Youth for Vietnam, whose purpose it was to publish the truth about Vietnam and collect money to send to Vietnam via France. On weekends the group visits villages (colonias proletarias) and talks to the workers and peasants. Fernanda mentioned to Subj that there was a small similar group in the Jewish community, and she wanted to know about it so they could join forces. Subj said he knew of no such group in the Jewish community. Then Fernanda asked Subj to join the group and support it with money. Subj turned the proposition down. He said the Viet Cong weren't victims - they were dupes of the Communist Chinese and North Vietnam. In reply, Fernanda called Subj "a bourgeousie".

Subj said that although Juan was not present for the discussion, he knows of his wife's activities. Edmundo

4. Subj also mentioned again that he had found out that Garza of Garza Tours and Rhino (phonetic) of Garza Lopez Tours were definitely going to attend the INTURIST convention in Moscow. /Comment: If memory serves Rhino was LICA[illegible]-1/.

Rafael Rayn

P-8415

PRJ

14-00000

S E C R E T

4. I then asked him how the purchase of the watches was coming along. He told me that the morning after our last meeting (this would have been on 10 September, a Saturday) at about 0930 he went to the Trade Delegation building and asked for his good friend Yuriy (ISAYEV). ISAYEV said they are fresh out of watches but that they expect some more in 15 days at which time Subject should come back and ISAYEV will sell him all he wants. (COMMENT: In his notes for 12 September Subject says that SILNIKOV had come in to say that Subject's Soviet friends had wanted to give him a watch for his saints day on 11 September but that the Soviets are not out of them but that some would come in in fifteen days).

5. We then reviewed his notes. From now on I am not going to reproduce them in todo but only do certain items in brief form since they are tiresome, repetitious and now largely proven to be gross exaggerations plus fabrication.

6. General Notes:

11 September: STRIZHOV tells Subject that he has to drive the Ambassador every Sunday morning to play golf. Then follows Subject's account of the non-existent party.

12 Sept:

KOSTIKOV comes by at 1145 to offer regrets for not having come to yesterday's party and to say that Soviet cyclists will come to Mexico for the forthcoming winter olympics. Later three new Soviets who don't speak Spanish come in. SILNIKOV said that they will leave (Mexico) soon. (COMMENT: probably the two audio techs.)

13 Sept.

At 1145 STRIZHOV and GOROBETS come in to say that SILNIKOV had an accident in his car on Marina Nacional that morning . (COMMENT: Accident confirmed by LIENVOY)

14 Sept.

The three new Soviets came in and brought a supply of mejoral, alka seltzer, razor blades, etc. For this reason Subject thinks they are on TDY from Cuba and are stocking up for return to this paradise.

15 Sept.

Description of "atentado" described above.

16 Sept: Nothing

17 Sept:

LOGINOV tells him that he is now Consul in place of YATSKOV. Tells Subject he is looking for a 3 bedroom house with garden near the Embassy and not more than 4,000 MN per month. Asks Subject to look for one.

LICOWL Contact Report
21 September 1966

P-11712

18 Sept:

Subject takes off on bicycle and finds a house at Avenue Chapultepec 180 with six bedrooms but renting at 5,000. Subject suspects that LOGINOV won't like the 5,000 rent nor the fact that there is a vacant lot next door.

19 Sept.

LOGINOV comes in at 0930 and Subject describes the house. LOGINOV will go by to look at it.

7. Special Notes on SILNIKOV

10 Sept (Saturday): SILNIKOV is alone from 1045 to 1110. Says he, STRIZHOV and GOROBETS will come to party next day after seeing KALYGIN off at airport. (Both LILYRIC and LIMITED have him leaving at 1012 in car and not returning by 1400)

11 Sept (Day of party): SILNIKOV comes in from 1100 to 1120. Says Soviets will have to leave the party a little early since they have to show a film to the Soviet kids in the Embassy that evening. KORMUSHKIN then comes in and says can't come. At 1428 SILNIKOV, GOROBETS and STRIZHOV come in and all go to party, etc.

12 Sept: 1020 to 1040 SILNIKOV, GOROBETS and STRIZHOV come in to thank Subject for the party. 1450 SILNIKOV comes in alone for a quick tequila. 1510 SILNIKOV and STRIZHOV drop by to make small purchases.

13 Sept: 1130 to 1200 SILNIKOV comes in. Is looking for empty 1/2 liter jars. 1510 comes in agains and tells about his car accident yesterday.

14 Sept: 1020 to 1100 - SILNIKOV comes in and explains the damage to his car. 1520 to 1535 was in again.

15 Sept: 1130 to 1205 SILNIKOV comes in. 1400 in again.

16 Sept: Nothing.

17 Sept: 1010 SILNIKOV and STRIZHOV come in. 1450 SILNIKOV in alone.

18 Sept: 1100 SILNIKOV and STRIZHOV come in. Subject invites them home for lunch. They can't because STRIZHOV had to drive Ambassador to a conference with Chilean Ambassador. 1400 SILNIKOV in alone.

19 Sept: SILNIKOV comes in 3 times: 1100 to 1122; 1420 to 1440; 1830 to 1900 with STRIZHOV to eat tacos.

20 Sept: 1400 SILNIKOV, STRIZHOV and GOROBETS drop in for a drink.

(COMMENT: As usual LILYRIC and LIMITED do not support these times).

Francis J. COIGNE

14-00000

The C/O reminded Subj of what he basically was in Soviet eyes - an Eastern European refugee and a Jew. And more, he had never professed to them any ideological sympathy to the Communist cause. The most he had done was to declare that the Soviets represented the wave of the future, and he wanted to be on the winning side. But he must recognize that such sentiment coming from a Jew could hardly have convinced the Soviets.

b) Next stage of approach to Soviets in Mexico:

The C/O suggested to Subj as an effective way to break off from the Soviets that he should drop completely all affirmations of "friendship" - cut out the "hasta la muerte" bit. Subj, in turning down any and all Soviet requests for information or assistance, should couple it with the open declaration that he has quit.

Subj agreed to follow this line, except for the qualification pertaining to his presence in Moscow.

11712

c) Clarify status of Loginov as "Consul":

Subj said that during his meet with Prikhodko and Loginov on 8 September 1966 while they were talking about Pavel Yatskov, whom Prikhodko said he had seen in Moscow, Subj addressed the following question to Loginov: "When is your boss coming back?" Loginov replied: "You're talking now to the Consul."

3. The C/O wished to clarify or reaffirm his understanding of Subj's response to Prikhodko on 8 September when the Soviet asked about legalizing a tourist in Mexico(reported in paragraph 4 of the Contact Report of 8 September). First, the C/O paraphrased for Subj the way he had reported Subj's reasoning process about Prikhodko's question (see Comment in paragraph 4 of the Contact Report) - Subj said that it was essentially correct.

Then the C/O related the way he had reported Prikhodko's question and Subj's reply. Subj said that that was not exactly how the conversation had taken place. He restated the conversation as follows:

Prikhodko: "Which will be the best way to legalize (a tourist in Mexico)?

Subject : "You know the answers."

Prikhodko: "If you would have to put (a man in your office), would you be able to?"

Subject : "It would be difficult- necessary to consult Gobernación, because the company had to have the required capitalization to place a foreigner

from LICOZY-5 Contact Report 16 Sept 66

orig filed: P-2712

14-00000

Bud file

LICALLA

SEPTIEMBRE DE 1966

LIEMPTY #9

OBSERVACION ESPECIAL.

5a.

Martes - 13

Este día a las 1920 Hs. Yó transitaba por la Avenida Universidad, sobre esta calle y a la altura de Pilares, se encuentra un Café que lleva por nombre " IPOCAMPO ", en dicho lugar observé que en el interior se encontraba LOC platicando con una Mujer con tipo de latina, la filiación de la mujer mencionada, es aproximadamente la siguiente:

Edad 28 o 30 años, altura 1.58 m., complexión ligeramente gruesa, piel morena, cabello negro y rizado, cara redonda, ojos cafés, nariz ancha, boca regular de labios gruesos. Esta mujer vestía de color verde seco.

13

P-11

SECRET

CONTACT REPORT

SUBJECT: Ernst GOEBEL

DATE OF MEETING: 8 September 1966

1. I met with Subject at his office on 8 September 1966 from 1730 to 1800. Next meeting is in about two weeks to be arranged by phone.

2. Subject reported that LOGINOV still comes fairly regularly to the French Club on weekends. Occasionally he brings his wife. Once or twice he brought two young Soviet men in their early twenties. He has also brought a Soviet woman ca 25 who has played tennis with two other women (club members) whom Subject doesn't know. Subject hasn't seen GORLITSYN since our last meeting.

3. Since LOGINOV doesn't play tennis but only sits around outside or in the bar, Subject doesn't see him for sustained periods. Subject has seen LOGINOV talking to SARMIENTO or his wife two or three times. From observing him in the bar, Subject saw that LOGINOV is on speaking terms with several members.

4. I asked Subject if he knew Ofelia ALFARO Lopez (P-11339), a good friend of the SARMIENTOs and also in contact with the Soviets. He didn't recognize her name as a club member. When I told him that she teaches at the School of Economics, he remembered that at a dinner party at the home of Henry *SIEGMANN, an American and local head of Continental Oil Co., a Mexican woman was present who was a professor of Economics. She speaks excellent English and is in her thirties. He thinks this is ALFARO but is not sure. He will check his wife who is the name rememberer in the family.

5. Subject remarked that he found the above dinner strange for its odd mixture of solid business types and a few off-beat "beatnik" Mexican types including the female professor. He hastened to assure me that SIEGMANN was a sterling character.

6. For the next meeting Subject will attempt to confirm ALFARO's identity and also to spot likely club members who appear to be on close terms with the SARMIENTOs with the view of getting an assessment of the latter.

7. Subject is interested and willing. However, he does not appear to be very much interested in people. Thus he has played tennis with SARMIENTO for years and hasn't a thing to say about him except that he is a pleasant tennis companion. Similarly SARMIENTO's wife is good looking and a good tennis player.

8. I haven't had an opportunity to talk to Subject's wife yet because Subject says that she does not know the SARMIENTOs. I met his wife last fall and noted that she is much more alert, interested and lively in social relations than he is. Therefore I bet that she knows a lot more than he gives her credit for. I intend to invite them to dinner soon in order to talk with the wife and explore possibilities.

Paul Dillon

FILE: P-12330 P-11712 P-11163 P-11339 P-12703

CAP

14-00000

8 September 1966

SUBJECT: Contact Report/ LICOZY-5
7 Sept, a few minutes, Sears Ejercito Nacional
8 Sept, 1100-1200, Subj's office

1. On 7 Sept at about 1100 the C/O made a routine call to Subj's office to determine if Subj would be available that day. Subj responded that he was glad that the C/O had called because he had to see him urgently. In characteristic manner Subj trying doubletalk told the C/O that he had received a telegram, that his old friend (Prikhodko) was back, and that he was going to see the "two of them" (Prikhodko and Loginov) at 1500 that day at the Flor de Mexico. The C/O was puzzled by the reference to the telegram, and asked incredulously if the telegram had anything to do with setting up the meeting with his friends. Subj's answer was ambiguous, and the C/O let it go at that because he arranged a brief meet with Subj for 1230 at Sears Restaurant, at Ejercito Nacional, where Subj was to be on his own business at that time.

2. Nevertheless, in considering the briefing instruction to give to Subj the C/O had to allow for the fact that there might have been special circumstances in the Soviets' arrangement for their meet with Subj. Further, this was Prikhodko's first meet with Subj after return from Moscow, where it is presumed he had taken up Subj's case with his superiors and the line was decided on how to deal in the future with their flagging, non-cooperative "agent." A reasonable contingency expectation was that the Soviets might have a "hot" proposition to make to Subj, and the C/O decided to brief Subj to the extent that if the Soviets broached a really important operational assignment, which Subj was to judge, Subj would conduct himself so as to draw out the Soviets but stall on acceptance. If nothing of overriding importance come from the Soviets, Subj was to continue his "friends-yes; work-no" stance.

At 1230 the C/O saw Subj for just a few minutes, during which the telegram was explained: it was from Moscow, inviting Subj's travel agency to participate in a seminar in Moscow 24-29 Oct 1966, detailed letter to follow. Further, Subj had learned from Prikhodko when the latter had called earlier in the morning to make the appointment for the meet that afternoon that Prikhodko was aware of the invitation and would talk to Subj about it at their meet. The C/O imparted to Subj the briefing outlined above, stressing that Subj must judge whether the Soviets were proposing something that was so important that he couldn't dismiss it out of hand - in which case he was to be non-committal and stall on a decision.

3. The C/O had communicated to the Station the tack he was going to take, and was later informed by the Station to reverse the planning of Subj's attitude toward a contingency proposition of the Soviets to a flat, unconditional "no."

File in P-11712 P-2270 P-885 (p. 2) P-7442 (p. 2)

P-2712

4

Accordingly, the C/O tried to reach Subj at his office. Subj was not there so the C/O left a message to be given to Subj if he should arrive before 1500. The message was: " En el negocio con sus amigos deberia usted decir "no" a todo." The message purported to come from "Señor Berger."

In a telephone call to Subj at 1800 that evening the C/O learned from Subj that nothing of transcending importance had occurred at his meet with the Soviets, and so the C/O arranged to meet with Subj the following day 8 September. Subj had not received the message in time.

4. On 8 Sept Subj reported that he had met Prikhodko and Loginov at 1500 the preceding day in the Flor de Mexico Restaurant. Prikhodko did most of the talking. He brought Subj the two kilos of caviar that Subj had requested (and paid for). He said he had had a good leave in the Soviet Union, and that the wedding (of his son) had gone off all right. He had spoken with Nechiporenko (who is still in Moscow and with the Ministry of Foreign Affairs) who sent his regards to Subj and also four Russian records. He had seen Pavel Yatskov in Moscow who told him that he had met Subj in Paris. Yatskov would be returning to Mexico about 17 September 1966. Either Prikhodko or Loginov told Subj that Loginov was now the Soviet Consul in Mexico. Loginov told Subj that he would pass by Subj's office on Monday (12 Sept).

They discussed the invitation to the travel agents to come to Moscow. Prikhodko said that twelve INTURIST representatives in Mexico had been invited, that he had the telegram and that he was going to coordinate the arrangements for the travel agents to attend the conference. /Comment: The telegram sent to Subj in Spanish on 6 September 1966 said: "there will be a conference 24- 29 October in Moscow of travel agencies that collaborate with INTURIST dealing with international tourism; we invite your agency; a reduced price for the stay will be afforded; a detailed letter follows."/ Prikhodko asked Subj if he thought of attending the conference. Subj said he would like to go (and added with a twinkle) - "only from a business standpoint."

Prikhodko, for his part, in thin reference to Subj's uncooperative attitude said that Subj had put him into a hard spot with his superiors in Moscow. And now he would have to consult with Moscow to see whether Subj can attend the travel agent conference. Subj asked archly "By letter?" Prikhodko replied "You're crazy-everything goes by cable." Subj stated "You can refuse me a visa." Prikhodko dismissed that, saying that if Subj goes to Moscow he will ~~he~~ meet Prikhodko's colleagues, and that if Subj is in Moscow the doctors there would be happy to check into Subj's health (a matter mentioned previously with both Loginov and Prikhodko). Subj, responding somewhat mockingly to this expression of concern by the Soviets, said he was still their friend and one of them.

2

Prikhodko then remarked something to the effect that Subj now didn't want to do anything for them -what with his bad health and being tied up in business- but that maybe in the future..... and then got very much into the present by sliding easily into the old groove: he said " I talked/to you several times about a man coming tourist to Mexico - what is the best way to arrange legal residence- could it be done through your office - he could be attached to your office- he doesn't have to work there."

/Comment: Subj explained to the C/O that he sensed the trap immediately, recognizing that this was the old bent of the Soviets on which he had furnished a wealth of information in the past. Subj reasoned that if the Soviets were fishing with the old bait, he would not rise to it eagerly because in view of his recent non-cooperative behavior it would only confirm to the Soviets that he was being controlled (by the AIS). He would not reject the insinuation of his cooperation out of hand and categorically, because that would not be consistent with his posture of remaining on friendly terms with the Soviets. Therefore he took the middle road, that of being non-committal or uncommitted, where the initiative of compliance was always in his hands. Parenthetically, Subj told the C/O that if the "policy" is that of complete rejection of the Soviets he should not have even met them; but following the policy of "hasta la muerte- amigos; pero hacer nada" he felt he was doing the right thing in stringing them along a barren path. Thus, without batting an eye he simply repeated what he had already told them./ Subj said he would have to consult Gobernación- because he didn't know if his company had the required capitalization to place a foreigner in a job - but this being Mexico, anything could probably be done. /Comment: Subj remarked to the C/O at this point that the Soviets could not seriously consider using Subj's firm to "legalize" their man, because it would be a patent fraud to the employees in his firm, and he did not think the Soviets were stupid about such things/.

The C/O's summary comment to Subj's unspoken plea for criticism of his course of action was that under the concept of a "friends, yes; work, no" policy toward the Soviets he was doing a fine job of walking the tightrope.

5. The C/O asked Subj if there had been any travel arrangements for non-Soviets to the Soviet Union. Subj replied that Julio Rothenstreich, whom Subj characterized as a German Jew, and his wife, a Russian Jew, had left 5 Sept to New York en route to the Soviet Union. Subj said Rothenstreich had told him that he was friendly with the Soviet Ambassador in Mexico and represented "Russian firms" (sic). He was to remain in the Soviet Union 15 days and visit a few cities, Moscow, Kiev and Volgograd- and then some cities in Europe, Vienna and Paris. Subj said that Rothenstreich's

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own firm was making the hotel reservations in the Soviet Union for him. Subj said he had met once before with Rothenstreich years ago, but didn't know anything about him.

Subj also mentioned a widower in his sixties, David Nosofsky, who left for the Soviet Union on 1 Sep - Nosofsky has a brother in Kiev.

6. The C/O had noticed a new face among Subj's employees and asked Subj who the girl was. Subj explained that he had taken on the new girl, Leticia Cisneros, the daughter of one of Subj's guides in Mexico, as possible replacement for Miriam Avila Katz, who has an offer to work for the Israeli Embassy in Mexico. Subj said he would not want to lose Miriam because, even though she is a slow worker, she is capable and also a nice girl. If Miriam should leave, Leticia would take over her work (which includes the responsibility for non-Soviet travel to the Soviet Union).

7. The C/O questioned Subj about his attitude toward attending the travel agent conference in Moscow. Subj said that from a business standpoint he would want to attend, or if not him personally someone from his firm, like Miriam. He was interested in INTURIST business, and felt that he should know what plans INTURIST will be formulating inasmuch as his competitors will be there. He is interested to know what percentage he gets of INTURIST business. He believed that INTURIST would foot 50% of the costs of staying in the Soviet Union during the conference. The C/O asked if Subj knew the other travel agencies that were to be invited. Of the twelve from Mexico Subj felt that the following were included: Garza, Garza Tours, De Carlo Tours, Viajes Melia, Cook's, NexAmerica, Pegaso, Excursiones y Viajes (EVISA), American Express, and possibly Autoviajes Internacionales. Subj knew the "jefes" of all these.

Subj plans to attend the International Congress and Convention Association meeting in Israel on 30 October 1966. He is considering the possibility of going to Moscow for the travel agent meeting 24-29 Oct and then going on to Israel.

The C/O told Subj to let him know Prikhodko's results re permission for Subj to attend the Moscow meeting.

8. Subj requested the C/O to obtain one case each of Red, White and Rosee French wine, the "best" available.

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S E C R E T

MEMORANDUM FOR THE RECORD

SUBJECT: LICOZY-5 Meeting with PRIKHODKO and LOGINOV on 7 September 1966

1. LICOZY-5 reported that he had a meeting with PRIKHODKO and LOGINOV at 1500 on 7 September at a Restaurant in town.

2. LILYRIC reports that on 7 September LOGINOV left the Embassy alone in his own car at 1405 going north on Tacubaya. PRIKHODKO left alone on foot to the east at 1416. They both returned together in LOGINOV's car at 1720.

3. Thus LOGINOV picked up PRIKHODKO somewhere and took him to the LICOZY-5 meeting. This is not only a good anti-surveillance device but also helps to prevent us associating the two.

Paul Dillon

FILE: P-2712 P-2270 P-11712

S E C R E T

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~~Copy~~ files

Valentin S. Loguinov
Tercer Secretario de la Embajada de la U.R.S.S.
Vice-Cónsul de la U.R.S.S.

Bob Shaw met Loginov at a Consular ~~Corps~~ Corps Comm. luncheon on 6 Sept 1966 at the American club. They exchanged pleasantries + cards.

[illegible]

P-11712
Sept. 6, 1966

14-00000

31 August 1966

SUBJECT: [illegible]

[illegible] office

1. [illegible] trip on 25 August. He said nothing [illegible] had occurred on his trip, except for his meeting Pavel Yatskov [illegible] August. Before Subj had left for his trip he [illegible] Yatskov [illegible] to his agent in Paris for Yatskov to get [illegible] Paris. [illegible] mentioned to Yatskov that Subj had arrived in Paris. Yatskov contacted [illegible] and they had a short talk about inconsequential matters. [illegible] that Yatskov would be returning to Mexico.

2. The C/O asked Subj if there had been any Soviet travel booked through his office during his absence. Subj said there had, and called in his employee who took care of such matters, [illegible] Ornuelas. Ornuelas brought Subj the reservations for: [illegible] departing 1 Sept 1966 Mexico/Paris via Air France, [illegible] through to Moscow. Subj was about to ask Ornuelas [illegible], but the C/O told him to let it pass for the [illegible] Ornuelas to associate the C/O with requests concerning [illegible].

[illegible] that Loginov had asked at some previous time about the employees in Subj's office, and asked Subj if there had been any continuing interest by the Soviets in his employees. Subj said he knew of none. The C/O re-stated what he already knew: that Ornuelas handled Soviet travel, and Miriam Avila handled non-Soviet travel to the Soviet Union - and asked Subj if both were trustworthy employees. (Note: Subj has a file on Ornuelas, but none on Avila - the C/O who did not want at that time to call for Ornuela's file asked Subj just a few questions respecting both employees, and said we would want to [illegible] at a later date - giving as reason that we wanted file information on [illegible] dealing with the Soviets.) The facts adduced on each employee at this meeting were:

David Ornuelas [illegible] worked for Subj about 5 years; Subj acquired David from another travel agency because he was efficient in tariffs. Subj called him a bit mixed up [illegible] he was "left" and other times "to the right."

Miriam Avila [illegible] (see Report this Subj 13 July 1966): worked for Subj about 2 years. Mother is American, family from Akron, Ohio. Miriam had worked for Aeronaves at the New York World Fair, after which she applied for a job to Subj. Subj commented that Miriam is very Jewish - minded, and intensely interested in Israel, to which she has traveled twice.

3. The C/O reminded Subj that if he is contacted by the Soviets he maintains his no-work stance with them. Subj nodded agreement.

[illegible] P-2712

P-2717

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5. Concerning the big day, 21 August, Subject had the following to say in addition to the information in his notes. This information was in response to my questions :

a. They left the store at ca 1410 and stopped off to get barbecued chicken (COMMENT: they didn't actually arrive at LICOWL's until 1507.)

b. They went in a blue Station wagon (COMMENT: this is 17 DA).

c. The Soviets left at ca 1800 (COMMENT: correct).

d. Besides LICOWL and his wife and the two Soviets, only LICOWL's daughter and son-in-law were present.

6. Later on in the meeting Subject volunteered the information that SILNIKOV had told him that he had obtained permission to come to LICOWL's home (COMMENT: Strange conduct for someone who is playing the part of a case officer.) Subject also volunteered that he had told SILNIKOV that LOGINOV had called a girl from the store on Saturday (See Subject's notes for 20 August). SILNIKOV's reaction was one of approval, noting that LOGINOV was a bachelor now. I asked Subject if he didn't think his statement was a bit indiscreet since he could have burned LOGINOV, especially since SILNIKOV has now shown an interest in security measures. He said I was right but it was obvious that this aspect didn't bother him in the least either before or after my question.

7. I asked Subject what he thought about SILNIKOV's erratic behavior about wanting women, pornographic material, etc. in that he raises and drops the subject without any sense of continuity. Subject answered this by proposing that we send a girl under our control to visit his store and he would introduce her to SILNIKOV (COMMENT: Exactly what we are trying to do with LIRUSTIC-1). I pointed out that such a girl would have to live in the neighborhood or her presence in the store would be suspect. He then said that the girl could be invited to his home at a time when SILNIKOV was there. Subject would introduce her as a friend from Jalisco and let nature take its course. I told him that his idea has basic merit but could be quite difficult to implement in a secure manner. I remarked that it was a shame that he had been unable to come up with suitable candidates in his neighborhood. He said that he had many suitable friends in the neighborhood but that none were suitable since they weren't the types to whom he could suggest such an idea. I told him that he couldn't but we could, if he would spot suitable candidates.

Licowl Contact Report
23 August 1966

and that his "maybe" was just a way of joshing Loginov. Subj then asserted to the C/O that he felt strong in his capacity to deal with the Soviets, and that his joking remarks in now way vitiated that strength.

The C/O brought up the matter of Subj's having told Loginov he would supply his personal documents to Loginov, and (solely with the design of reaching for Subj's motive) stated that we thought it would be better if Subj did nothing to pass these documents to the Soviets and held them off indefinitely. Subj appeared a bit chagrined at the C/O's request, and told the C/O why: he wanted to give those "bastards" his documents to show them he had nothing to hide, and that he was not afraid of them; if he didn't give over his documents they might think they had something on him. Further he felt that he was buying insurance by handing them over openly, and gave as an example that he might be flying in Europe and might find himself diverted or force-landed in a place like Prague or Warsaw - and it would be a comfort to him to know that he had nothing to be afraid of concerning any irregularities in his past.

Therefore, Subj asked the C/O to check with his "bosses" to see if he could get the go-ahead on handing over his documents. Subj said if the answer is "no" he will comply, but his pleading to the C/O appeared as if Subj thought his was the wiser course. /Comment: Despite the C/O's method of challenging Subj on specifics, like the "maybe" and the passing of the documents, the C/O's own opinion is that Subj has achieved a very satisfactory status in his dealings with the Soviets, satisfactory in the sense that it is in accord with the Station's objectives in the case and equally important that it can be maintained because it is consistent with Subj's personality and outlook./

7. Subj expressed a desire for another get-together with the C/O and his wife. The C/O explained that his wife would be leaving Mexico by mid-January - and Subj, who doesn't need any pictures to be drawn for him, immediately hazarded the opinion that that meant that the C/O would be leaving not too long after. The C/O acknowledged this possibility, but said he had no idea of when it would take place. Subj wanted to know if there would be someone to take the C/O's place when the time came, and the C/O answered that of course there would.

The time for the get-together is left for some indefinite date before the C/O's wife departs.

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14 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Carlos BLANCO Solano (P-9328)

SOURCE: LITEMPO-12

1. Following is Source's report on Subject which wasgiven to COS on 13 December 1966 in response to the attached requirement.

2. "Carlos BLANCO works in the judicial police as a confidant of Carlos CASAMADRID (P-10968). Earlier he worked in the DFS and later worked with Carlos MADRAZO (P-5193) in the PRI. When MADRAZO left the PRI BLANCO continued as his aide. Later he went to work with CASAMADRID. In the DFS he never worked on investigations but was assigned to the secur ity of visiteng foreigners. I met him last Saturday. (COMMENT: 10 December, evidentally in response to our requirement which Source received on 9 December). He said that he is a friend of (Vladimir) LOGINOV of the Soviet Embassy and he had one of LOGINOV's cards. Attached is BLANCO's card. I will submit a photo later. CASAMADRID's office number if 10-33-62. A Sr. SANTOS of the American Embassy."

3. Source submitted BLANCO's car. On the back is written Atenor Sala # 110-7, Col. Narvate (BLANCO's home address) and the telephone numbers 10-33-62 (CASAMADRID's office) and 28-57-40 (to leave messages). Evidently, BLANCO does not have a home phone.

4. The street, Atenor Sala is not in the 1965 plan of the Federal District.

Paul Dillon

FILE: P-9328 P-11712 P-8756 P-5193 P-10968

SECRET

14-00000

Dillon id
~~Scott~~
White
Alice

13 December 1966

SUBJECT: Contact Report/ LICOZY-5 — P-2712
13 Dec 1930-2000, Hotel Reforma

1. The C/O arranged to deliver some liquor to Subj at the time he was hosting an Air France cocktail at the Hotel Reforma. After the liquor was transferred to Subj's car in a nearby parking lot, Subj recounted to the C/O the story of a visit he had had from Valentin Loginov that day.

2. Subj reported that Loginov came to his office unannounced and prevailed on Subj to step down to the street to have a coffee with him. Loginov presented Subj with four bottles of vodka for Christmas, and then started to ask Subj some personal questions.

1) How had Subj left Poland (after WWII) for Paris- had his documentation been legal or illegal. Subj answered that it was legal.

2) How was he able to enter Paris- did he have a valid French visa. Subj said he did. How long did he stay in Paris. Subj said a few months.

3) Was he released from service with the (Polish) UB? Subj said yes. Were there any conditions to this release. Subj said no. ~~XXXX~~ Was he supposed to be contacted by the Poles. Subj said yes, and related the story of how he was contacted in Mexico (in March 1955) by a Polish diplomatic courier who brought a letter from Subj's old boss in the UB, Stanchuk (phonetic), and how Subj answered that letter. /Comment: Believe the story given in some detail in debriefing of Subj on his experiences in UB and WWII/. Loginov wanted to know if Subj's response to Poles had been positive or negative. Subj said it had been neutral. Asked why, Subj replied that he believed that eighty percent of the Poles were anti-Soviet. Loginov said "You are right."

4) Loginov asked Subj how he was getting along with the American airlines he deals with. Subj said "fine", and asked why. Loginov said that maybe, if Subj has the chance, he can learn the name of " the director of the CIA in Mexico". Subj told Loginov he was crazy, or couldn't be serious; he couldn't get that information. Loginov asked Subj if he could, would he tell the Soviets. Subj said "maybe."

Subj said to Loginov that he would show Loginov the documents that back up his answers to Loginov's questions, but that he was busy through Christmas, but could possibly see him after Christmas and before New Years.

3. The C/O asked Subj if he had inquired of Loginov why the latter was asking such questions. Subj said he did not, even though he was completely puzzled by this tack on the part of the Soviets. But Subj felt perfectly at ease in telling the truth to the Soviets, and had no hesitation in showing them his documentation.

The C/O told Subj that we would discuss this matter further.

File
cc. P-11712

LICOZY-5 is not talking to me Alice!

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S E C R E T

CONTACT REPORT

SUBJECT: LICOWL-1

DATE OF MEETING: 13 December 1966

1. I met Subject on 13 December 1966 at the corner of Nazas and Melchor Ocampo at 1400. The meeting was held in my car and lasted until 1515. I paid him 800 MN salary for December and 800 MN Christmas bonus for 1966. Next meeting is for Tuesday, 3 January 1967 at 1500 at the same place.

2. Subject started out by showing me 4 pieces of paper he had picked up near the incinerator. They were worthless and I later told him not to attempt to pick up any more paper since it is not worth the risk.

3. I then reviewed the SGSWIRL examination with him. I told him that because of his lies and exaggerations, none of his previous information was considered valid and that rather than "being more useful to us" his material had meant a lot of work for nothing. I told him that I would give him another chance and that we were starting a new operation. Throughout my talk he was quite uncomfortable. He did not try to defend himself but simply agreed to whatever I said. Although he thanked me for the second chance he did not appear to be too contrite.

4. Following are the few interesting items from his notes :

a. On 12 December at ca 1700 KORMUSHKIN came in with another Soviet. KORMUSHKIN asked Subject when he was going to invite him to his home for a drink. Subject suggested Sunday, 18 December. They agreed to meet at the store at 1500. Subject described the other Soviet as a young diplomat ca 29-30 with a thin build who comes in only seldom. He was a friend of Oleg NECHIPORENKO (was already here when NECHIPORENKO was here) and went to the fiesta at Subject's home which was attended by NECHIPORENKO and KOSTIKOV and wives. (COMMENT: I remember a report on this fiesta but can't find it anywhere). Subject asked me for instructions, dinner, girls, etc? I told him to go along with it, have them to his house without other guests and offer them only liquor and snacks. Subject is to determine KORMUSHKIN's motive in asking himself to Subject's home. By the way whenever Subject has mentioned KORMUSHKIN in the last few months he has invariably remarked that he is a very heavy drinker.

b. On 6 December LOGINOV came in from 1230 to 1242. He had previously asked Subject about helping the Soviets to find a house for their school. This time he asked about the new (LILYRIC) building - how much an apartment costs (1500 MN), who lives there (chemical engineer in penthouse (LILYRIC), a German family on the second floor, etc. LOGINOV's questions were general and so were Subject's answers.

c. On Saturday 3 December 1966 SILNIKOV came in from 1412 to 1430. He asked for two receipts of ca 5 MN each for bread, saying that he had lost the real ones. Subject thinks he uses these small sums to buy beer and girlie magazines. SILNIKOV then leafed through a girlie magazine and then said he wants Subject to find him a girl for whose favors he is willing to pay 100 MN. (COMMENT: chiseling 10 MN in false receipts and in the next breath offering 100 MN for a girl?)

FILE: P-8764 P-11707 P-11712 P-6414

1. Concerning the telephone call of 6 December 1966 from Carlos BLANCO to Valentin S. LOGINOV at the Soviet Embassy in which BLANCO told LOGINOV that "El comandante Carlos" (Carlos CASAMADRID Miranda) wanted to see Pavel A. YATSKOV on an urgent matter, the following information may pertain to this discussion :

a. On 11 October 1965 at 2200 hours Pavel A. YATSKOV was seen having dinner with an unidentified Mexican male at the "La Tablita" Restaurant on the corner of Ejercito Nacional and Gutenberg. At the end of their meal the Mexican pushed a small object across the table towards YATSKOV. YATSKOV covered this object with his napkin and then put the object in his pocket. It was obvious that this object was passed in a clandestine manner. They then left the restaurant together and separated. The Mexican then went to a jeep with DF license 11-63 (1964-1965 issue) and drove off alone. This jeep had a seal reading "Procuraduria General de Justicia del Distrito y Territorios Federales - Policia Judicial." Thus, it can be assumed that the person is an employee of the Judicial Police.

b. The unidentified Mexican male was described as about 35 years old, about 170 cm tall, 70 kilos in weight, slight build, dark complexion, dark eyes, black moustache, and he was dressed in a conservative business suit.

2. It is noted that both Carlos CASAMADRID and Carlos BLANCO are similar in appearance to the above described person.

3. Carlos CASAMADRID Miranda called Oleg M. NECHIPORENKO at the Soviet Embassy on 10 March 1965 and on 16 March 1965. On 10 March 1965 CASAMADRID called to confirm a dinner with NECHIPORENKO on the same day. On 16 March 1965 NECHIPORENKO was not in.

4. Carlos BLANCO called Valentin S. LOGINOV on 1 November 1965 and 10 November 1966. In addition Graciela SOTO (a friend of BLANCO's) called LOGINOV on behalf of BLANCO on 8 September 1966 and 9 November 1966. All of the above calls were to arrange social meetings between BLANCO and LOGINOV.

5. All of the above named Soviets are KGB officers. LOGINOV took the place of NECHIPORENKO when NECHIPORENKO left Mexico. LOGINOV arrived in Mexico on 3 August 1965. According to the telephone conversation he was already a good friend of BLANCO's on 1 November 1965. Thus it would appear that LOGINOV

FILE: P-885 P-7442 P-10968 P-11712 P-3634 P-9328

50-6-75/2

Orig: Sirama (via Scinroy), 9 Dec 1966

was put into contact with BLANCO by another Soviet, probably NECHIPORENKO or YATSKOV. It is interesting to note that, although CASAMADRID has been in contact with NECHIPORENKO and BLANCO has been in contact with LOGINOV, there is no pervious indication that either knew YATSKOV. YATSKOV is the KGB chief of both NECHIPORENKO and LOGINOV.

6. Attached is a copy of a memorandum concerning LOGINOV.

14-00000

1. In July 1966 when you and George were discussing Carlos CASAMADRID as a possible choice for the person who had a secret meeting with Pavel YATSKOV at "La Tablita" Restaurant in October 1965, you told George that CASAMADRID's assistant or man of confidence, NU, fitted the description of the person even better than CASAMADRID did.

a. What is the name of this person and his official title?

b. What are his business and home addresses and telephones?

c. Can you provide us with a photo of him?

d. Can you give us a resume of his professional career and an evaluation of him as a person?

2. Do you know a (Carlos) fnu BLANCO who works with CASAMADRID. Details on him please as above.

Dest

Orig: LITEMPO/IV (9 Dec 1966)

cc: 50-6-91/4

cc: Carlos CASAMADRID (P-10969)

cc: Carlos BLANCO (P-9328)

cc: Pavel YATSKOV (P-885)

cc: LOGUINOV (P-11712)

El Cónsul de Mónaco Ofreció una Recepción



LUDMELA VASILIEVA, Galia Soloviena, Ksenia Riaven kina y Galina Sokolova, Valentina S. Loguinov y el señor Barrelet, cónsul de Mónaco y su señora esposa. (Foto de Garza Noble)

En la residencia del cónsul de Mónaco, en las Lomas de Chapultepec, se ofreció un coctel para celebrar su fiesta nacional. Gentil anfitriona fue la distinguida señora de Barrelet. Finos vinos y deliciosos bocadillos fueron servidos a los muchos invitados.

Entre los asistentes se encontraban Alfonso de Rosenzweig Díaz y señora, Carlos González Parrodi y señora, don Luis de Alva y Cejudo y señora, Gustavo Cosplo Villegas, don Agustín Salvat y señora, los embajadores de Francia, Grecia, Haití, Holanda, URSS, el señor Abelardo Gurbelo, y los cónsules de Francia, Suiza, Ecuador, Estados Unidos, Grecia, Haití, Islandia, Marruecos, Nicara-

SIGUE EN LA PAGINA DOS

Excelsior 22 Nov 66

SECRET

CONTACT REPORT

SUBJECT: LICOWL-1

DATE OF MEETING: 21 November 1966

1. I picked Subject up at the corner of Nilo and Melchor Ocampo at 1100 on 21 November 1966. The meeting was held in my car on a side street and lasted 50 minutes. I paid Subject 800 MN, his salary for November 1966. Next meeting is for 1100 on 1 December at the above place. Subject will be given an SGSWIRL examination at this meeting.

2. Subject didn't have a word to say about LOGINOV's attempt to recruit him. When I asked about it, he said he thinks that LOGINOV is out of town since he hasn't seen LOGINOV since his last meeting with me. His notes for 17 November say that at 1210 Yuriy (ISAYEV) came in with another "diplomat" and both bought cigarettes. ISAYEV told Subject (apparently out of the blue) that LOGINOV had been very busy and therefore hadn't been able to see Subject. ISAYEV then added Subject shouldn't forget about what LOGINOV had asked him. Subject answered that he didn't know what ISAYEV was talking about. ISAYEV simply answered, "Good, he will come to see you). I asked Subject why ISAYEV would be discussing LOGINOV's business with him. Subject had no idea, except that he thinks, because of this, that they are connected professionally. (COMMENT: GRU and KGB?)

P-11712

14-00000

CONTACT REPORT

SUBJECT: LICOWL-1

DATE OF MEETING: 10 November 1966

1. I picked Subject up on the corner of Nazas and Melchor Ocampo at 1100 on 10 November. The meeting was held in my car and lasted an hour. Next meeting is for 21 November at 1100.

2. Subject started things out by saying that LOGINOV is trying to recruit him to report on LIEMPTY-6. Review of his notes and discussion revealed the following: On 5 November LOGINOV came in. Subject told him he had found a house on Juanacatlan. LOGINOV said that he's looking for one on the Chapultapec Park side of Talz. Tacubaya and for Subject to keep looking. Then LOGINOV said that he would like to rent an apartment at P.A. de los Santos 104. Subject told him they are all occupied. LOGINOV said Subject must know these apartments well. Subject admitted that he did and began to sketch them but LOGINOV didn't seem to be interested in his efforts. LOGINOV then asked how many apartments there were in the building. Subject answered, 16. LOGINOV then said that since Subject knows the apartments so well he must also know the people who live there. Subject admitted that he did. At this point some other Soviets came in and the conversation was terminated. On 6 November LOGINOV dropped by for some small talk and left some Soviet chocolate (which Subject showed me) for Subject's grandchild. On 9 November LOGINOV came in at 1230 and asked Subject to go to a restaurant with him. Subject countered by saying his wife was home sick and he had no one to leave the store with. Subject then invited LOGINOV to his house but LOGINOV insisted on a restaurant. Subject agreed to go on 12 or 13 November.

3. From the above Subject concludes that LOGINOV wants to recruit him to report on LIEMPTY-6 (who lives in P.A. de los Santos 104). I asked why LOGINOV would be interested in LIEMPTY-6 (there is nothing about him in the notes). Subject answered that he finds LIEMPTY-6 very suspicious because in the 5 years that he has known him, Subject doesn't know what he does for a living. He thinks he writes novels. In any case he is home all day long. In addition he lies. Example: He told Subject that he owns the new (LILYRIC) building. He is also eccentric. Besides his windows face on the Embassy. LIEMPTY-6 has apartment 17. The apartment directly below his, number 13, (probably old LILYRIC) is empty. Subject went to see the owner having LOGINOV in mind. The owner said that the apartment had been rented by LIEMPTY-6 which Subject also finds surprising. The whole theme was that he is suspicious of LIEMPTY-6 and that LOGINOV wants to recruit him to report on him. All of the above on LIEMPTY-6 and his apartment was verbal. There was not a word about him in his notes.

4. I told Subject that if LOGINOV tries to recruit him for any purpose, he is to cut him short and to indignantly refuse. He is also to tell LOGINOV that SILNIKOV had tried the same thing two months ago.

P-11712

14-00000

money. He is 28-30 years old, married and has worked for Nicolas for 2 or 3 years. (COMMENT: Colonia Pensil is in the western part of Tacuba and is full of Lagos, but nothing anywhere near Lago Coni). I told Subject to go ahead and get me the information on Nicolas LNU anyway. His notes on this are in the entry for 26 October.

5. With this Subject ran out of volunteered information and we attacked his notes which contained the following items worthy of note :

a. On 11 October LOGINOV came in and asked Subject to keep looking for a house near the Embassy. He said they want it for a school to which the children can walk since driving them back and forth to the present school is proving cumbersome. He also suggested that Subject sign the rental contract since many people are unwilling to rent to Soviets. When I expressed surprise about Subject signing a contract for 5,000 pesos a month he said that he had done it before for a Soviet Colonel in 1953 (the year Stalin died). This house was at Chicontepec 70 and rented for 4,000 pesos. (COMMENT: That Subject could sign a contract for 5,000 pesos a month is ridiculous. That the Soviets are looking for a new school just after moving into the new one is strange).

P-11712

14-00000

usual effervescent self, asked immediately if I had gotten the papers he left for me, stated that he had decided to go to Moscow, rattled off his schedule, gave me the names of the only other two travel agents he knew were going, repeated several times he'd be happy to give me a report when he returned, and asked, as if he hoped I didn't, if there was anything I wanted to tell him before he left. I got the floor about this time and proceeded to backtrack over some of the ground just covered. As for his schedule and itinerary, he plans to leave for Moscow on 23 October via Air France, stopping over briefly in Paris; to make a side trip to Kiev on 27 and 28 October; and to leave Moscow for Paris via Air France on 30 October. He will fly from Paris to Genoa for a day on travel business and then return to Mexico from Paris on Air France via New York, where he plans to pick up a couple of suits and take in "Superman" on Broadway. He will arrive back in Mexico on 3 ~~October~~ November.

3. Subject said that in addition to the other three agents whom he had mentioned last time as having been invited to the Intourist Conference--Moises SCHUSTER of Mundos Tours, Carlos IBARGUEN of De Carlo Tours, and Edmundo GARZA ofGarza Travel Service--he had learned that Issac BULAEVSKY of Jet Travel Agency had also received an invitation. Besides himself, however, only SCHUSTER and BULAEVSKY are going, the other two having decided against the trip for unknown reasons. Subject mentioned that SCHUSTER is going to take his son, who is in his early teens.

4. I asked Subject if he had been in touch with anyone at the Soviet Embassy about the trip or if anyone there seemed to be responsible for lining up pa_rticipants

orig filed P-8415

LICHANY-1 Contact Report 18 Oct 66

for or to have any special interest in the Conference. Subject replied that he had been at the Soviet Embassy about the middle of September on visa business and had seen the Soviet he always deals with on visa matters, but that this individual seemed surprised to hear Subject had been invited to Moscow and claimed to know nothing--or at least none of the details--about the Intoruist Conference. Subject claimed not to be able to remember the Soviet's name, hunted around in his wallet unsuccessfully for the Soviet's card, and then said, well, in any case it was the individual he had mentioned last time as having just gotten a promotion to Consul. I finally asked him if he meant LOGINOV--whose name he had given me last time--and after thinking for a moment, he rplied that yes, that sounded right. I then asked him if LOGINOV had shown any more interest in him or in any way been more friendly toward him in the last couple of months or since he had received the Intourist invite. Subject replied that he had not.

5. Subject seemed a little sensitive to this question, and I stated that I was sure he understood why I was asking, since I knew he had been thoroughly briefed by one of my predecessors prior to his 1963 trip to the Soviet Union on Soviet interest in visitors to the USSR. I explained that we had no intention to ask him to do what he had agreed to do on his last trip to the USSR (accept recruitment if offered) and that we did not want to burden him with any instructions on how to behave or respond while there. However, I said, we continued to feel he was of potential interest to the Soviets and wanted to make sure he was aware of this when he went over, had a healthy respect for the leverage the Soviets have on their home ground, and

Orig filed 1-8415

CARDED 3

14 October 1966

SUBJECT: CONTACT Report/ LICOOKY-5 — P-2712
14 Oct 1200-1245, Subj's office

Index names identity

1. Subj reported that Valentin Loginov had dropped by the office during the week and went to have coffee with Subj (Subj remarked that Loginov doesn't seem to want to talk in the office). Loginov had brought along visa application forms for Subj, and Subj filled them out for himself and his son, Marcos, and turned them over to Loginov along with the passports (attached are copies of the visas- note: the visas are good for over 20 days in the Soviet Union, although the INTURIST conference is from 24 Oct to 29 Oct).

Loginov told Subj that Pavel Yatskov wanted to see him (presumably Yatskov has brought something back for Subj). Subj asked Loginov what Yatskov is doing. The Soviet replied that Yatskov has a job in the Embassy. Subj pressed: "What kind of a job. It's worthwhile that you gave him a good job." Loginov replied: "You want to know too much."

2. The C/O asked Subj what decided him to go to the Soviet Union. Subj replied that he had a commission from the Petroleum Congress (Subj is involved in organizing the Congress for Mexico for 2 to 8 April 1967), actually in behalf of KLM and his own interests, to persuade the Soviets that they use some other airline than Aeroflot to transport the Soviet delegates to Mexico. /Comment: the C/O saw a confidential letter from KLM which set out the probability that the Soviets would want to use Aeroflot but that they had not committed themselves as yet as to number of delegates that would attend or the means by which they would transport delegates; attached is a copy of a letter to Dr. N.S. Namotkin appointing Subj in his visit to Moscow to talk to Dr. Nemetkin - the letter states that "the future visit of Subj is exclusively connected to assist the National Committee" which is patently not the case since Subj is attending the INTURIST conference/.

At any rate Subj has decided to go to Moscow, and is taking his son along. Subj repeated his tactic in Moscow as far as contacts with the Soviets are concerned. He will not seek them out, not even Nechiporenko, and if contacted by them he will be affable and non-committal, and not put the sharp issue to them that he is through. He said the latter remains his position in Mexico, or anywhere else but in the Soviet Union.

3. The attached booklet of the World Petroleum Congress contains the names of the National Committees of the Iron Curtain countries. Attached are listings of the Czechoslovak delegates and a letter detailing the Hungarian delegates along with financial arrangements for them.

4. The C/O will see Subj before he leaves Mexico on 22 October.

Note: also attached a letter appointing ... as personal representative of ... to 5th International Congress of ...

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P-7442 (w/attachments)

File: P-11712 (without attachments) P-835 (...)

P-2712

14-00000

7 October 1966

SUBJECT: Contact Report/LICOZY-5 — P-2712
7 Oct 1145-1230, Subj's office

1. Subj had been to Los Angeles, California for a few days and had returned to Mexico on 5 Oct. Evidently he had accompanied a Puebla delegation that visited Douglas and Lockheed aircraft factories in California. He mentioned that Aeronaves had purchased two DC#8's from Douglas, and ordered some DC-9's. At the Lockheed plant they saw the new super-sonic airplane.

2. Subj had received on 6 Oct a confirmatory telegram from INTURIST, for Subj and his son (copy attached), re attendance at the INTURIST conference in Moscow. Also, in the mail of 7 Oct Subj had received INTURIST releases on travel regulations for tourists to the Soviet Union, promotional plans, tours, etc. (Subj will make copies of these for turnover to the C/O).

Subj reported that Valentin Loginov came by the office on 29 Sept. Subj was with a friend, Peter Parr, of New York, so he went to have coffee with Loginov, taking along his friend. The discussion was innocuous, but Loginov asked Subj if he would be going to see his friends, which Subj took to mean that all was O.K. as far as Subj's attendance in Moscow for the INTURIST conference. Subj answered "yes". Loginov jokingly asked Subj why Rusk had come to Mexico. Subj bantered a reply that the Mexican Ministry of Foreign Affairs was going to serve some rare Champagne that Rusk liked. Loginov pressed Subj for the real reason. Subj said cagily that he knew, but he wasn't going to tell Loginov. /Comment: This banter is included in the report to demonstrate the type of relationship that exists between Subj and Loginov. Anything from Loginov that borders on enquiries for information or involving Subj, the latter turns away with a joking answer. Loginov accepts this fending off good-naturedly, jokingly calling Subj "a son of a bitch" or worse./

3. Subj discussed with the C/O the prospect of his going to the Soviet Union. He was debating in his own mind the advisability of it. The C/O probed to see how Subj regarded it from a business standpoint, putting the question "if you shouldn't go, do you think it would hurt you from the standpoint of business." Subj said he just didn't know. The C/O asked if others went (Subj had just said that possibly Garza, Rhine and Akov (phonetic) would go- although they were not certain) did Subj think the Soviets might throw the bulk of the business their way. Again Subj said he didn't know. The C/O then said that unless there were some overriding business reason, Subj should take into account our view that there was a margin of hazard

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Files ... P-2712
... Katz (Parry) P-581

to Subj's being inside the Soviet Union. Subj said that personally he had no great desire to go to the Soviet Union, on three counts: 1) the climate 2) "the pleasant atmosphere" (his way of saying that if he was out of grace with the Soviets they wouldn't put out the red carpet for him as they did previously) and 3) he was plain afraid.

The latter admission apparently touched some hidden spring in Subj. Heretofore Subj had limited himself to calling the Soviets "bastards" etc. and anti-semitic. Now, Subj chided himself for doing so little to alleviate the lot of the Jews in the Soviet Union. He declared that the Soviet Union was the worst offender against the Jews, because they were eliminating the race, not through physical extermination, but through forcing assimilation. His own view was that the Soviets were more dangerous to the Jews and Israel than were the Arabs, for instance Lebanon or Jordan, who if it weren't for fear of Nasser would make their peace with Israel.

The C/O tried to counter the self-recrimination of Subj by telling him that he had accomplished a superb job in the duel of the West with the Soviets through his cooperation with us. That, in view of his real feelings about the Soviets, his dealing with them had been masterful. Subj shook off the C/O's optimistic view of Subj's contribution to the "cause."

4. The C/O brought up the request to get full details on the travel of all non-Soviets to the Soviet Union - and suggested that Subj automatically have duplicates made of the visa requests for such people. Subj said that would be simple - and he would instruct "Miriam" (the employee who handles INTURIST travel) to make copies of all applications for visas./ Comment: the C/O asked Subj if Miriam (Avila Katz) were going to remain in his employ, not taking a job at the Israeli Embassy - and Subj replied that she was going to stay on in Subj's firm/.

Subj had remarked that he was going to discuss the matter of making the Moscow trip with his wife. The C/O asked that Subj advise us as soon as he had come to a decision- either for or against going to the Soviet Union.

The C/O told Subj that he would pass by his office next week to pick up the copies of the INTURIST material.

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7 Oct 66

S E C R E T

LICOWL General Notes Turned in on 6 October 1966

22 September 1966 (Thursday)

(LOGINOV) came in for cigarettes. He said that there are 52 Mexicans studying at Lumumba. These students are going to be the directors in the schools of the Politechnico Nacional since one of them has come back well prepared in physics. (There follows a diatribe against those bad Mexicans who want to make Mexico another Cuba.)

23 September 1966 (Friday)

The"Spanish type" came in with a briefcase and bought Raleighs with filters. He had the same type of billfold as the other Soviets. He then went directly to the Embassy. (I asked if he had a moustache; he said, yes. This is probably GAZIYEV).

24 September 1966 (Saturday)

In the afternoon SILNIKOV was there when (ISAYEV) came in. I asked the latter about the watches and he said that they wouldn't arrive until the end of the year. SILNIKOV left at 1620.

25 September 1966 (Sunday)

Unimportant

26 September (Monday)

A useless blurb about an unnamed Soviet who came in and discoursed on MADRAZO, saying that he will set up a new party and an anti-Soviet blast.

27 September (Tuesday)

(DENISOV) came in at 1210 and made a phone call. I heard him mention Delicias and del Rio. Since these towns are near the border near San Diego, I think he was talking about smuggling arms to Guatemala (sic). Afterwards I asked after his wife. He said that she and their daughter are in Moscow and that he is a batchelor. I asked if he was able to find a girl. He answered, of course, but they all want a house. He left at 1230.

28 September 1966 (Wednesday)

An account from a friend that a Soviet will be PNGed for being involved with the Guatemalan arms smuggling.

Attachment to LICOWL Contact Report, 6 Oct 66

S E C R E T

P-11712

14-00000

CONTACT REPORT

SUBJECT: LICANNY-1 — P-3415

DATE OF MEETING: 28 September 1966

1. LICOZY-5 reported on 20 September that LICANNY-1 of Garza-Lopez Tours was one of those invited to attend the 24-29 Intourist Conference in Moscow. This was confirmed by LIENVOY on the same date. Since the Station had had no contact with Subject sine 6 January 1966, I contacted Don Lautz of the Visa Section on 27 September to see if Subject was still coming into the Embassy regularly on# on visa business. Lautz said that Subject had for some time now been sending an agent to the Embassy rather than coming himself. Lautz readily agreed to give Subject a call, however, and reached him late that afternoon. He told Subject that the "people" at the Embassy whom he had introduced Subject to earlier were interested in talking with him and asked if he could drop into the Embassy in the next few days. Subject immediately recognized which "people" Lautz was referring to, said that as a matter of fact he had something to discuss with "them," commented that it probably in fact involved the same matter, and agreed to come to Lautz's office at 11:00 the next day. As he had done with Irving A. Oronsky, Lautz agreed to let me use his office to talk to Subject.

2. I went to Lautz's office at 11:00 on the 28th, but when Subject had not appeared by 11:15, Lautz agreed to call me in my office when Subject arrived. Lautz called about 11:30, and I went right down. By the time I got there, however, Subject had already explained to Lautz that he was sure I wanted to talk about his invitation to

Files: cc P-2712 with attachment only P-11712 without attachments P-11990 (P-9) without attachments

the USSR and had given Lautz a list of three other invitees to the Intourist conference. Lautz introduced me by true name as Oronsky's replacement. Subject, in what Lautz had forewarned me was his usual over-enthusiastic manner, greeted me with a "believe me, it is my pleasure" salutation and, upon confirming that it was the Intourist conference I was interest in, took off from there. Without the slightest prompting, he rattled off the following:

a) He had received a telegram from Moscow on 6 September inviting him to an Intourist conference in Moscow from 24-29 October. He had immediately thought of informing the Embassy, but because of the pressure of business simply hadn't gotten around to it. When Lautz called him, he knew immediately what we were interested in.

b) He had prepared a Xerox copy of the telegram for us, which he gave to me. He has not yet definitely made up his mind about attending the conference, but thinks he probably will go. At the moment, he was still awaiting the detailed letter on the conference which, according to the telegram, was to follow. (LICOZY-5 has already received his letter.) In reply to my question as to whether he was sending enough people to the USSR to make the trip really worthwhile, he said that he had sent only five people there so far this year, but that he thought travel to the Soviet Union was definitely going to pick up. He said that LOGINOV , who has been the Soviet official he has been dealing with about visas,

to Moscow could consequently be made at relatively little additional expense.

c) Subject continued that if he did go to Moscow, he would be glad to submit a report on his trip when he got back, get (group) pictures, if we wanted them, of other travel agents who attended, and generally keep his eyes open. However, he said, as he told Oronsky, he is not interested in working for us on a permanent basis, meeting clandestinely with us, or taking any money. He was willing to help, he explained, because he believed basically what we did about current world problems and, after all, had lived in the States for many years and regarded it as his "second home." He said he liked the arrangement of meeting in Lautz's office because it made clandestine meetings unnecessary and because he had a perfectly legitimate reason for being there.

d) Subject stated that he had already given Lautz the names of the other travel agents in Mexico whom he had heard had been invited to Moscow and said that once he received the Intourist letter giving the details on the conference he would begin calling around to see exactly who was going.

3. Since a) Subject had already volunteered to do primarily what I intended to ask him, b) had not yet definitely decided to make the trip, c) Lautz gave no indication of preparing to leave us alone, and d) I clearly could not get any farther with Subject on a personal level with Lautz present, I brought the meeting to an end with a request to see Subject again after he had received the Intourist letter, obtained the names of those of his colleagues who were going, and decided definitely whether or not he was going to go. Subject said he would be happy to talk with me again, get the

14-00000

information I wanted, and, " if I liked," "be briefed" on the trip. It was agreed he would call Lautz to set up the meeting. (The situation was such that I do not blame Lautz for apparently thinking it unnecessary to leave us alone this time, but I made a special point of requesting that he leave us to ourselves next time. Lautz, who seems to be thoroughly friendly and accommodating, readily agreed.)

4. Subject impresses me as a very sharp, shrewd, cool-headed, but probably basically sincere individual. He had the situation figured perfectly when he arrived in Lautz's office, had decided precisely what he would be willing to do, knew exactly what he was going to say, and wasted no words in saying it. I plan to try to get to know him a little better next time, give him a defensive briefing as well as one on what to keep his eyes open for, and also explore his attitude toward a possible recruitment pitch from the Soviets. (Prior to his trip to the USSR in May 1963, Subject agreed to accept Soviet recruitment if approached and to serve as a DA. Upon his return, however, he reported that the Soviets made no approach to him.) I also want to ask him about LOGINOV, ~~loginov~~,* on whom he agreed to supply personality data to Oronsky, but evidently never did. Subject mentioned that LOGINOV had told him about ten days ago that he had been promoted to Consul. Subject did not say if he had been in touch with LOGINOV or anyone else at the Soviet Embassy about the Intourist conference. I will get this from him next time.

5. Subject told Lautz that the following individuals had been invited to the Intourist conference:

(a) Moises Schuster of Mundos Tours.

(b) Carlos IBARGUEN of De Carlo Tours (IBARGUEN is also the president of the Mexican Travel Agents' Assoc.).

14-00000

(c) Someone from the Garza Travel Service.

Subject also gave me an Air France tourist pamphlet on the USSR in Spanish for my information.

6. Subject mentioned in passing that he would be glad to furnish us (presumably on a regular basis) with the names of those people who book travel to the Soviet Union through his Agency, but said Oronsky had previously shown disinterest in such information. In view of Oronsky's alleged disinterest, I let the subject pass without comment, but I see no reason not to take up his offer. Besides furnishing us with a few more names, it would give us a reason for continuing contact with Subject.

KRL
Keith R. Levenderis

LOGINOV, Valentin Sergeyevich [illegible]-11712

DOB 2[illegible] Dec 22 201-2[illegible]5412

Wife: Aleksandra Dmitriyevna

Son: Dmitriy

Career:

Attache, Sovemb, Havana

[illegible] Aug 65- 7[illegible] 3rd Secy, Sovemb, Mexico (vice C[illegible] [illegible]CHERNAO KK[illegible])

[illegible]

Residence:

Car: [illegible]

Overt duties:

RIS: [illegible]







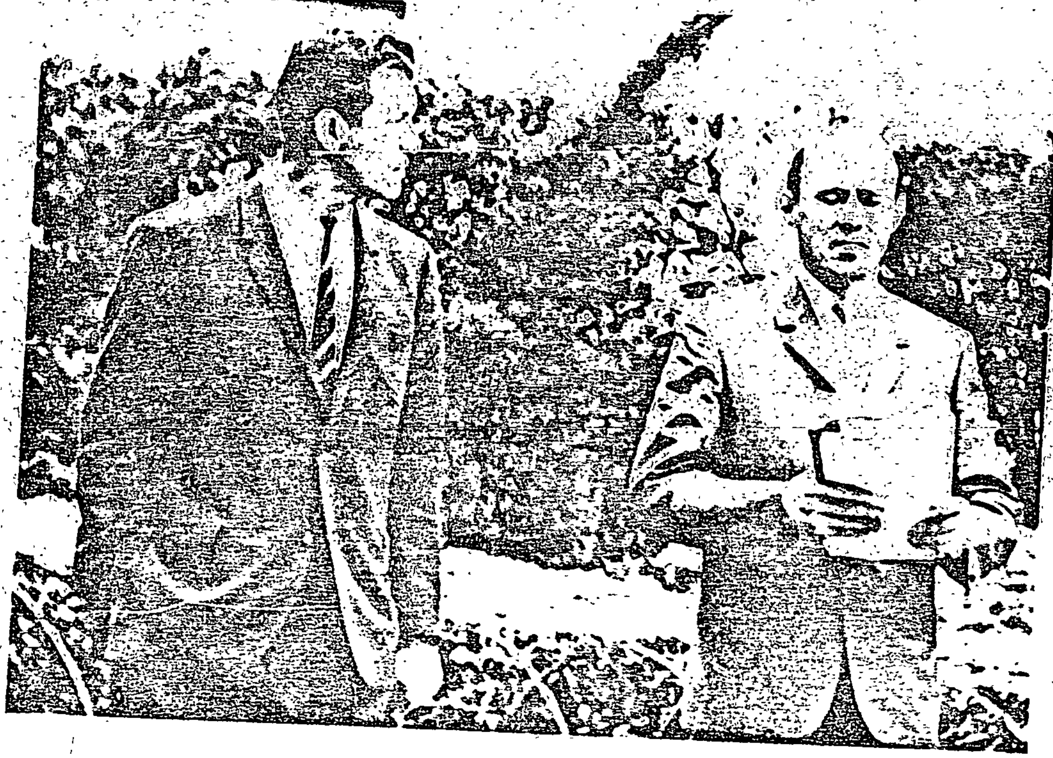




LOGINOV - Photographs

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Valentin S. LOGINOV (P-11712) with Boris A. CHMYKHOV (P-6235) SOURCE : LICALLA 2 August 1968.

P-11712

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[illegible]

[illegible]

[illegible]

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VALENTIN SERGEYEVICH LOGINOV

P-11712

SOURCE: LILYRIC, 25 SEPT 1968



Valentin S. LOGUINOV
Third Secretary at the Soviet Embassy
Born in 1927
Wife Alexandra, born in 1928
Son Dmitry, born in 1959

LOGUINOV is tall and has very curly, light brown hair. He speaks fluent Spanish and some English. He drives a green 1965 Impala with diplomatic tags 19-DA.





Valentin S. Loguinov
Cónsul de la U.R.S.S.
Tercer Secretario de la Embajada de la U.R.S.S.

15-60-35

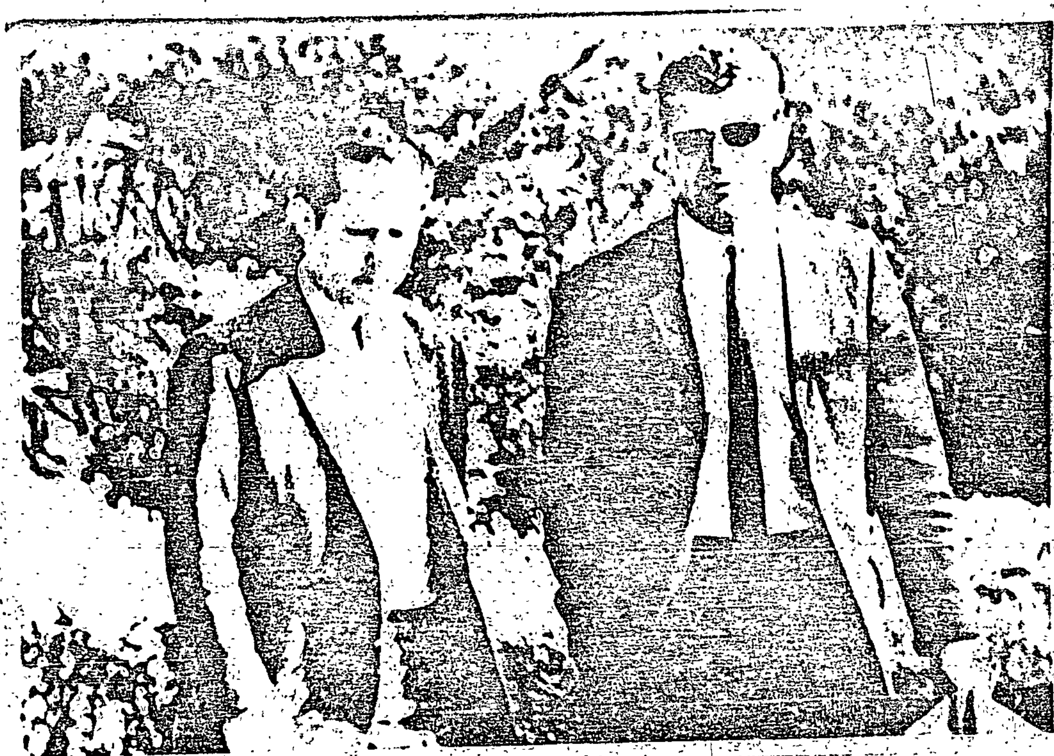


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[illegible] 5 Aug 63

[illegible]



Chingkhon + Laginon

P-11712

Mealla - 22 April 68

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7(2)





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Contact reports, photos, etc., forwarded from the field.

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SECRET

PERSONALITY ASSESSMENT QUESTIONNAIRE

Prepared by
LIREALM-7

FORM 12-67 2825

SECRET

(4)

LOGINOV - P- 11,712

~~LIREALM-7 P-11,160~~

Feb 69

14-00000

PERSONALITY ASSESSMENT QUESTIONNAIRE

1. This is a new, experimental version of the Personality Assessment Questionnaire (sometimes informally called the PRQ III) which has been in use for several years. This new form is largely a checklist and thus requires far less essay-type reporting than the previous form.

2. For a number of years, our operational psychologists have been developing a system for indirect assessment of target personalities. The system employs—in lieu of psychological tests and interviews—observations of appearance, manner, and style of behavior. Such observations are used as if they were items in a psychological test, and like test items, are weighted and analyzed to yield a personality profile. Working from the profile, operational psychologists describe the target personality's basic aptitudes, attitudes, motives and susceptibilities. The goal of the assessment is to identify feasible means of influencing the target person.

3. Reliability is vastly increased when two or more observers complete this questionnaire independently. All items need not be completed; in fact, it is a rare case where contact is sufficient to complete it fully. You are encouraged to guess where complete information is lacking. Mark such items with a "G," instead of the customary check mark or "X." Thus, an observer with very limited contact can be expected to enter more "G's" than "X's."

4. Before completing the enclosed PAQ form, please provide the following information about *yourself*:

Age 39 Sex M Nationality US

Social-cultural background:

Middle-class

How often have you observed the target individual?

3 to 4 times per month over two years.

When did you last observe the target individual?

Last week. (week of 27 Feb 1969)

What is the nature of your contact? (direct acquaintance, embassy receptions/parties, informants, debriefing of others, etc.)

Tennis club.

5. Can you supply a specimen of the target individual's handwriting?

Yes____ No X

6. Please supply the name(s) of any person you believe qualified to provide information about the target person, that is, anyone sufficiently knowledgeable to complete this form at least in part.

Gloria Pinto

14-00000

PERSONALITY ASSESSMENT QUESTIONNAIRE

I. DESCRIPTION

1. Overall Impression. (Check the most appropriate.)

1.01	Virile, athletic, practical, and socially facile ("Hail fellow")	___
1.02	Virile, rugged, practical, but socially guarded (authoritarian)	X
1.03	Rather soft and sensuous but socially pleasant and appropriate (good guy)	___
1.04	Rather soft and sensuous but socially guarded and moody (a possible whiner)	___
1.05	Manly, clean-cut, professional, and socially smooth (executive type)	___
1.06	Austere, precise, and businesslike (dedicated worker type)	___
1.07	Cultured, neat, artistic, and socially smooth (diplomatic type)	___
1.08	Sensitive, intense, and self-preoccupied (artistic or absent-minded professor type)	___
1.09	None of these fit. I would describe him as:	___

2. Dress. (Check the most appropriate.)

2.01	Well-groomed (natty)	
2.02	Neat (well-kept)	X
2.03	Fastidious (fussy)	___
2.04	Overdressed (prissy)	___
2.05	Nondescript (bland)	___
2.06	Underdressed (informal)	___
2.07	Casual (indifferent)	___

4.01.04 Does he have a nickname: Yes___ No X
If Yes, does he object to being addressed by his nickname? Yes___ No___

4.01.05 Is he addressed by a diminutive? (Johnny, Jack, Hank, etc.) Yes X No___

4.01.06 Does he have any scars or other distinguishing marks? Yes___ No X
If so, please describe:

4.02 Hair:

4.02.01 Color Very light___ Light___ Medium X
Gray or white___ Dark___ Very dark___

4.02.02 Waviness Curly X Average___ Straight___

4.02.03 Amount Thick___ Average X Sparse___
Balding___ Bald___

4.02.04 Grooming Well-groomed___ Unruly___
Average X Unkempt___

4.02.05 Is there anything unusual about his hair or hair style?___
If so, please describe:

4.03 Eyes:

4.03.01 Color Gray___ Green___ Blue___
Yellowish___ Hazel___ Light brown___
Brown___

4.03.02 Wears eyeglasses
Always___ To read___ Never X

4.03.03	Eyeglass lens	Thick ___ Average ___ Bifocal ___
4.03.04	Eyeglass style	Heavy frame ___ Rimless ___ Average frame ___ Contact lens ___
4.03.05	Is there anything unusual about his eyes that requires special mention. If so, please describe:	___
4.03.06	Does he take off glasses when he speaks?	Yes ___ No ___
4.03.07	Does he use glasses to gesture?	Yes ___ No ___
4.03.08	Does he ever wear sunglasses indoors?	Yes ___ No X
4.04	Complexion:	
4.04.01	Coloring	Ruddy ___ Dark ___ Tan ___ Light X Pale ___
4.04.02	Face (a)	Scarred ___ Lined ___ Smooth ___
	(b)	Beard ___ Clean-shaven X Mustache ___ Unshaved ___
4.04.03	Describe type of mustache or beard:	
4.04.04	Body hair (arms, legs, chest)	Heavy ___ Medium ___ Light X
4.04.05	Hair visible on nose?	___
4.04.06	Hair visible on ears?	___
4.04.07	Is there anything unusual or striking about his skin or skin coloring? If so, please describe:	___

4.05 Face:

4.05.01 Expressiveness — Expressive ___ Average X Inexpressive ___ Very expressive ___ Very inexpressive ___

4.05.02 If expressive, is face — Natural ___ Tense ___

4.05.03 If inexpressive, is face — Relaxed ___ Deadpan ___

4.05.04 In general, are facial responses Inappropriate ___ Appropriate X

4.05.05 Is there anything unusual or striking about his facial expressions? If so, please describe: when tense, he arches both eyebrows and tilts his head back.

4.06 Lips:

4.06.01 Type — Protruding ___ Pursed ___ Thin X Full ___ Loose ___

4.06.02 Smiles (a) Spontaneously ___ Tensely ___ Mechanically ___ (b) Very frequently ___ Frequently ___ Average X Infrequently ___ Never ___

4.06.03 Have you ever seen him smile to himself? Yes X No ___

4.06.04 If you have seen him having his picture taken, can he smile on command? Yes X No ___
Or is he wooden and rather ill-at-ease? Yes ___ No ___

4.06.05 If you have not seen him having his picture taken, what kind of a picture do you think he would prefer? Serious ___ Smiling ___

4.06.06 Is there anything about his lips or smile that is unusual or striking? If so, please describe:

4.07 Teeth

4.07.01 Shape — Regular X Average ___ Protruding ___ Unusual ___

4.07.02 Do you get the feeling he clenches his teeth? Yes ___ No X
If Yes, under what circumstances?

4.07.03 Does he have any gold teeth or unusual dental work? Yes ___ No X

4.07.04 When he smiles, does he
Show his teeth? Yes ___ No X
Purse his lips? Yes ___ No ___
Put hand over mouth? Yes ___ No ___

4.07.05 Does he put his hand over his mouth when talking?
Never X Frequently ___
Occasionally ___ Always ___

4.07.06 Color of teeth — White X Dull ___ Stained ___

4.07.07 Is there anything unusual or striking about his teeth?
If so, please describe:

4.08 Posture:

4.08.01 Straightness — Round-shouldered ___ Slumped ___ Erect X Stiff ___

4.08.02 Is posture maintained? — Consistently X Variable ___

4.08.03 Shoulders — Broad-shouldered X Sloping ___ Average ___ Narrow ___

4.08.04 Body build Skinny ___ Average ___ Heavy _X_ Obese ___

4.08.05 When conversing, in what direction does he primarily lean in relation to the other person?
Towards ___ Away _X_ Neither ___

4.08.06 Does posture, when listening, differ from posture when talking? _NO_
If so, please describe:

4.08.07 Sitting Posture (a) Relaxed ___ Average ___ Stiff ___
(b) Erect _X_ Average ___ Slumped ___

4.08.08 When in a group, is he inclined
To stand still _X_
Move about in one place ___
Lean against the wall ___
Sit down even though others are standing ___
Place his arms on others ___

4.08.09 If taller than average, does he bend over to come down to the group? Yes ___ No _X_

4.08.10 If shorter than average, does he stand up to the group?
Yes ___ No ___

4.08.11 When listening to a lecture (or watching a play or movie) does he
Sit still, stare at the speaker _X_
Move about, fidget, change position ___

4.08.12 Is there anything about his posture, carriage, or bearing that warrants special mention? If so, please describe: ___

4.09 Hands:

4.09.01 Dominance Right-handed ___ Left-handed _X_

4.09.02 Is he inclined to use his less dominant hand?
Frequently ___ Rarely ___
Sometimes ___ Never _X_

14-00000

4.09.03	Size of hands	Very large ___	Large X / Small ___	Average ___ / Very small ___
4.09.04	His use of his hands is	Graceful ___	Average X	Awkward ___
4.09.05	In normal situations, his arms hang		Loose ___	Stiff ___ / Average X

4.09.06 When standing (talking or listening) he has a tendency

To open and close his hands ___
Put hands in pocket ___
Run hand over face or hair ___

4.09.07 If he puts hands in pockets, he is more likely to put them in

Pants ___ Coat ___

4.09.08	Nails	Clean, not manicured X / Ragged ___	Manicured ___ / Dirty ___	Average ___ / Bitten ___

4.09.09 If nails are bitten, to what extent?

Barely ___ Average ___ Deeply ___

4.09.10	Are fingers	Blunt ___	Average X	Long ___
4.09.11	Are hands	Callous ___	Rough ___ / Smooth ___	Average X / Soft ___

4.09.12 In public, does he

Pull, rub, or pick nose ___
Rub back of neck ___
Run hand over face or mouth ___
Scratch any part of his body ___
Pull at his clothes ___
Never do any of these things X

4.09.13 Does he put his arms on the table? Often ___ Sometimes ___ Rarely ___ Never ___

4.09.14 Does he put his elbows on the table? Often ___ Sometimes ___ Rarely ___ Never ___

4.09.15 When sitting at a table or desk, does he talk ___ or listen ___ with his head in his hands?

Often ___ Sometimes ___ Rarely ___ Never ___

14-00000

4.09.16 When talking, does he tend to
Close his eyes ___
Put his hand over his eyes ___
Often ___ Sometimes ___
Rarely ___ Never X

4.09.17 If he closes or covers his eyes, is he more inclined to do it
When trying to make a particular point ___
When listening to someone else ___

4.09.18 Does he tap fingers on table?
Never ___ Occasionally ___ Often ___

4.09.19 Is he more inclined to do this when
Talking ___ Listening ___ Thinking ___

4.09.20 Does he
Rattle change in his pocket ___
Toy with some object ___
Often ___ Sometimes ___
Rarely ___ Never X

4.09.21 Is there anything unique about his hands or arms worthy of special mention? If so, please describe: ___

4.10 Feet:

4.10.01 Does he tend to show foot preference? Left ___ Right ___

4.10.02 Does he work to keep in step when walking with someone? Yes ___ No ___

4.10.03 Does he cross feet at ankles when seated? Yes ___ No ___

4.10.04 If so, which foot is over the other? Left ___ Right ___

4.10.05 Does he cross legs
Only when he faces in a new direction ___
As soon as he sits down ___
Shortly after he sits down ___
Occasionally ___
Never ___

4.10.06 If he crosses legs, which leg is on top? Left ___ Right ___
Depends on how he is sitting ___

4.10.07 Does he change his crossed leg
Depends on how he is facing ___
Frequently ___ Occasionally ___ Never ___

4.10.08 Compared to most people, does he walk
Faster ___ Slower ___ Same speed ___

4.10.09 If he is out of step with you, does he notice it and get in step?
Yes ___ No ___

4.10.10 In conversation when he becomes intense, does he
- Uncross his legs and lean forward ___
- Uncross his legs and lean backward ___
- Cross his legs and sit upright ___
- Shift to a more erect position X
- Shift to a more relaxed position ___
- Make little change in position ___

4.10.11 Are his feet Large ___ Average X Small ___

4.10.12 Are his shoes (a) Pointed ___ Average X Blunt ___
(b) Highly polished ___ Average X Not well kept ___

4.10.13 Is there anything about his feet or legs that warrants special mention? If so, please describe: ___

4.10.14 When his legs are crossed, does he
Sit quietly ___ Move his foot ___ Swing or wiggle his leg ___

4.10.15 Does he ever tap his foot? No ___ Yes ___

4.10.16 Does he swing back and forth on his feet when standing and talking in a group?
Often ___ Rarely ___
Sometimes ___ Never X

4.10.17 When walking, are his steps Long ___ Normal X Short ___

4.10.18 When he walks, do his arms
- Hang loose ___
- Swing with his stride X
- Swing, but out of rhythm ___
- Hang tense ___

4.10.19 When he walks, do his toes
Turn out ___ Stay straight X Turn in ___

4.11 Voice:

4.11.01 Is his voice pitched — Low ___ Medium _X_ High ___

4.11.02 Does he speak — Quietly ___ Average _X_ Loudly ___

4.11.03 In his native language, is his tone quality noticeably
Louder ___ Quieter ___ About the same _X_

4.11.04 Does he have a speech impediment? — Yes ___ No _X_
If Yes, please describe:

4.12 Use of Language

4.12.01 Does his native language vocabulary seem — Rich ___ Limited ___
Average _X_ Poor ___

4.12.02 In his best language, other than native, is he
Fluent ___ Barely fluent ___
Moderately fluent _X_ Poor ___

4.12.03 Does he pick up idioms — Quickly ___ Slowly ___
Average _X_ Not at all ___

4.12.04 Does he learn foreign languages easily — Yes ___ No ___
If Yes, does he
Learn primarily by "feel" and by "trial and error" ___
Learn primarily from textbooks ___

4.12.05 In his best second language, can he switch from his native language
Smoothly with little hesitation _X_
Effectively with average hesitation ___
Slowly with considerable hesitation ___
Awkwardly with considerable embarrassment ___

4.12.06 When he misuses language, does he ordinarily appear
Oblivious of it ___
Aware of, but indifferent to it _X_
Aware of, and anxious about it ___
Very aware of it and quite embarrassed ___

14-00000

4.12.07 In general, would you characterize him as
Laconic ___ Average X Garrulous ___

4.12.08 In ordinary conversation, does the content tend to be primarily
Personal ___ Impersonal ___
Interpersonal ___ Guarded ___

4.12.09 In ordinary conversation, is the content
Precise and to the point ___
Relevant ___
Average ___
To the point but rambling ___
Irrelevant ___

4.12.10 Does he
Often discuss personal problems ___
Rarely discuss personal problems X

4.12.11 Does he use profanity in his native language?
Occasionally ___ Frequently ___ Never X

4.12.12 Does he use profanity in an acquired language?
Occasionally ___ Frequently ___ Never X

4.12.13 Is there anything about his manner of speech or conversational style that is unusual. Yes ___ No ___
If Yes, please describe:

4.13 Gestures:

4.13.01 Does he gesture when he talks? Always ___ Sometimes ___
Never X

4.13.02 His most characteristic gesture is.
Pointing with finger ___
Waving one hand ___
Sweeping both hands ___
Chopping both hands ___

4.13.03 When he gestures, the motion is
Graceful ___ Average ___ Mechanical ___

4.13.04 When engaged in conversation, does he tense up
Often ___ Rarely ___
Sometimes X Never ___

4.13.05 It is relatively easy to tell when he is really interested in a subject
Always X Rarely ___
Sometimes ___ Never ___

4.13.06 His eyes are very expressive Always ___ Sometimes X Rarely ___

4.13.07 Most people would find his eyes Beautiful ___ Average X
Pleasant ___ Unpleasant ___
Sinister ___

4.13.08 He maintains eye contact Always ___ Frequently X
Sometimes ___ Rarely ___ Never ___

4.13.09 In a group, have you ever seen him stare repeatedly at a person who seemed to interest him? Often ___ Sometimes ___ Never X

4.13.10 When he admires (follows with eyes) an attractive girl, he is Obvious ___ Average ___ Subtle X
I have never seen him do it ___

Have you ever seen him blush? Yes X No ___
If Yes, describe the situation:
His political comments were successfully changed at a party. All present, including himself, were embarrassed by the confrontation

4.13.11 Is there anything particularly striking and worthy of further explanation about the movements he makes with his body, eyes, or head and the way he behaves in a group? If so, please describe: Yes

See 4.05.05

14-00000

4.14 Sleep

4.14.01 Does he Enjoy sleep and fall off easily? Yes___ No___
Read or walk to prepare himself for sleep? Yes___ No___

4.14.02 Does he Rise easily? Yes___ No___
Prefer to remain abed until the last moment? Yes___ No___

4.14.03 Is he An early starter? ___
A late starter? ___

4.15 Impressions:

4.15.01 To the best of your knowledge, do you think most women would find him Charming___ Pleasant___ Average___ Unpleasant___ Very unpleasant___
Sexually attractive X

4.15.02 To the best of your knowledge, do you think most men would find him Charming___ Pleasant___ Average X Unpleasant___ Very unpleasant___

4.15.03 Without prior knowledge, if you saw him on the street, would he impress you as Nondescript___ Average X Striking___

4.15.04 Without prior knowledge and on the basis of looks alone, which of the following do you think he might be?
Peasant___ Executive___
Worker X Professional___
Merchant___ Military Officer___
Artist of some type___

4.15.05 Is there anything particularly striking and worthy of further explanation about the overall impression he gives? Yes
If so, please describe:

Conspicuously athletic.
Looks like boxer.

II. BACKGROUND

5. General

5.01 Ethnic Background:

5.01.01 Please describe his ethnic background.

Slavic - blond

5.01.02 How does he compare with others of this background?

- Like most X
- A stereotype ___
- Not like most ___
- I would never guess his background ___

5.02 Cultural Background:

5.02.01 If he had his personal choice, do you think he is the kind of person who, living in a foreign culture would

- Never change his accustomed way of living ___
- Maintain his accustomed way of living but show some interest in the local culture ___
- Show some interest in the local culture and adapt his ways X
- Go native if he had his chance ___

5.02.02 Compared with his own group, he is just like all the rest of them X

- Somewhat different than most of them ___
- Unique ___

5.03 Educational Background:

5.03.01 What is his educational background? Please describe:

___

5.03.02 In your opinion, compared to most people in his culture with a similar background he

- Is as well-educated ____
- Is better informed ____
- Appears better educated than he claims ____
- Appears less educated than he claims X
- I cannot conceive of him having the background he claims ____

If you doubt his background, please comment:

6. General Impression of Background (Check the most appropriate)

6.01	Strong and rugged (a man's man)	X
6.02	Strong, rugged, but independent (a self-sufficient loner)	____
6.03	Compassionate, sensual and understanding (a woman's man)	____
6.04	Moody, emotional, and sometimes bitter (the "misunderstood" man)	____
6.05	Forthright, intelligent, and responsible (the professional man)	____
6.06	Proficient, intelligent, and intense (the technical man)	____
6.07	Sensitive, cultured, and sophisticated (the "Madison Avenue" man)	____
6.08	Sensitive, temperamental, and unconventional (the Bohemian man)	____
6.09	None of these. I would describe him as:	____

III. SOCIAL BEHAVIOR

7. General Impression. (Check the most appropriate.)

7.01	The kind of a man who is usually punctual, inclined to greet everyone informally and who appears to be comfortable with himself when he enters a room.	___
7.02	The kind of a man who is always punctual, inclined to greet everyone somewhat awkwardly and who appears to be uncomfortable when he enters a room.	X
7.03	The kind of man whose punctuality is unpredictable, who is inclined to be very warm and friendly with everyone he knows, and who appears confident when he enters a room.	___
7.04	The kind of man who is punctual when he makes a date, but who is inclined to cancel engagements rather often, inclined to greet only those people he has met before and is somewhat retiring or standoffish when he enters a room.	___
7.05	The kind of man who is inclined to keep you waiting but is gracious and attentive when he arrives, inclined to be precise and proper as he greets everyone and can be quite impressive when he enters a room.	___
7.06	The kind of man who is always punctual, inclined to be very formal in his greetings and is most often stiff and unbending when he enters a room.	___
7.07	The kind of man whose punctuality is unpredictable, who is inclined to be charming and sophisticated as he greets everyone and is quite socially poised when he enters a room.	___

7.08 The kind of man who is often quite late—and indifferent about it—inclined to be short and curt in his greetings and is sometimes awkward when he enters a room. ___

7.09 None of these. ___
I would describe him as:

8. Meeting People:

8.01 When he shakes hands
Does he move toward you ___
or Do you most often have to move toward him X

8.02 When he shakes hands, is his grip
Very firm ___ Average ___
Firm X Weak ___
Limp ___

8.03 When he shakes hands, does he
Pump your hand ___
Squeeze your hand X
Let you do all the work ___

8.04 Is there anything about the way he shakes hands worthy of special mention? If so, please describe: ___

8.05 When he is first introduced, does he
Look the person in the eye to whom he is being introduced X
Cock his head toward the introducer but look at the person to whom he is being introduced ___
Cock his head and look at neither ___

14-00000

8.06 When he first hears a name, he

Does nothing obvious to remember it	___
Repeats it as he acknowledges the introduction	___
Asks the introducer to repeat or verify it	___
Asks the person to whom he is being introduced to repeat the name	___

8.07 If calling cards are exchanged, does he

Read the card and carefully put it away	X
Read it and stick it in his pocket	___
Carefully put it away without reading it	___
Stick it in his pocket without reading it	___

8.08 When introducing someone, does he do so

With ease and grace	___
With some slight embarrassment or hesitation	X
With considerable awkwardness	___

8.09 To what extent is his manner different when he is being introduced to women? Not at all ___ Normal X Marked ___

8.10 If he shows a difference, which of the following describes it?

Uses both hands when he takes her hand	___
Moves in closer when acknowledging the introduction	___
Becomes more formal and distant	___
Becomes warm and effusive	___
Becomes warm and effusive only with pretty girls	___
Is very courteous and gracious to older women	___
Varies, depending on the woman	___

If so, please explain:

8.11 When introduced to a fair number of people at the same time, does he
- Linger a bit with each person to whom he is introduced ___
- Acknowledge the introduction quickly and wait for the next ___
- Look toward the next person almost at the same time he is shaking hands with the person whom he has just met ___

8.12 In general, does he strike you as the kind of person who will:
- Always remember a name ___
- Remember names in an average manner X
- Have difficulty remembering names ___
- Be very poor at remembering names ___

8.13 Has he ever asked you to re-identify someone to whom you had previously introduced him? No ___ Yes X

9. <u>Smoking and Eating:</u>

9.01 Smoking:

9.01.01 Does he smoke?

Cigarettes ___	Cigars ___	Pipe ___
Regularly ___	Regularly ___	Regularly ___
Occasionally ___	Occasionally ___	Occasionally ___
Never X	Never X	Never X

9.01.02 How much does he smoke? Heavy ___ Average ___ Light ___

9.01.03 Does he use his own — Lighter ___ Matches ___

9.01.04 Is he the kind of person who
- Is always asking for a light ___
- Frequently asks for a light ___
- Usually has his own light ___
- Always has his own light ___

9.01.05 Does he use a holder?

Cigarette ___	Cigar ___
Always ___	Always ___
Sometimes ___	Sometimes ___
Never ___	Never ___

9.01.06 Does he clip cigars? Always ___ Sometimes ___ Bites off end ___

9.01.07 Does he care for his pipe? Fastidiously ___ Average ___ Neglects ___

9.01.08 When lighting a cigarette does he
- Obviously duck his head and cup his hands ___
- Light it casually while talking ___

9.01.09 Have you ever seen him hold an unlighted cigarette and wait for a pause in the conversation before lighting it? No ___ Yes ___

9.01.10 Have you ever seen him put a cigarette in his mouth and pause, match poised, waiting for the appropriate time to light it? No ___ Yes ___

9.01.11 Have you ever seen him chew on an unlighted cigar, pipe, or cigarette? No ___ Yes ___

9.01.12 Is he a chain smoker who
- Lights one cigarette from another ___
- Smokes his cigarette down to the nub and then lights another ___
- Always keeps a cigarette going even though he may not smoke it very much ___

9.01.13 Does he smoke
- Only after meals ___
- Only when offered a cigarette by someone ___
- Between the entree and the dessert when others do ___

9.01.14 Is the presence of tobacco stain on his fingers
- Very marked ___
- Noticeable ___
- Barely noticeable ___
- No stain ___

9.01.15 When smoking, does he

(a)
- Allow a long ash to accumulate on his cigarette ___
- Flick off ashes in a normal manner ___
- Become unusually preoccupied with the ashtray ___

(b)
- Let ashes fall to the rug ___
- Cup his hand under his cigarette ___
- Always use an ashtray ___

9.01.16 Does he
- Put out a cigarette with elaborate ashtray ritual ___
- Seem to put out cigarettes in a normal manner ___
- Seem careless about how he puts out a cigarette ___

9.01.17 Does he
- Show obvious enjoyment when smoking ___
- Show average satisfaction ___
- Smoke perfunctorily and mechanically ___

9.01.18 Is he the kind of person who offers a light to others

Always ___ Seldom ___
Frequently ___ Never ___

9.01.19 Is he the kind of person who
- Will walk across a room to offer a light to a lady ___
- Is conventional in how he offers a light to a lady X
- Will seldom offer a light to a lady ___

9.01.20 To your knowledge, has he given up smoking for reasons of health?

Yes ___ No ___

9.01.21 Have you ever heard him mention that he should give up smoking
- But cannot ___
- Has tried to stop but could not ___

9.01.22 Have you ever heard him mention that he is bothered by the smell of

Cigars ___ Pipes ___ Cigarettes ___
Never heard him mention any of these ___

9.01.23 Is there anything about his smoking habits that requires special mention or special description? If so, please describe:

9.02 Eating:

9.02.01 Is his mode of eating
- Typical of most of his colleagues X
- Somewhat different than most of his colleagues ___
- Markedly different than most of his colleagues ___

9.02.02 Is he a Hearty eater ___ Average eater X Light eater ___

9.02.03 Is the fact that he has marked food preferences
- Very noticeable ___
- Not particularly noticeable ___
- Not at all noticeable ___

9.02.04 Does he
- Eat with relish ___
- Enjoy his food in a conventional manner ___
- Seem indifferent to food X

9.02.05 Does he eat Quickly ___ Average X Slowly ___

9.02.06 Is he generally inclined
- To take second helpings ___
- To take all he wants the first time around X
- Often leaves some of his food untouched ___

9.02.07 Does he
- Dwell on how much he misses his native foods ___
- Show conventional interest in local foods X
- Indicate considerable interest in new and unusual foods ___

9.02.08 (a) He does not eat while Talking ___ Listening ___

(b) He does eat while Talking X Listening X

9.02.09 Does he show a tendency to adapt to the table etiquette of the people with whom he is dining? Marked ___ Average X
- Maintains his familiar style of eating at all times ___

9.02.10 When given a chance, does he, for other than business reasons, suggest a preferred place to eat? Always ___ Sometimes ___
- Rarely, if ever X

9.02.11 When eating out
- It is very difficult for him to select his meal ___
- Waits to hear what his companion orders and orders same thing ___
- Always knows what he wants very quickly ___

9.02.12 When eating out, he is
- Somewhat extravagant when he knows you are paying ___
- Very cost-conscious when he knows he is paying ___
- Very cost-conscious no matter who is paying ___
- Generally indifferent about cost no matter who is paying ___

14-00000

9.02.13 Is he the sort of person who
Usually wants to check the bill regardless of who is paying ___
Is indifferent about the bill when someone else is paying ___

9.02.14 When he is paying, he checks the bill Unobtrusively ___
Very carefully (and rather obviously) ___

9.02.15 When he pays his check, does he Obviously count his change ___
Show indifference when accepting his change ___
Take his change in a normal manner ___

9.02.16 When he deals with headwaiters, is he Aggressive ___
Normal and conventional ___
Somewhat ingratiating ___
Brusque X

9.02.17 Is he prone to complain when service does not suit him?
To his companion ___ Directly ___ Not at all ___

9.02.18 He handles waiters In a conventional way
Over friendly ___ Unusually polite ___

9.02.19 Is there anything about his eating habits or manners that requires special mention ? If so, please describe:

9.03 Overall impression of eating and smoking behavior. (Check the most appropriate description.)

9.03.01 A hearty eater with well-defined preferences. He eats and smokes with considerable gusto but tends to be a little on the coarse and boorish side. It is rather easy to imagine him eating huge sandwiches and drinking beer with the boys at the neighborhood bar. ___

9.03.02 A heavy eater with limited preferences. He eats and smokes with gusto but his manners are definitely coarse and boorish. It is rather easy to imagine him becoming quite sharp with a waiter who serves him unfamiliar food or a dish prepared in an unfamiliar way. ___

9.03.03 A sensual eater who knows all the restaurants and their native specialties. He is very anxious to have others try dishes he has discovered. He eats with obvious pleasure, savors his smokes, and though rarely gauche, he is more aware of his food than his manners. It is easy to imagine him cooking and serving special dishes to his friends. ___

14-00000

9.03.04 A sensual eater who tends to eat by himself when possible. He seems to eat all types of food and has something of the air of a glutton about him. He eats with obvious pleasure, savors his smokes and afterwards will linger alone at a table with self-satisfaction. It is easy to imagine him hovering alone over the buffet at a cocktail party savoring the tidbits. ___

9.03.05 A conventional eater who usually goes along with the crowd. He probably has food allergies that prevent him from eating certain foods. He gives the impression of enjoying smoking more than eating but his table manners are adapted to whatever situation he is in. It is easy to imagine him taking an indigestion pill in the privacy of his room. ___

9.03.06 A conventional eater who always goes along with the crowd. He eats with little relish and rarely mentions anything about his likes or dislikes. He smokes at every opportunity, but more mechanically than with pleasure. He usually tries to adapt his manners to the situation but may be a little awkward and obvious in doing so. It is easy to imagine him grabbing a bite at a sidewalk stand at any time of day. ___

9.03.07 A gourmet eater who has marked and varied sophisticated food tastes. Dining is quite a ritual with him, and atmosphere and service are almost as important as the food. He is graceful and cultured at table and smokes in the same manner. It is easy to imagine him dressing for dinner, enjoying fine wines and food by candlelight. ___

9.03.08 An unconventional eater, a man who "eats like a bird." He eats in a preoccupied way, obviously indifferent to his food and surroundings. It would not be surprising to learn he was a food faddist (vegetarian, health foods, etc.). ___

9.03.09 None of these descriptions really fit. ___
I would describe him as:

9.04 Drinking:

9.04.01 Does he drink? Not at all ___ Average X
A little ___ Heavily ___

9.04.02 Does he drink alone (solitary drinker) ___
with others mainly for sociableness ___
on formal occasions only ___
after work, at home ___

9.04.03 Does he appear to drink primarily for the taste ___
primarily for the effect ___
for both ___

9.04.04 His favorite drink is Beer ___ Wine ___ Whiskey ___
Vodka ___ Gin ___ No preference ___

9.04.05 He prefers Cocktails ___ Highballs ___ Short drinks ___
Straight shots ___

9.04.06 He drinks Slowly ___ Average X Quickly ___

9.04.07 Does he Gulp his drink ___ Sip his drink X

9.04.08 Does he Go out of his way to get a refill ___
Usually wait until asked ___
Always wait until asked X

9.04.09 Attitude toward wines? Very knowledgeable ___
Enjoys but not particularly knowledgeable ___
Indifferent about wines ___
Knows nothing, couldn't care less X

9.04.10 Does he Talk at length (and obviously get pleasure from talking) about his liquor preferences ___
Talk about his liquor preferences no more than anyone else ___
Never talk about his liquor preferences X

9.04.11 Is he openly proud of his native drinks and does he urge others to try them? Yes ___ No X
Is he conventionally aware of his native drinks and offer them when appropriate? Yes ___ No ___
Does he rarely mention his native drinks and not "push" them? Yes ___ No ___

9.04.12 Does he Pay little attention to the drinking needs of others ___
Serve drinks in a socially appropriate manner ___
Tend to force drinks on others ___

9.04.13 Compared with his colleagues, what are his drinking habits?
Markedly different ___ Very similar ___ Just the same ___
If markedly different, please explain:

9.04.14 When he has had a few drinks, his behavior shows
No noticeable change X
Some change ___
A definite change ___

If a definite change, please describe:

9.04.15 Does his manner of speaking change when he drinks?
Becomes quite slurred ___
Shows little change ___
Does not change at all X

9.04.16 When he drinks, his voice becomes
Louder ___ Quieter ___ No change X

9.04.17 Have you ever seen him truly drunk? No X Yes ___
If so, was he Socially active ___ Well-controlled ___
Boisterous ___ Poorly coordinated ___
Hostile ___ Depressed ___
Quiet, withdrawn ___ Sexually aroused ___

9.04.18 If you have not seen him drunk, would you predict that when drunk he would become

Very active ___ Very passive ___

Very unpleasant ___ Rather pleasant ___

Never become drunk X

I cannot imagine how he would act when drunk ___

9.04.19 Have you ever seen him with a hang over? No ___ Yes ___

If Yes, is he the kind of person who

Obviously looks hung over but functions fairly well ___

Looks somewhat hung over but shows it mainly in his eyes and general manner ___

Obviously looks hung over and is quite vocal about how bad he feels ___

Does not look hung over in spite of what he says ___

9.04.20 Is there anything special about his drinking habits that requires mention? If so, please describe:

9.05 Overall impression of drinking behavior: (Check the most appropriate)

9.05.01 A hearty, heavy drinker who holds his liquor well. He is always rather boisterous, and when he drinks, there is little change in behavior. ___

9.05.02 A heavy drinker who often gives the impression he can drink others under the table. When he drinks, there is little change in behavior, but there is a hint that he could get quite mean if provoked. ___

9.05.03 A steady drinker who obviously enjoys being "tight." In a way he can be somewhat charming when drunk and can get away with a bit of the "life of the party" routine. ___

9.05.04 A steady drinker who becomes somewhat more maudlin when drunk or tight. Tends to tell people how much he likes them and sometimes asks others whether they like him. Gives an impression that he could become quite disgusting if he got very drunk. ___

9.05.05 A steady drinker who holds his liquor very well. He always remains quite dignified and usually maintains his poise even though others are becoming quite drunk or tight. He still remains part of the crowd, however—that is, he gives few signs of being disgusted or bored. ____

9.05.06 A light drinker who paces his drinks. He seems to drink only because it is socially necessary. As a party progresses he tends to become aloof and distant. Is likely to continue to talk about his work even when it is inappropriate. ____

9.05.07 A light drinker who tapers off as the evening progresses. Usually manages to keep a sophisticated aloofness from others. Often singles out and associates with someone rather like himself. As the party progresses, he shows obvious distaste for anything he considers crude or boisterous. Often becomes quite sarcastic about others' behavior. ____

9.05.08 A very light drinker who either drinks only because he has to or refuses to drink at all. Is usually not really a part of the party and is obviously annoyed when others bring him in against his wishes. Tends to be solitary and sometimes will leave unobtrusively when the opportunity presents. X

9.05.09 None of these descriptions really fit.
I would describe him as:

10. Driving and Walking

10.01 Driving Behavior:

10.01.01 He drives a car in an

- Unusually adept manner ____
- Average or conventional manner ____
- Unusually inept manner ____
- He does not drive ____

14-00000

10.01.02 He drives Very fast ___ Average ___ Very slow ___

10.01.03 When he drives and talks, you get the feeling
He pays little attention to his driving ___
He pays average attention to his driving ___
His driving is obviously more important than his conversation ___

10.01.04 Compared with his colleagues, his interest in foreign cars is
About the same ___ Definitely different ___

10.01.05 His interest in the care and maintenance of automobiles is
Unusual ___ Average ___ Little or none ___

10.01.06 His road courtesy is Equivalent to most of his colleagues' ___
Equivalent to the courtesy of most people I know ___
Unusual in that he is very courteous and cautious ___
Unusual in that he is rude and demanding ___

10.01.07 To the best of your knowledge, he is the kind of person who
Can learn how to get around a strange city very quickly ___
Can follow a road or city map with relative ease ___
Gets around by asking lots of questions ___
Almost always depends upon others to get him where he is going ___

10.01.08 When riding with someone else, is he the kind of person who is very much aware of the driving and responds with the driver—(goes through motions of braking, braces with changing traffic)?
No ___ Yes ___

10.01.09 When driving with someone else, is he the kind of person who seems to adapt to the style of driving in an average or appropriate manner?
No ___ Yes ___

10.01.10 When driving with someone else, is he the kind of person who is very relaxed and relatively indifferent to the driving?

No ___ Yes ___

10.01.11 Is he the kind of person who
- Would never drive when drinking ___
- Is inclined to be aware when he should not drive ___
- Would always insist on driving, even when drunk ___

10.01.12 Will he offer someone a lift?
- When it is appropriate ___
- Almost always ___
- Never ___

10.01.13 Is there anything about his manner of driving that requires special mention? If so, please describe:

10.02 Walking:

10.02.01 Is he the kind of person who
- Does a great deal of walking ___
- Walks an average amount ___
- Never walks if he can help it ___

10.02.02 When he walks, his pace is Fast ___ Average ___ Slow ___

10.02.03 When you walk with him, he most often
- Keeps pace with you ___
- Forces you to keep up with him ___

10.02.04 When he walks, do his feet
- Swing to the right and left (outwards) ___
- Maintain a fairly parallel motion ___
- Swing inward ___

10.02.05 Does he walk
- Erect with head up ___
- Erect with head down ___
- Bent forward but eyes up ___
- Bent forward with eyes down ___
- In a very stooped manner ___

10.02.06 When he is walking, he looks around

A great deal ___ Average ___ Never ___

10.02.07 When he greets someone he knows on the street, his face
- Lights up ___
- Shows average or appropriate expression ___
- Rarely changes expression ___

14-00000

10.02.08 Is there anything unusual or striking about his gait or manner of walking? If so, please describe:

10.03 Overall impression of driving and walking behavior: (Check the most appropriate description.)

10.03.01 An active, alert individual with a purposeful stride who appears to have a very practical mind. He enjoys "fixing things," appears to have sound knowledge of automobiles, and drives in a relaxed efficient manner.

10.03.02 An active individual who is somewhat standoffish (or negative) toward others. His stride is fast and intent. He appears to have a practical mind, is quite possessive and protective and is reluctant to share his possessions with others. He "fixes things" in a matter-of-fact way, appears to have good knowledge of automobiles, and drives in a determined (sometimes even hostile) but efficient manner.

10.03.03 An active, alert individual with a free-and-easy stride who appears most of the time to be in good humor. Seldom tries to fix things, but is often quite good at getting others to fix things for him. He appears to have little knowledge of automobiles but drives in a relaxed, efficient manner.

10.03.04 An active individual who has a cautious tinge to his walk as though he is easily embarrassed or easily startled. He appears rather helpless and awkward when he has to "fix things." He evidently has little knowledge of automobiles and drives in a careful (sometimes tense) but efficient manner.

10.03.05 A well-controlled and attentive individual who walks in something of a clipped, formal manner. Although generally practical, he seldom will do anything by "feel." He must read up and prepare himself when required to "fix things." He appears to have acquired considerable knowledge about automobiles but drives in a somewhat mechanical or highly controlled manner.

10.03.06 A well-controlled individual who is often somewhat preoccupied even in his walk. When he takes time to "fix things" he does so with intensity and precision. He is often very well read about automobiles and cares for his car or sees that it is cared for meticulously. However, when involved in conver-

14-00000

sation or otherwise preoccupied, he can sometimes be quite a dangerous driver. ___

10.03.07 A well-controlled individual who has a glide (or grace) in his walk. He has little or no interest in "fixing things" but usually knows the best places to get things done and is inclined to be quite particular in how things are done for him. He appears to have relatively little knowledge of the mechanics of an automobile, but appreciates and takes good care of a good automobile. He drives with confidence, but usually at a fast pace with not too much awareness of others. ___

10.03.08 A rather nervous and temperamental person who walks rapidly and rather awkwardly. He has little or no interest in "fixing things" and is inclined to ignore or throw away things that do not work. He appears to have little interest in or knowledge about automobiles and his driving shows it. It is sometimes frightening to ride with him. ___

10.03.09 None of these descriptions really fit. I would describe him as:

10.04 Hobbies and Sports

10.04.01 Does he have any hobbies? Yes X No ___ Don't Know ___

If Yes, describe his hobbies:

Tennis

If No or Don't Know, what is your best guess on the hobby most likely to interest him?

Can't imagine him having any kind of hobby ___

Collecting (What does he collect? Guns, stamps, coins, books, butterflies, etc.)

____

As a collector, is he Avid ___ Moderately dedicated ___ Only casual ___

Artistic (painting, ceramics, etc.) ___
Mechanical (motors, hi-fi building, etc.) ___
Skill (woodworking, model building, etc.) ___
Intellectual (special periods in history, philosophy, etc.) ___
Active (group dancing, such light sports as ping pong, bowling or volleyball) ___
Outdoor (hunting, fishing, golf, etc.) ___
Social (chess, poker, bridge, etc.) ___
Vicarious (listening to music, attending plays, ball games, etc.) ___
Mental amusement (crossword puzzles, anagrams, cryptograms) ___

10.04.02 Has he ever mentioned having had hobbies in the past? Yes ___ No ___

If Yes, give details:

10.04.03 How well does he dance? unusually good ___ good ___ average ___ poor X does not dance ___ do not know if he dances ___

10.04.04 Describe the kind of dancing you have seen him do:

Foxtrot, cumbias

14-00000

10.04.05 Does he play chess? Yes ✓ No ___

If Yes, do you know he is good ___ believe he is probably good ___
know he is an average player ___ believe he is probably average ___
know he is a poor player ___ believe he is probably a poor player X

10.04.06 If you are a poker player, describe the kind of poker player you think he would be:

Fair

10.04.07 Is he the kind of person with whom you would like to play poker? Yes ___ No ___

If No, explain:

10.04.08 Have you heard him sing? Yes X No ___

If Yes, is his voice good ___ average ___ poor X

10.04.09 Does he seem to know many songs? Yes ___ No X

10.04.10 In group singing, does he often lead off with a song ___ sometimes lead off with a song ___ always follow someone else's lead X

10.04.11 Does he play a musical instrument? Yes ___ No ___

If Yes, which instrument:

10.04.12 Has he ever mentioned having played an instrument? Yes ___ No ___

If Yes, give details?

10.04.13 Does he participate in an active sports? Yes X No ___

If yes, describe:

Tennis, embassy volleyball

If No, what is your guess regarding the kind of sport that would interest him most:

He definitely is not the sports type	___
Body contact sports (football, rugby, soccer, etc.)	___
Skill sports (tennis, handball, volleyball, etc)	___
Individual skill sports (swimming, archery, skeet, etc.)	___
He is likely to be interested in all kinds of sports	___

10.04.14 Does he play golf? Yes___ No X

If Yes, does he take golf very seriously___ take golf in an average way___ take golf indifferently___

10.04.15 As a golfer, do you know he is good___ believe he is probably good___ know he is an average player___ believe he is probably average___ know he is a poor player___ believe he is probably a poor player___

10.04.16 If you are a golfer, is he the kind of person you would like to play with? Yes___ No___

If No, explain:

10.04.17 Does he: hunt a great deal___ fish a great deal___ do some hunting___ do some fishing___ never hunt___ never go fishing___

10.04.18 Do you have information on how seriously he takes hunting or fishing? Yes___ No___

If Yes, explain:

10.04.19 Has he ever mentioned participating in sports in the past? Yes X No___

If Yes, give details (include any mention he may have made of medals, trophies, team membership, etc.):

Boxing

10.04.20 Have you ever heard anyone describe him as an athlete? Yes X No___
If Yes, give details:
everyone

10.04.21 Is he the kind of person who: is very much preoccupied with keeping in shape X
works at keeping in shape to an average degree ___
shows little interest in keeping in shape ___

10.04.22 Has he ever indicated an interest in weight lifting? Yes___ No___
If Yes, explain:

10.04.23 He is best described as: a muscular, athletic type X a strong, well-built type___ a somewhat flabby type___ a flabby, unathletic type___ an effeminate type___

10.04.24 Is he mechanically inclined? Yes___ No___
If Yes, does he
Prefer to follow instructions in books ___
Ignore instructions and try to figure it out for himself ___

10.04.25 If it were possible to provide American magazines or periodicals for him, which of the following do you think he would really enjoy:
The New York Times___ Saturday Review___ Newsweek___
Playboy X Sports Illustrated X Life___ Atlantic___
Field and Stream___ Popular Mechanics___ New Republic___
Better Homes and Gardens___ Readers Digest___
Kenyon Review___ Ramparts___ Scientific American___
Christian Science Monitor___

Can't imagine him reading an American magazine___

10.04.26 What books, if any, have you heard him mention as having read and enjoyed?

10.04.27 What movies, if any, have you heard him mention as having seen and enjoyed?

10.04.28 If he had his choice, would he most likely attend:
a movie ___ the theater ___ the ballet ___
a soccer match X a bull fight ___ a concert ___

10.05 Office Behavior

10.05.01 General Information (Check where applicable)

Informal	___	Delegates work	___
Formal	___	Can't delegate	___
Follower of rules and regulations	___	Productive	___
An innovator	___	Thinker type	___
Doer	___	Organized	___
Practical	___	Disorganized	___
Procrastinator	___	Feels work is not appreciated	___
Big memo writer	___		

10.05.02 Reaction of Other Workers

Subordinates	Yes	No	Don't Know
Like him	___	___	___
Dislike him	___	___	___
He is courteous to them	___	___	___
Worries about them	___	___	___
Couldn't care less	___	___	___
They fear him	___	___	___
Believe he is just	___	___	___
He takes credit for their work	___	___	___
Gives credit where due	___	___	___
See him socially	___	___	___

14-00000

Superiors

Trust his judgment	___	___	___
Like him	___	___	___
Dislike him	___	___	___
Delegate responsibility to him	___	___	___
See him socially	___	___	___

IV. EMOTIONAL SET

11. Temperament and Humor

11.01 Temperament:

11.01.01 In his relations with others would you consider him
- Shy ___
- Guarded X
- Conventional and correct ___
- Outgoing ___
- Warm ___

11.01.02 Is his conversational style
- Awkward ___
- Hesitant X
- Contrived ___
- Conventional ___
- Comfortable ___
- Easy ___
- Voluble ___

11.01.03 His manner of relating to women is
- About the same as with men ___
- More correct and controlled than with men ___
- More warm and relaxed than with men X

11.01.04 In general, do you think he is a person who
- Loses his temper easily ___
- Has a quick temper but holds it well ___
- Has a normal temper X
- Has an even temper and is rarely ruffled ___
- Has an unusual amount of tolerance and would almost never lose his temper ___

11.01.05 Have you ever seen him lose his temper? No ___ Yes ___
If Yes, give a short description of the incident, including how he reacted.

11.02 Humor:

11.02.01 Is he a person whom you

- Have never seen tease anyone ___
- Have frequently seen tease someone ___
- Cannot imagine ever teasing anyone ___
- Consider his tendency to tease like that of most people X

11.02.02 Is he a person

- Who obviously cannot take teasing ___
- Whom most people enjoy teasing ___
- Whom most people would never consider teasing ___
- Who obviously likes to be teased ___

11.02.03 His sense of humor is

- About like that of most people ___
- Notably absent ___ Clever ___ Subtle ___
- Dry ___ Heavy X Crude ___

11.02.04 Does he tell jokes and anecdotes?

- Never ___
- Sometimes ___
- Frequently X

11.02.05 As a story teller, he is Very good ___ Average ___ Poor X

11.02.06 Is he more inclined to tell a story

- To a group of people X
- Quietly to a friend or acquaintance ___
- Only when encouraged ___

11.03 Overall impression of temperament and sense of humor: (Check the most appropriate description.)

11.03.01 He is a hearty, hale fellow who laughs with gusto and pleasure. His humor is forthright, not subtle, and although he is sometimes loud, he is rarely unpleasant or objectionable. Most of the time, his good humor is contagious. ___

11.03.02 He is a hearty fellow who, when he laughs, does so with considerable gusto. However, he is frequently dour and sometimes intolerant and somewhat humorless. His humor is direct, even crude, and at times, inappropriate. He tends to be the kind of person who laughs more at people than with people. X

11.03.03	He is a good-humored fellow who sometimes can be considered jolly and carefree. His humor is clever and well timed. He is quite sensitive to the moods and feelings of others and often can do a good job appropriately livening up a party. Although something of a tease, he is never cruel or insensitive.
11.03.04	He is generally a rather quiet and somewhat complacent person who, at times, can be surprisingly gay and carefree. However, when gay, he sometimes overdoes it and causes some strain for those around him. His humor is often clever but he can be quite sarcastic and even biting on occasion.
11.03.05	He is an urbane fellow, generally quite conventional and appropriate. He does not necessarily appear to be a humorless person, but he seldom displays his sense of humor. It is sometimes difficult to tell whether he is in a good humor, because of the way he covers or controls his feelings. His humor is more studied than spontaneous yet it is never crude or inappropriate.
11.03.06	He is a dour and humorless person, always serious and intense. It is difficult to joke around him partly because he is not responsive and partly because he seems to disapprove.
11.03.07	He is a sensitive, sophisticated fellow with a subtle wit. He can be quite charming and amusing in the right sort of setting. However, there is something of an aristocratic quality to his sense of humor and he can be quite condescending towards people who do not understand or appreciate his sense of humor.
11.03.08	He is an arty, somewhat cynical person who can be quite flippant at times. His humor tends to be a bit far out. He seems to have private jokes he shares with intimates. It is sometimes difficult to tell whether he is being amusing or subtly hostile.
11.03.09	None of these fit. I would describe him as:

12. Sexual Attitudes

12.01 General:

12.01.01 Are his attitudes about sex

- Very obscure ___
- Difficult to determine ___
- About average for his culture and background ___
- Clearly uninterested ___
- Indifferent ___
- Clearly interested X

12.01.02 In the presence of women, he is

- Stilted ___ Conventional ___
- Flirtatious X Vulgar ___
- Hostile ___ Indifferent ___

12.01.03 Does he go to "girlie" shows

- Often ___ Never ___
- Sometimes with a group ___
- Can't imagine him ever going ___
- I have no idea what he thinks of "girlie" shows ___

12.01.04 Does he, in the presence of male companions, talk about sex?

- Often X Sometimes ___
- Rarely ___ Never ___

12.01.05 Is there any change in his sexual behavior and/or attitudes after he has been drinking? Yes___ No___ Have no idea ___

If Yes, describe the change:

12.01.06 Do you have any idea how he feels about prostitutes? Yes ___ No ___

12.01.07 If No, do you think he is the type who would go to a prostitute ___
Cannot imagine him visiting a prostitute ___
Have nothing to base an opinion on ___

12.01.08 If Yes, is he Obviously negativistic toward prostitutes ___
Indifferent toward prostitutes ___
Interested in prostitutes ___

12.01.09 In his relations with women, does he
Generally act in accordance with his age and experience ___
Generally act somewhat immature and inappropriate for his age and experience ___
Show considerable facility and poise X
Show considerable uneasiness or awkwardness ___

12.01.10 In describing an attractive woman, is he most likely to mention
Her hair ___ Breasts ___
Eyes ___ Clothes ___
Figure X Personality ___
Legs ___ Have no idea ___

12.01.11 Have you ever heard him described in any way by a woman? Yes X No ___
If Yes, what did she say?
athletic, virile, manly.

12.02 Overall impression: Which of the following best describes him?

12.02.01 He is an earthy, lusty man who shows little embarrassment about sex. He treats women appropriately, but makes little effort to conceal his admiration and attraction. He appears virile and self-confident with women, and most women seem to like it. X

12.02.02 He is an earthy, lusty man who on occasion can be crude or even vulgar. He treats women rather harshly, and can become quite pushy when attracted to a woman. He seems to be very proud of his virility. Many women would be offended or rebuffed by his aggressiveness, but this does not seem to bother him. ___

14-00000

12.02.03 He is a somewhat sensual, rather soft man who is very considerate of women. He is prone to hold a woman's hand overly long when talking to her and frequently puts his arms around women he admires. He often uses flattery and compliments but does so rather graciously. Most women usually like his attentiveness.

12.02.04 He is a sensual person, but is embarrassed and insecure about it. He is a rather soft man who tries hard to be inoffensive. However, he will frequently follow attractive women with his eyes when he thinks no one is looking. He is also prone to brush against or touch women "accidentally" whenever he gets a chance.

12.02.05 He is a self-confident, rather polished person who is proper and conventional with either men or women. He is always considerate and polite with all women and it is difficult to ascertain what his sexual attitudes and interests might be. In a group, he always behaves according to protocol and usually can be quite efficient in doing so.

12.02.06 He is a self-confident and precise person who has something of the air of a professional man about him. He is polite, almost to a fault, and is inclined to go out of his way to light a woman's cigarette or see that she is properly taken care of. Nevertheless, he shows considerable distance in his relations with women. Sometimes his formality is out of place, but he will rarely, if ever, change his manners or procedures to fit the situation.

12.02.07 He is a charming, urbane person and both friendly and sophisticated. He deals with women in a cultured way but shows little sensuality or sexual inappropriateness. He is neat, even dapper, and can be quite fastidious. Most of his relations with women appear to be quite platonic. He is the kind of person who likely has several very close friends who are women.

12.02.08 He is a somewhat shy and indifferent person whom some people consider odd or unusual. He shows little or no interest in women in public. In general, he is a preoccupied person who only seeks out people with similar interests. There is an ascetic, asexual air about him most of the time.

12.02.09 None of these fit. I would describe him as:

V. FAMILY SET

13. Marital Status

13.01 Is he married? Yes X No ___

13.01.01 Is his wife with him? Yes X No ___

13.01.02 Does his wife go out socially with him:
Never ___ Seldom X Average ___ Often ___

13.01.03 Is his wife: older than he X about his age ___
younger than he ___ can't tell ___

13.01.04 Is his wife: unusually attractive ___ attractive to an average degree X
unusually unattractive ___

13.01.05 Generally speaking, is his wife: socially poised ___
socially adequate X
socially gauche ___

13.01.06 What languages other than her native language does his wife speak? Spanish

13.01.07 Is his wife: better educated than he X
educated about the same ___ less educated ___

13.01.08 Has he been married before: Yes ___ No ___
If yes, give details if known: Can't tell X

13.02 Does his wife seem to: have many friends ___ a few friends ___
almost no friends X

13.02.01 In public, is he: very attentive to his wife ___
appropriately attentive to his wife ___
indifferent towards his wife X

13.02.02 In public, is his wife: very attentive to him ___
appropriately attentive to him ___
indifferent to him X

13.02.03 Would you characterize his wife as:
aggressive ___ domineering ___ independent ___
complacent ___ submissive X dependent ___

13.02.04 In the area in which she lives, does she appear to be:
very satisfied ____ normally satisfied X very dissatisfied ____

13.03 Have you been to their home? Yes ____ No X
If Yes, how often?

13.03.01 Are their living quarters: unusually nice for the area ____
typical of the area ____
unusually poor for the area ____

13.03.02 Are they, as a couple: unusually good hosts ____ good hosts ____
adequate hosts ____ somewhat inadequate hosts ____
unusually poor hosts ____

13.03.03 Does the wife seem: very comfortable as a hostess ____
adequate as a hostess ____ somewhat tense as a hostess ____
very uncomfortable as a hostess ____

13.03.04 Are their living quarters: a reflection of his personality ____
a reflection of both their personalities ____
a reflection of neither of their personalities ____

13.03.05 In general, their furnishings are: unusually drab ____
conventional ____ Unusually nice ____

13.03.06 Is his wife: obviously very interested in her home ____
about as interested in her home as most women in the area ____
obviously very uninterested in her home ____
cannot really tell whether she is interested or not ____

13.03.07 Is her social behavior at home:
about the same as when away from home ____
more comfortable than away from home ____
less comfortable ____

13.03.08 Under ordinary circumstances, are they:
the kind of people who entertain often and like it ____
the kind of people who meet their social obligations and rather enjoy it ____
the kind of people who enjoy entertaining only close friends ____
the kind of people who entertain only when they have to ____
the kind of people who really dislike to entertain ____

13.04 Does he ever criticize his wife: Yes ____ No ____
If so, what is he most likely to criticize:

14-00000

13.04.01	In general, as a couple are they: obviously very compatible ____ as compatible as most ____ obviously not very compatible X
13.04.02	Is he inclined to: never appear jealous of her ____ rarely appear jealous of her X often appear jealous of her ____
13.04.03	Is she inclined to: never appear jealous of him ____ rarely appear jealous of him X often appear jealous of him ____
13.04.04	Is there anything about his wife that deserves special mention or description?
13.05	As a husband, he is best described as:

____ An outgoing man who obviously is the dominant partner in the marriage. He is protective of his wife and always includes her when possible in his social activities.

____ An active man who is authoritarian and dominant as a husband. He is possessive of his wife and tends to be demanding in their relationship.

____ An outgoing man who is quite dependent upon his wife. She tends to be the more dominant partner and he seems to like it and expect it.

____ An active but somewhat surly man who is obviously very dependent upon his wife but will rarely admit it. He may have some tendency to be jealous and possessive about his wife.

____ A conventional husband who treats his wife with respect. He rarely shows his feelings in public. It is difficult to tell how he really feels about her.

____ A conscientious husband who takes his marriage quite seriously. His wife is obviously part of the team and they both take family and social responsibilities seriously.

____ A socially active man who can be quite charming with the ladies even when his wife is present. They both seem to lead separate but quite compatible lives.

____ A quiet man who is obviously very dependent upon his wife. She looks after him rather unostentatiously but it is obvious that she has considerable influence on his behavior and attitudes.

X None of these fit, he is best described as:
dominant partner. Independent of wife. Indifferent to here needs

13.06 Household:
Is he concerned about the appearance or functioning of the household? Yes___ No___
Does he make minor repairs himself? Yes___ No___
If Yes, Fairly competently___ Awkwardly ___

14. Children

14.01 Does he have any children. Yes X No___

14.01.01 How many 2 What ages 10+18 Sex of children male + fem.

14.01.02 Are all the children with him? Yes___ No X
If not, where are they?
girl / moscow

14.01.03 Does he: pay unusual attention to his children ___
pay normal attention to his children X
pay little attention to his children ___

14.01.04 Is his wife: an unusually attentive mother ___
an average mother X
an unusually unattentive mother ___

14.01.05 Are the children: unusually well behaved ___
normally well behaved X
unusually rowdy or difficult ___

14.01.06 Does he: never talk about his children___ rarely talk about his children___
talk about his children as normal and appropriate X
frequently talk about his children ___
seem quite preoccupied about his children ___

14.01.07 Are any of his children unusual in any way (frequent illness, allergies, mentally defective, crippled or deformed, unusually bright, etc.) Yes___ No X

If yes, describe circumstances:

14.02 When his wife and family are away, he is:

obviously very lonely and at loose ends ____
unlikely to vary his routine ____
likely to become more active and socially aggressive X
have no idea ____

14.03 As a father, he is best described as:

____ An active, happy family man who is proud of his family.
____ An active family man who is inclined to be strict and demanding with his children.
____ An active family man who spends a great deal of time with his family. He tends to spoil his children.
____ An active but insecure family man who worries a good deal about his children.
____ An active, responsible father, but has a no-nonsense attitude. His work comes first and his family knows it.
____ A careful, responsible father who is conscientious about his family but not particularly warm or demonstrative.
X A carefree father who takes his family for granted. Most of the time they fend for themselves and do a pretty good job of it.
____ An indifferent father, who sometimes seems oblivious of his family.
____ None of these fit, he is best described as:

14.04 Does he carry pictures of his family ____ wife ____ children ____ himself ____

14.05 In his office or room, does he display pictures of his family ____ wife ____ children ____ himself ____

14.06 Is there anything about his relations with wife or family that requires special mention or description?

14-00000

VI. IDEOLOGICAL SET

15. General

15.01 In general:

X He is a man with forthright and obvious opinions. He is capable of expressing these opinions with little apparent regard for the feelings and attitudes of others.

___ He is a man with many prejudices and dogmatic ideas. He can express them with heat and determination when necessary.

___ He is a man who is likely to turn aside controversial opinions with flippancy or humor. It is sometimes difficult to determine his opinions because it is hard to get him really serious.

___ He is a man who may have many strong opinions but it is difficult for him to show them. He is apologetic, diffident and often uncomfortable when an argument is in the offing.

___ He is a man whose true opinions are difficult to determine. He is usually diplomatic and conventional when controversial subjects or taboo subjects are discussed.

___ He is a man who is serious and determined to be proper and conventional. He has the manner of a well disciplined person who only says what he is supposed to say or expected to say.

___ He is a man who has quite sophisticated opinions. He is well read, capable of considerable articulate argument, but at times can be quite cynical or subtlely sarcastic.

___ He is a man who is shy or taciturn about his opinions. It is very hard to get him to open up on any subject, particularly if it is controversial.

___ Noreof these fit, he is best described as:

14-00000

15.01.01	Is there any subject that tends to get his dander up? If so, what is it?	Yes____ No____

15.02 Is he a man whose patriotism:

- is obvious and intense X
- is like that of most of his colleagues ____
- is guarded and not too intense ____
- is difficult to determine ____

15.02.01 On general political issues, is he:

- unusually well informed on his country's position and attitudes ____
- as informed as most of his colleagues X
- unusually poorly informed ____

VII. MEDICAL

16. State of Health:

16.01 To your knowledge, does he have any sort of health problem?
Yes___ No X

If Yes, please explain:

16.02 Does his wife or children have any sort of health problem?
Yes X No___

If Yes, please explain:

wife = ?

16.03 Has he ever indicated that he had health problems in the past?
Yes___ No X

If Yes, please explain:

16.04 To your knowledge, does he regularly take pills or medication of any kind?
Yes___ No X

If Yes, please explain:

16.05 Is he the kind of person who: Never talks about his health or how he feels.___ Talks about his health and feelings to an average degree X Frequently talks about his health and feelings ___.

16.06 When he feels bad: It is obvious to others ___ It is obvious to an average degree ___ Most people would never know it X Have never known him to feel bad ___

16.07 In appearance, he looks Robust and healthy X Essentially like most people his age ___ Unhealthy ___

~~16.08~~ Does he have A flushed face ___ A pot belly ___ A tendency to breathe hard with exertion ___ Cold clammy hands ___ A tendency to sweat to any unusual degree ___ Foul breath ___

16.09 To your knowledge, does he adhere to a special diet or health regimen?
Yes___ No___

If Yes, please explain:

16.10 As an overall impression, does he strike you as a person who is
Highly energetic and tireless X
Energetic, but in spurts ___
Moderately energetic ___
Lethargic, listless ___

16.11 Is there anything about the state of his health or his family's health that warrants further comment?

14-00000

1C/ Sen



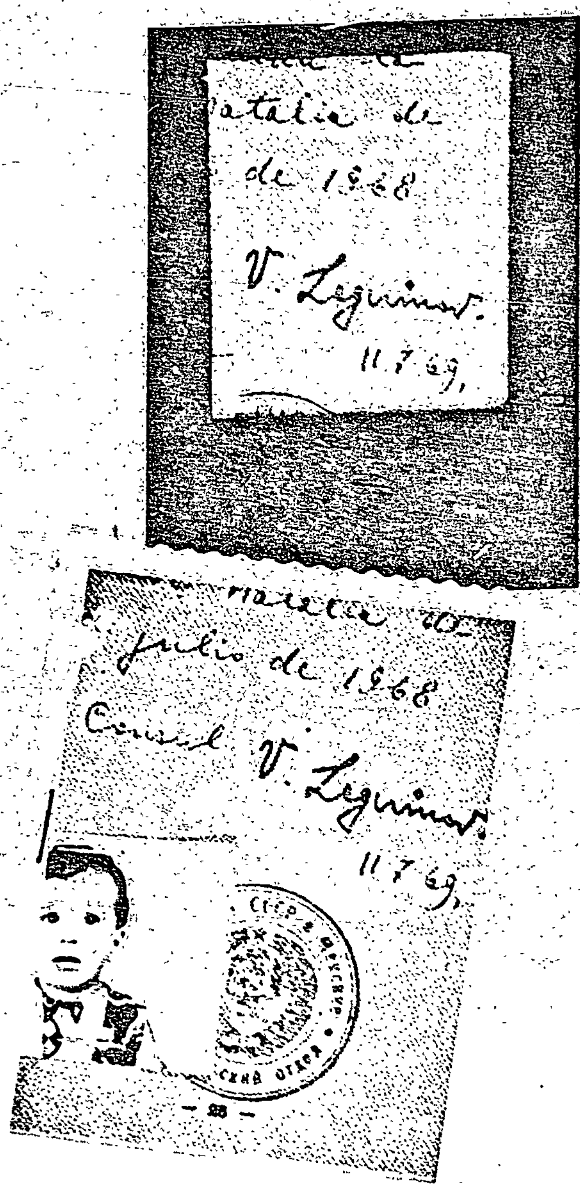
Gloria Pinto + Valentin LOBINOV

Source: LIREALM-1

File

P-11712 (Photo file)

14-00000



Valentin Loginov
Handwriting
sample. Taken
from Passport.
Date of signature
is 11 July 1969
file SPR side
MP-11,712

14-00000

Cyn cls
files

Valentin S. Loguinov
Tercer Secretario de la Embajada de la U.R.S.S.
Consul de la U.R.S.S.

15-60-55

Given to LICOWL-1 on ca 27 Dec 1966 by LOGINOV - Loginov was trying to get LICOWL-1's full name.

P-11712

14-00000

Dillon / Feldman / Scott / Whitten / Gov. of Alice / Index

P-2712

8 December 1966

(3)

SUBJECT: Contact/Report/ LICOZY-5
8 Dec 1900- 1945, Subj's office

1. The C/O arrived at Subj's office while Subj was on his way down to the street to meet Valentin Loginov who had called by phone to ask Subj to step down to the street. It turned out that all Loginov was interested in was to give Subj two tickets for the Ballet for 9 December. Loginov jokingly asked Subj if he had gone to the meeting of the two presidents at the border- and Subj rejoined that he didn't make that meeting but would be on hand for the turning over of the Chamizal. /Comment: the C/O was not aware of any Soviet loitering about as he entered Subj's building/.

2. Subj reported that Alexandr Prikhodko had dropped in to the office unexpectedly on 9 Dec, but was prevented from talking to Subj because Subj's wife and son were there. Prikhodko asked when he could have lunch with Subj, and Subj told him to call next week, but that he was terribly busy during the Christmas rush.

The C/O took the opportunity to impress on Subj again that he was to do nothing, absolutely nothing, for the Soviets. Even if the Soviets only wanted to know about changed visa requirements for travel in Latin America - Subj was not to give them the time of day.

3. The C/O brought up the subject of Jacobo Zabludovsky's mention to Subj of Echeverria's interest in enlisting the support of influential Jews in his bid for the Presidency, and asked if Subj had heard anything further on this. Subj said "no."

But he related the story again for the C/O:

Back in October 1965 Echeverria was attending a conference at which Subj was present. Echeverria came down off the presidium directly to Subj's table and greeted him.

Subj related this to Zabludovsky, and it was then that Zabludovsky told Subj that Echeverria had spoken to him and said he feels he is a strong candidate for the Presidency, and would like to have a committee of five people in the Jewish community to coordinate with him. Zabludovsky told Subj he was intending to propose Subj. Zabludovsky did not name any others.

The C/O asked Subj who he thought some of the other likely Jewish leaders might be. Subj said it was hard to say, but he named two: Mickey* Feldman, a banker and Fernando* Jena, the head of B'nai B'rith.

The C/O asked Subj to check with Zabludovsky on the whole matter again, when he had the opportunity. Subj said he would do so.

4. Subj is intending to take a two day trip to Colombia, either 9 or 10 Dec, in connection with the Petroleum Congress.

PRM

Luis

Nothing incoming [illegible] in [illegible] from [illegible]

Files cc (P-11712) P-2270 P-7924

P-5530

cc: P-5530

CARDED

P-2712

14-00000

(4)

Source: Lienvoy/2
Rec'd: 9 9 Dec. 1966.

Dillon:

This was sent to Lirama by Lienvoy/2. The last comment pertains to Casamadrid's (former) association with the Legal Attache's Office, possibly; but I don't know how Lienvoy/2 knew of this.

Interesting, no ?

Win

~~Anne G.~~

~~White~~

~~Scott~~

Files: Carlos CASAMADRID (P - 10968)

cc: Carlos BLANCO (P - 4320)

cc: LOGUINOV (P - 11712)

cc: 50-6-75/2

cc: 50-6-75/4

14-00000

El 1o. de noviembre de 1966, CARLOS BLANCO reclama a su amigo el Vice-Cónsul LOGUINOV de la Embajada Rusa; que hace tiempo no se ven para platicar. LOGUINOV informa que acaba de regresar de un viaje a Mazatlán. BLANCO tiene a su esposa todavía un poco delicada y también estuvo fuera de la ciudad; pero el miércoles próximo por la noche tiene tiempo para verse y para ello le puede llamar al 47-26-01 que es un negocio de su hermano y allí puede dejar el recado o bien en su oficina que es el 35-11-27 ext.112. LOGUINOV ofrece llamarle el miércoles por la mañana.

(NOTA: El teléfono 47-26-01 corresponde a una tlapalería ubicada en la Calzada Nonoalco #338-D.

El teléfono 35-11-27 es el conmutador del edificio #110 de la avenida Morelos.)

El 6 de diciembre de 1966, CARLOS BLANCO saluda a LOGUINOV y dice que: "El comandante CARLOS, tiene urgencia por localizar a PAVEL YATZKOV". LOGUINOV informa que no está, pero que deje dicho donde poderle llamar. BLANCO que al 10-33-62 o a la Guardia de Agentes que son el 21-28-09 y 21-28-10 y que le diga que es urgente y que pueda llamar a la hora que guste, pues "vamos a estar de guardia". LOGUINOV se lo dirá para que les llame a las ocho y media de la noche. BLANCO está de acuerdo y pregunta: .. " que pasó..con el asunto ese de cerca de .l. Bellas Artes..?" LOGUINOV contesta: " si..! si.." BLANCO guarda silencio y despues dice: " ! okey.. entonces adios.."

(NOTA: Los teléfonos mencionados corresponden al Segundo Comandante y Guardia de Agentes de la Policia Judicial del Distrito Federal, respectivamente.)

7 diciembre de 1966.

CARLOS BLANCO SOLANO puede ser la misma persona quien estuvo comisionado por la Dirección Federal de Seguridad junto con CARLOS CASAMADRID MIRANDA en un servicio en la Embajada de los Estados Unidos.

Dir. from Lienvoy Convers 1 Nov 1966 + 6 Dec 1966

P-10968

14-00000

22 December 1966

P-2712

SUBJECT: Contact Report/LICOZY-5
22 Dec 1155-1245, Subj's office

1. The C/O dropped by Subj's office on 22 Dec, after having delivered a Christmas gift of liquor to Subj's home the previous day.
Subj was very appreciative of the gift.

2. Subj showed the C/O the reservation card for travel of Soviet Georgi Visko and his family, Nina, Irina and Marina. They're booked for departure from Mexico for 25 Dec by Air France, for Paris. Paris to Brussels, where Visko has four days of business, and continuing flight Brussels to Moscow on 30 December.
Visko had visited Subj in company with another Soviet who Subj was told was Visko's successor: (from the latter's card) - Victor M. Ivanov, Consejero Comercial de la Embajada Sovietica.

3. Subj stated that he had received a letter from Sidney Weintraub, U.S. State Department official now in Chile, inviting Subj to visit him. /Comment: Weintraub formerly stationed in Mexico and later in Washington was the subject of interest by the Soviets in Mexico, who had Subj try to maintain contact on his Washington trips/. Please forward this information to Gerald F. Gestetner in Santiago.

4. Subj said he had received a firm invitation from Mr. Hawkins (phonetic), Mgr. of Air France in Mexico, to go on the inaugural flight of Air France to Red China, possibly in April 1967. Subj was completely neutral about his going, but asked the C/O if we had any interest in his taking the trip to Red China. The C/O said we would let him know about that.

5. The C/O asked Subj to have the door to his office closed, so that we might discuss a serious matter. The C/O said he wanted to explore frankly the status of Subj's relationship toward the Soviets. The C/O stated bluntly that there was a feeling "higher up" that Subj had not achieved a sufficient degree of cut-off from the Soviets, and that his posture of friendly compromise weakened his stance. In reply, Subj mentioned the two elements that went into his attitude toward the Soviets:
a) re the financial gain from associating with them, Subj said that had fallen to such an insignificant level that it had no effect in his dealings with the Soviets. And he said that level would sink even more when the Soviets inaugurate Aeroflot flights from Montreal and New York (the Soviets do not handle bookings on Aeroflot through agents).
b) his personality (the C/O had asked if it were possible for Subj to become cool or even unfriendly toward the Soviets); Subj said he could not change his personality. In the past year he had cooled off noticeably, having resisted all cooperation with them, avoided them, put difficulties in the way of meetings, etc. But it was against his grain to be unfriendly toward people with whom he might be thrown into association. He cited proudly that he was not beholden to the Soviets for anything, and never went out of his way to seek anything from them; for instance, he had been told that Pavel Yatskov had brought back caviar for Subj on his return from the Soviet Union - but Subj made no move to call Yatskov (when and if Yatskov calls him, he will see him and cannot understand how he could be unfriendly to Yatskov under such circumstances).

6. The C/O mentioned to Subj the latter's equivocal reply of "maybe" when Loginov had asked if Subj would report the name of the CIA chief in Mexico if he knew it. Subj replied that he had told Loginov that the latter was crazy

File : cc: P-8017 (p.1) P-11712 P-11668 (p.1)

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SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
LOGINOV, Valentin	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Lista del Cuerop Diplomatico, Abril 1963, (Cuban) Ministerio de Relaciones Exteriores

Attache, Sovemb Havana-- Valentin S. LOGINOV (LOGUINOV)
Aleksandra LOGINOVA, wife (DE LOGUINOV)

Address: Havana-Vedado, Paseo # 309, apto 4-B

201-285412

15. FILE THIS FORM IN FILE NO.

867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET

20 December 1973

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt

1. I phoned Paul Burns, Special Assistant to the DDO, and said that we had some leads that could be followed by whoever has the action in the DDO in tracking down Hunt's activities during the fall of 1964, when he was alleged to have been engaged in surveillance activities of Barry Goldwater.

2. I said that our files showed Hunt was in DO Division (Burns was not familiar with that title, but recognized it as the predecessor of FR Division) and in August 1964 was assigned to the Washington field office. I suggested that Stan Gaines, who was Deputy Division Chief of DO Division and now DCOS Bonn, might be in a position to give a few groups on what Hunt was supposed to be doing then. I suggested that he be queried by cable. Burns said Gaines is staying on under contract for a while, so would continue to be available.

3. I said that Fig Coleman was on the Iberian desk when the Hunt assignment to Madrid was brought up in 1964 and when Hunt went to the field in 1965. He could give the background on the assignment, which seems to have been through Karamessines at Helms' direction. His recollection would give leads. I told him that Coleman became COS Madrid later, after Hunt left Spain, and could provide information on what Hunt did not do for the Agency during that period. I suggested that both Helms and Karamessines should be queried. I gave as a possible press treatment that Hunt was engaged in domestic operations (something Senator Baker is pursuing) and that his assignment to Spain after the election could be presented as giving him time to cool off. I thought we had to pursue the matter to be sure we know the facts.

4. I asked Burns to be sure that we are on information distribution of cables to the field on this, given our assigned responsibility for keeping files on Watergate. He said we are on the PLMHPLANK for messages to Helms. He would advise the action officer. I said we are available for any help we can give.

S. D. Breckinridge

SECRET

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S. D. Breckinridge

SECRET

SECRET

9 May 1974

MEMORANDUM FOR: OPS/RMO

SUBJECT : Watergate File Research - Final Report

1. The files of the immediate office of the Chief, OPS/OSG have been checked for material relevant to the subject of this memorandum. The check included chronological files of communications of which I was the author while assigned to Madrid, Spain in the period July 1970 to July 1973. Nothing pertinent was found.

2. I have attempted to recollect any other details which conceivably could be pertinent and which relate to the period of my assignment to Madrid. The only points which I recall but on which I have no documentation are these:

a. There were occasional joshing inquiries made of me by American residents of Madrid about the reported presence in Spain of E. Howard Hunt in 1972. My standard reply was that I knew only what I had heard rumored. For the record, at no time did Hunt contact me, and I have never known of his having tried to contact any Station personnel in Spain during the period 1970-73. I made no effort personally to ascertain whether or not Hunt was in Spain, and I had no effort made by any Station member.

b. A Station officer, possibly Richard Ouderkirk, now assigned to Guatemala, was given some information by an informant in 1972 concerning reported activities in Spain by Robert Vesco. I suggested that the information be given informally to the Embassy's Economic Section chief, John Oliver. That officer was charged with keeping abreast of developments related to Vesco. The Station did not pursue that subject, as I recall, because it was not a topic of reportable interest, according to requirements of the period.

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SUBJECT: Watergate File Research - Final Report (cont'd)

3. There is no other employee assigned to my immediate office who has relevant personal knowledge of events and personalities.

Robert E. Owen

Robert E. Owen
Chief, OPS/OSG

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Director of Finance 1212 Key Building		DATE 27 February 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Inspector General 2 E 24 HQS.	27 Feb '74		D	
2. Breckinridge			—	
3. Richards			R	
4. ~~[illegible]~~				
5. Sandy-Arsdel - W/file				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

27 FEB 1974

MEMORANDUM FOR: Inspector General

SUBJECT : Howard Hunt

1. At the recent request of the Deputy Director for Management and Services, the Office of Finance has searched its records to determine if we could find any payment to Mr. Hunt in an amount of approximately $30,000 that required no accounting.

2. We have searched the following records:

a. The expense runs for the period July 1964 to June 1973 for the immediate Office of the DCI, the immediate Office of the DD/P, FI Staff, CI Staff, CA Staff and the Office of Security. We have checked various items that were reflected in these expense records but have identified nothing relating to Mr. Hunt.

b. The Madrid Station, JMWAVE and FR/Washington Office accountings to determine if there were funds passed by the Stations to Mr. Hunt during the year he served under non-official cover in Madrid. We could find no payment to Mr. Hunt either in his true name or his two identified pseudonyms.

c. Mr. Hunt's travel claims for the period 1960-1972 and have found nothing in these travel claims that were not consistent with normal travel expenses, i.e., transportation, per diem.

d. We made a specific analysis of Mr. Hunt's advance account for the period he was under non-official cover (July '65-Sept '66) and have

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SUBJECT: Howard Hunt

determined that $33,500 was advanced to him for travel and transportation of household goods to and from Madrid with one trip to Paris for he and his family to renew their Spanish visas. All of this advance was fully accounted for. However, in his accounting, one item appeared unusual. It was an expenditure of $1,600 for a sensitive operation which was approved for write-off by Mr. Desmond Fitzgerald on 1 June 1966 without further accounting.

3. Also, we confirmed that no other Agency advance accounts were established for Mr. Hunt during this period.

4. At the beginning of his non-official cover tour, it was necessary to establish a bank account in his name. The EUR Division accordingly requested we open an account at the Chase Manhattan Bank in Mr. Hunt's name to receive all non-salary payments. (Mr. Hunt had an account at Riggs National Bank to receive his salary and allowance payments). The following deposits were made to the account during 1965 and 1966:

Account opened: 13 July 1965

Date	Amount
13 July 1965	$10,000
22 July 1965	5,000
15 September 1965	5,000
6 October 1965	5,000
19 July 1966	5,000
	$30,000

All of the above have been accounted for by submission of travel and transportation accountings.

5. We feel at this time without specific guidelines that further searching would be somewhat fruitless. One strange aspect of the non-official cover assignment in Madrid is that all the costs were charged to the support allotment of the EUR Division which is not normal as non-official cover people are usually assigned to a project. It is unusual to have a case officer abroad for one year on an operational assignment without him incurring operational expenditures.

SECRET

SUBJECT: Howard Hunt

6. The Office of Finance has not found operational expenditures except for the $1,600 mentioned above. Therefore, it is suggested that Mr. Karamessines be questioned as to a project or projects to which Mr. Hunt's operational expenditures if incurred would have been charged.

7. Another possible course of action is to request the Director to approve my asking a cleared contact at Chase Manhattan Bank to provide a transcript of all entries into Mr. Hunt's Chase Manhattan Bank account.

8. We are currently reviewing records of all cashier's checks prepared and issued by Monetary to determine if any were payable to Mr. Hunt. Hopefully this effort will be finished by the end of the week.

Thomas B. Yale
Director of Finance

20 December 1973

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt

1. I spoke with Fig Coleman about Hunt's assignment to Spain. I had spoken with him back in August when we were inquiring into reported activities involving Mrs. Hunt.

2. Coleman said that he got out of the War College in May 1964 (by which he fixed the time), and took over the Iberian desk. Bill Ryan was C/EUR (or was it WE Division at the time). In early autumn Ryan said that he had just been informed by the DDP (Karamessines) that Hunt was to be assigned to Madrid as DCOS, as a directed assignment by Helms. A memo was prepared and sent to the COS, Jim Noel (now retired). There was nothing further for about a month when Ryan called Coleman in and showed him a RYBAT letter from Noel stating that Ambassador Stanley J. Woodward would not have Hunt in the Embassy.

3. Woodward had been the Ambassador to Uruguay when Hunt was COS Montevideo. He had a low opinion of Hunt and was counting the days until Hunt left. The President of Uruguay visited President Eisenhower in the States, at which time he requested a personal favor--that Hunt be reassigned to Montevideo. So Hunt took another tour. Woodward was outraged, and had his revenge in 1964 when Hunt was to be sent as DCOS to Madrid.

4. After a couple of months--early 1965--Ryan called Coleman in and, observing that there was more than one way to skin a cat, told him that Hunt was going to Spain under nonofficial cover. This didn't require anything special, Ryan saying that he didn't know much about it. It came to him from Karamessines on Helms' order. Hunt was to have the telephone number of the COS, but he would do nothing for the station. Hunt was to submit administrative vouchers for reimbursement of his expenses and they were to be paid. Coleman said he never saw Hunt before he went out. He knows that there was no operational reporting, to indicate that Hunt was doing anything.

The vouchers were not large, although the documentation was poor. Coleman raised the question with Ryan about his signing off, and Ryan said he could talk to Karamessines if he wished. Because Coleman had a close personal association with Karamessines he did just that. He was told by Karamessines that he didn't know much about it either--"Helms said send him out." He was instructed to go ahead.

5. In early July 1966 (4 July) Coleman went to Madrid. He had a ten day turnover with Jim Noel. Hunt had already gone and he did not see him. Noel said he didn't know what Hunt did, but that Coleman need not worry because he was gone.

6. Several months ago Noel was at a seminar at which Ambassador Woodward was also present. At the time he asked about Hunt. Woodward said it might still be dragged into the press. Tad Szulc had been after Woodward about the Hunt assignment to Spain. Coleman observed that Szulc did have a long article on Hunt in the New York Times, and the Spain assignment was mentioned, but without any conclusions as to its significance.

7. Coleman said the RYBAT file of C/EUR may have something on the event, but not much. A letter out and the reply, but not much more.

S. D. Breckinridge

22 February 1974

26 Feb 11; Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt--Madrid Assignment

1. On 22 February 1974, Mr. Frederick N. Evans and the undersigned interviewed Mr. Edward Ryan, Chief, Staff D, Deputy Director for Operations, on the subject of Mr. E. Howard Hunt. During the period of Mr. Hunt's assignment as a Contract [illegible] A agent to Madrid between July 1965 and September 1966, Mr. Ryan had been the Deputy Chief of the Western European Division, Deputy Director for Plans. The purpose of the interview was to determine if Mr. Ryan had any information bearing on the matter of the operational assignment of Mr. Hunt during this period.

2. Mr. Ryan stated that the assignment of Mr. Hunt both to the European Division and to Madrid was handled without benefit of the routine processing procedures through the Western European Division. Mr. Hunt's assignment was coordinated and directed by Mr. Thomas Karamessines, the Assistant Deputy Director for Plans. With regard to operational duties, Mr. Ryan was unaware of any specific project or target for Mr. Hunt. Mr. Ryan made the specific observation that if Mr. Hunt produced positive intelligence on the Iberian target during this period the officials responsible for this effort within the Western European Division were totally unaware of it.

3. Mr. Ryan stated that most of his knowledge of Mr. Hunt's activity and the nature of his assignment during this period came more through heresay than direct official knowledge. For example, he cited the comment made by a mutual acquaintance of his and Mr. Hunt's to the effect that Mr. Hunt stated that while in Madrid he was going to "play golf and write books." Mr. Ryan was asked specifically whether or not he was

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under the impression that Mr. Hunt's writing activities were either being encouraged or subsidized directly by this Agency in any official effort. Mr. Ryan responded that he was personally not aware of any such arrangement. He added as an expression of personal opinion that Mr. Hunt had no operational function and was simply granted the opportunity to write books for his own personal gain at Government expense during this period.

Lawrence J. Howe

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Howe		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE	XX	INFORMATION		SIGNATURE

Remarks:

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
O/IG/2E24 Hqs./5527	22 Feb 74

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 1-67 237 Use previous editions (40)

26 Feb 10, Tab 32

22 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with Sam Halpern

1. I met with Sam Halpern for about 20 minutes this morning in GG10, where he is cleaning up some details before he goes to his new assignment as DC/DCD. I told him generally about our attempt to reconstruct Howard Hunt's assignments and financial transactions, and asked him particularly for recollections he may have of Hunt's assignment in Spain in mid-1965 to the fall of 1966.

2. Halpern said that he has no recollection about such an assignment. In June 1965 he moved from WH Division with Des FitzGerald when he became the DD/P. At about that time Halpern's father died and he was in New York for the funeral and ten days of religious observations following that. He was back in mid-June and in and out from then on as he got ready to attend the National War College which began in August. He did not return to that office until the end of June 1966.

3. Halpern observed that during this period Karamessines was ADDP with Helms moving up to be DDCI. He thought it entirely possible that Helms and Karamessines could have handled this on their own.

4. Halpern said that Evan Parker had come into the office of the DD/P shortly before Helms became DDCI, and had returned from Honolulu for that purpose. He stayed on for FitzGerald until Halpern returned from the National War College. He suggested someone might talk to Evan Parker who may have known something about it (although he may not). He also suggested talking to Georgia.

/s/ S. D. Breckinridge

S. D. Breckinridge

#6 Feb 12, Feb 54

21 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Watergate--Frank A. O'Malley

1. At 3 p.m. on the afternoon of 19 February 1974, Mr. Frederick N. Evans and Lawrence J. Howe interviewed Mr. Frank A. O'Malley at his residence, 6419 Lakeview Drive, Falls Church, Virginia. Mr. O'Malley retired from this Agency in June of 1972. Prior to retirement Mr. O'Malley was an officer in the External Employment Assistance Branch, Retirement Activities Division of the Office of Personnel. It was Mr. O'Malley's function to assist personnel retiring from this Agency in finding post-retirement employment. In this capacity Mr. O'Malley had been instrumental in the placement of Mr. E. Howard Hunt in the Robert R. Mullen public relations firm. The purpose of this interview was to attempt to determine if additional information could be developed from Mr. O'Malley with regard to the placement of Mr. Hunt with the Mullen Company.

2. Mr. O'Malley began the interview by recalling the nature of his past Agency associations both with Mr. Hunt and the Mullen Company. Mr. O'Malley stated that prior to assuming his responsibilities in the Office of Personnel he had served with Central Cover Staff in the area dealing with the funding of covert action projects. In this capacity he had become familiar with the activities of Mr. Hunt while Mr. Hunt functioned on the Covert Activities Staff primarily in the propaganda field. Mr. O'Malley stated that he first came in contact with the Mullen Company when he was attempting to find an organization to handle the public relations effort of a covert Agency activity known as the Free Cuba Committee. Mr. O'Malley related that he had arranged this cover through the Christianform Organization and that his duties involved all aspects of the funding of this activity. Mr. O'Malley described the nature of his working relationship

with Mr. Robert R. Mullen as being close and cordial. Mr. O'Malley stated that Mr. Mullen was in the habit of confiding to him information concerning other Mullen business contacts and projects. In response to a specific question, Mr. O'Malley stated that during the period of his contact with the Mullen Company dealing with the Free Cuba Committee, Mr. Mullen told him the Howard Hughes Organization was a client of the concern.

3. Mr. O'Malley reiterated his previous statements that Mr. Hunt was referred to his office for placement assistance through the Office of the Executive Director, then Colonel L. K. White. Mr. O'Malley stated that in view of Mr. Hunt's interests in the public relations field, it was thought advisable to put Mr. Hunt in touch with Mr. Robert Mullen for the purpose of gaining the benefit of Mr. Mullen's guidance. Mr. O'Malley recalled, after the initial meeting, Mr. Mullen mentioned having met Mr. Hunt some years previously in Paris, France. Mr. O'Malley's office arranged interviews with various organizations including Reader's Digest and the Kennecott Copper Company. Through the offices of the Mullen Company an interview was arranged with the General Foods Corporation, a Mullen client. Mr. O'Malley stated there was disappointment that Mr. Hunt had been unsuccessful in "selling himself" during any of these interviews and that no job offers had resulted. In response to a question as to whether or not executive level interest was still being shown in Mr. Hunt's post-employment placement, Mr. O'Malley recalled that Mr. Richard Helms, then Director of Central Intelligence, was listed as a character reference on Mr. Hunt's resume and that Mr. Helms signed a letter of recommendation to the Kennecott Copper Company on Mr. Hunt's behalf. Mr. O'Malley recalled being contacted in the last month of Mr. Hunt's Agency service by Mr. Mullen, who stated that a decision had been made to expand their operations. In view of this expansion, Mr. Mullen had decided he would himself offer Mr. Hunt a job. Mr. Mullen had stated that he was interested in having Mr. Hunt begin work immediately. However, Mr. O'Malley recalled that Mr. Hunt completed retirement formalities and actually started work for the Mullen Company approximately a week to 10 days later.

4. Mr. O'Malley stated that contact was maintained with Mr. Hunt while at the Mullen Company on a continuing basis, because Mr. O'Malley was interested in Mr. Hunt for possible referral of other Agency retirees. Mr. O'Malley also understood that there was Cover and Commercial Staff interest in the Mullen Company, and that Mr. Hunt became instrumental in discussing several aspects of the cover operations in his capacity as an officer of the company. Mr. O'Malley recalled referring various Agency officers to Mr. Hunt for guidance when ~~these indi-~~viduals expressed an interest in entering the public relations field. Mr. O'Malley did recall disappointment in feeling Mr. Hunt had generally been less helpful on these occasions.

5. Mr. Hunt contacted Mr. O'Malley on several occasions requesting referral of retiring Agency employees with specific qualifications. These instances occurred apparently after Mr. Hunt had assumed his responsibilities with the White House. In one instance Mr. Hunt requested referral of a recently retired Agency secretary. As in previous memoranda and discussions, Mr. O'Malley was unable to recall the name of this individual. He did, however, state that he is quite certain Mr. Hunt turned down the individual whom he referred. As a point of clarification, Mr. O'Malley said that this individual had not previously been known to Mr. Hunt, nor had she previously worked for him in any capacity. Mr. O'Malley also recalled a request from Mr. Hunt for an individual having skills in the area of locks and surreptitious entry. A resume of Mr. Thomas C. Amato was provided to Mr. Hunt at that time. It is Mr. O'Malley's recollection that Mr. Hunt specifically stated that a person with Mr. Amato's qualifications was needed in connection with a requirement of the Howard Hughes Organization in Las Vegas, Nevada. Mr. O'Malley stated the opinion that it was his impression that the duties involved would include the monitoring of a listening device in an undisclosed location. Mr. O'Malley reiterated his understanding that Mr. Amato did not accept Mr. Hunt's offer of employment.

6. Mr. O'Malley then recalled request from Mr. Hunt for a recommendation of a security service organization to carry out an electronic countermeasures "sweep." Mr. O'Malley recommended the Wackenhut Corporation. Mr.

O'Malley recalled that Mr. Hunt expressed dissatisfaction with that suggestion in part because of what Mr. Hunt viewed as that firm's political orientation. Mr. O'Malley did not elaborate further on that remark. Mr. O'Malley then suggested the use of Anderson Security Consultants, Incorporated, a commercial cover entity of the Office of Security. Mr. O'Malley stated that insofar as this organization was advertised in the yellow pages and that Mr. Hunt could be assured of the reliability of the services, he felt this to be a reasonable suggestion. Mr. O'Malley stated that during a subsequent phone call when Mr. O'Malley asked how his suggestion had worked out, Mr. Hunt responded, "Yes, they had done a fine job." At this point Mr. O'Malley was asked whether or not from his associations with Mr. Hunt he felt Mr. Hunt was in the habit of making glib comments which were not necessarily accurate in order to pass over a subject. Mr. O'Malley stated that this was categorically so. He said he was sure that Mr. Hunt had lied to him on a number of occasions and that, therefore, he was in no position to be sure that Mr. Hunt had actually, in fact, used the services of Anderson Security Consultants. Mr. O'Malley volunteered the opinion that he suspected the electronic countermeasures "sweep" was to be carried out in the offices of the Committee to Re-elect the President.

7. In response to a question as to whether he had ever referred anyone to McCord Associates, Mr. O'Malley replied that he remembered having referred Walter Brayden. Mr. Brayden for a time acted as bodyguard to Mrs. Martha Mitchell. As an aside Mr. O'Malley mentioned that Mr. Brayden had refused to carry a firearm in spite of the fact that Mr. McCord told him he could do so on the authority of the Attorney General. Asked specifically if he had ever referred either William Shea or Teresa Shea to Mr. McCord, Mr. O'Malley stated that he did not recall specifically referring Teresa Shea and that he was sure that he had not referred William Shea to him. So, contrary to previous statements, it is now Mr. O'Malley's belief that in all probability Mrs. Shea was not referred by this Agency to Mr. McCord.

8. Ret..ning to Mr. O'Malley's pr.vious responsibilities in coordinating funding for the covert action activities of Mr. E. Howard Hunt, the issue was raised as to whether or not the funding of Mr. Hunt's projects continued between July 1965 and September 1966 while Mr. Hunt was a contract employee stationed at Madrid, Spain. Mr. O'Malley recalled that at the time of Mr. Hunt's assignment to Madrid the statement disseminated for consumption within the Agency was that Mr. Hunt was retiring. Mr. O'Malley stated that this was not generally believed. Mr. O'Malley was quite certain that during this period his office handled no project funding for Mr. Hunt. In response to specific question Mr. O'Malley stated that on Mr. Hunt's return to staff employment the projects and funding which stopped in July 1965 were again resumed. Mr. O'Malley was not aware of any project names or funding mechanisms or post-assignment accountings in connection with Mr. Hunt's activities in Madrid.

Frederick N. Evans

Lawrence J. Howe

SECRET SENSITIVE

21 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Office of Finance Records - E. Howard Hunt

1. On the instruction of Mr. Steven L. Kuhn, Chief of Operations, PSI, the undersigned made an appointment for the afternoon of 20 February 1974 to interview Mr. William Caufield, Chief, Certification and Liaison Division, Office of Finance, and Mr. Joseph Hudson of Finance on the subject of Mr. E. Howard Hunt. At the outset of the interview Mr. Caufield advised the undersigned that instruction had been received from the Director of the Office of Finance, Mr. Thomas Yale, that discussion on the subject of Mr. Hunt was to be carried out only with the Office of the Inspector General. Mr. Caufield stated that he had informed Mr. Yale of the requested interview and had received this instruction with the suggestion that the undersigned contact Mr. Yale directly with any inquiry.

2. Accompanied by Mr. Caufield, the undersigned briefed Mr. Yale on the nature of the request and identified the "Task Force" effort being undertaken by the Office of Security in concert with the Offices of the Inspector General and Legislative Counsel. Mr. Yale responded that he recognized the legitimacy of the inquiry. Mr. Yale explained that subsequent to initiation of the complete audit being undertaken by Mr. Quinn of the Audit Staff, the Deputy Director for Management and Services, Mr. Harold L. Brownman, had requested the Office of Finance to discontinue their investigation of Mr. Hunt to avoid duplication. Mr. Yale added parenthetically that it was the nature of Finance Officers not to leave a job half done and that an "informal" inquiry into Mr. Hunt's financial records had nevertheless continued at a more subdued pace.

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SECRET SENSITIVE

3. A review of the circumstances surrounding Mr. Hunt's conversion to Contract Type A employment and assignment was then undertaken by Messrs. Yale, Caufield, Hudson and the undersigned. The contract and payroll files of Mr. Hunt were reviewed for possible indications of the nature of the operational activity undertaken in Madrid. A review of travel vouchers indicated that Mr. Hunt and his family made accountings indicating departure from Washington, D. C., on 5 August 1965 with an arrival in Madrid, Spain, on 16 August 1965. The costs of this travel were charged to the budget of the Western Hemisphere Division, Deputy Directorate for Plans, Madrid Station Support account. A subsequent accounting summarized PCS travel expenses and included a payment for apartment rental for 16, 17 and 18 August 1965 with a payment in the amount of $125 to Mr. F. Reid Buckley for this purpose.

4. It was determined that an allottee bank account in Mr. Hunt's name had been established at the Riggs National Bank of Washington. All salary and other non-operational reimbursements were made to Mr. Hunt through sterile check to this account. An operational account was established for Mr. Hunt with the Chase Manhattan Bank of New York City. A review of all payments made to Mr. Hunt through the Chase bank account through Mr. Hunt's operational advance subsidiary account, or 1442 account, had been made. There was no record of any operational accounts or advances being processed through this channel. Mr. Yale stated that this fact defined his concern. He felt that it was inconceivable that Mr. Hunt could have undertaken operational activity without some transfer of or accounting for funds. To date, no such records have been developed. No reference to a project or project digraph or operational FAN number has been located. Al expenses connected with Mr. Hunt identified to date were charged to the Madrid Station Support. A review made of Madrid Station records has not indicated any "Developmental and Target of Opportunity (D&TO)" funds or "Other Operational Activity (OOA)" funds expended by or on behalf of Mr. Hunt. These two accounts would normally be the source of operational funding not charged against a specific project activity.

5. A review of all of the travel vouchers on record for Mr. Hunt during this period also failed to identify a project. In addition to the PCS and return vouchers, two other accountings are on record. One accounting covered a trip by the entire Hunt family to Paris "for the renewal of visas." A second voucher covered a TDY trip from Madrid to Washington with return to Madrid made by Mr. Hunt from 5 January to 3 January 1966. The voucher states in the space provided for the citation of the travel order number - "no travel order." The accounting was approved and signed by Mr. Thomas Karamessines, then Deputy Director for Plans. No justification or statement of purpose for this TDY was given on the accounting.

6. Mr. Yale determined that further review of possible sources or identification of operational funding was in order. Mr. Yale gave instructions that the entire 1442 advance account of Mr. Hunt be reviewed for other possible channels of funding outside of the New York Chase account. After discussion, it was agreed that particular attention be taken to any items connected with publishing or book royalties. Mr. Yale noted that the royalty offset waiver provision ammended to Mr. Hunt's contract was, in his experience, somewhat unusual.

7. Mr. Yale was informed by the undersigned of the intention to interview Mr. Edward Ryan, currently Chief, Division D, who was at the time of Mr. Hunt's Madrid assignment, Deputy Chief of the Western Hemisphere Division. Mr. Yale suggested that Mr. Davis Powell also be interviewed. The undersigned informed Mr. Yale that this had been done and briefed Mr. Yale on the generally negative results of the interview. Mr. Yale then recommended that Mr. Sam Halpern be interviewed. Mr. Yale noted that Mr. Halpern had been an assistant to Mr. Desmond Fitzgerald when the latter was Chief, Western Hemisphere Division and had accompanied Mr. Fitzgerald when he became Deputy Director for Plans. Mr. Yale recalled that subsequent to Mr. Fitzgerald's passing that Mr. Halpern remained on the staff and acted as an Executive Officer for Mr. Thomas Karamessines. Mr. Yale stated that from his experience, Mr. Karamessines would have delegated all the arranging of "details" surrounding an assignment such as Mr. Hunt's to Mr. Halpern. Mr. Yale offered the parenthetical observation of his surprise at what he interpreted to be reticence to date to interview Mr. Halpern.

8. The undersigned assured Mr. Yale that he would be informed of any information identifying any possible project activity developed in subsequent investigation. Mr. Yale stated that any information in this area would greatly facilitate the job of checking computorized financial records.

Lawrence J. Howe

CHASE MANHATTAN BANK ACCOUNT

Check No.	Date	Payee	Amount
8	20 October, 1965	Unknown	$ 1,650.00
	(2 months rent as deposit plus 1 month in advance at $550 per month. Substantiated by lease)		
9	26 November, 1965	Casa Guggenbuhl	$ 69.34
	(for storage of trunks during 3 mos. temporary housing)		
10	10 December, 1965	Security Storage Co.	$ 1,070.82
	(final destination charges per attached invoice. Insurance charge of $1.00 is personal expense.)		

# # # # # #

Expenses

November 18, 1965	Flowers for Sra. de Max Borrell	Ptas. 150
December 20, 1965	Dinner at House of Ming. Ex-Bolivian Ambassador and wife. (Per my letter of 21 December, 1965)	Ptas. 2250

Howard Hunt

14-00000

SERVICES OTHER THAN PERSONAL | Terence S. CRABANAC

DESCRIPTION OF EXPENDITURE - ATTACH RECEIPTS AND OTHER SUPPORTING DOCUMENTS | AMOUNT

18 Nov 1965 Flowers for Sra. de Max Borrell. Pesetas 150 @ 60/$1.00 - $2.50
20 Dec 1965 Dinner at House of Ming. Ex-Bolivian Ambassador and wife.
Pesetas 2250 @ 60/$1.00 - $37.50 *

40.00

* For operational security reasons a receipt was not obtained.

(Credit the 144.2 advance account.)

[CE]RTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT [OF] OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY, OR EMERGENCY NATURE, THAT I HAVE NOT ... NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND AT[TACH]MENTS ARE TRUE AND CORRECT.

(See true name attachment)
SIGNATURE OF CLAIMANT

I authorize my agent, whose signature appears below, to receive currency amounting to ______ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE | SIGNATURE OF PAYEE

DATE | SIGNATURE OF AGENT

I CERTIFY FUNDS ARE AVAILABLE

REF. NO.	CHARGE FAN ACCOUNT NO.	APPROVED DATE	SIGNATURE OF APPROVING OFFICER
-2282	6136-1347 (code 3)	1-5-2-66	[signature] ADDP

RECEIPT FOR FUNDS RECEIVED

PAYMENT RECEIVED IN THE AMOUNT OF $ ~~40.00~~ N/A

DATE	AUTHORIZED SIGNATURE	CERTIFIED FOR PAYMENT OR CREDIT DATE	SIGNATURE OF CERTIFYING OFFICER
Feb 66	WE/BF [signature: Charles E. Sater]	2/25/66	[signature]

DATE | SIGNATURE OF ☐ PAYEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION - ALL OTHER ACCOUNTS 13-33 / DESCRIPTION - ADVANCE ACCOUNTS 13-27	28-33 T/A NO. / SHIP. DOC. NO. / PROJECT NO.	34-39 STATION CODE	40-41 EXPENDED	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO.	48-49 PAY PER. LIQ. CODE	50 CA OR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL	61-66 CO. NO. / X REF. NO.	67-70 OBJECT CLASS / DUE DATE	DEBIT	CREDIT
[CR]ABANAC OPS ENT			88	2282		3	601.0	61361347		2551	37.50	
[CR]ABANAC OPS			88	2282		3	601.0	61361347		2555	2.50	
[CRA]BANAC T.S.				136100			144.2		50	125		40.00

PREPARED BY: 3/4 Mr E Doherty | DATE | REVIEWED BY: 68-858 | TOTALS 15 | 40.00 | 40.00

264 OBSOLETE PREVIOUS EDITIONS

SECRET 312393

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(48)

OVER

PCS to Madrid -	Per diem/misc exp	$ 998.30	
	Air fare (self & family)	2,257.50	
	HHE, POV, etc	7,547.76	
	TLA, quarters, etc	6,662.00	
	Education allowance	1,440.00	$18,905.56
TDY Madrid/Paris -	reentry visa Air fare only for self & family		384.61
PCS to Hqs -	Per diem/misc exp	$ 178.82	
	Air fare (self & family)	1,394.55	
	HHE, POV, etc	10,731.97	
	TLA	599.34	12,904.68
Operational entertainment - Madrid Nov 65			40.00
Approved expenditure - LKD - Madrid 1 July 1966			1,600.00
Total expenditures			$33,834.85
Less advances received (bank deposit, $30,000; cash $3,500)			33,500.00
Cash settlement to close A/C			$ 334.85

14-00000

15 February 1974.

IG Feb 11 Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview of Mr. Davis Powell on the David St. John Novels

1. On the morning of 15 February 1974, the undersigned interviewed Mr. Davis Powell, currently a Budget Officer on the staff of the Deputy Director for Management and Services. Mr. Powell is located in Room 7C18. During 1965 Mr. Powell was Chief of Support of the then designated Western European Division. In July 1965 a contract was written authorizing salary and benefits to Mr. E. Howard Hunt for an assignment under non-official cover to Madrid, Spain. The purpose of this interview was to determine if Mr. Powell had any information on Mr. Hunt's activities during this period.

2. Mr. Powell responded that from his recollection it was Mr. Hunt's habit to deal only with the most senior officer available. In this case Mr. Hunt dealt directly with the then Chief of Western European Division, Mr. Rolf Kingsley. Mr. Powell states that, in his capacity as Chief of Support, any activity undertaken to support Mr. Hunt's assignment to Madrid was undertaken second and thirdhand on receipt of instructions from Mr. Kingsley's office. He further stated that he was never briefed on the purpose of Mr. Hunt's mission and could add little in terms of speculation. Mr. Powell recommended that Mr. Edward Ryan, who was then Deputy Chief of Western European Division, be contacted. Mr. Powell also suggested that Miss Martha Seville be interviewed. Miss Seville was the Executive Secretary in Western European Division during the time that Mr. Hunt's contract was written and Miss Seville subsequently served in Madrid herself. Mr. Powell understands that Miss Seville is currently assigned to the office of the Chief, European Division.

Lawrence J. Howe

15 February 1974

IG Feb 11, Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview of Mr. Rogers Brooks on the David St. John Novels

1. At 0930 on the morning of 15 February 1974, the undersigned interviewed Mr. Rogers Brooks, Chief, Contract Personnel Division, Office of Personnel. The purpose of this interview was to determine if Mr. Brooks had any information not contained in the Contract Personnel file of Mr. E. Howard Hunt on the latter's activities while a Contract Type A employee.

2. Mr. Brooks summarized his recollections by saying that, although it was not common practice it was not entirely unusual for highly sensitive contracts to be administered without the contracting officer being made aware of the operational objective involved. Mr. Brooks stated that he recalls some of the controversy involved in preparing the contract dealing with the question of offset and housing allowance, but he was unable to recall any of the details. It was Mr. Brooks' suggestion that the Office of Finance be contacted and that their contract personnel records on Mr. Hunt be checked for information.

Lawrence J. Howe

14 February 1974

IG Feb, 11, Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview with Mr. Raymond A. Rocca on the David St. John Novels

1. On the morning of 14 February 1974 Messrs. Frederick Evans and Lawrence Howe interviewed Mr. Raymond A. Rocca, Deputy Chief, Counter Intelligence Operations. The purpose of the interview was to follow up on information contained in Office of Security files which stated the belief that individuals in the Counter Intelligence Operations office had knowledge of the writing activities of Mr. E. Howard Hunt. This belief was a matter of record in the files of the former Security Research Staff and was attributed to Mr. Paul Gaynor, now retired, and Mr. Edward Sayle.

2. During this interview Mr. Rocca was specifically asked whether or not he had knowledge of the existence of any form of official sponsorship or encouragement to Mr. E. Howard Hunt to write novels to improve the image of this Agency. Additionally, Mr. Rocca was asked whether or not any assistance was ever requested of the Counter Intelligence Operations office to be provided to Mr. Hunt or whether or not that staff had ever had any relationship with Mr. Hunt whatsoever. In response to these questions Mr. Rocca responded "on the record" that he has no knowledge of any such arrangements nor at any time was he party to any assistance or any requests for assistance to Mr. Hunt. Mr. Rocca stated that the particular section which he had been most actively concerned in the past years was responsible for handling a variety of tasks categorized under the area of "setting the record straight." In this sense, the "image" mission of the office was to counter misinformation currently in the media or otherwise believed to be part of an effort to discredit the Agency. Mr. Rocca feels that any assumption that Mr. Hunt was engaged in any form of Agency sponsored image activity would have probably lead to the conclusion that it was done under the Counter Intelligence Operations. However, Mr. Rocca emphatically stated that this was not the case.

14-00000

3. Mr. Rocca was thoroughly candid and cooperative during the course of this interview. He was unable to suggest alternate means of attempting to determine if any official Agency sponsorship of Mr. Hunt did in fact exist. Mr. Rocca did venture the opinion that he felt that in all probability an official acquiescence on the part of senior officials ~~might~~ have been involved rather than an official sponsorship. It was agreed by all in this discussion that the nature of any informal support given to Mr. Hunt would be far more difficult to define in the absence of any formalized agreements.

Lawrence J. Howe

14-00000

6 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Possible Agency Sponsorship of the David St. John Novels

1. The details summarizing an interview on 4 February 1974 with Mr. Walter Pforzheimer, Curator, Historical Intelligence Collection, were set forth in a memorandum addressed to Mr. Steven L. Kuhn dated 6 February 1974. Mr. Kuhn was briefed by the undersigned on this information during the afternoon of 5 February 1974. Later the same afternoon, at Mr. Kuhn's direction, a conference was held with Messrs. Scott Breckenridge and John Richards of the Office of the Inspector General.

2. During this conference the speculation was entertained that Mr. E. Howard Hunt had, in fact, been under Agency sponsorship with the knowledge of Mr. Richard Helms in his preparation of a series of spy novels under the pseudonym, David St. John. If it can be accepted as a reasonable supposition that Mr. Hunt had some highly compartmented financial arrangement authorized by senior Agency officials to write these books, then it is likely that this relationship continued after Mr. Hunt officially retired. It is specifically noted that Mr. Hunt retired 30 April 1970. Subsequent to the retirement, a David St. John book appeared in print in 1971 and another in 1972. These manuscripts were apparently prepared during the time that Mr. Hunt was employed by the Robert R. Mullen Company.

3. Minutes from the Office of ~~General~~ Legislative Counsel make references to a concern of Senator Baker over an alleged financial relationship between Mr. Helms and Mr. Hunt which continued subsequent to Mr. Hunt's formal retirement. Senator Baker has reportedly made reference to a payment of some thirty thousand dollars with the parenthetical comment that Mr. Helms would not have that amount of money

14-00000

to provide Mr. Hunt from his private funds. Mr. Richards of the Inspector General Staff opinioned that if the Agency had sponsored the St. John books, it was likely that Mr. Hunt had so informed Senator Baker.

4. Adding possible weight to this line of speculation is the fact that subsequent to publishing the last St. John novel, Mr. Hunt published a novel entitled, Eduardo, using his old Agency issued alias, Edward J. Hamilton. The suggestion is that this writing effort was done by Mr. Hunt free of any fiduciary relationship with the Agency involved in the use of the St. John pen name.

5. Mr. Howard J. Osborn, Director of Security, was briefed on the above by the undersigned in the presence of Mr. Kuhn on the evening of 5 February 1974.

Lawrence J. Howe

14-00000

6 February 1974

MEMORANDUM FOR: Mr. Steven L. Kuhn

SUBJECT : The David St. John Novels

1. On 4 February 1974, Mr. Walter Pforzheimer, Curator, Historical Intelligence Collection, was interviewed by the undersigned concerning his knowledge of a series of novels written by Mr. E. Howard Hunt. This interview was undertaken at your request in an effort to determine if Mr. Hunt had acted in any capacity in cooperation with Counter Intelligence Operations. It has previously been alleged in Office of Security records that Messrs. Paul Gaynor and Edward Sayle of Security Research Staff, believed that Mr. Hunt had written novels at Agency request and that this effort had been known to Mr. James Angleton, Chief, CI Operations.

2. Mr. Pforzheimer provided a verbal summary of his knowledge of Mr. Hunt's fictional writings under the pen name, David St. John. Mr. Pforzheimer stated that when the first St. John book, On Hazardous Duty, appeared in 1965, he undertook to identify the true name of the author. Mr. Pforzheimer related that he checked with a source in the copyright office only to find out that the true name was not given on the copyright application. The mailing address given for the author was checked against a telephone cross reference directory. The address on the copyright application was identified with Mr. E. Howard Hunt. Mr. Pforzheimer stated that after making the identification, he called Mr. Thomas Karamessines and related his discovery. Mr. Pforzheimer recalled from the nature of Mr. Karamessines' reaction that he had uncovered a sensitive matter of senior officer concern. Mr. Pforzheimer stated that he then recommended to Mr. Karamessines that "if the Agency is involved in this thing why not see to it that Hunt leaves his address off the copyright applications in the future." Mr. Karamessines reportedly

accepted the suggestion and Mr. Pfortzheimer recalls that subsequent copyright applications were submitted without the address. Within five minutes of the conversation with Mr. Karamessines, Mr. Pforzheimer recalls being called by Mr. Richard Helms, then Deputy Director of Central Intelligence. Mr. Pforzheimer recalls the substance of the conversation as being, "for Christ sake Walter, this is the first book to come along and say something good about the Agency." "Why not leave the Goddamn thing alone."

3. The undersigned asked Mr. Pforzheimer, who to his knowledge, would be in a position to confirm or deny whether Mr. Hunt was under any form of Agency sponsorship in his writing of the David St. John novels. Mr. Pfortzheimer replied that he was never officially briefed on the matter and that only Mr. Helms or Mr. Karamessines could provide the answer. Mr. Pforzheimer was then asked if either Mr. Angleton or Mr. Rocca of Counter Intelligence Operations would have any knowledge of this activity. Mr. Pforzheimer replied that he doubted it seriously.

4. Mr. Pforzheimer went on to relate that he was occasionally tasked to do research for Mr. Hunt. He recalled on one occasion being asked to research the Indian religious rites involving use of funeral pyres. Mr. Pforzheimer remembered that this theme figures significantly in Mr. Hunt's subsequent novel Tower of Silence which appeared under the St. John pen name in 1966. Mr. Pforzheimer parenthetically pointed out the origin of the pen name as being the names of Mr. Hunt's two sons--David and St. John.

5. Tracing Mr. Hunt's career assignments, it is noted that he was assigned to the Office of the Deputy Director for Operations then designated, the DDP/Operations Group, in February 1965. The first David St. John book was published during 1965. From June 1965 through September 1966, Mr. Hunt was assigned to Madrid, Spain as a Contract Agent. During 1966, three St. John books appeared in print, the highest output for any year. Mr. Hunt published one book under the St. John pseudonym in 1967, and one each in the years 1968, 1969, 1971 and 1972. Mr. Hunt officially retired as an Agency Staff Employee effective 30 April 1970.

6. A check of Office of Security records did not develop any indication that any of the David St. John manuscripts were ever submitted for review in accordance with Agency regulations. There is no documentary evidence currently available to the Office of Security to either confirm or deny possible Agency sponsorship of the books written by Mr. E. Howard Hunt under the pen name, David St. John.

Lawrence J. Howe

SECRET

Copy one of one copies

F February 1974

2C Feb 9, Tab 23

MEMORANDUM FOR: Mr. Kuhn

SUBJECT: General Gaynor's Recollections

1. This date, at your instruction, I called Gen. Paul F. Gaynor to seek his recollections regarding his knowledge of the writings of Mr. Hunt and any official who might be aware of the circumstances of any Agency involvement in that effort.

2. Gen. Gaynor advised that his memory is not altogether clear on the matter, and that he was "reaching," but stated that has he reconstructs the matter:

a. He became aware that Hunt, while in WH, was accomplishing a steady flow of spy books, and that security approval was not being requested on the manuscripts before submission to publishers. (He stated that this activity continued later, as he recalls it, in CI Staff, and agreed with idea that the volume of writings was sufficient to indicate that a great of time was involved in Hunt's writing.) Gen. Gaynor advised that he raised the issue "up front" on several occasions. The reaction he recieved to his raising the issue was that "keep your stinking nose out of this business." He stated that he was lead to believe that Mr. Helms desired to improve the image of the intelligence profession and the Agency and that Hunt's books were a part of the program to do so. He stated that he was never told outright that this was the case, but the responses he recieved lead him to believe this was the case.

b. He suggested that two people might be able to assist in clearing the issue, Ray Rocca and Walter Pforzheimer, both of whom were involved in the "image" materials. He stated that Pforzheimer seemed to be aware of all the details - on an up to date basis - of Hunt's departure from the Agency to join the public relations firm, to the degree that Gen. Gaynor gained the belief that Hunt was merely moving his desk outside the building, but being paid by the same source as before. He also advised that he kept Miss Ethel Mendoza fairly current on what he was learning about Hunt's activities because she followed the case for him, and suggested that her recall about what he had learned and when and what resulted, might be better than his at this date. (He also mentioned an incident in which Morse Allen while on a TDY was told by a COS to ask Headquarters to remove Hunt from the Area because of his direct liaison with the president of the country, and other activities which were confounding station operations. Later, the COS told Morse to forget about relaying the message, with the implication that Hunt was being directed by higher authority in the Agency and the COS did not wish to get in the middle by complaining. He said Morse would probably

14-00000

c. He also suggested that another person--definitely no friend of Hunt--who might have some recall or have picked up information about the book-writing matter might be Anita Potocki of CI Staff, formerly of Division D. (I gather that she did not have official knowledge, but because of her dislike for Hunt, she made it somewhat her business to follow his career.)

Edward F. Sayle

14-00000

8 NOV 1965

MEMORANDUM FOR: Deputy Director for Support

SUBJECT: Request for Exception to Provision of FR 45-10b — Terence S. CRABANAC (P)

1. This memorandum contains a recommendation in paragraph 4 for the approval of the Deputy Director for Support.

2. Terence S. CRABANAC (P) is a Contract Employee assigned to the Madrid area in Spain in a sensitive assignment since his conversion from a Staff Employee on 4 July 1965. CRABANAC was a GS-15, step 7 ($19,330.00 per annum) and he is being paid at the same rate in his present contract status. His contract provides that he will be entitled to a living quarters allowance in conformance with regulations of this organization applicable to its appointed personnel.

3. The basic living quarters allowance for Class II officers in Madrid is $3,900 per annum. The house which CRABANAC has located, with a one year lease from 15 November 1965 to 14 November 1966, has an annual rent of $8,800.00 excluding utilities. Therefore, for rent alone, he will be $1,960.00 per year over the 150 percent maximum allowed under the provisions of FR 45-10b. On a 75/25 percent sharing basis of the 60 percent over the quarters allowance, he would be out of pocket $2,395.00.

4. Due to the operational sensitivity of CRABANAC's assignment, his request for relief on his housing costs was handled by Mr. Thomas Karamessines, ADDP. On 15 September 1965, Mr. Karamessines, ADDP, approved his being reimbursed on a 75/25 percent basis for the excess allowable costs up to, but not to exceed, 60 percent above his quarters allowance. This authorization was included in a letter to CRABANAC from Mr. Karamessines. It is requested that the Deputy Director

14-00000

for Support authorize the 75/25 percent sharing of the excess allowable costs up to 30 percent above his quarters allowance.

/S/

Edward Ryan
Acting Chief
Western Europe Division

Recommendation in paragraph 4 is authorized:

Charles N. Davis
Deputy Director for Support

9 NOV 1965
Date

DDP/WE/SS:DavisB.Powell/aj/3189 (8Nov65)

Distribution:
Orig. - C/WE
2 - SSA-DD/S
1 - C/WE/SS
1 - WE/LO
1 - WE/PT
1 - WE/B7
1 - WE/5

14-00000

SECRET

Chief, Western Europe Division
ATT : Support Staff

13 October 1965

Compensation and Tax Division
Office of Finance

Duty Status Reports-Terence S. CRABANAC, Employee Number 179080

Reference : FHB 20-1000-1, paragraph 5.

1. To date there is no record of receipt of Forms 764, Duty Status Reports, for Terence S. CRABANAC since his EOD 4 July 1965. These reports are required in order to maintain his leave account in accordance with the terms of paragraph 6(c) of his contract and to preclude action to withhold pay in accordance with requirements of the referenced handbook.

2. It is requested that this office be advised as to the reason for the delay in the submission of these Duty Status Reports.

LUCILE F. TWOGOOD
Chief,
Contract Employees Accounts Section
Agent Payroll Branch

TO: Compensation and Tax Division
Office of Finance
ATTENTION: Lucile F. Twogood
FROM: Chief of Support, WE Division

Per conversation with Mr. Thomas Karamessines, ADDP, there will be no Duty Status Reports (Form 764) submitted on Terence S. CRABANAC. This should be used as the authority to continue his pay without these reports.

/s/
David B. Powell
Chief of Support
WE Division

5 NOV 1965

SECRET

3 September 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : General - Terrence S. CRABANAC - Supplement
Specific - Paragraph Entitled "Offset"

REFERENCE : A. OGC Opinion 65-2476a, dated 12 August 1965

B. Our Memo, dated 8 July 1965, Same Subject

1. This office herein recommends an amendment to CRABANAC's Supplement dated 4 July 1965, to delete paragraph 7. entitled "Offset."

2. This office acknowledges the OGC opinion, Reference A, which determined CRABANAC may retain without Agency salary offset any future royalties earned as a result of his literary efforts based on the fact cover does not include role of a writer.

3. As Subject's cover "activities" have been officially clarified as being only a light one of a retired Foreign Service Officer for which the Agency will be making all entitlement payments and actually he will receive no funds from any cover, this paragraph, which is misleading, has no meaning in Subject's contract and it is hereby recommended that it be deleted from CRABANAC's Supplement.

4. Further, in future cases when a cover is so light that Subject will not be receiving funds from cover it is recommended that no "Offset" paragraph be included in Supplements or Contracts.

[signature]
WILLIAM R. CAULFIELD
Chief, Covert Claims Branch

Attachment
Ref. A and B

no action taken on this [illegible].

OGC 65-2476a

12 AUG 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Terence S. CRABANAC - Retention of Royalties by a Contract Employee

1. You have requested the opinion of this Office in regard to the retention of future royalties which might be earned by Terence S. CRABANAC as a result of his literary efforts. We believe that he is entitled to retain such royalties without an offset against his Agency salary.

2. We have been advised by Mr. Gene Stevens, WE/Support, that CRABANAC's cover does not include the role of a writer; CRABANAC's cover for status will only be a light one of a retired Foreign Service Officer. Therefore, paragraph 7 of his contract dated 4 July 1965 may remain as written. Royalties from the fictional works that he writes as a profitable hobby will not be emoluments received from or through his "cover activities."

Norman D. Block
NORMAN D. BLOCK
Office of General Counsel

cc: Chief, Covert Claims Branch
Mr. Gene Stevens, WE/Support

14-00000

3 AUG 1965

MEMORANDUM FOR : Office of General Counsel

ATTENTION : Norman Block

SUBJECT : Terence S. Crabanac -- Retention of Royalties by a Contract Employee

1. Reference is made to the telephone conversation of 26 July 1965 between yourself and Rogers C. Brooks of this Office wherein background information relating to the assignment of Terence S. Crabanac was discussed.

2. Subject will apparently develop a cover as a writer, a field wherein he has an already demonstrated talent based upon several publications. The objective of the cover is to provide a basis of attribution for some of his income. At the time of the preparation of Mr. Crabanac's contract, the specific detail of his cover was unknown.

3. Request your opinion in regard to the retention of possible royalties earned by Crabanac as a result of his literary efforts or whether such income should be properly offset.

Joseph B. Ragan
Chief, Contract Personnel Division

Attachments.

OP/CPD: RCBrooks/cw: 2 August 1965

Distribution:
Orig & 1 -- Addressee
2 -- CPD

14-00000

4 July 65

Mr. Terence S. Crabanac

Dear Mr. Crabanac:

The United States Government, as represented by the Contracting Officer, hereby contracts with you as a Contract Employee for the use of your services and the performance of duties of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the use of your services and the performance of specified confidential duties you will be compensated in an amount calculated at the rate of $19,330 per annum. In addition, you are herein authorized legislative salary adjustments, within-grade promotions and, if applicable, a post differential in substantial conformance with rules and regulations applicable to Government appointed employees. Payments will be made as requested by you in writing in an approved manner. Taxes will be withheld therefrom and submitted by this organization.

2. Allowances. You will be entitled to: (a) Living quarters allowances in conformance with regulations of this organization applicable to its appointed personnel. In the event you are furnished quarters by the Government you will not be entitled to the living quarters allowances herein indicated.

(b) Cost-of-living allowances in conformance with applicable regulations of this organization including, but not limited to, a post allowance, a transfer allowance and a home service transfer allowance.

3. Travel. You will be advanced or reimbursed funds for travel and transportation expenses for you, your dependents, your household effects and your personal automobile to and from your permanent post of assignment, and for you alone for authorized operational travel. In addition, you will be entitled to storage of such household and personal effects as are not shipped, in conformance with applicable Government regulations. You may be entitled to per diem in lieu of subsistence in the course of all travel performed hereunder and, when authorized, for you alone while on temporary duty away from your permanent post of assignment. All travel, transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with applicable Government regulations.

4. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government. Such funds will be subject to payment and accounting in compliance with applicable Government regulations.

5. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

14-00000

6. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U.S.C.A., App. 1001-1015).

(c) You will be entitled to sick, annual and home leave (including travel expenses incident thereto) equal to and subject to the same rules and regulations applicable to Government appointed employees. Annual leave may only be taken at times and places approved in advance by appropriate Government representatives. All accrued but unused leave credited to your former account as an appointed employee of this organization will be transferred to the leave account established for you hereunder.

(d) As a Government employee under contract converted from staff status without a break in service, it is required that you continue to make contributions to the Civil Service Retirement Fund. Such contributions (presently six and one/half per cent (6-1/2%)) will be deducted by the Government from the basic compensation due you hereunder, i.e., presently $19,880 per annum.

(e) You are herein authorized to apply for enrollment in a health insurance program for certain selected Contract Employees of this organization, subject to all the terms and conditions of that program. If accepted, this organization is presently authorized to bear a portion of the premium cost, you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization.

(f) (1) This organization is authorized to pay the cost of necessary hospitalization and related travel expenses for illness or injury incurred by a United States citizen full-time Contract Employee in the line of duty while abroad.

(2) This organization may pay certain necessary costs of hospitalization and related travel expenses for illness or injury incurred by the dependents of a United States citizen full-time Contract Employee permanently assigned abroad, while they are located abroad.

It is understood and agreed that the eligibility and extent of the participation by you and your dependents in the above medical programs will be in conformance with the rules, regulations and policies of this organization in effect at the time an illness or injury is incurred, that all claims will be submitted only to this organization and that adjudication of such claims by this organization shall be final and conclusive.

7. Offset. Emoluments (including benefits in kind) received from or through your cover activities are the property of the U. S. Government. Procedurally, such emoluments will be offset against amounts due you under this agreement and are acknowledged to be payment by the Government hereunder and for Federal income tax purposes. If cover emoluments exceed those due you under this contract, you will dispose of the excess amount in conformance with Governmental instructions.

14-00000

8. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

9. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable law and regulations.

10. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

11. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

12. Term. This contract is effective as of 4 July 1965, and shall continue thereafter for a period of two (2) years unless sooner terminated:

(a) Upon sixty (60) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event the results of an initially required medical examination are determined by this organization to be unsatisfactory, or

(c) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. In the event of voluntary termination on your part or termination for cause by the Government prior to the expiration of this agreement or any renewal thereof, you will not be entitled to return travel expenses to the United States. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY DHL
Contracting Officer

ACCEPTED:

/S/

WITNESS:

/S/

APPROVED:

/S/

SECRET

20 December 1973

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt

1. I phoned Paul Burns, Special Assistant to the DDO, and said that we had some leads that could be followed by whoever has the action in the DDO in tracking down Hunt's activities during the fall of 1964, when he was alleged to have been engaged in surveillance activities of Barry Goldwater.

2. I said that our files showed Hunt was in DO Division (Burns was not familiar with that title, but recognized it as the predecessor of FR Division) and in August 1964 was assigned to the Washington field office. I suggested that Stan Gaines, who was Deputy Division Chief of DO Division and now DCOS Bonn, might be in a position to give a few groups on what Hunt was supposed to be doing then. I suggested that he be queried by cable. Burns said Gaines is staying on under contract for a while, so would continue to be available.

3. I said that Fig Coleman was on the Iberian desk when the Hunt assignment to Madrid was brought up in 1964 and when Hunt went to the field in 1965. He could give the background on the assignment, which seems to have been through Karamessines at Helms' direction. His recollection would give leads. I told him that Coleman became COS Madrid later, after Hunt left Spain, and could provide information on what Hunt did not do for the Agency during that period. I suggested that both Helms and Karamessines should be queried. I gave as a possible press treatment that Hunt was engaged in domestic operations (something Senator Baker is pursuing) and that his assignment to Spain after the election could be presented as giving him time to cool off. I thought we had to pursue the matter to be sure we know the facts.

4. I asked Burns to be sure that we are on information distribution of cables to the field on this, given our assigned responsibility for keeping files on Watergate. He said we are on the PLMHPLANK for messages to Helms. He would advise the action officer. I said we are available for any help we can give.

S. D. Breckinridge

14-00000

SECRET

9 May 1974

MEMORANDUM FOR: OPS/RMO

SUBJECT : Watergate File Research - Final Report

1. The files of the immediate office of the Chief, OPS/OSG have been checked for material relevant to the subject of this memorandum. The check included chronological files of communications of which I was the author while assigned to Madrid, Spain in the period July 1970 to July 1973. Nothing pertinent was found.

2. I have attempted to recollect any other details which conceivably could be pertinent and which relate to the period of my assignment to Madrid. The only points which I recall but on which I have no documentation are these:

a. There were occasional joshing inquiries made of me by American residents of Madrid about the reported presence in Spain of E. Howard Hunt in 1972. My standard reply was that I knew only what I had heard rumored. For the record, at no time did Hunt contact me, and I have never known of his having tried to contact any Station personnel in Spain during the period 1970-73. I made no effort personally to ascertain whether or not Hunt was in Spain, and I had no effort made by any Station member.

b. A Station officer, possibly Richard Ouderkirk, now assigned to Guatemala, was given some information by an informant in 1972 concerning reported activities in Spain by Robert Vesco. I suggested that the information be given informally to the Embassy's Economic Section chief, John Oliver. That officer was charged with keeping abreast of developments related to Vesco. The Station did not pursue that subject, as I recall, because it was not a topic of reportable interest, according to requirements of the period.

E2 IMPDET
CL BY 056759

SECRET

SUBJECT: Watergate File Research - Final Report (cont'd)

3. There is no other employee assigned to my immediate office who has relevant personal knowledge of events and personalities.

Robert E. Owen

Robert E. Owen
Chief, OPS/OSG

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Director of Finance 1212 Key Building		DATE 27 February 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Inspector General 2 E 24 HQS.	27 Feb 74		DR	
2. Breckinridge				
3. Richards			R	
4. ~~[illegible]~~ W/file				
5. Sandy-Arsdel - W/file				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL ☐ UNCLASSIFIED

27 FEB 1974

MEMORANDUM FOR: Inspector General

SUBJECT : Howard Hunt

1. At the recent request of the Deputy Director for Management and Services, the Office of Finance has searched its records to determine if we could find any payment to Mr. Hunt in an amount of approximately $30,000 that required no accounting.

2. We have searched the following records:

a. The expense runs for the period July 1964 to June 1973 for the immediate Office of the DCI, the immediate Office of the DD/P, FI Staff, CI Staff, CA Staff and the Office of Security. We have checked various items that were reflected in these expense records but have identified nothing relating to Mr. Hunt.

b. The Madrid Station, JMWAVE and FR/Washington Office accountings to determine if there were funds passed by the Stations to Mr. Hunt during the year he served under non-official cover in Madrid. We could find no payment to Mr. Hunt either in his true name or his two identified pseudonyms.

c. Mr. Hunt's travel claims for the period 1960-1972 and have found nothing in these travel claims that were not consistent with normal travel expenses, i.e., transportation, per diem.

d. We made a specific analysis of Mr. Hunt's advance account for the period he was under non-official cover (July '65-Sept '66) and have

E2 IMPDET
CL BY: 006567

SUBJECT: Howard Hunt

determined that $33,500 was advanced to him for travel and transportation of household goods to and from Madrid with one trip to Paris for he and his family to renew their Spanish visas. All of this advance was fully accounted for. However, in his accounting, one item appeared unusual. It was an expenditure of $1,600 for a sensitive operation which was approved for write-off by Mr. Desmond Fitzgerald on 1 June 1966 without further accounting.

3. Also, we confirmed that no other Agency advance accounts were established for Mr. Hunt during this period.

4. At the beginning of his non-official cover tour, it was necessary to establish a bank account in his name. The EUR Division accordingly requested we open an account at the Chase Manhattan Bank in Mr. Hunt's name to receive all non-salary payments. (Mr. Hunt had an account at Riggs National Bank to receive his salary and allowance payments). The following deposits were made to the account during 1965 and 1966:

Account opened: 13 July 1965

13 July 1965	$10,000
22 July 1965	5,000
15 September 1965	5,000
6 October 1965	5,000
19 July 1966	5,000
	$30,000

All of the above have been accounted for by submission of travel and transportation accountings.

5. We feel at this time without specific guidelines that further searching would be somewhat fruitless. One strange aspect of the non-official cover assignment in Madrid is that all the costs were charged to the support allotment of the EUR Division which is not normal as non-official cover people are usually assigned to a project. It is unusual to have a case officer abroad for one year on an operational assignment without him incurring operational expenditures.

SECRET

SUBJECT: Howard Hunt

6. The Office of Finance has not found operational expenditures except for the $1,600 mentioned above. Therefore, it is suggested that Mr. Karamessines be questioned as to a project or projects to which Mr. Hunt's operational expenditures if incurred would have been charged.

7. Another possible course of action is to request the Director to approve my asking a cleared contact at Chase Manhattan Bank to provide a transcript of all entries into Mr. Hunt's Chase Manhattan Bank account.

8. We are currently reviewing records of all cashier's checks prepared and issued by Monetary to determine if any were payable to Mr. Hunt. Hopefully this effort will be finished by the end of the week.

Thomas B. Yale
Director of Finance

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CONFIDENTIAL

20 December 1973

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt

1. I spoke with Fig Coleman about Hunt's assignment to Spain. I had spoken with him back in August when we were inquiring into reported activities involving Mrs. Hunt.

2. Coleman said that he got out of the War College in May 1964 (by which he fixed the time), and took over the Iberian desk. Bill Ryan was C/EUR (or was it WE Division at the time). In early autumn Ryan said that he had just been informed by the DDP (Karamessines) that Hunt was to be assigned to Madrid as DCOS, as a directed assignment by Helms. A memo was prepared and sent to the COS, Jim Noel (now retired). There was nothing further for about a month when Ryan called Coleman in and showed him a RYBAT letter from Noel stating that Ambassador Stanley J. Woodward would not have Hunt in the Embassy.

3. Woodward had been the Ambassador to Uruguay when Hunt was COS Montevideo. He had a low opinion of Hunt and was counting the days until Hunt left. The President of Uruguay visited President Eisenhower in the States, at which time he requested a personal favor--that Hunt be reassigned to Montevideo. So Hunt took another tour. Woodward was outraged, and had his revenge in 1964 when Hunt was to be sent as DCOS to Madrid.

4. After a couple of months--early 1965--Ryan called Coleman in and, observing that there was more than one way to skin a cat, told him that Hunt was going to Spain under nonofficial cover. This didn't require anything special, Ryan saying that he didn't know much about it. It came to him from Karamessines on Helms' order. Hunt was to have the telephone number of the COS, but he would do nothing for the station. Hunt was to submit administrative vouchers for reimbursement of his expenses and they were to be paid. Coleman said he never saw Hunt before he went out. He knows that there was no operational reporting, to indicate that Hunt was doing anything.

The vouchers were not large, although the documentation was poor. Coleman raised the question with Ryan about his signing off, and Ryan said he could talk to Karamessines if he wished. Because Coleman had a close personal association with Karamessines he did just that. He was told by Karamessines that he didn't know much about it either--"Helms said send him out." He was instructed to go ahead.

5. In early July 1966 (4 July) Coleman went to Madrid. He had a ten day turnover with Jim Noel. Hunt had already gone and he did not see him. Noel said he didn't know what Hunt did, but that Coleman need not worry because he was gone.

6. Several months ago Noel was at a seminar at which Ambassador Woodward was also present. At the time he asked about Hunt. Woodward said it might still be dragged into the press. Tad Szulc had been after Woodward about the Hunt assignment to Spain. Coleman observed that Szulc did have a long article on Hunt in the New York Times, and the Spain assignment was mentioned, but without any conclusions as to its significance.

7. Coleman said the RYBAT file of C/EUR may have something on the event, but not much. A letter out and the reply, but not much more.

S. D. Breckinridge

22 February 1974

26 File 11 Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: E. Howard Hunt--Madrid Assignment

1. On 22 February 1974, Mr. Frederick N. Evans and the undersigned interviewed Mr. Edward Ryan, Chief, Staff D, Deputy Director for Operations, on the subject of Mr. E. Howard Hunt. During the period of Mr. Hunt's assignment as a Contract type A agent to Madrid between July 1965 and September 1966, Mr. Ryan had been the Deputy Chief of the Western European Division, Deputy Director for Plans. The purpose of the interview was to determine if Mr. Ryan had any information bearing on the matter of the operational assignment of Mr. Hunt during this period.

2. Mr. Ryan stated that the assignment of Mr. Hunt both to the European Division and to Madrid was handled without benefit of the routine processing procedures through the Western European Division. Mr. Hunt's assignment was coordinated and directed by Mr. Thomas Karamessines, the Assistant Deputy Director for Plans. With regard to operational duties, Mr. Ryan was unaware of any specific project or target for Mr. Hunt. Mr. Ryan made the specific observation that if Mr. Hunt produced positive intelligence on the Iberian target during this period the officials responsible for this effort within the Western European Division were totally unaware of it.

3. Mr. Ryan stated that most of his knowledge of Mr. Hunt's activity and the nature of his assignment during this period came more through hearsay than direct official knowledge. For example, he cited the comment made by a mutual acquaintance of his and Mr. Hunt's to the effect that Mr. Hunt stated that while in Madrid he was going to "play golf and write books." Mr. Ryan was asked specifically whether or not he was

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under the impression that Mr. Hunt's writing activities were either being encouraged or subsidized directly by this Agency in any official effort. Mr. Ryan responded that he was personally not aware of any such arrangement. He added as an expression of personal opinion that Mr. Hunt had no operational function and was simply granted the opportunity to write books for his own personal gain at Government expense during this period.

Lawrence J. Howe

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Howe		
2			
3			
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE	XX	INFORMATION		SIGNATURE

Remarks:

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
O/IG/2E24 Hqs./5527	22 Feb 74

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 237 Use previous editions
1-67 (40)

26 Feb 10, Tab 32

22 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with Sam Halpern

1. I met with Sam Halpern for about 20 minutes this morning in GG10, where he is cleaning up some details before he goes to his new assignment as DC/DCD. I told him generally about our attempt to reconstruct Howard Hunt's assignments and financial transactions, and asked him particularly for recollections he may have of Hunt's assignment in Spain in mid-1965 to the fall of 1966.

2. Halpern said that he has no recollection about such an assignment. In June 1965 he moved from WH Division with Des FitzGerald when he became the DD/P. At about that time Halpern's father died and he was in New York for the funeral and ten days of religious observations following that. He was back in mid-June and in and out from then on as he got ready to attend the National War College which began in August. He did not return to that office until the end of June 1966.

3. Halpern observed that during this period Karamessines was ADDP with Helms moving up to be DDCI. He thought it entirely possible that Helms and Karamessines could have handled this on their own.

4. Halpern said that Evan Parker had come into the office of the DD/P shortly before Helms became DDCI, and had returned from Honolulu for that purpose. He stayed on for FitzGerald until Halpern returned from the National War College. He suggested someone might talk to Evan Parker who may have known something about it (although he may not). He also suggested talking to Georgia.

/s/ S. D. Breckinridge

S. D. Breckinridge

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26 Feb 12, Feb 54

21 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Watergate--Frank A. O'Malley

1. At 3 p.m. on the afternoon of 19 February 1974, Mr. Frederick N. Evans and Lawrence J. Howe interviewed Mr. Frank A. O'Malley at his residence, 6419 Lakeview Drive, Falls Church, Virginia. Mr. O'Malley retired from this Agency in June of 1972. Prior to retirement Mr. O'Malley was an officer in the External Employment Assistance Branch, Retirement Activities Division of the Office of Personnel. It was Mr. O'Malley's function to assist personnel retiring from this Agency in finding post-retirement employment. In this capacity Mr. O'Malley had been instrumental in the placement of Mr. E. Howard Hunt in the Robert R. Mullen public relations firm. The purpose of this interview was to attempt to determine if additional information could be developed from Mr. O'Malley with regard to the placement of Mr. Hunt with the Mullen Company.

2. Mr. O'Malley began the interview by recalling the nature of his past Agency associations both with Mr. Hunt and the Mullen Company. Mr. O'Malley stated that prior to assuming his responsibilities in the Office of Personnel he had served with Central Cover Staff in the area dealing with the funding of covert action projects. In this capacity he had become familiar with the activities of Mr. Hunt while Mr. Hunt functioned on the Covert Activities Staff primarily in the propaganda field. Mr. O'Malley stated that he first came in contact with the Mullen Company when he was attempting to find an organization to handle the public relations effort of a covert Agency activity known as the Free Cuba Committee. Mr. O'Malley related that he had arranged this cover through the Christianform Organization and that his duties involved all aspects of the funding of this activity. Mr. O'Malley described the nature of his working relationship

with Mr. Robert R. Mullen as being close and cordial. Mr. O'Malley stated that Mr. Mullen was in the habit of confiding to him information concerning other Mullen business contacts and projects. In response to a specific question, Mr. O'Malley stated that during the period of his contact with the Mullen Company dealing with the Free Cuba Committee, Mr. Mullen told him the Howard Hughes Organization was a client of the concern.

3. Mr. O'Malley reiterated his previous statements that Mr. Hunt was referred to his office for placement assistance through the Office of the Executive Director, then Colonel L. K. White. Mr. O'Malley stated that in view of Mr. Hunt's interests in the public relations field, it was thought advisable to put Mr. Hunt in touch with Mr. Robert Mullen for the purpose of gaining the benefit of Mr. Mullen's guidance. Mr. O'Malley recalled, after the initial meeting, Mr. Mullen mentioned having met Mr. Hunt some years previously in Paris, France. Mr. O'Malley's office arranged interviews with various organizations including Reader's Digest and the Kennecott Copper Company. Through the offices of the Mullen Company an interview was arranged with the General Foods Corporation, a Mullen client. Mr. O'Malley stated there was disappointment that Mr. Hunt had been unsuccessful in "selling himself" during any of these interviews and that no job offers had resulted. In response to a question as to whether or not executive level interest was still being shown in Mr. Hunt's post-employment placement, Mr. O'Malley recalled that Mr. Richard Helms, then Director of Central Intelligence, was listed as a character reference on Mr. Hunt's resume and that Mr. Helms signed a letter of recommendation to the Kennecott Copper Company on Mr. Hunt's behalf. Mr. O'Malley recalled being contacted in the last month of Mr. Hunt's Agency service by Mr. Mullen, who stated that a decision had been made to expand their operations. In view of this expansion, Mr. Mullen had decided he would himself offer Mr. Hunt a job. Mr. Mullen had stated that he was interested in having Mr. Hunt begin work immediately. However, Mr. O'Malley recalled that Mr. Hunt completed retirement formalities and actually started work for the Mullen Company approximately a week to 10 days later.

4. Mr. O'Malley stated that contact was maintained with Mr. Hunt while at the Mullen Company on a continuing basis, because Mr. O'Malley was interested in Mr. Hunt for possible referral of other Agency retirees. Mr. O'Malley also understood that there was Cover and Commercial Staff interest in the Mullen Company, and that Mr. Hunt became instrumental in discussing several aspects of the cover operations in his capacity as an officer of the company. Mr. O'Malley recalled referring various Agency officers to Mr. Hunt for guidance when these individuals expressed an interest in entering the public relations field. Mr. O'Malley did recall disappointment in feeling Mr. Hunt had generally been less helpful on these occasions.

5. Mr. Hunt contacted Mr. O'Malley on several occasions requesting referral of retiring Agency employees with specific qualifications. These instances occurred apparently after Mr. Hunt had assumed his responsibilities with the White House. In one instance Mr. Hunt requested referral of a recently retired Agency secretary. As in previous memoranda and discussions, Mr. O'Malley was unable to recall the name of this individual. He did, however, state that he is quite certain Mr. Hunt turned down the individual whom he referred. As a point of clarification, Mr. O'Malley said that this individual had not previously been known to Mr. Hunt, nor had she previously worked for him in any capacity. Mr. O'Malley also recalled a request from Mr. Hunt for an individual having skills in the area of locks and surreptitious entry. A resume of Mr. Thomas C. Amato was provided to Mr. Hunt at that time. It is Mr. O'Malley's recollection that Mr. Hunt specifically stated that a person with Mr. Amato's qualifications was needed in connection with a requirement of the Howard Hughes Organization in Las Vegas, Nevada. Mr. O'Malley stated the opinion that it was his impression that the duties involved would include the monitoring of a listening device in an undisclosed location. Mr. O'Malley reiterated his understanding that Mr. Amato did not accept Mr. Hunt's offer of employment.

6. Mr. O'Malley then recalled request from Mr. Hunt for a recommendation of a security service organization to carry out an electronic countermeasures "sweep." Mr. O'Malley recommended the Wackenhut Corporation. Mr.

O'Malley recalled that Mr. Hunt expressed dissatisfaction with that suggestion in part because of what Mr. Hunt viewed as that firm's political orientation. Mr. O'Malley did not elaborate further on that remark. Mr. O'Malley then suggested the use of Anderson Security Consultants, Incorporated, a commercial cover entity of the Office of Security. Mr. O'Malley stated that insofar as this organization was advertised in the yellow pages and that Mr. Hunt could be assured of the reliability of the services, he felt this to be a reasonable suggestion. Mr. O'Malley stated that during a subsequent phone call when Mr. O'Malley asked how his suggestion had worked out, Mr. Hunt responded, "Yes, they had done a fine job." At this point Mr. O'Malley was asked whether or not from his associations with Mr. Hunt he felt Mr. Hunt was in the habit of making glib comments which were not necessarily accurate in order to pass over a subject. Mr. O'Malley stated that this was categorically so. He said he was sure that Mr. Hunt had lied to him on a number of occasions and that, therefore, he was in no position to be sure that Mr. Hunt had actually, in fact, used the services of Anderson Security Consultants. Mr. O'Malley volunteered the opinion that he suspected the electronic countermeasures "sweep" was to be carried out in the offices of the Committee to Re-elect the President.

7. In response to a question as to whether he had ever referred anyone to McCord Associates, Mr. O'Malley replied that he remembered having referred Walter Brayden. Mr. Brayden for a time acted as bodyguard to Mrs. Martha Mitchell. As an aside Mr. O'Malley mentioned that Mr. Brayden had refused to carry a firearm in spite of the fact that Mr. McCord told him he could do so on the authority of the Attorney General. Asked specifically if he had ever referred either William Shea or Teresa Shea to Mr. McCord, Mr. O'Malley stated that he did not recall specifically referring Teresa Shea and that he was sure that he had not referred William Shea to him. So, contrary to previous statements, it is now Mr. O'Malley's belief that in all probability Mrs. Shea was not referred by this Agency to Mr. McCord.

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8. Ret...ning to Mr. O'Malley's previous responsibilities in coordinating funding for the covert action activities of Mr. E. Howard Hunt, the issue was raised as to whether or not the funding of Mr. Hunt's projects continued between July 1965 and September 1966 while Mr. Hunt was a contract employee stationed at Madrid, Spain. Mr. O'Malley recalled that at the time of Mr. Hunt's assignment to Madrid the statement disseminated for consumption within the Agency was that Mr. Hunt was retiring. Mr. O'Malley stated that this was not generally believed. Mr. O'Malley was quite certain that during this period his office handled no project funding for Mr. Hunt. In response to specific question Mr. O'Malley stated that on Mr. Hunt's return to staff employment the projects and funding which stopped in July 1965 were again resumed. Mr. O'Malley was not aware of any project names or funding mechanisms or post-assignment accountings in connection with Mr. Hunt's activities in Madrid.

Frederick N. Evans

Lawrence J. Howe

21 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Office of Finance Records - E. Howard Hunt

1. On the instruction of Mr. Steven L. Kuhn, Chief of Operations, PSI, the undersigned made an appointment for the afternoon of 20 February 1974 to interview Mr. William Caufield, Chief, Certification and Liaison Division, Office of Finance, and Mr. Joseph Hudson of Finance on the subject of Mr. E. Howard Hunt. At the outset of the interview Mr. Caufield advised the undersigned that instruction had been received from the Director of the Office of Finance, Mr. Thomas Yale, that discussion on the subject of Mr. Hunt was to be carried out only with the Office of the Inspector General. Mr. Caufield stated that he had informed Mr. Yale of the requested interview and had received this instruction with the suggestion that the undersigned contact Mr. Yale directly with any inquiry.

2. Accompanied by Mr. Caufield, the undersigned briefed Mr. Yale on the nature of the request and identified the "Task Force" effort being undertaken by the Office of Security in concert with the Offices of the Inspector General and Legislative Counsel. Mr. Yale responded that he recognized the legitimacy of the inquiry. Mr. Yale explained that subsequent to initiation of the complete audit being undertaken by Mr. Quinn of the Audit Staff, the Deputy Director for Management and Services, Mr. Harold L. Brownman, had requested the Office of Finance to discontinue their investigation of Mr. Hunt to avoid duplication. Mr. Yale added parenthetically that it was the nature of Finance Officers not to leave a job half done and that an "informal" inquiry into Mr. Hunt's financial records had nevertheless continued at a more subdued pace.

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3. A review of the circumstances surrounding Mr. Hunt's conversion to Contract Type A employment and assignment was then undertaken by Messrs. Yale, Caufield, Hudson and the undersigned. The contract and payroll files of Mr. Hunt were reviewed for possible indications of the nature of the operational activity undertaken in Madrid. A review of travel vouchers indicated that Mr. Hunt and his family made accountings indicating departure from Washington, D. C., on 5 August 1965 with an arrival in Madrid, Spain, on 16 August 1965. The costs of this travel were charged to the budget of the Western Hemisphere Division, Deputy Directorate for Plans, Madrid Station Support account. A subsequent accounting summarized PCS travel expenses and included a payment for apartment rental for 16, 17 and 18 August 1965 with a payment in the amount of $125 to Mr. F. Reid Buckley for this purpose.

4. It was determined that an allottee bank account in Mr. Hunt's name had been established at the Riggs National Bank of Washington. All salary and other non-operational reimbursements were made to Mr. Hunt through sterile check to this account. An operational account was established for Mr. Hunt with the Chase Manhattan Bank of New York City. A review of all payments made to Mr. Hunt through the Chase bank account through Mr. Hunt's operational advance subsidiary account, or 1442 account, had been made. There was no record of any operational accounts or advances being processed through this channel. Mr. Yale stated that this fact defined his concern. He felt that it was inconceivable that Mr. Hunt could have undertaken operational activity without some transfer of or accounting for funds. To date, no such records have been developed. No reference to a project or project digraph or operational FAN number has been located. Al expenses connected with Mr. Hunt identified to date were charged to the Madrid Station Support. A review made of Madrid Station records has not indicated any "Developmental and Target of Opportunity (D&TO)" funds or "Other Operational Activity (OOA)" funds expended by or on behalf of Mr. Hunt. These two accounts would normally be the source of operational funding not charged against a specific project activity.

5. A review of all of the travel vouchers on record for Mr. Hunt during this period also failed to identify a project. In addition to the PCS and return vouchers, two other accountings are on record. One accounting covered a trip by the entire Hunt family to Paris "for the renewal of visas." A second voucher covered a TDY trip from Madrid to Washington with return to Madrid made by Mr. Hunt from 5 January to 8 January 1966. The voucher states in the space provided for the citation of the travel order number - "no travel order." The accounting was approved and signed by Mr. Thomas Karamessines, then Deputy Director for Plans. No justification or statement of purpose for this TDY was given on the accounting.

6. Mr. Yale determined that further review of possible sources or identification of operational funding was in order. Mr. Yale gave instructions that the entire 1442 advance account of Mr. Hunt be reviewed for other possible channels of funding outside of the New York Chase account. After discussion, it was agreed that particular attention be taken to any items connected with publishing or book royalties. Mr. Yale noted that the royalty offset waiver provision ammended to Mr. Hunt's contract was, in his experience, somewhat unusual.

7. Mr. Yale was informed by the undersigned of the intention to interview Mr. Edward Ryan, currently Chief, Division D, who was at the time of Mr. Hunt's Madrid assignment, Deputy Chief of the Western Hemisphere Division. Mr. Yale suggested that Mr. Davis Powell also be interviewed. The undersigned informed Mr. Yale that this had been done and briefed Mr. Yale on the generally negative results of the interview. Mr. Yale then recommended that Mr. Sam Halpern be interviewed. Mr. Yale noted that Mr. Halpern had been an assistant to Mr. Desmond Fitzgerald when the latter was Chief, Western Hemisphere Division and had accompanied Mr. Fitzgerald when he became Deputy Director for Plans. Mr. Yale recalled that subsequent to Mr. Fitzgerald's passing that Mr. Halpern remained on the staff and acted as an Executive Officer for Mr. Thomas Karamessines. Mr. Yale stated that from his experience, Mr. Karamessines would have delegated all the arranging of "details" surrounding an assignment such as Mr. Hunt's to Mr. Halpern. Mr. Yale offered the parenthetical observation of his surprise at what he interpreted to be reticence to date to intervew Mr. Halpern.

8. The undersigned assured Mr. Yale that he would be informed of any information identifying any possible project activity developed in subsequent investigation. Mr. Yale stated that any information in this area would greatly facilitate the job of checking computorized financial records.

Lawrence J. Howe

14-00000

1

CHASE MANHATTAN BANK ACCOUNT

Check No.	Date	Payee	Amount
8	20 October, 1965	Unknown	$ 1,650.00
	(2 months rent as deposit plus 1 month in advance at $550 per month. Substantiated by lease)		
9	26 November, 1965	Casa Guggenbuhl	$ 69.34
	(for storage of trunks during 3 mos. temporary housing)		
10	10 December, 1965	Security Storage Co.	$ 1,070.82
	(final destination charges per attached invoice. Insurance charge of $1.00 is personal expense.)		

# # # # # #

Expenses

November 18, 1965	Flowers for Sra. de Max Borrell	Ptas. 150
December 20, 1965	Dinner at House of Ming, Ex-Bolivian Ambassador and wife. (Per my letter of 21 December, 1965)	Ptas. 2250

Howard Hunt

14-00000

SERVICES OTHER THAN PERSONAL | Terence S. CRABANAC

DESCRIPTION OF EXPENDITURE - ATTACH RECEIPTS AND OTHER SUPPORTING DOCUMENTS | AMOUNT

18 Nov 1965 Flowers for Sra. de Max Borrell. Pesetas 150 @ 60/$1.00 - $2.50
20 Dec 1965 Dinner at House of Ming. Ex-Bolivian Ambassador and wife.
Pesetas 2250 @ 60/$1.00 - $37.50 * ... 40.00

* For operational security reasons a receipt was not obtained.

(Credit the 144.2 advance account.)

I CERTIFY THAT THE DISBURSEMENTS ITEMIZED ABOVE WERE NECESSARILY MADE BY ME IN THE CONDUCT OF OFFICIAL BUSINESS OF A CONFIDENTIAL, EXTRAORDINARY, OR EMERGENCY NATURE, THAT I HAVE NOT BEEN NOR WILL I BE, REIMBURSED THEREFOR FROM ANY OTHER SOURCE, AND THAT THIS CLAIM AND ATTACHMENTS ARE TRUE AND CORRECT.

(See true name attachment)
SIGNATURE OF CLAIMANT

I CERTIFY FUNDS ARE AVAILABLE

REF. NO.	CHARGE FAN ACCOUNT NO.	DATE	SIGNATURE OF APPROVING OFFICER
6-2282	6136-1347 (code 3)	1-5-2-66	ADDP

DATE	AUTHORIZED SIGNATURE	DATE	SIGNATURE OF CERTIFYING OFFICER
14 Feb 66	Charles E. Sates WE/BF	2/25/66	[signature]

RECEIPT FOR FUNDS RECEIVED

PAYMENT RECEIVED IN THE AMOUNT OF $ 40.00

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION	40-41 EXPONED	42-47 OBLIG. REF. NO. / ADVANCE ACCT. NO.	50 CA OR COST YR.	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST - FAN ACCOUNT SYMBOL	61-66 CR. NO.	67-70 OBJECT CLASS	DEBIT	CREDIT
CRABANAC OPS ENT	88	2282	3	601.0	61361347		2551	37.50	
CRABANAC OPS	88	2282	3	601.0	61361347		2555	2.50	
CRABANAC T.S.		136100		144.2		50	125		40.00
TOTALS								40.00	40.00

DATE 2/23/66 PREPARED BY M. E. Doherty

REVIEWED BY 68-858

FORM 264 OBSOLETE PREVIOUS EDITIONS

SECRET 313393

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

OVER

PCS to Madrid -	Per diem/misc exp	$ 998.30	
	Air fare (self & family)	2,257.50	
	HHE, POV, etc	7,547.76	
	TLA, quarters, etc	6,662.00	
	Education allowance	1,440.00	$18,905.56
TDY Madrid/Paris -	reentry visa Air fare only for self & family		384.61
PCS to Hqs -	Per diem/misc exp	$ 178.82	
	Air fare (self & family)	1,394.55	
	HHE, POV, etc	10,731.97	
	TLA	599.34	12,904.68
Operational entertainment - Madrid Nov 65			40.00
Approved expenditure - LKD - Madrid 1 July 1966			1,600.00
Total expenditures			$33,834.85
Less advances received (bank deposit, $30,000; cash $3,500)			33,500.00
Cash settlement to close A/C			$ 334.85

15 February 1974

16 Feb (! Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview of Mr. Davis Powell on the David St. John Novels

1. On the morning of 15 February 1974, the undersigned interviewed Mr. Davis Powell, currently a Budget Officer on the staff of the Deputy Director for Management and Services. Mr. Powell is located in Room 7C18. During 1965 Mr. Powell was Chief of Support of the then designated Western European Division. In July 1965 a contract was written authorizing salary and benefits to Mr. E. Howard Hunt for an assignment under non-official cover to Madrid, Spain. The purpose of this interview was to determine if Mr. Powell had any information on Mr. Hunt's activities during this period.

2. Mr. Powell responded that from his recollection it was Mr. Hunt's habit to deal only with the most senior officer available. In this case Mr. Hunt dealt directly with the then Chief of Western European Division, Mr. Rolf Kingsley. Mr. Powell states that, in his capacity as Chief of Support, any activity undertaken to support Mr. Hunt's assignment to Madrid was undertaken second and thirdhand on receipt of instructions from Mr. Kingsley's office. He further stated that he was never briefed on the purpose of Mr. Hunt's mission and could add little in terms of speculation. Mr. Powell recommended that Mr. Edward Ryan, who was then Deputy Chief of Western European Division, be contacted. Mr. Powell also suggested that Miss Martha Seville be interviewed. Miss Seville was the Executive Secretary in Western European Division during the time that Mr. Hunt's contract was written and Miss Seville subsequently served in Madrid herself. Mr. Powell understands that Miss Seville is currently assigned to the office of the Chief, European Division.

Lawrence J. Howe

14-00000

15 February 1974

IG Feb 11, Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview of Mr. Rogers Brooks on the David St. John Novels

1. At 0930 on the morning of 15 February 1974, the undersigned interviewed Mr. Rogers Brooks, Chief, Contract Personnel Division, Office of Personnel. The purpose of this interview was to determine if Mr. Brooks had any information not contained in the Contract Personnel file of Mr. E. Howard Hunt on the latter's activities while a Contract Type A employee.

2. Mr. Brooks summarized his recollections by saying that, although it was not common practice it was not entirely unusual for highly sensitive contracts to be administered without the contracting officer being made aware of the operational objective involved. Mr. Brooks stated that he recalls some of the controversy involved in preparing the contract dealing with the question of offset and housing allowance, but he was unable to recall any of the details. It was Mr. Brooks' suggestion that the Office of Finance be contacted and that their contract personnel records on Mr. Hunt be checked for information.

Lawrence J. Howe

14 February 1974

IC Feb, 11, Tab 38

MEMORANDUM FOR THE RECORD

SUBJECT: Interview with Mr. Raymond A. Rocca on the David St. John Novels

1. On the morning of 14 February 1974 Messrs. Frederick Evans and Lawrence Howe interviewed Mr. Raymond A. Rocca, Deputy Chief, Counter Intelligence Operations. The purpose of the interview was to follow up on information contained in Office of Security files which stated the belief that individuals in the Counter Intelligence Operations office had knowledge of the writing activities of Mr. E. Howard Hunt. This belief was a matter of record in the files of the former Security Research Staff and was attributed to Mr. Paul Gaynor, now retired, and Mr. Edward Sayle.

2. During this interview Mr. Rocca was specifically asked whether or not he had knowledge of the existence of any form of official sponsorship or encouragement to Mr. E. Howard Hunt to write novels to improve the image of this Agency. Additionally, Mr. Rocca was asked whether or not any assistance was ever requested of the Counter Intelligence Operations office to be provided to Mr. Hunt or whether or not that staff had ever had any relationship with Mr. Hunt whatsoever. In response to these questions Mr. Rocca responded "on the record" that he has no knowledge of any such arrangements nor at any time was he party to any assistance or any requests for assistance to Mr. Hunt. Mr. Rocca stated that the particular section which he had been most actively concerned in the past years was responsible for handling a variety of tasks categorized under the area of "setting the record straight." In this sense, the "image" mission of the office was to counter misinformation currently in the media or otherwise believed to be part of an effort to discredit the Agency. Mr. Rocca feels that any assumption that Mr. Hunt was engaged in any form of Agency sponsored image activity would have probably lead to the conclusion that it was done under the Counter Intelligence Operations. However, Mr. Rocca emphatically stated that this was not the case.

14-00000

3. Mr. Rocca was thoroughly candid and cooperative during the course of this interview. He was unable to suggest alternate means of attempting to determine if any official Agency sponsorship of Mr. Hunt did in fact exist. Mr. Rocca did venture the opinion that he felt that in all probability an official acquiescence on the part of senior officials might have been involved rather than an official sponsorship. It was agreed by all in this discussion that the nature of any informal support given to Mr. Hunt would be far more difficult to define in the absence of any formalized agreements.

Lawrence J. Howe

14-00000

6 February 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Possible Agency Sponsorship of the David St. John Novels

1. The details summarizing an interview on 4 February 1974 with Mr. Walter Pforzheimer, Curator, Historical Intelligence Collection, were set forth in a memorandum addressed to Mr. Steven L. Kuhn dated 6 February 1974. Mr. Kuhn was briefed by the undersigned on this information during the afternoon of 5 February 1974. Later the same afternoon, at Mr. Kuhn's direction, a conference was held with Messrs. Scott Breckenridge and John Richards of the Office of the Inspector General.

2. During this conference the speculation was entertained that Mr. E. Howard Hunt had, in fact, been under Agency sponsorship with the knowledge of Mr. Richard Helms in his preparation of a series of spy novels under the pseudonym, David St. John If it can be accepted as a reasonable supposition that Mr. Hunt had some highly compartmented financial arrangement authorized by senior Agency officials to write these books, then it is likely that this relationship continued after Mr. Hunt officially retired. It is specifically noted that Mr. Hunt retired 30 April 1970. Subsequent to the retirement, a David St. John book appeared in print in 1971 and another in 1972. These manuscripts were apparently prepared during the time that Mr. Hunt was employed by the Robert R. Mullen Company.

3. Minutes from the Office of ~~General~~ Legislative Counsel make references to a concern of Senator Baker over an alleged financial relationship between Mr. Helms and Mr. Hunt which continued subsequent to Mr. Hunt's formal retirement. Senator Baker has reportedly made reference to a payment of some thirty thousand dollars with the parenthetical comment that Mr. Helms would not have that amount of money

to provide Mr. Hunt from his private funds. Mr. Richards of the Inspector General Staff opinioned that if the Agency had sponsored the St. John books, it was likely that Mr. Hunt had so informed Senator Baker.

4. Adding possible weight to this line of speculation is the fact that subsequent to publishing the last St. John novel, Mr. Hunt published a novel entitled, Eduardo, using his old Agency issued alias, Edward J. Hamilton. The suggestion is that this writing effort was done by Mr. Hunt free of any fiduciary relationship with the Agency involved in the use of the St. John pen name.

5. Mr. Howard J. Osborn, Director of Security, was briefed on the above by the undersigned in the presence of Mr. Kuhn on the evening of 5 February 1974.

Lawrence J. Howe

6 February 1974

MEMORANDUM FOR: Mr. Steven L. Kuhn

SUBJECT : The David St. John Novels

1. On 4 February 1974, Mr. Walter Pforzheimer, Curator, Historical Intelligence Collection, was interviewed by the undersigned concerning his knowledge of a series of novels written by Mr. E. Howard Hunt. This interview was undertaken at your request in an effort to determine if Mr. Hunt had acted in any capacity in cooperation with Counter Intelligence Operations. It has previously been alleged in Office of Security records that Messrs. Paul Gaynor and Edward Sayle of Security Research Staff, believed that Mr. Hunt had written novels at Agency request and that this effort had been known to Mr. James Angleton, Chief, CI Operations.

2. Mr. Pforzheimer provided a verbal summary of his knowledge of Mr. Hunt's fictional writings under the pen name, David St. John. Mr. Pforzheimer stated that when the first St. John book, On Hazardous Duty, appeared in 1965, he undertook to identify the true name of the author. Mr. Pforzheimer related that he checked with a source in the copyright office only to find out that the true name was not given on the copyright application. The mailing address given for the author was checked against a telephone cross reference directory. The address on the copyright application was identified with Mr. E. Howard Hunt. Mr. Pforzheimer stated that after making the identification, he called Mr. Thomas Karamessines and related his discovery. Mr. Pforzheimer recalled from the nature of Mr. Karamessines' reaction that he had uncovered a sensitive matter of senior officer concern. Mr. Pforzheimer stated that he then recommended to Mr. Karamessines that "if the Agency is involved in this thing why not see to it that Hunt leaves his address off the copyright applications in the future." Mr. Karamessines reportedly

accepted the suggestion and Mr. Pfortzheimer recalls that subsequent copyright applications were submitted without the address. Within five minutes of the conversation with Mr. Karamessines, Mr. Pforzheimer recalls being called by Mr. Richard Helms, then Deputy Director of Central Intelligence. Mr. Pforzheimer recalls the substance of the conversation as being, "for Christ sake Walter, this is the first book to come along and say something good about the Agency." "Why not leave the Goddamn thing alone."

3. The undersigned asked Mr. Pforzheimer, who to his knowledge, would be in a position to confirm or deny whether Mr. Hunt was under any form of Agency sponsorship in his writing of the David St. John novels. Mr. Pfortzheimer replied that he was never officially briefed on the matter and that only Mr. Helms or Mr. Karamessines could provide the answer. Mr. Pforzheimer was then asked if either Mr. Angleton or Mr. Rocca of Counter Intelligence Operations would have any knowledge of this activity. Mr. Pforzheimer replied that he doubted it seriously.

4. Mr. Pforzheimer went on to relate that he was occasionally tasked to do research for Mr. Hunt. He recalled on one occasion being asked to research the Indian religious rites involving use of funeral pyres. Mr. Pforzheimer remembered that this theme figures significantly in Mr. Hunt's subsequent novel Tower of Silence which appeared under the St. John pen name in 1966. Mr. Pforzheimer parenthetically pointed out the origin of the pen name as being the names of Mr. Hunt's two sons--David and St. John.

5. Tracing Mr. Hunt's career assignments, it is noted that he was assigned to the Office of the Deputy Director for Operations then designated, the DDP/Operations Group, in February 1965. The first David St. John book was published during 1965. From June 1965 through September 1966, Mr. Hunt was assigned to Madrid, Spain as a Contract Agent. During 1966, three St. John books appeared in print, the highest output for any year. Mr. Hunt published one book under the St. John pseudonym in 1967, and one each in the years 1968, 1969, 1971 and 1972. Mr. Hunt officially retired as an Agency Staff Employee effective 30 April 1970.

6. A check of Office of Security records did not develop any indication that any of the David St. John manuscripts were ever submitted for review in accordance with Agency regulations. There is no documentary evidence currently available to the Office of Security to either confirm or deny possible Agency sponsorship of the books written by Mr. E. Howard Hunt under the pen name, David St. John.

Lawrence J. Howe

SECRET Copy one of one copies

? February 1974

26 Feb 9, Tab 35

MEMORANDUM FOR: Mr. Kuhn

SUBJECT: General Gaynor's Recollections

1. This date, at your instruction, I called Gen. Paul F. Gaynor to seek his recollections regarding his knowledge of the writings of Mr. Hunt and any official who might be aware of the circumstances of any Agency involvement in that effort.

2. Gen. Gaynor advised that his memory is not altogether clear on the matter, and that he was "reaching," but stated that has he reconstructs the matter:

a. He became aware that Hunt, while in WH, was accomplishing a steady flow of spy books, and that security approval was not being requested on the manuscripts before submission to publishers. (He stated that this activity continued later, as he recalls it, in CI Staff, and agreed with idea that the volume of writings was sufficient to indicate that a great of time was involved in Hunt's writing.) Gen. Gaynor advised that he raised the issue "up front" on several occasions. The reaction he recieved to his raising the issue was that "keep your stinking nose out of this business." He stated that he was lead to believe that Mr. Helms desired to improve the image of the intelligence profession and the Agency and that Hunt's books were a part of the program to do so. He stated that he was never told outright that this was the case, but the responses he recieved lead him to believe this was the case.

b. He suggested that two people might be able to assist in clearing the issue, Ray Rocca and Walter Pforzheimer, both of whom were involved in the "image" materials. He stated that Pforzheimer seemed to be aware of all the details - on an up to date basis - of Hunt's departure from the Agency to join the public relations firm, to the degree that Gen. Gaynor gained the belief that Hunt was merely moving his desk outside the building, but being paid by the same source as before. He also advised that he kept Miss Ethel Mendoza fairly current on what he was learning about Hunt's activities because she followed the case for him, and suggested that her recall about what he had learned and when and what resulted, might be better than his at this date. (He also mentioned an incident in which Morse Allen while on a TDY was told by a COS to ask Headquarters to remove Hunt from the Area because of his direct liaison with the president of the country, and other activities which were confounding station operations. Later, the COS told Morse to forget about relaying the message, with the implication that Hunt was being directed by higher authority in the Agency and the COS did not wish to get in the middle by complaining. He said Morse would probably

14-00000

c. He also suggested that another person--definitely no friend of Hunt--who might have some recall or have picked up information about the book-writing matter might be Anita Potocki of CI Staff, formerly of Division D. (I gather that she did not have official knowledge, but because of her dislike for Hunt, she made it somewhat her business to follow his career.)

Edward F. Sayle

14-00000

26 Feb 12, tab 2
19 Jun 72

EVERETTE HOWARD HUNT, JR.

1. Subject, a former GS-15 Operations Officer assigned to DDP/Europe, is 53 years of age and married. He served with the Office of Strategic Services during World War II, and was employed by this Agency from November 1949 until his voluntary retirement on 30 April 1970. In 1971, Subject served as an advisor to President Nixon in relation to his trip to China. Subject is of current interest to the Central Cover Staff.

2. Subject graduated from Brown University in 1940. He served with the United States Navy from early 1941 until late 1942. After a year with Time, Incorporated, he entered the Air Force, where he was detailed to the Office of Strategic Services. He served in the Far East until January 1946. Subject engaged in writing, and then from May 1948 until February 1949 was employed by the Economic Cooperation Administration, serving in Paris, France, as an aide to Avarell Harriman.

3. A background investigation conducted by the Federal Bureau of Investigation in July 1949 revealed no indication of instability on Subject's part, but it was later learned that Subject had been refused an increase in salary with the Economic Cooperation Administration and had been permitted to resign. He was described as highly intelligent, but blindly selfish and egotistical.

4. Subject's wife, Dorothy Louise Goutiere Hunt, was investigated for Agency employment in 1948. Her former husband was described as a habitual drunkard, and Subject's wife was described as slightly unstable and not inclined to remain in one place for any length of time. She did not enter on duty, having accepted a position with the Economic Cooperation Administration in Paris. Our Paris sources later reported that Subject's wife was formerly his mistress and was openly flouted as such for several months. She was then described as an amoral and dangerous individual who underhandedly attacked those persons who incurred her enmity.

14-00000

5. Subject entered on duty as an Intelligence Officer, GS-13, on 3 November 1949. In December 1950 he was assigned as Chief of Station, Mexico City, and then served as Chief of Mission there until August 1953. He served in Tokyo, Japan, from June 1954 until February 1957. He was then assigned as Chief of Station, Montevideo, Uruguay. Subject was Chief of Station in Montevideo until early 1960. There were indications that Subject attempted to use his personal influence with the President of Uruguay to have his assignment there extended, but he returned to the United States in June 1960 and was assigned to Mexico City on Project JMARC.

6. A cable from Montevideo, dated 6 November 1960, indicates that Subject had written former Uruguayan contacts commenting that he was working on the Cuban problem and publishing an anti-Castro newspaper in Miami. It was recommended that Subject be warned about such indiscreet remarks, but apparently no action was taken.

7. In November 1961, Subject was reassigned to the DDP/Covert Action Staff, and in January 1962 to the Office of the Chief of the same Staff. In July 1962 Subject was transferred to the DODS Research and Publications Section in Washington, and in July 1964 to the DODS Covert Action Staff. In February 1965 he moved to the Office of the DDP/Operations Group. From June 1965 to September 1966 Subject served as a Contract Agent in Madrid, Spain, after which he served in the DDP as Chief of European Covert Operations until his retirement on 30 April 1970.

8. On 26 January 1970 a source of the Office of Security learned that Subject was circulating through the publishing community "Give Us This Day," a manuscript written under his former operational alias and dealing with the events of the Bay of Pigs. Investigation disclosed that the manuscript had been in the possession of Tom Wallace, of Holt, Rinehart, and Winston, Inc. as early as 9 July 1968 and that it was sent on that date to William F. Buckley, Jr., of the National Review. The manuscript was sent to the Arlington House and Walker and Company as well. Both rejected it as too controversial, as had Holt, Rinehart, and Winston.

14-00000

9. Subject was interviewed regarding the manuscript on 17 February 1970 by the DDP. He at first professed ignorance, but when told the title admitted he had written it for his own benefit as a historical record. Subject said he had shown the manuscript about two years ago to his agent, Max Wilkinson, and to William F. Buckley, Jr. He said he had only wanted an opinion from these gentlemen, and added that the manuscript had been returned to him. He had, he said, not wanted it published. Subject was instructed as to the danger of such a manuscript being published, and was to attempt to determine how many copies of it might be in circulation. He was not to contact Walker and Company, who were the source of the original information.

10. A reinvestigation of Subject was conducted by the Office of Security in July 1970. Subject and his wife were described by six neighbors acquainted with them for up to nine years, as excellent parents, good neighbors, and fine community citizens.

11. On 19 July 1971, Subject was reported by the Jersey City, New Jersey, Journal to have joined the White House Staff as a Consultant to President Nixon preparatory to the President's visit to the Peoples Republic of China.

12. On 6 November 1970, Subject was granted a Covert Security Approval for use by Central Cover Staff with Robert R. Mullen and Company, a Public Relations firm with offices at 1729 H Street, Northwest, Washington, D.C. Inquiry of the Central Cover Staff on 19 June 1972 revealed that this is a current relationship. Subject, as principal officer of Robert R. Mullen and Company, is witting of cover arrangements for two Agency assets, James Everett in Amsterdam, Netherlands; and Arthur Hochberg, in Singapore.

13. Subject's security file reflects that Subject has, in the past, been of operational interest to Mr. James Angleton, Chief, CI Staff/DDP, in connection with an operational matter. On 19 June 1972, Mr. Fred Hubbard, CI Staff, advised that he will provide information as to the nature of Mr. Angleton's utilization of Subject.

8 NOV 1965

MEMORANDUM FOR: Deputy Director for Support

SUBJECT: Request for Exception to Provision of FR 45-10b — Terence S. CRABANAC (P)

1. This memorandum contains a recommendation in paragraph 4 for the approval of the Deputy Director for Support.

2. Terence S. CRABANAC (P) is a Contract Employee assigned to the Madrid area in Spain in a sensitive assignment since his conversion from a Staff Employee on 4 July 1965. CRABANAC was a GS-15, step 7 ($19,330.00 per annum) and he is being paid at the same rate in his present contract status. His contract provides that he will be entitled to a living quarters allowance in conformance with regulations of this organization applicable to its appointed personnel.

3. The basic living quarters allowance for Class II officers in Madrid is $3,900 per annum. The house which CRABANAC has located, with a one year lease from 15 November 1965 to 14 November 1966, has an annual rent of $6,800.00 excluding utilities. Therefore, for rent alone, he will be $1,960.00 per year over the 150 percent maximum allowed under the provisions of FR 45-10b. On a 75/25 percent sharing basis of the 60 percent over the quarters allowance, he would be out of pocket $2,395.00.

4. Due to the operational sensitivity of CRABANAC's assignment, his request for relief on his housing costs was handled by Mr. Thomas Karamessines, ADDP. On 15 September 1965, Mr. Karamessines, ADDP, approved his being reimbursed on a 75/25 percent basis for the excess allowable costs up to, but not to exceed, 60 percent above his quarters allowance. This authorization was included in a letter to CRABANAC from Mr. Karamessines. It is requested that the Deputy Director

14-00000

for Support authorize the 75/25 percent sharing of the excess allowable costs up to 80 percent above his quarters allowance.

/S/

Edward Ryan
Acting Chief
Western Europe Division

Recommendation in paragraph 4 is authorized:

Charles N. Davis
Deputy Director for Support

9 NOV 1965
Date

DDP/WE/SS:DavisB.Powell/aj/6189 (8Nov65)

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SECRET

Chief, Western Europe Division — 13 October 1965

ATT : Support Staff

Compensation and Tax Division
Office of Finance

Duty Status Reports-Terence S. CRABANAC, Employee Number 179080

Reference : FHB 20-1000-1, paragraph 5.

1. To date there is no record of receipt of Forms 764, Duty Status Reports, for Terence S. CRABANAC since his EOD 4 July 1965. These reports are required in order to maintain his leave account in accordance with the terms of paragraph 6(c) of his contract and to preclude action to withhold pay in accordance with requirements of the referenced handbook.

2. It is requested that this office be advised as to the reason for the delay in the submission of these Duty Status Reports.

LUCILE F. TWOGOOD
Chief,
Contract Employees Accounts Section
Agent Payroll Branch

TO: Compensation and Tax Division
Office of Finance

ATTENTION: Lucile F. Twogood

FROM: Chief of Support, WE Division

Per conversation with Mr. Thomas Karamessines, ADDP, there will be no Duty Status Reports (Form 764) submitted on Terence S. CRABANAC. This should be used as the authority to continue his pay without these reports.

/s/
David S. Powell
Chief of Support
WE Division

[illegible] 1965

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[illegible]

3 September 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : General - Terrence S. CRABANAC - Supplement
Specific - Paragraph Entitled "Offset"

REFERENCE : A. OGC Opinion 65-2476a, dated 12 August 1965

B. Our Memo, dated 8 July 1965, Same Subject

1. This office herein recommends an ammendment to CRABANAC's Supplement dated 4 July 1965, to delete paragraph 7. entitled "Offset."

2. This office acknowledges the OGC opinion, Reference A, which determined CRABANAC may retain without Agency salary offset any future royalties earned as a result of his literary efforts based on the fact cover does not include role of a writer.

3. As Subject's cover "activities" have been officially clarified as being only a light one of a retired Foreign Service Officer for which the Agency will be making all entitlement payments and actually he will receive no funds from any cover, this paragraph, which is misleading, has no meaning in Subject's contract and it is hereby recommended that it be deleted from CRABANAC's Supplement.

4. Further, in future cases when a cover is so light that Subject will not be receiving funds from cover it is recommended that no "Offset" paragraph be included in Supplements or Contracts.

WILLIAM R. CAULFIELD
Chief, Covert Claims Branch

Attachment
Ref. A and B

no action taken on this [illegible].

14-00000

OGC 65-2476a

22 AUG 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Terence S. CRABANAC - Retention of Royalties by a Contract Employee

1. You have requested the opinion of this Office in regard to the retention of future royalties which might be earned by Terence S. CRABANAC as a result of his literary efforts. We believe that he is entitled to retain such royalties without an offset against his Agency salary.

2. We have been advised by Mr. Gene Stevens, WE/Support, that CRABANAC's cover does not include the role of a writer; CRABANAC's cover for status will only be a light one of a retired Foreign Service Officer. Therefore, paragraph 7 of his contract dated 4 July 1965 may remain as written. Royalties from the fictional works that he writes as a profitable hobby will not be emoluments received from or through his "cover activities."

Norman D. Block
NORMAN D. BLOCK
Office of General Counsel

cc: Chief, Covert Claims Branch
Mr. Gene Stevens, WE/Support

14-00000

3 AUG 1965

MEMORANDUM FOR : Office of General Counsel

ATTENTION : Norman Block

SUBJECT : Terence S. Crabanac -- Retention of Royalties by a Contract Employee

1. Reference is made to the telephone conversation of 26 July 1965 between yourself and Rogers C. Brooks of this Office wherein background information relating to the assignment of Terence S. Crabanac was discussed.

2. Subject will apparently develop a cover as a writer, a field wherein he has an already demonstrated talent based upon several publications. The objective of the cover is to provide a basis of attribution for some of his income. At the time of the preparation of Mr. Crabanac's contract, the specific detail of his cover was unknown.

3. Request your opinion in regard to the retention of possible royalties earned by Crabanac as a result of his literary efforts or whether such income should be properly offset.

Joseph B. Ragan
Chief, Contract Personnel Division

Attachments.

OP/CPD: RCBrooks/cw: 2 August 1965

Distribution:
Orig & 1 -- Addressee
2 -- CPD

4 July 65

Mr. Terence S. Crabanac

Dear Mr. Crabanac:

The United States Government, as represented by the Contracting Officer, hereby contracts with you as a Contract Employee for the use of your services and the performance of duties of a confidential nature under the following terms and conditions:

1. Compensation. In full consideration for the use of your services and the performance of specified confidential duties you will be compensated in an amount calculated at the rate of $19,830 per annum. In addition, you are herein authorized legislative salary adjustments, within-grade promotions and, if applicable, a post differential in substantial conformance with rules and regulations applicable to Government appointed employees. Payments will be made as requested by you in writing in an approved manner. Taxes will be withheld therefrom and submitted by this organization.

2. Allowances. You will be entitled to: (a) Living quarters allowances in conformance with regulations of this organization applicable to its appointed personnel. In the event you are furnished quarters by the Government you will not be entitled to the living quarters allowances herein indicated.

(b) Cost-of-living allowances in conformance with applicable regulations of this organization including, but not limited to, a post allowance, a transfer allowance and a home service transfer allowance.

3. Travel. You will be advanced or reimbursed funds for travel and transportation expenses for you, your dependents, your household effects and your personal automobile to and from your permanent post of assignment, and for you alone for authorized operational travel. In addition, you will be entitled to storage of such household and personal effects as are not shipped, in conformance with applicable Government regulations. You may be entitled to per diem in lieu of subsistence in the course of all travel performed hereunder and, when authorized, for you alone while on temporary duty away from your permanent post of assignment. All travel, transportation and per diem provided for under this paragraph must be properly authorized, and expenses incurred hereunder are subject to payment and accounting in compliance with applicable Government regulations.

4. Operational Expenses. You will be advanced or reimbursed funds for necessary operational expenses including, but not limited to, entertainment and the purchase of information, as specifically approved by the Government. Such funds will be subject to payment and accounting in compliance with applicable Government regulations.

5. Repayment. It is recognized that your failure to account for or refund any monies advanced you hereunder shall entitle the Government to withhold the total amount of such indebtedness or any portion thereof from any monies due you under the terms of this contract in such manner as it deems appropriate.

6. Benefits. (a) You will be entitled to death and disability benefits equal to those authorized under the Federal Employees' Compensation Act, as amended. Claims by you, your heirs, or legal representatives under this paragraph will be processed by this organization in accordance with its procedures in such manner as not to impair security.

(b) You will be entitled to the continuance of pay and allowances in a manner similar to that set forth in the Missing Persons Act (50 U.S.C.A., App. 1001-1015).

(c) You will be entitled to sick, annual and home leave (including travel expenses incident thereto) equal to and subject to the same rules and regulations applicable to Government appointed employees. Annual leave may only be taken at times and places approved in advance by appropriate Government representatives. All accrued but unused leave credited to your former account as an appointed employee of this organization will be transferred to the leave account established for you hereunder.

(d) As a Government employee under contract converted from staff status without a break in service, it is required that you continue to make contributions to the Civil Service Retirement Fund. Such contributions (presently six and one/half per cent (6-1/2%)) will be deducted by the Government from the basic compensation due you hereunder, i.e., presently $19,880 per annum.

(e) You are herein authorized to apply for enrollment in a health insurance program for certain selected Contract Employees of this organization, subject to all the terms and conditions of that program. If accepted, this organization is presently authorized to bear a portion of the premium cost, you will bear the remainder. Your financial contribution will be effected either by payroll deduction or by direct remittance at periodic intervals to be established by this organization.

(f) (1) This organization is authorized to pay the cost of necessary hospitalization and related travel expenses for illness or injury incurred by a United States citizen full-time Contract Employee in the line of duty while abroad.

(2) This organization may pay certain necessary costs of hospitalization and related travel expenses for illness or injury incurred by the dependents of a United States citizen full-time Contract Employee permanently assigned abroad, while they are located abroad.

It is understood and agreed that the eligibility and extent of the participation by you and your dependents in the above medical programs will be in conformance with the rules, regulations and policies of this organization in effect at the time an illness or injury is incurred, that all claims will be submitted only to this organization and that adjudication of such claims by this organization shall be final and conclusive.

7. Offset. Emoluments (including benefits in kind) received from or through your cover activities are the property of the U. S. Government. Procedurally, such emoluments will be offset against amounts due you under this agreement and are acknowledged to be payment by the Government hereunder and for Federal income tax purposes. If cover emoluments exceed those due you under this contract, you will dispose of the excess amount in conformance with Governmental instructions.

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8. Execution of Documents. If, in the performance of services under this contract, you assume the custody of Government funds or take title of record to property of any nature whatsoever and wherever situate, which property has in fact been purchased with monies of the U. S. Government, you hereby recognize and acknowledge the existence of a trust relationship, either express or constructive, and you agree to execute whatever documents may be required by the Government to evidence this relationship.

9. Secrecy. You will be required to keep forever secret this contract and all information which you may obtain by reason hereof (unless released in writing by the Government from such obligation), with full knowledge that violation of such secrecy may subject you to criminal prosecution under the Espionage Laws, dated 25 June 1948, as amended, and other applicable law and regulations.

10. Instructions. Instructions received by you from the Government in briefing, training or otherwise are a part of this contract and are incorporated herein, provided that such instructions are not inconsistent with the terms hereof.

11. Unauthorized Commitments. No promises or commitments pertaining to rights, privileges or benefits other than those expressly stipulated in writing in this agreement or any amendment thereto shall be binding on the Government.

12. Term. This contract is effective as of 4 July 1965, and shall continue thereafter for a period of two (2) years unless sooner terminated:

(a) Upon sixty (60) days' actual notice by either party hereto, or

(b) Upon actual notice to you in the event the results of an initially required medical examination are determined by this organization to be unsatisfactory, or

(c) Without prior notice by the Government, in the event of a breach of this contract by your violation of the security provisions hereof or by your otherwise rendering yourself unavailable for acceptable service.

Subject to the availability of appropriations, this agreement may be extended upon notice from the Government. In the event of voluntary termination on your part or termination for cause by the Government prior to the expiration of this agreement or any renewal thereof, you will not be entitled to return travel expenses to the United States. Termination of this agreement will not release you from the obligations of any security oath you may be required to take.

UNITED STATES GOVERNMENT

BY DHL
Contracting Officer

ACCEPTED:

/S/

WITNESS: /S/

APPROVED: /S/

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ISAACS, HAROLD
201-18446

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10:21 15 AUG 78		BETSY WOLF	Betsy Wolf

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

ISAACS, HAROLD ROBERT

201 No. 18446

MATERIAL FILED IN THIS FOLDER IS IN CHRONOLOGICAL ORDER

14-00000

C-O-N-F-I-D-E-N-T-I-A-L SECRET
When Filled In

D

9 January 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on ISAACS (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- [ ] should be closed.
- [ ] witting collaborator. OI Code A1.
- [ ] potential witting collaborator; date opened ______ OI Code A2.
- [ ] former witting collaborator (relationship terminated). OI Code A3.
- [ ] potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.
- [X] counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- [ ] all others. OI Code A6.

Signed Barbara Booth (name) CH/FCCI (title) (component)

This assignment of category has been entered into STAR.

Signed KAM (initials) 24 JAN 1975 (date) 197__

This document is a permanent part of this file.

201-18496

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XAAZ-35686

4 October 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Former Records of Ray Murphy

1. The attached documents are part of a large collection of records held by Ray Murphy during his tenure as an official of the Department of State. He transferred all of his records to CIA upon his retirement in the mid-1960's. The documents of that collection which did not meet the retention criteria of the DDO or the Office of Security were destroyed. While those which were of utility have been retained and accessioned as appropriate to the DDO records system.

2. The attached records concern Harold ISAACS who is the subject of 201-0018446 and should be classified to that file.

M. Paul Hartman

M. Paul Hartman
C/CIRA/RS

Attachment

4 Oct 74
201-18446

RECORD COPY

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Copy: [illegible]
Class: [illegible]

9: ? - Isaacs, Harold

SOURCE: NEW MASSES, New York City,
October 22, 1936 - Page 12

EUROPE'S CRISIS; JAPAN PREPARES

By Hansu Chan

*** There are numerous American journalists of different political color and shades of opinion who are "cooperating" in this way with Japanese imperialism, but whoever has followed the writings of Harold Isaacs, Alexander Buchman, Frank Glass and Wilbur Burton in The China Press, The China Weekly Review, Asia, Pacific Affairs, New International, etc., realizes that these American Trotskyist journalists are the most vicious and most dangerous of the whole lot of reactionary journalists.

Hiding behind a barrage of Marxist phraseology (which none of them has yet learned to manipulate with facility), these people are energetically conducting a campaign of lies against the Communist International, the Chinese Communist Party, the Soviet Union, the Chinese Soviets and the Chinese Red Army, a campaign which aims to undermine the confidence of the outside world in the Chinese Soviet movement and the Red Army.

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RECORD COPY

Harold Isaacs
201-18446

H/W ATT 01 To XAA2-35686

201-18446

14-00000

SUR COMMUNIST ACTIVITIES FILES SOURCE: DAILY WORKER

Date Oct. 23, 1957 File No. 9100 Isaacs

X 4202 China

TROTZKYITE BOOK MOURNS OVER CHINESE REVOLUTION

THE TRAGEDY OF THE CHINESE REVOLUTION. By Harold D. Issacs. Stanford University Press. 352 pp. $5.

By ROBERT FRIEDMAN

The presses are spewing forth anti-Chinese books these days at a pace which bids to match the anti-Soviet torrent. All the 'old China hands' who served Western imperialism as banker, soldier, spy, or whatever in the Orient are now busy at the typewriter, engaged in profitable vilification of 450,000,000 people because they decided to take their fate in their own hands and build for themselves.

One book which deserves, even under the cynical and opportunist reign of capitalism, some special prize for adaptability is Harold D. Isaacs' "Tragedy of the Chinese Revolution."

Published first in 1938 as an avowedly Trotskyite tract (complete with introduction by Trotsky) calling the defeat of the Chinese workers in 1927 a "betrayal" by Stalin and the Chinese Communists, the same book emerges now, refurbished, to mourn the victory of the very same Chinese workers a generation later!

Filled with the murky intricacies of devious Trotskyite polemics, Isaacs book has been reissued, partly to cash in on the hate-China racket, and partly because any stick is useful to Big Business against the liberation - bound masses.

Isaacs now says he no longer loves Trotsky, whose introduction has been dropped as a liability. Instead, he is an open defender of imperialist intervention against the people of the Far East.

But typical of his Trotskyite weaseling is Isaacs' attack on the Chinese Communists of the 1920's, first because they supported Chiang Kai-shek despite the fact that he was to become the butcher of the Chinese revolution, and second because they allegedly cringed before Chiang when he turned on the workers in 1927.

This nonsense, which would rule out every political alliance in history on the chance that today's ally might be tomorrow's enemy, is ironic in view of the fact that Chiang sits today on Taiwan, a discredited gangster save only in the eyes of Isaacs' political mentors.

Meanwhile, the Chinese people will go about their business building socialism, unconcerned by Isaacs' tears for the tragedy of 1927 or 1951.

RECORD [illegible]

H/W ATT 02 TC XAA2-35856

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Enclosure No. 1
To De tch No. 3317

REM

710-Isaacs, Harold 8 1/30/35

1 Ta Yong Yi Ping Hutung
Peiping, China.
Oct. 5, 1934.

Mr. T. A. Bisson
136 Claremont Avenue
Mount Vernon, N. Y.

Dear Mr. Bisson:

I have seen the correspondence exchanged between Mr. Glass and yourself regarding the contributions you collected for the China Forum. A draft for the sum in full will be sent to you this week.

I do not know in the name of whom or what Miss Smedley speaks of the China Forum. Since she was not in China at the time the Forum Suspended, nor has she corresponded with me on the subject, I consider it necessary to place before you and the other contributors an account of the circumstances in which the Forum ceased publication. Since you apparently gathered the contributors together in a meeting to hear what Miss Smedley had to say, I would appreciate it deeply if you would gather them once more to hear my account. The enclosed is a copy of a letter sent by me last May to the Chinese Communist Party. It has been published in China in a Chinese translation and copies have been sent abroad but has not been published in English as far as I know. I do not know the names of the people who were good enough to contribute to the Forum but their interest in the matter warrants placing before them the story of what happened to the magazine. I trust, out of simple fairness to me, you will be good enough to give them this opportunity.

I greatly regret any inconvenience or embarrassment to which you have been put in this matter. I do hope, however, that my letter will enlighten you and your friends and enable you to appreciate the difficulties which have arisen. I know of no project to revive the China Forum at the present time. Should such occur, the resultant publication would be of a considerably different character from the one I edited, as will be obvious from the facts given in my letter to the C. P. I think people who are interested in supporting the revolutionary movement here should know these facts.

Once again, I appreciate all the trouble you have gone to in this matter.

Did you ever, incidentally, receive the article "Fascism in China" and the newsletter which I mailed to July 13 last?

Yours sincerely,

(Harold R. Isaacs)

encl.

(Copied by RD)

811.50 34 / China / Socialist Pub. Co. / 58

H/A ATT (3 TO XAAZ-35536

201-18446

COPY

Letter of H. R. Isaacs to the C.C.P. concerning the China Forum

To the Central Committee of the Chinese Communist Party:

The two-year period of my extra-organizational collaboration with the Chinese Communist Party has come to an end and the China Forum which I founded and edited during that time has been forced to suspend publication. In the interest of our whole movement as well as in my personal interest, I consider it necessary to record here and publish the history of the China Forum and the circumstances of its suspension. You refused me the opportunity to lay the matter before the membership of the party even when I offered to do so in your own organs and not through the columns of the Forum. When, wrongly, I permitted the Forum to go down in silence, you turned around and in your organs and near organs in China and abroad you proceeded with the usual slanders of "betrayer" and "counter-revolutionary". In so doing you didn't have the courage or the simple honesty to state that you presented the China Forum with an ultimatum and forced its suspension because in reply its editor raised questions which are being placed before the whole movement today by the International Left Opposition. Nor did you state that you deliberately smashed the Forum for this reason despite my repeated and extended offers to continue publication as before on a straight anti-Kuomintang, anti-imperialist basis, leaving these various problems to be thrashed out first privately among ourselves. In other words, you deliberately forced suspension of the China Forum despite the fact, on your own admission, that its loss was a serious blow to the revolutionary movement in China, that it meant the disappearance of an organ which for two years you had considered an extremely valuable instrument in the hands of the movement. Here, as in the broader issues which led to our differences, your blind adherence to false policies was once more demonstrative of your readiness to place your factional interests above the interests of the Chinese Revolution.

In going back over the history of the Forum, I think the vicious character of your action becomes even more evident when I start with the fact that from beginning to end I functioned not as a member of the party but as a willing sympathizer who was prepared to throw all his energies into a job he saw he could do - edit and publish an organ in China which could help mobilize the forces of this country for struggle against the Kuomintang and the imperialists by exposing the regime of terror and privation which they have in common imposed upon the masses of the Chinese people. Permit me to recall at this point that I never accepted any personal remuneration for time or labor. You gave the Forum financial aid but I never received a dollar from you that was not put into the paper. I refused your offers of compensation and earned my living elsewhere. Your only claim on me was my full-hearted loyalty to the Communist ideal and

our

our common dedication to the struggle against a regime of hate and misery and oppression. In the end you forfeited this claim by ceasing any longer to be in my eyes honest or effective leaders of this struggle.

Although you helped the Forum financially, the part you played in building it up from the day it started in January, 1932, to the day of its last appearance in January 1934, was insignificant. My repeated requests for cooperation in matters of circulation and material for publication went largely unsatisfied throughout that time. You never supplied me with the reports I so frequently and urgently sought, particularly on trade unions, strike struggles, the Red Armies, the Red districts, etc. Everything the Forum did and became was the fruit of the work of a tiny group of devoted collaborators (the most important of whom had no connection with you whatever) and myself who had to depend almost entirely on our own resources for everything we did and published. At every crisis in the Forum's existence, when it was banned by the French authorities in Shanghai at the very outset; when it was hounded and persecuted by the American and Chinese authorities in the summer of 1933, when through British police pressure it was thrown out of every available printing ship in the city; when the pseudo-Fascist Blue Shirts again and again threatened the printing plant which I built up partially through personally contracted loans -- it was invariably through my own initiative, with the help of the little Forum staff, that we pulled ourselves up by the bootstraps every time and carried on to a point in January this year where the Forum was flourishing and growing daily in circulation, prestige, and influence despite the many formidable obstacles in its way. The formation of the China Forum Readers Association, which in the brief space of three months spread to eleven cities in five provinces, developing into a mighty potential weapon for the revolutionary movement, was the product of spontaneous action on the part of the Forum's readers, later sponsored and led by the paper itself. All these were the Forum's own achievements, not yours. By your arbitrary and criminal action you shattered them in the full stride of their growth. Because to my bitter disappointment I had not nor could I secure the resources to carry on myself - owing largely to the difficult conditions of work and the impossibility of getting revenue from the paper itself - all that had been achieved and was to be achieved was ground into the dust.

II.

From almost the very beginning of my active work - which I date from the time I began reporting events in China in a Communist way - a number of questions presented themselves to me in increasingly forcible form. These arose originally from my discovery of the gross distortions and exaggerations which I found to be characteristic of Communist propaganda in China and abroad. I define propaganda as the skilful, clear, accurate and wholly truthful reporting of the facts linked to an incisive,

purposive

purposive interpretation and a plan of action for dealing with the facts in a revolutionary way. I learned this from the life and work of Lenin and his Bolshevik comrades who taught us that the truth comes from the masses themselves and that only disaster can result from telling them lies. I have never learned to the contrary that it was my revolutionary duty to work in any other way although I soon found that the present day Communist Party press makes a practice of distinguishing between propaganda and truth.

Examples of exaggeration and distortion most striking to me were naturally those which applied to China, because here I could check allegations with known facts. I first wrote these down to the ignorance or incapacity of individuals. I felt that Communist editors abroad would publish accurate facts about China if they could get them. Accordingly with a friend I tried to set up an independent mail news service and sent weekly bulletins to papers all over the world giving brief, sharp, factual accounts of what was going on. This was in the fall of 1931 after my return from the area of the great Central China floods of that summer. I scarcely understood then why this service failed to secure any response from the Communist press abroad. After about three months I had to suspend it for lack of support. It simply didn't get published except in a few organs which were not official Communist Party papers, including the New York Militant.

It wasn't long before I began to perceive, with a deeper study of international events and the history of the Chinese Revolution, that a consistent thread ran through the distortions and exaggerations which I found not only in brief casual reports of current events but in the solemn pronunciamentoes made by delegates before plenums of the E.C.C.I. I discovered that these departures from the truth were made necessary by the official premise that ever since the catastrophe of 1927 a mighty, upsurging revolutionary movement has been marching forward in China to the very brink of seizure of power under the leadership of the Chinese Communist Party. I discovered that these exaggerations were necessary because the premise was false and along with it all the basic tenets of the policies being pursued by the Communist International and the Communist Party in China. I cannot begin here to give a summary of some of these distortions (which I verbally cited to you by the dozen) ranging from particular incidents (the wilfully false picture given of the cotton mill strike in Shanghai in January, 1932, even to the point of transposing it to February to heighten the impression given of the workers' role in the Shanghai war) to high flown generalisations like the statement recently made before the Plenum of the E.C.C.I. that the C.C.P. has won over the majority of the Chinese working class and the peasantry.

In denying the factual truth of this premise, whence flows the whole policy of the Communist Party in China, I deprecate not a whit the magnificent militancy and courage of Chinese workers, striking again and again and fighting

against

against terrific odds in defense of their very lives; nor the heroic struggles waged by peasants all over the country; nor the fight of the Red Armies against the Kuomintang, I merely respect the cold, indisputable fact that these struggles are defensive, not offensive, that they are isolated, desperate and unorganized. With very few exceptions - a few small strikes here and there and the larger exception of the Red Army - they are without organized revolutionary leadership. Moreover the development of this leadership, the task of the C.P., is proceeding at a tragically retarded pace owing to the false policies and inept tactics of the party.

In denying the presence of a mighty revolutionary upsurge (i.e., a vast, organized march toward the seizure of power) I respect facts made still clearer perhaps when compared to the facts and figures of the monster mass movements of the 1925-27 period. The tragic errors of the Communist leadership in 1927 were primarily responsible for the decapitation of that great movement and because no lessons have been drawn from those events to this very day, these errors, monstrously accumulated, are still responsible for the tragedies of today. But for the purpose of our comparison here, let us for example take the single fact that in 1926 in Greater Shanghai there were 257 strikes. In 1933 there were 82. Let us remember that on the eve of the workers' seizure of power in Shanghai in March, 1927, there were more than 800,000 workers, handicraftsmen and petty traders out on the streets fighting with arms in hands for demands of a far-reaching political character. A close check for the entire country in the latter half of 1933 showed me that less than one-thirtieth of that number were engaged in strikes and other disputes during any given month and that almost invariably the demands were defensive demands against wage cuts and lockouts. Moreover, the lack of cohesive leadership - often in departments of the same factory or in one or more of a group of factories - or even sometimes lack of even the most elementary organization - has in almost every case led to deadening failure and relatively easy betrayal by the yellow "labor leaders" and "mediators" of the Kuomintang. In 1925 the shooting of thirteen students by British police in Shanghai was the touch-off for a general strike which paralyzed the city and which was seconded by vast sympathy strikes which broke like a series of tidal waves over the entire country. In January, 1932, when the Japanese imperialists used the Shanghai International Settlement as a base for operations which cost the lives of tens of thousands of Chinese, not a single strike interrupted the normal course of the public or other services in that settlement. In the factories there were no strikes but a large scale lockout to which the overwhelming majority of Shanghai's workers submitted without protest.

The dogged, persistent struggle carried on by small sections of the rank and file workers in isolated instances in recent years is tribute to the magnificent fibre of

Chinese

Chinese workers. It is not evidence that a revolutionary seizure of power is on the order of the day. It is evidence, along with the heroic sacrifices of thousands who have lost lives and liberty in Chinese revolutionary struggle during the last seven years of Kuomintang reaction, that it is possible to fight the monstrous white terror which Chinese Communists frequently cite as a reason for the insufficiency of their work. Yet it is largely because this terror has not been fought effectively that the Kuomintang regime, despite the fact that it is rotting and crumbling, can still keep the lid down on the boiling, simmering hatred of the people it rules. Unless the martyrdom of thousands of China's finest workers, peasants and revolutionary intellectuals is to be in vain, we must turn resolutely away from the folly of calling to insurrection when what is needed is painstaking education, organization and the sponsorship of day-to-day struggles of the masses for democratic demands, the slow building up of a party and mass organizations and a movement which will be able to command the forces capable of carrying out an insurrection.

In the case of the widespread but isolated and individual cases of peasant uprisings, and this includes the Red Armies in Kiangsi, these struggles await the leadership of a strong working class movement before they can have a successful issue. The Red Armies in their restricted and surrounded areas and with their meagre resources have fought heroically against the Kuomintang attacks upon them. But until the Kuomintang is shaken from its bulwarks in the imperialist controlled working class centres, their prospect of revolutionary triumph remains necessarily dim. No revolutionary purpose is served by taking refuge in the fiction that these armies have proletarian leadership because individual workers, undoubtedly leaders of superior quality and courage, have been torn from their factories and their fellow-workers and sent down to occupy key positions in the Red Army districts and in the Red Armies themselves. Indeed, this common practice of extracting the most conscious and progressive working class elements from their working class environment and sending them down to the Red districts is a good index to the criminal transposition of emphasis which has helped paralyze the working class movement in the cities. If the White Terror doesn't carry off the workers' leaders as they arise, the C.P. does and has done so in hundreds of cases. This helps in no small part to explain why it has also been impossible to mobilize a genuine mass anti-Japanese movement in the fact of military aggression and why the White Terror of the Kuomintang has succeeded, by filling mass graves and innumerable prisons with the martyred dead and living, in downing the anti-imperialist movement or efforts toward the organization of such a movement and paving the way for the ever increasing encroachments of the imperialists. The party has not yet gripped and directed the deep and bitter and often inarticulate hatred of the masses of the people for their oppressors and this includes large sections of the lower petty bourgeoisie who could be won by successful mass pressure from below. This is because the

Party

Party has failed to translate the realities of everyday events into its program and tactics.

I cannot here go into the many-faceted problems and issues which flow from these facts with regard to the policies and tactics of the Chinese revolutionary movement. Nor extending to the international scene need I go into the terrific effects of the German catastrophe nor the storm of questions which has been directed at the C.I. leadership whose responsibility in the disaster has become nakedly clear to unnumbered Communists and Communist sympathizers the world over. Nor into the whole set of implications which arise from the policies of the C.I., with particular reference to the late developments in Soviet foreign policy, the Litvinov-Roosevelt agreement, the forthcoming mooted entrance of the U.S.S.R. into the League of Nations and in a smaller but equally characteristic way, the forthcoming association of the U.S.S.R. with the Institute of Pacific Relations which hopes to hold its next talkfest in Moscow. These problems, with their many specific links to the Chinese questions, were the basic questions over which I soon began to take issue with the official views of the Party and the International.

III.

But precisely because at all costs I desired to carry on the Forum's open struggle against the common enemy - against the Kuomintang and the imperialists - I sedulously avoided bringing these issues into the columns of the paper, increasingly against my better judgment. I leaned over far backward in this respect. This expressed itself in many of the current issues with which we had to deal.

I ask you to recall the whole uphill fight which the Forum waged on behalf of Paul and Gertrud Ruegg in the spring and summer of 1932 during which time I repeatedly warned against the emphasis which was being placed on the "legal" aspects of the case and the "negotiations" with the Kuomintang to the detriment of mass pressure and the capitalization of the case for political purposes. You paid lip service to the need for mass pressure - particularly here in China - but in fact the "legalities" and futile negotiations remained the major pillars of the defense. Until in the very end I finally rebelled, I wasn't even permitted to give Ruegg his honourable and rightful title - secretary of the Pan Pacific Trade Union Secretariat. Yet, although I felt the struggle for the Rueggs was being seriously handicapped by the tactics being pursued, I carried on the fight with all the energy at my command and you will recall that it was I who created the local defense committee and was chiefly responsible for the widespread press propaganda and the considerable sympathy which we aroused. Yet the strictly non-political attitude which Ruegg was forced to assume at the trial (in contrast to the highly political attitude of his prosecutors) was in my opinion one of the major reasons

for

for the fate to which he and his wife were condemned.

I ask you to recall the whole period of the organization and activities of the China-League for Civil Rights, from December, 1932, to June, 1933, in which I took an active part. I gave full play to this hybrid League and its work without once publishing the basic criticisms which I often voiced to you and which in the end were wholly confirmed by what happened after the Kuomintang murdered Yang Chien in June that year.

I ask you to recall the views I set forth in August and September, 1933, on the subject of the "anti-War Congress" which at your specific request I did not publish. Instead, to my regret, I published the foul rot of Marley & Co., without freely giving play to the true facts about that farcical junket which had convinced me that the policies which gave it birth do not one single whit advance the international struggle against imperialist war.

On one occasion - and this at least I can take comfort in - I passively resisted when you requested me to write and publish a slanderous attack on Chen-Tu-hsiu when he was condemned to 13 years imprisonment by the Kuomintang. Your request was specific. I was not to deal with the issues which had brought Chen Tu-hsiu from being the leader of the C.P. in 1927 to being leader of the Chinese Opposition in 1933. I was only to string together a vile series of labels in an effort to explain why the Kuomintang even imprisoned the leader of the Left Opposition. As you know, that attack was never written or published.

Again in December, 1933, upon my return from Fukien, you specifically demanded that I set aside the results of my own personal investigations in Foochow in order to write on your behalf (but over my signature!) an utterly baseless and slanderous attack on the Left Opposition. You will recall that you charged at that time that the "Trotskyists" were prominently identified with the new government set up in Fukien by Chen Ming-shu and Tsai Ting-kai. You lumped the Left Opposition with the Third Party and the so-called Social Democrats among the petty bourgeois satellites of the Fukien militarists. It was as much to satisfy myself on this very point as to perform a mission for you that I went down to Foochow and spent two weeks there and learned through direct contact with dozens of people prominently concerned that the Left Opposition were stoutly and clearly opposed to the Foochow regime. I haven't place here to discuss the relations of the C.P. to the short-lived Fukien Government or the character of the "negotiations" which were going on down there. The important thing here is that on my return you demanded that I write slanders which flew in the face of everything I myself had learned. It is interesting, as a sidelight on your methods in factional strife as you conceive it, that your representative in Foochow sent back a report, through me, ironically enough, that one of the most prominent of the youthful pseudo-radicals in Foochow, Wu

Chi-yuen

Chi-yuen to be exact, was a leading "Trotskyist". It so happened that I had met and had several lengthy interviews with Wu and by the time I left Foochow I understood his position and his personality exceedingly well. He was as much a Trotskyist as Mei Lan-fang is! Yet you actually demanded that I ignore my own knowledge of the man and in my article on Fukien set him down as a "Trotskyist". I was faced on the one hand by your demands that I write falsehoods to suit your policies and on the other by my deep desire to set forth the actual facts about the Opposition's attitude towards the Fukien regime. But once more, to preserve the shreds of our relationship, I drove a middle course and did neither, leaving the whole question out of my article.

Despite the facts that these issues weighed more and more heavily upon me, despite the fact that events in China and abroad were pressing themselves more and more imperatively on the concerns of every sincere revolutionary, I still tried to keep the Forum balanced on its ribbon-like path, concentrating on the anti-Kuomintang, anti-imperialist struggle, and in so doing fulfilling at least a partial function as a revolutionary organ. I deeply felt, however, that I was betraying my readers by avoiding these issues. How could I write of Germany and avoid all the implications of that disaster? How could I write of America's recognition of the U.S.S.R. and still fail to say that the Communist International had virtually been murdered at Washington? How could I warn against the dangers of imperialist intervention in the U.S.S.R. and still not point out that Soviet foreign policy was in fact daily heightening the danger of such intervention? Yet I somehow did so and sought in whatever way possible to retain some basis for our continued collaboration.

IV.

Nevertheless, abruptly in January of this year you forced an ultimatum upon me and subsequently forced the break in our relationship because I could not and would not, at your demand, devote the China Forum to policies which I could not and do not believe compatible with the interests of the Chinese Revolution and the international proletarian revolution. I could not, at your demand, set aside the convictions to which I had literally been driven by the stinging lash of catastrophic events in China, Germany and the world over. Particularly my deep interest in Chinese events during the last three years made it impossible for me, finally, to give active support to policies and tactics whose disastrous effects were being a thousandfold confirmed for me by the tragic events of every swiftly-passing day. I could not ignore questions which strike at the roots of our work and the whole structure of our hopes for a revolutionary future.

Despite the fact that these questions are rocking the entire International today, you denied my right to

raise

raise them in print. You demanded more. You demanded that I attack anybody who did so - primarily the people you call "counter-revolutionary Trotskyists" - the only people who are facing these problems today in a fearless, revolutionary way. You demanded that the China Forum become a stereotype for the policies and vulgar factional slanders which I could neither then nor now be party to. In reply to my questions on China you simply quoted back to me the lies and half-lies I've been so used to reading in Inprecorr. You even declared: "For propaganda purposes a certain amount of exaggeration is necessary..." and went on amazingly to say: "but we know the true facts and we base our policies on them, not on these exaggerations!" A new slant on modern-day C.I. tactics! Facts, you said, are curious things. They have to be turned around and around and around and examined closely until their true nature becomes apparent. The trouble is you turn them so far and so quickly that they turn into something like a dizzily turning top of fancy - or at best wish - fulfilling misrepresentations.

To my questions on Germany you quoted Heckert, Piatnitsky, and the E.C.C.I.'s famour resolution declaring that the collapse of the German party and the slaughter of the German workers were based on the past, present and future correct policies of the C.P.G.! You declared I had no right to offer critical comment on the dangerously opportunistic foreign and domestic policies of the U.S.S.R., most notably on the entry of the U.S.S.R. on a straight nationalist basis into the disgusting corridors of imperialist intrigue. To the contrary, I was to lovingly fawningly fondle and hail the policies which have meant disaster in China, Germany and elsewhere and are rapidly leading the U.S.S.R. into the vacuum of nationalist isolation from the world wide proletarian movement. This I was to do, to begin with, by publishing Stalin's face on the front page and columns of the customary panegyrics to his infallibility. Above all and before all, I was to take up cudgels against "counter-revolutionary Trotskyism". That was to be the main point of my reformation - to raise no questions myself and slander anybody else who did so.

In reply to your demand that I submit to an editorial board in order that these editorial policies should be effectively put into practice, I offered (1) to continue publication strictly as before, meanwhile arguing out my differences with you in discussions on the side; (2) to throw the columns of the Forum open to a general discussion of all basic revolutionary question, with free play to unorthodox as well as orthodox views. If your views were correct, I argued, it would be a distinct advantage to you to have such an opportunity to display their brilliance alongside the puny efforts of your critics; (3) to publish orthodox news and views but to reserve for myself the right to comment and criticise.

These repeated offers you repeatedly refused. You offered to discuss these questions with me verbally __if__ in

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the meanwhile I throw the Forum open to your editorial board. My other proposals were unthinkable! Give the Forum's readers a chance to hear "counter-revolutionary" viewpoints? Never that! I could only display my revolutionary purity by acceding to your demands. We would talk things over until Spring, then if all went well (i.e., if I showed a satisfactory adaptability to your viewpoint) I could pack up for an educational trip to the Soviet Union where I would certainly become convinced of the error of my ways. In other words you wanted my signature on a promissory note with the amount left blank for you to fill in. You put this in the form of an ultimatum and you told me that if I did anything but accept I would forthwith enter the camp of the "counter-revolution".

I had to refuse these terms. I had to refuse to lend myself to a slanderous and baseless struggle against the International Left Opposition. I had to refuse to lend space to the nauseatingly fawning praise of Stalin and uncritical reception of Stalinist policies which characterize the Communist Party press the world over. I had to refuse to take shelter in the cold and draughty empty spaces which stretch behind the impressive facade and early tradition of the Communist International. I would like to go to the Soviet Union for a vist someday - but I had to refuse your offer on your terms. I had to refuse, in short, to become a hack prostitute in the name of the Revolution.

In the end, too, I had to refuse to turn over to you the printing plant I had built up with so much pain and struggle because I considered it not your property but the property of the working class movement. Because I could not carry on the Forum myself, for lack of financial resources and because of heavy debts contracted, I disposed of the plant and turned every farthing of the proceeds over to where I now consider the true interests of our movement lie. It was with a deep and abiding bitterness that I had considered comrades, when for two years it had fought off all its many enemies on the outside.

Yet with it came the realization that we have to build anew over the ruins you have wrought. The revolution and the building of our future moves forward and when we trample down the defenses of our enemies we shall crush underfoot everything and everybody that stands in our way. No sycophantic, blind allegiance to a name, an empty facade, a torn and shredded prestige can lead us forward. Only unswerving fidelity to our goal and active struggle towards this end with the weapons of a correct and tested political line will lift us from defeat to ultimate victory. To this struggle I shall continue to dedicate all my energies.

Harold R. Isaacs.

Peiping, China
May 20, 1934.

(Copied by RD)

201-13411

14-00000

FOR COMMUNIST ACTIVITIES FILES

SOURCE: DAILY WORKER

Date: July 6, 1950

File No. 9100 Isaacs

POST WRITER ADMITS ALL KOREA OPPOSES INVASION

The Korean people are united behind the Liberation Armies from the North and are hostile to the American troops sent there by Truman's interventionist order, the New York Post's Far East expert, Harold R. Isaacs, admitted yesterday.

Isaacs' article gave the lie to the Post's own editorial line of support to the police-state regime of Syngman Rhee and the Truman attack on Korea as an act to defend "democracy."

Isaacs declared that the U. S. has "much more reason to count on general Korean hostility than on heroic support." He admitted that "South Korean civilians have been infinitely harder hit by the American action so far" than by their fellow-Koreans from the north.

The South Korean government was an "unpopular one in the election held only four weeks ago," Isaacs said, "the regime of President Syngman Rhee was decisively repudiated."

Isaacs declared that the guerilla movements in South Korea "could have operated only with a considerable measure of popular support," and he acknowledged the "intense desire of all Koreans for reunification of their dismembered country."

To top this story, bristling with exposure of the imperialist nature of the Truman attack on Korea, and with evidence of the Korean people's awareness of their real enemy, the Post concocted the dishonest headline: "S. Koreans Don't Know Why Help Has Come."

(In late editions the Post indicated its own awareness of the phoniness of this headline by dropping it. The new one complained: "Weak S. Korean Regime Hampers GIs at Front.")

But Isaacs made clear that "if in China during the Japanese war the Americans had a friendly population on their side, this is by no means the case now in Korea."

He concludes: "Even if the war remains localized, even a victory won in due course will be a temporary one, and such a victory will not be easily won."

RECORD COPY

H/W ATT 05 To 35516

201-15446

14-00000

7100 - Isaacs, Harold

No. 1480.
SECRET:

December 2, 1932.

MEMORANDUM.

With reference to R.A. memorandum No. 1305 of December 4, 1931, regarding Harold ISAACS and his connection with Hilaire NOULENS, it has just been learned that one Viola ROBINSON arrived in Shanghai on August 28, 1932, by the C.P.R. s.s. EMPRESS OF ASIA. On August 29, Miss ROBINSON, together with Harold ISAACS of the CHINA FORUM, gave notice to the United States Consulate General of their intended marriage, which actually took place on the 14th September. In his marriage application, ISAACS particularly requested that no publicity be given to the forthcoming ceremony. It appears that Miss ROBINSON is a follower of the Suffragette, Lucy STONE, who, some fifteen or twenty years ago, advocated among American women the retention of the maiden name after marriage. According to officials of the United States Consulate General, Viola ROBINSON, therefore, will not be known as Mrs. ISAACS.

In connection with Viola ROBINSON's activities in China, in a letter, dated Szechuen, July 24, 1931, Harold ISAACS wrote to Viola ROBINSON as follows:

> "You are in the swim, Viola. I'm coming back to dive in and swim alongside. What do you think? It is all extremely fortuitous from our standpoint that I should have seen the light at last. Your work with HUGG and the future in it is far more important than anything you could do out here or anywhere else for that matter. I'll get back - no matter a possible delay - no matter how - there will be a job to be done and by our gods I'm going to get into it..."

Attention is called to the name HUGG mentioned in the above extract.

A TRUE COPY
OF THE SIGNED
ORIGINAL
[signature]

RECORD COPY

1442 -
H/W ATT CC TO 35356

201-18446

14-00000

No. 5019

Confidential.

AMERICAN CONSULAR SERVICE.

American Consulate General,
Shanghai, China, December 16, 1931.

Subject: Harold R. Isaacs.

THE HONORABLE

THE SECRETARY OF STATE,

WASHINGTON,

Sir:

I have the honor to report that an American citizen named Harold R. Isaacs has been reported to this office by the police of the International Settlement as a communist suspect. The facts regarding Mr. Isaacs are briefly as follows:

Mr. Harold R. Isaacs called at this office in December, 1930, and stated that he would be for a few months in Shanghai; at that time he exhibited passport No. 177026, issued by the Department of State on March 17, 1930. He stated that he expected to leave Shanghai in June, 1931; that his home was in New York City and that his local address was in care of the American Express Company.

According to Police reports Isaacs arrived in Shanghai from Manila as a first-class passenger on the S. S. PRESIDENT JEFFERSON on December 17, 1930. He was employed by the SHANGHAI EVENING POST AND MERCURY and later by the CHINA PRESS but apparently lost both

positions.

H/W ATT 07 To XAA 2-35656

201-15446

positions. He has resided with a British subject named C. Frank Glass at 123 Weihaiwei Road and made a trip with Glass to Szechuen during June, 1931. The police file contains a copy of a letter written by him to a Miss Viola Robinson, care of the American Consulate, Dresden, Germany, dated July 24, 1931, at Chengtu, Szechuen. This letter, it is stated, was returned unopened to Shanghai from Dresden, addressed to Harold R. Isaacs in care of the American Express Company, Shanghai, and was opened by the Post Office Censor at the request of the Commissioner of Posts. The letter is very long and shows that Isaacs, although previously holding communistic views, only decided definitely to turn "Red" during July of this year. He states that he was influenced in this decision by certain conversations with C. Frank Glass, above referred to, during their trip to Szechuen.

In connection therewith it may be of interest to state that according to a police report dated October 17, 1931, information regarding this letter was given by the Shanghai Municipal Police to an officer of the local British Consulate General, who apparently cabled information regarding it to London. The police report states that a reply was subsequently receive the gist of which is as follows:

> "Viola Robinson arrived in the United States about the middle of September. The whole family are communists in touch with Isaacs' family."

The police state that Harold R. Isaacs in November, 1931, established a news agency under the name of the

"Far

"Far Eastern Press Correspondence," cable address Feapreeop, P. O. Box 1926. On October 8th Isaacs and C. Frank Glass moved from 123 Weihaiwei Road to House No. 6, Passage No. 177, Avenue Dubail. The police state that this address was formerly known as Number 25 Avenue Dubail and is the boarding house at which Agnes Smedley resided from May, 1929, to May 1930. The police report that Agnes Smedley frequently visits Isaacs and Glass at this address.

In my monthly political report for November, on page 15 it was stated that the bodies of numerous members of the family of a certain Kou had been murdered, allegedly by communists in retaliation for Kou's turning traitor to the communist cause. In connection with this matter Isaacs addressed an open letter to the various newspapers of Shanghai, under date of November 24, 1931, in which he scored them for branding these alleged murders as "horrible" and "dastardly," while at the same time they did not raise their editorial voices against the wholesale murders committed by Chiang Kai-shek, the Garrison Commander of Shanghai and other Chinese militarists. None of the papers saw fit to publish this letter but I 1/ have received a copy thereof, and copies are enclosed. I have also received a photostatic copy of the last page containing the signature of Mr. Isaacs.

Respectfully yours,

Edwin S. Cunningham,
American Consul General.

Enclosure:

[illegible]

Enclosure:
1/- Copy of open letter from Harold R. Isaacs, dated November 24, 1931.

PHJ/MB
GCCB

In Quadruplicate

No Copy to Location.

Enclosure No. 1 to despatch No. 619 of Edwin S. Cunningham, American Consul General at Shanghai, China, dated December 16, 1931, on the subject: "Harold R. Isaacs."

COPY

AN OPEN LETTER TO THE FOREIGN NEWSPAPERS OF SHANGHAI.

Your publication of the "ghastly" (Shanghai Times), "horrible" (China Press), "dastardly" (Evening Post and North China Daily News) murders allegedly committed by Chinese Communists in the French Concession brings forcibly to mind certain other aspects of the Chinese scene whose ghastliness and barbarity find their way into your columns only at rare intervals - and then only in brief cool paragraphs.

There can be no attempt to "justify" these alleged murders, if the tale be true. We all hate the guts of a traitor. But we cannot all condone a system of vendetta which exacts as the price of betrayal the innocent lives of a traitor's family. That, however, involves the question of differing social customs to which no abstract moral absolute can possibly be applied.

Betrayal has its price under any social norm, whether we turn the dirty work of vengeance over to the ineffable mercies of the Lord or employ the less aesthetic but more effective instruments of the gallows, electric chair, lethal chamber, the guillotine or the more refined weapons of social ostracism; whether we consider the traitor himself responsible for his actions - or exact retribution from his blood relations as well. (Jehovah, too, visits the sins of the father upon his children, yea, even unto the third and fourth generations!)

But you reporters, whose typewriters quivered with the horror of these alleged deeds of murder in Frenchtown can still without a qualm condone and even express satisfaction at mass murders a thousand times more revolting, a thousand times more barbarous - but less so in your journalistically judicious eyes only because officially perpetrated.

You city editors - at the moment sending your men out to run down the last threaded folds to this particular story - why don't you send them out to Lunghua some fine sunny morning? Why don't you give them an opportunity to witness the torture and murder of young men and women whose only crime is a realistic appreciation of the social and economic factors at work in the world and a demand for their readjustment?

You editors, who wield your editorial powers so self-righteously, why don't you consistently examine and logically expose a government that maintains itself largely by desperately slaughtering the flower of its protesting youth and the backbone of its peasant masses who attempt protest against its venality and corruption?

Only

14-00000

Only when it is convenient for your foreign interests, however, do you find it politic to trot out some of your favorite blasts against the Nanking regime, attacks which are almost always immediately offset by the nauseating eulogies and blatant lies that follow.

Considered from your own point of view, Messrs. Editors, the murderers of these Frenchtown people should be brought to justice and made to pay for their crimes. But similarly from your own point of view, to what bar of justice should Chiang Kai Shek be brought, before what tribunals can we arraign the garrison commanders of Shanghai, Nanking, Hankow, the warlords of Shantung, Szechuen, Kwangtung and Manchuria for the lives they have taken in the perpetual wars they have waged on the people of China? On any principles of abstract justice, is the mass murder of thousands by the machine gun, the bomber, the rifle, the sword, the axe any more just than the furtive strangulation of nine hopeless relatives of a self-branded yellow cur? This perpetual warfare has been waged on the pretext of suppressing "banditry." If this be so, we are confronted with the startling fact, vouched for and advertised by the government boasting the recognition of all foreign powers, that vast portions of the Chinese population are criminal! On this premise, Chiang Kai Shek & Co. backed by the cohorts of the Soong Menage swoop down on whole provinces, massacre thousands, take heavy tolls from the meagre life earnings of peasants and workers. And with all their guns and planes and hundreds of thousands of soldiers, they still fail to eradicate the "bandits."

Who are the bandits, the robbers, the murderers? Answer this question, Messrs. Editors - and answer it honestly if you dare!

Japan, in violation of so-called principles of justice, but in full accord with the lessons of history, is helping herself to a good slice of Continental Asia, allegedly part of the Nanking Government's domain. Lacking the courage, the ability, the inclination to turn its guns on the invader, the Kuomintang sits in solemn conclave at Nanking and discusses further measures which, it hopes, will permit the extermination of new portions of China's vast "criminal" population to progress more effectively.

Let us take some of the facts sporadically reported by your own and the Chinese press during May-December, 1930. You reported 4,749 executions. From other, more meticulous sources are derived statistics which show that no less than 96510 were executed during the last four months of 1930 alone! This figure sounds globular, doesn't it? Yet for every digit there is somewhere in China a rotting corpse.

During the period following the close of the so-called "military" period of the Kuomintang in 1928

to

to the opening of the Third Plenary Session of the Party in 1929 approximately 450,000 workers, peasants, and students met death at the hands of China's "revolutionary" armies. One Shanghai daily (Chinese) late the next year editorialized as follows:-

"All China's problems could be satisfactorily settled if the good work of the past few months can be continued. From August to October (1930) alone 140,000 Communists were killed and 450,000 people starved to death in the famine regions."

And if the dimensions of these figures are not ghastly enough to move you, shall we engage in a bit of felicitous description of the tortures applied by these righteous saviors of China? Shall we speak of the burnings in oil, the burying alive (as were five young men and women at Lunghua on Feb. 7 last) the strangulations, the unspeakable mutilation of human bodies before death? These aren't wild nightmares. You have all seen and shuddered at the photographs which can still be bought here and there in Shanghai depicting these processes in all their grisliness.

And at these, Messrs. Editors, do you raise your editorial hands in saintly horror? Do you splash your columns with the adjectives "dastardly, horrible, ghastly?" Hardly. That would offend your Nanking friends. If you do not maintain silence that bespeaks contentment, you brazenly applaud. For this we can quote you chapter and verse from your own editorials.

There are no organs, no publications here that dare look these facts boldly in the face. Your mastheads all carry boasts of your impartiality. Here is at least one opportunity to invest them with some quality of verisimilitude.

Sincerely,

(Signed) Harold R. Isaacs
177 Avenue Dubail,
House 6.

November 24, 1931.

Copied by MB
Compared with MH

SEE COMMUNIST ACTIVITIES FILES 9??-Isaacs, Harold R.
FILE NO.

SOURCE: D.W.

DATE: 8-4-32

EDITOR OF CHINA PAPER IN DANGER

Threat to Turn Isaacs Over to Nanking

SHANGHAI, Aug. 2.—The Wall Street government, supporting its Nanking butcher agents, has threatened to turn over Harold R. Isaacs, American editor of the "China Forum," to the Nanking hangmen.

As editor of the 'China Forum," Isaacs has committed the crime against imperialism of supporting the Chinese Revolution and ruthlessly exposing the mass murder of revolutionary Chinese workers and peasants by the Nanking regime and the United States and other imperialist brigands. He has exposed the shameful sell-out of the Chinese masses by the Nanking traitors to the Japanese, American and other imperialists.

The United States government has warned Isaacs that it will withdraw the protection of extra-territorial rights unless th e "China Forum" changes its editorial and news policies. Under the extra-territoriality treaties imposed upon China by the imperialists, American and other citizens of the imperialist powers may not be tried in the Chinese courts. Because Isaacs is an American citizen the Nanking government has not been able to wreack its vengeance on him for his exposure of their bloody terror and betrayal of the Chinese masses. The Wall Street Government, which protects its business agents in looting China now proposes to throw Isaacs to its Nanking lackeys for trial in the Chinese courts on charges carrying life imprisonment or the death penalty.

Isaacs has categorically refused to concede to the demands of the United States government that he change the policies of the "China Forum." He is closely associated in the anti-imperialist, anti-Kuomintang fight with Madame Sun Yat-sen, who is chairman of the committee leading the fight to save Paul and Gertrude Rueggs from a death sentence in the Chinese courts.

American workers and intellectuals and their organizations should at once send vigorous protest to the State Department at Washington against its attempt to railroad Isaacs to death in the Nanking Courts.

RECORD COPY

H/W ATT ?? ? ?442-? ?

2?1-13??

Press Conference 7/30/32.

9500 Isaacs

direct to Paris for three or four days before proceeding to London. His visit to Paris is, therefore, strictly unofficial.

FRANCE

A correspondent asked if the French Government had asked the State Department for an agrément for a new Ambassador in Washington, M. Germaine-Martin. Mr. Rogers replied in the negative.

CHINA

A correspondent asked if Representative La Guardia of New York had asked the State Department to intervene in the case of an American named Harold Isaacs who is now editing a newspaper in China, which, according to press despatches, is a Communist organ. The correspondent continued by saying that according to stories the American diplomatic officers in China warned Mr. Isaacs that he would be likely to lose his extraterritorial status because of hisactivities. Furthermore, his father, who is in New York, wants the Department of State to get Mr. Harold Isaacs back and have him deported. In reply, Mr. Rogers said that he knew nothing of any communication from Mr. La Guardia on the subject. In regard to the story, it is not true that this Government has threatened to deprive Mr. Isaacs of his extraterritorial rights in Shanghai.

BOLIVIA-PARAGUAY

A correspondent asked if the State Department had received any reports to the effect that the Bolivians had captured two Paraguayan forts. In reply, Mr. Rogers said that he understood that Assistant Secretary White talked with the correspondents last night concerning the situation and that Mr. White might possibly be able to see the correspondents again today.

H/W ATT C9 To (342 - 3536 201-15446

FBI REPORT
DATE: 10 AUGUST 1953
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
INTERNAL SECURITY - R
FBI FILE #: 100-286243 - BUREAU
105-1247 - NEW YORK

14-00000

Secret

ZOTOV, IVAN PAVLOVICH S211600/1970 WEST GERMANY 1970

19 MORDOVIAN REPUBLIC ASSR



201-254377

25 Jan 19

MD

018446

201-018446

Secret

FBI REPORT
DATE: 6 AUG 1952
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
INTERNAL SECURITY - R
FBI FILE #: 100-286243 (BUREAU)
105-1247 (NEW YORK)

14-00000

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT

DOCUMENT IDENTIFICATION

1. RI FILE NO.

2. DISPATCH OR SOURCE DOC. SYMBOL NO. | 4. DATE

7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION

5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ISAACS, HAROLD R.
201-018446
SEX M DOB 13 SEP 10
USA, NY, NYC
CIT USA
OCC JOURNALIST
a LO, SEN
NEWSWEEK CORRESPONDENT IN SHANHAI IN 30S.
INVOLVED IN CP FRONT ACTIVITIES. CONTACT
OF SMEDLEY AND NOULENS. POSS IDEN W/ALIAS
JACOB, A MBR OF SORGE GRU RING IN SHANGHAI.

201-000415
XAAZ-24958
13 APR 67
P4

R 6707240926

FILE IN 201-018446

15. FILE THIS FORM IN FILE NO.

FORM 3-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING — XX NO INDEXING REQUIRED — ONLY QUALIFIED DESK CAN JUDGE INDEXING — MICROFILM

TO: Chief, DO

INFO.:

FROM: WOMACE Representative, Boston

SUBJECT: ISOLOG/WUSPARROW/Operational
Dr. Harold R. ISAACS, Professor of Political Science at M.I.T.

ACTION REQUIRED - REFERENCES

1. On 12 July 1967, WUSPARROW/1 renewed his old friendship with Subject at the MIT Faculty Club. Subject is now a senior research associate at MIT's Center for International Studies and has recently been named a Professor.

2. For the past few years Subject has been working on an international study series involving minority racial groups. His reports have been published in the New Yorker magazine and as books, The New World of Negro Americans and India's Untouchables. Subject plans to publish in August 1967 a book on the American Jews in Israel and is working on another on the Philippines.

3. WUSPARROW/1 first met Subject in 1946 after he had just completed a long and friendly interview with Ho Chi Minh as Far East correspondent for Newsweek. At that time, Subject felt that the United States was making a mistake in not accepting Ho as the leader of a united Vietnam, feeling that Ho was independent enough of China to make him at worst a sort of Tito.

4. Subject presently is despairing of United States foreign relations in that our people from Washington, or elsewhere, seldom seem to establish a deep rapport with Asian or African nationals. Subject feels that such relations as do exist never reach more than an ineffective superficial level.

5. Subject first went to the Far East about 1930 when he was a crew member of the Matson Line's Malolo and disembarked at Honolulu to work for the Honolulu Advertiser. (WUSPARROW/1 went to work for the same paper two years later.) Subject went next to the Philippines where he worked on a Manila daily. While in Manila he was offered the editorship of the Bangkok Royal Mail, to fill in for St. Clair McKELWAY, now of the New Yorker.

CONTINUED . . .

Distribution:
2 - C/DO

CS Copy filed 200-6-360/3 File in 201-12446

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UTBA - 543	11 August 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	200-6-360/3

6. Subject's mind was set on China and in late 1931 he went to Shanghai and joined The China Press, working alongside Tiliman DURDIN, now of the New York Times. Subject lost his job with The China Press after a flare-up with Hollington TONG, part-owner of the paper. Subject then joined the Newsweek foreign staff. Subject was in and out of Bangkok after World War II and WUSPARROW/1 became friendly with him. According to WUSPARROW/1, many people regard Subject's Tragedy of the Chinese Revolution as a significant work and a recent writer on China, Dennis BLOODWORTH, holds a good view of Subject's Scratches on the Mind.

7. Subject now seems permanently settled with MIT, having bought a home at 96 Farlow Road, Newton. Subject hosts there at pool-side "seminars" on Saturday afternoons, with MIT faculty friends and journalist friends such as Bob SHAPLEN coming by. Subject invited WUSPARROW/1 to participate as well.

8. However, as WUSPARROW/1 ascertained, Subject has little contact with foreign students save for an occasional adult foreign graduate student. We hope, considering Subject's background, that he will prove with WUSPARROW/1's guidance to be a profitable unwitting spotter and assessor of foreign graduate students.

LOUIS K. ROLLOFIER

14-00000

N/C Traces
I-6347
DW-7

US

S E C R E T

2nd tracer

Priority Urgent

RECEIVED

Telephone Request for Name Check   For Use of RI Name Check Control Office

FROM PSB/FBI DATE 24 NOV 1965

TAKEN BY Gerry F. CHECKED BY ____ REPLY ____

ROBINSON, Viola
NAME   ALIAS AND SPELLING VARIATIONS

U. S.   6/20/10
DATE AND PLACE OF BIRTH

OTHER IDENTIFYING DATA

REFERENCES NA1 to CSCI 316/04352-65
dated 26 Oct. 65
subject: ISAACS, Harold Robert
per Trace by Diann
on 10 Nov. 65

WKMY 24/11/65

26 NOV 1965 201-18446

14-00000

Special

RETURN TO: Tainor
10/14/65 caw
FILE #151-1423
PC
BUDED: 11/11a

eJI
HSC

NAME: ISAACS, HAROLD ROBERT

See CSC #5.22.66.2153
+ Rep 10-13-65

BORN: Sept. 13, 1910, NYC, NY

MS: married Viola Robinson, dob June 20, 1910, NYC, NY
married Shanghai, Sept. 14, 1932

ISAACS

ADDRESSES:
Aug., 1965 to present, 96 Farlow Rd., Newton, Mass.
July, 1953 to Aug., 1965 Mass.
Feb., 1944 to July, 1953, 333 Central Pk. West, NYC, NY
Sept., 1941 to Feb., 1944, 4938 Newport Ave., Friendship Hts., Md.
1940 to Sept., 1941, 72 Pk. Terrace West, NYC, NY
1937 to 1940, 40 Monroe St., NYC, NY

EDUCATION
George Washington H. S., NYC, 1923 to 1926

SSN: 082-03-4029

EMPLOYMENT:
1953 , Mass. Inst. of Technology, Camb, Mass., academic, research
1943 to 1950, Newsweek, WDC, CBI, Pacific, SE Asia, NYC, reporter, war corres. assoc. editor
1943, Lockheed Aircraft Corp., WDC, radio writer,
1940 to 1943, Columbia Broadcasting Co., NYC, WDC, writer
1934 to 1935, self employed, Peking, China, writer
1932 to 1934, Havas News Agency, Shanghai, China, news editor
1931 to 1932, China Press, Shanghai, China, city editor
1930 to 1931, Shai Evening Post, Shanghai, China, reporter
1930, Honolulu Advertiser, Honolulu, reporter

FOREIGN TRAVEL:
China, 1930 to 1935, Travel, work, writing
China, Burma, India, 1944, to 1945, war corres. Newsweek
PI, India, Indonesia, 1949 to 1949, Newsweek assignment
Phillippines, 1950 to 1950, cover Baguo conference
Europe Mainly UK, 1957 to 1957, travel, visit university
Czech., Israel, India, 1960 to 1960, academic research project
Malaya, PI., etc., 1963 to 1964,

RELATIVES:
Father, I. Robert Isaacs, deceased
Mother, Sophie Dorlin, deceased
Wife, Viola Robinson Isaacs, dob 1910, same

Rcf
1/11/65 mb.

FILE IN 201 - 18446
(husband's 201)

REFERENCE:
Sargent Shriver, Peace Corps., WDC, known 17 yrs.

NAI to information furnished in
~~[illegible] 1965~~
OSCI-316/04352-65 dated 26 October 1965
subject: ISAACS, Harold Robert.

possible source

10 NOV 1965 DmS
1 NOV 1965

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/CE US UNITED STATES

EXTENSION:

NO. CSCI 316/04352-65

DATE: 25 October 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI STAFF 2C 35	26 OCT 1965			
2.				
3. RID/CE GA-10 Attn: Sarah Marmaduke	26 OCT 1965			
4.				
5. RID/AN GA 50				
6.				
7. RI/TY				
8.				TO: PSB/FBI
9.				
10.				
11.				
12.				
13.				
14.				
15. RID/FI 1B 4003				

FILE TITLE

FILE NUMBER: 201 184 46

ENCLOSURE

ABSTRACT X

DOCUMENT DATE 26 OCT 1965

INDEX

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
NO FOREIGN DISSEM

26 OCT 1965

TO: Director
Federal Bureau of Investigation
ATTN: Special Agent in Charge of
Washington Field Office

FROM: Deputy Director for Plans

SUBJECT: ISAACS, Harold Robert

Reference is made to the request dated 14 October 1965 concerning Subject. Attached for your retention is a copy of our CSCI-316/04169-65, dated 13 October 1965, subject: ISAACS, Harold Robert. It is noted that a portion of the information appearing in said CSCI was previously forwarded to you in our SODB 20568, dated 2 December 1949, subject: Harold Robert ISAACS.

CSCI-316/04352-65

Encl. 1 name check
1 attachment as stated above

RID/CE: JMA/CPL/ell

Based on: CSCI-316/04169-65

CS COPY

201-18446

SECRET
NO FOREIGN DISSEM

GROUP 1
Excluded from automatic downgrading and declassification

IN 201-18446

Special

OCT 15

RETURN TO: Tainor
10/14/65 caw
FILE #151-1423
PC
BUDED: 11/11a

NAME: ISAACS, HAROLD ROBERT

BORN: Sept. 13, 1910, NYC, NY

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1937 to 1940, 40 Monroe St., NYC, NY

EDUCATION
George Washington H. S., NYC, 1923 to 1926

SSN: 082-03-4029

EMPLOYMENT:
1953 , Mass. Inst. of Technology, Camb, Mass., academic, research
1943 to 1950, Newsweek, WDC, CBI, Pacific, SE Asia, NYC, reporter, war corres. assoc. editor
1943, Lockheed Aircraft Corp., WDC, radio writer,
1940 to 1943, Columbia Broadcasting Co., NYC, WDC, writer
1934 to 1935, self employed, Peking, China, writer
1932 to 1934, Havas News Agency, Shanghai, China, news editor
1931 to 1932, China Press, Shanghai, China, city editor
1930 to 1931, Shai Evening [illegible], Shanghai, China, reporter
1930, Honolulu Advertiser, [illegible], reporter

FOREIGN TRAVEL:
China, 1930 to 1935, travel, work, writing
China, Burma, India, 1943 to 1945, war corres. Newsweek
PI, India, Indonesia, 1949 to 1949, Newsweek assignment
Phillippines, 1950 to 1950, cover Baguo conference
Europe Mainly UK, 1957 to 1957, travel, visit university
Czech., Israel, India, 1960 to 1960, academicK research project
Malaya, PI., etc., 1964 to 1964,

RI/ANALYST
Date 22 OCT 1965

RELATIVES:
Father, I. Robert Isaacs, deceased
Mother, Sophie Dorlin, deceased
Wife, Viola Robinson Isaacs, dob 1910, same

FILE IN 201-

REFERENCE: ICE ICA 20
CS COPY
Sargent Shriver, Peace Corps., WDC, known 17 yrs.

18 OCT 1965

14-00000

RETURN TO: Talser
10/14/65 caw
FILE #151-1423
FC
CODED: 11/XIa

C. A.

HS

OCT 21

NAME: ISAACS, HAROLD ROBERT

BORN: Sept. 13, 1910, NYC, NY

MS: married Viola Robinson, ISAACS dob June 20, 1910, NYC, NY
married Shanghai, Sept. 14, 1932

ADDRESSES:
Aug., 1965 to present, 96 Farlow Rd., Newton, Mass.
July, 1953 to Aug., 1965 Mass.
Feb., 1944 to July, 1953, 333 Central Pk. West, NYC, NY
Sept., 1941 to Feb., 1944, 4933 Newport Ave., Friendship Hts., Md.
1940 to Sept., 1941, 72 Pk. Terrace West, NYC, NY
1937 to 1940, 40 Monroe St., NYC, NY

EDUCATION
George Washington H. S., NYC, 1923 to 1926

SSN: 082-03-4020

EMPLOYMENT: 1935-1940 Havas News Agency
1950-1953 Self employed - writer NYC
1953 , Mass. Inst. of Technology, Camb, Mass., academic, research
1943 to 1950, Newsweek, WDC, CBI, Pacific, SE Asia, NYC, reporter, war corres. assoc. editor
1943, Lockheed Aircraft Corp., WDC, radio writer,
1940 to 1943, Columbia Broadcasting Co., NYC, WDC, writer
1934 to 1935, self employed, Peking, China, writer
1932 to 1934, Havas News Agency, Shanghai, China, news editor
1931 to 1932, China Press, Shanghai, China, city editor (China Forum)
1930 to 1931, Shai Evening Post, Shanghai, China, reporter
1930, Honolulu Advertiser, Honolulu, reporter
1928-1930 New York Times - Reporter

FOREIGN TRAVEL:
China, 1930 to 1935, Travel, work, writing
China, Burma, India, 1944, to 1945, war corres. Newsweek
PI, India, Indonesia, 1949 to 1949, Newsweek assignment
Phillippines, 1950 to 1950, cover Baguo conference
Europe Mainly UK, 1957 to 1957, travel, visit university
Czech., Israel, India, 1960 to 1960, academic research project
Malaya, PI., etc., 1963 to 1964,

RELATIVES:
Father, I. Robert Isaacs, deceased
Mother, Sophie Berlin, deceased
Wife, Viola Robinson Isaacs, dob 1910, same

REFERENCES:
Sargent Shrivor, Peace Corps., WDC, known 17 yrs.

22/10/65

FILE IN 201-12446
(husbands 201)

possible soif

22 OCT 1965

NAI to information forwarded in CSCI-316/04352-65, dated 26 October 1965, subject: ISAACS, Harold Robert.

DMS

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/CE US

EXTENSION:

NO: CSCI 316/ 04169-65

DATE: 11 October 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI STAFF 2C 35	12 OCT 1965		CG	
2.				
3. RID/CE GA-10 Attn: Sarah Marmaduke	13 OCT 1965		EK	
4.				
5. RID/AN GA 50				
6.				
7. RID/MIS				
8.				TO: PSB/CSC
9.				
10.				
11.				
12.				
13.				
14.				
15. RID/FI 1B 4003				

FILE TITLE

FILE NUMBER: 201-18446

ENCLOSURE

ABSTRACT: X

DOCUMENT DATE: 13 OCT 1965

INDEX

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET
NO FOREIGN DISSEM

13 OCT 1965

TO: United States Civil Service Commission
Attention: Mr. Joseph G. Campbell

FROM: Deputy Director for Plans

SUBJECT: ISAACS, Harold Robert

1. Reference is made to your request dated 14 September 1965. The files of this office contain considerable information concerning Subject., the salient elements of which are summarized below.

2. According to undated information from a reliable source, Subject born 13 September 1910 in New York City, arrived in Shanghai, China, from Manila, Philippine Islands, in December 1930. First employed in Shanghai by the English language daily, Evening Post and Mercury, Subject became associated a few weeks later with the China Press, with which he remained until May 1931. In June 1931 Subject traveled up the Yangtze River with the British Communist, Cecil Frank GLASS, a suspected agent for the Third International in China. Also in 1931, Subject became the Shanghai secretary of the Comite Internationale Pour la Defense de Paul et Gertrude RUEGG (NOULENS), a committee, with Headquarters in Berlin, formed to aid the defense of the NOULENS against charges of espionage perferred by the Chinese Government. Subject was in correspondence with Willi MUENZENBERG, President of the Committee and an active agent in Germany for the Third International. Subject was also known to be in contact with Agnes SMEDLEY in Shanghai during the same period. On 14 September 1932 in Shanghai, Subject married Viola ROBINSON, an American citizen born 10 June 1910 in New York City. Miss ROBINSON was believed to have been connected with Communist activities in the United States and in China. Correspondence between her and Subject prior to their marriage indicated that they were both sympathetic to activities being conducted by the Communists in China.

FILE IN 201-184464

CS COPY

SECRET
NO FOREIGN DISSEM

GROUP 1
Excluded from automatic downgrading and declassification

201-18446

SECRET
NO FOREIGN DISSEM

3. According to predecessor organization information, Subject was also employed as a staff writer for the Havas News Agency in Shanghai during the period 1930-1935 and was a member of the Society of Friends of the USSR and of the China League for Civil Rights.

4. An undated report from an unknown source indicated that Subject had turned against the Stalinist Government of the USSR, and had become a Trotskyite (probably during the mid-1930's). Friends of Subject stated that even during the height of his Trotskyist career he never accepted money from any group, that he was open and above board, and that he never engaged in any conspiracies to overthrow established government. They also indicated that Subject was attracted to communism by sheer idealism. Immediately after Pearl Harbor, Subject broke with the Trotskyite group as he had broken with the Communists and began writing propaganda for the United States Government.

5. According to Source of paragraph 2, Subject was a war correspondent in China during World War II for Newsweek. In July 1945 he was refused entry into China by Chinese Nationalist authorities, presumably as a result of anti-Nationalist articles he wrote for Newsweek. In 1949 Subject was Special Features Editor for that magazine, at 152 West 42nd Street, New York City. He was the author of several books, including No Peace in Asia and The Tragedy of the Chinese Revolution.

6. Subject's present political beliefs are unknown to this office.

CSCI-316/04169-65

Encl. 1 name check

RID/CE: JMA/DS/lpm

Based on: SODB-20568
CSCI-3/778,850

SECRET
NO FOREIGN DISSEM

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

#451

14 SEP 1965

HUNT 9-14-65

H.R. H

ISAACS, Harled Robert 9-13-10

NewYork

ISACKS

ISAAKS

N USA

Mass

possible SO ref 52473

DD 10-5

MEMORANDUM [illegible]	
REC'D 05 Oct 65	[illegible]
RI ANALYST	DMS
DATE / BRANCH	
FE / COOS	
FE / JKOJO	
RI EDITOR	
RI TYPIST	

FILE IN 201-18446

15 SEP 1965

201-18446

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
Suspected Soviet Agents domiciled in Shahghai	2. RI FILE NO. CHINA-CI AOP-L		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMP-D 4718 Box 193	4. DATE	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST JEP / 6. DATE PROCESSED 3 Dec. 1963	10. DISSEMINATED IN	11. DATE	

DOCUMENT DISPOSITION

	12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.
XXX			

PERTINENT INFORMATION

14.
Interested parties in the subjcet of HAROLD ISAACKS ~~are~~ referred to this document The bulky nature of this document plus numerous refs to other individuals and the poor quality of paper this makes it necessary to leave the file in its present classification.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

27 Nov 63

SUBJECT: (Optional)

FROM: RID/CE FE Japan

NO. CSCI-3/ 778,850

DATE 22 November 1963

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI STAFF 2C 35	26 ...	1963		
2.				
3.				
4.				
5. RID/AN GA 50				
6. Rid/MIS				
7.				
8.				TO: ACSI (Telephonic)
9.				
10.				
11.				FILE TITLE
12.				
13.				FILE NUMBER
14.				201- 18446
15. RID/FI 1B 4003				ENCLOSURE 1 — ABSTRACT X — DOCUMENT DATE 27 NOV 1963 — INDEX

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS OP-56 5-62 ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
NO FOREIGN DISSEM

27 NOV 1963

TO: Assistant Chief of Staff, Intelligence
Department of the Army
Attention: Chief, Counterintelligence
Branch Security Division

FROM: Deputy Director, Plans

SUBJECT: ISAACS, Harold Robert

1. Reference is made to the request received on 14 October 1963 from Lt. Whipple concerning Subject. With respect to the specific questions posed in the request, Subject is the author of a number of books, including No Peace in Asia, Five Years of Kuomintang Reaction, and The Tragedy of the Chinese Revolution. The files contain no information concerning Subject's teaching at the Massachusetts Institute of Technology; however they do contain the following summary of unevaluated information based on several predecessor organization reports. Additional information concerning Subject is contained in our SODB 20568, dated 2 December 1949, subject: Harold Robert ISACCS, a copy of which is attached for your retention.

a. Subject was employed as a staff writer for the Havas News Agency in Shanghai from 1930-1935. He was also editor and publisher of the China Forum, a communist periodical, from January 1932 to an unspecified date. In July 1932 ISAACS wrote and published the above-cited Five Years of Kuomintang Reaction, a 136-page illustrated book of Communist nature. While in Shanghai he was a member of The Society of Friends of the USSR (Shanghai Branch) and The China League for Civil Rights.

b. In 1933 Shanghai authorities listed Subject's wife, Viola ROBINSON, as a suspect Soviet agent residing in Shanghai. Prior to their marriage on 14 September 1932, ISAACS stated in a letter to Miss ROBINSON that he had definitely turned "Red." All the members of the ROBINSON family were described as Communists.

201-18446

1 End

SECRET
NO FOREIGN DISSEM

CS COPY

GROUP 1
Excluded from automatic downgrading and declassification

FILE IN 201-18446

SECRET
NO FOREIGN DISSEM

c. In July 1933 the Nanking Government ordered the Municipality of Greater Shanghai to take drastic measures to stop the propaganda appearing in a number of publications including the China Forum, published by Subject. Subject's magazine allegedly published Communist propaganda; in this connection a protest was to be lodged against him with the American Consulate.

d. Subject was described as a "self-confessed Communist" in 1933. The following year he wrote an article entitled "I Break With The Chinese Stalinists" which appeared in the September-October 1934 edition of The New International, a Communist propaganda organ published in New York.

2. An undated report from an unknown source indicated that Subject had turned against the Stalinist Government of the USSR, becoming a Trotskyite(probably during the mid-1930's). Friends of Subject stated that even during the height of his Trotskyist career he never accepted money from any group, that he was open and above board, and that he never engaged in any conspiracies to overthrow established government. They also stated that Subject was attracted to Communism by "sheer idealism." Immediately after Pearl Harbor, ISAACS broke with the Trotskyite group as he had broken with the Communists and began writing propaganda for the United States Government.

3. According to a report dated 25 June 1951 from a fairly reliable source, Subject served at that time as a Ford Foundation advisor on Far Eastern Projects.

4. For additional information concerning Subject you are referred to the Federal Bureau of Investigation and to the Department of the Navy (no documentation available).

CSCI-3/778,880

Encl: 1 attachment as stated above.

RID/CE: JMA/MI/dcl

Based on: FE/1, 201-18446*
CHINA CIA OP 1, SMPD 2713, 10-11-32
CHINA CIA OP 1, SMPD 4606, 16-5-33
CHINA CIA OP 1, SMPD 4718
CHINA CIA OP1, SMPD 4685 & 4685/C
CHINA CIA OP 1, SMPD 5454-8,21-12-33
CHINA CIA OP 1, SMPD 6628
FDZ, 201-488-8
SO for NAVY referal.

SECRET
NO FOREIGN DISSEM

CS CO[illegible]

14-00000

Orci-3 /778,850

A404
A404

DW/7

166383

S E C R E T

FE

TELEPHONE REQUEST FOR NAME CHECK. FOR USE OF RI NAME CHECK CONTROL OFFICE

FROM: ACSI - Lt. Whipple via Jane Roman DATE 14 Oct 63

TAKEN BY Moran Checked By Reply

ISAACS, Harold Robert
NAME ALIAS AND SPELLING VARIATIONS

born 1910
DATE AND PLACE OF BIRTH

OTHER IDENTIFYING DATA

REFERENCES

Author of many books on China - S. E. Asia

Harold R. Isaacs authority on China

Harold R. Isaacs teaches at MIT

are all the names the same person?

MEMORANDUM COORDINATION		
Orig NOV 1963		INITIALS
RI ANALYST		
DIV.	BRANCH	
FE	China	
FE	JAPAN	
RI EDITOR		
RI TYPIST		

Summary of Del info

Reproduction Rec.

End# 1

15/10/63 27 Nov 63

201-18446

CS COPY

Cy

FILE IN 201 18446 *

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST *[illegible]* / 6. DATE *10 Sep 58*	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT

OF THIS 201 HELD UNDER CI *5237*

15. FILE THIS FORM IN FILE NO. *201 - 18446*

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Dutch Consul General Reports, Shanghai	2. RI FILE NO. 16-5-16
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. ONHA-12913 — 4. DATE 6 Jan 58
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED 20 OCT 1965	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

H. R. ISAACS

American Communist, Suspected of working for the Komintern and the RIS.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

(1757)

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. JO - 5237	SOURCE CI/OA	DATE OF DOCUMENT	ANALYST
SUBJECT ISAACS, HAROLD R. Born - 1910 - nationality - American			DATE 26 JUN 1956

PERTINENT INFORMATION

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD IN RI/AR FILE, WASH-CIA-PERS-4.

CROSS REFERENCE FORM

FILE THIS FORM IN FILE NO.

FORM NO. 137 REPLACES FORM 58-34
1 AUG 54 WHICH MAY BE USED.

14-00000

UNCLASSIFIED CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: RI/ANALYSIS

NO. NPK-A-4384

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	TELEPHONE	COMMENTS
1. NE	109	7 MAY 1956				Econ. Govt. Mtrs Pakistan
2.						
3.						
4. CTK				CTK		
5.						
6.						
7.						
8.						
9.			20 AUG 1956			CARDED BY
10.						
11.						
12.						
13.						
14.						
15. RI/FI	1409 L					

ABSTRACT | INDEX

DATE 14 MAY 1956

FORM NO. 610 1 APR 55 REPLACES FORM 51-10 WHICH MAY BE USED.

SECRET CONFIDENTIAL UNCLASSIFIED

VIA AIR (Specify Air or Sea Pouch)

DISPATCH NO. HPK-A-4284

SECRET
CLASSIFICATION

TO Chief, NEA

DATE 5 May 1956

FROM Chief of Station, Karachi

SUBJECT GENERAL Operational/INTEL
SPECIFIC Far Eastern Association 8th Annual Meeting, Request for Background and Operational Information

1. The program of the 8th Annual Meeting of the Far Eastern Association, held in Philadelphia 3 - 5 April 1956, has just arrived here. It indicates that the association has already taken decided steps towards its announced expansion into the South Asian field. The station assumes that Headquarters covered the meeting and can get access now or later to copies of monographs, notes on proceedings, and so on.

2. The following items, keyed to the program, would seem to be of interest to this station if Headquarters can get them:

A. On 3 April, Zakye Eglar: "The World View of the Punjabi Villager".
(Note: This is quite likely the East Punjabi, but it should have some validity for Lahore as well as for Delhi.)

B. On the same day, a Pakistan Studies Organization Meeting was held at 1700. It would be useful to know who is interested in Pakistan studies (both individuals and organizations) and what lines they are thinking of working on.

C. On 5 April, all the items of a "South Asian Miscellany" should be of considerable interest, particularly Stanley Maron's "The Future of East Bengal". Hydecker has some early drafts of the Harold Isaacs study, but they are too early to provide any useful material; this project (at CENIS, MIT) is one that Headquarters should monitor closely, however.

NEIL R. HYDECKER

2 May 1956
NRH/wrg

Distribution:
5 - NEA
2 - Karachi

SECRET
CLASSIFICATION

FORM NO. 51-28A

RI COPY 78-62-21

14-00000

TOP SECRET

DEC 5, 1955

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director, Plans

SUBJECT: Fernando SEGUERRA, also known as Fernando [illegible] ROHES

1. Reference is made to a communication from this Agency dated 30 August 1955, captioned as above, our reference CS CI-2542.

2. Attached for your information is a copy of a letter written by subject and addressed to the post office box mentioned in the referenced memorandum. The letter was signed by subject as FELY, his feminine pseudonym. It should also be explained that English is not subject's native language; therefore, the grammar and spelling used by subject in his letters are to be expected.

3. This office interprets subject's letter as follows:

a. Aunt Josephine is Jose LANSANG, with whom subject has been in contact the past several months and who has been indoctrinating subject with leftist ideology. LANSANG has not admitted to subject that he is a Communist, although in his conversations with subject he sticks very close to the current line of the Philippine Communist Party (PKP).

b. Harold ISAACS (FBI File No. 100-286243) is well known to the Bureau.

c. Uncle MANUEL is probably the late Philippine President Manuel QUEZON, who sponsored Jose LANSANG's entry into the United States in 1937 when LANSANG studied at Columbia University. William CARTER, Jr. has not yet been identified by this office.

d. PAELILIO, [illegible] is probably Dr. Filadelfo PAELILIO, former Associate Professor of Mechanics at the University of the Philippines. PAELILIO received his BSME from the University of the Philippines and his M.S. and Ph.D. at the University of Michigan.

[signature]

3 COPY OF 3 COPIES

TOP SECRET

201-18446

According to a usually reliable source of this Agency, PANLILIO was never able to completely readjust to Philippine life after having lived in the United States. He is known for his strong pro-American views and according to source probably his greatest desire is to reside permanently in the United States. Although it is known that PANLILIO was on friendly terms with Jose LANSANG there is no record that he shared LANSANG's political views.

e. Fr. [illegible] is probably Father DELANEY, Jesuit Chaplain at the University of the Philippines.

f. Cypros or Cyprus University may possibly be Syracuse University.

g. [illegible] is probably Ricardo LABEZ, Philippine newspaperman who was allegedly associated with Harry BRIDGES in the International Longshoremen's and Warehousemen's Union (ILWU) in Honolulu. LABEZ was born on 3 April 1915 in Manila; however, most of his life has been spent in Hawaii. He was naturalized a U.S. citizen in 1938 and returned to the Philippines in 1949, where he lost his U.S. citizenship in 1952. There is no information in the files of this office which indicates that LABEZ has returned to Hawaii. For additional information concerning LABEZ, reference is made to a memorandum to the Bureau, dated 23 November 1949, subject: "Ricardo LABEZ (aka Ricardo LAVEZ)", our reference SO DB-20307.

h. Uncle [illegible] is Nor CUYUGAN, Uncle [illegible] is Baltazar CUYUGAN with whom the Bureau is familiar as a result of previous correspondence concerning his daughter, Carmen Jane CUYUGAN (FBI File No. 105-52561). From the wording of subject's letter this office assumes that Baltazar CUYUGAN is aware that the Federal Bureau of Investigation is investigating Nor CUYUGAN. It also appears that Baltazar CUYUGAN gave subject a letter to deliver personally to his brother Nor CUYUGAN, possibly to avoid a mail intercept by the Bureau. It should be noted that subject stated that he mailed the letter instead.

4. In view of the sensitiveness of the source of the above information, it is requested that no further dissemination be made of the information without prior clearance with this Agency.

CS OB-2768
[illegible] (CUF-[illegible]), [illegible] September 1955
Attachment - A copy of a letter (To Addressee only)
[illegible]
[illegible]
Distribution:
[illegible]

[illegible] COPY OF [illegible]

201-18446

14-00000

FBI DOCUMENTS AS FOLLOWS:

DATE: 26 MAY 1955
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
FBI FILE #: 100-286243 (BUREAU)

DATE: 19 MAR 1954
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
FBI FILE #: 100-286243 (BUREAU

XXXXXXXXXXXXXXX

DATE: 27 JAN 54
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LIU TSUN-CH'I (M) AKA
T.C. LIU, LAU CHIN-KI
FBI FILE #: 100-365280 (BUREAU)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION	
x LIU TSUN-CH'I	2. RI FILE NO. 201-41745	
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DFB--30147	4. DATE 24 Sept.53
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION	
5. ANALYST JP / 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN / 11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
xxxx	

PERTINENT INFORMATION

14.

Comments made by Francis McCracken Fisher

Fisher also recalled that sometime after the subject had gone over the Communists after 1950, he Fisher, met Harold Isaacs, a writer who formerly was a Trotskyte in His views, at which time Isaacs advised Fisher thaht he had known that subject was a Communist as early as the 1930's in Peking, China. Isaacs stated that the subjcet had worked for the Tass News Agency in Peking after having graduated form coleege and had evern bbeen senm to jaol due to his communist activies.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

FBI DOCUMENTS AS FOLLOWS:

DATE: 26 MAY 1953
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAAC
FBI FILE #: 100-286243 2 (BUREAU)

DATE: 18 FEB 53
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
FBI FILE #: 100-286243 (BUREAU)

DATE: 12 NOVE 52
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HAROLD ROBERT ISAACS
FBI FILE #: 100-286243 (BUREAU)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
General Willoughby's File - Documents pertaining to Sorge, and the Shanghai Municipal Police Files	2. RI FILE NO. 200-7-212-1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. RI Encl. 25 — 4. DATE 31 Oct 52
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST: Dianne Chenevert — 6. DATE PROCESSED: 29 Sept 65	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Shanghai MP, Special Branch, S-2, report of interception of propaganda-type letter to Harold R. ISAACS and of Volume 3, No. 18, 31 Oct 32 Issue of "The Chinese Worker's Correspondence" addressed to the China Forum.

15.

FILE THIS FORM IN FILE NO. ➔ 201-814467

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
General Willoughby's Files - Documents Pertaining to Richard Sorge and the Shanghai Municipal Police Files	2. RI FILE NO. 200-7-212-1		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. KI Encl. 23		4. DATE 31 Oct 52
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST Eleanor Sherman / 6. DATE PROCESSED 29 Jul 64	10. DISSEMINATED IN		11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Photo copy of Special Edition of China Forum called "Five years of Kuomintang Reaction" plus correspondence concerning it.

15. FILE THIS FORM IN FILE NO. 201-18446 *

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
General Willoughby's Files - Documents Pertaining to Richard Sorge, and the Shanghai Municipal Police File	2. RI FILE NO. 200- 7- 212 -1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. RI Encl. 18 ; 4. DATE 31 Oct 52
	7. SOURCE CRYPTONYM ; 8. DATE OF INFO. ; 9. EVALUATION
5. ANALYST: Diann Sherman ; 6. DATE PROCESSED: 29 Sept 65	10. DISSEMINATED IN ; 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14. ~~Shanghai Municipal Police Report.~~
Report by D.I. Ross 19 April 34.
CWC, Vol. 4, No. 13, 13.4.34
Addressed: Mr. H.R. ISAACS, Embankment Building, North Soochow Road, Local

forwarded extracts of Chinese Workers Correspondence relating to labour disputes in Shanghai during March 1934 -
The publication which was obtained from a confidential source was delivered through the post, addressed to ISAACS as above.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

FBI REPORT
DATE: 6 OCTOBER 1952
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOHN KING FAIRBANK
FBI FILE #: 77-24341 (BUREAU)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
General Willoughby's Files - Documents Pertaining to Richard Sorge, and the Shanghai Municipal Police Files	1. RI FILE NO. 200-7-212-1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. RI Encl. 8 — 4. DATE 31 Oct 52
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST Susan Chemin — 6. DATE PROCESSED 29 Sept 65	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14. Photographic copies of letters from Willi MUENZENBERG to ISAACS regarding International Committee for defence of Paul + Gertrude RUEGG.

15. FILE THIS FORM IN FILE NO. 201-18446*

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

FBI REPORT
DATE: 26 MAY 1952
CLASS: CONFIDENTIAL
SUBJ: GEORGE HERRING, WAS:
RING, PAUL RUEGG
FBI FILE #: 100-344906 (BUREAU)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Guenther Bruno Oswald STEIN	2. RI FILE NO. 201-391-87
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. LCB-17243 / 4. DATE 15 Apr. 52
	7. SOURCE CRYPTONYM encl. 1 / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST [illegible] / 6. DATE PROCESSED 2 Oct 65	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

H. R. ISAACS, and others, among American newspaper correspondents in Shanghai around 1930 to 1932.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Agnes Smedley, was.	2. RI FILE NO. 201-414
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DFB-16151 — 4. DATE 5 Mar. 52
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST jep — 6. DATE PROCESSED 21 Nov. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE XXX	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

h

According to cojfidential informant T-17, of unkomwn reliability, Agnes smedley attempted to ovtain from the American Express Co. in Shahghai certain mail addressed to Harold R. Isaacs while Isaacs was avsent from the city. One of the return addresses on this mail was Smith and Isaacs, 344 East 149th Streed Bronx , New York. Harold R. Isaacs, mention above, was identified by T 17 as an American Journalist of Communist sympathies who resised in Shahghai in the Early thirties.

15. FILE THIS FORM IN FILE NO. ➡ 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
AGNES SMEDLEY,	1. RI FILE NO. 201-414
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DFB-16129 / 4. DATE 14 Feb. 52
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST JEP / 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXXX	

PERTINENT INFORMATION

14.

Subject of the document is mentioned as having visited the residence of Harold R. XXXXXXX Isaacs and C. ?R Frank Glass, two notorious local Communits sympathisers.

15. FILE THIS FORM IN FILE NO. ➡ 201- 18446.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

FBI REPORT
DATE: 31 JAN. 52
CLASS: CONFIDENTIAL
SUBJ: TILLMAN, DURDIN
FBI FILE #: 105-15218 (BUREAU)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
IDA FRANCES TREAT BERGERET	2. RI FILE NO. 201-XXXXX 6209
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DFB-24411 — 4. DATE 12 Feb. 52
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JEP — 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXXX	

PERTINENT INFORMATION

14.

Subject remembers meetint HAROLD R. ISAACS, an American Jounnalist, at a party at the home of Madame SUN YAT SEN.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

CONFIDENTIAL — RESTRICTED — FREE

ROUTING AND RECORD SHEET

INSTRUCTIONS.—Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

NO. DCE 4385

DATE

TO—	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. etc	1603				
2.					
3. FE/50					
4. China			29 Feb		
5.					
6.					
7.					
8.					
9. STC/SIB		MAR 10 1952			CONSOLIDATION EFFECTED BY
10.					
11. STC/ICB					
12.					
13.					
14.					
15. R.I					

FORM 51-9 FREE — RESTRICTED — CONFIDENTIAL

14-00000

CONFIDENTIAL

SECURITY INFORMATION

CCC 4335

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, St [illegible], OSO
Attn: Mr. [illegible]
FROM : Chief, Contact Division, OO

DATE: 7 February 1952

SUBJECT: CS Information—Pro-Communist Sentiment of US Nationals in China

1. Enclosed is a copy of an article prepared for publication in the Christian Science Monitor by a former editor of the Shanghai English-language newspaper. It has not yet been published and probably will not be published because of its length.

for [signature]
[illegible]

ENCLOSURE (A) as listed above.

INDEX

COPY

[illegible]-7-[illegible]-127

CONFIDENTIAL

1. A happy ending has been written in the case of Morris L. Appelman, former Communist who is now secretary of the General Rose Memorial Hospital of Denver. He has been praised in Washington for "disclosing his Communist past", and his board of directors has voted confidence in him and continued him in his job.

2. No doubt all this is fitting and proper but it doesn't answer the question of why nobody in Denver seems to have known anything about Appelman's Red-tinged past, or why there was anything sensational about his revelation of it in Washington. While the police state is rightly anathema to American citizens, it seems remarkable that official records should not be in existence and reasonably accessable to people with reason to check up on such a point as past Communist service.

3. The point about Appelman is not that he did anything particularly reprehensible, but that what he did was quite in the open. According to the Washington testimony he served the Communist party, apparently without special concealment, in Russia, Germany and other points in Europe, going around the world between 1924 and 1938. He sought to relieve Max and Grace Granich in the editorship of a Shanghai English-language Communist magazine, "The Voice of China", in 1937, he testified, but didn't get off his ship in Shanghai because of the hostilities there at the time.

4. This sheds something of a light on the supposedly fearless and ruthless Communist operations throughout the world. I was in Shanghai when fighting broke out there between Japan and China on Aug. 13, 1937, and can testify that we had three months of ding-dong warfare before the campaign moved inland. During that period a good many people left for obvious reasons, but some came in, and it might be presumed that an accredited agent of international Communism would at least have paused in nearby Kobe or Hongkong till things calmed down a little. Possibly the Communists are as subject to qualms about personal safety as anyone else—or more so.

5. About "The Voice of China" there could hardly be any illusion in the mind of anyone who had cared to pay the slightest attention to it. Each issue bore a virtual advertisement of its Communist allegiance on its front cover, to those familiar with methods of converting Chinese into English. The name "Voice of China" appeared in both English and Chinese, and in the Chinese a peculiar Soviet-originated system of Romanization was used so that what is ordinarily, by conventional Wade system, written "Chung Hwa" for China was spelled "Chung Xua"— an extraordinary effect frankly explaining the publication's ownership.

6. But what was more, Harold Isaacs, the editor who preceded the Granichs, had done considerably more than was conveyed by press dispatches from the Washington hearings of the House Un-American Activities Committee. These said he was "believed to have deviated from Communist policy" whereas in fact he challenged with the Chinese Communists and their Moscow patrons

14-00000

 CONFIDENTIAL

completely with an article headed "I Break With Stalinism." This gave a candid elucidation of the Communist financial backing of the "Voice of China" and if anyone either in or out of official life had previously suffered any illusions as to its nature, Isaacs' article—published elsewhere than in the "Voice", of course—certainly should have dispelled them.

7. The Granichs seem to have lived quietly in Shanghai and were little known, which under the circumstances was hardly surprising since they were running an obviously Communist organ. Chiang Kai-shek's forces could not meddle with them openly, for at that time Shanghai was an international city operated under extraterritoriality. But the Nationalist secret police did create some trouble for the "Voice" and then Consul-General Clarence E. Gauss was allegedly reprimanded by the State Department in 1937 for not doing more to help them as Americans. Technically they were entitled to full American protection but Gauss, now with the Import-Export Bank in Washington, D. C., was a sort of Old Curmudgeon of the Shanghai American community and it seems that he thought it his moral obligation to let them fry in any trouble they might get into as Communist agents. Gauss can't have suffered greatly for this in the eyes of his superiors, for he was later promoted to ambassador both to China and to Australia.

8. This background has some present importance since an American magazine is being operated today in Communist Shanghai, which tolerates no criticism or opposition. Originally pro-Nationalist under the late J. B. Powell, it has been friendly toward the Communists under his son, John William Powell, and it stayed on after most other American enterprises—including the daily Shanghai Evening Post and Mercury, edited by myself—had shut down and American officials had left Red China.

9. Before they departed, these officials had reason to compile an extensive file on what is now the China Monthly Review. One incident which is known to have irked them was the Review's treatment of the case of William Olive, American consular official, in the summer of 1949 soon after the Communists had taken over. Olive blundered into a traffic conflict with the Communist police, was taken to first one and then a second police station, and in the course of several days' imprisonment he was severely beaten with fists and gunbutts, kicked and otherwise maltreated. Powell's Review blandly professed to have little information on the matter but gave an account unfavorable to Olive. When consular officials asked Powell to come to the consulate and look Olive over and get the full story, he failed to show up. This and other matters were recorded in some detail but in view of the background of American intelligence operation, one may question whether these details will ever be hauled out of the files.

10. More recently, copies of the Review have been slanted strongly against the Americans and the United Nations cause in Korea and one issue editorially spoke of the United States as "the enemy." It should not be difficult to preserve continuity in following such a case of American pro-Communist activity abroad, though nothing could be done to Powell unless

CONFIDENTIAL

14-00000

DCE 4385

or until he decided to return to his own country—and even then, the complex nature of American laws on this general subject make it hard to tell what could be done aside from perhaps denying another passport to go abroad again.

11. The important thing, as shown by a long list of cases gravely investigated by congressional committees, is to have the postwar Central Intelligence Agency or some comparable group such as the Federal Bureau of Investigation keep track of the wealth of information available. Too much waste effort goes into the many duplications of inquiry.

14-00000

CONFIDENTIAL

SECURITY INFORMATION

DCE 4355

Chief, St ff C, CO
Attn: Miss Jane Winslow
Chief, Contact Division, CO

7 February 1952

CS Informati n--Pro-Communist Sentiment of US Nationals in China

1. Enclosed is a copy of an article prepared for publication in the Christian Science Monitor by a former editor of the Shanghai English-language newspaper. It has not yet been published and probably will not be published because of its length.

E. M. ASHCRAFT

ENCLOSURES (A) as listed above.

COPY

CONFIDENTIAL

14-00000

OFFICIAL DISPATCH

DISPATCH NO. LJTA-

VIA: AIR
SPECIFY AIR OR SEA POUCH

CLASSIFICATION

DATE: 6 February 1952

TO : Chief of Mission, FEU/FES

FROM : Chief, FE

SUBJECT: GENERAL- Counter-espionage
SPECIFIC- Transmittal of CE Study on "The NOULENS Case"

Attachments: (1) Subject CE Study (4 copies)

The attached study entitled "The NOULENS Case", compiled by our CE office, is forwarded for your information and for retention in your CE files.

BERNHARD VON AMMON

Originator: John L. Witzleben

RELEASING OFFICER
LLOYD GEORGE
Chief, FE

COORDINATING OFFICER

CLASSIFICATION

AUTHENTICATING OFFICER
John Chrislaw
FE/B/SO

FORM NO. 51-28
JUN 1949

17891

14-00000

ZC3 1811, Shanghai Muncipal Files, filed 16-4-2-37

ISAACS, Harold Robert

Born 13 Sept 1910, NYC
Nat'l American

DESCRIPTION
Height 5'9"
Build medium
Hair black, wavy, brushed back
Eyes brown

DOCUMENTATION
In 30s was traveling on passport # 177026

Arrived in China from Manila on 10 Dec 1930
Upon his arrival joined the editorial staff of the Shanghai Evening Post and Mercury.

Was a secretary of the NOULENS Defense Commitee and a member of the Society of Friends of the USSR

On 12 June 1931, ISAACS and his friend GLASS took a trip up the Yangtse. During this trip ISAACS wrote his fiancee, Viola ROBINSON, that he had decided to turn " Red" as a result of conversations with GLASS.

The two returned to Shanghai in Aug 1931 and took up residence at # 128 Weihaiwei Road.

ISAACS later started and became the editor and publisher of the " China Forum" which at first was job-printed but from Oct 1932 on was printed by the Level Publishing Co. INC, # 39, Lane 478 Tiendong Road, Shanghai. ISAACS openedly stated he was manager of the printing co and owned 40% of its shares.

On 7 Aug 1933, ISAACS and his wife Viola ROBINSON whom he had married in Sept 1932 left Shanghai for Japan on the SS Nagasaki Maru. On 16 Aug, they proceeded to Japan, returning to Shanghai on Aug 26th.

Inaddition to his other activities, ISAACS was also employed with the Havas News Agency. He severed connection with this Agency around Dec 1933.

In Dec 1933, ISAACS was in Foochow to gather 1st hand info re the newly formed "Peolple's Revolutionary Government of the Republic of China."

In the spring of 1934, ISAACS and his wife left for Tientsin en route to Peking at which city he resided at # 2 T'ung Fu Chia Tao, East City. Peking mailing address was % Mr. UHLMANN, Grand Hotel.

14-00000

On 3 January 1934, ISAACS visited Mr and Mrs. NOULENS while they were on a hunger strike in prison

On 14 January 1934, the parents of ISAACS, Mr and Mrs I.H. ISAACS arrived in Shanghai from Los Angeles. During their stay in Shanghai they resided at the Metropol Hotel Annex. On 20 February they left Shanghai for Port Said en route to Marseilles on the SS Rawalpindi.

On 4 April 1936, ISAACS under the pen name of Lo Sen had an article published in the New Militant, the organ of the NY District Worker's Party. The article was an attack on Stalin and was entitled " Stalintern ready to embrace Chian Kai Shek. Officer Chinese Red Army in return for resurrection of diasterous 1927 bloc!"
At this same time, ISAACS was also lecturing on Japan, China, and the USSR and the War Crisis in the Far East.

14-00000

5 Vol 49

GLASS

1. Shanghai Muni Polic e Files, filed, 16-4-2-37, p 2

In Shanghai GLASS made the acquaintance of one Damaree C.B333, American from Kansas City, born 1893.This was some time after April 1932.

Name C.F. GLASS = Cecil Frank GLASS
Born 25 March 1901, Birmingham,England

Passport British passport, # 94153, issued 5 Jan 1931 in Pretoria,South Africa
Pol Affiliation-Member of the CP
Overt Profession-Journalist

Believed to have left England in the early 1920s for South Africa where he resided at Johannesburg for many years.

Arrived in Shangnai from Durban May 1931

On 12 June 1931 made a trip through up the Yangtse Yangtsze with Harold ISAACS American Communist and writer for the editor of the China Forum. A letter written by ISAACS to his fiancee, Miss Viola ROBINSON, during this trip contained information that ISAACS had decided to turn " Red" as a result of his conversation with GLASS.

In Sept 1931, GLASS became a member of the "NOULENS Defense Committee" and two months later was appointed Shanghai Representative of the Anglo-Asiatic Telegraph Agency(Angasta) a news agency with HQ in Harbin, which position he held until 1933.

In Aug1933, his was living in Room 510,# 1276,North Szechuen Road,Shanghai

ZCS 1811, Shanghai Municipal Files, file: 16-4-2- 37

ROBINSON, Viola
@ MRS. H.R. ISAACS

Born 10 July 1910, NYC
Nat'l American

Description
Height 5'5"
Build slim
Complx fair

Documentation
In 1932 holder of US passport # 382046 issued NYC 14 May 1931

History
In 1931 known to have visited Germany

Known Communist and follower of Lucy STONE

Arrived in Shanghai on 23 Aug 1932

14 Sept 1932 married Harold Robert ISAACS. She had been engaged to ISAACS for some years before her arrival in China, and it has been stated that the letters between the two indicated that Communist sympathies on the part of both and of ISAACS' intention of joining the CP

After her arrival in China was employed at the Dah Chung Middle School, Shanghai as a teacher.

She lived in the Embankment Building Bldg, North Soochow Road

On 7 August 1933, the ISAACS left Shanghai for Japan and on 16 Aug 1933 proceeded to Dairen, returning to Shanghai by rail on 26 August 1933.

In Nov 1933, info was received to the effect that Miss ROBINSON was a teacher at the Comparative Law School, Shanghai.

14-00000

Harold Robert ISAACS with aliases

LO SAN (penname used in China)

Harold Robert ISAACS was born in New York City on 13 September 1910 of American parents. His father has been reported as " decidedly of the commercial type." ISAACS has been described as intelligent, critical, ~~nervous~~ and nervously organized.

Little is known concerning the activities of ISAACS prior to his arrival in China from Manila on 10 December 1930; however, Mr. I. H. ISAACS who visited ISAACS [illegible] date in Shanghai, is reported to have embarrassed his son in the presence of friends by " kidding" the latter about trying to make money on real estate while in Los Angeles before going to China.

The actual date when Cecil Frank GLASS and Harold ISAACS met is not known, but it must have been shortly after the arrival of GLASS in Shanghai in May 1931, for in June 1931, ISAACS and GLASS made a trip up the Yangtsze together.

It has been stated that ISAACS became interested in Communism with specific relation to China, but letters written by ISAACS to his fiancee, Viola ROBINSON, ~~are stated to~~ on his trip with GLASS, ~~are stated to indicate~~

It has been stated that ISAACS became interested in Communism with specific relation to China; it has also been stated that letters between ISAACS and his fiance, Viola ROBINSON, which were written during the Yangtsze trip indicated Communist sympathies on the part of both, and one of the letters contained the information that ISAACS had decided to turn " Red" as a result of his conversations with GLASS. As you are aware, ISAACS and GLASS returned to Shanghai in August 1931 and took up residence at 128 Weihaiwei Road. In September 1931, both men are reported to have become members of the NOULENS Defense Committee, ISAACS being the Secretary.

ISAACS is also reported to have been a member of the Society of Friends of the USSR.

Upon his arrival in China, ISAACS joined the editorial staff of the Shanghai Evening Post and the Mercury. ISAACS was also employed with the Havas News Agency, which connection he is reported to have severed around December 1933.

ISAACS also started and later became editor and publisher of the " China Forum." It is believed to have been ~~It was~~ a monthly English language paper issued at first as a commercial job from the Mercury Press. From October 1932 on it was printed by the Level Publishing Company Inc., 33, Lane A78, Tiendong Road. ISAACS is reported to have openly stated that he was manager of the printing company, owing 40% of the shares.

It has been stated that those who knew ISAACS in Shanghai found no reason to think he was a " pay off" man for American Communists, and that during the first part of his stay in China, he was not a follower of Trotsky. However, he is reported to have finally become convinced that the tatics of the Chinese Communists were wrong and that Trotsky was right in criticising them, and the Soviet Government under Stalin. He therefore wrote an article entitled, " I Break with ~~Stalin~~ the Stalinists," in which among other things, he is reported to have stated that the expense of publishing the magazine had been borned by the Chinese Communists. He is then reported to have discontinued the magazine and to have sold the printing equipment, the sum being realized from the sale not being turned back to the Chinese Communists but to have been given to the Trotsky cause.

ISAACS had been engaged for several years to Viola ROBINSON who arrived in Shanghai on 28 August 1932. On 14 September 1932, she and ISAACS were married and took up residence in ~~the~~ Apt 204, the Embankment Building on North Soochow Road. Prior to the fall of 1933, Irene WEITEMEYER or WEIDEMEYER ~~of the~~ a subject in the SORGE Case is reported to have lived in the Embankment Building with one Reneo [illegible]. Rold AUDOUARD and his wife who have been reported as Soviet sympathizers and ~~were~~ who were known to have

14-00000

been in close contact with E E KI[illegible]H when the latter was in China also lived in this building in the early 1930s in Apartment 509.

After her arrival in China, Viola ROBINSON ISAACS was employed at the Dah C'ung Middle School, and by November 1933 was reported as a teacher at the Comparative Law School in Shanghai.

On 7 August 1933, the ISAACS left Shanghai for Japan, and on 16 August 1933 proceeded to Dairen, returning to Shanghai by rail on 26 August 1933. In ~~November~~ December 1933 ISAACS left Shanghai for Foochow to gather first hand information on the newly formed " People's Revolutionary Government of the Republic of China."

In January 1934, ISAACS is reported to have visited Mr. and Mrs. NOULENS while they were on a hunger strike in prison. In the spring of 1934, ISAACS and his wife left for Tsintain en route to Peking at which city, they resided at 2 Tsung Fu Chia Tao, East City. His mailing address was % of one Mr. URBMANN, Grand Hotel, Peking.

As has been set out heretofore, ISAACS is reported to have turned against the Stalinist Government of the USSR, becoming a Trotskyite. During this period he wrote the " Tragedy of the Chinese Revolution," allegedly as a single gesture of interpretation and protest to show how, in his opinion, both the Kuomintang and the Communists had gone wrong in China. Also in April 1936, under the pen name of Lo Sen, ISAACS had an article published in the " New Militant," the organ of the NY District Worker's Party. The article was reportedly an attack on Stalin and was entitled, " Stalinists ready to embrace Chiang Kai Shek; C.P. Officer Chinese Red Army in Return for resurrection of disasterous 1927 bloc."

14-00000

It has been stated by friends of ISAACS even during the height of his Trotskyist career, he never accepted money from any group; that he was open and above board; and that he never engaged in any conspiracies to overthrow established government. They are also reported to have stated that ISAACS was attracted to Communism by "sheer idealism."

It has been further reported that immediately after Pearl Harbor, ISAACS broke with the Trotskyite group as he had broken with the Communists and began writing propaganda for the United States Government.

Sometime in the late 1930s, ISAACS returned to the United States. ~~By the fall~~ Until the fall of France, he was employed by the Havas News Agency. In October 1943, ~~of 1943~~, he was working for Newsweek Magazine in Washington, D.C. His address at that time was Friendship Heights, Newport Ave., 4938.

By late 1944 or early 1945, ISAACS was in Chungking as a representative of Newsweek. During this period, he had a great deal of trouble about censorship, and reportedly was denied permission to visit Communist areas. It has been stated that actually he was merely unfortunate in that he applied just after the government had restored its ban on journalistic travel in that direction. At the time he ~~had~~ was denied permission, "Teddy" WHITE of Time had just been allowed to go, and ISAACS felt that he was being discriminated against. It has been stated that WHITE, upon his return gave such a good account of administration in the Red areas that this, added to other similar experiences, solidified the government's determination no to let any more American newspapermen "go up and become Communist converts." In March 1945, ISAACS was reported as about to leave Chungking permanently.

The following descriptions of Harold and Viola ISAACS are set out for your information:

14-00000

	Harold ISAACS	Viola R. ISAACS
Born	10 July 1910, NYC	13 Sept., 1910, NYC
Nat'l	American	American
Height	5'9"	5'5"
Build	medium	slim
Hair	black, wavy, brushed back	
Eyes	brown	
Complx		fair
Passports in early 1930s	US Passport # 177026	US passport # 382046, issued NYC 14 May 1931

In addition to Agnes SMEDLEY and Frank GLASS, ISAACS is known to have been in contact with the following while in China :

William DURDIN. For a time during his stay in China, ISAACS is reported to have lived with DURDIN, then correspondent of the NY Times and at one time, managing editor of "China Press."

John K. MURRAY, Shanghai representative of the Pacific News Agency in Vancouver. MURRAY is also known to have been in contact with E.E. KISCH, Agnes SMEDLEY, Irene WEIDEMEYER or WEIDEMEYER and one Y. ROVER during his stay in China.

AUG 14 1951

INFORMATION [illegible]

ISAACS

PUBLICATIONS

Wrote an article entitled " I Break with the Stalinists" in which allegedly among other things, that the expenses of publishing a magazine which he was putting out had been borned by the Chinese Communists.

At one time, ISAACS published a monthly English language magazine, issued first as a commercial joy(sic) from the Mercury Press and later printed from a small printing outfit purchased by ISAACS. It has been stated that after publishing the article "I Break with the Stalinists," ISAACS discontinued the magazine and sold its printing equipment. It has been stated that the small sum realised from the sale was not turned back to the Chinese Communists but was turned over to the Trotsky Cause.

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Irene Emma Ada WEITEMEYER	2. RI FILE NO. 201-98446-1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. LCCB-14423 / 4. DATE 20 Dec 51
	7. SOURCE CRYPTONYM 8. DATE OF INFO. 9. EVALUATION
5. ANALYST MS / 6. DATE PROCESSED 20 OCT 65	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

In Sept. 1931 it was reported that an 'Aid Committee to the Secretary of the Pan Pacific Trade Union Secretariat (Noulens) had been formed in Shanghai, and that in addition to WEITEMEYER its members included HAROLD ISAACS and others, - all well known local radical journalists.

15.

FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
Alexander Hassler Buchman	2. RI FILE NO. 201-67583		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SODB-45339		4. DATE d 5 Dec. 51
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST James . Plaugher — 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN		11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXX	

14. PERTINENT INFORMATION

1. Reference is made to previous correspondence concerning the captiondd subject and in particular to your communication of 10 July 51, your file number 105—11929 in which it was requested that Tilman Durdin be interviewed regarding his knowledge of the backgound, beliefs and ~~mm~~ activities of the individuals named below. Durdin, who travels continously and extensively in the Far East, was finally located in Djakarta Indonesia, and on 14 Nov. 51 was interviewed, in accordance eith your request, and the following information elicited.

2. Durdin stated he knew nothing definite regarding the present activities and alleded communist connection of Frans Joseph WEISBLATT, Harold ISAACS, Frans GLASS, ALEXANDER BASSLER BUCHMAN and George Alexander Kennedy, and that he could furniah info on their early activities only.

3XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. DURDIN said that he knows Harold Isaacs well and that he last saw him at the conference in Baguido in the Philippines, which was held in November 1947. He stated that ~~IXXXXX~~ ISAACS was formerly with NEWSWEEK but that he now believes he is a gree lance lecturer and writer. He gave his opinion that Isaaxs, althought left wing, is not necessarily a communist.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

FBI REPORT
DATE: 5 DEC. 51
CLASS: CONFIDENTIAL
SUBJ: PAUL RUEGG, WAS: HILAIRE NOULENS, AND OTHERS
FBI FILE #: 100-344906 (BUREAU)

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

Page No.

From:

To: [illegible]

15 NOV 51

Action: [illegible]

IN 40810

Information: [illegible]

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51(1) of AR 380-5

JAKA-528

[illegible]

RE: [illegible] (OUT 31393).

1. SUBJECT VISITED [illegible] OFFICE [illegible]

ACCORDING APPROACH PREVIOUSLY AGREED UPON. SUBJECT QUITE [illegible] ABOUT THESE PERSONS EARLY ACTIVITIES [illegible] THEIR PRESENT ACTIVITIES AND [illegible]

2. HAD ONLY HAZY RECOLLECTION MEETING WEISBLATT [illegible]

ABOUT 193 (AS RECEIVED). DID NOT LIVE WITH WEISBLATT ALTHO POSSIBLY OCCUPIED SAME BACHELORS MESS SHORT PERIOD. NO INFO [illegible] SUBJECT KNOWS ISAACS WELL. SAW HIM LAST [illegible] 1950, [illegible] WITH NEWSWEEK BUT BELIEVES ISAACS [illegible]

[illegible]

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

[illegible] YEAR OLD [illegible]

[illegible] LATE [illegible]

[illegible] ATION LOS ANGELES. [illegible]

[illegible] INVESTIGATION. SUBJECT BELIEVES [illegible]

[illegible] SYMPATHIES [illegible] MAY HAVE HAD [illegible]

[illegible] YALE UNIVERSITY AS [illegible]

[illegible] PEKING ABOUT 1948. [illegible]

[illegible] SHANGHAI DURING 30'S BUT SUBJECT KNOWS

NOTHING HIS [illegible] IDEOLOGY.

[illegible] SECRET

COPY

SECRET

7 November 1951

Assistant Director for Policy Coordination
Attention: Security Officer
Chief, Special Security Division

Harold R. Isaacs

1. Reference is made to a memorandum from your office dated 3 July 1951 in which you requested that a Special Inquiry be conducted to resolve information concerning an allegation that Subject is sympathetic to and/or connected with Communist activities.

2. On 31 August 1951, Mr. Kenneth Patrum of the Security Office was advised that partial results have been received as a result of inquiries at several national agencies. The partial information reflected that Subject had been connected with at least two factions of the Communist Party while living in the Far East. It was suggested that extreme caution be used in contacting or associating with the Subject.

3. This office has completed the investigation of the Subject, which includes a check of records of the appropriate Federal agencies. As a result of this investigation, the files of this office contain a great deal of information concerning Subject's association with questionable organizations and individuals. Although Subject has denied any current activities with the Communist Party, his associations and activities are highly questionable and his political sympathy has not been unqualifiedly resolved at the present time.

4. In view of the information as set forth above, it is recommended that extreme caution be exercised in dealing with the Subject. Under no circumstances should Subject be contacted with regard to possible use by this agency prior to receiving a final security determination by this office.

FOR THE SECURITY OFFICER, CIA

ROBERT H. CUNNINGHAM

SECRET

OFFICIAL DISPATCH

VIA: AIR

DISPATCH NO. [illegible] 1160

CLASSIFICATION

TO: Chief of Station, Hong Kong

DATE: 25 September 1951

FROM: Chief, Foreign Division [illegible]

SUBJECT: GENERAL— [illegible] Information

SPECIFIC— Request for Interview [illegible] Durdin.

1. In connection with a current investigation, [illegible] has requested that Tillman Durdin be interviewed along the lines set out below. It is requested that if Durdin is not now in Hong Kong or is not expected to be there for some time you advise headquarters so that a copy of this dispatch can be sent to the proper station. It is not deemed desirable for you or any member of your staff to undertake this interview personally. It is suggested, therefore, that a precis of this dispatch be made available to a suitable [illegible] officer (a representative of the [illegible] Security Office, if one is available), and that he interview Durdin and inform you of the results.

2. A reliable [illegible] informant has stated that in 1933 Durdin was in Shanghai, acting as city editor of the "China Press." At that time he was said to have shared an apartment with Frank Joseph [illegible], who is described as an American citizen then in China as a news reporter. According to the informant, [illegible] was at that time a close associate of Harold ISAACS, who was said to have been employed in Shanghai in 1933 as editor of the "China Forum", described as a Communist publication. A [illegible] source of unknown reliability has stated that in 1933 ISAACS was a "notorious radical sympathizer" and was suspected of being an agent for the Third International.

3. In 1949, [illegible] representatives interviewed one Morris Louis APPLEMAN in Denver, Colorado. APPLEMAN admitted having been a CP member from 1924 to 1937. He stated that in 1933 and 1934 he [illegible] Durdin in Shanghai, and that during that period, he, Harold ISAACS, Frank [illegible] and Alexander BUCHMAN, frequently held meetings at the home of Tillman Durdin in Shanghai. Frank GLASS is a British subject presently living in Los Angeles. BUCHMAN is an American who also lives in Los Angeles. APPLEMAN described ISAACS and GLASS as Trotskyites in 1933-34, and described BUCHMAN as a former member of the Communist Youth League in the U.S. A [illegible] informant of unknown reliability has reported that during that period GLASS and ISAACS were suspected of being

RELEASING OFFICER: LLOYD GEORGE, CHIEF, FE

COORDINATING OFFICER

AUTHENTICATING OFFICER: GEORGE W. MALLORY

CLASSIFICATION

FORM NO. 51-28

agents for the Third International in Shanghai.

4. In addition to the above individuals, Durdin is also reported to have been an acquaintance in Shanghai about 1932-33 of George Alexander KENNEDY, who is presently employed at Yale University. KENNEDY was an acquaintance of ISAACS and was also reported to have been associated with "Left-wing groups" in Shanghai at that time.

5. In view of the above ZACHRAPH desires that Durdin be interviewed as soon as possible relative to the [illegible]'s acquaintance and association with: WEISBLATT, ISAACS, GLASS, BUCH[illegible] KENNEDY. Durdin is requested to comment particularly concerning any ac[illegible] these individuals on behalf of the CP or the Third International, [illegible] may have been engaged in espionage activities on behalf of the Soviet Union, either during the early 1930's in China, or at any subsequent period.

GEORGE N. MALLORY

14-00000

United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

IN REPLY, PLEASE REFER TO
FILE NO. 105-15219

CONFIDENTIAL
BY SPECIAL MESSENGER

DFB-11880
201-6556
Sept 14 1951

Date: September 11, 1951

To: Director
Central Intelligence Agency
2430 E Street, N. W.
Washington, D. C.

Attention: Major General W. G. Wyman
Office of Special Operations

From: John Edgar Hoover - Director
Federal Bureau of Investigation

Subject: TILLMAN DURDIN
INTERNAL SECURITY - R

In connection with an official investigation being conducted by this Bureau, we are desirous of obtaining certain information from Mr. Tillman Durdin, who is presently located c/o Hong Kong, Tiger Standard, 108 Windsor House, Victoria, Hong Kong. It would be appreciated if you would have one of your representatives interview Mr. Durdin in Hong Kong along the lines set out below.

For your information, Durdin is a foreign correspondent for the New York Times newspaper. He is an American citizen born March 30, 1907, at Elkhart, Texas, and has been employed as a foreign correspondent for the New York Times for many years, possibly since at least the early 1930's.

A reliable informant has advised that in 1939 Durdin was in Shanghai, China, acting as City Editor of the newspaper "China Press." At that time Durdin was said to be sharing an apartment with Franz Joseph Weisblatt, described as an American citizen then in China as a newspaper reporter.

According to our informant, Weisblatt was at that time a close associate of one Harold Isaacs. Isaacs, an American citizen presently living in New York City, was said by our informant to have been employed

in Shanghai in 1933 as Editor of the "China Forum," described as a Communist publication. A source of unknown reliability has stated that in 1933 Isaacs was a "notorious radical sympathizer" and was suspected of being an agent of the Third International. Isaacs was said to have organized the Shanghai Committee for the Defense of the Ruegs. Paul and Gertrude Ruegg were convicted in China in 1932 for Russian espionage activities.

In March, 1949 [illegible] this Bureau interviewed one Morris Louis Appleman, an American citizen presently living in Denver, Colorado, and Appleman admitted having been a member of the Communist Party from 1924 to 1937. Appleman stated that in 1933 and 1934 he knew Durdin in Shanghai, and that during that period, he, Appleman, Harold Isaacs, Frank Glass and Alexander Buchman, frequently held meetings at the home of Tillman Durdin in Shanghai.

Frank Glass is a British citizen presently living in Los Angeles, California. Buchman is an American citizen also presently living in Los Angeles. Morris Appleman described Isaacs and Glass as Trotskyites in 1933-34, and described Buchman as a former member of the Communist Youth League in the United States. An informant of unknown reliability has also reported that during that period Glass and Isaacs were suspected of being agents for the Third International in Shanghai.

In addition to the above individuals, Durdin is also reported to have been an acquaintance in Shanghai in about 1932-33 of George Alexander Kennedy, an American citizen presently employed at Yale University. Kennedy was an acquaintance of Harold Isaacs at that time, and was also reported to have been associated with "left-wing groups" in Shanghai at that time.

In view of the information indicating that Mr. Durdin was acquainted with these individuals during the early 1930's, it is desired that he be interviewed relative to the extent of his acquaintance and association with the following: Franz Joseph Weinblatt, Harold Isaacs, Frank Glass, Alexander Buchman, and George Alexander Kennedy.

It is requested that Durdin be questioned particularly as to any information he may possess concerning any activities of these individuals on behalf of the Communist Party or the Third International. Durdin should also be asked whether he has any information indicating any of these individuals may have engaged in espionage activities on behalf of the Soviet Union, either during the early 1930's in China or at any subsequent period. It is desired that full details be obtained from

14-00000

Mr. Durlin relative to any information he may furnish concerning possible subversive activities on the part of any of these individuals.

It would be appreciated if you would endeavor to have Mr. Durlin interviewed at the earliest possible date.

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ROUTING AND RECORD SHEET 2 Aug 51

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: IR

NO. 2FH-89

DATE

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FDZ	2006	9 AUG 51		J	Logged
2. REPORTS				JWR	COPY RETAINED FDZ/BR.2
3. B-2				JC	
4. Connell		7 Aug	21 Aug	J	
5.					
6.					
7. W. Morris				WM	No Dissem - inaccurate Paris queried re recent whereabout Figuères.
8.					
9.					
10.					Xref filed 1D-4-21-6
11.					
12.					201-18446
13.					
14.					INTELLIGENCE RECORDS 16 Aug 51
15. IR	1409				ABSTRACT — INDEX

FORM NO. 51-10
FEB 1950

SECRET

SECRET

From: Hanoi

No. of pages: 1

Report Made by Walter J. Ingold

Distribution: None

Source Cryptonym: Tunic-2

Report No.: ZFH-89

Enclosures: None

Approved by James H. Lanier

Reference: HANO 242 and WASH 01125

Remarks:

1. In our last message to Tunic-2 on 30 July we used the discrepancy concerning Leo Figueres' visit to NVN as an example in a gentle lecture on the virtues of accurate reporting. By 1 August Tunic-2 answered back. The man obviously takes pride in his work.

2. An ops comment relating to this report will be sent in another pouch or via cable.

SECRET

-1177-3

HS COPY

SECRET

Subject: Leo Figueres

Report No.: ZFH-89

Date of Info: as indicated

Place Acquired: Viet Nam, Hanoi

Date Acquired: 1 August 51

Evaluation: B-3

Date of Report: 2 August 51

Source:

1. According to Hoang Hui, who works in the Viet Minh Ministry of Foreign Affairs, Leo Figueres was in Saigon in early 1950. The French did not allow him to remain in Saigon and he was forced to return to France. Figueres later went to Hong Kong in late August 1950, and then proceeded to the Viet Bac via the Hoa Nam (F.C.: South China ?) road to attend the Third Congress of the ICI held in early October 1950.

2. There had been several previous cases of individuals who were unable to reach Viet Minh territory from Saigon because of French interference. In July 1949 Mr. A. Roth, Editor of the Sunday Tribune, arrived in Saigon and obtained all necessary papers; the French did not allow him to proceed because of his pro-Communist articles. Others were Walter Briggs of the Christian Science Monitor, Harold Isaacs from Newsweek, and S. J. Perelman (because he criticized Bao Dai in Westward, Ho!).

SECRET

14-00000

FBI REPORT
DATE: JULY 51
CLASS: CONFIDENTIAL
SUBJ: UNKNOWN
FBI FILE #: 100-68282 (NEW YORK)

14-00000

Julian, Pls. make a file & index only on this

25 June 1951

MEMORANDUM FOR: PY/CS

SUBJECT : Harold R. Isaacs, Request for an information namecheck on.

1. It is requested that a namecheck for information be conducted on Subject for the purpose of determining the validity of charges that Subject is sympathetic to and/or connected with Communist activities.

2. We have been informed unofficially that Subject is currently employed by the Ford Foundation as an adviser on Far East projects. When one of our covert agents was recently called upon by the Ford Foundation to present some suggestions for a Far East program, the agent found that Subject was interested in and was to be closely connected with this program. It is planned that the Ford Foundation remains unaware of the CIA connection with this covert agent.

3. When the report is completed, the information should be routed to J. Bruce Amstutz, FE-1/OPC.

DOUGLAS D. PIRNIE
Deputy Chief, FE-1

FE-1/JBA/ph

Dist: Orig & 1 - Addressee
2 - Registry
1 - FE-1 files ✓

SECRET

14-00000

SECRET

NAME: Harold R. Isaacs

ADDRESS (last known - '48): 333 Central Park West, N.Y.C.

DATE OF BIRTH: 1910

NATIONALITY: American

BUSINESS CAREER: (a) Staff writer for Havas News Agency (1930-1935)

(b) Editor of China Forum

(c) City Editor for China Press, Shanghai, China

(d) Far Eastern War Correspondent for Newsweek - (1944-1945)

(e) Special Projects Editor for Newsweek (1947 - ?)

(f) Advisor to Ford Foundation

PUBLICATIONS:

1. Contributed to Harper's Magazine and Toronto Star Weekly.

2. Books: (see attached)

SECRET

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1. Two-Thirds of the World: Problems of a new approach to the peoples of Asia, Africa, and Latin-America. - 1950

2. New Cycle in Asia: Selected documents on Major International developments in Far East. 1943 and 1947 - notes and introduction 1947.

3. No Peace for Asia - 1947

4. Tragedy of Chinese Revolution - 1938

5. Five Years of Kuo Min Tang Reaction - 1932

6. Whither France - 1936 - Leon Trotsky wrote the book and Isaacs translated it.

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Serge Espionage Case	2. RI FILE NO. 200-6-7-55
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DAR-137 — 4. DATE 28 Dec. 1950
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST James E. Plaugher — 6. DATE PROCESSED 21 Nov. 1963	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE XXX — 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14. 1. Inclosed is Consecutive Exhibit No. 32 in the documentation of the Sorge Espionage Case. This Exhibit consists of two related parts: I and II. The second part is divided into two sections, A and B, because of its bulk. Part I is an index of each personality and organization listed in Part II. Part II consist of a resume of the contents of each Shanghai Municipal Police file, followed by a aabular listing of the contents of the files, with page references.

Page 24.

Isaacs, Harold Robert:	G-2 Doc. #	Page
Anti-War Congress report, mentioned in	59	30-32
Burton report, mentioned in	10	8-9
"China Forum"editor of	65	1
"Chinese Workers' Correspondence":		4
Investigation re	32	1-2
Received by	94	6
Envelope addressed to	45	1
"Fiev Yaars of Kuomintang Reaction"	65	107
Granich, "Evidently another Isaacs"	4	
"I Break with the Chinses Saalinists" author of	16	2-7

15. FILE THIS FORM IN FILE NO. 201-18446

SECRET

FORM 867 USE PREVIOUS EDITIONS. (7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
AGNES SMEDLEY, WAS.	1. RI FILE NO. 201-434
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. DFS-1461 — 4. DATE 28 apr. 50
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JEP — 6. DATE PROCESSED 21 Nov. 1963	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
xxxxx	

PERTINENT INFORMATION

14.

page 69

The July 30, 1932 issue of the "New York Times", under a Shahghai Dateline of Jule 29, 1932 , shates that Harold R. Isaacs, an American citizen., was warned by the U. S. consul in Shahghai that the U. S . may with draw ~~ixx ixx~~ its extra territirial rights and allow him to be tried in a Chinese Court. Isaacs, then editor of the "China Forum", had violently attacked Chiang Kai-Shek, calling him among other things, a butcher. The article further stated that issacs was as associate of Agnes Smedley, a correspondedt for American newspapers.

page 73. The March 7, 1946 issue of the New York Times reflects an article captioned "Group of Americans, including writers and journalists announced that they had sent aletter to Chaing Kai Shek concerning the death of Yang Chao, OWI employee, who was arrested by the Naticnalists and ided in prison. The sighers were critical of the treatment recieved by CHAO. THE FOLLOWING INDIVIDUALS signed the letter: Maxwell S. stewart. Elizabeth Ames, Maroline Slade, Alfred Kazin , Eric Severeid, Richard Watts, jr. H. R. Isaacs, Agnes Smedley and Theordore White.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION			
AGNES SMEDLEY was. Ayoo, Yahoo	2. RI FILE NO. 201-414			
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. EEDFB--854		4. DATE 24 Jan 1950	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST JEP / 6. DATE PROCESSED 3 Dec. 1963	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
xxxx	

PERTINENT INFORMATION

14.

Passport files of State Dept. also indicate passport renewal application dated June 23, 1932 in which the subject listed as identifying witnesses ----subject mentioned Harold R. Isaacs, who according to information possessed by T--1 as 'RED'

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

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2P

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

ADSO SODB-20568

DEC 2 1949 via ADSO 2 DEC 49

MEMORANDUM FOR THE SECRETARY OF STATE

Attention: Mr. Ross H. Ingersoll

Subject: Harold Robert ISAACS

1. This is in reply to Mr. Jack D. Neal's request for information concerning Harold Robert ISAACS, made by telephone on 29 November 1949.

201-18446

2. According to information obtained from a source considered reliable, Harold Robert ISAACS was born in New York City on 13 September 1910. He arrived in Shanghai from Manila in December 1930 and was in possession of American passport 177026. ISAACS was first employed in Shanghai by the Shanghai Evening Post & Mercury, an English language daily published in Shanghai. After a few weeks, he became associated with the China Press, another English-language daily published in Shanghai, and was with this paper until May 1931. In June of the same year ISAACS made a trip up the Yangtze River with Cecil Frank GLASS, a British subject and member of the British Communist Party, suspected of being an agent for the Third International in China.

3. On 15 June 1931, Hilaire NOULENS, with aliases, was arrested by the Shanghai Municipal Police on charges of espionage in behalf of the Third International. ISAACS became the Shanghai secretary of the Comité Internationale Pour la Défense de Paul et Gertrude Ruegg (NOULENS), a committee formed to aid the NOULENSs in their defense against charges of espionage preferred by the Chinese government. Our files reflect that ISAACS was in correspondence with Willi MUNZENBERG, the President of the Committee with headquarters in Berlin. MUNZENBERG was an active agent in Germany for the Third International. ISAACS is also known to have been in contact with Agnes SMEDLEY in Shanghai at this time. (MRS) HAROLD R. ISAACS

MUNZENBERG

FILE CIT: USA OCC: COMMUNIST AGENT? WIFE OF HAROLD ROBERT ISAACS (201-18446)

4. On 29 August 1932, ISAACS gave notice to the American Consulate General in Shanghai of his intended marriage to Miss Viola ROBINSON, an American citizen born 10 June 1910 in New York City. Miss ROBINSON arrived in Shanghai on 26 August 1932 from Vancouver, Canada, aboard the S.S. "Empress of Asia", and was in possession of American passport 392046 issued in New York on 14 May 1931. The wedding was held on 14 September 1932 at the American Consulate General. Miss ROBINSON was believed to

DPBE
Δ CHINA

201-18446

RELEASE

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JUN 18 1956

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SECRET

have been connected with Communist activities in the United States and China. Correspondence between ISAACS and Miss ROBINSON prior to their marriage, indicates that they were both sympathetic to activities being conducted by the Communists in China. On 2[illegible] November 1932, Miss [illegible] was entrusted by Mr. Jacob [illegible], the NOULENS defense attorney, with teaching the English language to Jimmy NOULENS, the four-year old son of Hilaire and Gertrude NOULENS.

5. On 4 April 1936, ISAACS, under the pseudonym of LO SEN, published an article in the New Militant, organ of the Socialist Workers' Party in New York, entitled "Stalintern Ready to Embrace Chiang Kai-shek --- Offer Red Army in Return for Resurrection of the Disastrous 1927 Bloc." It is believed that ISAACS later joined the Fourth International, organized by Trotsky subsequent to the latter's exile from Russia.

6. During World War II ISAACS was a war correspondent for Newsweek in China. In July 1945 he was refused entry into China by Chinese Nationalist authorities, presumably as a result of anti-Nationalist articles written by ISAACS for Newsweek.

7. Harold Robert ISAACS is currently Special Features Editor for Newsweek, 152 West 42nd Street, New York, New York. He is the author of several books, including No Peace In Asia and The Tragedy of the Chinese Revolution. ISAACS' current political beliefs are unknown to this Agency.

8. Should ISAACS leave this country, this Agency would appreciate being advised of his intended destination, date of departure and any other pertinent details.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

ROBERT A. SCHOW
Assistant Director

SO DB-20568

cc Federal Bureau of Investigation

PF
bdo

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Shanghai Municipal Police Files. American Citizesns Suspected of Commie Connections.	2. RI FILE NO. 16-7-24-7y
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. ZCSA-746 — 4. DATE 24 Feb. 49
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST James E. Plaugher — 6. DATE PROCESSED 21 Nov. 1963	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE: XXXXXXX

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Para. 17
Harold "obert Isaacs was born in New York City on 3 Sept. 1910 and held USA passport 177026. He was the editor and Publisher of the China Forum. a Shanghai Communist periodical first published in 1932: the secretary of the Nuolens Defense Committee; a member of the Shahghai branch of society of Friends of the USSR and of China League for Civil Rights. He arrived in Shanghai from Manila in Dec. 1930 and worked for Shanghai Eveming Post and Mercury, swithing after a few weeks to the China Press ehere he was employed until 1931 (May). In June 1931 Isaacs took a trip up the Yangtze with . Frank Glass, a Brigish Communist and suspected Third International agent. A lxxxxxxx x letter wiritten by Isaacs to his fiance, Viola Robinson stated that he was turning "Red" as a result of conversations with GLASS. Ather atatements indicated athat Miss Robinson an American then in Germany, was an active member of the communits Party. Isaacs used the pseddonym of Lo Sen and published in the New Militantm organ of the New York Dist. Workers Party, an attack on Stalin entitled Stalintern Ready to Embrace Chiang Kai shek. In 1949 Isaacs was in the employ of the ?American magazine NEWSXXXX, New York City, as special projects edibor.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-48)

X-2 BRANCH
REPORT

ZCS-1811

Report No.	Date	Period Covered	

Subject

Classification

References

Source:

Details:

REGISTRY COPY

B-3750

CONFIDENTIAL

HEADQUARTERS, DETACHMENT 404-A
STRATEGIC SERVICE UNIT
BATAVIA, JAVA

SN: ZM2477

REPORT NO: ZB-10 REPORT DATE: 8 Dec 45

TO : CAPT. BLUECHELL, ATTN: LT BARKETTE INFO DATE : 7 Dec 45

FROM : GRABILL NO. PAGES : 2

SUBJECT: INTERVIEW BETWEEN MR. HAROLD ISAACS, MR. CHARLES TAMBU, AND MR. DIAH.

SOURCES: Mr. Harold Isaacs, correspondent for Newsweek magazine.
Mr. Charles Tambu, Malaya born Tamil, formerly employed on Singapore newspapers, newscaster for Singapore radio, English-speaking announcer on Batavia Radio during occupation, and presently editor of newspaper Independent.
Mr. Diah, editor of Merdeka, nationalist newspaper, Batavia.

EVALUATION: B-3, except as noted.

The subject interview was held at the request of Mr. Isaacs in line with his desire to talk with leading figures of Indonesian nationalist movement who held no official government position.

CIRCULATION OF MERDEKA

Asked about present circulation of MERDEKA, Mr. Diah replied with the following: MERDEKA is the largest Indonesian newspaper on the island of Java. At present it is printed only in Batavia, with a daily total circulation of about 18,000 copies. Of this number, approximately 6,000 copies are sent out of the city by train to Bandoeng, Soerakarta, and Djokjakarta, leaving a Batavia circulation of between 10,000 and 14,000 copies. Source expressed the opinion that while the Indonesian population of Batavia is in the neighborhood of 500,000 persons, the literacy rate is perhaps only twenty percent of this figure. Thus, he admitted, MERDEKA is probably reaching less than four percent of the total Indonesian population of Batavia, despite the fact that Batavia is probably the most literate area on the island of Java because of concentration here of all the governmental functions, prewar and present.

When questioned as to why his circulation was so inconsistent with the potential reading population, source replied that he was handicapped by lack of paper. He expressed the opinion that a circulation of 50,000 would be assured, and a circulation of as high as 100,000 possible, were sufficient paper available. At the present rate of consumption, he estimates that sufficient paper is on hand from prewar stocks to continue publication of MERDEKA for one year.

CONFIDENTIAL

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THE INDEPENDENT

On December 7, 1945, the MERDEKA press commenced publication of a daily English language newspaper entitled INDEPENDENT. The masthead of this paper states also that it incorporates the INDONESIAN NEWS BULLETIN, a former English language newspaper published by ANTARA news agency.

The INDEPENDENT is at present being edited by Mr. Tambu, with some assistance from Mr. Diah, and using the paper and facilities of MERDEKA.

The first issue of INDEPENDENT was remarkable only for its avoidance of any discussion of local affairs, only two articles having anything whatsoever to do with Java. Questioned about this, Tambu admitted that, while his ultimate ambition was to reach foreign and troop (British) readers, he was hesitant about entering headlong into discussion of local affairs and the Nationalist cause, because, (C-3), the British are unfavorably disposed towards MERDEKA already, and would use his venture as an excuse to confiscate the entire printing plant, were he too openly partisan in his early issues. Within a week or two he hopes to be secure enough in his position to start laying more stress on local news and editorials.

The first issue of INDEPENDENT was printed in 400 copies, most of which were given away, although the stated price is 1 Japanese guilder the copy.

27 March 1945

To: Lieutenant Colonel ROGER A. PFAFF

From: John I. Coddington

Subject: HAROLD ROBERT ISAACS

Mr. GEORGE N. KATES of OSS, R&A, has just returned to the United States from Chungking. He reached Washington yesterday. He claims to have known HAROLD ROBERT ISAACS quite well in Chungking, and has the following observations to make concerning Mr. ISAACS:

HAROLD ROBERT ISAACS is about 35 years of age. He attended Columbia University, and received the degree of A.B. there in 1930. He is the son of an orthodox Jewish merchant, who is very wealthy, and who has always supported HAROLD, even though he did not approve of the radical views that HAROLD expressed in the 1930's.

HAROLD went to China immediately after graduation from Columbia, partly, atleast, out of a desire to see strange parts of the world and to experience "adventure." He went out by way of Hawaii, and stowed away for part of the voyage — either between San Francisco and Honolulu, or between Honolulu and Shanghai — Mr. KATES does not remember which. Anyway, this was part of the "adventure."

In China, HAROLD met a South African named FRANK GLASS, who was an "intellectual" and a very interesting person. GLASS was a Leftist, but not at all a Communist. HAROLD took a trip up the Yangtse with GLASS in 1930 or 1931. At about this time, HAROLD became a convert to Trotskyism, partly, at least, under GLASS's influence. He felt that "suffering humanity" required a "revolution" to set things straight. Communism was too organized, and HAROLD was a complete individualist, and reacted strongly against the organizational set-up of Communism, and so espoused Trotskyism.

He returned to Shanghai from the western part of China, and went to work for

THE HAVAS News Agency. Shortly after this, in Shagghai, he married VIOLA ROBINSON, who was, like HAROLD, a wide-eyed intellectual. This marriage probably took place in 1932. VIOLA was a great friend of AGNES SMEDLEY, the author of the Battle Hymn of China and of other books dealing with the Chinese Revolution.

An organization called the China League for Civil Rights was formed about 1932. YANG CH'IEN was the head of this for Central China, and Dr. HU SHIH (later Chinese Ambassador to Washington) was the head of it for North China. YANG was at that time Secretary-General of the Academia Sinica. YANG was soon assassinated by the Blue Shirts (at that time CHIANG KAI-SHEK's bodyguard). HAROLD ISAACS had been an enthusiastic member of the China League for Civil Rights, and in the atmosphere of turmoil, after the killing of YANG, when all leftists were under attack by the Kuomintang, HAROLD became the editor and publisher of the China Forum, a magazine that published a number of controversial articles. The magazine was protected by the fact that the editor was an American, and therefore had extra-territorial rights. Yet the magazine was regarded as a "thorn in the flesh" by Mr. CUNNINGHAM, who was at that time American Consul-General in Shanghai. There were various controversies -- the printing shop was broken up by Kuomintang strong-arm men; the mails were refused to the magazine; but he continued publication for some time, and smuggled the copies out to the subscribers.

In 1933 or 1934, ISAACS had a fight with AGNES SMEDLEY. It was an ideological fight, and therefore especially bitter. ISAACS and his wife left Shanghai after this, and moved to Peking. There he acquired a Chinese translator named LIU, and there he settled down to write his book, The Tragedy of the Chinese Revolution. This book "nails the Stalinists to the mast" and shows that they were messing around with a situation in China which they did not understand. Very many people who have read the book consider it excellent.

HAROLD ROBERT ISAACS, continued

The book was completed, and ISAACS and his wife returned to the United States about April or May 1935. Immediately after this, ISAACS made a rapid trip to Oslo, Norway, to see his hero, LEON TROTSKY, who was living there at that time. It was on this occasion that he must have undertaken to translate TROTSKY's book, Whither France ? ISAACS then returned to New York, and went to work for the HAVAS News Agency once more.

At some time in the late 1930's, he became interedtod in New York politics, and he worked hard for NORMAN THOMAS.

By 1940, however, he became disgusted with New York politics, and became interested in the war, and in "bourgeois life." He and his wife had a baby at about this time (their first), and ISAACS found he could write radio scripts and get good money for them. Up to 1940, he had been living chiefly off his father, but from 1940 on, he began to make money. In 1942, he did a "Report to the Nation" for CBS.

Soon after this, he joined the Staff of News-Week, and in 1944 was sent to Chungking by that magazine. There must have been a certain amount of trouble in convincing the Chinese Central Government that ISAACS had really changed since the old days in Shanghai; but this convication was evidently accomplished, or ISAACS would not have received permission from the Chinese Government to go to China.

ISAACS is a very smart man indeed. He knows a lot about China, and he knows a lot about people in general. Moreover, he is a great deal "smoother" and more diplomatic now than he was ten years ago.

13 March 1945

To: Lieutenant Colonel ROGER A. PFAFF

From: John I. Coddington J.I.C.

Subject: HAROLD ROBERT ISAACS

ISAACS, Harold Robert

HAROLD ROBERT ISAACS is now the correspondent of Newsweek magazine in China. His headquarters are in Chungking, but he evidently travels to Kunming, Kweiyang, and other places in the course of his duties. He seems to have arrived in China in his present capacity during the summer of 1944, probably in July.

Subject was born in 1910, and is a member of a wealthy family. He became a firmly convinced Trotskyist in his youth, and remained one till the time of PearlHarbor. He is now regarded as a renegade by his former Trotskyist colleagues, because he has disavowed the principles of world revolution, turned away from Trotsky's teachings, and since 1939 has been writing patriotic propaganda for the United States Government.

He went to China about 1930, and wrote two books dealing with Chinese politics, Five Years of Kuomintang Reaction (1932), and The Tragedy of the Chinese Revolution (1938). Both of these volumes expressed the author's Trotskyist point of view. The first was published in Shanghai, and the second in London. Neither was ever published in the United States, and ISAACS said that the Stalinist Communists were so powerful in this country that they were able to prevent the publication of the Tragedy of the Chinese Revolution here. This book received high praise from many serious students of Far Eastern affairs, including G.F. Hudson, Fellow of All Souls College at Oxford, and author of The Far East in World Politics, who said that ISAACS' book was the best one ever written on the Chinese Revolution. Hudson is now an official of the British Ministry of Information.

ISAACS' non-Communist and non-Trotskyist friends say that even during the

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HAROLD ROBERT ISAACS, continued.

height of his Trotskyist career, ISAACS never accepted money from the group. He was always open and above-board, and never engaged in any conspiracies to overthrow established government. He was attracted to the movement, they say, by sheer idealism.

For a time in China, ISAACS lived with Tillman DURDIN, the China correspondent of the New York Times, who was then the managing editor of the China Press. ISAACS returned to the United States in the late 1930's, and was for a time employed by the havas News Agency, until the fall of France in 1940. In 1943, he was employed by Newsweek magazine in Washington, D.C., and resided at 4938 Newport Avenue, Freinddship Heights.

Publications

(a) Books

Five Years of Kuomintang Reaction (Shanghai, China Forum Publishing Co., 1932), 136 pp. Library of Congress Call No.: DS 777.47.C45

The Tragedy of the Chinese Revolution (London, Secker & Warburg, 1938) 501 pp. Library of Congress Call No.: DS 774.I7

(b) Translations

Lev Trotskii (Leon Trotsky), Whither France, translated by John G. Wright and Harold R. Isaacs (New York, Pioneer Publishers, 1936). Library of Congress Call No.: DC 398.T7

(c) Articles in Periodicals

"Perspectives of the Chinese Revolution: a Marxist View," Pacific Affairs, vol. 8, pp. 269-283, Sept. 1935.

"Job by Experts," Newsweek, p. 30, 7 Aug. 1944.

"Surprising the Japs," Newsweek, pp. 35-36, 7 Aug. 1944.

"Blowing the Top," Newsweek, pp. 45-6, 4 Sept. 1944.

"Last night in Kweilin," Newsweek, pp. 31-32, 25 Sept. 1944.

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HAROLD ROBERT ISAACS, continued

"One Man's Fight against Corruption: the Story behind the Stilwell Incident," Newsweek, p. 44, 13 Nov. 1944

"Troupers of the CBI," Newsweek, p. 100, 13 Nov. 1944

"Ignorant Men and Modern Weapons: Inside Story of the Chinese Army," Newsweek, p. 44, 20 Nov. 1944

"Death for Kweiyang," Newsweek, p. 36, 18 Dec. 1944

"Dorn of the Salween," Newsweek, pp. 26-27, 1 Jan. 1945

"First Truck to Kunming," Newsweek, p. 34, 29 Jan. 1945

"Ting Hao: Shouts of Welcome met First Convoy to Kunming," Newsweek, pp. 35-36, 12 Feb. 1945

Bibliography

SI Files #25,443: 6 October 1943

Books and Periodicals in Library of Congress

14-00000

CONFIDENTIAL

OFFICE OF STRATEGIC SERVICES
630 FIFTH AVENUE
NEW YORK 20, N. Y.

10 March 1945

To Major General William J Donovan

From John C Hughes

Subject Harold R Isaacs

Pursuant to our telephone conversation, I asked Mr DeVecchi of this office to check with Alan Grover, Vice President of "Time and Life". One of the men with whom Grover works very closely knows Isaacs intimately. In this man's opinion, Isaacs is a very solid and substantial citizen, knowledgable, hard working and an able correspondent of good character. He states that he has recently had occasion to communicate with Isaacs and that his address is:

Harold R Isaacs
War Correspondent
U.S.F. CT
APO 627
c/o Postmaster, New York

JCH

201-18446

OFFICE OF STRATEGIC SERVICES
630 FIFTH AVENUE
NEW YORK 20, N.Y.

CONFIDENTIAL

March 9, 1945

MEMORANDUM

TO: MR. SPENCER PHENIX

FROM: ROBERT DeVECCHI

Alan Grover, Vice-President of TIME, LIFE, at my request checked with one of the men in his organization who knows Harold R. Isaacs personally.

He told Mr. Grover that Mr. Isaacs, in his opinion, is a very solid and substantial citizen, knowledgable, hard working, good character, and an able correspondent.

Mr. Isaacs can be reached at the following address:

HAROLD R. ISAACS
War Correspondent
U.S.F. CT
APO 627
c/o Postmaster New York, N.Y.

NY-SI-Pers-3
f/4 Box 1

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Various reports and newspapers clippings relating to operations.	2. RI FILE NO. China CLA-OP-1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMP-D-5760 "Box 203 — 4. DATE 26 Aug. 35
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JEP — 6. DATE PROCESSED 21 Nov. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXXX	

PERTINENT INFORMATION

14.

THE NORTH-CHINA Daily NEWS Saturday 6 July 35

~~Mr. Harold R. Isaacs~~, an American and Publisher of the communist Publication "China Forum. ~~YUAN~~ Hsueh editor of the chinese section. of the "China Forum.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
VICTOR MUSSIK's visit to AMOY.	3. RI FILE NO. CHINA CIA OP-1
	4. DISPATCH OR SOURCE DOC. SYMBOL NO. D 1129 — 6. DATE 26 Jan. 34
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JEP — 6. DATE PROCESSED 23 Dec. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
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PERTINENT INFORMATION

14.

The Japanese Consular Authorities at Amoy are of the belief that H. R. Isaacs went Amoy between Dec. 24 1933 and Jan 3, 1934, under the name of Victor Mussik, the local Jananese authorities, therefore, request for info regarding the movements of Victor Mussik during the afore mentioned period to ascertain if He actually visited amoy during this period

15. FILE THIS FORM IN FILE NO. 201-18448

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION	
Attack on Bookstores	2. RI FILE NO. China-cia-op-1	
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMP--5454-8 box 200	4. DATE 21 Dec 33
	7. SOURCE CRYPTONYM / 8. DATE OF INFO.	9. EVALUATION
5. ANALYST JAMES E. Plaugher / 6. DATE PROCESSED 21 Nov. 63	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXXXX	

PERTINENT INFORMATION

14.

The second incident was seen in the entry by persons unknown on the night of November 14 of premises of the Lev el Printing Co., incorporated in New York printers and publisher of the "China Forum" a bi-lingual magazine under the ~~ed~~ editorship of an American named Harold R. Isaacs, which has dicided communistic sympathies.

15. FILE THIS FORM IN FILE NO. → 201-18446

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
DISTRICH KUOMINTANG ISSUES SECRET ORDER FOR ANTI JAPANESE MOVEMENT.	2. RI FILE NO. CHINA-CIN-OP-1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMPD 4685&SMPD 4685c Box 193 — 4. DATE 22 July 33
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JAMES. E. Plaugher — 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

XXX 12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

The transportation of the China Rorum has already been prohibited by the Nanking Govt. because the magazine had been publishing propaganda for the reds as well as attacks on the National bovt, that the publisher being an American citized named Isaac the measures taken against the peper had no effect. This time a strong protest will bw lodged with the American Consulate against Isaac.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

SECRET
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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
List of correspondents in Shanghai	2. RI FILE NO. CIHINA-CIA CP
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMPD 4528 — 4. DATE 23 Feb. 33
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JFE — 6. DATE PROCESSED #3 Dec. 263	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

XXXX 12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

among the correspondents listed one H.R. ISAACS (American)address 509 Embankment Apartments. Repr. of the HAVAS News Agency.

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Copy of report by D. S. PITTS Copy of China Workers' Correspondence, Addressed to Harold R. Isaacs	2. RI FILE NO.: CHINA CIA OP1 3. DISPATCH OR SOURCE DOC. SYMBOL NO.: SMPD 2713 BOX-179 4. DATE: 10 Nov. 32 7. SOURCE CRYPTONYM: 8. DATE OF INFO.: 9. EVALUATION:
5. ANALYST: JEP 6. DATE PROCESSED: 23 Dec. 63	10. DISSEMINATED IN: 11. DATE:

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
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PERTINENT INFORMATION

14.

This document contains numerous references to Harold R. Isaacs and his wife. For further information the interested parties are requested to see the document itself due to bulky nature the poor quality of paper reporduction is virtually impossible.

15.

FILE THIS FORM IN FILE NO. ➔ 201-15446

FORM 867 USE PREVIOUS EDITIONS.

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION	
NEW YORK"NATION"	2. RI FILE NO. CHINA-CIA-OP-1	
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMPD 4014	4. DATE 17 Sept 32
	7. SOURCE CRYPTONYM / 8. DATE OF INFO.	9. EVALUATION
5. ANALYST JAMES E. Flaigher / 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
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PERTINENT INFORMATION

14.

In continuation of a previous report on the subject of the New York "Nation", I have to state that further efforts to pu rchase this publication have proved successful, and I attach herewith three copies, respectively dated July 6, Aug. 10 and Aug. 24,1932.

From a cusory perusual of these editions, the "Nation"s political policy appears to bd a socialistic nature, openly professing oppositon to the Republican and Democratic doctrines prevailing throughout the United ~~Sstm~~ States, and advocating support for the Cocialist Party's ~~xxxxx~~ candidate--Norman Thomas at the forth coming Presidetial elections.

Further articles appearing in these editions are nothing more nor less that scurrilous attacks on the Republican President of The USA.-Herbert Hoover.

Harold R. Isaacs mailing list has been carefully persudd, but no mention is made of the "Nation" or any of the Poeple connected with it.

15. FILE THIS FORM IN FILE NO. 201-18446

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
John M. Murray	2. RI FILE NO. CHINA-CIA op 1
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. SMP-D 3703 — 4. DATE 2 June 32
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST JEP — 6. DATE PROCESSED 3 Dec. 63	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
XXXXX	

PERTINENT INFORMATION

14.

During the Summer of 1932 Murray is known to have been associated with the following local communist sympathizers: H.R. ISAACS.

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

-D-6628-

SHANGHAI MUNICIPAL POLICE

File No. ... REGISTRY.

Special Branch S.5. D

REPORT

Date April 4, 1935.

Subject The New International - Extract.

Made by and Forwarded by D.S.I. Golder.

Magazine detached by Det. ... to ... auth. ...

I forward herewith as directed by the D. C. Special Branch 12 copies of an extract from "The New International", a Communist propaganda organ published in New York, U.S.A.

Em Golder
D. S. I.

D. C. (Special Branch).

S2,

Please let me know what has happened to Isaacs. Is he still detained by the Chinese Police at Peking?

See File S 3712/36

D.S. ...

4/4/35.

205-7-212-1

18446

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EXTRACT FROM THE NEW INTERNATIONAL SEPTEMBER - OCTOBER 1934 (PUBLISHED IN NEW YORK).

I Break with the Chinese Stalinists

To the Central Committee of the Chinese Communist Party: The two-year period of my extra-organizational collaboration with the Chinese Communist party has come to an end and the China Forum which I founded and edited during that time has been forced to suspend publication. In the interest of our whole movement as well as in my personal interest, I consider it necessary to record here and publish the history of the China Forum and the circumstances of its suspension.....

xxxxx

From almost the very beginning of my active work - which I date from the time I began reporting events in China in a communist way - a number of questions presented themselves to me in increasingly forcible form. These arose originally from my discovery of the gross distortions and exaggerations which I found to be characteristic of communist propaganda in China and abroad. I define propaganda as the skillful, clear, accurate and wholly truthful reporting of the facts linked to an incisive, purposive interpretation and a plan of action for dealing with the facts in a revolutionary way. I learned this from the life and work of Lenin and his Bolshevik comrades who taught us that the truth comes from the masses themselves and that only disaster can result from telling them lies. I have never learned to the contrary that it was my revolutionary duty to work in any other way, although I soon found that the present-day Communist party press makes a practise of distinguishing between propaganda and truth.

Examples of exaggeration and distortion most striking to me were naturally those which applied to China, because here I could check allegations with known facts. I first wrote these down to the ignorance or incapacity of individuals. I felt that communist editors abroad would publish accurate facts about China if they could get them. Accordingly with a friend I tried to set up an independent mail news service and sent weekly bulletins to papers all over the world giving brief, sharp, factual accounts of what was going on. This was in the fall of 1931 after my return from the area of the great Central China floods of that summer. I scarcely understood then why this service failed to secure any response from the communist press abroad. After about three months I had to suspend it for lack of support. It simply didn't get published except in a few organs which were not official Communist party papers, including the New York Militant.

It wasn't long before I began to perceive, with a deeper study of international events and the history of the Chinese revolution, that a consistent thread ran through the distortions and exaggerations which I found not only in brief casual reports of current events but in the solemn pronunciamentoes made by delegates before plenums of the E.C.C.I. I discovered that these departures from the truth were made necessary by the official premise that ever since the catastrophe of 1927 a mighty, upsurging revolutionary movement has been marching forward in China to the very brink of seizure of power under the leadership of the Chinese Communist party. I discovered that these exaggerations were necessary because the premise was false and along with it all the basic tenets of the

politics being pursued by the Communist International and the Communist party in China. I cannot begin here to give a summary of some of these distortions (which I verbally cited to you by the dozen), ranging from particular incidents (the wilfully false picture given of the cotton mill strike in Shanghai in January 1932, even to the point of transposing it to February to heighten the impression given of the workers' role in the Shanghai war) to high-flown generalizations like the statement recently made before the plenum of the E.C.C.I. that the C.C.P. has "won over the majority of the Chinese working class and the peasantry".....

In denying the presence of a might revolutionary upsurge (i.e., a vast organized march toward the seizure of power), I respect facts made still clearer perhaps when compared to the facts and figures of the monster mass movements of the 1925-27 period. The tragic errors of the communist leadership in 1927 were primarily responsible for the decapitation of that great movement and because no lessons have been drawn from these events to this very day, these errors, monstrously accumulated, are still responsible for the tragedies of today. But for the purposes of our comparison here, let us take for example the single fact that in 1926 in Greater Shanghai there were 257 strikes. In 1932 there were 82. Let us remember that on the eve of the workers' seizure of power in Shanghai in March, 1927, there were more than 800,000 workers, handicraftsmen and petty traders out on the streets fighting with arms in hands for demands of a far-reaching political character. A close check for the entire country in the latter half of 1933 showed me that less than one-thirtieth of that number were engaged in strikes and other disputes during any given month and that almost invariably the demands were defensive demands against wage cuts and lockouts. Moreover, the lack of cohesive leadership - often in departments of the same factory or in one or more of a group of factories - or even sometimes lack of even the most elementary organization - has in almost every case led to deadening failure and relatively easy betrayal by the yellow "labor leaders" and "mediators" of the Kuo Min Tang. In 1925 the shooting of thirteen students by British police in Shanghai was the touch-off for a general strike which paralyzed the city and which was seconded by vast sympathy strikes which broke like a series of tidal waves over the entire country. In January 1932, when the Japanese imperialists used the Shanghai International Settlement as a base for operations which cost the lives of tens of thousands of Chinese, not a single strike interrupted the normal course of the public or other services in that settlement. In the factories there were no strikes but a large scale lockout to which the overwhelming majority of Shanghai's workers submitted without protest....

In the case of the widespread but isolated and individual cases of peasant uprisings, and this includes the Red armies in Kiangsi, these struggles await the leadership of a strong working class movement before they can have a successful issue. The Red armies in their restricted and surrounded areas and with their meagre resources have fought heroically against the Kuomintang attacks upon them. But until the Kuo Min Tang is shaken from its bulwarks in the imperialist-controlled working class centers, their prospect of revolutionary triumph remains necessarily dim. No revolutionary purpose is served by taking refuge in the fiction that these armies have proletarian leadership because individual workers, undoubtedly

leaders of superior quality and courage, have been torn from their factories and from their fellow workers and sent down to occupy key positions in the Red army districts and in the Red armies themselves. Indeed, this common practise of extracting the most conscious and progressive working class elements from their working class environment and sending them down to the Red districts is a good index to the criminal transposition of emphasis which has helped paralyze the working class movement in the cities. If the White Terror doesn't carry off the workers' leaders as they arise, the C.P. does and has done so in hundreds of cases. This helps in no small part to explain why it has also been impossible to mobilize a genuine mass anti-Japanese movement in the face of military aggression and why the White Terror of the Kuo Min Tang has succeeded, by filling mass graves and innumerable prisons with the martyred dead and living, in downing the anti-imperialist movement or efforts toward the organization of such a movement and paving the way for the ever-increasing encroachments of the imperialists. The party has not yet gripped and directed the deep and bitter and often inarticulate hatred of the masses of the people for their oppressors and this includes large sections of the lower petty bourgeoisie who could be won by successful mass pressure from below. This is because they party has failed to translate the realities of everyday events into its program and tactics.....

x x x x x

But precisely because at all costs I desired to carry on the Forum's open struggle against the common enemy - against the Kuo Min Tang and the imperialists - I sedulously avoided bringing these issues into the columns of the paper, increasingly against my better judgment. I leaned over far backward in this respect. This expressed itself in many of the current issues with which we had to deal.

I ask you to recall the whole uphill fight which the Forum waged on behalf of Paul and Gerturd Ruegg in the spring and summer of 1932 during which time I repeatedly warned against the emphasis which was being placed on the "legal" aspects of the case and the "negotiations" with the Kuo Min Tang to the detriment of mass pressure and the capitalization of the case for political purposes. You paid lip service to the need for mass pressure - particularly here in China - but in fact the "legalities" and futile negotiations remained the major pillars of the defense. Until in the very end I finally rebelled, I wasn't even permitted to give Ruegg his honorable and rightful title - secretary of the Pan-Pacific Trade Union Secretariat! Yet although I felt the struggle for the Rueggs was being seriously handicapped by the tactics being pursued, I carried on the fight with all the energy at my command and you will recall that it was I who created the local defense committee and was chiefly responsible for the widespread press propaganda campaign and the considerable sympathy which we aroused. Yet the strictly non-political attitude which Ruegg was forced to assume at the trial (in contrast to the highly political attitude of his prosecutors!) was in my opinion one of the major reasons for the fate to which he and his wife were condemned.

I ask you to recall the whole period of the organization and activities of the China League for Civil Rights, from December 1932 to June 1933, in which I took an active part. I gave full play to this hybrid League and its work without once publishing the basic criticisms which I often voiced to you and which in the end were wholly confirmed by what happened after the Kuo Min Tang murdered Yang Chien in June that year. I ask you to recall the views I set forth in August and September 1933, on the

14-00000

subject of the "Anti-War Congress" which at your specific request I did not publish. Instead, to my regret, I published the foul rot of Marley & Co. without freely giving play to the true facts about that farcical junket which had convinced me that the policies which gave it birth do not one single whit advance the international struggle against imperialist war.

On one occasion - and this at least I can take comfort in - I passively resisted when you requested me to write and publish a slanderous attack on Chen Du Hsiu when he was condemned to 13 years imprisonment by the Kuo Min Tang. Your request was specific. I was not to deal with the issues which had brought Chen Du Hsiu from being the leader of the C.P. in 1927 to being leader of the Chinese Opposition in 1933. I was only to string together a vile series of labels in an effort to explain why the Kuo Min Tang even imprisoned the leader of the Left Opposition. As you know, that attack was never written or published.

Again in December 1933, upon my return from Fukien, you specifically demanded that I set aside the results of my own personal investigations in Foochow in order to write on your behalf (but over my signature!) an utterly baseless and slanderous attack on the Left Opposition. You will recall that you charged at that time that the "Trotskyists" were prominently identified with the new government set up in Fukien by Chen Ming-shu and Tsai Ting-kai. You lumped the Left Opposition with the Third Party and the socalled Social Democrats among the petty bourgeois satellites of the Fukien militarists. It was as much to satisfy myself on this very point as to perform a mission for you, that I went down to Foochow and spent two weeks there and learned through direct contact with dozens of people prominently concerned that the Left Opposition was stoutly and clearly opposed to the Foochow regime. I haven't place here to discuss the relations of the C.P. to the short-lived Fukien government or the character of the "negotiations" which were going on down there. The important thing here is that on my return you demanded that I write slanders which flew in the face of everything I myself had learned. It is interesting, as a sidelight on your methods in factional strife as you conceive it, that your representative in Foochow sent back a report, through me, ironically enough, that one of the most prominent of the youthful pseudo-radicals in Foochow, Wu Cui-yuen to be exact, was a leading "Trotskyist". It so happened that I had met and had several lengthy interviews with Wu and by the time I left Foochow I understood his position and his personality exceedingly well. He was as much a Trotskyist as Mei Lan-fang is! Yet you actually demanded that I ignore my own knowledge of the man and in my article on Fukien set him down as a "Trotskyist". I was faced on the one hand by your demands that I write falsehoods to suit your policies and on the other by my deep desire to set forth the actual facts about the Opposition's attitude toward the Fukien regime. But once more, to preserve the shreds of our relationship, I drove a middle course and did neither, leaving the whole question out of my article.

Nevertheless, abruptly in January of this year you forced an ultimatum upon me and subsequently forced the break in our relationship because I could not and would not, at your demand, devote the China Forum to policies which I could not and do not believe compatible with the interests of the Chinese revolution and the international proletarian revolution. I could not, at your demand, set aside the convictions to which I had literally been driven by the stinging lash of catastrophic events in China, Germany and the world over. Particularly my deep interest in Chinese events during the last three years made it impossible for me, finally, to give active support to policies and tactics whose disastrous effects were being a thousandfold confirmed for me by the tragic events of every swiftly-passing day. I could not ignore questions which strike at the roots of our work and the whole structure of our hopes for a revolutionary future.

Despite the fact that these questions are rocking the entire International today, you denied my right to raise them in print. You demanded more. You demanded that I attack anybody who did so - primarily the people you call "counter-revolutionary Trotskyists" - the only people who are facing these problems today in a fearless, revolutionary way ! You demanded that the China Forum become a stereotype for the policies and vulgar factional slanders which I could neither then nor now be party to. In reply to my questions on China you simply quoted back at me the lies and half-lies I've been so used to reading in Inprecorr. You even declared: "For propaganda purposes a certain amount of exaggeration is necessary...." and went on amazingly to say: "but we know the true facts and we base our policies on them, not on these exaggerations!" A new slant on modern-day C.I. tactics! Facts, you say, are curious things. They have to be turned around and around and around, and examined closely until their true nature becomes apparent. The trouble is you turn them so far and so quickly that they turn into something like a dizzily turning top of fancy - or at best wish-fulfilling misrepresentations.

To my questions on Germany you quoted Heckert, Piatnitsky and the E.C.C.I.'s famous resolution declaring that the collapse of the German party and the slaughter of the German workers were based on the past, present and future correct policies of the C.P.G.! You declared I had no right to offer critical comment on the dangerously opportunistic foreign and domestic policies of the U.S.S.R. most notably on the entry of the U.S.S.R. on a straight nationalist basis into the disgusting corridors of imperialist intrigue. To the contrary, I was livingly, fawningly to fondle and hail the policies which have meant disaster in China, Germany and elsewhere and are rapidly leading the U.S.S.R. into the vacuum of nationalist isolation from the world-wide proletarian movement. This I was to do, to begin with, by publishing Stalin's face on the front page and columns of the customary panegyrics to his infallibility. Above all and before all, I was to take up cudgels against "counter-revolutionary Trotskyism". That was to be the main point of my reformation - to raise no questions myself and slander anybody else who did so.

In reply to your demand that I submit to an editorial board in order that these editorial policies should be effectively put into practise, I offered (1) to continue publication strictly as before, meanwhile arguing out my differences with you in discussions on the side: (2) to throw the columns of the Forum open to a general discussion

of all basic revolutionary questions, with free play to unorthodox as well as orthodox views. If your views were correct, I argued, it would be a distinct advantage to you to have such an opportunity to display their brilliance alongside the puny efforts of your critics; (3) to publish orthodox news and views but to reserve for myself the right to comment and criticise.

These repeated offers you repeatedly refused. You offered to discuss these questions with me verbally if in the meanwhile I threw the Forum open to your editorial board. My other proposals were unthinkable! Give the Forum's readers a chance to hear "counter-revolutionary" viewpoints ? Never that ! I could only display my revolutionary purity by acceding to your demands. We would talk things over until spring, when if all went well (i.e. if I showed a satisfactory adaptation to your viewpoint) I could pack up for an educational trip to the Soviet Union where I would certainly become convinced of the error of my ways. In other words, you wanted my signature on a promissory note with the amount left blank for you to fill in. You put this in the form of an ultimatum and you told me that if I did anything but accept I would forthwith enter the camp of the "counter-revolution".

I had to refuse these terms. I had to refuse to lend myself to a slanderous and baseless struggle against the International Left Opposition. I had to refuse to lend space to the nauseatingly fawning praise of Stalin and uncritical reception of Stalinist policies which characterize the Communist party press the world over. I had to refuse to take shelter in the cold and draughty empty spaces which stretch behind the impressive facade and early traditions of the Communist International. I would like to go to the Soviet Union for a visit one day - but I had to refuse your offer on your terms. I had to refuse, in short, to become a hack prostitute in the name of the revolution.

In the end, too, I had to refuse to turn over to you the printing plant I had built up with so much pain and struggle because I considered it not your property but the property of the working class movement. Because I could not carry on the Forum myself, for lack of financial resources and because of heavy debts contracted, I disposed of the plant and turned every farthing of the proceeds over to where I now consider the true interests of our movement lie. It was with a deep and abiding bitterness that I had to see the Forum go down under the blows of those whom I had considered comrades, when for two years it had fought off all its many enemies on the outside.

Yet with it came the realization that we have to build anew over the ruins you have wrought. The revolution and the building of our future moves forward and when we trample down the defenses of our enemies we shall crush underfoot everything and everybody that stands in our way. No sycophantic, blind allegiance to a name, an empty facade, a torn and shredded prestige can lead us forward. Only unswerving fidelity to our goal and active struggle toward this end with the weapons of a correct and tested political line will lift us from defeat to ultimate victory. To this struggle I shall continue to dedicate all my energies.

Peiping, China, May 20, 1934.

Harold R. ISAACS.

14-00000

ISAACS COUNTRIES

1931-1936 China(DFB 7864)

1954 Harold Robert Isaacs working MIT, Center for Internat'l Studies (dossier)

"Five Years of Kuomintang Reaction", a 13? page pamphlet published in 1932 at Shanghai, lists ISAACS as Editor. The pamphlet consists of reprints of articles which appeared in the "China Forum" by "anonymous authors and collaborators". The pamphlet denounces the Kuomintang and CHIANG Kai-shek for alleged massacre of its political opponents, chiefly Communists, in order "that the bourgeoisie might continue to rule and the imperialists to draw their tribute from the capitalization of human misery". Chinese Communists are seen as the hope of the future. ISAACS continues to reside at 333 Central Park West, NYC, and is employed as free lance journalist, as of 12 May 53. DFB-27426.

ISAACS REFERENCES

Dossier 201-18446

Shanghai Municipal Police Files, ZCS 138, Photo # 177. File 16-4-2-y5

DFB 1461, 11 May 1950. Agnes Smedley file, 201-414

DFB 7864, 28 Feb 1951. Enclosing info re Richard SORGE gathered from FBI interview with ISAACS in April 1950.

DFB 11880, 11 Sept 51, 201-6556-1 Presently living in NYC

DFB-15017, 15 Jan. 52; 201-6556-4; no new info.

DFB-14423, 20 Dec 1951, 201-0016-1, Subj member of an Aid Committee to the Secy. of the Pan Pacific Trades Union Secretariat (NOULENS) in Shanghai along with Agnes SMEDLEY, Irene WIEDEMEYER, J. POWELL, Edgar SNOW, Frank GLASS.

Shanghai Municipal Police Files, ZCS-1811, 16-4-2-37, 5 Feb 49.

DFB-[illegible], 14 August 195?, 201-[illegible]

DFB-14747, 8 Jan 1952, 201-0990-1 re APPELMAN, Morris Louis

DFB-27426-12 June 53, 201-18446-4.

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ISAACS, H

Probably Harold ROBERT

@ JACOB. FBI think that there is a possibility that the JACOB, an unidentified young Amer journalist in Shanghai in 1931, 32 who was a member of the SORGE network in China might possibly be identical with ISAACS. ISAACS himself has advised that he does not believe that he could have been the indiv to whom SORGE gave the covername JACOB. (DFB 7864)

177

Addresses: May 1953 - 333 Central Park West, NYC. DFB-27426.

(263-1611, 10-4-2-37, 5 Feb 59: Shanghai Municipal Pol Files.)

(over)

(over)

show anything on the guy so that [illegible] can — to them. — Collins called Russell again to see if I&S would release this info now. He will see Russell tomorrow.

11 Sept 51 - Collins has talked to Brewer about this some time. Brewer said Collins couldn't get at House Records. Collins said Brewer promised him report & he now wants it. Asked Brewer & found he hadn't seen file in I&SS

ZCS 138, Attach 2(3), Shanghai Police Files, # 177 15-4-2- ? 5

ISAACS

The July 30 1932 issue of the NY Times under a Shanghai dateline of 29 July 1932, states that Harold R ISAACS, an American citizen was warned by the US Consul General in Shanghai that t e US may withdraw its extra-Territorial rights a d allow him to be tried in a Chinese court. ISAACS then the editor of the " China Forum," had violently attacked Chiang Kai Shek, calling him, among other things, " a butcher." The article further stated that ISAACS was an associate of Agnes SMEDLEY, a correspondent for American newspapers(DFB 1461)

Preceded the GRANICHES, as editor of"The Voice of China". Wrote an article "I Break With Stalinism",-which gave a candid elucidation of the Comm. financial backing of the "Voice of China". DCE-4385, 7 Feb. 52

One Harold Robert ISAACS was born 13 Sept 1910 ; 5'9" tall, med build, br eyes, & blach wavy hair brushed back. Born in NYC, Amc citizen. Editor & publisher of the China Forum. Was secy of NOULENS Defense Committee & member of Society of Freinds of USSR Arrived in China from Manila on 10 Dec 30 & joined editorial staff of Shanghai Evening Post and Mercury. On 12 June 31, took trip on Yangtsze with C.F.GLASS, susp Sov agent, & wrote his fiancee he decided to turn "Red" as a result of talking with GLASS. The 2 returned in Aug & took up residence at #12S Weihaiwei Road. Started printing Forum later. Manager of Level Printing C., Inc in NY State & owned 40% of its shares. Employed with Havas News Agency. ISAACS married Miss Viola ROBINSON Sept 32. Lived in Apt 204, Embankment Bldg., Shanghai. In 3 Jan 34 Subj visited NOULENS who were on hunger strike in prison. Subj's parents arrived in Shanghai 14 Jan 34 & left 20 Feb for Marseilles. Subj. published art in New Militant, organ of NY Districts Worker's Party attacking STALIN. ISAACS was also lecturing on Japan, China, and USSR & War Crisis in Far East. (ZCS-1811, 16-4-2-37, 5 Feb 59: Shanghai Municipal Pol Files.)

(C?SR)

[illegible] on the [illegible] to [illegible] I&S [illegible] to [illegible]. — Collins called [illegible] again to see if I&S [illegible] this info now. He will see [illegible] tomorrow.

11 Sept 51 - Collins has talked to Brewer about this some [illegible]. Brewer said Collins couldn't get at House Records. Collins said Brewer promised him report & he now wants it. Asked Brewer & found he hadn't [illegible] file in I&SS

Confid Informant advised that Subj ... in China in 19... as a correspondent for the ... [illegible]

According to APPELMAN, Subj is author of "The Tragedy of the Chinese Revolution" and APPELMAN met Subj thru Alexander BUCHMAN; Subj was the first editor of the CCP paper of which APPELMAN lter was to become editor. DFB-14747

The book "New Cycle In Asia" by ISAACS, pub in 1947 by the Institute of Pacific Relations as a collection of the official texts of various treaties and agreements among South Asian and Western powers during the perild of WW II and later. ISAACS supplies a brief editorial introduction to these texts which is apparently non-political in nature. His article "Korea and American World Policy" appears in the August 7, 1950 issue of the "New Republic". The article advocates withdrawal of US support from French colonial forces in Indochina and recognition of Red China in hope of driving a wedge between Russia and Chinese Communists. DFB 25069, 12 March 1953, 201-18446-3.

ISAACS, HAROLD

O.G. 5237

File in "Name Check" file

FE-1 Amstutz

26 June 1951 - Memo dated 25 June to PT/CS requesting informational namecheck on subj. for the purpose of determining the validity of charges that Subj. is sympathetic to and/or connected with Communist activities. See file for rest of memo.

14 Aug 51 - Glorin (PT/CS) advised he may have poor info. on China. Keep away for time being. Amstutz not in. Notified F. Collins who is quite anxious to know. Wants to try to get Subj. and ... where he is.

29 Aug 51 - Found Collins had been talking to Carroll & also been up to IRS. Carroll said had info. Pinky Smedley et al. DO NOT TOUCH. - Notified Collins who said this isn't what he wants. Wants to get ... ... betraying OPC interest. Needs to know if House Records (?) show anything on the guy so that foundation can be referred to them. - Collins called Carroll again to see if IRS would release this info now. He will see Carroll tomorrow.

11 Sept 51 - Collins had talked to Brewer about this some time. Brewer said Collins couldn't get at House Records. Collins said Brewer promised him report & he now wants it. Asked Brewer & found he hadn't seen file in ISS

ISAACS, HAROLD 0 B. 5237 FE-1 Amstutz

File in "Name Check" File

26 June 1951 - Memo dated 25 June to PT/CS requesting informational namecheck on subj. for the purpose of determining the validity of charges that Subj. is sympathetic to and/or connected with Communist activities. See file for rest of memo.

14 Aug 51 - [illegible] (PT/CS) advised he may have poor info. on China. Keep away for time being. Amstutz not in. Notified F. Collins who is quite anxious to know. Wants to try to get Subj. and [illegible] where he is.

29 Aug 51 - Found Collins had been talking to Carroll & also been up to I&S. Carroll said bad info. Page King, Smedley et al. DO NOT TOUCH. - Notified Collins who said this isn't what he wants. Wants to get them tossed out of Foundation, not out [illegible] betraying OPC interest. Needs to know of House Records (Open) show anything on the guy so that foundation can be referred to them. - Collins called Carroll again to see if I&S would release this info now. He will see Carroll tomorrow.

11 Sept 51 - Collins has talked to Brewer about this some more. Brewer said Collins couldn't get at House Records. Collins said Brewer promised him report & he now wants it. Asked Brewer & found he hadn't seen file in I&S

Confid Informant advised that Subj was in China in [illegible] as a [illegible] correspondent [illegible] [illegible] and was expelled from China because of his bitter attacks on the Nationalist Govt of China in the [illegible]. [illegible] Subj [illegible] thereafter traveled to French Indochina [illegible] of the French Colonial Govt in Indochina. Informant also reported that Subj was ardent supporter of an independent movement led by the HO CHI MINH, a former Comintern agent; this group desired only the indep of Indochina from the French and was non-Communist, according to propaganda, but it recd a great deal of [illegible] local Communist forces and from Chinese Reds. Informant further stated that in US Subj was member of Viet Nam-American Friendship Association which Informant characterized as a propaganda outlet in US for the Viet Minh Movement. Subj has advised that he was acquainted with Walter [illegible], NY TIMES correspondent, in MOSCOW in early 1930s. Subj has advised that he is presently employed as a free lance writer.
DFB-[illegible]

According to APPELMAN, Subj is author of "The Tragedy of the Chinese Revolution" and APPELMAN met Subj thru Alexander BUCHMAN; Subj was the first editor of the CCP paper of which APPELMAN later was to become editor. DFB-14747

The book "New Cycle In Asia" by ISAACS, pub in 1947 by the Institute of Pacific Relations as a collection of the official texts of various treaties and agreements among South Asian and Western powers during the perild of WW II and later. ISAACS supplies a brief editorial introduction to these texts which is apparently non-political in nature. His article "kKorea and American World Policy" appears in the August 7, 1950 issue of the "New Republic". The article advocates withdrawal of US support from French colonial forces in Indochina and recognition of Red China in hope of driving a wedge between Russia and Chinese Communists. DFB 25069, 12 March 1953, 201-18446-3.

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yet, called Collins to come up to OO/SO/SEC. to discuss, but he wasn't there. Brewer says cannot give info out if it is going to be passed on. If high level man involved in passing info., Col. Edwards office will have to give it out. Collins called Brewer & they made some arrangement.

13 Sept. - Brewer, Collins & I talked over case. Brewer told Collins that House files don't contain particularly derog. info. It is in other files tho, & Brewer refused to divulge info to Collins. Said that any contact with Ford Foundation must be made by high-level CIA man (like Dulles) and that Collins' man — (Clearly) could not tell Ford Foundation anything about Subj. - Collins agreed & the case is considered CLOSED.

13 November 1951 - ~~Undated~~ 7 Nov. 51 memo from OO/OP advising that "under no circumstances should Subject be contacted with regard to possible use by this agency prior to receiving a final security determination by this office." Copy to FG-1 Collins.

14-00009

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PERSONALITY (201) FILE REQUEST

TO	DATE	ACTION
RI/ANALYSIS SECTION	26 Aug. 57	X OPEN / AMEND / CLOSE
FROM	ROOM NO.	TELEPHONE
FE/2/CE	2507-J	8574

INSTRUCTIONS: Form must be typed or printed in block letters.
SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.
SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.
SECTION III: To be completed in all cases.

SECTION I

SENSITIVE
X NONSENSITIVE
201 NO. 1. 18446
SOURCE DOCUMENT

NAME (Last) (First) (Middle) (Title): ISAACS, Harold Robert
SEX 3.: M

NAME VARIANT
TYPE NAME 2. (Last) (First) (Middle) (Title)

RECORD COPY

PHOTO 4.: YES [ ] X NO
BIRTH DATE 5.: D M Y 10
COUNTRY OF BIRTH 6.
CITY OR TOWN OF BIRTH 7.
OTHER IDENTIFICATION 8. 1. 2. 3.

OCCUPATION/POSITION: Correspondent of Newsweek magazine in China (1945)
OCC/POS. CODE 9.: NEWS

SECTION II

CRYPTONYM
PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10.: CHIN ~~(1945)~~
ACTION DESK 11.: FE/2/CE
SECOND COUNTRY INTEREST 12.
THIRD COUNTRY INTEREST 12a.

COMMENTS:

PUNCHED

201- 18446

PERMANENT CHARGE: X YES [ ] NO
RESTRICTED FILE: X YES [ ] NO
SIGNATURE: Shirley D. Gundlach

Form No. 831 1 Oct. 56 Use previous edition.

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(38)

14-00000

ISAACS, Harold Robert — Westerners connected with the Far East — 201-18446 — [illegible] — 8 July 1948
V - ISAAC, Harold

201-18446

American war correspondent for Newsweek; arrived in New Delhi en route to China after [illegible] months vacation in USA, on [illegible] orders to return to [illegible] theatre; applied to [illegible] in China for permission to return to Chungking but was refused by Chungking government. [illegible] correspondent and news editor of New York Post also refused two weeks previously. In USA ISAACS wrote articles calling [illegible] government "govt in exile." Apparently new policy of blacklisting foreign journalists who write unfavorably to CHIANG govt.
______ jc

See also dossier: A [illegible] L. [illegible], memo to Col. [illegible] and [illegible]-244; dossier [illegible] - [illegible], [illegible]-430 (now in [illegible] dossier).

Moscow agent; USA; Jewish; arrived in Shanghai Dec 1930, worked for Shanghai Evening Post and Mercury, later for China Press (qv); as journalist often visited communist districts of China, actually as Communist agent (with Cecil [illegible], qv); active member of [illegible] (sic) Defense Committee; in close contact with Agnes S[illegible], other Soviet representatives; later married Lucy [illegible] (qv). See dossier: [illegible] IN CHINA (1).
______ rdb — [illegible]-1080 London 16 Dec 1948 no eval.

US citizen; born 1910; came to Shanghai from Manila Dec 1930, joined Shanghai Evening Post and Mercury few weeks later, worked for China Press, till May 1931 traveled up Yangtze with Frank GLASS, lived with him; Sept 1931 friendly with [illegible] and Agnes S[illegible]; became editor of China Forum and worked with [illegible]; — [illegible]-633 Shanghai 8 Oct 1947 C-3

over

2. ISAACS, Harold Robert (continued)

Viola
1932 married [illegible] [illegible], reported active member of [illegible]; also reported to have married Lucy [illegible] in [illegible] ([illegible] in reports).
______ fh

Classed as suspected comintern agent. See SMP Files, [illegible]-301-23, rpt of 20 May 1933
______ wmo

Has been in this country since 1947. Now (Feb 49) Special Features editor for Newsweek magazine. After communist phase in 20's and early 30's wrote a bitter and brilliant critique of Moscow direction of the Chinese Communist Party from 1926-28 (The Tragedy of the Chinese Revolution, London, 1938) from a Trotskyite viewpoint. Now claims to be completely disillusioned with the communist movement (Stalin or Trotsky branch). Lives in New York with wife and two children. wmo
______ wmo

Carried on SMP suspect list of foreign agents; see [illegible]-1811 in dossier: S.M.P. [illegible]; see also [illegible]-766, same dossier, for details.

For connection with Hilaire NOULENS, was, and the III rd International, Agnes SMEDLEY, et al, see following files: [illegible] — [illegible]
[illegible] — D.2527/34 and D.2527/40

See memo to FBI, prepared 25 August 49, subj.: Cecil Frank GLASS, was, in dossier: FBI CORRESPONDENCE — Cecil Frank GLASS.

In response to State Dept. name check, see memo to State and copy to FBI, prepared [illegible] Nov 49, in file CORRESPONDENCE with DEPARTMENT OF STATE. (continued)

3 ISAACS, Harold Robert (continued) WESTERNERS CONNECTED WITH THE FAR EAST

See DB-6962, dated 15 December 1947 in Dossier: MISCELLANEOUS-OUTGOING.

See SO DB-24928, 31 May 1950, in Doss.: THIRD (COMMUNIST) INTERNATIONAL PERSONNEL.
______ bde

See DFB-7864, FBI investigative report, 28 Feb. 1951 (ZID).
______ bde

A Leading Trotskyite in Shanghai area in 1932 Doc in Reg. — DFB 10604 10 July 51 201-6782-1
______ bdm

Mentioned as having publicly broken with Communist backing of the "Voice of China" publication and having denounced [illegible] backing [illegible] as former editor of Shanghai newspaper in article for the Christian Science Monitor. — DCS 4388 From Contacts Division; 7 Feb. 52 Doc in Reg.
______ dr

Subject alleged to have been expelled from China in 1945 for attacking Nationalist Govt, and to have been an active propagandist for the Viet Minh Movement in Indochina. Alleged to have been on membership list of Viet Nam-American Friendship Association. Text of article by subject attacking French rule in Indochina set forth. Subject advised that he was acquainted with Walter DURANTY, "New York Times" correspondent in Moscow during early 1930s. List of persons and organizations corresponding with subject set forth. See ref. doc. in RI. — DFB-20343 14 Aug. 1952
______ rdb

(over)

4. ISAACS, Harold Robert (cont'd)

Author of "The Tragedy of the Chinese Revolution" whom Morris L. APPELMAN (qv) met through Alex TUCKMAN (qv) in Shanghai. Believed to be foreign correspondent for "News Week". First editor of CCP paper of which APPELMAN later was to become editor. See ref. doc. in RI. — DFB-14747 8 Jan. 1952
______ boj

Patrick J. HURLEY advised that subject told him that John King FAIRBANKS (qv) is a Trotskyite Communist. See ref. doc. in RI-201-19078. — DFB-21896 20 Oct. 1952
______ rdb

Subject's book, "No Peace for Asia", published 1947, summarized. See ref. doc. in RI 201-18446-2. — DFB-22751 26 Nov. 1952
______ boj

See DFB-24411, 11 Feb. 1953, subject: Ida TREAT (qv) (RI 201-6205-7).
______ boj

"New Cycle in Asia" by subject published in 1947 by the Institute of Pacific Relations as a collection of the official texts of various treaties & agreements among South Asian and western powers during the period of World War II and later. Subj. supplies a brief editorial introduction to these texts which is apparently non-political in nature. His article "Korea & American World Policy" appears in the Aug. 7, 1950 issue of "New Republic". See doc. in (RI). — DFB-25069 12 March 53
______ lmn

5. ISAACS, Harold Robert (continued) WESTERNERS CONNECTED WITH THE FAR EAST

Editor of New Cycle in Asia; selected documents on major international developments in the Far East, 1943-1947. (1947). In dossier : CHINA BIBLIOGRAPHY-1947 List.
______ wc

Author of No peace for Asia (1947). In dossier: CHINA BIBLIOGRAPHY-1947 List.
______ wc

Author of The Tragedy of the Chinese revolution. Rev. ed. In dossier : CHINA BIBLIOGRAPHY-1951 List.
______ wc

"Five Years of Kuomintang Reaction", a 136 page pamphlet published in 1932 at Shanghai, lists subject as editor. The pamphlet consists of reprints of articles which appeared in the "China Forum" by "anonymous authors and collaborators". The pamphlet denounces the Kuomintang and CHIANG Kai-shek for alleged massacre of its political opponents, chiefly Communists, in order "that the bourgeoisie might continue to rule and the imperialists to draw their tribute from the capitalization of human misery". Subject continues to reside at 333 Central Park West, NY, and is employed as a free lance journalist. See ref. doc. (RI). — DFB-[illegible] 12 June 53
______ lmn

Subject's book "The Tragedy of the Chinese Revolution", first published 1938 in Great Britain, issued in a revised edition 1951 by Stanford Univ. Press. Thesis of book is that revolution in China, 1925-1927, could have resulted in a democratic socialist state, but was perverted to serve the needs of Russian diplomacy. In revised edition subject stated his opinions have changed in intervening [illegible] and that the base of his work can be described as "democratic socialist. see doc. in (RI 201-18446-5). — DFB-29131 21 Aug 53

6. ISAACS, Harold Robert

Subj is a write and former Trotskyite. Stated that LIU, Tsun-ch'i (0491/1135/2759) was a Communist as early as 1933 in Peking, China and had worked for Tass New Agency in Peking after graduating from college and had even been sent to jail because of his communist activities.

An article by ISAACS "The Dimensions of the Crisis" in the "Saturday Review", 4 August 1951, states, "The Asian crisis is not created by Russian totalitarianism, but is exploited by it" and makes the point that revolt of colonial peoples in Asia is essentially nationalistic, that the U.S. should "move along with" and help guide these revolutions into democratic channels. His article "The Blind Alley of Totalitarianism" in "Annals of the American Academy", July 1951, states that past activities of the Western nations in Orient bred fear and hatred, were mainly responsible for rise of totalitarianism. In the "Saturday Review of Literature" of 16 July 1952, ISAACS reviewed "Journey to the Far Pacific" by Gov. Thomas E. DEWEY. Criticized book for superficiality and for recommending only military solutions to problems of Orient. See DFB-30869 dated 2 November 1953 in RI (201-18446).

Subject presently resides at 92 Varick Road, Waban, Mass., and is employed as a full time Research Associate in the Center for International Studies, Mass. Institute of Technology, Cambridge, Mass. Subj. does not have access to any classified information. — DFB-33978 6 Apr 54 201-18446
______ jal

201-0018446

Joey's Count

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201-285412
VOL. II

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LOGANOV, VALENTIN SERGEYEVICH 201-285412

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2

Contact Reports, etc., forwarded from the field.

3

C/SB RYE SR/Ins/Sec
DCB

CONTACT REPORT

SUBJECT: LIROCKET-1 — P-12,244

DATE OF MEETING: 27 June 1967

Index (P.5)

1. I met Subject from 1300-1430 on 27 June at the Capistrano Restaurant. I paid him $2,000 M.N. as his salary for May and June. The next meeting is set for 25 July at 1300 at the Capistrano.

2. Subject conducted 14 classes at the Soviet Embassy during the reporting period:

1 June

1530-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO. Subject asked if KAZANTSEV had gone out of town, as he had told Subject he would probably do. BEDRIN replied without hesitation that KAZANTSEV had gone to Moscow and wouldn't be back until about 15 June.

6 June

1530-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO. Toward the end of class, BEDRIN said there were two men who wanted to speak with Subject after class. Following class, two men Subject didn't recognize came in and GONCHARENKO and ROMANCHENKO left. The two men were introduced as Vladimir SOKOLOV and Pavel KOVALEV. BEDRIN explained briefly that they also were interested in taking English lessons, and thereupon left with the comment that he didn't believe he was needed. SOKOLOV was the first of the twosome to speak, repeated that he and KOVALEV wished to take lessons, and then turned things over to KOVALEV, who, he said, spoke better English than he. KOVALEV proceeded to state that he had served in Washington, D.C. for three years, had served an earlier tour in Mexico, and had been back in Mexico for about a month. (KAZANTSEV later said he and KOVALEV had served in

Files: Copies
P-9037 (pp. 1-4)
P-9379 (pp. 1-4)
P-8609 (pp. 1-4)
P-830
P-3171
P-810 (pp. 1-4)
P-11712 (p. 6)

Washington at the same time.) At one point KOVALEV referred to SOKOLOV as his "chief." SOKOLOV interjected that he was leaving Mexico "sometime this year" and wanted to brush up on his English in preparation for the 4th year English proficiency test he would have to take when he returned to the USSR. Subject said that on the whole, he got the impression that KOVALEV was replacing SOKOLOV. A schedule of two classes a week, from 1800-1930 on Tuesdays and Thursdays, was agreed upon. One of the two Soviets mentioned that the funds for their lessons would come out of the military department.

1715-1830 -- SOKOLOV and KOVALEV asked when Subject would suggest they have their first lesson, and Subject replied that since KAZANTSEV was away, they might as well begin immediately. The Soviets readily agreed. Subject described KOVALEV's English as good. His grammar is a little better than KAZANTSEV's, but he is not quite as fluent as KAZANTSEV. SOKOLOV's English is fairly fair, but he is decidedly behind KOVALEV and KAZANTSEV in both grammar and fluency. Nevertheless, Subject feels SOKOLOV is good enough to be in the same class as KOVALEV.

8 June

1530-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO.

1700-1830 -- KOVALEV and SOKOLOV.

13 June

1530-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO.

1700-1830 -- KOVALEV and SOKOLOV.

15 June

1520-1700 -- Subject arrived at the Embassy early. BEDRIN came into the Reception Room about 1520 and took Subject to the classroom (in which there has always been a TV set). Three of the guards were sitting around the TV watching the Salazar fight when Subject and BEDRIN entered. GONCHARENKO

came in about 1530 and ROMANCHENKO about 1540. All watched the fight until it ended about 1550, after which the class began.

1700-1830 -- KOVALEV and SOKOLOV.

20 June

1530-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO.

1700-1800 -- KAZANTSEV. KAZANTSEV began talking about his trip on his own initiative. He said he left Mexico City on 30 May and arrived in Moscow on 3 June. (He did not say when he returned to Mexico.) He gave no reason for the trip, but said he had "several conferences and meetings" in Moscow. Subject interjected that he thought the trip might have had something to do with the Middle East crisis, since it broke out just about the time KAZANTSEV left. KAZANTSEV laughed spontaneously at this idea and replied that what he knew about the Middle East wouldn't do anyone any good. He then went on to say he had spent his first weekend in Moscow with his son, who shortly thereafter left for his summer job in "Siberia." He said he spent the second weekend (10-11 June) with his daughter. The daughter, according to KAZANTSEV, had planned to go "south" for a 2-3 week vacation in early June, but postponed the vacation when she learned her father was coming. (The implication, according to Subject, was that KAZANTSEV's trip came about fairly suddenly.) What KAZANTSEV was most interested in talking about, however, was the fact he had unexpectedly had had to take his English proficiency test in Moscow. He consequently set aside the last three days of his stay for the test, which can often take that long. The first day is taken up by an oral test, and if one passes that, he goes on to the written test, which can take up to two days. KAZANTSEV, however, did so well on the oral test that he was exempted from the written test. He said his examiners gave him a "4" (on a 1-5 scale) and would have given him a "5" except for the fact he hadn't read any books in English since his last test. One is supposed to read four or five books a year in English, according

6

to KAZANTSEV. In any event, KAZANTSEV was very happy with the outcome and with Subject's work in preparing him for the test. In fact, he said that although he had originally started taking lessons from Subject only to prepare for the test, he was so satisfied with his progress that he intended to stay on with Subject despite the fact the test was behind him.

1800-1930 -- KOVALEV and SOKOLOV.

22 June

1530-1700 -- KAZANTSEV took the first hour and a half. He merely said BEDRIN, GONCHARENKO, and ROMANCHENKO would not attend class that day.

1700-1830 -- KOVALEV and SOKOLIN.

3. KOVALEV and SOKOLOV. SOKOLOV is the more simpatico of the two. While KOVALEV can be very pleasant, he seems to have an antagonistic strain and occasionally challenges Subject's teaching with: "That isn't the way we do it in our courses," etc. Sometimes, in fact, the disputes on methods, points of grammar, etc. have become rather heated. On these occasions, SOKOLOV has usually stepped in more or less on Subject's side and cooled things off. At their second meeting, KOVALEV asked Subject directly what his views were on the Middle East crisis. Subject turned the question back on KOVALEV by saying he would frankly be more interested in KOVALEV's ideas, as he was sure KOVALEV was much better informed about the situation than he. KOVALEV backed away this time, claiming he didn't have much information either, but at a later class both he and SOKOLOV parroted the Soviet line about the crisis--Israel was the aggressor, etc. On another occasion when the Middle East was again the topic, Subject referred to (what he recalled as) President Truman's post-World War II proposal to internationalize both the Suez and Panama canals. KOVALEV immediately objected to this idea, although he gave no indication of ever having thought about it before.

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7

4. KOVALEV. Subject said he mentioned KOVALEV and SOKOLOV to his wife, and she immediately recalled KOVALEV as one of her students at the Mexican-North American Institute back in the late 50's or early 60's. She told Subject that he had been friendly with a number of people at the Institute (students and teachers). One of these, she recalled, was Bill *CASTELAZO, a U.S. citizen who then and still teaches English and Spanish at the Instituto. CASTELAZO is about 35. He was among 20-25 persons who 7 or 8 years ago studied Russian at the Institute when it was taught for a brief time by a Russian woman. Subject's wife told Subject that KOVALEV and CASTELAZO had been very friendly and that KOVALEV had invited him to the Soviet Embassy at least twice. CASTELAZO told Subject's wife that after one of his visits to the Soviet Embassy, he was approached by someone from the American Embassy and asked to inform on the Soviets. CASTALAZO said he was repelled by the idea of being a n informer and implied that he hadn't cooperated with the American. Subject said he had not known about CASTELAZO's acquaintance with KOVALEV, but had known that CASTELAZO had studied Russian and had had him to his apartment along with ROMANCHENKO, BEDRIN, and GONCHARENKO for his 1 July 1966 Dominion Day party.

5. Subject subsequently mentioned to KOVALEV that his wife remembered having him as a student during his previous tour. Subject also remarked that his wife had mentioned that KOVALEV and his (Subject's) friend CASTELAZO had been friends. KOVALEV replied without any embarrassment that he didn't remember Subject's wife, but did remember CASTELAZO. KOVALEV asked Subject to give CASTELAZO his regards the next time he saw him.

6. Other than a 1960 reference to "Guillermo CASTELAZO" as a 30-33 year old teacher at the Mexican-North American Institute and an author of one of the Institute's text books, there are no Station traces on

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8

the CASTELAZO in question. (See 50-6-55/3, CR of 13 Sept. 1960.)

7. LOGINOV. When Subject was leaving the Embassy on 15 June (about 1835), he met LOGINOV in front of the Reception Room. They talked, chiefly about sports, for about 15 minutes. LOGINOV said skiing and speed skating were two of his favorite sports, and that his greatest sporting interest in Mexico was playing tennis. Subject said that LOGINOV seemed to be an avid sportsman. LOGINOV said that he was going to Moscow on vacation toward the end of July. No reference was made to Subject teaching LOGINOV's son English when the LOGINOVS return from vacation, but Subject assumes this is still LOGINOV's wish.

8. Subject to [illegible] Make Tapes At Embassy Prior to Class. At one of their classes after KAZANTSEV's return from Moscow, Subject and KAZANTSEV discussed Subject's making tapes for use in connection with his three Embassy classes. It was agreed that Subject would come to the Embassy half an hour or so early once a week to make the tapes. He was to begin on 27 June (the day of our meeting). Subject did not yet know where he was to do the recording, whether he would be left alone, etc.

9. Subject said he was considering having another Dominion Day Party on 1 July to which he would invite his Soviet students. I encouraged the idea and told him I'd pick up the tab.

10. The week of 19 June the wife of President DIAZ Ordaz called the Director of the Instituto Irlandes and asked if he could recommend a tutor for a nephew of hers. The director replied that the Instituto had a good English teacher and that although he was very busy, he would ask him if he would be willing to take on the nephew. The director communicated the above to Subject, and Subject gave the Director a list of the few hours he had free. The director told Subject he would call Mrs. DIAZ Ordaz back and would inform Subject if any of the hours were suitable. As of 27 June, Subject hadn't heard further from the Director. SB/L L

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9

C/SB 7L

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27 June 1967

MEMO OF CONVERSATION

Leila BELAVAL, Visa Officer of U.S. Embassy

1. I talked to Leila today about her contact with the Soviet who brought BAZAROV's passport in for a visa yesterday. She identified the Soviet from a photograph as Valentin Sergeyevich LOGINOV, and said that he is always the one who comes to the U.S. Embassy for visas. She did not recognize the photograph of Vladislav Sergeyevich KORMUSHKIN, the Vice Consul. Actually, Leila believed that LOGINOV was a Vice Consul, said she always asks for him as such when she has to call the Soviet Embassy.

2. Apparently yesterday was not the first time that LOGINOV has tried to make a date with Leila. She says that he always asks her what she does in her free time, and that she has put him off by saying that she is very busy. Once shexx he asked her whether she spent her free time with other people ax from the Embassy and was surprised to hear that she usually spends her off hours with non-Embassy friends. Yesterday LOGINOV again asked her what she did in the evenings, and she said she was especially busy now because she has started taking guitar lessons. He mentioned some Soviet dance group that was coming to Mexico in a month or so and said he would like to invite her to go to see them with him. He also told her he was not married. Leila said she did not refuse the invitation outright but said that she did not know whether she would be free when they came or not.

3. I told Leila a few of the facts of Soviet life: that all Soviets have to be married in order to go overseas, that LOGINOV is a KGB officer and was obviously trying to get his foot in the door of the U.S. Embassy through her, that he was undoubtedly disappointed to hear that she did not spend all her free time with other Embassy people, etc. Leila has evidently been unsure about how to react to LOGINOV's advances, has not wanted to be rude to him, and seemed relieved when I suggested that she simply decline his invitations by always being busy. She says she does not like his slick manner at all, and I gather that she has felt uneasy in having to deal with him, but now that someone has told her how to react she will have no problem.

4. Leila mentioned that LOGINOV knows English but is reluctant to use it. He once read off the visa stamped in a passport in perfect English, and he also read a copy of the new visa regulations in English (to himself, but evidently understanding it all). According to the new regulations, Soviets no longer need visas for continuous transit of the U.S. (i.e., on the same flight), but LOGINOV insisted on getting a visa for BAZAROV in spite of this. (This is confirmed in LIENVOY.)

J.L. WEENING

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cc: Servicio BAZAROV (P-7759)

(Loginov) file: P-11712

P-11712

10

LOGINOV handwriting sample, received 16 June 1967, from LIRENO

Valentin Loguinov
15-60-55
Consul

P-11712

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S E C R E T

CONTACT REPORT

SUBJECT: LICOZY-5

DATE OF MEETING: 15 June 1967

1. I met with Subject at the Del Paseo from 0900 to 1000. The next meeting is for 18 July at 0830 at the same place.

2. On 8 June LOGINOV dropped by Subject's office to leave two tickets for the Bolshoy Ballet performance on 11 June. Subject invited LOGINOV and his wife for dinner and LOGINOV accepted for 13 June. (COMMENT: LIENVOY reports their confirming this date on 12 June). Subject said the tickets were used by his wife and son.

3. The guests on 13 June were LOGINOV and wife, William de Mier (P-5552), manager of KLM in Mexico and Gustavo ORTIZ Hernan (P-10971). ORTIZ was Mexico's first Ambassador to Israel and is very pro-Israel. He recently retired from the Mexican Foreign Service. His last job was Ambassador to Chile. He is 57 years old and apparently a good friend of Subject's. Subject invited ORTIZ because he knew that LOGINOV has been interested in public opinion in Mexico about the recent Israel-Arab war. Subject had been only able to give LOGINOV the opinions of Mexican Jews and he wanted LOGINOV to talk to a real Mexican. The deck was slightly loaded since Subject knew that ORTIZ is an Israeli partisan. Subject purposely avoided the subject but it was not long before ORTIZ asked LOGINOV about the Soviet position on the matter. LOGINOV answered with a banality about the USSR only wanting peace. ORTIZ then unloaded on LOGINOV for about half an hour. He told him that he had been in Israel as ambassador and had seen both sides. If the Soviets were interested in peace, why didn't they help the miserable and diseased Arabs with medicine, hospitals, job training, agricultural aid, etc? This is what they need, not tanks and jets. The Soviets are the real aggressors by arming the Arabs and egging them on. And what fools the Sovs are since the Arabs will never learn to operate any equipment, much less sophisticated stuff. Soviet hypocrisy is obvious to everybody. FEDORENKO's performance at the UN was shameful, etc. LOGINOV never answered a word. Subject later reported the above to the Israeli Ambassador who was pleased since ORTIZ is not a Jew and he is sure the above would be reported to Moscow.

4. LOGINOV said he will leave on 23 July for vacation in the USSR. Subject saw Mrs. LOGINOV for the second time. Since her Spanish is extremely limited, she did not participate in general conversation. However, she handled herself well and did not seem in the least ill at ease. In a side conversation she told Subject that they have a fifteen year old daughter who is living with her mother. She said that she has known LOGINOV since the age of six as neighbors in Moscow. Finally, she said that she is a chemical engineer.

5. I asked if Subject had talked to Miriam AVILA Katz (P-581) again about her contacts with our Embassy. He said he hadn't. I asked what advice he had given her. He said that he had told her to be truthful with the Americans and to be careful with LOGINOV.

Francis J. COIGNE

FILE: P-2712 P-11712 P-5552 P-10971 P-581

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12

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LITENSE-1
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On the 9 May I went with my wife to the reception given by the ambassador of Checoslovaquia on the occasion of their National Day. The party took place in the garden where there were a couple of tables seating about ten persons each. Most of the people seating at the tables were from embassies behind the Iron curtain, or local supporters of the extreme left such as Cordero Amador, the painter Marin-Busqued, the art critic Margarita Nelken, Ruth Rivera etc. The Soviets were there headed by Bazarov and Kazanteev, present also by the name of Boris Tchmikov, Valentin Loguinov. Tchmikov is a young man, about thirty five, speaks very good Spanish and has a rather nice wife. He invited us to attend the exhibition of a film, a russian film at the embassy the next day, he also when we were leaving said that we had to go to his house soon and have a real russian dinner. This kind of invitation is most unusual. I do not remember any other sovietico suggesting such a thing.

In the party there were the usual diplomatic crowd which attends parties of representations behind the Iron Curtain, Max Wery, the Belgian ambassador and his wife, the French ambassador and his wife, the French Counsellor la Tour du Pin and his wife, the architect Lopez Malo who is one of the directors of the Comité Organizador de los Juegos Olimpicos, the italian ambassador and one of his daughters, the Uruguayan ambassador, the Chilean ambassador and Enrique Cobo del Campo the couesllor of the same embassy, the cuban ambassador Joaquin Hernandez Armas with whom we talked about Venezuela and told me that it was an stupid thing to accuse a country of trying to invade another country with half a dozen men. The chechs had plenty of beer brought from checoslova-

P-1630

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13

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quia but mixed it with just as much mexican beer if you were not careful. The Brazilian ambassador was there, Guillermo Gimenez Ramirez the charge of Costa Rica, Gonzalo Almeida Urrutia, the ambassador from Ecuador, from the Foreign Office, Muñoz Zapata and Flores Tejada. I do not remember seing anybody from the US, but I arrived somewhat late, Kai Somerto the ambassador from Finland was present and so was the mayor general Natahn Aferi from Ghana, the ambassador was most friendly as well as Jan Hant the commercial counsellor and Jiri ~~Swsstram~~ Svestka the second secretary in charge o the consulat.

Next day we went to the Soviet embassy for the exhibition of a film whose title I think was the Father of the Soldier, a rather childish film but that brought tears to the eyes of some of the embassy wives who attended. There was an small group of people, including ~~tomse~~ some army officers from the Secretary de la Defensa, and Admiral Azanar Cetina, subsecretario de marina, and amiral Otal Briceño, who after a long illness has now some new post in Marina. All the Soviet staff was present, there were two or three cuban including Curvello. There was a change, the doors of the embassy were wide open and there was no question by the people at the ~~xxxxm~~ outside door, inside Frygov and other fellow received the visitors. There was as usual plenty of ~~xxxx~~ vodka, ~~xxxxmm~~ small eats but no caviar, both thing were served before and after the exhibition of the ~~xxxxx~~ film.

On the 17th of may we went to a reception for the National day of Noruega. They have a beautiful house in Monte Carpatos which had been built for the embassy along their norweigian style; the new ambassador is a tall gaunt, strange man, there were not many people because there was a diplomatic lunch at Relaciones and

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14

white film of the Opympics to Ram rez Vasquez. No Indian around. No Greek neither. Chacha Valdes, formerly de Lanz Duret, with her new husband, licenciado Lozano. She if the owner of Universal. He was nobody until he married, now he is a well known jurist. Francisco Agüera Cenarro, the director of Revista Internacional, trying to impress the French ambassador with the fact that he had printed an editorial on Israel if his magazine. Revista Internacional has a circulation of about fivehundred copies, but gives Agüera a good ten thousand pesos a month.

It was a fairly good party as far as diplomatic parties go, but sterile in results. Nobody appeared to ~~xxxxxxx~~ worry very much about the war in the East, and some ~~epple~~ people like the Paraguayn and the Tobias Eguizabal had the idea that everything had been prepared in advance by the United States and the URSS.

That there had been a meeting in which the question had been ~~atteled~~ settled.

Loguinov called me to the office to tell me he had tickets for me and my wife for the Bolshoi ballet for Sunday night. We had been unable to secure anything at the office.

13

five

On Sunday 11 June, Valentin Loguinov was able to obtain for us two good tickets for the Ballet Bolshoi at Bellas Artes and afterwards we went to have something to eat at Lady Baltimore in Madero Street. Very few people were there, which is not surprising in view of the bad quality of their food and poor service. But it was the nearest spot for a quick bite.

Loguinov was very much interested in knowing what my US friends thought about the situation in the Middle East and what they would do about it. He was insistent about the possible help that the US would give to Israel, he said that the US had already given Israel a considerable amount of ammunition and planes, and specially money, the URSS had to give some help to the arabs in view of the help given to Israel. According to him there was not the slighest doubt that Israel had been the agressor. The URSS would never consent to any territorial gains by Israel.

During our conversation about food, specially about seafood he let it be know that he had been in Mazatlán several times.

He said that everything which had taken place in the Middle East had been plotted in advance by the US and Israel.

16

S E C R E T

CONTACT REPORT

SUBJECT: LICOZY-5

DATE OF MEETING: 3 June 1967

1. After a long hiatus, I called Subject on ca 14 May and learned he was out of the country. I called him again on 6 June and we made a date for 8 June. The meeting was in the breakfast room of the Del Paseo Hotel from 0810 to 0915. The next meeting is at the same place at 0830 on 15 June.

2. Subject was all excited about the Israel/Arab conflict and we spent the best part of the meeting discussing it.

3. He said that LOGINOV called him on 5 June and pressed for a luncheon date the same day. Subject put him off until 8 June. LOGINOV wanted news on the local Jewish reaction, was everybody behind the Jews, was money being contributed, etc. Subject who was madder than hell about Soviet support of the Arabs gave him hell and to direct questions got the admissions from LOGINOV that the Israelis were acting in self-defense and that the Americans and British were not providing the Israelis air cover. LOGINOV mentioned that he would go to the USSR on home leave in July.

4. On 6 June Miriam AVILA Katz, who is also very excited about the war and who told Subject that she had gone to the Israeli Embassy to volunteer to serve in Israel, told Subject that when she returned home on the evening of 5 June, LOGINOV was waiting for her on the street. His purpose was the same as wanting to see Subject, to pump her on local reactions to the war. She also gave LOGINOV hell.

5. She then told Subject that in Holy Week she had been called to the American Embassy and had been asked about her contact with LOGINOV. She said that she had seen the same American (no name given) about two weeks ago. She then told Subject that LOGINOV had asked her to introduce him to "one of her progressive friends" or "someone in the U.S. Embassy" as a return for the favor of issuing a visa to Dr. Yuriy KUTLER.

6. The above is a capsule account of her relationship with LEVENDERIS. I played innocent until I got the whole story but finally admitted that we had talked to her when he asked, "if it wasn't you, who?" I told him that AVILA had notidea that Subject was in contact with us and had in fact worried that her activities (future) might hurt him which she was definitely against.

7. It appears that AVILA told Subject about us because of LOGINOV's appearance on 5 June and her emotional state about the war. I will discuss this further with Subject at the next meeting, particularly what advice he has or will give her about cooperating with us.

Francis J. COIGNE

FILE: P-2712 P-11712 P-581

S E C R E T

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17

DOI 14 June 1967

SOURCE: LIHABIT

14 June 67

LOGINOV (P-11712) visited the Czech Embassy this day. He was driving diplomatic license plate car 19 DA. He was there from 1214 to 1238 hours.

gbf

file P-11712

18

S E C R E T

MEMORANDUM FOR THE RECORD

SUBJECT: Contact with BESABER, 24 May 1967

1. Operational - Per telcon arranged meet at BESABER's hotel room at Del Paseo (204). Met from 1830-2030, 24 May. BESABER will call 30 May or 1 June to arrange next meet.

2. Finances - Replenished BESABER's revolving fund.

3. Substance

a. Re SGSWIRL - As requested at last meet BESABER turned in bio data on girlfriend he had talked to SGSWIRL operator about. (See attached note from operator). No traces. He will turn in at next meet his version of what he told her. He is most upset by this matter, particularly since I had told him that Headquarters wanted to drop him. I reiterated that he was on probation.

b. CHMYKHOV and LOGINOV (P-6235) (P-11712) -

1). On 20 May CHMYKHOV and LOGINOV arrived at BESABER's plant at about 1400. L was driving a brownish Chevy Impala, 34-DA. L was interested in seeing the house that BESABER had located for the Soviets. He said they wanted a house for three, possibly four months (starting 1 June) and could easily spend up to $6,000 MN per month.

2). BESABER could not leave the plant, but put them in touch with a Sra. LARA who took them around to seven houses, one of which they liked. They returned to BESABER's plant at about 1700, sat around for about an hour, leaving because they said the couriers were coming in that night and they had a lot of work to do. (Couriers did arrive that night).

3). CHMYKHOV drank heavily (scotch) but did not show any effect; LOGINOV didn't even finish one Scotch and water.

4). L said he would probably return to Cuernavaca in a few days to sign the lease on the house and would look BESABER up. BESABER told L that he had a friend with a tennis court and in a few weeks when the friend returned to Mexico he (BESABER) would arrange a day of tennis.

5). L did most of the talking although C was pleasant, told a number of good jokes (in poor Spanish) and generally impressed BESABER as beinga pleasant type, not "pesado," as he assesses L.

c. Re COIGNE's request and as a follow-up to LIKAYAK/2's report of 28 April 1967 re Lorenzo CARDENAS (P-5409), I asked BESABER if he knew of a house of prostitution at Dr. Manuel Ugarte 1C3 A. He did not, but will check it out through the doormen of several hotels.

Phineas F. SLINKARD

FILE: P-8777 P-5409 1 - SB

LOGINOV P-11712

cc: CHMYKHOV P-6235

S E C R E T

14-00000

19

Gloria *PINTO
Contact and apparently good
friend of ~~XXXXXXX~~ LOGINOV
of Soviet Embassy.

75- Entrada.- 1231 hrs.- MF GLORIA PINTO pregunta por LOGUINOV. HD dice que no está. GLORIA pide le digan que le llame al 23-62-85.- 93-

93- Salida al 23-62-85.- 1239 hrs.- LOGUINOV saluda a GLORIA PINTO. Esta dice que lo llamaba hace rato para darle las gracias de parte de su cuñada por la visa que le dió. LOGUINOV que está bien. GLORIA tambien le llama porque RUTH va a ir a fin de semana a Valle de Bravo y lo invitan a ir. LOGUINOV no puede porque el domingo sale un compañero a Moscú y lo tiene que ir a despedir, pero puede ser para la otra semana. GLORIA que para el día 27 es la Copa Davis, y tal vez no puedan ir. LOGUINOV que entonces ya será despues. GLORIA comenta que ALFONSO va a estar a las cinco en el café "El Jujuy". LOGUINOV va a tratar de estar allí un rato para saludarlos. - GLORIA pide pase por ella y de allí se van juntos. LOGUINOV no tiene mucho tiempo porque está haciendo las 50 visas de .. .. la Selección Mexicana de Futbol, pero va a tratar de estar a las cinco en el café. GLORIA que está bien.-144-

156055
17 MAYO 1967

P- 11712

20

CONTACT REPORT

SUBJECT: Miriam AVILA Katz — P-581

DATE OF MEETING: 11 May 1967

1. My last meeting with Subject was on 23 March, at which time she agreed to provide information on LOGINOV obtained during their normal business contact and any further social contact initiated by him. She was to call me after their next date or any other significant contact she had with him. Since I had not heard from her, I called her at her apartment about 2115 on 11 May. I apologized for calling so late, but said I had just got out of work and had a package for her I had brought back from the States which I wanted to deliver before the contents got stale. Could I drop over that night or perhaps another evening. Subject immediately recognized the "package" as the Benson and Hedges cigarettes I had promised her, gently protested, and then told me she was not feeling well, but the doctor had told her she had to eat, and it so happened she was just going out for a bite when I called. I consequently suggested we have dinner together, which we did from 2145-1215 at the Gondola. Afterwards, we went around the corner to her apartment for a nightcap until 0200.

2. Subject had lost 8 or 10 pounds and looked a bit thin and not as attractive as I had remembered her. She told me she was simply working too hard and not eating and sleeping properly. I had some fear that she might have had some second

Files cc: P-11712 P-1573 (pp. 2-4) P-2712 (pp. 4-5)

21

(2)

thoughts in the seven weeks since she had agreed to cooperate, but it proved unfounded. She this time was relaxed from the start, was very friendly, and seemed to enjoy the opportunity to get out. (She later told me in her apartment that she didn't go out much, liked to spend her evenings at home ~~reading~~, listening to records, tending to her dwarf trees, etc.) She made it clear from the start that she hadn't changed her mind by warning me half-seriously and half-playfully that I shouldn't think I could "buy" her with gifts. "You've bought me up here," she said, tapping her head with her forefinger. "That's the only way you'll get anywhere with me." Most of the evening was spent in general and (especially back at her apartment) increasingly fuzzy discussion of Israel, the Jews, her job, the Russians "as people," her very humanistic philosophy about life, and I don't exactly remember what else. She is definitely a smart girl, but I think less profound and sophisticated than she tries to appear. Otherwise, she seems to be a very sincere person, and she has given me no reason to doubt or suspect anything she has told me.

3. Contact with LOGINOV. Subject said she hadn't been out with LOGINOV since our last meeting and had had only one face-to-face contact with him. She said this was a little over a month ago (early April) and was occasioned by her efforts to help a client by the name of Dr. Yury KUTTLER get a Soviet visa. She said KUTTLER is a dentist and definitely a Communist sympathizer, if not a Communist. (KUTTLER has P-File 1573.) KUTTLER evidently thought he was liked by the

22

Russians in return, as he initially told Subject he was expecting an official Soviet invitation to visit the USSR. As it turned out, however, he had a hard time even getting a Soviet visa. Subject finally called LOGINOV herself to try to push things along, but LOGINOV showed no willingness to facilitate things. (LIENVOY has Subject on the phone to LOGINOV on 5 April. After discussing KUTTLER's case, Subject remarked to LOGINOV that she understood that "you (ustedes) must have some reason not to want to give him (KUTTLER) the visa." LOGINOV replied that there were "reasons enough.")

4. A day or two after her telephone conversation with LOGINOV, Subject said she went over to the Soviet Embassy personally to see if she could get anywhere with LOGINOV. LOGINOV received her cordially, and for the first time asked her into his office (she said it was the first office off the outside Reception Room). She again asked LOGINOV to try to ~~speed~~ speed up the granting of KUTTLER's visa. LOGINOV hemmed and hawed, indicating that he wasn't even sure the visa would be granted. He finally told Subject that look, he had gone to KUTTLER for dental work once, and KUTTLER had charged him much too much. Consequently, he said, he wasn't going to give him a visa. Subject said she could not tell if the destist bill was the real reason for LOGINOV's negative attitude, but when she persisted, LOGINOV finally relented and the following exchange ensued:

23

(3)

LOGINOV: "All right, Miriam, I'll do it for you (i.e., give KUTTLER the visa). But you know, a favor must be repaid by a favor."

Subject: "All right....in that case, let me in the name of the company invite you to dinner."

LOGINOV: "No, Miriam, I don't mean that."

LOGINOV then went on to say that as he had mentioned to her before, he would like her to introduce him to "someone who would be sympathetic to us" (i.e., to the Soviets). LOGINOV emphasized that he realized Subject might not agree with this "someone's" ideas, but stated that he knew Subject was the type of person who "had respect for other people's views." Subject said that she replied in a casual, almost flippant manner that "well, sure, if she met such a person, she'd introduce them." With this the subject was dropped and Subject left.

5. LICOZY-5. Subject on her own initiative began telling me what a terrific guy her boss is. He according to her, has one of the most winning personalities of anyone she has ever met. At the same time he is extremely intelligent and shrewd. "If he can't get what he wants through charm, he does it by pure shrewdness." This is why he is such a successful businessman. In reply to a question about LICOZY-5's background, Subject said he had been born in Poland, was imprisoned by either the Poles or Germans just before or during World War II (she was rather vague on this point, and I confined myself to listening), somehow got out and joined the Russians, taking part in the Soviet invasion of Germany. Somehow he had survived all this, made his way to Mexico, where he arrived penniless, and now

14-00000

24

(9)

must have a small fortune in the bank. He vividly remembers his former hardships, however, is a very generous and humane person, and every year sends clothes to people in Poland and Russia. He also has a very strong feeling for Israel. Obviously he couldn't have survived a life like this if he weren't shrewd. He has no love for the Russians, but was not above joining them to assure his own survival in World War II and can be agreeable enough toward them to retain their travel business. Subject gave absolutely no indication that she had said anything to LICOZY-5 about me.

6. The conversation was the most relaxed as well as the fuzziest back at Subject's apartment, where we finished a bottle of vodka LOGINOV had given LICOZY-5 and LICOZY-5 had given her. Back on the subject of LOGINOV, Subject said she "supposed" he had tried to cultivate a lot of girls like herself..."hadn't her?" (I had told Subject at our last meeting that young women were among LOGINOV's favorite targets, but hadn't been able to tell what effect this "revelation" had on her. Now it appeared that it had hit home and that it had wounded her pride to think he not only had had ulterior motives in dating her, but had dated other girls the same way.) I didn't reply directly, but said something about LOGINOV being as smooth as they come. Subject wasn't satisfied with this, however, and pressed me: "He has tried the same thing with other girls, hasn't he?" "Yes, Miriam, several," I finally said. This seemed to satisfy her.

7. Shortly thereafter, I asked Subject if LOGINOV were

14-00000

25

Checked ✓

Indexed

NT - Wiltshire
No Traces on Wilshire or variants
Welcher

Douglas H. WILTSHIRE
SERVISA Travel Agency
in Am Directory
, fmr

LIENVOY

480. (norteamericano)
Entrada.- HP WELCHER (?) pregunta por LOGUINOV para
si puede pasar a verlo, pues se trata de la agencia de viajes
Servisa. VALA dice que espere. Despues WELCHER comenta con
LOGUINOV que el estuvo en el año de 1945 cuando la caida de
Berlin y conoce un poco la historia de la victoria rusa sobre
los nazi-fascistas. LOGUINOV cambia de tema y pregunta si
tiene algunas visas pendientes. WELCHER dice que tiene algunos
pasaportes que pasar a recoger y sirve que lo invita a su casa.
LOGUINOV le espera.- 521-

480: Subject (giving name as WILSHER), an American, asks for LOGINOV and tells him that he just wanted to be sure that LOGINOV would be in as he had called yesterday (9 May) and he had not been in. LOGINOV tells WILSHER that 9 May is a Holiday and commemorates the Russian Victory in Berlin, Germany on 9 May 1945. WILSHER says he remembers that as he was in the war in that area at the time and remembers that. WILSHER wants to go by to see LOGINOV to pick up some passports. WILSHER also would like to invite LOGINOV out to his house. LOGINOV says he can come by to pick up the visas.

~~Wilsher~~ works for Lima Tours
Wiltcher

150055
10 [illegible] 1967

P-11712

26

ASUNTO: EMBAJADA SOVIETICA EN MEXICO.

México, D.F., 3 de mayo de 1967.

C. DIRECTOR FEDERAL DE SEGURIDAD
Presente.

A las 10.45 horas del día de la fecha se presentó en la Cruz Roja Mexicana el Sr. [illegible], Consejero Comercial de la Embajada Soviética en México a bordo del automóvil Chevrolet modelo 1965 placas [illegible] en el cual viajaba además el [illegible] Sr. [illegible], llevando consigo al menor [illegible] y solicitando se le proporcionara atención médica en virtud de que el menor [illegible] a bordo de una bicicleta se estrelló en la parte posterior del vehículo diplomático antes citado causándose algunas lesiones que según el parte médico sanarán en 5 días aproximadamente.

Los funcionarios mencionados se hicieron cargo ante el Agente del Ministerio Público en turno y la madre del menor de cualquier gasto extraordinario que ocasione la atención del lesionado.

Se hace notar que el accidente antes descrito se registró frente a la Embajada de Cuba.

Respetuosamente.

CORONEL [illegible]

(?)

P-11712

P-9026

(Portillo ?)

P-11712

14-00000

27

3 May 67

.COS

LIHEAIM's account of his first two meetings with LOGUINOV. It appears to me that at the second meeting, 26 April, he moved in a lot faster than is customary with the Sovs. For this reason I wonder if possibly the Soviets are deliberately trying to get a look at him independent from LEONOV, who may well have been reporting regularly his meetings with LIHEAIM.

He understands he is not to be dangled in front of Sovs, and I told him that after today's tennis match, he is to make himself unavailable for two or three weeks for tennis (or the movies) and see what kind of initiative L is prepared to take.

This would, however, allow us to plant an American girl at the French Club if we wished and play her into L's hands. Will discuss with Paul when he returns.

rle

I agree

DCOS

Did show to Paul & Cynthia

File [illegible] LOGUINOV (P- [illegible]

CC:

28

VALENTIN S. LOGUINOV

1. Contact. First met April 22, 1967. He asked my wife and I if he and an American born Mexican friend could join us in doubles. Saturdays the tennis courts are filled. I was reluctant at first until I recognized his accent and suspected that he was one of two persons for whom I have pictures on file.

me

2. Utility. Consul of the USSR embassy.

3. Susceptibility. Eager to visit the U.S. Possibly interested in the material things of life, possibly overly interested in girls. Seems convinced of the value of Marxism.

4. Personality. Very friendly and direct. Wishes his embassy enjoyed club priveleges such as the U.S. at the Reforma Club. He likes caviar, vodka, and drinks several beers quickly. He is a little demonstrative in gestures of head and hands. It is too early to equate his gestures with his attitudes or the topics being discussed.

5. English. He is eager to improve his English, which he speaks rather poorly. His son Dmitry speaks only Russian, no Spanish or English.

6. Bio-data. His daughter, 14, is in an English school in Moscow.

7. Chess. Plays, but not a fan.

8. Athletics. He plays excellent tennis for someone who claims he has played less than a year and never more than once a week. He has the face, build, and carriage of a trained athlete. He has the brutish look of a boxer or wrestler. He has the grace of a natural athlete. I would guess him to be unusually strong. He boxed when younger, plays basketball and volleyball.

9. Spanish. Speaks good Spanish. Studied for one year in Moscow. + 3 years in Cuba!

10. Desire for contact. Val proposed that we meet regularly for tennis at 1000 hours every Wednesday. He asked if it bothered me to be seen with a Soviet. He said many U.S. diplomats seemed to shun him. He also suggested that we not limit our contacts to tennis but that we go to a movie sometime with our wives.

11. Bio-data. Apparently has limited income. He has no servant, no TV, no telephone.

12. Leonovs. Val seemed somewhat cool about the Leonovs. Naturally he knows them, but doesn't seem to consider them friends.

13. Personality. Does not smoke. he did before

14. U.S. Trip. Val is going to Moscow in July. He wants to spend 2 to 3 days in New York. He said he had read much about New York but wanted to see it for himself.

April 23, 1967, P.M.

1. Contact. Upon leaving the club, we saw and greeted Val at poolside watching his son swim. He reminded me about our Wednesday date.

April 26, 1967, 1600 hours

1. Contact. Our tennis date.

2. Information.

A. My access? Val asked if I had occasion to go to the U.S. embassy and if I knew anyone in the embassy. I answered no to both.

B. FBI. Val was still concerned about my innocence and lack of fear in being seen with a Soviet. I joked about not seeing any FBI in the area. He blushed and said he really knew that there were very many FBI agents here.

C. Embassy telephone. Val requested that I not use his embassy phone number on his calling card. He explained that he is all over the embassy and that it is difficult to locate him.

D. American girls. Val asked me if I knew any American girls here. He suggested I bring two for our tennis date. He wants to meet U.S. girls to practice his English. He said that in one year here he has failed

to make a friend of any U.S. girls. He did pay one girl to give him lessons, but he felt she lacked background in grammar. I kidded him and implied that he was looking for something more than English lessons and that Mexican girls struck me as being far sexier. He accepted the innuendo that his interests in girls was more broad than just language training, but he insisted on U.S. girls.

E. Svetlana defection. Val said that the Svetlana defection bothered him. He feels the U.S. bought Svetlana, that she is crazy and that her defection will hurt U.S.- USSR. relations. I offered to be bought by the USSR to balance the defections. He said I wasn't worth anything to the USSR.

F. Trips. Val is going out of town this weekend. He was in Acapulco recently.

G. Known at club. Many people greeted Val at the club.

H. Embassy holidays. Val said the embassy would be closed May 1-4 and that no receptions were planned. This contradicts Nick.

3. Susceptibility. Nick is anti-Viet-Nam. He believes that U.S. politics are in the hands of 16 men, the Rockefellers, etc. These men make fortunes off military armaments and want the war to continue. He claimed that Viet-Nam is a civil war fostered by the U.S. The U.S. cannot win because the U.S. has formed an artificial barrier dividing one people. I suggested that it was not unlike Germany which is one people divided. He seemed annoyed at the comparison and tried to explain it in complex terms which I chose not to debate. I told him politics discouraged me since I know from history that the actions of today are governed by secret agreements which we will not be privileged to learn of for another 50 or 100 years. Val hastened to say that he did not insist on talking about politics. If at any time I should like to discuss politics he is at my disposal, but is willing to discuss anything at all.

4. Houston. Val has always wanted to visit Houston. He regrets the U.S. restrictions on travel there. He supposes the U.S. has many secrets there to hide. I said that he was obviously a dangerous person.

5. Girl-friend. Val spoke of his girl-friend in Moscow whose sister is dying of cancer. He used the word "girl-friend", but his English might be weak here. He might have meant a female acquaintance of his wife and him.

31

6. "Dialectics". Dialectics is the law, according to Val, which proves that the U.S. cannot win in Viet-Nam--a people defending its own land against invaders.

5. Personality. Val plays better tennis than I. He drank three beers after our tennis. It was he who insisted that we go to the bar after tennis. He told several jokes, some mildy dirty, some fairly good. He will get me a copy of Soviet Life which discusses Soviet tennis. He paid for the ball-boys and for the drinks. His investment was about 16 pesos.

6. Bio-data. His wifes name is Alexandra. She is bothered by the altitude. He drives a green Chevy, 19 D\ His wife speaks little Spanish or English, and some French. He is third secretary in charge of visas to the USSR.

COMMENTS

1. Trying to recruit U.S. secretary. I would guess that Val is trying to state the requirements for his U.S. girl-friend in such a way as to exclude all but secretaries at the U.S. embassy. He wants someone with culture, good know-ledge of the language. He did not deny, nor confirm, that his interests might be amorous, but he rejected the idea of anyone but a U.S. type.

April 27, 1967. Telephone

1. Movies cancelled. Val had suggested that we go to the movies together. When he learned that my wife enjoys Soviet movies, I cited several we had seen, he suggested that we all see the movie now at the Versaille. We agreed. He then called saying his wife was sick. Suggested we wait until next week. Reminded me of our tennis date next Wednesday.

May 2, 1967.

1. Contact. I played tennis with a client. My wife played with an instructor. She mentioned to me that while we were still playing she saw Val who had dropped off his wife, another woman and Dmitry. Val was very friendly, but neglected to introduce his wife or her friend. The wife nodded. On leaving the club Val was returning. we spoke for several seconds confirming our date for Wednesday. He made no effort to introduce the man with him.

14-00000

32

SECRET

Date: April 26, 1967

To: Mr. Winston M. Scott

From: Nathan L. Ferris
Legal Attache

Subject: BORIS ALEKSANDROVICH KAZANTSEV; ET AL
105-407 (4-26-67)

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

Reference is made to your memorandum dated February 28, 1967, # 11,513, captioned "Travel of Soviets".

No specific information has been received concerning the travel of the individuals mentioned in referenced letter.

Reliable sources, including Vice Consul Richard Booth, American Consulate, Veracruz, have advised that Mexican authorities are exercising strict control over visits to Soviet vessels and trips ashore by members of the crews. Loginov recently met Booth at Lopez Hermanos, shipping agents, and asked Booth if he could do something about the refusal of Mexican officials to permit crew members to come ashore.

You will be advised when additional information is received concerning this matter.

cc: CP - 11718

GROUP 1
Excluded from automatic downgrading and declassification

File 1880

SECRET

LILYRIC, 18 April 1967, 1018 hours this woman entered SovEmb, came out with LOGINOV at 1036 hours and they walked off together.



P-11712

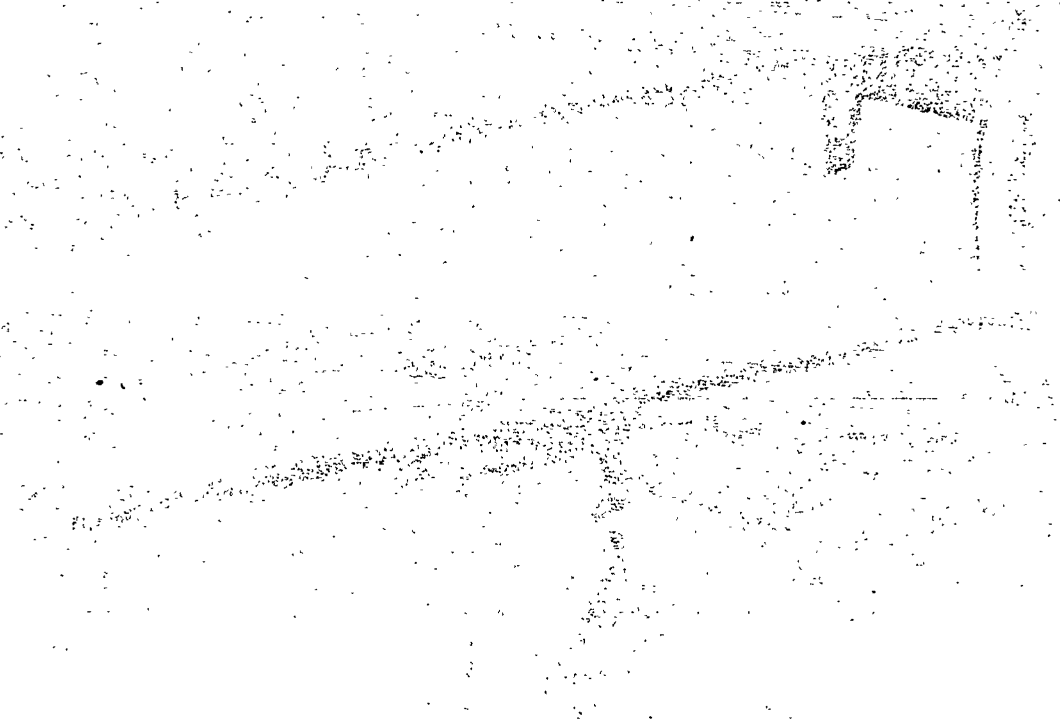
34

photo

14-00000

36

not sure



14-00000

37 40

LICOOL C/R - P-8764
11 April 67

PAGES 37 + 38 DUP PAGE

4. AEKITE: Subject reported that AEKITE was in the store from 1200 to 1215 on 14 April. AEKITE told him that he would come to Subject's home on Sunday, 23 April, for dinner. AEQUALITY came in later and Subject related the above to him. AEQUALITY suggested that Subject call AEKITE at the Embassy on 22 April to confirm the dinner so that Subject would not waste money by preparing a dinner to which AEKITE did not come. I told Subject to call AEKITE on 21 April since 22 April is a Saturday and AEKITE might not be at work. (COMMENT: There was no call on LIENVOY).

5. On 12 April 1967 at ca 1130 4 young Mexican males arrived in a new VW with temporary permit 1091021. They entered the Embassy and talked to LOGINOV.

6. Subject's notes for the period 31 March to 15 April 1967 are attached.

Francis J. COIGNE

S E C R E T

P-11712

14-00000

38

LICOOL C/R - P-8764
17 April 67

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Francis J. COIGNE

S E C R E T

P-11712

14-00000

39

(4) CARD

Kodak to give English lessons. It was agreed they'd discuss the matter further when Subject (not to be left out of a good thing) visited TROCONIS at Kodak to take advantage of that 30-40% discount. Subject even wanted to get me some film at these fabulous prices, but I said I didn't need any at the moment. I did say, however, that any relationship that developed between TROCONIS and the Soviets would naturally be of interest to us and I'd like to have Subject remain alert to anything he heard from either the Soviets or TROCONIS. Subject said he would.

COPIES MADE

4. LOGINOV. As previously reported, Subject has seen LOGINOV on numerous occasions on the Embassy grounds and in the first office off the Reception Room. They usually exchange greetings in English. On 30 March, LOGINOV came up to Subject in the Reception Room and said that he'd like to speak to Subject about English lessons for his 8-year-old son. Subject said fine, and it was agreed Subject would drop into LOGINOV's office (i.e., off the Reception Room) when he was through with his classes that afternoon. When Subject returned about 1830, however, LOGINOV was just getting ready to leave and it was agreed they'd try to get together another time. They finally did so on 11 April. Subject went to LOGINOV's office about 1830 and stayed 15 or 20 minutes. LOGINOV in a very relaxed and casual manner, explained that he had an 8 year old son whom he wanted to learn English. He said the boy knew no English and very little Spanish. He stated that they were going to Moscow on vacation in July and would be back in August, and he consequently didn't want to begin the

LIROCKET C/R (R 12244)
13 April 67

R-11712

40

CARDED

lessons until they returned, but he wanted to tentatively explore the matter with Subject now. He stated--in English--that he would like Subject "to go to teach" the boy, the implication being, according to Subject, that the lessons were to be given at LOGINOV's home. If Subject couldn't give the boy lessons when it came time, LOGINOV said he hoped Subject would be able to recommend someone else. Subject said he'd be happy to teach the boy if he had time, but that it was of course too early to know whether he would be able to fit him into his schedule in August. LOGINOV said he understood and they could talk in specifics in August. LOGINOV added only that he planned to pick up a special text (or set of texts) for teaching children English when he was in Moscow.

5. Subject said that LOGINOV had a pile of perhaps 30-35 passports on his desk on 11 April. Subject commented on LOGINOV's apparently heavy work load, and LOGINOV replied casually: "Well, you know there are a lot of people who want to visit the Soviet Union." He continued that most of the passports on his desk were Mexican, but "several" were American. He then began shuffling through the pile until he came to one belonging to an American girl. He opened the passport to her picture and showed it to Subject as an illustration. Subject said he couldn't make out the name, but the picture was of a good-looking, blondish girl who appeared to be 23 or 24 years old. This was the only passport LOGINOV showed Subject, and the ~~conversat~~ topic was thereupon dropped. At the end of the conversation, LOGINOV stated that he certainly would appreciate it if Subject could teach his son and he'd

UNIT 3 MADE

41

10 ⑥ CARDED

get together again with Subject in August.

6. I asked Subject if he thought he would have time to teach the boy. Subject said it was impossible to tell, but he could probably make time if we considered it important enough. I told Subject there was a good chance we would and in any case not to give LOGINOV a negative answer before consulting me. I explained that LOGINOV was KGB and one of the most able men in the Embassy, and warned Subject to be on his toes in his relations with him.

7. Subject conducted 11 classes at the Soviet Embassy during the reporting period.

COPIES MADE

28 March

1545-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO

1700-1815 -- KAZANTSEV. BAZAROV and his wife were suppos_ed to have their first class from 1700-1830, but KAZANTSEV said the Ambassador was too busy. No mention wa s made of his wife. (The BAZAROVS' classes are scheduled for Tuesdays and Fridays from 1700-1830. Classes for KAZANTSEV, BEDRIN, GONCHARENKO, and ROMANCHENKO are scheduled for Tuesdays and Thursdays.)

30 March

1545-1700 -- BEDRIN, GONCHARENKO, ROMANCHENKO

1700-1800 -- KAZANTSEV. KAZANTSEV said that BAZAROV expected to be tied up with the Soviet Petroleum Congress delegation and probably would not be able to make his 1700-1830 class on Friday, the 31st. If not, KAZANTSEV said, GONCHARENKO would use the time, since he was somewhat behind BEDRIN and ROMANCHENKO.

42

SECRET

CONTACT REPORT

SUBJECT: Ernst GOEBEL

DATE OF MEETING: 10 April 1967

1. I met Subject at his office from 1845 to 1915 on 10 April 1967. My purpose was to see if he knew Herbert Adolf PELKA (P-). Subject said that he didn't know either PELKA or the two German witnesses to his marriage. However he does have a friend, a secretary at Telefunken where PELKA works. He will check this girl and elicit information on PELKA.

2. Subject reported that he had noticed that Ralph WIEGANDT has become quite friendly at the French Club as a tennis partner of LOGINOV. (COMMENT: Per LIENVOY WIEGANDT and wife invited LOGINOV to dinner in March 1967). WIEGANDT is a German who came to Mexico after WW II. He formerly worked for Rieboldt Chemical in Germany. His wife is from a well-known German-Mexican family from Guadalajara, nee BAHNSEN. His father is a Dr. of chemistry from Stuttgart who recently came to Mexico. WIEGANDT owns or has a controlling interest in Barnices Aislantes, S.A., located at Avenida Tolteca 176. This company manufactures plastic foam insulating materials. He lives in Coyoacan in a house which he recently had built, Europa 26. Subject dislikes WIEGANDT whom he describes as a pushy, ambitious businessman. The implication is that he is unscrupulous and would do anything for a buck. Subject doesn't know anything about his politics. Subject will obtain more background information on him.

Paul Dillon

FILE: P-12330 P-11712 New P for PELKA

New P for WIEGANDT

SECRET

14-00000

43

TOT index
Source: LIFIRE

MEXICO D.F. A 9 DE ABRIL DE 1967.

AL SR. ADOLFO BUCIO Guzmán LO CONOCIMOS EN EL DEPARTAMENTO DE TRAFICO DE LA CIA. LINEAS AEREAS BELGAS EN EL PUERTO CENTRAL AEREO EN EL AÑO DE 1959. DONDE OCUPABA EL CARGO DE EMPLEADO DE MOSTRADOR.

EN EL AÑO DE 1963 LO TRASLADARON A LAS OFICINAS DE SABENA EN EL CENTRO EN LAS CALLES DE , PASEO DE LA REFORMA # 52 OCUPANDO EL -- CARGO DE EMPLEADO DE VENTAS. EN EL AÑO DE 19?4 FUE NOMBRADO JEFE DE DICHO DEPARTAMENTO. EN ENERO DE 1966 RENUNCIO A LA CIA.

EL SR. ADOLFO BUCIO TRABAJA ACTUALMENTE EN LA CIA. DE AVIA-- CION " AIR INDIA" EN LAS CALLES DE PASEO DE LA REFORMA # 116 CON-- TELEFONO 46-67-69 EN EL DEPARTAMENTO DE VENTAS.

EL SR. BUCUI ESTA CASADO CON UNA SEÑORA DE NACIONALIDAD FRANCESA MAESTRA EN DECORACION DE CASAS Y MODISTA. TIENEN SU DOMI-- CILIO PARTICULAR EN LAS CALLES DE BAHIA DE DESCANSO # 10 COL. VERO-- NICA ANZURES.

EN EL TIEMPO QUR TRATAMOS AL SR. BUCIO EN EL PEURTO CENTAL AEREO NUNCA HABLO DE POLITICA DESCONOCIENDO SU IDEOLIGIA.

EL SR. BUCIO HABLA INGLES ESPAÑOL ITALIANO Y ACTUALMETE--- ESTUDIA FRANCES.

used to be quite friendly with LOGINOV - less contact since B. moved to Air India.

CARDED

P-11712

14-00000

44

SECRET

30 March 1967

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Unidentified Visitor to the Soviet Embassy

1. Reference is made to our memorandum on the same subject, dated 17 March 1967.

2. Attached are two photographs of the man who visited the Soviet Embassy in Mexico City on 9 March 1967 driving a car with Florida tags # 10-W-7776.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

11617

Attachment:
Photos
Distribution:
Original - Addressee, w/att., H/W
1 - 50-2-4/A, w/o
1 - 50-8-10/11, w/att.
1 - P-11712, w/o
1 - Memo Chron, w/o
2 - Wash pouch, w/att.

Jonathan L. WEENING/fkm
30 March 1967

SECRET

45

14-00000

Dillon — Cyn — cj
Alice

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CONTACT REPORT

SUBJECT: Miriam AVILA Katz — P-531

DATE OF MEETING: 23 March 1967 (La Pergola Restaurant, 1400-1615)

1. Subject works at Mundos Tours, where she is in charge of travel to the Soviet Union and Eastern Europe. In this job, she deals with LOGINOV on visa matters. However, as far back as June 1966, LIENVOY indicated the existence of something more than simply a business relationship between them. Then in January 1967, Paul Dillon elicited from LICOZY-5 the information that Subject definitely had a social relationship with LOGINOV, as well as some basic biographic data: she was about 25 or 26 years old, a Mexican citizen with a Mexican father and "Jewish" mother, intelligent, definitely not pro-Soviet, and had gone to college for two years in the United States. The problem in arranging a meeting with her was to do so in such a way that she would be either disinclined or unable to say anything to LICOZY-5 or anyone else about the meeting before it took place. It was hoped that at the meeting she could be persuaded to keep the contact to herself.

2. Learning on 23 March that Mundos Tours was closed that day and that LICOZY-5 was out of town, I called Subject at her apartment that morning about 1115. I identified myself as an officer at the American Embassy, stated there was a matter on which I thought she might be able to be of some help to the Embassy, and asked if she by any chance were free to have lunch with me that day, or, if not, ~~if we could arrange a another~~

Copies: P-11712 P-2712

if we could arrange something else. Subject professed dismay that the American Embassy even knew she existed, let alone that she could possibly be of any help to the Embassy. She then became very defensive and only reluctantly agreed to meet me for lunch at the Pergola Restaurant at 1400. The Pergola is just a few blocks from her apartment.

3. Subject was waiting for me in front of the restaurant when I arrived a couple of minutes before the hour. I found a trim, stylishly dressed young woman with glasses and long, dark hair pulled straight back from her forehead. The glasses, exposed forehead, and hair style gave her a sophisticated look which turned out to perfectly express her personality. She did not at first strike me as particularly attractive, but this was probably because she was tensed up to the point that she was pale and expressionless and actually trembled slightly when we first spoke. I later found her, especially when she took off her glasses, to be quite attractive, and it is reasonable to assume that LOGINOV is attracted by more than her personality.

4. The first 15 minutes were tough going. Subject was defensive to the point of hostility and totally unresponsive to efforts to break through to her on a personal level. Fortunately, she agreed to a drink before asking flatly what it was I wanted. I replied directly but in a friendly manner that through routine investigation, it had come to our attention that she had a social relationship with Valentin LOGINOV. I continued that while her personal life normally wouldn't be of any concern to the American Embassy, the fact was that the Soviet Embassy in Mexico City was a major base for espionage and subversion against both

14-00000

47

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Mexico and the United States and that LOGINOV was one of the Soviets' most able and active intelligence officers. One of the areas where he was most active, I continued, was in establishing relationships with young women like herself. For this purpose, I said, he used various lines, alternatively telling girls he was unmarried, divorced, or that his wife was in the Soviet Union. (This brought the first expression of any kind from Subject, who smiled faintly when I mentioned his using the line that his wife was in the USSR. According to LICOZY-5, this is what LOGINOV had told Subject.) Encouraged by the fact that Subject was at least listening, I went further into the seriousness of the Soviet presence in Mexico, hitting hard the fact that the Soviets treatened the security of both the U.S. and Mexico, individually and collectively. When I finished, I told Subject that I was telling her all this both so that she would know whom she was dealing with in LOGINOV and because I frankly hoped that understanding the situation, she would be willing to discuss LOGINOV with me.

5. To my disappointment, Subject replied with undiminished defensiveness that all right, she had gone out with LOGINOV a few times. Because of her job as head of East European travel at Mundos Tours, she had met and had to deal with LOGINOV on visa matters. One day he had casually asked if she were free that night and had invited her out. He had always been helpful to her and she felt it was good business to accept the invitation. In all, she had gone out with him "three or four times"--usually to dinner, the movies, a coffee nightcap, and then "always

straight home." She admittedly enjoyed his company. She considered herself "an intelligent person," and wouldn't go out with just anybody. He too had to be intelligent and had to be an enjoyable companion. LOGINOV fit this bill. He was "extremely intelligent," very considerate, an interesting conversationalist, completely unlike the usual ill-mannered, boorish Soviet. But that's all there was to their relationship. That's absolutely all there was to it. They never discussed politics, and even if LOGINOV wanted to do so, she'd refuse, because she had absolutely no interest in politics. She had her own life to lead, and what one side said made no more dent in her than what the other side said. Reflecting for a moment on the above, Subject then added almost disgustedly that when she began seeing LOGINOV she had more or lessed expected that her name would wind up in the American Embassy's files.

6. Subject said all of the above as though she were on the stand and showed no intention of volunteering any more. I consequently felt there was not much more I could do with her and that I had foreclosed any possibilities there might have been with the wrong approach, whatever the right one may have been. Moreover, at this moment, a well-dressed Mexican who looked to be in his early 30's came up to the table, greeted Subject, and invited himself to sit down. Subject, apparently as surprised as I, introduced him as Alejandro ALVAREZ (no Station traces) of ALVAREZ AUTOMOTRIZ, a local firm which makes springs for Volkswagens. Subject told me later that his father owns the business. Alejandro, according to Subject, had once been her professor in an accounting course at business school

49

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here in Mexico City. Subject also said that Alejandro and his firm were good customers of Mundos Tours, and that Alejandro had in fact just recently returned from a three week trip to Germany. He spoke some English.

7. The appearance of ALVAREZ, who by now was ordering his first of two martinis, seemed to end any remaining chances of getting anywhere with the girl. As it worked out, however, his appearance had just the opposite effect, because it provided more than an hour of conversation on an increasingly friendly and personal level. By her second drink, Subject was even managing a few laughs. Eventually we got onto the subject of Israel, which, thanks to the information supplied by LICOZY-5, I knew she had visited and had become romantically involved with, she herself being half Jewish. I expressed considerable interest in her trip and Israel in general, and she seemed delighted to tell me about both. It then turned out that her mother--who Subject said is a U.S. citizen--had lived in Moldavia, had told her daughter vivid stories of pogroms carried out by the Russians against the Jews, and had fled Rumania before the invading Russians (evidently during World War II.) The fact that I had been in Rumania and Moldavia was good for another ten minutes of conversation and seemed to impress Subject far beyond its worth. In any event, by the time ALVAREZ left, Subject and I were on a first name basis and she was telling me how glad she was she had met me--all of which I attribute to luck (ALVAREZ, who even quietly paid the check when leaving) and dubonnet cocktails.

50

8. During the above conversation, we also discussed the United States, including President Kennedy, whom both Subject and ALVAREZ claimed greatly to have admired, and Subject's experience in the U.S., where she attended Kent State University in Ohio. She stated at this time that she regarded the U.S. as a second home. She also expressed love for Mexico and together with ALVAREZ, took pride in pointing to Mexico's progress.

9. Following ALVAREZ's departure, Subject looked at me as though I were a bad dog or something and asked in a scolding tone how I could have ever suspected her of cooperating with LOGINOV. No, she just couldn't understand it. I replied that I hadn't suspected her and reminded her that I hadn't said I did. I then said more seriously that there was one thing that bothered me, however. On the one hand, she told me she loved Mexico and regarded the U.S. as her second country; yet on the other, she claimed to be totally apolitical. The Soviets in Mexico, I repeated, were working to undermine both countries, and proceeded to go over again much of what I had said earlier. I stated that it was incredible to me that Soviet activities in Mexico didn't make any difference to her. I had contacted her, I said, not because I had any suspicion of her, but because from the little I knew of her I had hoped she'd cooperate in helping us learn more about LOGINOV and his activities in Mexico. Subject thereupon protested that there was nothing more she could tell me. She had told me everything worth telling about their association. Moreover, she hadn't seen him since Christmas time. LOGINOV was smart, never talked about anything sensitive, and could probably never be induced to do so. The only thing

51

he had ever asked her of an even remotely suspicious or interesting nature was whether she had any friends at the American Embassy. She said she had replied tartly that she had friends everywhere, and that LOGINOV hadn't bothered her with such questions since. In short, she didn't see how she could be of any help. I replied that since it was I who need the help, this was for me to ~~decide, that~~ whether she liked it or not she was in contact with an important Soviet intelligence officer who was of great interest to the United States, and that now that I knew her better, I was confident she had the intelligence and judgment to help us. I did not want to interfere in any way in her personal life. Nor did I really want her to do anything in the sense that she would have to go out of her way. All I wanted was that she be as observant as possible during her normal contacts and dates with LOGINOV, to try to see into the man, what made him tick, what his problems were, whether he was satisfied with his work, how he liked to relax, what did he enjoy, what did he want, etc. Then after each substantial contact, most probably a date, I'd like to have the opportunity to sit down with her over lunch or wherever it be and discuss her observations. This was all I was asking. All right, if that's all I wanted, she'd do it.

10. There was, I said, one thing I wanted to impress on her: if we were to obtain any worthwhile results, one thing was essential... Subject nodded at this point and interrupted: "I know...keep quiet." I emphasized that this meant with everyone, indluding her family, her friends, her boss and her co-workers. Subject assured me that she could be relied upon.

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52

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11. Contact Arrangements. Subject agreed to call me to set up a luncheon date after her next date with LOGINOV. We will meet at the entrance to the Pergola at the time and date specified. I gave her the 870 extension and asked that she use the name "Mary" when calling.

12. There are clearly two essentials if Subject is to develop into a worthwhile asset. First she is going to have to come up with more interesting observations than simply that LOGINOV is smart. She may be able to do this by becoming a more diligent and careful observer--which I think she is capable of--or it may require an effort on her part to develop a closer relationship with LOGINOV. One possibility in the latter direction is to prevail upon her to become more intimate with LOGINOV than she now appears to be. On the basis of LICOZY-5's opinion that she probably sleeps around, this might be possible, although it is much too early to say. Second, Subject must prove cooperative. She strikes me as a very independent and strong-willed person, and there is no guarantee she won't change ~~herein~~ her mind or do only what she feels like doing. It is also possible that in a moment of reconsideration, she might confide in LICOZY-5, in which case her credibility would become tangled with his.

RS
Robert Steele

14-00000

53

SECRET

17 March 1967

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source has reported that on 9 March 1967 a man who appeared to be an American stopped at the Soviet Embassy in Mexico City to talk with Soviet Consul Valentin Sergeyevich LOGINOV. The man did not enter the Soviet Embassy. He was driving what appeared to be a late model Buick Electra with Florida tags # 10-W-7776.

2. A photograph of the above man will be furnished to your office when prints are available.

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

11581

P-11712

Distribution:
- Original - Addressee
- 1 - 50-2-4/A
- 1 - 50-8-10/11
- 1 - Memo Chron
- 1 - Wash pouch
- 1 - P-11712

Jonathan L. WEENING/fkm
17 March 1967

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

54

Jonnie [crossed out] R

Raymond PATUEL
Francis L. PATUEL, nee Smith.

Citizenship check, please

~~fnt~~ Paul [illegible]

RECORDED

attached

R. L.

15 Mar 67

P-11,712

55

From Citizenship Office - 15 March 1967

Ramon PATUEL

DPOB: 28 July 1925, Madrid, Spain

Date of Naturalization - 11 April 1956, Supreme Court of N. Y. at Rochester, N.Y.

Naturalization Certificate #7457155

Emergency Addressee and Address: Mrs. Frances L. Patuel, wife, same add in Mex.

Local Address: Sierra Grande 907, Lomas, Mexico 10, D. F.

Address in U. S. - 23 River Meadow Drive, Rochester 23, N.Y.

Occupation - Manager

Full name of father, date and place of his birth: Enrique PATUEL, Valencia, Spain   Nationality - Spanish

Mother: Eulalia Sanchez de Molina Patuel, Madrid, Spain - Spanish

Name of Spouse: Frances L. Patuel, Madrid, Spain, 4 Dec. 1922 (US father) US Cit

Date and place of marriage - 18 March 1950

Wife native born

Date of last arrival in country - 20 Feb. 1961

Pp #524029 issued 15 May 1957, Wash.

Names of children, dates and places of birth:

Raymond J. 13 February 1951, Rochester, N. Y.

U.S. Residence since Natz.		Residence outside U.S. since Natz.		
From	To	Country	From	To
1956	1957	Spain	1957	1959
1959	1961	Mexico	2-20-61	Present

Date card initially typed - 1 March 1962

Action taken:

1 Mar 61 Appl for ppt & reg

3 Mar 61 Ppt #Z042590 iss valid to 3-2-64 reg. to same date. Wife included in reg only

27 Feb 64 Ppt Z042990 iss 3 Mar 61 ren to full validity

25 Feb 66 Issued Ppt Z522118 valid to 24 Feb 69, reg. Prev. ppt. can. & ret.

14-00000

56

Frances L. PATUEL 4 Dec. 1922, Madrid, Spain

Father - XXXXX Austin Rodger Smith, Rochester, N. Y. 8 Aug. 1892 Cit: USA

Mother - Mercedes Semprun Smith, Valladolid, Spain

Father native born

Date of last arrival in country - 20 Feb 61

Ppt #524029 iss 15 May 57, Wash. (incl. in husband's ppt.)

Action taken:

3 Mar 61 - Ppt #Z042588 iss valid to 3-2-64 reg. to same date

27 Feb 64 Ppt #Z042588 ren to full validity

25 Feb 66 Issued Ppt #Z522119 valid to 26 Feb 69, Reg. Prev. ppt. can. & ret.

Date card initially typed - 1 Mar 62

There is also a card on the son, Raymond J. PATUEL, born 13 Feb 51, Rochester,N.Y. with same info as above.

.57

S E C R E T

CONTACT REPORT

SUBJECT: BESABER

DATE OF MEETING: 7 March 1967

1. Operational: Met BESABER at his hotel room in Del Paseo for breakfast. Meet lasted from 0800-0920. Next meet will be after Easter.

2. Substance

a. BEWEEP: BEWEEP phoned BESABER on Friday, 3 March 1967 to invite himself, his wife and the RZADZINSKI couple down for the day on 5 March. They arrived on 5 March at about1100, stayed until 1700.

b. BESABER reported that Mrs. RZADZINSKA is three months pregnant (by her admission) and that he, BESABER, thinks that BEWEEP is the father. He cited the following as evidence :

(1) The RZADZINSKIs admitted they they had been married for over five years, yet this is her first pregnancy.

(2) Mr. RZADZINSKI was totally unattentive to Mrs. R. BESABER and his wife assume that after so many years of waiting for a child, Mr. R. should have shown more concern for and interest in his wife.

(3) Likewise, Mr. R. was totally disinterested in the fact that he is about to become a father.

(4) BEWEEP, on the other hand, showed concern for Mrs. R. when she went to sleep in the sun. Twice he suggested that Mr. R. wake her up so she would not get burned. He didn't.

(5) Mrs. R. appeared interested in BEWEEP. When he went swimming Mrs. R followed, proceeded to jump on him and frolic in the water. Mrs. R. paid no attention at all.

(6) Mrs. R. sat next to BEWEEP at lunch (on purpose), kept looking at BEWEEP lovingly.

(7) BEWEEP, possibly embarrassed by all the attention Mrs. R. was showing him, made some very complimentary remarks about his wife. Mrs. BEWEEP, who apparently was completely oblivious to what BESABER and his wife thought was so obvious in the BEWEEP/Mrs. R. relationship, was obviously very pleased

FILE: P-8777 P-9097 P-453 P-11712 P-5183

P-11712

S E C R E T

14-00000

58

but surprised, to hear her husband speaking about her in such a complimentary way. She asked incredulously whether he really meant what he said and when BEWEEP reiterated with some embarrassment that he thought she was the best wife in the world, Mrs. BEWEEP, covered with confusion but happy said that this was the first time he had ever said such kind things about hter, the first time she had been aware that he really did think she was a good wife.

(8) BEWEEP seemed relaxed enough, but different. On several occasions when political matters came up, usually raised by Mr. R., he changed the subject, once asked Mr. R. almost rudely, "Don't you have anything better than politics to talk about."

(9) Mrs. BEWEEP said that the two couples had been in the habit of going off on weekends together. BESABER supposed that BEWEEP may have done the deed during one of their outings.

c. In private conversation with BESABER, Mrs. BEWEEP asked if BESABERhad heard from BESETON. When BESABER said he had not, Mrs. BEWEEP said that her husband had told her BESETON was in Colombia (SLINKARD had told BEWEEP this). She then went on to say that BESETON was the nicest man in the world. "I don't know what he is, but he's the nicest man in the world." "He introduced us to another American (obviously SLINKARD) whom we see often, but it's not the same."

d. Mrs. BEWEEP, still alone with BESABER, was very complimentary towards the U. S. She said the U. S. was made for women, the merchandise, the packaging, the stores, etc. Moreover, the people are all nice.

e. Joined by BEWEEP, Mrs. BEWEEP got off on the Russians. She explained that it was difficult to understand the Russians since she, as a Pole, belonging to the Western Cultural traditions, held so many different views about life in general. She was apparently particularly thinking of the sense of distrust in the Russian mentality. She said that the Russians here in the Embassy simply could not believe that the two daughters of the former Polish Ambassador, Jerzy GRUDZINSKI, had been permitted to stay on in Mexico after their XXXXXX father's recall last year.

59

f. Mrs. BEWEEP told Mrs. BESABER that she was not teaching geography at the Embassy to the children of the officials.

g. BEWEEP told BESABER that he thought he would remain in Mexico until the first few months of 1969, but certainly until after the Olympics of the fall of 1968.

h. Tenon RZADZINSKI and wife - In addition to the information above noted regarding R. and his wife, the BESABERs picked up the following :

(1) RZADZINSKI was previously stationed in Vietnam as a member of the ICC (interpreter). He speaks good English and his Spanish, although not as good, is understandable.

(2) R. doesn't understand why the Americans are carrying out the war they way they are. Without in any way criticizing the American position, he did say that he found it unbelievable that they did not destroy the port of Haiphang.

(3) R. had contact with Amercans in Vietnam. XX He spent one month at the Danang air base, apparently anjoyed it.

(4) R. did not get off on politics, possibly because BEWEEP apparently did not want to talk about such subjects.

3. Comments

We have no information to substantiate the BESABERs supposition that BEWEEP is the father of Mrs. R's expected child. I told BESABER this. It may be true, but to have any operational significance, we would almost have to prove it.

4. Plans

a. I asked BESABER to arrange a lunch with BEWEEP in the near future to try to see if there was anything more to the above supposition. (Lunch now set up for 4 April).

b. Tentatively, BESABER will invite LOGINOV to Cuernavaca for 8 or 9 April to look at houses (for Sov Embassy retreat) and play tennis at Colonel Higgins (whom I will brief as soon as I can get hold of him).

Phineas F. SLINKARD

14-00000

60

CFS

DEPARTMENT OF STATE

Amconsul VERACRUZ

February 28, 1967

OCEAN SHIPPING: Communist Ships

C-RRA-50783; Veracruz A-35, 2/15/67, same subject

1. EAST GERMAN SHIPS AT VERACRUZ.

The HEINRICH HEINE (11 photos enclosed) arrived as expected on February 15, (see referenced airgram, pgh. 1) direct from Le Havre, and left for Habana February 21 in ballast. The ship had planned to take a Canadian passenger (Alexander John BLANCHARD; ppt # BE-602204, issued Toronto, 12/10/64; age: 35, professor, address: 256 Glen Manor Drive, Toronto 13), but he disembarked at the last minute. Blanchard planned to return to Mexico City from Cuba via the CIA flight, and then come back down to Veracruz to get his wife Mary Ann, who was to remain here. The Mexican tourist cards of Mr. & Mrs. Blanchard expired February 12, 1967. The local agent for the East German line stated that, recently, the honorary Consul of West Germany (a rival shipping agent) has been going aboard each East German ship to offer all possible assistance; on looking into this, said the agent, he discovered that West Germany's representatives throughout the world, wherever East Germany is not represented, have been ordered to act discreetly in represent-ation of East German interests as well as West German interests.

did not sail

cc: ARA/MEX AEMEXICO P E CCA NAVY [illegible] P/R illegal

2. RUSSIAN SHIPS AT VERACRUZ.

The KOMSOMOLETS TADJIKISTANA (see referenced airgram, pgh.2) sailed February 21, saying she was bound for Hamburg. The oceanographic

Enclosures: 1. 11 photos of the HEINE
2. 3 photos of the M. LOMONOSOV
3. Crew lists of the LOMONOSOV, VETLUGALES and KIROVSK

CONFIDENTIAL

EMBASSY OF THE UNITED STATES OF AMERICA
MAR 01 1967
REC'D IN CR/F
MEXICO, D. F.
MEXICO

RTBooth: mdb 2/28/67

Pepper files? Dalton files? Index cy to P-11712 file 200-4-79

P-11,712

research vessel MIKHAIL LOMONOSOV (5 photos enclosed) arrived February 24, giving Cristobal as her last port, and is expected to leave late February 28. On February 25, the merchant vessels VETLUGALES and KIROVSK arrived in ballast from Nuevitas, Cuba, and Habana, respectively. The former is to load an estimated 5,000 metric tons of corn and the latter an estimated 11,000. Crew lists of the three ships last mentioned are enclosed. Mexican authorities mounted a guard around the LOMONOSOV and refused to let anyone on or off. Soviet Consul and Third Secretary Valentin L. LOGUINOV, in town in connection with the visiting Russian ships, called the Consulate on February 27, wanting to talk to the Consul, who was out of town, but showed no interest in talking to the Vice Consul. On February 28, a local shipping agent introduced Loguinov to the Vice Consul. Loguinov complained of the lack of hospitality shown to the Soviet scientific ship by Mexican authorities, comparing this with the magnificent reception the ship had received in San Francisco; he even asked if the American Consulate didn't have some relationship with Mexican Immigration authorities, implying that we might be able to help them. Loguinov, who was very cordial, said he had been in Mexico City a year and half and lived there with his family. He seemed about six feet tall, with short, reddish-blond hair, and spoke fluent Spanish with Russian accent.

3. COATZACOALCOS.

No Communist ships are known to have entered Coatzacoalcos harbor since those mentioned in pgh. 3 of the referenced airgram. Further information is not yet available on those ships.

BOOTH

14-00000

62

S E C R E T

MEMORANDUM FOR THE RECORD

SUBJECT: Contact with BESABER

DATES OF MEETINGS: 23 and 28 February 1967

A. Operational

1. As arranged by phone CO met BESABER in latter's room at the Hotel Del Paseo, dates 23 and 28 February. Mrs. BESABER was present at the second meet. BESABER plans to be in Mexico City on 9 March and will call to arrange meet.

B. Finances

1. CO picked up BESABER's accounting for revolving fund. I'll reimburse him at next meet.

C. Substance

1. Soviets - At about 1000 on 18 February Vladimir Ivanovich SHPAKEVICH (P-8167) phoned BESABER from Cuernavaca. BESABER had never met him before. S explained he friend of Valentin Sergeyevich LOGINOV (P-11712), that L unable to make it because some people had arrived in town. S showed interest in buying some of BESABER's products, therefore BESABER asked him to come to factory. S arrived with wife and young girl who works in the Embassy (18-19 years old, tall, good figure, dark brown hair, spoke Spanish, she wore kerchief) - this probably Tatyana MARKINA (P-12945).

2. S brought almost 2000 pesos worth of stuff including two large screens. BESABER opines that this was not personal purchase, but rather either for the Embassy or operational expense deal. S also insisted that purchases be delivered to Embassy, not his house.

3. S invited BESABER and wife to Army Day reception at the Soviet Embassy (28 Feb 1967), saying that he had forgotten to bring written invitation but that it would be at the gate of the Embassy (BESABER was reluctant to go and I thought it better for him to not appear overly eager so he did not go.)

4. Before leaving (they stayed about 45 minutes) S told BESABER that ~~he~~ LOGINOV would probably come to Cuernavaca the following day, Sunday about noon. (he didn't.)

FILE: P-8777 P-8167 P-11712 P-5183 P-12019 P-885

P-9772

S E C R E T

63

5. After S, XXX wife and M had left BESABER picked up a girl and drove to the Arosena (phonetic) hotel in downtown Cuernavaca. Sitting in the garden of the hotel at about 1300 he spotted S(with his shirt off) sitting at another table conversing with a man who looked Russian, apparent age 25, thin, wavy dark brown hair. S's wife also present, but M not. BESABER left after about 15 minutes without talking to S although S must have seen him.

6. Per CO instructions BESABER phoned L on 24 February to apologize for not making it to the reception. During this conversation (LIENVOY intercepted) L said he would come to BESABER's house for lunch on Saturday, 25 February with about five other people. He showed up at about 1545, stayed until 1830 with :

Aleksandr Mikhaylovich BROVKIN (P-829) and wife
Boris Aleksandrovich MALAKHOVICH (P-9772) and wife
Mrs. Pavel YATSKOV (P-885)
Mrs. LOGINOV (P-11712)
8 assorted children of above.

7. They arrived in two cars, BROVKIN driving a 2-year old light blue Ford Falcon, LOGINOV a blue-gray Chevrolet, license plates 19-DA. (BESABER may be color blind - our records show both cars as being green.)

8. The conversation was characterized by a lot of propaganda on BROVKIN's and LOGINOV's part. Although Vietnam was not mentioned, L boasted several times that the Soviets would get to the moon first, complained about the Kennedy murder scandal, and generally spoke in an anti-American vein. BESABER and his wife tried to laugh them out of this theme, but with little success.

9. At one point BESABER mentioned an article he had recently read in Business Week about the Soviet car industry. When he told LOGINOV that the article purported to be based on CIA information, L would not leave him alone until he found the article and gave it to him.

10. LOGINOV was obviously the superior of the three men. Neither MALAKHOVICH nor his wife said a word. BROVKIN, after a few drinks (but not drunk) started moaning about the problems of life, mentioned that the only thing that kept him going was his good wife and children. At this point LOGINOV walked up behind BROVKIN'sXXXXXXXX chair, practically lifted BROVKIN, chair and all, and said, "We must go."

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64

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11. As far as the BESABERs could make out the only purpose of the visit (other than to get a free meal) was to invite the BESABERs to come to the Embassy to see Soviet films. Not knowing how he should react BESABER was non-committal, although he couldn't resist asking BROVKIN if they had any Westerns in color. (I told BESABER he should not go to movies and if the subject came up again to tell the Sovs that while he liked them as people, he didn't want to hear their propaganda either orally or from the sound track of some lousy movie).

12. BESABER is less impressed by LOGINOV's intelligence than heretofore. Between L's and B's heavy-handed propagandizing (especially in the capitalistic "ambiente" of the BESABERS) BESABER was less than impressed with their tact.

13. Mrs. BESABER reported that of the three women Mrs. YATSKOV was by the far the most presentable. She learned that the YATSKOVs were on their second tour in Mexico, that they liked Mexico (Mrs. BESABER is Mexican). Mrs. BROVKIN related that they had one daughter (age 14) in Moscow besides the two children with them in Mexico.

14. Plans for future get-togethers include only LOGINOV. Mrs. BESABER will look for some housing for the Sovs in Cuernavaca; when she has found something, they'll invite LOGINOV down to have a look at them. There is also the possibility of tennis, although both BESABERs are loathe to take any Sovs to Mrs. BESABER's tennis club, practically all the members of which are Americans. I agree.

15. The BESABERs proposed and I second the motion that I contact Laurence Higgins, a long-time Station contact and personal friendof the BESABERs and tell them that the BESABERs are cultivating Sovs in our behalf, ask him to let BESABERs bring LOGINOV, and possibly others to Higgin's court in Cuernavaca.

16. Attached are signatures of the Sovs who visited BESABER.

17. Raul Morales Montoya - At 23 Feb meet BESABER handed over the attached postcard from RMM, dated 14 Feb from Colima. At the 28 Feb meet BESABER reported that RMM had phoned him from Colima on 24 Feb, reporting among other things that he would be in Colima for another month or so. He said he was working in the office of Secretaria Particular of the Governor of Colima (tel: 2-04-11) and staying at the Motel Costeno (tel: 2-00-35).

Phineas F. SLINKARD

SECRET

Can't tell who signed what.

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6S

Sov. Dhac

Source
LITAMIL-7
1 Feb 67

On Saturday 28 I went to a party at the house of the Greek Consul General Leander Vourvoulias, and I saw there Vladimir Loguinov engaged in a heated discussion with an american consul whose name is Sherry. Sherry was arguing that there were a lot of Chinese in North Viet Nam, and Loguinov was saying that it was a pity that such a big nation as the US should be fighting an small and poor nation like Viet Nam.

I had a talk with Loguinov, who I think now is in charge of consular affairs and he told me that he thought that negociations for the cultural agreement with Mexico were still going on, but that those boys who had been awarded the fellowships had already gone. But according to what he said there were quite a few more then ten.

Loguinov was with his wife and talking about the Bolshoi ballet he told me that I should have rang him up and he would have taken us, me and my wife, to see the ballet and to see the dancers behind the stage. He said that the ballet was coming to Canadá for the fair and probably would come again to México.

The Russians will give a party for the consuls, film and drinks, sometime during February.

Loguinov asked me if I thought that some consuls would not show up at the Russian embassy as they did when they were invited by the Cubans. I told him that the position was entirely different because most countries had diplomatic and consular relations with the URRS.

LOGINOV P-File

P-11712

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66

Martes 3 LICALLA	A las 1114 Hs. llegó al Club una mujer de poco más de 50 años, misma que pasó al interior del Recibidor en el cual tuvo contacto con LOO, dicha mujer se fué a las 1242 Hs. photos in Y-2174 (no car)

I thought this might be Tatiana RAKOFF de MARCHAND, but she must be older.

ch

3 Jan 67

P-11712

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6.7

LIERIC 9 Jan 67
in: 1112 out ~~1344~~

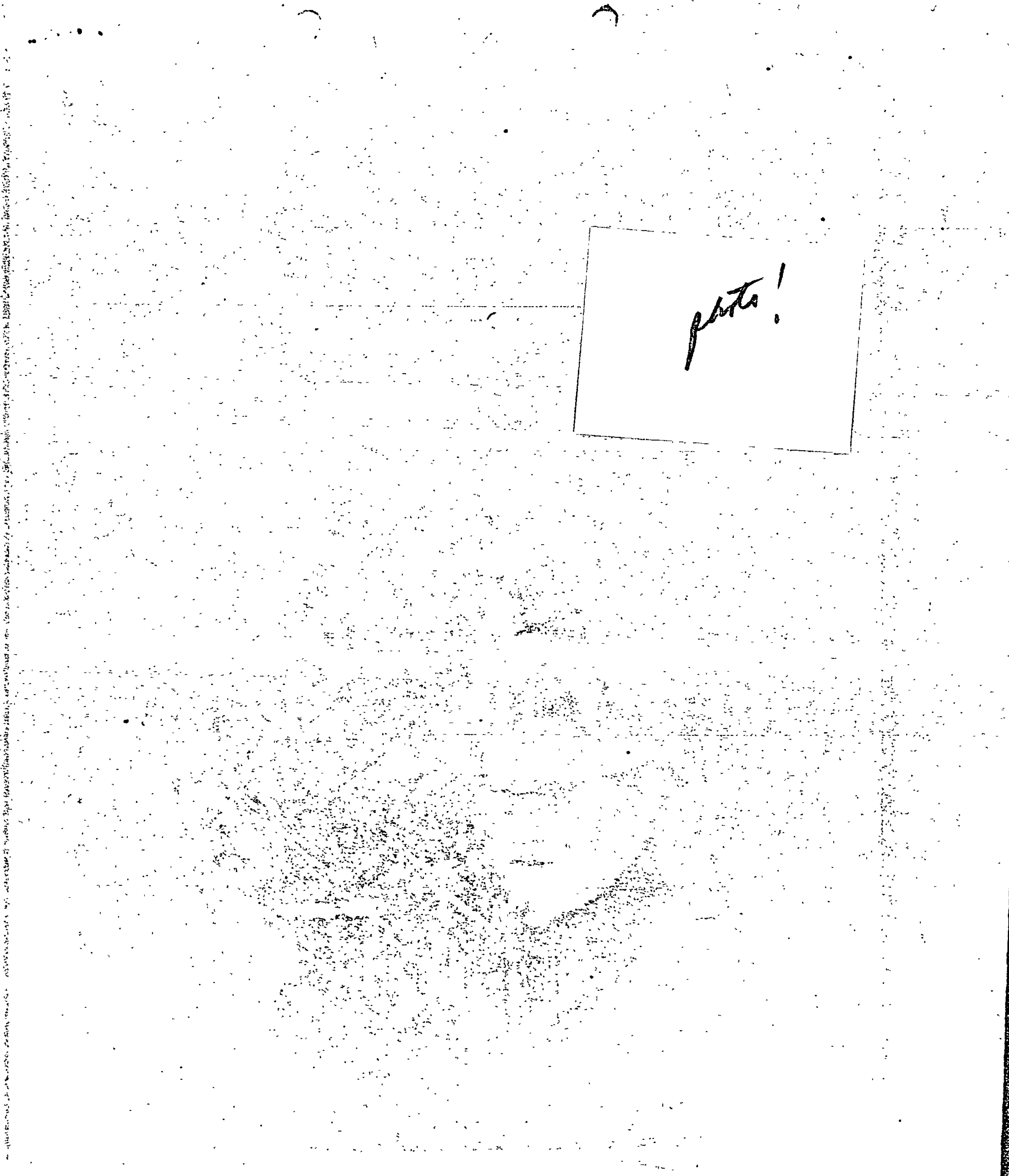
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photo!



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photo!

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70

SECRET

7 March 1967

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Dr. R. W. JUDD

1. Reference is made to your memorandum on Subject dated 27 February 1967.

2. This office has photographs of three American-looking people who visited the Soviet Embassy from 1320 to 1336 hours on 26 January 1967, and who are probably identical with Subject, his wife and associate, Clyde WHITWELL. They were driving a Tourism car from Zacatecas, license plates 8133-H.

3. It is believed that the Soviet who talked to Subject was the Consul, Valentin Sergeyevich LOGINOV.

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2 - Wash pouch (HMMA-31524, 7 March 1967)
Jonathan L. WEENING/fkm
7 March 1967

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

71

(4)

recently rejoined RAY'S firm after previously leaving it and working for another firm in Mexico City. (The man is undoubtedly John G. *PAGE, who is listed in the 1966-67 Anglo-American Directory as Sales Manager for Tele-Revista, S.A. The 1961-62 Anglo lists a John G. PAGE as being with Richard K. TOMPKINS y Assoc.--i.e., clearly the predecessor of "TOMPKINS, RAY, MARTEL.") According to Subject, Mrs. PAGE's mother is Dr. Anita BRENNER, an American and the editor of "Mexico This Month." Mr. PAGE looks to be 35-40 years old and his wife about 30. PAGE is half Jewish and one of his parents was born in Russia. PAGE consequently speaks some Russian and spoke a little with KUCHEROV. LIROBBIN-1 saw RAY a few days after the film showing, and RAY mentioned that PAGE had told him that KUCHEROV had made a definite effort to make friends with him (PAGE), but that he (PAGE) had no interest in making friends with Communists.

4. As it turned out, Gulliver's Travels wasn't shown after all, as the film turned out to be in very poor condition and kept breaking when run on the projector. In its place, the Soviets showed a Soviet film about a poor young woman in 19th or early 20th century Russia who marries a wealthy old man and is corrupted by her new found riches. The kids and everyone else were disappointed, but Subject found some consolation in the fact that the flick at least was clean.

5. <u>15 February</u>. On this date Subject and LIROBBIN-1 attended an evening reception at the Indian Embassy at the invitation of their friend K.D. *PARASHAR, the Indian Consul. LOGINOV and SOKOLOV were also there, both without wives. Subject at first

P-11712

72

and unfortunately really didn't know of any. LOGINOV said that he probably really ought to take English lessons from a Britisher. He added that he had once taken a few lessons from a "girl from Texas," but he had had to stop because of her "Texas accent." LOGINOV finally said that well, look, he was having " a little party" the next evening and would like Subject and her husband (whom he eventually met in the course of the evening) to attend, as he would like to have her become acquainted with the Soviet Embassy, too (i.e., in addition to the Indian Embassy). LOGINOV added that perhaps she could even put something in THE NEWS about the affair. Subject accepted the invitation, although without LIROBBIN-1, who was about to leave for the States, and said she'd see if she could get a photographer to the Embassy.

6. 16 February. On this date Subject attended the Consular Corps gathering at the Soviet Embassy. She went with the PARASHARS. LOGINOV was the first Soviet to greet her, but within a few moments PRIKHODKO and KUCHEROV came hustling up. Subject said that LOGINOV seemed genuinely surprised that his colleagues already knew her, but he did not ask for an explanation of how. On their parts, PRIKHODKO and KUCHEROV seemed equally surprised, but also avoided asking any questions. In the course of the evening, Subject talked with PRIKHODKO, KUCHEROV, DOLGOV, Mrs. PRIKHODKO, and Mrs. SOKOLOV. LOGINOV made no effort to search her out, and she did not talk with him again until leaving, at which time she thanked him for the invitation and apologized that the NEWS photographer she had asked to come to the Embassy had not shown up. However, she said she'd try ~~to put something~~ in "Around the Town."

73

(5) COPIES MADE

gone and spend and/or make some time with her. She said she actually felt sorry for KUCHEROV, because he just wasn't cut out for the role and she thought he probably dreaded it.

8. 23 February. On this date Subject attended the Soviet Army Day reception at the Soviet Embassy. She went with Pearl GONZALEZ and an American named Bill SOLEMNE, whom Pearl brought along as her escort. (KUCHEROV left an invitation for Pearl with Subject on 17 February.) According to Subject, SOLEMNE is about 35 and is in "publicity" work here. (According to the A-A Directory, William A. *SOLEMNE is an executive in the International Department of Walter Thompson de Mexico.) Subject did not notice any other Americans at the reception. She talked with PRIKHODKO, Mrs. PRIKHODKO, KUCHEROV, DOLGOV, and, briefly, LOGINOV. DOLGOV said he had been with PRAVDA for six years. Subject had put a blurb about the 16 February Consular function in THE NEWS on 19 February and brough along a clipping for LOGINOV. LOGINOV said he hadn't seen it, seemed pleased, and thanked her. He then asked if she were going on the Consular Corps tour of the Mexican Home Show on 3 March. Well, no, Subject replied, why would she be, she wasn't a consul or married to one, and consequently hadn't been invited. LOGINOV replied that he thought she should go and therefore he was making her an honorary Soviet consul. Subject said that was fine with her and she'd see him at the Home Show. (I told Subject on 28 February to be careful with LOGINOV, because he was an experienced KGB officer and one of the most able men in the Soviet Embassy. This seemed to delight as much as concern Subject.)

74

9. 3 March. Subject did not at first see LOGINOV on the Home Show tour, but mid-way through the tour she felt a tap on her shoulder, turned and saw LOGINOV. They then walked along together for the last 25 minutes of or so of the tour. Subject said that nothing of interest was said and they parted without any specific mention of getting together again. Subject said LOGINOV spent most of the time criticizing the U.S. on everything from its foreign policy to its treatment of the American Indian.

10. Pearl GONZALEZ. Subject told me on 8 March that Pearl had just received permission for the from the Cuban Government to visit Cuba as a journalist. Subject said U.S. foreign correspondents in Mexico had applied for permission to visit Cuba many times in the past, but had all been turned down. Pearl and Harold JONES of the Copley News Service, according to Subject, were the two most recent American applicants. JONES, according to Subject, was turned down. Subject said she thought Pearl was probably given permission because the Cubans believe they can lead her a round by the hand and get some useful publicity out of her. Subject noted that P earl believes Castro has done a lot of good for Cuba and that he has been unfairly treated by the U.S. press. Moroever, Subject observed, Pearl is by no means a full-fledged or experienced newspaper woman, as her only experience consists of writing society articles in THE NEWS for the last yea r. Subject said P earl planned to visit the American Embassy on 8 March in order to get permission from the State Department to make the trip.

11. Antonio *HALIK. I asked Subject if she knew HALIK, who according to the Foreign Correspondents' Assoc. handbook, is a

75

SECRET

28 February 1967

MEMORANDUM FOR: Mr. Nathan L. Ferris, Legal Attache

FROM: Winston M. Scott

SUBJECT: Travel of Soviets

1. A sensitive, reliable source has reported that Soviet Minister Boris Aleksandrovich KAZANTSEV went to Veracruz on 25 February 1967, and that Soviet Consul Valentin Sergeyevich LOGINOV and Soviet Commercial Counselor Viktor Mikhaylovich IVANOV planned to go on 26 February 1967 in order to attend to three Soviet ships there in port. It has also been reported that Soviet Cultural Attache Svyatoslav Fedorovich KUZNETSOV planned to be in Queretaro on 27 February 1967 to attend a ceremony at the university there.

2. Any information available to your office on the activities of these Soviets in Veracruz and Queretaro would be appreciated.

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1 - P-8102
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1 - Memo Chron

Jonathan L. WEENING/fkm
28 February 1967

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76

S E C R E T

CONTACT REPORT

SUBJECT: LICOZY-5

DATE OF MEETING: 22 February 1967

1. I had breakfast with Subject at the Hotel Del Paseo from 0900 to 1000 on 22 February 1967. Next meeting is at the same place at 0900 on 8 March 1967.

2. Subject reported that he had had lunch with LOGINOV as planned. LOGINOV brought up the following topics :

a. LOGINOV brought up the Ramparts article about CIA. Subject hadn't read or heard of it. LOGINOV then said this proved that CIA was very active and said they were active in Mexico. He again asked Subject if he had any friends at the American Embassy. Subject for the nth time told LOGINOV that he hadn't been in the American Embassy and that an office boy takes care of visas, etc. at the Embassy.

b. LOGINOV then said that he was going to explain to Subject the line of the CC of the CPUSSR on China. Then followed an harangue against the Chinese which Subject stated contained nothing that hasn't been in the newspapers.

c. LOGINOV said that he has a Mexican girl whom he didn't identify and asked if Subject would give her a job or find her a job. Subject asked about her qualifications, English, typing, etc. LOGINOV answered that he didn't know. Subject said to send her around and he would see. To date she has not appeared. (COMMENT: Subject said he has no intention of hiring her, if she comes, but thought we would be interested in her identify. I told him to find out as much about her as possible. However since LOGINOV didn't say what kind of a job she wanted or what she could do, I will be surprised if she comes.)

d. LOGINOV went into some detail explaining to Subject about the party he was giving at the Soviet Embassy on 16 February. for the Consular Corps. He then invited Subject.

S E C R E T

P-11712

S E C R E T

e. LOGINOV said that Aeroflot service would be inaugurated between New York and Moscow in May. Once it is instituted local Soviets will fly to New York and catch Aeroflot there. Subject asked about U.S. visas which the Soviets have always complained about in the past. LOGINOV said that the Soviets will be travelling from Mexico to New York on Air France and Air France has agreed to handle the matter of transit visas with the U.S. Embassy. LOGINOV added that the local Soviets are looking forward to the stop off in New York which is much more interesting than Montreal. (COMMENT: If this works out we will have good advance notice of Soviet travel from Mexico and excellent passport photos).

3. Subject went to the party on 16 February 1967 with his secretary and his friend, Sinai Rome, First Secretary and Consul at the Israeli Embassy. He saw PRIKHODKO briefly and PRIKHODKO's wife attached herself to him and took care of him for the evening. He noted that YATSKOV wasn't at the party.

4. Rome introduced Subject to Jan JAKOWIEC. The minute JAKOWIEC heard Subject's name, he asked if he were from Mundus Tours. They then conversed in Polish. JAKOWIEC told Subject that the Polish delegation to the Olympics will come on the Batory and that the Poles are building a ship twice the size of the Batory which will be put on the Poland-New York City run next year. JAKOWIEC suggested that they get together for lunch and Subject agreed. JAKOWIEC said he would call Subject in about a week. Subject remarked that he is a sharp guy and speaks very good Russian. I told Subject that JAKOWIEC is the UB resident and instructed him not to go beyond a social relationship in any manner. Subject agreed.

5. Subject still has not heard anything on the ZABLUDOWSKIY-ECHEVARRIA dinner.

6. Subject is travelling to Los Angeles on business for two days on 24 February. On 27 April he will go to Israel for 10 days to conduct a group of Mexicans who are going to the opening of the Mexican Pavillion at a university which was paid for by Mexican Jews.

7. Per LIENVOY, NIKIFOROV called Subject on 20 February 1967 and made an appointment to come to Subject's office at 1100 on 21 February. Subject did not mention this to me. I will bring up the Subject of NIKIFOROV in an innocuous way at the next meeting.

Francis J. COIGNE

S E C R E T

78

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LIROCKET-1 Contact Report, 16 & 18 Feb 67, filed: P-12244

(d) LOGINOV -- Subject has frequently seen LOGINOV in the first office off the Reception Room. LOGINOV has received the majority of the 8-10 visitors who have come into the Reception Room while Subject has been there during the last year.

(e) STRIZHOV-- Subject has frequently seen STRIZHOV jockeying cars around. He has also seen STRIZHOV go in and out of the gatehouse on numerous occasions.

(f) SILNIKOV-- Up to several months ago, SILNIKOV used to occasionally be on guard duty when Subject entered and exited the Embassy. He has also seen him jockeying cars around.

(g) SOLOMATIN -- Since Subject has been holding afternoon classes at the Embassy (since mid-January 1967), he has seen SOLOMATIN on guard duty every Tuesday and Thursday afternoon. He saw SOLOMATIN on duty only once in a while before this.

(h) TUCHNIN -- Subject has seen TUCHNIN in the second office of the Reception Room two or three times. He has never seen him receive a visitor.

(i) YATSKOV -- Subject has frequently seen YATSKOV in both the first and second offices off the Reception Room. He has seen YATSKOV receive visitors on a couple of occasions. YATSKOV has been ~~on duty~~ present with about half the frequency as LOGINOV.

(j) ZAKHAROV -- ZAKHAROV used to be frequenly on ~~duty~~ guard duty in the morning.

CARDED

3. Subject conducted 13 classes at the Soviet Embassy durigg the reporting period.

17 January

1545-1630 -- KAZANTSEV suggested that Subject give NIKITIN a call to check on whether or not he planned to resume classes. KAZANTSEV implied he had no idea what NIKITIN's plans

P-11712

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79

17 FEBRERO DE 1967 Licalla

NOTAS.

Viernes 17	A las 1242 Hs. entró al Club por la reja principal, una mujer extranjera (al parecer norteamericana) afuera de la Portería habló un momento con SOLO y pasó al interior del Recibidor en el cual a las 1250 Hs. tuvo contacto con LOU, se fué del Club a las 1303 Hs. La mujer mencionada vestía un traje de 2 piezas de color azul claro, era rubia, alta y delgada, usa lentes (cristales transparentes).

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LILYRIC 17 Feb 1967

in 1241, out 1303

P-11712

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Zacarbaya 204

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rec'd 17 Feb 67

P-11712

CUERPO CONSULAR EN MEXICO
MEXICO, D. F.

40 CENTAVOS

Honorable
Valentin Longuinov, Secretario
Embajada de la U.R.S.S.
Calzada de Tacubaya No.204
Mexico, D.F.

B O L E T I N   C O N S U L A R

Organo del Cuerpo Consular de México

Plaza de la República # 9-105 México, D. F.

No. 1	Enero 1967	Vol. I

Fiesta Típica Griega. Hemos recibido numerosas felicitaciones por la fiesta ofrecida por el Hon. Consul General de Grecia y Pres. del Cuerpo Consular, en honor de los miembros de esta organización que ha sido atendida — por más de cien personas. Desde temprano, el día 28 de enero, la residencia de nuestro Presidente en Paseo de la Reforma No. 2485, Lomas, lugar de tan agradable reunión, ha sido colmada de gentes que han venido a gozar de los platillos griegos y de los bailes y música típicas de este país hermano que fueron presentados por un grupo de jovenes del Club Juvenil Heleno-Mexicano de esta ciudad. Hubo derroche de alegría y buen humor. Se sirvieron "bourekakia", "dolmadakia", "kioftedakia", "spanakoita", "kourabiedes" y varias otras especialidades griegas y se sirvió "ouzo", "Metaxa brandy"- y otras bebidas internacionales para el deleite de los presentes entre los cuales citemos al Sr. Director General del Servicio Consular Exmo. Sr. Luis Alva Cejudo y su distinguida señora, y al Sr. Sub-Director del mismo servicio Consular Lic. Raúl Valenzuela y señora, además de numeros Consules — con sus consortes y Agregados y Secretarios de las Embajadas Extranjeras — en este país. La casa y jardín del Presidente señor Vourvolias, debidamente iluminados para esta ocasión, presentaban un panorama muy bello, así como las caras alegres y felices de sus invitados que con su entusiasmo y — alegría contribuyeron al éxito de esta reunión.

Fiesta Típica Rusa. Nuestro Honorable Colega Don Valentín Longuinov, Secretario de la Embajada de la U.R.S.S., nos informa que se está organizando una fiesta típica Rusa para el día 16 de febrero próximo, de las 19 a las 21 horas, en la cual tendremos la oportunidad de admirar los conocidos bailes y bebidas de origen Ruso. Se está preparando un nutrido programa en esta ocasión y esperamos que un gran número de nuestros asociados y sus señoras podrán atender a la invitación del Colega Longuinov, que será recibida por ellos oportunamente. Damos las gracias de antemano a nuestro querido compañero Longuinov por su gentileza e interés en la organización de este acto que seguramente será uno de los más interesantes de la temporada.

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84

Visita a la Planta Seagram's. Debido a nuestro programa de actividades en el mes de febrero, ésta visita a la muy importante Fábrica de Licores "Seagram's", se ha nuevamente aplazado hasta el 17 del próximo marzo, día en que esperamos será posible que un mayor número de Cónsules podrán hacer honor a la invitación que nos ha extendido la Dirección de esta Empresa.- La visita será con señoras y nos será servido un suculento ambigú por los anfitriones.

Cuota Trimestral 1967. Los recibos para el primer trimestre de este año, - valor $ 150.00 , se están presentando para su cobro. En caso de que nuestro Cobrador no le encuentre en su despacho, le rogamos se sirva dejar con su Secretaria un cheque por este valor, o enviarlo al Sr. Tesorero Honorable Françoise Barrolet, Cónsul de Mónaco, cuya dirección es: Paseo de la Reforma No. 156, 16o. Piso, México D.F., Mil Gracias.

85

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IV CONVENCION CONSULAR INTERAMERICANA (Abril 11 - 15 en Panamá, Rep. Panamá)

Nuestro estimado Colega, Honorable Emilia Arosemena, Consul General de Panamá en México, ha recibido una comunicación del del Honorable Sr. Andrés R. Ordaz G. Consul de Venezuela en Colón, Panamá, quien a la vez es Presidente del Comité Organizador de la IV Convención Consular Interamericana, invitando a los miembros de nuestro Cuerpo a estar presentes en ésta Convención Consular Interamericana que tendrá lugar en la ciudad de Panamá los días 11 al 15 de Abril próximo.

Se ha preparado un interesantísimo programa que abarca además de las recepciones oficiales, actos culturales y sociales en éste maravilloso país, de manera que esperamos poder informar al Sr. Presidente del Comité Organizador que un buen número de nuestros asociados y sus dignas señoras podrán asistir a este evento.

Serán tratados varios temas de gran interes y se sugiere que cada uno de nuestros Cónsules someta al estúdio de ésta Directiva, la ponencia o ponencias que desee presentar, sobre temas de interes común. Favor de indicarnos a la vez sí Usted y su señora va a asistir, para hacer las reservaciones del caso.

Oportunamente avisaremos a cada uno de los miembros de éste Cuerpo del Costo de pasaje y del Hotel. La cuota del registro se ha fijado en $25.00, Moneda Americana, por persona (la señora no paga). Hijos menores a razón de $10.00 M.A. Hijos y personas mayores a razón de $25.00 M.A., cada uno.

Favor dirigir cualquier pregunta sobre el anterior al suscrito (Tel. 35-70-15) o al Sr. Rafaul Fusoni, (Tel. 46-50-80), quien ha sido nombrado Secretario para ésta Convención.

Leander P. Vourvoulias
Presidente.

86

CONTACT REPORT

SUBJECT: LICOZY-5

DATE OF MEETING: 15 February 1967

1. I met and had breakfast with Subject at the Hotel Del Paseo from 0900 to 0950 on 15 February 1967. The next meeting is at the Del Paseo on 22 February at 0830.

2. Subject reported that after a hiatus of no contact with any Soviet since the end of December, LOGINOV called him on 13 February and asked him for lunch on the 14th. Subject was busy on the 14th but agreed to meet him on the 15th at the Cafe Escla, near Subject's place of work. Subject chose a cafe rather than a restaurant in order to keep the meeting brief. He assured me that, other than being pleasant, he wouldn't accept any assignments or requests for information.

3. Subject said that the private dinner for influential Jews to talk to ECHEVARRIA at Jacobo ZABLUDOWSKI's house had not taken place. Subject will check with ZABLUDOWSKI. He said he also intends to make a courtesy call on ECHEVARRIA soon since he is a very influential man, may become President and it wouldn't harm Subject to keep his oar in.

4. Subject heard from Pedro Ferriz, a partner of ZABLUDOWSKI on TV, that USIA in Mexico had payed for the TV transmission time of the recent KOSYGIN interview from London. Asked why, Ferriz answered that USIA wanted the Mexican public to know the Soviet position on Vietnam and China.

5. Subject reported that the Air France inaugural flight to Red China had been cancelled due to the situation in China. I told Subject that Headquarters had expressed no interest in any case.

6. I asked Subject for the details on being representative for LUEXINSHE, the Red Chinese equivalent of Intourist. He said that in 1960 he attended the American Society of Travel Agents convention in Honolulu. On the way back he took a tour of the FE and NE with a group of travel agents. In Hong Kong the Hong Kong Tourist Board had a cocktail party for them. A representative of LUEXINSHE was at the party and invited the group for lunch. At this lunch he offered to make them agents for his company. Everybody signed up since there was no contract involved; they were just appointed. Since then he has been on

FILE: P-2712 P-11712

87

their mailing list. He never has processed a traveller to China. He thinks that Cooks is also an agent but is not sure.

7. Subject said he is processing several people as tourists to the USSR in the spring and summer. No visas have been issued yet. He promised me thermofax copies of all visas.

Francis J. COIGNE

88

SECRET

30 January 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Cocktail Party with Official Bloc Representatives

1. At a party given by the local head of the Consular Corp Association on 28 June, the undersigned met and again chatted with Valentin S. LOGINOV of the Soviet Embassy. He also met for the first time Jan Jakowiec of the Polish Embassy who was introduced to undersigned by LOGINOV.

2. As usual LOGINOV spent most of the time conversing with undersigned provocating him on a number of issues. The undersigned answered, making a few similar comments about the Chinese Civil War. When LOGINOV mentioned Vietnam, undersigned felt it would be nice if the Soviets helped the U. S. to bring peace to that area so they could concentrate more on the Chinese Communist danger. At one point in the conversation undersigned jokingly asked LOGINOV if there were Soviet nationals in North Vietnam. The latter said, "sure, we have many advisors there." The undersidnged said, "no, what he meant was behind guns or in the seats of airplanes." LOGINOV said absolutely not. It also seems that LOGINOV has been keeping track of the people he sees undersigned talking with at cocktail parties. For example, LOGINOV was curious to know if undersigned has seen "his Haitian friends." Undersigned asked which one - the black one or the white one. LOGINOV said the ~~white~~ one, referring to the Haitian Vice Consul whom undersigned occasionally talks to. Undersigned said he had seen the Haitian at the Haitian National Day about a month ago but noted that the only Soviet present at that party was ANDREYEV, not LOGINOV. The latter, incidentally, corners the Haitians anytime he has a chance to, although he officially poo poos the Haitian regime. LOGINOV once more asked undersigned when he would come play tennis with him (this is about the fourth or fifth time). Undersigned told him he would do so after he gets invited by LOGINOV as the latter has often promised to do. One of the topics that LOGINOV mentioned was the Protection Section of the Embassy. "Protection against whom," he asked. The undersigned gave him the usual lowdown on the number of tourists to Mexico and their problems. LOGINOV must have been interested in the section as he mentioned that a U. S. Vice-Consul working in that section whom he had met recently will be transferring to another post.

FILES: P-11712 P-9097

SECRET

89

3. JAKOWIEC appears to be a man who likes to talk. His Spanish is quasi bi-lingual and JAKOWIEC says, by the way, that he learned it in Brazil. His wife is a plump, very Polish-looking woman. Her ~~initial~~ conversation was to laugh at some of the exchanges between LOGINOV and the undersigned. Both Mr. and Mrs. JAKOWIEC appear to speak fluent Russian. At one point in the conversation undersigned mentioned there is hardly a Pole in Poland who does not have a relative in the United States; JAKOWIEC agreed and commented that while the Poles are close to Americans in many things they are not so pleased at other things that the U. S. does. Undersigned deferred this discussion of this point for another meeting. As many of the Consular Corps members know that undersigned served many years in Vietnam, the latter felt that he should not hide this fact to the official bloc representatives as they would find out about it anyway. This came out for the first time on the occasion of this cocktail party when JAKOWIEC somehow mentioned Vietnam and the efforts of the Polish members of the Armistice Commission there. The undersigned, who has known a number of these people quite well, told JAKOWIEC that they speak French better than Polish as they were sons of Polish emigrants to France who returned to Poland after Gomulka took power. When JAKOWIEC started to imply that this indicated how wonderful things were in Poland, undersigned pointed out that the parents of the returnees, many of whom worked under very difficult conditions in France in the coal mines, preferred the hard work to the chance of working in Communist Poland.

4. The next cocktail party held by the Consular Assn. will probably be held at the Soviet Embassy. The President of the Association told undersigned that LOGINOV had asked him for his agreement to hold the next party at his Embassy. A large attendance of official bloc representatives can therefore be expected at the next get-together.

Francis Sherry

90

P-2712

January 1967

SUBJECT: Progress Report/LICOOKY-5 (1 November 1966 - 15 January 1967)

REFERENCE: HMMA-[illegible], 1 December 1966

1. The last Progress Report (see Reference) reported developments in [illegible] through 31 October 1966; but not included were Subject's activities at the [illegible] Conference in [illegible] to which Subject traveled on 22 October 1966. [illegible] will be reported [illegible].

2. Contacts

A. Subject and KGB Case Officers

Apart from Subject's frequent visits in Moscow during October 1966 [illegible] former KGB case officer in Mexico, Oleg Nechiporenko, Subject since his return to Mexico from his Belgium and Israel trip in mid-November has seen KGB officers on four occasions [illegible] total time of less than an hour.

In Moscow, where Subject was attending the INTURIST Conference, Subject was visited briefly every day in his room at the Hotel National by Nechiporenko, from 24 October through 28 October.

First contact by the Soviets on Subject's return to Mexico was effected by KGB case officer Aleksandr Vladimirovich Prikhodko (201-202379) on 3 December in Subject's office for a few minutes. On 8 December, Valentin Sergeyevich Loginov (201-[illegible]), Subject's regular KGB case officer, called Subject down to the street outside Subject's office to present him with Bolshoi Ballet tickets. On 13 December, Loginov visited Subject's office and spent no more than half an hour there. And on 30 or 31 December, Subject was paid a brief visit by [illegible], KGB officer (and possible candidate for resident) (201-120123) at Subject's office.

B. Subject and Mexico City Station Case Officer

In the two months since Subject's return from Europe in mid-November [illegible] C/O, [illegible], has seen Subject six times for an approximate total of nine hours.

The C/O met Subject at his office on 22 November for two hours.

In December, the C/O met Subject three times, on 8 December at his office for almost two hours, on 13 December at the Hotel Reforma for a half-hour, and on 22 December at Subject's office for an hour.

On 7 January 1967, the C/O and his wife took Subject [illegible] for dinner at the [illegible] Room of the Hotel Continental Hilton, to repay [illegible] for a former invitation to Subject's home. On 12 January, the C/O met Subject at the latter's office for one hour.

3. Operational Developments

A. Subject/KGB

Subject arrived in Moscow on 23 October 1966 to attend the INTURIST Conference

File in P-7442 P-2270 (pp. 1-3) P-11712 P [illegible]

to which travel agents on a world-wide basis had been invited. On Subject's second day in Moscow, Oleg Nechiporenko, Subject's former Soviet C/O in Mexico, came to visit him at the Hotel National. Subject deliberately kept his son at his side so that Nechiporenko would find it difficult to have private words with him. However, Nechiporenko came to visit Subject every day thereafter until Subject's departure, bringing gifts of records, caviar, etc. When Nechiporenko found the opportunity the first thing he told Subject was that he heard Subject had been a "rebel" and had been difficult in Mexico. Subject, in his half-serious manner, pooh-poohed the idea that he was a rebel and told Nechiporenko earnestly that he didn't have the time, effort or inclination to indulge in the cooperation that was expected of him. He gave Nechiporenko the old line about friends "hasta la muerte" but that he couldn't and wouldn't put out the old effort. Nechiporenko said that was too bad, because he had wanted to present Subject to his chief- and now there was no point to it. Subject shrugged this off. Nechiporenko asked Subject if he would be willing to use his office as a letter-drop. Subject said, [illegible], that that was not a very smart idea- since agents writing to his firm and to him would then know of Subject's connection with the Soviets and he would thus be exposed. Nevertheless, Nechiporenko told Subject to think it over and talk to Valentin (Loginov) in Mexico about it. Also, Nechiporenko told Subject that they hadn't forgotten about the "branch office" and that Subject shouldn't feel bad about the delay in setting it up. Subject ridiculed that idea, saying that it was the Soviets who should feel bad; as for him, he couldn't be bothered in the future with the trips and time involved. Nechiporenko, still not chastened, asked if Subject would provide information on all changes in visa regulations for travel in Central or South America. Subject ~~xx~~ said he had given this information to the Soviets in the past. Nechiporenko then asked Subject to continue to give such information to Valentin.

Subject elicited from Nechiporenko that he was working in the Latin American Section of the Foreign Ministry, and that he was allowed to come and go as he pleased to visit Subject. In the context of telling Subject that he saw that Subject was not getting along with his Soviet friends, Nechiporenko said that he would be coming back to Mexico next year.

One day while Nechiporenko was in the hotel room, the phone rang and Subject picked up the phone. A female voice asked for "Givy." Subject banteringly replied in Russian that "Givy" wasn't around, but wouldn't he do. In the ensuing conversation Subject found out that the caller was a 25 year old student, her address and telephone number, and made a date to meet her the following day at the Lenin Station exit of the Metro. Nechiporenko was all in favor of Subject making the date, and as a matter of fact came the next day to take Subject's son to the circus so that Subject would be free. /Comment: Subject said that he never did go to meet the ~~xxx~~ girl, but told Nechiporenko that he had gone and the girl had not shown up. Subject was of the opinion this was not a provocation by the Soviets, but he shied away because he did not want to be involved in anything indiscreet./

When Aleksandr Prikhodko dropped in unexpectedly at Subject's office on 9 December, while Subject's wife and son were present, the Soviet asked when he could have lunch with Subject, and the latter put him off telling Prikhodko to call next week. /Comment: Prikhodko did not call/.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

On 9 December, Valentin Loginov, who had called Subject's office by phone to have Subject come down to the street, saw Subject for just a minute to present him with two tickets to the Bolshoi Ballet for 9 December. /Comment: Subject attended./

14-00000

92

On 13 December, Loginov came unannounced to Subject's office and prevailed on him to have coffee with him nearby. The Soviet presented Subject with four bottles of [illegible] for Christmas, and began to ask Subject a series of personal questions:
1) How had Subject left Poland for Paris after WWII - had his documentation been legal or illegal? Subject answered that it was legal.
2) How was he able to enter Paris - did he have a valid French visa? Subject said he did. How long did he stay in Paris? Subject said a few months.
3) Was he released from service with the Polish UB? Subject said yes. Were there any conditions to this release? Subject said no. Was he supposed to be contacted by the Poles? Subject said yes, and related the story of how he was contacted in [illegible] (in [illegible]) by a Polish diplomatic courier who brought a letter from Subject's old [illegible] in the UB, and how Subject answered that letter. [illegible] Subject's response to the Poles been positive or negative? Subject said neutral. Asked why, Subject replied that he believed that eighty percent of the Poles were anti-Soviet. Loginov said "You are right."

Loginov asked how Subject was getting along with the American airlines he deals with. Subject said fine, and asked why. Loginov said that maybe, if Subject had the chance, he could learn the name of "the director of the CIA in Mexico." Subject told Loginov he was crazy to think Subject could get that information. When Loginov persisted in knowing whether Subject would tell the Soviets if he did [illegible] information, Subject dismissed the topic with a coy "maybe."

Subject [illegible] to show Loginov the documents that backed up his [illegible] to Loginov's questions.

On either 20 or 21 December, Pavel Yatskov dropped by Subject's office to give him some gifts he had brought back from Moscow. /Comment: Subject had done Yatskov a favor during the latter's travel to Moscow by arranging for Subject's [illegible] in Paris to assist Yatskov./ Yatskov expressed gratefulness to Subject and presented him with a bottle of Caucasian wine, some vodka, a decorative [illegible] of caviar. Yatskov (who no longer holds the post of Soviet Consul in [illegible], and is a possible candidate for KGB resident) told Subject that he is also grateful for what Subject has done for "them", and he is sure that Subject will not [illegible] "them" alone in the realization of their common ideals. And Yatskov further stated that he and Subject have very much in common, and that they should meet. It was left that Yatskov would call Subject.

F. Subject/Mexico City Station

The C/O met Subject at his office on 22 November 1966 to debrief him on the results of his trip to Moscow (see paragraph 3 A. above). In addition to providing information on his contacts with Nechiporenko, Subject gave incidental information concerning a female Soviet Jew he met, and the anti-American attitude of a [illegible] agent from Chile.

On 8 December, in Subject's office, Subject reported to the C/O [illegible] contacts he had had with Prikhodko and Loginov on 3 and 8 December. [illegible] in response to [illegible] request, re-opened with Subject the topic of [illegible] community support that Secretary of Gobernación Echeverria [illegible] in his candidacy for next president of Mexico. Subject related [illegible] how Jacobo Zabludovsky had come to mention the matter to Subject. [illegible] that Subject was being proposed as one of the five influential members [illegible] the Jewish community for Echeverria's approval (Zabludovsky did not mention [illegible] others). The C/O requested that Subject check further with Zabludovsky when he [illegible] opportunity.

93

On 1? [illegible] Subject reported to the C/O about Leginov's [illegible] questions asked of Subject [illegible] same day (see paragraph 3 A. above). The C/O [illegible] Subject if he had [illegible] of Leginov why the latter was asking such questions. Subject said he had not, [illegible] though he was completely puzzled by this tack on the part of the Soviets. [illegible] Subject said he felt perfectly at ease in telling the truth to the Soviets, and had no hesitation in showing them his documentation.

The C/O dropped by Subject's office on 22 December, after having [illegible] a Christmas gift of liquor to Subject's home the previous day. Subject reported:
1) on Soviet travel for Georgi Visko, and said he had met Visko's [illegible] Victor N. Ivanov.
2) Subject [illegible] that he had received a holiday-season letter from [illegible] [illegible], U. S. [illegible] Department official now in Chile. /Comment: [illegible] had been a target of the Soviets in Mexico through Subject. Nothing [illegible]
3) Subject reported that he had received a firm invitation from the [illegible] Air France in [illegible] to go on the inaugural flight of Air France to [illegible] [illegible] in April 1967, to which Subject had replied that he "would [illegible] to go." To the C/O Subject expressed himself as neutral about his going, but asked the C/O if [illegible] had any interest in his taking the trip. The C/O replied that Subject would be advised.

The C/O then discussed seriously with Subject the question of how complete his break-off from the Soviets really was, inasmuch as there was some scepticism about his conduct ([illegible] told Subject that the scepticism came from [illegible]", which [illegible] did not share). The C/O asked Subject to [illegible] equivocate [illegible] Leginov's request to report the names of [illegible] and [illegible] turn his personal documentation over [illegible] [illegible] rarely called [illegible] he was convinced that his [illegible] because he [illegible] the control to deny the Soviets [illegible] (the Station's [illegible]), eventhex though he might jokingly [illegible] friendly was consistent with his personality. He explained his willingness, even more his desire, to pass his documentation to the Soviets, because [illegible] to show those "bastards" he wasn't afraid of them. Subject asked the C/O [illegible] "his bosses" to see if he could get the go-ahead on passing the documentation if the Soviets came after it.

On 1? January 1967, the C/O (having received the Station's expression of interest in having Subject follow up the invitation from Air France) asked Subject for more details concerning the invitation from Air France, and gave him the go-ahead to pursue the matter.

4. The current C/O, Prentice R. Warheine, will turn Subject over to [illegible] Coigne before [illegible]'s departure from Mexico the end of January 1967.

94

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X (Attachment)

TO: Chief, SB

INFO: Chief, WH

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

CI-CK

REFERENCE: HMMW-13985, 16 September 1965

Attached in draft form is an SPR on Subject, which is supplemented by information in the Reference concerning Subject's activities before coming to Mexico.

for/Willard C. CURTIS

S/C ATT'D 4 Sept. 67

Attachments:
- A. Draft SPR, herewith
- B. Photographs, herewith
- C. Sections 16 and 19 of Draft SPR, under separate cover

RIS INPUT NO. 92

Distribution:
- 12 - C/SB, w/atts.
- 2 - C/WH, w/o/atts.

att 1 NSM

att 2 + 3 HW

CS COPY

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-32872	24 August 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

95

SPR PREPARED BY: Jonathan L. WEENING

DATE: 14 August 1967

1. NAME: Valentin Sergeyevich LOGINOV (3, 5).

2. DPOB: 23 December 1927 in Moscow (28).

Subject has stated that he ~~came~~ comes from Moscow (1), and his wife said they grew up together in Moscow (6). He once told another source, however, that he came from the northern part of the USSR (8), but this source is not known for accurate reporting.

3. CITIZENSHIP AND PASSPORT DATA:

Soviet Diplomatic Passport # 16993, issued 24 Aug 1960 (3).

Soviet Diplomatic Passport # 010264, issued 24 Jun 1965 (5), used currently (4).

4. ETHNIC ORIGIN: Unknown.

5. OTHER NAMES USED: Unknown.

6. CURRENT POSITION: Third Secretary and Consul General at the Soviet Embassy in Mexico City, ~~since~~ (1).

7. RELATIVES:

Wife: Aleksandra Dmitriyevna LOGINOVA (~~20~~= (28). Known as "Shura" (1).

DPOB: 20 Aug 1928 in Moscow (28).

Passports: D-16094, used in 1962 (4).

D-~~101~~ 010265, issued 24 Jun 1955, currently used (4).

Description: Plump, has reddish hair (15). Photographs are attached.

Languages: LOGINOVA has been studying Spanish with Carmen ROURE Canosa, a local employee of the Soviets[4], since at least June 1966 through May 1967 (1), but her Spanish is still said to be very limited (6, 25). She is said to speak a little English (25), and claimed she had studied English in Moscow (1). She is also said to speak some French (25).

ATT #1 to HMMA 32872 CS COPY

96

14-00000

(wife, cont.)

Miscellaneous: LOGINOVA has said that she has known her husband since age six as neighbors in Moscow (6). She claims to be a chemical engineer (6). During Subject's tour in Havana, 1960-63, LOGINOVA worked in the Soviet Consulate (28). She arrived in Mexico on 10 Oct 1965, two months after her husband (4). Since Feb 1966 she had been reported as chairman of the zhenkom (Soviet women's organization), and as such has had to persuade the Soviet women to do various administrative chores, as well as being involved with running the dacha that the Soviets have had in Cuernavaca in the summers of 1966 and 1967 (1).

Family: In June 1967 LOGINOVA asked the wife of Commercial Counselor Viktor Mikhaylovich IVANOV (201-245651) to call her mother when she got to Moscow, saying that her family lived at the Botanical Gardens (1).

Daughter: Irina, born ca. 1952 (28).

In June 1967 ~~LOGINOVA said her~~ Subject said he had a fifteen-year-old daughter, who was living with LOGINOVA's mother (in Moscow) (6). In April 1967 LOGINOVA said her daughter was in an English school in Moscow (25). Irina was reportedly with her parents in Havana, 1960-63 (28); however, she did not travel with them from Havana to Moscow on 11 May 1962 ~~and~~ (4) and therefore may have been in Havana for only a part of Subject's tour. She has not been in Mexico.

Son: Dmitriy (4).

DOB: 1959 (28), birthday probably 6 August (1).

Dmitriy was with his ~~parents~~ parents in Havana, 1960-63 (28), and ~~has been~~ arrived in Mexico City with his mother on 10 Oct 1965 (4). Subject has expressed interest in having his son take English lessons when the family returns from home leave in August 1967 (21).

14-00000

97

8. LANGUAGES:

Spanish: Subject speaks fluent Spanish with very little accent (11, 24).

English: Since 1966 Subject has been reported taking English lessons, apparently at the Instituto de Traductores e Interpretes in Mexico City (1). In April 1967 he said that he had been paying a girl (American) for lessons in English, but that she did not have enough background in grammar (25). (Comment: Subject was probably more interested in meeting American girls than in studying English in this case.) Subject's English is believed to be fair at present.

9. PHYSICAL DESCRIPTION AND PHOTOS:

One source described Subject as tall, blond and blue-eyed (11). Another source said that he was six feet tall and had short, reddish-blond hair (24). Photographs are attached.

98

10. PERSONALITY, CHARACTER, HABITS:

All sources agree in describing Subject as smooth and completely elf-controlled. He is an aggressive conversationalist. One source described him as vulgar, crude, ill-mannered, short-tempered and a tyrant, who thinks he is a big shot (8).

Subject seems to have made a play for every girl he has met. In at least one instance he has claimed to be unmarried when inviting a girl out (27). When his wife was staying at the dacha in Cuernavaca he reportedly ~~called~~ made dates with other women (8). On ~~18~~ 13 Sep 1966 he was seen in a cafe with a Mexican-looking woman (18).

Subject is interested in sports and is good at them. In Sep 1966 it was reported that he did not play tennis (15), and by Apr 1967 he was said to be a good tennis player, claimed that he had been playing for less than a year and never played more than once a week (25). He is said to have the build of a trained athlete, the brutish look of a boxer or wrestler, and the grace of a natural athlete (25). He has said that he boxed when he was younger, and that he plays basketball and volleyball (25), also that his favorite sports are skiing and speed skating (21). He also plays chess but is not an addict (25). He has belonged to the French Club in Mexico City since ca. November 1965 (1) and has been seen there frequently on weekends, sometimes with his wife and child (15). One Sunday (20 Mar 1966) Subject and Yevgeniy Nikolayevich GORLITSYN were seen playing badminton with their wives at the French Club (15).

One source reported that Subject smoked "Fiesta" cigarettes (8), and another source reported in Apr 1967 that Subject did not smoke (25). One source has reported that Subject downs several beers after playing tennis (25), but another source reported that on a social occasion Subject did not even ~~fin~~ finish one Scotch and water (19). On ~~one occasion~~ 8 Feb 1966 Subject and Vladislav Sergeyevich KORMUSHKIN reported[ly] drove into the Soviet Embassy at 0300 hours roaring drunk (8), which may or may not be accurate reporting.

99

Subject has apparently been taking English lessons since early 1966 at the ~~Int~~ Instituto de Interpretes y Traductores, which is located at Tiber 113 very near the U.S. Embassy. He seems to have made friends with a number of people through these classes. (1). (Cf. under Contacts.)

In February 1966 it was reported that Subject's wife had bought a tape recorder (1). In June 1967 Subject ~~himself~~ ordered a Grundig tape recorder (1).

Subject was reported having an operation on 1 Feb 1966 (17); no further details are available.

11. CURRICULUM VITAE:

Subject claims that he has served in the Red Army (8).

(Subject's name was reportedly listed in Feb 1960 as about to be assigned to Buenos Aires as Soviet Military Attache; it would appear that either this was another person with the same name, or that Subject was being considered for assignment there as diplomatic attache.)

14 Sep 1960 ~~Sep 1960~~	Subject and his family arrived in Havana, where Subject was assigned as Attache at the Soviet Embassy (3, 28).
December 1961	Subject toured Latin America as escort and interpreter for the Dynamo soccer team (28).
~~Sep 1962~~ 11 May 1962	Subject, his wife and son transitted Mexico City travelling from Havana enroute to Montreal (4), presumably on their way to Moscow on home leave.
Sep 1963	Subject and his family left Havana PCS (28).
3 Aug 1965	Subject arrived PCS in ~~Mexxx~~ Mexico as Third Secretary assigned to the Soviet Embassy (4). Subject replaced Oleg Maksimovich NECHIPORENKO as Vice Consul (1).

14-00000

100

10 Oct 1965	Subject's wife and son arrived in Mexico (4).
August 1966	Subject was apparently promoted to Consul General after Pavel Antonovich YATSKOV left Mexico on 4 Aug 1966 for home leave. In Sep 1966 Subject was telling everyone in town that he was now the Consul (1, 6, etc.)
16 Jul 1967 SR TRAVEL INPUT PROGRAM	Subject, accompanied by his wife and son, left Mexico for Moscow via Paris (4). Also travelling with them on LOGINOVA's passport was Tatyana, the daughter of Boris Aleksandrovich MALAKHOVICH (4). Subject has told several people that this is home leave and that he will be returning to Mexico (1, 6, 21, 22).

12. INTELLIGENCE AFFILIATION: Known KGB, based on his having taken over an agent previously handled by known KGB officers Oleg Maksimovich NECHIPORENKO (201-305870) and Aleksandr Vladimirovich PRIKHODKO (201-202379), as well as his other intelligence activities given below.

14-00000

101

13. INTELLIGENCE ACTIVITIES:

(Cf. also information under Contacts, below. Subject has undoubtedly been developing contacts, particularly with American girls, with a view toward intelligence possibilities.)

In December 1961 while travelling with the Dynamo soccer team, Subject met a Bolivian security/service official in La Paz, Bolivia and reportedly tried to persuade him to study in Cuba. The source, however, is believed to be a fabricator. (28).

After Subject saw the soccer team off, he continued to Panama, where he met with a Mexican citizen, Edmundo Fausto ZORRILLA Martinez (P-2818) on 16 Dec 1961. On 17 Dec 1961 Subject and ZORRILLA travelled to Mexico City on the same plane. Subject had ca. (US) $ 2,000 with him in Panama. (29).

On 14 Feb 1966 KGB officer Aleksandr Vladimirovich PRIKHODKO (201-202379) turned an agent over to Subject. (The agent had previously been handled by Subject's predecessor, Oleg Maksimovich NECHIPORENKO.) On 14 Apr 1966 the agent attempted to break his intelligence relationship with the Soviets, although he has remained in business and social contact with them. Subject, occasionally joined by PRIKHODKO, has continued to give intelligence requirements to the agent, who questioned him particularly about his access to the U.S. Embassy and tried to persuade him to continue cooperating with the KGB. On 24 Jun 1966 Subject asked the agent for information on Eduardo WEBELMAN and his son Mauricio. On 13 Dec 1966 Subject asked the agent to try to find out who the WOFACT chief in Mexico was. (6). (Comment: Mauricio WEBELMAN was subsequently reported to be a friend of suspect KGB officer Yevgeniy Nikolayevich GORLITSYN's.) CI/CK 201-773422

102

(13 cont.)

On 20 Jan 1966 Cristobal TORRES Ponce, chauffeur employed by the U.S. Embassy in Mexico, was sent to the Soviet Embassy to pick up the passport of the wife of a U.S. Embassy official who was planning a trip to the USSR. Subject talked to TORRES, asked him if he would like to visit the USSR or receive Soviet magazines, and if he knew anyone who would be xxxxx willing to give him English lessons, and finally made a dinner date with TORRES for 24 Jan 1966. When TORRES did not keep the date, Subject calledxxx8 him on 8 and 9 Feb 1966 in an attempt to keep the contact alive. (12, 14).

Subject dealt with the Federal District police several times in July 1966 in regard to a radio that had been stolen from his car. On 20 Jul 1966 the policeman (LNU) who had been handling the radio case reported to his superior, General Luis CUETO Ramirez, that Subject had offered him 5,000 pesos (4,000 dollars) a month if he would work for him. After consulting with the Minister of Interior, CUETO told the policeman to accept Subject's offer, which he reportedly did on 21 Jul 1966. Subject's first assignment to the policeman was to locate Venezuelan citizens Nicolas Juan BOSTROEM and his wife. (16). (Comment: Nothing further has been learned about this case. BOSTROM is a native Russian employed by Stephens-Adamson de Mexico, his wife teaches Russian at the Ibero-American University.)

Subject has occasionally been reported visiting the small general store located across the street from the Soviet Embassy. On 5 Nov 1966 Subject reportedly questioned the store owner about occupants of one apartment building in the same block as the store, and on 6 Dec 1966 he asked general questions about the new apartment building at the end of the block. (8). (Comment: Both of these buildings contain base houses for the fixed surveillance of the Soviet Embassy.)

103

14. NON-INTELLIGENCE ACTIVITY:

In Mexico, Subject has consistently been reported performing consular duties. He issues visas and sees visitors to the Soviet Embassy in one of the reception rooms (21). He makes travel reservations for PCS and visiting Soviets. He is responsible when either PCS or visiting Soviets become ill and have to be sent to a hospital. He has often attended to the needs of Soviet ships in Mexican ports. He has done considerable house-hunting for the Soviets, such as looking for a new school building and for houses in Cuernavaca that would be suitable as a dacha. Subject had to sign the dacha xxxxx contract in both 1966 and 1967. Subject also regularly attends the xxxxx functions of the Consular Corps Association, and on 16 Feb 1967 he had the Association to the Soviet Embassy for a Russian evening. (1). In Sep 1966 Subject was reported as having become the Consul General (6, 8, 1, 11), having replaced Pavel Antonovich YATSKOV, who left Mexico for home leave on 4 Aug 1966. On 21 Feb 1967 Subject tried to get Panamanian visas for himself and Soveksportfilm representative Aleksandr Aleksandrovich NIKITIN (known KGB) to attend a Consular Congress to be held in Panama 11-15 Apr 1967 (1). The visas were refused.

01-0K

On 26 Jan 1966x 1966 Subject attended a lecture given by a Mexican who was an exchange professor at a U.S. university. The lecture was sponsored by the PRI. Soviet Cultural Attache Svyatoslav Fedorovich KUZNETSOV waxx also attended the lecture and sat on the platform, whereas Subject sat at the back of the room. (13).

Subject is reported to have taken the following trips in Mexico:

26-28 Oct 1965	To Mazatlan to attend to Soviet ship)1).
2-4 Nov 1965	To Mazatlan xxxxxxx with Yevgeniy Nikolayevich GORLITSYN to attend to Soviet ship (1).
4-8 Dec 1965	To Mazatlan to attend to Soviet ship (1, 9).
2-5 Feb 1966	To Mazatlan to attend to Soviet ship (1).

104

13-20 Feb 1966	To Coatzacoalcos to attend to Soviet ships. Soviet Embassy chauffeur Anatoliy Pavlovich ~~XXXXXXXX~~ PRASHCHIKIN went with Subject but returned to Mexico City earlier. (1).
25-28 Apr 1966	Possibly to Guadalajara with Soviet Inturist visitors attending a travel conference there (1).
4-9 May 1966	To Veracruz to attend to the matter of a missing Soviet sailor (1).
27-30 May 1966	To Veracruz to attend to Soviet ship (1).
26 Feb - 2 Mar 1967	To Veracruz with Soviet Commercial Counselor Viktor Mikhaylovich IVANOV to attend to Soviet ships(1) While in Veracruz, Subject asked the U.S. Vice Consul, Richard BOOTH, if he would intercede with the Mexican authorities to get shore leave for the Soviet crew (24).

105

15. CONTACTS.

a. Soviet Contacts:

Subject has been seen coming and going at the Soviet Embassy most frequently with Pavel Antonovich YATSKOV (201-120123, known KGB), whom Subject replaced as Consul. Since Subject's departure ~~on~~ for home leave on 16 Jul 1967, YATSKOV has been ~~xxxx~~ regularly using Subject's car. Subject has also been observed leaving the Soviet Embassy fairly often with Ivan Konstantinovich BARANOV (201-~~27783~~ 277838, known KGB sweeper) and Boris Aleksandrovich MALAKHOVICH (201-767974, suspect KGB technician). ~~(7)~~ Subject has also borrowed the cars of YATSKOV and known KGB chauffeur Vasiliy Stepanovich MIROSHNIKOV (201-273046). (7).

In May 1966 Subject reportedly gave the wife of Aleksandr Aleksandrovich NIKITIN (201-784917, known KGB) a hard time when she wanted to send her son to the USSR with another Soviet wife. NIKITIN then complained to Aleksandr ~~Aleksandrovichxxx~~ ~~Vladx~~ Vladimirovich PRIKHODKO (201-202379, known KGB), who reportedly ordered Subject to get a ticket for the NIKITIN child. (1). Cf. also above, where PRIKHODKO seems to be the senior case officer for an agent currently being handled by Subject.

In May 1967 LOGINOVA mentioned that she had known Boris Aleksandrovich CHMYKHOV (201-268115, known GRU) for years. (1). (Comment: CHMYKHOV was stationed in Havana 1960-62, at the same time that Subject was there.) Cf. below for report of Subject's having taken CHMYKHOV with him to Cuernavaca to meet ZAREBSKI.

Subject has also been reported in contact with the following Soviets not stationed in Mexico:

Vitaliy Konstantinovich BOYAROV (201-355606, known KGB), visited Mexico 27 May - 9 Jun 1966. On 1 Jun 1966 Subject and P. A. YATSKOV were absent ~~withxBOYAROV~~ from the Soviet Embassy for four hours with BOYAROV (7).

Vasiliy Vasilyevich GRIGORYEV, member of petroleum delegation that

106

visited Mexico 31 Mar - 14 Apr 1967. While GIRGORYEV was in Mexico he was reported in contact with Subject several times, once making plans to go to the movies together, also to ask Subject whether he should attend a French reception and to report the illness of one of the other Soviet delegates. (1).

01-OK

Boris ~~Semoo~~ Semenovich IVANOV (201-078078, known KGB), visited Mexico 8 - 22 Feb 1967. Subject made reservations for IVANOV in Mexico City and probably saw him off at the airport (1).

Yuriy Vladimirovich LEBEDEV (201-213261), Minister Counselor at the Soviet Embassy in Havana. On 7 Feb 1966 Subject was reported sending something to LEBEDEV with ~~another~~ a Soviet professor who was travelling back to Moscow via Havana (1).

14-00000

107

15. b. Non-Soviet Contacts:

1). Alonso AGUILAR Monteverde (P-2152, 201-334259), active Marxist intellectual.

On 28 Jun 1967 AGUILAR reminded Subject that they and their wives were invited for Saturday evening to the home of Alberto PENICHE (1). (Alberto PENICHE Blanco, P-12294, manager of Rk centrist newspaper El Heraldo de Mexico, ~~and reported as minor~~ contributor to the PCM in 1964.)

2). (Mrs.) Gloria *ALFARO, no other traces.

~~On~~ 5 Feb 1966 Mrs. fnu ALFARO(~~probably~~ possibly Gloria) wanted to talk to Subject to congratulate him on a Soviet moon probe (1). On 22 Jun 1966 Gloria ALFARO reminded Subject that they had met at thehouse of Mrs. SOTO ((~~probably~~ possibly Graciela, q. v.) on Christmas Eve 1965 and invited Subject to a party. Subject was unable to go but said he would call Gloria for coffee. Gloria gave her telephone as 35-71-30 (listed in 1964 to Yolanda ~~ALGANO~~ ALFARO Vda de CACERES Buitrago, Chiapas 130-A, current telephone 25-10-24). (1). Also on 22 Jun 1966 Gloria ALFARO told Subject she would like to talk with some of the Soviets, and Subject suggested getting together on Friday "after English class" (17). (Comment: ALFARO may have been studying English with Subject at the Instituto de Interpretes y Traductores.) On 3 Aug 1966 Gloria and Subject tried to agree on a date to get together, and she said she would like for him to meet a friend (female) of hers who was visiting Mexico from Central America (1).

3). Ofelia ALFARO Lopez (P-11339), professor of economics at UNAM, good friend of the wife of Antonio SARMIENTO (q. v.), social contact with several Soviets.

On 30 Aug 1965 ALFARO invited Sergey Sergeyevich KONSTANTINOV to her ~~also~~ house and included Subject and Leonid Vasilyevich NIKIFOROV (1).

4). (Dr.) Juan Luis *ALVAREZ Gayou, teacher at UNAM and Deputy Director of Instituto de Interpretes y Traductores.

108

Subject presumably met ALVAREZ at the Instituto, where Subject is believed to have studied English. The first reported contact was on 11 Apr 1966, when they spoke to eachother, using the familiar form of address, about having missed eachother in Cuernavaca. Subject was invited to ALVAREZ' birthday party. Subject said he would see ALVAREZ the following day when he was going to have class with a new teacher. (1). On 13 Jun 1966 Professor fnu ALVAREZ, Juan Luis' father, asked Subject if he would bring the projector to the Instituto de Interpretes y Traductores, and Subject said he would. On 12 Jul 1966 ALVAREZ, who had been out of town, asked Subject if he wanted to continue taking lessons, and Subject said yes, he would go there the following day. On 19 Nov 1966 ALVAREZ left a message for Subject to call him at 35-68-96 (listed to Natividad GAMERO de la Fuente, Hamburgo 25). On 22 May 1967 ALVAREZ asked Subject for help in typing a letter in Russian (cf. VIDIELLA). (1).

5). (Ing.) Manuel ANAYA S., employee of Mexican Ministry of Hydraulic Resources, visited the USSR in summer 1966.

On 19 Jul 1966 ANAYA thanked Subject for his visa and said he would get together with Subject when he got back in order to discuss his trip (1)(17).

6). Emilia AROSAMENA Vallarina (P-10933, 201-771073), Panamanian Consul General in Mexico, in contact with several Soviets.

On 15 Nov 1965 Aleksandr Vladimirovich PRIKHODKO said he wanted to introduce Subject to AROSAMENA, because Subject had some questions to ask her. Presumably related is a report that the Panamanian Counselor, Jose B. CALVO, told Subject on 19 Nov 1965 that he had no answer for Subject yet. (1).

7). Miriam AVILA Katz (P-581, 201-814144), employee of Mundus Tours travel agency, about to leave Mexico to marry an American and live in New York.

14-00000

109

Subject was first reported in contact with AVILA in April 1966 in connection with travel booking Subject made (1). On 2 Jun 1966 Subject flirted with her, and said he would invite her to a volleyball game (1). During the rest of 1966 Subject invited her out a few times, told her he was married but that his wife was not in Mexico, asked her ~~[struck through]~~ to introduce him to some of her friends and especially wanted to know, if she knew anyone in the U.S. Embassy. In April 1967 Subject reluctantly agreed to issue a visa to Dr. KUTTLER (q.v.), whose travel AVILA was arranging, and asked as a return favor that she introduce him to some of her friends. (26). In June 1967 Subject reportedly stopped AVILA coming out of work to ask her about the Israeli War (6).

8). Celia BAYARDI Torres, no traces.

On 7 Feb 1966 an unidentified man visited Subject at the Soviet Embassy. This man came to the Embassy in a car driven by a woman, who remained in the car, with license plates registered to Celia BAYARDI Torres, Arquitector 46, Colonia Escandon, telephone 15-34-02. The phone is listed to Francisca TORRES Vda de BAYARDI. (7).

9). Leila S. BELAVAL, visa officer at U.S. Embassy.

In June 1967 BELAVAL reported that she had been in contact with Subject over visa matters, that Subject had asked her what she did in the evenings, whether she spent her off hours with other U.S. Embassy employees, and had said that he was unmarried. In June 1967 he offered to take her to the Ukrainian Ballet when it came to Mexico. She has refused his invitations. (27).

10). Carlos BLANCO Solano (P-9328), former Federal Security (DFS) agent, now with Judicial Police. In 1960-61 BLANCO invited several U.S. Embassy girls out and offered his services to the U.S. Embassy. BLANCO works for Carlos CASAMADRID Miranda, who is suspected of having a clandestine relationship with KGB officer Pavel Antonovich YATSKOV.

14-00000

110

On 1 Nov 1965 BLANCO called Subject at the Soviet Embassy and remarked that they had not seen eachother for a long time. Subject said he would call BLANCO to get together the following Wednesday. (1). On 8 Sep 1966 Graciela [illegible] (q.v.), who described herself as BLANCO's friend, invited Subject to the baptism of her son Rafael's child and mentioned that BLANCO's wife Magdalena was going (1). On 10 Nov 1966 BLANCO invited Subject to a party for BLANCO's daughter, said they would first go to the church near Graciela's house on Tamaulipas. On (1). On 6 Dec 1966 BLANCO told Subject that "Comandante Carlos" (presumably CASAMADRID) urgently wanted to see YATSKOV (1), and Subject said he would have YATSKOV call him (1).

11). Lubomir BLAZIK (P-1730, 201-206043), former Czech Second Secretary and Consul in Mexico.

On 28 Dec 1965 P. A. YATSKOV left a message for BLAZIK that Subject's wife was sick and could not attend the dinner to which the BLAZIKs had invited her (1).

12). Rosa Martha BRACHO Sanchez (P-12038), left in November 1965 on a scholarship to study ballet in the USSR.

On 21 and 22 Sep 1966 Rosa's mother (fnu) was in contact with Subject in order to talk to him about visa problems of her two daughters who were both studying dance in the USSR (1). (Name of other daughter is unknown.)

13. ~~Erika KAMMERMANN~~ Erica CAMERMAN (P-12843), said to be a reporter with The News (17), but this seems unlikely, no other traces.

On 21 Feb 1966 ~~KAMMERMANN~~ CAMERMAN told Subject that she was going out of town the next day but when she got back she wanted to invited Subject and his wife to her house. Subject said he had no word on her papers yet. On 28 Feb 1966 she said she had been in Cozumel. Subject said he still had no word on her papers. She invited Subject to dinner with his wife, and he said he

14-00000

would call her back. On 10 May 1966 she tried to call Subject, who was out, saying that she wanted to know about the arrival of a man from Russia. On 11 May 1966 Subject told her he still had no answer on her papers. She said she planned to take a business trip to Brussels and Paris in June and mentioned that Elke (LNU) was in Paris visiting her son. On 10 Jun 1966 Subject asked for KAMMERMANN at 18-65-61 and was told she was in Europe for a month (phone listed to importing firm Incomex, S.A. at Isabel la Catolica 45-914). On 6 Jul 1966 Subject called her at 12-78-32 (listed to the Banco de Mexico at Cinco de Mayo 2) and told her he had a document for her. On 11 Jul 1966 she told Subject that she needed his signature on the document, also sent regards to Subject's wife and children. (1).

15). Ernesto CHAZARO Peregrino (P-12818, 201-800412), assistant security chief of Astilleros de Veracruz, S.A., a shipyard in Veracruz. Said to be the adverturer-type, once worked for the Federal Security Police but was fired because of involvement in arms contraband.

CHAZARO probably did meet Subject on 5 May 1966 in Veracruz. CHAZARO undoubtedly fabricated his story that Subject tried to recruit him after that and set up a 50,000 peso bank account in CHAZARO's name. (30).

112

15. (Lic.) Jacobo *CHENCINSKY, director of the Instituto de Interpretes y Traductores, located at Tiber 113.

Subject's contact with CHENCINSKY has presumably been connected with Subject's taking English at the Instituto. On 24 Mar 1966 CHENCINSKY tried unsuccessfully to reach Subject. On 4 Jul 1966 CHENCINSKY told Subject that Janet (LNU, apparently Subject's teacher) had been unable to fix her working papers and had had to leave Mexico and asked if Subject's classes could be postponed. Subject agreed and said he would like to talk to CHENCINSKY. (1).

16. David F. COOLBAUGH (P-12579, 201-796142). American employed with United Nations in Mexico, co-director of geological project that two Soviets were also assigned to.

In 1966 Subject was in contact with COOLBAUGH several times in regard to documenting the two Soviets working on the UN project (1).

17. Ana Maria *ESCOBAR (P-11858). In 1965 reported to be a student and also working as private secretary to the PRI chief for the Federal District.

On 11 Oct 1965 ESCOBAR tried unsuccessfully to reach Subject. On 12 Oct 1965 she told Subject she had wanted to invite him to the theater the previous day because she had been given free tickets. She sent regards to Pablo (presumably Pavel Antonovich YATSKOV). (1).

18. Margaret (aka Magre) FEDOR (P-12967), no other traces.

On 17 Mar 1966 FEDOR invited Subject to go on a Sunday outing with a group of friends whom Subject also knew. She mentioned that she was studying French in the evenings and was about to begin Russian classes at the United Nations. Subject said he would call her at home later. On 28 Mar 1966 Subject told FEDOR that he had stopped by her house with theater tickets but she had been out. Rebeca (LNU) had told FEDOR that the play was good. FEDOR told Subject that on Saturday there would be a discussion with Jose *CORNEJO (no identifiable traces), who had been in South America, and Subject said he would go. On 8 Jun 1966 FEDOR told Subject that she

14-00000

113

was going to go to the U.S. on vacation and mentioned that Daniel *SEIN (no traces) had asked about Subject. Subject said he would call her later. On 24 Aug 1966 FEDOR told Subject that there would be a discussion about India at her house on 26 Aug, and Subject said he would try to go. Sixx Subject asked her whether she knew the Soviets working on a United Nations project, but she said she did not. (1). (Comment: FEDOR may work at the United Nations in Mexico City.)

19. fnu FLORES, man employed at Mex-American travel agency.

On 15 Mar 1966 FLORES, who described himself as a friend of Gloria's and the others', asked Subject for visa information (1). (Gloria might be Gloria PINTO, cf. below.)

20. Socorro FLORES (P-12259), formerly employed at Mex-Americana de Viajes travel agency, no other traces.

Subject was first reported in contact with FLORES in Sep 1965 in connection with travel reservations, and for about a year Subject continued to discuss travel arrangements and at the same time flirt with FLORES and also send regards to Susana LNU, who worked with her. ~~On 8 Sep 1966 Subject arranged to meet FLORES in front of a movie theater~~ On 18 Jan 1966 FLORES invited Subject to dinner with some of her friends. Subject was very interested in knowing who the friends were, but FLORES said they were not the Americans, because she hadn't seen them. On 8 Sep 1966 Subject arranged to meet FLORES in front of a movie theater. Then there was no report of contact between them, until on 13 Jun 1967 FLORES told Subject that she had a new job and asked him to call her at 27-85-50, extension 18 (no Station listing of this number). She mentioned that she had not seen him for a while. (1).

14-00000

114

21.20). Rafael FUSONI Alordi (P-5119, 201-237904), Argentine diplomat, former KGB agent, in occasional social contact with Soviets, primarily through diplomatic functions.

Subject met FUSONI at a consular corps function in January 1967 and again at a Czech Embassy reception in May 1967. Subject later called FUSONI and offered him tickets to a Bolshoy Ballet performance, and on 11 Jun 1967 they attended the Bolshoy performance together and went to supper afterwards. (23).

22.21). Moises *GAMERO de la Fuente, no other traces.

On 6 Apr 1966 Subject reportedly called telephone number 2-30-65 in Cuernavaca from a pay phone (8). (This number is listed to GAMERO.)

23.22). Pearl GONZALEZ (P-11420), society editor for The News, Mexico City English language newspaper, in social contact with several Soviets.

On 25 Nov 1965 GONZALEZ gave a party and invited several Soviets. Subject was one of those who attended. (10).

24.23). Alfonso *GUZMAN and Carlos *SANDOVAL, of Servicio Diplomatico in the Mexican Foreign Ministry.

Since Aug 1966 (i.e. when Subject became Consul General), Subject has been reported dealing with GUZMAN and SANDOVAL in regard to Soviet visas. In Oct 1966 Subject had tickets for GUZMAN to a sports event, but GUZMAN was unable to go. Subject also invited GUZMAN to the Soviet Embassy reception on 7 Nov 1966. (1).

25.23). Abdel Rahman *HASSAN Abdel-Rahman, ~~First Secretary and~~ Consul at the UAR Embassy in Mexico.

On 1 Jun 1967 Subject and HASSAN discussed consular affairs and also talked about getting together for tennis the following week (1).

26.25). (Miss) fnu HERNANDEZ, of the Instituto de Interpretes y Traductores, probably identical with Gabriela *HERNANDEZ Elizalde, who in 1967 was the secretary at this Institute.

14-00000

115

On 29 Jun 1966 HERNANDEZ told Subject that his class would be postponed for a week because Sarita (LNU) was sick (1).

27. ~~25~~). Lee *HIGGINS, male, no traces.

On 19 May 1966 HIGGINS tried unsuccessfully to call Subject (1).

28. ~~27~~). Vincent *HODGINS, British citizen, sales manager of Canadian Pacific Airlines in Mexico City.

On 28 Oct 1966 HODGINS contacted Subject, saying that BRADLEY (J. E. Ralph *BRADLEY, regional sales manager of Canadian Pacific) had met Subject the night before, and HODGINS wanted to discuss business with Subject. ~~HODGINS~~ Subject offered to visit HODGINS in his office. (1). (Comment: The Soviets began flying with Canadian Pacific when a new Aeroflot flight was put in service to Canada.) On 3 Nov 1966 HODGINS ~~gave~~ gave Subject information on flights and Subject said he would stop by his office the next week. On 24 Feb 1967 Subject was reported to have an appointment with HODGINS. (1).

29. ~~28~~). Jan JAKOWIEC (P-9097, 201-250618). Polish Second Secretary and Consul in Mexico.

Subject and JAKOWIEC seem to be good friends, in addition to being in contact with eachother through consular duties (1, 19).

30. ~~29~~). Karen *JOFFER, no other traces.

On 16 Aug 1966 Subject apologized to JOFFER that he had been busy the week before but said he could see her at 1630 hours that day (1). (Comment: This could well be a routine visa request.)

116

31). (Dr.) Yury K[illegible]TTLER (P-1573), dentist, Sov contact, Communist sympathizer.

In Apr 1966 Subject was reported making a dental appointment with KUTTLER (1). In Apr 1967 when Miriam AVILA Katz, the tourist agency representative, was trying to get a visa for KUTTLER, Subject spoke scathingly of him and said he would not give him a visa unless he fulfilled all the requirements (1). Subject explained that he had once gone to KUTTLER to have some dental work done and that KUTTLER had charged him too much, and that this was why he did not want to issue him the visa (26).

32). Jacques *LEMAIRE, representative of French steamship company in Mexico, scheduled to leave Mexico soon, member of French Club, where he probably met Subject.

On 14 Jul 1967 LEMAIRE invited Subject to the French Embassy reception that day, but Subject was unable to go. LEMAIRE sent regards to Subject's wife. (1).

33). Yuliya *LIPOVSKAYA, probably identical with the Julia *YASCHIN listed in the telephone book as living at Mexicali 175, phone 15-35-47, presumably the wife of Solomon (aka Julio) YASCHIN. YULIYA LIPOVSKAYA

On 30 Nov 1965 LIPOVSKAYA contacted Subject and told him a long, rambling story about her relatives. Subject was evidently interested, urged her to visit the USSR and suggested she come to the Soviet Embassy to talk to him. On 24 Dec 1965 LIPOVSKAYA tried to call Subject but was referred by mistake to another Valentin. On 8 and 20 Jan 1966 she asked Subject if he had heard from her relative, the soccer player Lev YASCHIN, but Subject still had no news for her. (1).

201-558505

34). Tatiana RAKOFF Vda de MARCHAND (P-370), widow of Rene MARCHAND Boissclet, former professor at UNAM and director of the Jugoslav Cultural Institute. She is evidently a native Russian, but French citizen.

Tatiana was seen visiting Subject at the Soviet Embassy on 3 Jan and 18 Apr 1967; Subject seemed very friendly with her, and on 18 Apr 1967 left the Embassy together with her. (7). On 9 Jan 1967 it appeared that she had asked Subject for a visa. She also told him she had the information on the man who had been consul, but Subject cut her off and said that it would be better for them to get together to discuss it. On 25 Feb 1965 she told Subject she would help him join a club. On 16 May 1967 she asked Subject if he had called the Poles, but he said he had forgotten and would do it right away. (1).

35). (Dr.) Alfonso MARTINEZ Alvarez (P-1799), Guatemalan leftist doctor, has house at Lake Tequesquitengo to which he often invites groups of Soviets.

MARTINEZ was reported in contact with Subject in fall 1966 and January 1967 inviting Subject and other Soviets to his house on the lake. Subject was also in contact with his son, Eduardo *MARTINEZ (no identifiable traces) (1).

36). (General) Raul MENDIOLEA Cerecero (P-5700), deputy chief of the Federal District Police.

On 27 Oct 1966 Subject called the police to ask what MENDIOLEA's rank was (1).

37). William de MIER (P-5552), British citizen, general manager of KLM airline in Mexico.

118

In May 1967 Subject was reportedly discussing Soviet travel via KLM with de MIER ~~(6)~~ (1, 6).

38). ~~xx~~ (Lic.) Oscar *OBREGON, Jr., not further identified.

On 2 Jun 1967 OBREGON, who appeared to be a friend of Subject's, told Subject he would like to invite the Bolshoy troups to his house, but Subject said they would have little time in Mexico City. OBREGON also asked Subject if he could get him some caviar, and Subject said he would bring him some back from Moscow after his vacation. (1).

39). David *ORNELAS, of Mundus Tours.

ORNELAS has been Subject's principal contact at Mundus Tours in regard to making travel bookings. There has been no indication of anything more than a business relationship between them, except that in June 1966 Subject gave ORNELAS some magazines. (1).

40). Salvador PAZ Plata (P-12775), shipping agent with Representaciones Maritimas, Soviet commercial contact.

On 1 Mar 1966 it was reported that Subject had met PAZ in Mazatlan, and they used the familiar form of address with eachother. During 1966 they were occasionally reported making luncheon dates or planning to get together after work. There has been no record of recent contact. (1).

41). Gloria *PINTO, located at telephone 23-62-85, listed to Dr. Jose Maria *PINTO Anclra, Tajin 592, no traces on either name.

On 17 May 1967 Gloria thanked Subject for giving a visa to her sister-in-law. She said that Ruth (LNU) was going to Valle de Bravo on the weekend, but Subject said he would not be able to go. She added that Alfonso (LNU) would be at the Cafe Jujuy that afternoon at 1700, and Subject said he would try to go and would see Gloria there. On 13 Jun 1967 Gloria told Subject that her daughter did not want to work for Ralph (LNU) any more, because they wanted to send her to Pittsburgh. Subject said he could not go to the party Saturday that was to be held at the home of Ernesto *ACEVEDO (no ~~xxxxxx~~ identifiable traces). On 12 Jul 1967 Gloria told Subject that she had everything

14-00000

114

ready and that she would stop by the Embassy to say goodbye (perhaps going to the USSR). (1).

42). (Miss) Mercedes PINTO, no identifiable traces.

On 2 Mar 1967 Mercedes PINTO called Subject, who was out of town (1). (Mercdex (Comment: Mercedes could be the sister-in-law of Gloria PINTO mentioned above.)

43). Julio PLATAS Urbina (P-6948, 201-300319) claims to be a Soviet courier, has been in contact with the KGB, may be a provocation agent.

On 29 Oct 1965 PLATAS called, but Subject was out. On 1 Nov 1965 PLATA told Subject he had changed jobs, no longer worked for Mex Hogar but was now with the Confederacion de Trabajadores Mexicanos (labor union). Subject said he would call him. (1).

44). Rafael Alfredo RAYN (P-8415, 201-357138), manager of Garza Lopez Tours.

Subject has been in contact with RAYN in 1966-67 on routine travel matters. In Aug 1965 Pavel Antonovich YATSKOV asked RAYN for a chart of all commercial passenger ships operating between Veracruz and New York for the month of September 1965, including the cost of travel and baggage. In December 1965 Subject reminded RAYN of YATSKOV's request and asked him to include rail travel to New York and sea travel to Europe on the chart. RAYN never provided the chart. (11).

45). Sara ROSENFIELD and husband Loyd ROSENFIELD (P-11665, 201-789388), both writers for The News.

Both ROSENFIELDs met Subject at a reception at the Indian Embassy given by the Indian Consul, K.D. PARASHAR. Subject invited them to Soviet Embassy receptions of 16 Feb and 23 Feb 1967, and invited Sara to attend the Home Show with the consular corps, which she did. On 11 Jul 1967 Saxax they again met briefly at an Indian Embassy reception. (22).

46). Fernando ~~SALOMON~~ Jose SALOMON Vallecillo, from Nicaragua.

On 24 Oct 1966 SALOMON told Subject that he had a letter from the Socialist Party of Nicaragua addressed to the Soviet Consul and that he had come specially from Nicaragua to deliver it. Subject said he would talk to SALOMON the next day at the Soviet Embassy. (1). (SALOMON also made an appointment to see the Cuban Ambassador the same day.)

47). Antonio SARMIENTO de la Barrera (P-12703), businessman who belongs to the French Club and has been reported friendly with several Soviets, particularly Subject's predecessor, Oleg Maksimovich NECHIPORENKO, and currently Leonid Vasilyevich NIKIFOROV.

On 24 Apr 1966 Subject was seen playing chess at the French Club with SARMIENTO and then went swimming with his wife. As of Sep 1966 Subject was reported still very friendly with the SARMIENTOs at the French Club. (15). ~~48)~~xx On 17 Dec 1965 Mrs. SARMIENTO invited NIKIFOROV to a Christmas party and said to bring Subject and Sergey Sergeyevich KONSTANTINOV along (1).

48). Francis S. SHERRY, consular officer of the U.S. Embassy.

Subject has met SHERRY at consular corps functions. On 28 Jan 1967 they discussed playing tennis together. (20).

49). (Dr.) Emiliano SORIANO Ariz (P-6741), doctor frequently consulted by the Soviets in Mexico.

In Nov 1965 Subject took a sick Soviet sailor to be treated by SORIANO. In Dec 1965 and Jan 1966 Subject himself was being treated by SORIANO. (1).

50). Graciela SOTO, no traces.

On 8 Sep 1966 Graciela, who described herself as Carlos BLANCO's friend (q. v.), invited Subject to the baptism of her son Rafael's child, also mentioned Rosita, who may be Rafael's wife (no traces on Rafael or Rosita SOTO). On 9 Nov 1966 Graciela called Subject, started to chat about having a toothache and that she had tried to call him before, but Subject cut her off and said he would call her the next day and to say hello to everyone. On 10

121

Nov 1966 Carlos BLANCO invited Subject to a party and said they would first go to the church near Graciela's house on Tamaulipas. (1). (One Alfredo SOTO, no traces, is listed at Tamaulipas 115.)

51). Jiri SVESTKA (P-7111, 201-285441), Czech Second Secretary and Consul, suspect Intelligence officer.

Subject and SVESTKA seem to be quite friendly, plan dinner together as well as discussing consular business (1).

52). Leopoldo VAN DYCK, employee of Air France, said to be a homosexual, has been friendly with other Soviet consular officers.

On 6 and ~~12~~ 13 Sep 1965 Subject was reported in contact with VAN DYCK in regard to visas for Air France passengers (17). On 5 Jul 1966 Subject told David ORNELAS of Mundus Tours to give VAN DYCK his regards, adding that VAN DYCK would know what kind of regards they were. (1).

53). Rafael VIDIELLA Ruiz (P-4805, 201-238943), came to Mexico in 1956 with his mother, Lucia RUIZ Garcia (P-4413), who lived in Moscow for 17 years and taught Spanish there - KGB officer Aleksandr Mikhaylovich BROVKIN was reportedly one of her students. In 1958-59 Rafael translated for the Soviet TASS correspondent in Mexico, in 1961 he was teaching Russian at the IICMR (Soviet Cultural Institute), and he is currently teaching at the Instituto de Interpretes y Traductores. His current address is Romero de Terreros 922-1, telephone 43-80-16.

On 19 May 1967 VIDIELLA's wife tried to call Subject, saying that she was calling on behalf of the Instituto de Interpretes y Traductores and that her husband had written a letter in Russian about some tourists and she ~~xxxxxxxx~~ wanted a Russian typewriter to have it typed up on. (1).

54). (Col. and Lic.) Rafael VILLAURRUTIA Lopez, also reported in contact with the Cuban Embassy in Mexico.

On 30 Jan 1967 VILLAURRUTIA said that he had to go out of town and could not keep his appointment with Subject (1).

14-00000

122

55). Ralph WIEGANDT (P-2254). German who came to Mexico in 1955 and has paint factory, member of French Club.

On 13 Mar 1967 Mrs. Ruth WIEGANDT, using the familiar form of address with Subject, invited Subject and his wife to Sunday dinner (1). In April 1967 it was reported that Subject was quite friendly with the WIEGANDTs at the Franch Club (15).

56). Douglas H. WILTSHIRE, American employed with SERVISA Travel Agency.

On 10 May 1967 WILTSHIRE planned to pick up some passports from Subject at the Soviet Embassy and mentioned that he would like to invite Subject to his house (1).

57). Maxx Michael ZAREBSKI (P-8777, 201-744856), businessman from Cuernavaca, Canadian citizen.

On 11 Oct 1966 Subject reminded the Polish Consul, JAKOWIEC, that ZAREBSKI was going to sell ~~xxxxxxx~~ some of his items to the Soviets. On 13 Oct 1966 JAKOWIEC said he could introduce Subject to ZAREBSKI, or Subject could call him directly. (1). Subject had originally met ZAREBSKI at a Polish Embassy reception on 14 Dec 1965, and ~~they finally did get together~~ at another on 4 Oct 1966, and they finally did get together on 12 Jan 1967. Subject asked ZAREBSKI to help the Soviets find a house for a dacha in Cuernavaca, which he eventually did. On 24 Feb 1967 Subject and several other Soviets visited ZAREBSKI's factory and had lunch with him in Cuernavaca. On 20 May 1967 Subject and Boris Aleksandrovich CHMYKHOV visited ZAREBSKI in connection with the dacha, and on 15 Jul 1967 Subject and CHMYKHOV visited the factory. (19). (Comment: Subject and CHMYKHOV had known eachother before in Cuba, and both had mestkom responsibilities for the dacha, so their going to Cuernavaca together is not remarkable, although CHMYKHOV is a GRU officer.)

123

17. ~~16~~. OPERATIONAL PLANNING DATA:

a. Current Residence: Ignacio Esteva 18-1 (has lived at this address during his whole tour in Mexico) (1).

b. Telephone: None at home.

c. Car: 1965 green Impala, diplomatic tags 19-DA (7).

d. Office: Soviet Embassy, Tacubaya 204, telephone 15-60-55 (1). Often uses one of the reception rooms near the gate (21).

e. Handwriting samples attached (the one in Russian was in Subject's possession, but it is ~~kxx~~ not known whether he himself actually wrote it).

14-00000

124

18. OPERATIONAL STEPS TO BE CARRIED OUT IN NEXT YEAR:

The Station is reviewing all of Subject's known contacts in a search for access agents. The case of Edmundo Fausto ZORRILLA Martinez is currently being investigated as a possible Illegals lead.

14-00000

125

LOGINOV handwriting sample, received 16 June 1967, from LIRENO

Valentin Loginov
15-6-0-55
Consul.

Эдуардо Бебельман, около 55 лет, мексиканец еврейского происхождения, является владельцем стального завода и фирмы по продаже стройматериалов. Немцам [illegible] во время II мировой войны. Проживает по адресу Calzada Tecoloco 320. Сын — Маурисио Бебельман

Source (6).

127

- Lunes: 24 -

Insgtes y Baja California

Comida

6 1/2 pm.

Source (12)

14-00000

128













a 2- HMMA- 32132

129

3P

16. PAST OPERATIONAL ACTIVITY AGAINST SUBJECT:

In addition to routine coverage of Subject's activities in Mexico, the following has been done:

a. Surveillance of Subject in Panama in Dec 1961.

b. In July 1966 information was passed to LITEMPO-8 "proving" that Subject was a dangerous KGB officer in an attempt to have him declared PNG, without success.

c. LICOZY-5 continues to be debriefed on his contacts with Subject, although LICOZY-5 has told Subject he will no longer act as an agent for the Soviets.

d. Briefing of U.S. Embassy chauffeur whom Subject ~~xx~~ tried to develop.

e. Debriefing of LICOWL-1 on his contacts with Subject.

f. Station Panama City helped block visas for Subject and A.A. NIKITIN in Feb 1967.

g. ~~Recr~~ Recruitment of Subject of 201-814144, whom Subject was cultivating. Contact now dead.

h. Briefing of U.S. Embassy visa officer whom Subject tried to develop.

i. Debriefing of Subject of 201-800412, who claimed Subject had tried to recruit him but who appears to be a fabricator.

j. Debriefing of LITEASE-1 on his contacts with Subject.

k. Debriefing of LIROBBIN-1 and 2 on their contacts with Subject.

l. Briefing of LIROAN-1 as access to Subject's friends at the club he belongs to.

m. Direction of BESABER in his contacts with Subject.

n. debriefing of LIREALM-1 on his contacts with Subject.

o. debriefing of LIROCKET-1.

p. debriefing of ~~#~~ LICANNY-1.

CS ATT 24 HMMA-[illegible]

19. SOURCES.

1. LIENVOY, passim.
2. PACY-7280, Dec 1961
3. HZPA-11914, 11 Jan 1962, passport photographs
4. LIFIRE travel reports.
5. HMMA-26881, 12 Aug 65, LITEMPO passport photographs.
6. LICOZY-5 case file, passim.
7. LILYRIC + LIMITED surveillance.
8. LICOWL-1 case file, passim.
9. LNERGO report, 21 Dec 1965.
10. Contact report of meeting with KADIDDLE, 28 Dec 1965
11. LICANNY-1 case file, passim.
12. LNPURE memorandum, 21 Jan 1966
13. Station memorandum, 27 Jan 1966
14. LNPURE memorandum, 11 Feb 1966
15. LIROAN-1 information.
16. Station memorandum, information from LITEMPO-8, 22 Jul 1966.
17. Summary on Subject prepared by LIENVOY, 22 July 1966.
18. LICALLA surveillance, passim.
19. BESABER information.
20. Station memorandum, 30 Jan 1967.
21. LIROCKET-1 information.
22. LIROBBIN-2 information.
23. LITEASE-1 information.

131

24. LNPURE memorandum, 28 Feb 1967
25. LIREALM information.
26. Info from ~~[illegible]~~ Subject of 201-814144.
27. Station memo of 27 Jun 1967, info from LNPURE officer.
28. HMMW-13980, 16 Sep 1965, Hqs traces on Subject.
29. HZPA-11859, 22 Dec 1961.
30. Information from Subj of 201-800412.

14-00000

132

SECRET

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

XX

SUBJECT: REDTOP
Personality Assessment Questionnaire on Valentin Sergeyevich LOGINOV

ACTION REQUIRED - REFERENCES

(201-285412)

1. Forwarded herewith is a Personality Assessment Questionnaire on LOGINOV prepared by LIREALM-1 in February 1969.

2. By virtue of membership in the same club in which they are both active participants in the same activity, LIREALM-1 has known LOGINOV for a little over two years. In this club they have several mutual contacts. As a result LIREALM-1 has met LOGINOV several times at social activities in the homes of these contacts. Although LOGINOV has never been a formal target for LIREALM-1, the relationship has been close enough and of sufficient duration for LIREALM-1 to fill out a meaningful Personality Assessment Questionnaire.

Francis J. Coyne
for/Willard C. CURTIS

Attachment:
Personality Assessment Questionnaire h/w

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att

1 Att (h/w)

CS COPY

201-215412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36581	25 February 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-285412

14-00000

133

PERSONALITY ASSESSMENT QUESTIONNAIRE

w att #1 to HMMA-36581

CS COPY

201-285412

PERSONALITY ASSESSMENT QUESTIONNAIRE

1. This is a new, experimental version of the Personality Assessment Questionnaire (sometimes informally called the PRQ III) which has been in use for several years. This new form is largely a checklist and thus requires far less essay-type reporting than the previous form.

2. For a number of years, our operational psychologists have been developing a system for indirect assessment of target personalities. The system employs—in lieu of psychological tests and interviews—observations of appearance, manner, and style of behavior. Such observations are used as if they were items in a psychological test, and like test items, are weighted and analyzed to yield a personality profile. Working from the profile, operational psychologists describe the target personality's basic aptitudes, attitudes, motives and susceptibilities. The goal of the assessment is to identify feasible means of influencing the target person.

3. Reliability is vastly increased when two or more observers complete this questionnaire independently. All items need not be completed; in fact, it is a rare case where contact is sufficient to complete it fully. You are encouraged to guess where complete information is lacking. Mark such items with a "G," instead of the customary check mark or "X." Thus, an observer with very limited contact can be expected to enter more "G's" than "X's."

14-00000

135

4. Before completing the enclosed PAQ form, please provide the following information about *yourself*:

Age 39 Sex M Nationality US

Social-cultural background:

Middle-class

How often have you observed the target individual?

3 to 4 times per month over two years.

When did you last observe the target individual?

Last week. (week of 2 Feb 1969)

What is the nature of your contact? (direct acquaintance, embassy receptions/parties, informants, debriefing of others, etc.)

Tennis club.

5. Can you supply a specimen of the target individual's handwriting?

Yes____ No X

6. Please supply the name(s) of any person you believe qualified to provide information about the target person, that is, anyone sufficiently knowledgeable to complete this form at least in part.

Gloria Pinto

14-00000

136

PERSONALITY ASSESSMENT QUESTIONNAIRE

I. DESCRIPTION

1. Overall Impression. (Check the most appropriate.)

1.01	Virile, athletic, practical, and socially facile ("Hail fellow")	___
1.02	Virile, rugged, practical, but socially guarded (authoritarian)	X
1.03	Rather soft and sensuous but socially pleasant and appropriate (good guy)	___
1.04	Rather soft and sensuous but socially guarded and moody (a possible whiner)	___
1.05	Manly, clean-cut, professional, and socially smooth (executive type)	___
1.06	Austere, precise, and businesslike (dedicated worker type)	___
1.07	Cultured, neat, artistic, and socially smooth (diplomatic type)	___
1.08	Sensitive, intense, and self-preoccupied (artistic or absent-minded professor type)	___
1.09	None of these fit. I would describe him as:	___

2. Dress. (Check the most appropriate.)

2.01	Well-groomed (natty)	___
2.02	Neat (well-kept)	X
2.03	Fastidious (fussy)	___
2.04	Overdressed (prissy)	___
2.05	Nondescript (bland)	___
2.06	Underdressed (informal)	___
2.07	Casual (indifferent)	___

137

2.08	Sloppy (poorly kept)	___
2.09	Unkempt (bizarre)	___
2.10	Style of dress	
2.10.01	Conventional for his culture	
2.10.02	Cosmopolitan	___
2.10.03	Outdated	___
2.10.04	Extreme or unique	___

3. Head Characteristics.

3.01 Skull measurements:

3.01.01	Side to side		Wide	___	Average	X	Narrow	___
	Front to back		Wide	___	Average	X	Narrow	___
3.02	Forehead:		High	___	Average	X	Low	___
3.03	Eyes:		Wide-set	___	Average	X	Close-set	___
3.04	Eyebrows:	(a)	Arched	___	Average	X	Straight	___
		(b)	Bushy	___	Average	X	Sparse	___
		(c)	High	___	Average	X	Low	___

3.05 Is there anything about his head or head structure that requires special mention?

—

4. General Characteristics.

4.01 Age, weight, height:

4.01.01 How old is he? ~~40 ± 2~~ 40 ± 2

4.01.02 His apparent age is Much younger ___ Younger ___ About the same X Older ___ Much older ___

4.01.03 How tall is he? ~~5'10"~~ 5' 10"

138

4.01.04 Does he have a nickname: Yes___ No X
If Yes, does he object to being addressed by his nickname? Yes___ No___

4.01.05 Is he addressed by a diminutive? Yes X No___
(Johnny, Jack, Hank, etc.)

4.01.06 Does he have any scars or other distinguishing marks? Yes___ No X
If so, please describe:

4.02 Hair:

4.02.01 Color Very light ___ Light ___ Medium X
Gray or white ___ Dark ___ Very dark ___

4.02.02 Waviness Curly X Average ___ Straight ___

4.02.03 Amount Thick ___ Average X Sparse ___
Balding ___ Bald ___

4.02.04 Grooming Well-groomed ___ Unruly ___
Average X Unkempt ___

4.02.05 Is there anything unusual about his hair or hair style? ___
If so, please describe:

4.03 Eyes:

4.03.01 Color Gray___ Green___ Blue___
Yellowish___ Hazel___ Light brown___
Brown___

4.03.02 Wears eyeglasses
Always___ To read___ Never X

139

4.03.03	Eyeglass lens	Thick ___	Average ___	Bifocal ___
4.03.04	Eyeglass style	Heavy frame ___ Average frame ___	Rimless ___ Contact lens ___	
4.03.05	Is there anything unusual about his eyes that requires special mention. If so, please describe:			___
4.03.06	Does he take off glasses when he speaks?		Yes ___	No ___
4.03.07	Does he use glasses to gesture?		Yes ___	No ___
4.03.08	Does he ever wear sunglasses indoors?		Yes ___	No X

4.04 Complexion:

4.04.01	Coloring		Ruddy ___	Dark ___ Light X	Tan ___ Pale ___
4.04.02	Face	(a)	Scarred ___	Lined ___	Smooth ___
		(b)	Beard ___ Mustache ___		Clean-shaven X Unshaved ___

4.04.03 Describe type of mustache or beard:

4.04.04 Body hair (arms, legs, chest) Heavy ___ Medium ___ Light X

4.04.05 Hair visible on nose? ___

4.04.06 Hair visible on ears? ___

4.04.07 Is there anything unusual or striking about his skin or skin coloring? If so, please describe: ___

140

4.05	Face:	
4.05.01	Expressiveness	Expressive ___ Average X Inexpressive ___ Very expressive ___ Very inexpressive ___
4.05.02	If expressive, is face	Natural ___ Tense ___
4.05.03	If inexpressive, is face	Relaxed ___ Deadpan ___
4.05.04	In general, are facial responses Inappropriate ___	Appropriate X
4.05.05	Is there anything unusual or striking about his facial expressions? If so, please describe: when tense, he arches both eyebrows and tilts his head back.	
4.06	Lips:	
4.06.01	Type	Protruding ___ Pursed ___ Thin X Full ___ Loose ___
4.06.02	Smiles	(a) Spontaneously ___ Tensely ___ Mechanically ___ (b) Very frequently ___ Frequently ___ Average X Infrequently ___ Never ___
4.06.03	Have you ever seen him smile to himself?	Yes X No ___
4.06.04	If you have seen him having his picture taken, can he smile on command? Or is he wooden and rather ill-at-ease?	Yes X No ___ Yes ___ No ___
4.06.05	If you have not seen him having his picture taken, what kind of a picture do you think he would prefer?	Serious ___ Smiling ___
4.06.06	Is there anything about his lips or smile that is unusual or striking? If so, please describe:	

14-00000

(41

4.07 Teeth

4.07.01 Shape — Regular X Average ___ Protruding ___ Unusual ___

4.07.02 Do you get the feeling he clenches his teeth? Yes ___ No X
If Yes, under what circumstances?

4.07.03 Does he have any gold teeth or unusual dental work? Yes ___ No X

4.07.04 When he smiles, does he
Show his teeth? Yes ___ No X
Purse his lips? Yes ___ No ___
Put hand over mouth? Yes ___ No ___

4.07.05 Does he put his hand over his mouth when talking?
Never X Frequently ___
Occasionally ___ Always ___

4.07.06 Color of teeth — White X Dull ___ Stained ___

4.07.07 Is there anything unusual or striking about his teeth?
If so, please describe:

4.08 Posture:

4.08.01 Straightness — Round-shouldered ___ Slumped ___ Erect X Stiff ___

4.08.02 Is posture maintained? — Consistently X Variable ___

4.08.03 Shoulders — Broad-shouldered X Sloping ___ Average ___ Narrow ___

14-00000

142

4.08.04	Body build	Skinny ___ Average ___ Heavy X Obese ___
4.08.05	When conversing, in what direction does he primarily lean in relation to the other person?	Towards ___ Away X Neither ___
4.08.06	Does posture, when listening, differ from posture when talking? If so, please describe:	NO
4.08.07	Sitting Posture (a)	Relaxed ___ Average ___ Stiff ___
	(b)	Erect X Average ___ Slumped ___
4.08.08	When in a group, is he inclined	To stand still X Move about in one place ___ Lean against the wall ___ Sit down even though others are standing ___ Place his arms on others ___
4.08.09	If taller than average, does he bend over to come down to the group?	Yes ___ No X
4.08.10	If shorter than average, does he stand up to the group?	Yes ___ No ___
4.08.11	When listening to a lecture (or watching a play or movie) does he	Sit still, stare at the speaker X Move about, fidget, change position ___
4.08.12	Is there anything about his posture, carriage, or bearing that warrants special mention? If so, please describe:	___

4.09	Hands:	
4.09.01	Dominance	Right-handed ___ Left-handed X
4.09.02	Is he inclined to use his less dominant hand?	Frequently ___ Rarely ___ Sometimes ___ Never X

143

4.09.03	Size of hands	Very large ___	Large X / Small ___	Average ___ / Very small ___
4.09.04	His use of his hands is Graceful ___	Average X	Awkward ___	
4.09.05	In normal situations, his arms hang	Loose ___	Stiff ___ / Average X	
4.09.06	When standing (talking or listening) he has a tendency	To open and close his hands ___ / Put hands in pocket ___ / Run hand over face or hair ___		
4.09.07	If he puts hands in pockets, he is more likely to put them in	Pants ___	Coat ___	
4.09.08	Nails	Clean, not manicured X / Ragged ___	Manicured ___ / Dirty ___	Average ___ / Bitten ___
4.09.09	If nails are bitten, to what extent?	Barely ___	Average ___	Deeply ___
4.09.10	Are fingers	Blunt ___	Average X	Long ___
4.09.11	Are hands	Callous ___	Rough ___ / Smooth ___	Average X / Soft ___
4.09.12	In public, does he	Pull, rub, or pick nose ___ / Rub back of neck ___ / Run hand over face or mouth ___ / Scratch any part of his body ___ / Pull at his clothes ___ / Never do any of these things X		
4.09.13	Does he put his arms on the table?	Often ___ / Rarely ___	Sometimes ___ / Never ___	
4.09.14	Does he put his elbows on the table?	Often ___ / Rarely ___	Sometimes ___ / Never ___	
4.09.15	When sitting at a table or desk, does he talk ___ or listen ___ with his head in his hands?	Often ___ / Rarely ___	Sometimes ___ / Never ___	

144

4.09.16 When talking, does he tend to

Close his eyes ___
Put his hand over his eyes ___
Often ___ Sometimes ___
Rarely ___ Never X

4.09.17 If he closes or covers his eyes, is he more inclined to do it

When trying to make a particular point ___
When listening to someone else ___

4.09.18 Does he tap fingers on table?

Never ___ Occasionally ___ Often ___

4.09.19 Is he more inclined to do this when

Talking ___ Listening ___ Thinking ___

4.09.20 Does he

Rattle change in his pocket ___
Toy with some object ___
Often ___ Sometimes ___
Rarely ___ Never X

4.09.21 Is there anything unique about his hands or arms worthy of special mention? If so, please describe: ___

4.10 Feet:

4.10.01 Does he tend to show foot preference? Left ___ Right ___

4.10.02 Does he work to keep in step when walking with someone? Yes ___ No ___

4.10.03 Does he cross feet at ankles when seated? Yes ___ No ___

4.10.04 If so, which foot is over the other? Left ___ Right ___

4.10.05 Does he cross legs

Only when he faces in a new direction ___
As soon as he sits down ___
Shortly after he sits down ___
Occasionally ___
Never ___

4.10.06 If he crosses legs, which leg is on top? Left ___ Right ___
Depends on how he is sitting ___

4.10.07 Does he change his crossed leg

Depends on how he is facing ___
Frequently ___ Occasionally ___ Never ___

143

4.10.08	Compared to most people, does he walk	Faster ___ Slower ___ Same speed ___
4.10.09	If he is out of step with you, does he notice it and get in step?	Yes ___ No ___
4.10.10	In conversation when he becomes intense, does he	Uncross ~~his~~ legs and lean forward ___ Uncross his legs and lean backward ___ Cross his legs and sit upright ___ Shift to a more erect position X Shift to a more relaxed position ___ Make little change in position ___
4.10.11	Are his feet	Large ___ Average X Small ___
4.10.12	Are his shoes (a)	Pointed ___ Average X Blunt ___
	(b)	Highly polished ___ Average X Not well kept ___
4.10.13	Is there anything about his feet or legs that warrants special mention? If so, please describe:	___
4.10.14	When his legs are crossed, does he	Sit quietly ___ Move his foot ___ Swing or wiggle his leg ___
4.10.15	Does he ever tap his foot?	No ___ Yes ___
4.10.16	Does he swing back and forth on his feet when standing and talking in a group?	Often ___ Rarely ___ Sometimes ___ Never X
4.10.17	When walking, are his steps	Long ___ Normal X Short ___
4.10.18	When he walks, do his arms	Hang loose ___ Swing with his stride X Swing, but out of rhythm ___ Hang tense ___
4.10.19	When he walks, do his toes	Turn out ___ Stay straight X Turn in ___

146

4.11 Voice:

4.11.01 Is his voice pitched — Low ___ Medium X High ___

4.11.02 Does he speak — Quietly ___ Average X Loudly ___

4.11.03 In his native language, is his tone quality noticeably — Louder ___ Quieter ___ About the same X

4.11.04 Does he have a speech impediment? Yes ___ No X
If Yes, please describe:

4.12 Use of Language

4.12.01 Does his native language vocabulary seem — Rich ___ Limited ___ Average X Poor ___

4.12.02 In his best language, other than native, is he — Fluent ___ Barely fluent ___ Moderately fluent X Poor ___

4.12.03 Does he pick up idioms — Quickly ___ Slowly ___ Average X Not at all ___

4.12.04 Does he learn foreign languages easily — Yes ___ No ___
If Yes, does he
Learn primarily by "feel" and by "trial and error" ___
Learn primarily from textbooks ___

4.12.05 In his best second language, can he switch from his native language
Smoothly with little hesitation X
Effectively with average hesitation ___
Slowly with considerable hesitation ___
Awkwardly with considerable embarrassment ___

4.12.06 When he misuses language, does he ordinarily appear
Oblivious of it ___
Aware of, but indifferent to it X
Aware of, and anxious about it ___
Very aware of it and quite embarrassed ___

147

4.12.07 In general, would you characterize him as
Laconic ___ Average X Garrulous ___

4.12.08 In ordinary conversation, does the content tend to be primarily
Personal ___ Impersonal ___
Interpersonal ___ Guarded ___

4.12.09 In ordinary conversation, is the content
Precise and to the point ___
Relevant ___
Average ___
To the point but rambling ___
Irrelevant ___

4.12.10 Does he
Often discuss personal problems ___
Rarely discuss personal problems X

4.12.11 Does he use profanity in his native language?
Occasionally ___ Frequently ___ Never X

4.12.12 Does he use profanity in an acquired language?
Occasionally ___ Frequently ___ Never X

4.12.13 Is there anything about his manner of speech or conversational style that is unusual. Yes ___ No ___
If Yes, please describe:

4.13 Gestures:

4.13.01 Does he gesture when he talks? Always ___ Sometimes ___
Never X

4.13.02 His most characteristic gesture is
Pointing with finger ___
Waving one hand ___
Sweeping both hands ___
Chopping both hands ___

4.13.03 When he gestures, the motion is
Graceful ___ Average ___ Mechanical ___

4.13.04 When engaged in conversation, does he tense up
Often ___ Rarely ___
Sometimes X Never ___

4.13.05 It is relatively easy to tell when he is really interested in a subject
Always X Rarely ___
Sometimes ___ Never ___

4.13.06 His eyes are very expressive Always ___ Sometimes X Rarely ___

4.13.07 Most people would find his eyes Beautiful ___ Average X
Pleasant ___ Unpleasant ___
Sinister ___

4.13.08 He maintains eye contact Always ___ Frequently X
Sometimes ___ Rarely ___ Never ___

4.13.09 In a group, have you ever seen him stare repeatedly at a person who seemed to interest him? Often ___ Sometimes ___ Never X

4.13.10 When he admires (follows with eyes) an attractive girl, he is Obvious ___ Average ___ Subtle X
I have never seen him do it ___
Have you ever seen him blush? Yes X No ___
If Yes, describe the situation:
His political comments were successfully changed at a party. All present, including himself, were embarrassed by the confrontation.

4.13.11 Is there anything particularly striking and worthy of further explanation about the movements he makes with his body, eyes, or head and the way he behaves in a group? If so, please describe: Yes

See 4.05.05

4.14 Sleep

4.14.01 Does he Enjoy sleep and fall off easily? Yes___ No___
Read or walk to prepare himself for sleep? Yes___ No___

4.14.02 Does he Rise easily? Yes___ No___
Prefer to remain abed until the last moment? Yes___ No___

4.14.03 Is he An early starter? ___
A late starter? ___

4.15 Impressions:

4.15.01 To the best of your knowledge, do you think most women would find him Charming___ Pleasant___ Average___ Unpleasant___ Very unpleasant___
Sexually attractive X

4.15.02 To the best of your knowledge, do you think most men would find him Charming___ Pleasant___ Average X Unpleasant___ Very unpleasant___

4.15.03 Without prior knowledge, if you saw him on the street, would he impress you as Nondescript___ Average X Striking___

4.15.04 Without prior knowledge and on the basis of looks alone, which of the following do you think he might be?
Peasant___ Worker X Merchant___
Executive___ Professional___ Military Officer___ Artist of some type___

4.15.05 Is there anything particularly striking and worthy of further explanation about the overall impression he gives? Yes
If so, please describe:

Conspicuously athletic. Looks like boxer.

150

II. BACKGROUND

5. General

5.01 Ethnic Background:

5.01.01 Please describe his ethnic background.

Slavic - blond

5.01.02 How does he compare with others of this background?
- Like most X
- A stereotype ___
- Not like most ___
- I would never guess his background ___

5.02 Cultural Background:

5.02.01 If he had his personal choice, do you think he is the kind of person who, living in a foreign culture would
- Never change his accustomed way of living ___
- Maintain his accustomed way of living but show some interest in the local culture ___
- Show some interest in the local culture and adapt his ways X
- Go native if he had his chance ___

5.02.02 Compared with his own group, he is just like all the rest of them X
- Somewhat different than most of them ___
- Unique ___

5.03 Educational Background:

5.03.01 What is his educational background? Please describe:

151

5.03.02 In your opinion, compared to most people in his culture with a similar background he

Is as well-educated	___
Is better informed	___
Appears better educated than he claims	___
Appears less educated than he claims	X
I cannot conceive of him having the background he claims	___

If you doubt his background, please comment:

6. General Impression of Background (Check the most appropriate)

6.01	Strong and rugged (a man's man)	X
6.02	Strong, rugged, but independent (a self-sufficient loner)	___
6.03	Compassionate, sensual and understanding (a woman's man)	___
6.04	Moody, emotional, and sometimes bitter (the "misunderstood" man)	___
6.05	Forthright, intelligent, and responsible (the professional man)	___
6.06	Proficient, intelligent, and intense (the technical man)	___
6.07	Sensitive, cultured, and sophisticated (the "Madison Avenue" man)	___
6.08	Sensitive, temperamental, and unconventional (the Bohemian man)	___
6.09	None of these. I would describe him as:	___

152

III. SOCIAL BEHAVIOR

7. General Impression. (Check the most appropriate.)

7.01 The kind of a man who is usually punctual, inclined to greet everyone informally and who appears to be comfortable with himself when he enters a room. ___

7.02 The kind of a man who is always punctual, inclined to greet everyone somewhat awkwardly and who appears to be uncomfortable when he enters a room. X

7.03 The kind of man whose punctuality is unpredictable, who is inclined to be very warm and friendly with everyone he knows, and who appears confident when he enters a room. ___

7.04 The kind of man who is punctual when he makes a date, but who is inclined to cancel engagements rather often, inclined to greet only those people he has met before and is somewhat retiring or standoffish when he enters a room. ___

7.05 The kind of man who is inclined to keep you waiting but is gracious and attentive when he arrives, inclined to be precise and proper as he greets everyone and can be quite impressive when he enters a room. ___

7.06 The kind of man who is always punctual, inclined to be very formal in his greetings and is most often stiff and unbending when he enters a room. ___

7.07 The kind of man whose punctuality is unpredictable, who is inclined to be charming and sophisticated as he greets everyone and is quite socially poised when he enters a room. ___

153

7.08 The kind of man who is often quite late—and indifferent about it—inclined to be short and curt in his greetings and is sometimes awkward when he enters a room. ___

7.09 None of these. ___
I would describe him as:

8. Meeting People:

8.01 When he shakes hands
Does he move toward you ___
or Do you most often have to move toward him X

8.02 When he shakes hands, is his grip
Very firm ___ Average ___
Firm X Weak ___
Limp ___

8.03 When he shakes hands, does he
Pump your hand ___
Squeeze your hand X
Let you do all the work ___

8.04 Is there anything about the way he shakes hands worthy of special mention? If so, please describe: ___

8.05 When he is first introduced, does he
Look the person in the eye to whom he is being introduced X
Cock his head toward the introducer but look at the person to whom he is being introduced ___
Cock his head and look at neither ___

14-00000

154

8.06 When he first hears a name, he

- Does nothing obvious to remember it ___
- Repeats it as he acknowledges the introduction ___
- Asks the introducer to repeat or verify it ___
- Asks the person to whom he is being introduced to repeat the name ___

8.07 If calling cards are exchanged, does he

- Read the card and carefully put it away X
- Read it and stick it in his pocket ___
- Carefully put it away without reading it ___
- Stick it in his pocket without reading it ___

8.08 When introducing someone, does he do so

- With ease and grace ___
- With some slight embarrassment or hesitation X
- With considerable awkwardness ___

8.09 To what extent is his manner different when he is being introduced to women? Not at all ___ Normal X Marked ___

8.10 If he shows a difference, which of the following describes it?

- Uses both hands when he takes her hand ___
- Moves in closer when acknowledging the introduction ___
- Becomes more formal and distant ___
- Becomes warm and effusive ___
- Becomes warm and effusive only with pretty girls ___
- Is very courteous and gracious to older women ___
- Varies, depending on the woman ___
  - If so, please explain:

8.11 When introduced to a fair number of people at the same time, does he
- Linger a bit with each person to whom he is introduced ___
- Acknowledge the introduction quickly and wait for the next ___
- Look toward the next person almost at the same time he is shaking hands with the person whom he has just met ___

8.12 In general, does he strike you as the kind of person who will
- Always remember a name ___
- Remember names in an average manner X
- Have difficulty remembering names ___
- Be very poor at remembering names ___

8.13 Has he ever asked you to re-identify someone to whom you had previously introduced him? No ___ Yes X

9. <u>Smoking and Eating:</u>

9.01 Smoking:

9.01.01 Does he smoke?

Cigarettes ___	Cigars ___	Pipe ___
Regularly ___	Regularly ___	Regularly ___
Occasionally ___	Occasionally ___	Occasionally ___
Never X	Never X	Never X

9.01.02 How much does he smoke? Heavy ___ Average ___ Light ___

9.01.03 Does he use his own — Lighter ___ Matches ___

9.01.04 Is he the kind of person who
- Is always asking for a light ___
- Frequently asks for a light ___
- Usually has his own light ___
- Always has his own light ___

9.01.05 Does he use a holder?

Cigarette ___	Cigar ___
Always ___	Always ___
Sometimes ___	Sometimes ___
Never ___	Never ___

9.01.06 Does he clip cigars? Always ___ Sometimes ___ Bites off end ___

9.01.07 Does he care for his pipe? Fastidiously ___ Average ___ Neglects ___

9.01.08 When lighting a cigarette does he
- Obviously duck his head and cup his hands ___
- Light it casually while talking ___

9.01.09 Have you ever seen him hold an unlighted cigarette and wait for a pause in the conversation before lighting it? No ___ Yes ___

9.01.10 Have you ever seen him put a cigarette in his mouth and pause, match poised, waiting for the appropriate time to light it? No ___ Yes ___

9.01.11 Have you ever seen him chew on an unlighted cigar, pipe, or cigarette? No ___ Yes ___

9.01.12 Is he a chain smoker who
- Lights one cigarette from another ___
- Smokes his cigarette down to the nub and then lights another ___
- Always keeps a cigarette going even though he may not smoke it very much ___

9.01.13 Does he smoke
- Only after meals ___
- Only when offered a cigarette by someone ___
- Between the entree and the dessert when others do ___

9.01.14 Is the presence of tobacco stain on his fingers
- Very marked ___
- Noticeable ___
- Barely noticeable ___
- No stain ___

9.01.15 When smoking, does he

(a)
- Allow a long ash to accumulate on his cigarette ___
- Flick off ashes in a normal manner ___
- Become unusually preoccupied with the ashtray ___

(b)
- Let ashes fall to the rug ___
- Cup his hand under his cigarette ___
- Always use an ashtray ___

9.01.16 Does he
- Put out a cigarette with elaborate ashtray ritual ___
- Seem to put out cigarettes in a normal manner ___
- Seem careless about how he puts out a cigarette ___

9.01.17 Does he
- Show obvious enjoyment when smoking ___
- Show average satisfaction ___
- Smoke perfunctorily and mechanically ___

9.01.18 Is he the kind of person who offers a light to others
- Always ___ Seldom ___
- Frequently ___ Never ___

9.01.19 Is he the kind of person who
- Will walk across a room to offer a light to a lady ___
- Is conventional in how he offers a light to a lady X
- Will seldom offer a light to a lady ___

9.01.20 To your knowledge, has he given up smoking for reasons of health?
Yes ___ No ___

9.01.21 Have you ever heard him mention that he should give up smoking
- but cannot ___
- Has tried to stop but could not ___

9.01.22 Have you ever heard him mention that he is bothered by the smell of Cigars ___ Pipes ___ Cigarettes ___
Never heard him mention any of these ___

9.01.23 Is there anything about his smoking habits that requires special mention or special description? If so, please describe:

158

9.02 Eating:

9.02.01 Is his mode of eating
- Typical of most of his colleagues X
- Somewhat different than most of his colleagues ___
- Markedly different than most of his colleagues ___

9.02.02 Is he a Hearty eater ___ Average eater X Light eater ___

9.02.03 Is the fact that he has marked food preferences
- Very noticeable ___
- Not particularly noticeable ___
- Not at all noticeable ___

9.02.04 Does he
- Eat with relish ___
- Enjoy his food in a conventional manner ___
- Seem indifferent to food X

9.02.05 Does he eat Quickly ___ Average X Slowly ___

9.02.06 Is he generally inclined
- To take second helpings ___
- To take all he wants the first time around X
- Often leaves some of his food untouched ___

9.02.07 Does he
- Dwell on how much he misses his native foods ___
- Show conventional interest in local foods X
- Indicate considerable interest in new and unusual foods ___

9.02.08 (a) He does not eat while Talking ___ Listening ___

(b) He does eat while Talking X Listening X

9.02.09 Does he show a tendency to adapt to the table etiquette of the people with whom he is dining? Marked ___ Average X
- Maintains his familiar style of eating at all times ___

9.02.10 When given a chance, does he, for other than business reasons, suggest a preferred place to eat? Always ___ Sometimes ___
- Rarely, if ever X

9.02.11 When eating out
- It is very difficult for him to select his meal ___
- Waits to hear what his companion orders and orders same thing ___
- Always knows what he wants very quickly ___

9.02.12 When eating out, he is
- Somewhat extravagant when he knows you are paying ___
- Very cost-conscious when he knows he is paying ___
- Very cost-conscious no matter who is paying ___
- Generally indifferent about cost no matter who is paying ___

157

9.02.13 Is he the sort of person who
Usually wants to check the bill regardless of who is paying ____
Is indifferent about the bill when someone else is paying ____

9.02.14 When he is paying, he checks the bill
Unobtrusively ____
Very carefully (and rather obviously) ____

9.02.15 When he pays his check, does he
Obviously count his change ____
Show indifference when accepting his change ____
Take his change in a normal manner ____

9.02.16 When he deals with headwaiters, is he
Aggressive ____
Normal and conventional ____
Somewhat ingratiating ____
Brusque X

9.02.17 Is he prone to complain when service does not suit him?
To his companion ____ Directly ____ Not at all ____

9.02.18 He handles waiters
In a conventional way
Over friendly ____ Unusually polite ____

9.02.19 Is there anything about his eating habits or manners that requires special mention ? If so, please describe:

9.03 Overall impression of eating and smoking behavior. (Check the most appropriate description.)

9.03.01 A hearty eater with well-defined preferences. He eats and smokes with considerable gusto but tends to be a little on the coarse and boorish side. It is rather easy to imagine him eating huge sandwiches and drinking beer with the boys at the neighborhood bar. ____

9.03.02 A heavy eater with limited preferences. He eats and smokes with gusto but his manners are definitely coarse and boorish. It is rather easy to imagine him becoming quite sharp with a waiter who serves him unfamiliar food or a dish prepared in an unfamiliar way. ____

9.03.03 A sensual eater who knows all the restaurants and their native specialties. He is very anxious to have others try dishes he has discovered. He eats with obvious pleasure, savors his smokes, and though rarely gauche, he is more aware of his food than his manners. It is easy to imagine him cooking and serving special dishes to his friends. ____

160

9.03.04 A sensual eater who tends to eat by himself when possible. He seems to eat all types of food and has something of the ~~air of a~~ glutton about him. He eats with obvious pleasure, savors his smokes and afterwards will linger alone at a table with self-satisfaction. It is easy to imagine him hovering alone over the buffet at a cocktail party savoring the tidbits.

9.03.05 A conventional eater who usually goes along with the crowd. He probably has food allergies that prevent him from eating certain foods. He gives the impression of enjoying smoking more than eating but his table manners are adapted to whatever situation he is in. It is easy to imagine him taking an indigestion pill in the privacy of his room.

9.03.06 A conventional eater who always goes along with the crowd. He eats with little relish and rarely mentions anything about his likes or dislikes. He smokes at every opportunity, but more mechanically than with pleasure. He usually tries to adapt his manners to the situation but may be a little awkward and obvious in doing so. It is easy to imagine him grabbing a bite at a sidewalk stand at any time of day.

9.03.07 A gourmet eater who has marked and varied sophisticated food tastes. Dining is quite a ritual with him, and atmosphere and service are almost as important as the food. He is graceful and cultured at table and smokes in the same manner. It is easy to imagine him dressing for dinner, enjoying fine wines and food by candlelight.

9.03.08 An unconventional eater, a man who "eats like a bird." He eats in a preoccupied way, obviously indifferent to his food and surroundings. It would not be surprising to learn he was a food faddist (vegetarian, health foods, etc.).

9.03.09 None of these descriptions really fit.
I would describe him as:

14-00000

161

9.04 Drinking:

9.04.01 Does he drink? Not at all ___ Average X
A little ___ Heavily ___

9.04.02 Does he drink alone (solitary drinker) ___
with others mainly for sociableness ___
on formal occasions only ___
after work, at home ___

9.04.03 Does he appear to drink primarily for the taste ___
primarily for the effect ___
for both ___

9.04.04 His favorite drink is Beer ___ Wine ___ Whiskey ___
Vodka ___ Gin ___ No preference ___

9.04.05 He prefers Cocktails ___ Highballs ___ Short drinks ___
Straight shots ___

9.04.06 He drinks Slowly ___ Average X Quickly ___

9.04.07 Does he Gulp his drink ___ Sip his drink X

9.04.08 Does he Go out of his way to get a refill ___
Usually wait until asked ___
Always wait until asked X

9.04.09 Attitude toward wines? Very knowledgeable ___
Enjoys but not particularly knowledgeable ___
Indifferent about wines ___
Knows nothing, couldn't care less X

9.04.10 Does he Talk at length (and obviously get pleasure from talking) about his liquor preferences ___
Talk about his liquor preferences no more than anyone else ___
Never talk about his liquor preferences X

9.04.11 Is he openly proud of his native drinks and does he urge others to try them? Yes ___ No X
Is he conventionally aware of his native drinks and offer them when appropriate? Yes ___ No ___
Does he rarely mention his native drinks and not "push" them? Yes ___ No ___

162

9.04.12 Does he Pay little attention to the drinking needs of others ___
Serve drinks in a socially appropriate manner ___
Tend to force drinks on others ___

9.04.13 Compared with his colleagues, what are his drinking habits?
Markedly different ___ Very similar ___ Just the same ___
If markedly different, please explain:

9.04.14 When he has had a few drinks, his behavior shows
No noticeable change X
Some change ___
A definite change ___

If a definite change, please describe:

9.04.15 Does his manner of speaking change when he drinks?
Becomes quite slurred ___
Shows little change ___
Does not change at all X

9.04.16 When he drinks, his voice becomes
Louder ___ Quieter ___ No change X

9.04.17 Have you ever seen him truly drunk? No X Yes ___
If so, was he Socially active ___ Well-controlled ___
Boisterous ___ Poorly coordinated ___
Hostile ___ Depressed ___
Quiet, withdrawn ___ Sexually aroused ___

163

9.04.18 If you have not seen him drunk, would you predict that when drunk he would become

Very active ___ Very passive ___
Very unpleasant ___ Rather pleasant ___
Never become drunk X
I cannot imagine how he would act when drunk ___

9.04.19 Have you ever seen him with a hang over? No ___ Yes ___

If Yes, is he the kind of person who

- Obviously looks hung over but functions fairly well ___
- Looks somewhat hung over but shows it mainly in his eyes and general manner ___
- Obviously looks hung over and is quite vocal about how bad he feels ___
- Does not look hung over in spite of what he says ___

9.04.20 Is there anything special about his drinking habits that requires mention? If so, please describe: ___

9.05 Overall impression of drinking behavior: (Check the most appropriate)

9.05.01 A hearty, heavy drinker who holds his liquor well. He is always rather boisterous, and when he drinks, there is little change in behavior. ___

9.05.02 A heavy drinker who often gives the impression he can drink others under the table: When he drinks, there is little change in behavior, but there is a hint that he could get quite mean if provoked. ___

9.05.03 A steady drinker who obviously enjoys being "tight." In a way he can be somewhat charming when drunk and can get away with a bit of the "life of the party" routine. ___

9.05.04 A steady drinker who becomes somewhat more maudlin when drunk or tight. Tends to tell people how much he likes them and sometimes asks others whether they like him. Gives an impression that he could become quite disgusting if he got very drunk. ___

164

9.05.05	A steady drinker who holds his liquor very well. He always remains quite dignified and usually maintains his poise even though others are becoming quite drunk or tight. He still remains part of the crowd, however—that is, he gives few signs of being disgusted or bored.	___
9.05.06	A light drinker who paces his drinks. He seems to drink only because it is socially necessary. As a party progresses he tends to become aloof and distant. Is likely to continue to talk about his work even when it is inappropriate.	___
9.05.07	A light drinker who tapers off as the evening progresses. Usually manages to keep a sophisticated aloofness from others. Often singles out and associates with someone rather like himself. As the party progresses, he shows obvious distaste for anything he considers crude or boisterous. Often becomes quite sarcastic about others' behavior.	___
9.05.08	A very light drinker who either drinks only because he has to or refuses to drink at all. Is usually not really a part of the party and is obviously annoyed when others bring him in against his wishes. Tends to be solitary and sometimes will leave unobtrusively when the opportunity presents.	X
9.05.09	None of these descriptions really fit. I would describe him as:	

10. Driving and Walking

10.01 Driving Behavior:

10.01.01 He drives a car in an

Unusually adept manner	___
Average or conventional manner	___
Unusually inept manner	___
He does not drive	___

14-00000

165

10.01.02 He drives — Very fast ____ Average ____ Very slow ____

10.01.03 When he drives and talks, you get the feeling
He pays little attention to his driving ____
He pays average attention to his driving ____
His driving is obviously more important than his conversation ____

10.01.04 Compared with his colleagues, his interest in foreign cars is
About the same ____ Definitely different ____

10.01.05 His interest in the care and maintenance of automobiles is
Unusual ____ Average ____ Little or none ____

10.01.06 His road courtesy is — Equivalent to most of his colleagues' ____
Equivalent to the courtesy of most people I know ____
Unusual in that he is very courteous and cautious ____
Unusual in that he is rude and demanding ____

10.01.07 To the best of your knowledge, he is the kind of person who
Can learn how to get around a strange city very quickly ____
Can follow a road or city map with relative ease ____
Gets around by asking lots of questions ____
Almost always depends upon others to get him where he is going ____

10.01.08 When riding with someone else, is he the kind of person who is very much aware of the driving and responds with the driver— (goes through motions of braking, braces with changing traffic)?
No ____ Yes ____

10.01.09 When driving with someone else, is he the kind of person who seems to adapt to the style of driving in an average or appropriate manner?
No ____ Yes ____

166

10.01.10 When driving with someone else, is he the kind of person who is very relaxed and relatively indifferent to the driving?

No ____ Yes ____

10.01.11 Is he the kind of person who
- Would never drive when drinking ____
- Is inclined to be aware when he should not drive ____
- Would always insist on driving, even when drunk ____

10.01.12 Will he offer someone a lift?
- When it is appropriate ____
- Almost always ____
- Never ____

10.01.13 Is there anything about his manner of driving that requires special mention? If so, please describe:

10.02 Walking:

10.02.01 Is he the kind of person who
- Does a great deal of walking ____
- Walks an average amount ____
- Never walks if he can help it ____

10.02.02 When he walks, his pace is Fast ____ Average ____ Slow ____

10.02.03 When you walk with him, he most often
- Keeps pace with you ____
- Forces you to keep up with him ____

10.02.04 When he walks, do his feet
- Swing to the right and left (outwards) ____
- Maintain a fairly parallel motion ____
- Swing inward ____

10.02.05 Does he walk
- Erect with head up ____
- Erect with head down ____
- Bent forward but eyes up ____
- Bent forward with eyes down ____
- In a very stooped manner ____

10.02.06 When he is walking, he looks around

A great deal ____ Average ____ Never ____

10.02.07 When he greets someone he knows on the street, his face
- Lights up ____
- Shows average or appropriate expression ____
- Rarely changes expression ____

14-00000

167

10.02.08 Is there anything unusual or striking about his gait or manner of walking? If so, please describe: ____

10.03 Overall impression of driving and walking behavior: (Check the most appropriate description.)

10.03.01 An active, alert individual with a purposeful stride who appears to have a very practical mind. He enjoys "fixing things," appears to have sound knowledge of automobiles, and drives in a relaxed efficient manner. ____

10.03.02 An active individual who is somewhat standoffish (or negative) toward others. His stride is fast and intent. He appears to have a practical mind, is quite possessive and protective and is reluctant to share his possessions with others. He "fixes things" in a matter-of-fact way, appears to have good knowledge of automobiles, and drives in a determined (sometimes even hostile) but efficient manner. ____

10.03.03 An active, alert individual with a free-and-easy stride who appears most of the time to be in good humor. Seldom tries to fix things, but is often quite good at getting others to fix things for him. He appears to have little knowledge of automobiles but drives in a relaxed, efficient manner. ____

10.03.04 An active individual who has a cautious tinge to his walk as though he is easily embarrassed or easily startled. He appears rather helpless and awkward when he has to "fix things." He evidently has little knowledge of automobiles and drives in a careful (sometimes tense) but efficient manner. ____

10.03.05 A well-controlled and attentive individual who walks in something of a clipped, formal manner. Although generally practical, he seldom will do anything by "feel." He must read up and prepare himself when required to "fix things." He appears to have acquired considerable knowledge about automobiles but drives in a somewhat mechanical or highly controlled manner. ____

10.03.06 A well-controlled individual who is often somewhat preoccupied even in his walk. When he takes time to "fix things" he does so with intensity and precision. He is often very well read about automobiles and cares for his car or sees that it is cared for meticulously. However, when involved in conver-

168

sation or otherwise preoccupied, he can sometimes be quite a dangerous driver. ___

10.03.07 A well-controlled individual who has a glide (or grace) in his walk. He has little or no interest in "fixing things" but usually knows the best places to get things done and is inclined to be quite particular in how things are done for him. He appears to have relatively little knowledge of the mechanics of an automobile, but appreciates and takes good care of a good automobile. He drives with confidence, but usually at a fast pace with not too much awareness of others. ___

10.03.08 A rather nervous and temperamental person who walks rapidly and rather awkwardly. He has little or no interest in "fixing things" and is inclined to ignore or throw away things that do not work. He appears to have little interest in or knowledge about automobiles and his driving shows it. It is sometimes frightening to ride with him. ___

10.03.09 None of these descriptions really fit. I would describe him as:

10.04 Hobbies and Sports

10.04.01 Does he have any hobbies? Yes X No ___ Don't Know ___

If Yes, describe his hobbies:

Tennis

If No or Don't Know, what is your best guess on the hobby most likely to interest him?

Can't imagine him having any kind of hobby___

14-00000

169

Collecting (What does he collect? Guns, stamps, coins, books, butterflies, etc.)

____

As a collector, is he Avid ___ Moderately dedicated ___ Only casual ___

Artistic (painting, ceramics, etc.) ___
Mechanical (motors, hi-fi building, etc.) ___
Skill (woodworking, model building, etc.) ___
Intellectual (special periods in history, philosophy, etc.) ___
Active (group dancing, such light sports as ping pong, bowling or volleyball)
Outdoor (hunting, fishing, golf, etc.) ___
Social (chess, poker, bridge, etc.) ___
Vicarious (listening to music, attending plays, ball games, etc.) ___
Mental amusement (crossword puzzles, anagrams, cryptograms) ___

10.04.02 Has he ever mentioned having had hobbies in the past? Yes ___ No ___

If Yes, give details:

10.04.03 How well does he dance? unusually good ___ good ___ average ___ poor X does not dance ___ do not know if he dances ___

10.04.04 Describe the kind of dancing you have seen him do:

Foxtrot, cumbias

14-00000

170

10.04.05 Does he play chess? Yes X No ___
If Yes, do you know he is good ___ believe he is probably good ___
know he is an average player ___ believe he is probably average ___
know he is a poor player ___ believe he is probably a poor player X

10.04.06 If you are a poker player, describe the kind of poker player you think he would be:

Fair

10.04.07 Is he the kind of person with whom you would like to play poker?
Yes ___ No ___
If No, explain:

10.04.08 Have you heard him sing? Yes X No ___
If Yes, is his voice good ___ average ___ poor X

10.04.09 Does he seem to know many songs? Yes ___ No X

10.04.10 In group singing, does he often lead off with a song ___ sometimes lead off with a song ___ always follow someone else's lead X

10.04.11 Does he play a musical instrument? Yes ___ No ___
If Yes, which instrument:

10.04.12 Has he ever mentioned having played an instrument? Yes ___ No ___
If Yes, give details?

10.04.13 Does he participate in an active sports? Yes X No ___
If yes, describe:

Tennis, embassy volleyball

171

If No, what is your guess regarding the kind of sport that would interest him most:

He definitely is not the sports type ___
Body contact sports (football, rugby, soccer, etc.) ___
Skill sports (tennis, handball, volleyball, etc) ___
Individual skill sports (swimming, archery, skeet, etc.) ___
He is likely to be interested in all kinds of sports ___

10.04.14 Does he play golf? Yes___ No X

If Yes, does he take golf very seriously___ take golf in an average way___ take golf indifferently___

10.04.15 As a golfer, do you know he is good___ believe he is probably good___ know he is an average player___ believe he is probably average___ know he is a poor player___ believe he is probably a poor player___

10.04.16 If you are a golfer, is he the kind of person you would like to play with? Yes___ No___

If No, explain:

10.04.17 Does he: hunt a great deal___ fish a great deal___ do some hunting___ do some fishing___ never hunt___ never go fishing___

10.04.18 Do you have information on how seriously he takes hunting or fishing? Yes___ No___

If Yes, explain:

10.04.19 Has he ever mentioned participating in sports in the past? Yes X No___

If Yes, give details (include any mention he may have made of medals, trophies, team membership, etc.):

Boxing

172

10.04.20 Have you ever heard anyone describe him as an athlete? Yes X No ___
If Yes, give details:
everyone

10.04.21 Is he the kind of person who: is very much preoccupied with keeping in shape X
works at keeping in shape to an average degree ___
shows little interest in keeping in shape ___

10.04.22 Has he ever indicated an interest in weight lifting? Yes ___ No ___
If Yes, explain:

10.04.23 He is best described as: a muscular, athletic type X a strong, well-built type ___ a somewhat flabby type ___ a flabby, unathletic type ___
an effeminate type ___

10.04.24 Is he mechanically inclined? Yes ___ No ___
If Yes, does he
Prefer to follow instructions in books ___
Ignore instructions and try to figure it out for himself ___

10.04.25 If it were possible to provide American magazines or periodicals for him, which of the following do you think he would really enjoy:
The New York Times ___ Saturday Review ___ Newsweek ___
Playboy X Sports Illustrated X Life ___ Atlantic ___
Field and Stream ___ Popular Mechanics ___ New Republic ___
Better Homes and Gardens ___ Readers Digest ___
Kenyon Review ___ Ramparts ___ Scientific American ___
Christian Science Monitor ___

Can't imagine him reading an American magazine ___

173

10.04.26 What books, if any, have you heard him mention as having read and enjoyed?

10.04.27 What movies, if any, have you heard him mention as having seen and enjoyed?

10.04.28 If he had his choice, would he most likely attend:
a movie___ the theater___ the ballet___
a soccer match X a bull fight___ a concert___

10.05 Office Behavior

10.05.01 General Information (Check where applicable)

Informal	___	Delegates work	___
Formal	___	Can't delegate	___
Follower of rules and regulations	___	Productive	___
An innovator	___	Thinker type	___
Doer	___	Organized	___
Practical	___	Disorganized	___
Procrastinator	___	Feels work is not appreciated	___
Big memo writer	___		

10.05.02 Reaction of Other Workers

Subordinates	Yes	No	Don't Know
Like him	___	___	___
Dislike him	___	___	___
He is courteous to them	___	___	___
Worries about them	___	___	___
Couldn't care less	___	___	___
They fear him	___	___	___
Believe he is just	___	___	___
He takes credit for their work			
Gives credit where due	___	___	___
See him socially	___	___	___

174

Superiors
Trust his judgment ___ ___ ___
Like him ___ ___ ___
Dislike him ___ ___ ___
Delegate responsibility to him ___ ___ ___
See him socially ___ ___ ___

IV. EMOTIONAL SET

11. Temperament and Humor

11.01 Temperament:

11.01.01 In his relations with others would you consider him
- Shy ___
- Guarded X
- Conventional and correct ___
- Outgoing ___
- Warm ___

11.01.02 Is his conversational style
- Awkward ___
- Hesitant X
- Contrived ___
- Conventional ___
- Comfortable ___
- Easy ___
- Voluble ___

11.01.03 His manner of relating to women is
- About the same as with men ___
- More correct and controlled than with men ___
- More warm and relaxed than with men X

11.01.04 In general, do you think he is a person who
- Loses his temper easily ___
- Has a quick temper but holds it well ___
- Has a normal temper X
- Has an even temper and is rarely ruffled ___
- Has an unusual amount of tolerance and would almost never lose his temper ___

11.01.05 Have you ever seen him lose his temper? No ___ Yes ___
If Yes, give a short description of the incident, including how he reacted.

175

11.02 Humor:

11.02.01 Is he a person whom you

Have never seen tease anyone	___
Have frequently seen tease someone	___
Cannot imagine ever teasing anyone	___
Consider his tendency to tease like that of most people	X

11.02.02 Is he a person

Who obviously cannot take teasing	___
Whom most people enjoy teasing	___
Whom most people would never consider teasing	___
Who obviously likes to be teased	___

11.02.03 His sense of humor is

About like that of most people ___

Notably absent ___ Clever ___ Subtle ___

Dry ___ Heavy X Crude ___

11.02.04 Does he tell jokes and anecdotes?

Never	___
Sometimes	___
Frequently	X

11.02.05 As a story teller, he is Very good ___ Average ___ Poor X

11.02.06 Is he more inclined to tell a story

To a group of people	X
Quietly to a friend or acquaintance	___
Only when encouraged	___

11.03 Overall impression of temperament and sense of humor: (Check the most appropriate description.)

11.03.01 He is a hearty, hale fellow who laughs with gusto and pleasure. His humor is forthright, not subtle, and although he is sometimes loud, he is rarely unpleasant or objectionable. Most of the time, his good humor is contagious. ___

11.03.02 He is a hearty fellow who, when he laughs, does so with considerable gusto. However, he is frequently dour and sometimes intolerant and somewhat humorless. His humor is direct, even crude, and at times, inappropriate. He tends to be the kind of person who laughs more at people than with people. X

14-00000

176

11.03.03	He is a good-humored fellow who sometimes can be considered jolly and carefree. His humor is clever and well timed. He is quite sensitive to the moods and feelings of others and often can do a good job appropriately livening up a party. Although something of a tease, he is never cruel or insensitive.	___
11.03.04	He is generally a rather quiet and somewhat complacent person who, at times, can be surprisingly gay and carefree. However, when gay, he sometimes overdoes it and causes some strain for those around him. His humor is often clever but he can be quite sarcastic and even biting on occasion.	
11.03.05	He is an urbane fellow, generally quite conventional and appropriate. He does not necessarily appear to be a humorless person, but he seldom displays his sense of humor. It is sometimes difficult to tell whether he is in a good humor, because of the way he covers or controls his feelings. His humor is more studied than spontaneous yet it is never crude or inappropriate.	___
11.03.06	He is a dour and humorless person, always serious and intense. It is difficult to joke around him partly because he is not responsive and partly because he seems to disapprove.	___
11.03.07	He is a sensitive, sophisticated fellow with a subtle wit. He can be quite charming and amusing in the right sort of setting. However, there is something of an aristocratic quality to his sense of humor and he can be quite condescending towards people who do not understand or appreciate his sense of humor.	___
11.03.08	He is an arty, somewhat cynical person who can be quite flippant at times. His humor tends to be a bit far out. He seems to have private jokes he shares with intimates. It is sometimes difficult to tell whether he is being amusing or subtly hostile.	___
11.03.09	None of these fit. I would describe him as:	

177

12. Sexual Attitudes

12.01 General:

12.01.01 Are his attitudes about sex

- Very obscure ___
- Difficult to determine ___
- About average for his culture and background ___
- Clearly uninterested ___
- Indifferent ___
- Clearly interested X

12.01.02 In the presence of women, he is

- Stilted ___
- Conventional ___
- Flirtatious X
- Vulgar ___
- Hostile ___
- Indifferent ___

12.01.03 Does he go to "girlie" shows

- Often ___
- Never ___
- Sometimes with a group ___
- Can't imagine him ever going ___
- I have no idea what he thinks of "girlie" shows ___

12.01.04 Does he, in the presence of male companions, talk about sex?

- Often X
- Sometimes ___
- Rarely ___
- Never ___

12.01.05 Is there any change in his sexual behavior and/or attitudes, after he has been drinking? Yes ___ No ___ Have no idea ___

If Yes, describe the change:

178

12.01.06 Do you have any idea how he feels about prostitutes? Yes ___ No ___

12.01.07 If No, do you think he is the type who would go to a prostitute ___
Cannot imagine him visiting a prostitute ___
Have nothing to base an opinion on ___

12.01.08 If Yes, is he Obviously negativistic toward prostitutes ___
Indifferent toward prostitutes ___
Interested in prostitutes ___

12.01.09 In his relations with women, does he
Generally act in accordance with his age and experience ___
Generally act somewhat immature and inappropriate for his age and experience ___
Show considerable facility and poise X
Show considerable uneasiness or awkwardness ___

12.01.10 In describing an attractive woman, is he most likely to mention

Her hair	___	Breasts	___
Eyes	___	Clothes	___
Figure	X	Personality	___
Legs	___	Have no idea	___

12.01.11 Have you ever heard him described in any way by a woman? Yes X No ___
If Yes, what did she say?
athletic, virile, manly.

12.02 Overall impression: Which of the following best describes him?

12.02.01 He is an earthy, lusty man who shows little embarrassment about sex. He treats women appropriately, but makes little effort to conceal his admiration and attraction. He appears virile and self-confident with women, and most women seem to like it. X

12.02.02 He is an earthy, lusty man who on occasion can be crude or even vulgar. He treats women rather harshly, and can become quite pushy when attracted to a woman. He seems to be very proud of his virility. Many women would be offended or rebuffed by his aggressiveness, but this does not seem to bother him. ___

14-00000

179

12.02.03 He is a somewhat sensual, rather soft man who is very considerate of women. He is prone to hold a woman's hand overly long when talking to her and frequently puts his arms around women he admires. He often uses flattery and compliments but does so rather graciously. Most women usually like his attentiveness.

12.02.04 He is a sensual person, but is embarrassed and insecure about it. He is a rather soft man who tries hard to be inoffensive. However, he will frequently follow attractive women with his eyes when he thinks no one is looking. He is also prone to brush against or touch women "accidentally" whenever he gets a chance.

12.02.05 He is a self-confident, rather polished person who is proper and conventional with either men or women. He is always considerate and polite with all women and it is difficult to ascertain what his sexual attitudes and interests might be. In a group, he always behaves according to protocol and usually can be quite efficient in doing so.

12.02.06 He is a self-confident and precise person who has something of the air of a professional man about him. He is polite, almost to a fault, and is inclined to go out of his way to light a woman's cigarette or see that she is properly taken care of. Nevertheless, he shows considerable distance in his relations with women. Sometimes his formality is out of place, but he will rarely, if ever, change his manners or procedures to fit the situation.

12.02.07 He is a charming, urbane person and both friendly and sophisticated. He deals with women in a cultured way but shows little sensuality or sexual inappropriateness. He is neat, even dapper, and can be quite fastidious. Most of his relations with women appear to be quite platonic. He is the kind of person who likely has several very close friends who are women.

12.02.08 He is a somewhat shy and indifferent person whom some people consider odd or unusual. He shows little or no interest in women in public. In general, he is a preoccupied person who only seeks out people with similar interests. There is an ascetic, asexual air about him most of the time.

12.02.09 None of these fit. I would describe him as:

180

V. FAMILY SET

13. Marital Status

13.01 Is he married? Yes X No ___

13.01.01 Is his wife with him? Yes X No ___

13.01.02 Does his wife go out socially with him:
Never ___ Seldom X Average ___ Often ___

13.01.03 Is his wife: older than he ✓ about his age ___
younger than he ___ can't tell ___

13.01.04 Is his wife: unusually attractive ___ attractive to an average degree X
unusually unattractive ___

13.01.05 Generally speaking, is his wife: socially poised ___
socially adequate X
socially gauche ___

13.01.06 What languages other than her native language does his wife speak? Spanish

13.01.07 Is his wife: better educated than he X
educated about the same ___ less educated ___

13.01.08 Has he been married before: Yes ___ No ___
If yes, give details if known: Can't tell X

13.02 Does his wife seem to: have many friends ___ a few friends ___
almost no friends X

13.02.01 In public, is he: very attentive to his wife ___
appropriately attentive to his wife ___
indifferent towards his wife X

13.02.02 In public, is his wife: very attentive to him ___
appropriately attentive to him ___
indifferent to him X

13.02.03 Would you characterize his wife as:
aggressive ___ domineering ___ independent ___
complacent ___ submissive X dependent ___

181

13.02.04 In the area in which she lives, does she appear to be:
very satisfied_____ normally satisfied X very dissatisfied_____

13.03 Have you been to their home? Yes_____ No X
If Yes, how often?

13.03.01 Are their living quarters: unusually nice for the area _____
typical of the area _____
unusually poor for the area _____

13.03.02 Are they, as a couple: unusually good hosts_____ good hosts _____
adequate hosts_____ somewhat inadequate hosts_____
unusually poor hosts _____

13.03.03 Does the wife seem: very comfortable as a hostess_____
adequate as a hostess_____ somewhat tense as a hostess_____
very uncomfortable as a hostess_____

13.03.04 Are their living quarters: a reflection of his personality _____
a reflection of both their personalities _____
a reflection of neither of their personalities _____

13.03.05 In general, their furnishings are: unusually drab _____
conventional_____ Unusually nice _____

13.03.06 Is his wife: obviously very interested in her home _____
about as interested in her home as most women in the area _____
obviously very uninterested in her home _____
cannot really tell whether she is interested or not _____

13.03.07 Is her social behavior at home:
about the same as when away from home _____
more comfortable than away from home _____
less comfortable _____

13.03.08 Under ordinary circumstances, are they:
the kind of people who entertain often and like it _____
the kind of people who meet their social obligations and rather enjoy it _____
the kind of people who enjoy entertaining only close friends _____
the kind of people who entertain only when they have to _____
the kind of people who really dislike to entertain _____

13.04 Does he ever criticize his wife: Yes_____ No_____
If so, what is he most likely to criticize:

182

13.04.01 In general, as a couple are they: obviously very compatible ____ as compatible as most: ____ obviously not very compatible X

13.04.02 Is he inclined to: never appear jealous of her ____
rarely appear jealous of her X
often appear jealous of her ____

13.04.03 Is she inclined to: never appear jealous of him ____
rarely appear jealous of him X
often appear jealous of him ____

13.04.04 Is there anything about his wife that deserves special mention or description?

13.05 As a husband, he is best described as:

____ An outgoing man who obviously is the dominant partner in the marriage. He is protective of his wife and always includes her when possible in his social activities.

____ An active man who is authoritarian and dominant as a husband. He is possessive of his wife and tends to be demanding in their relationship.

____ An outgoing man who is quite dependent upon his wife. She tends to be the more dominant partner and he seems to like it and expect it.

____ An active but somewhat surly man who is obviously very dependent upon his wife but will rarely admit it. He may have some tendency to be jealous and possessive about his wife.

____ A conventional husband who treats his wife with respect. He rarely shows his feelings in public. It is difficult to tell how he really feels about her.

____ A conscientious husband who takes his marriage quite seriously. His wife is obviously part of the team and they both take family and social responsibilities seriously.

____ A socially active man who can be quite charming with the ladies even when his wife is present. They both seem to lead separate but quite compatible lives.

____ A quiet man who is obviously very dependent upon his wife. She looks after him rather unostentatiously but it is obvious that she has considerable influence on his behavior and attitudes.

X None of these fit, he is best described as:
dominant partner. Independent of wife. Indifferent to here needs

183

13.06 Household:
Is he concerned about the appearance or functioning of the household? Yes___ No___
Does he make minor repairs himself? Yes___ No___
If Yes, Fairly competently___ Awkwardly___

14. Children

14.01 Does he have any children. Yes X No___

14.01.01 How many 2 What ages 10+18 Sex of children male + fem.

14.01.02 Are all the children with him? Yes___ No X
If not, where are they?
girl/moscow

14.01.03 Does he: pay unusual attention to his children ___
pay normal attention to his children X
pay little attention to his children ___

14.01.04 Is his wife: an unusually attentive mother ___
an average mother X
an unusually unattentive mother ___

14.01.05 Are the children: unusually well behaved ___
normally well behaved X
unusually rowdy or difficult ___

14.01.06 Does he: never talk about his children ___ rarely talk about his children ___
talk about his children as normal and appropriate X
frequently talk about his children ___
seem quite preoccupied about his children ___

14.01.07 Are any of his children unusual in any way (frequent illness, allergies, mentally defective, crippled or deformed, unusually bright, etc.)
Yes___ No X
If yes, describe circumstances:

14-00000

184

14.02 When his wife and family are away, he is:
- obviously very lonely and at loose ends ____
- unlikely to vary his routine ____
- likely to become more active and socially aggressive _X_
- have no idea ____

14.03 As a father, he is best described as:
- ____ An active, happy family man who is proud of his family.
- ____ An active family man who is inclined to be strict and demanding with his children.
- ____ An active family man who spends a great deal of time with his family. He tends to spoil his children.
- ____ An active but insecure family man who worries a good deal about his children.
- ____ An active, responsible father, but has a no-nonsense attitude. His work comes first and his family knows it.
- ____ A careful, responsible father who is conscientious about his family but not particularly warm or demonstrative.
- _X_ A carefree father who takes his family for granted. Most of the time they fend for themselves and do a pretty good job of it.
- ____ An indifferent father, who sometimes seems oblivious of his family.
- ____ None of these fit, he is best described as:

14.04 Does he carry pictures of his family ____ wife ____ children ____ himself ____

14.05 In his office or room, does he display pictures of his family ____ wife ____ children ____ himself ____

14.06 Is there anything about his relations with wife or family that requires special mention or description?

185

VI. IDEOLOGICAL SET

15. General

15.01 In general:

X He is a man with forthright and obvious opinions. He is capable of expressing these opinions with little apparent regard for the feelings and attitudes of others.

____ He is a man with many prejudices and dogmatic ideas. He can express them with heat and determination when necessary.

____ He is a man who is likely to turn aside controversial opinions with flippancy or humor. It is sometimes difficult to determine his opinions because it is hard to get him really serious.

____ He is a man who may have many strong opinions but it is difficult for him to show them. He is apologetic, diffident and often uncomfortable when an argument is in the offing.

____ He is a man whose true opinions are difficult to determine. He is usually diplomatic and conventional when controversial subjects or taboo subjects are discussed.

____ He is a man who is serious and determined to be proper and conventional. He has the manner of a well disciplined person who only says what he is supposed to say or expected to say.

____ He is a man who has quite sophisticated opinions. He is well read, capable of considerable articulate argument, but at times can be quite cynical or subtlely sarcastic.

____ He is a man who is shy or taciturn about his opinions. It is very hard to get him to open up on any subject, particularly if it is controversial.

____ Noneof these fit, he is best described as:

14-00000

186

15.01.01 Is there any subject that tends to get his dander up? Yes____ No____
If so, what is it?

15.02 Is he a man whose patriotism:
- is obvious and intense X
- is like that of most of his colleagues ____
- is guarded and not too intense ____
- is difficult to determine ____

15.02.01 On general political issues, is he:
- unusually well informed on his country's position and attitudes ____
- as informed as most of his colleagues X
- unusually poorly informed ____

187

VII. MEDICAL

16. State of Health:

16.01 To your knowledge, does he have any sort of health problem?
Yes___ No X

If Yes, please explain:

16.02 Does his wife or children have any sort of health problem?
Yes X No___

If Yes, please explain:

wife = ?

16.03 Has he ever indicated that he had health problems in the past?
Yes___ No X

If Yes, please explain:

16.04 To your knowledge, does he regularly take pills or medication of any kind?
Yes___ No X

If Yes, please explain:

16.05 Is he the kind of person who: Never talks about his health or how he feels ___ Talks about his health and feelings to an average degree X Frequently talks about his health and feelings ___

16.06 When he feels bad: It is obvious to others ___ It is obvious to an average degree ___ Most people would never know it X Have never known him to feel bad ___

14-00000

188

16.07 In appearance, he looks Robust and healthy X Essentially like most people his age ____ Unhealthy ____

16.08 Does he have A flushed face ____ A pot belly ____ A tendency to breathe hard with exertion ____ Cold clammy hands ____ A tendency to sweat to any unusual degree ____ Foul breath ____

16.09 To your knowledge, does he adhere to a special diet or health regimen? Yes ____ No ____

If Yes, please explain:

16.10 As an overall impression, does he strike you as a person who is

Highly energetic and tireless X
Energetic, but in spurts ____
Moderately energetic ____
Lethargic, listless ____

16.11 Is there anything about the state of his health or his family's health that warrants further comment?

14-00000

184

DISPATCH

SECRET

HMMA-36439

NO INDEXING REQUIRED

TO : Chief, WH Division

INFO : Chief, SB Division

FROM : Chief of Station, Mexico City

REDCOAT

SUBJECT: Subject of 201-238943

References: A. MEXICO CITY 8281
B. MEXICO CITY 8545

1. On 29 January 1969, Samuel J. KARTASUK met with Subject to deliver the recruitment pitch as advised by Refs. Subject initially refused to cooperate on the grounds that he does not want to get involved in this type of business and that he had given the same answer to "the other side." He readily admitted that he has been under intensive development by Valentin LOGINOV (201-285412) to spot Mexican students who eventually may go to WOLADY; he denied, however, that he has ever accepted the money LOGINOV continually offers him. Subject volunteered that Yuriy CHERNYSH (201-825743) is currently developing one of Subject's students (which we knew), and that Subject would like to foil CHERNYSH's attempt.

2. In spite of Subject's expressions of reluctance to be recruit. he answered a number of questions put to him by KARTASUK and he agreed to a follow-up meeting on 7 February. At that meeting, he submitted to more intensive questioning about his background, family, and his association with the FJSTEAL community. There were no attempts at evasion and many of his answers were corroborated by information that was already known from other sources. Subject agreed to continue meeting clandestinely with KARTASUK and to provide additional information on his contacts with LOGINOV and other members of the KGB.

3. Subject's activities immediately following the pitch were monitored closely by LIEMBRACE and by LIFEAT for the week between the two meetings. The second meeting was counter-surveilled with negative results. Although the recruitment is still tenuous, we believe that it can be firmly cemented and that Subject is committed whether or not he is ready to admit it to himself at this point.

for/Willard C. CURTIS

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201-285412
201-825743

HMMA-36439

12 February 1969

SECRET

201-238943

201-285412

Valeri V.Kostikov, I have met him but I do not know him much.

Valentin Longuinov, in charge of consular affairs, his wife Alexandra has been an ~~skating~~ skating star, both and friendly very nice, speak very good Spanis and fair English. Their daughter ~~[illegible]~~ Kirina, sixteen years old, very sophisticated, came here for a holiday. The only child of that age we have ever seen here. They have another child, who is in Moscow. Both have been at our house for a party. In general soviet people come alone, leaving thw wives behind. [illegible]

Dmitri Prygov, wife Natalia, have an small child born here, he has been writing a book on the Mexican revolution. We are fairly good friends. He was introduced to me by Boris Kazantsev who invited me for lunch for the ocasion. When we go to the Soviet embassy both he and Tchmykhov are always very attentive.

I know several other people from the Soviet embassy but really I could not place them together with their names.

Extract from HMMA-36436, 12/2/69 (Redtop Ops)

201-285412

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191

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S E C R E T 300030Z JAN 69 CITE MEXICO CITY 8912

DIRECTOR

REDTOP

30 JAN 69 IN 82257

REF: DIRECTOR 69779

1. RAISA KISELNIKOVA WORKS AND LIVES AT THE SOVIET COMMERCIAL OFFICE WHICH IS ALSO THE RESIDENCE OF THE COMMERCIAL COUNSELOR, VIKTOR M. IVANOV. PER LILYRIC SHE ONLY VISITS THE SOVEMB ABOUT ONCE A WEEK DURING WORKING HOURS. HOWEVER, SEVEN TIMES SINCE HER ARRIVAL SHE HAS COME TO THE EMBASSY DRIVING THE COMMERCIAL OFFICE'S DUTY VEHICLE, NORMALLY DRIVEN BY THE MEXICAN CHAUFFEUR. WE CONSIDER IT MOST UNUSUAL FOR A SECRETARY TO DRIVE.

2. SHE SPEAKS GOOD SPANISH AND INVARIABLY KNOWS MEXICAN CALLERS AND THEIR BUSINESS AT THE COMMERCIAL OFFICE. SHE USUALLY HAS IMMEDIATE ANSWERS TO QUESTIONS INCLUDING ADDRESSES OF VARIOUS SOVIET TRADE ORGANIZATIONS IN THE USSR. WITH SOVIETS SHE IS USUALLY PLEASANT BUT IS CURT AND SHARP WITH ANYONE WHO ~~XSXTROXPXCXXX~~ TRYS TO PUSH HER AROUND. TWO MEXICAN CONTACTS OF THE COMMERCIAL OFFICE HAVE ASKED HER ~~STO PUSHE XXXXXXX~~ FOR DATES. SHE REFUSED THEM BOTH. ONE PERSISTED WITH SEVERAL CALLS. SHE FINALLY ~~XXXXXXXXXXXX~~ TOLD HIM SHE PREFERRED TO SPEND HER TIME WITH HER SOVIET FRIENDS. A FEW OF THE SOVIET MALES, PARTICULARLY VALENTIN S. LOGINOV, FLIRT

SECRET

201-385412

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192

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PAGE 2 MEXICO CITY 8912 S E C R E T

WITH HER WHEN CALLING FOR OTHER PURPOSES. SHE IS PLEASANT BUT UNENCOURAGING. SHE DOES NOT TALK WITH THE OTHER FEMALE SECRETARY, LYUDMILLA SHAPOVALOVA WHICH IS UNUSUAL SINCE THE TWO FEMALE SECRETARIES HAVE HISTORICALLY BEEN FRIENDS. SHAPOVALOVA WAS VERY FRIENDLY WITH KISELNIKOV'S PREDECESSOR. HER ONLY CONVERSATION WITH ANOTHER SOVIET, OTHER THAN ROUTINE ADMINSTRATIVE MATTERS, WAS TO MAKE A DATE WITH THE WIFE OF THE COOK, ALEKSEY M. KUZNETSOV, TO GO TO THE MOVIES ONCE. THERE IS NO GOSSIP ABOUT HER AMONGST SOVIET WIVES. SOURCE: LIENVOY AND LIFEAT.

3. SHE IS FAIRLY ATTRACTIVE WITH A STATUESQUE FIGURE WHICH EXPLAINS WHY MEXICANS WOULD WANT DATES AND LOGINOV FLIRTS WITH HER.

4. PER CURRENT INFO ONLY ACCESS TO HER WOULD BE LEGITIMATE CONTINUOUS VISITOR TO COMMERCIAL OFFICE WHICH IS NOT ENCOURAGING SINCE TWO HAVE ALREADY STRUCK OUT. SINCE CURRENT ASSETS TELL US NOTHING ABOUT HER CONTACTS OR PERSONAL LIFE, STATION WILL PUT SPORADIC LIEMBRACE COVERAGE ON COMMERCIAL OFFICE AFTER WORKING HOURS IN ATTEMPT TO DETERMINE HER ACTIVITIES OUTSIDE WORK. HOWEVER, SINCE OFFICE IS ON QUIET STREET WITH SOVIET SCHOOL NEXT DOOR AND SEVERAL SOVIET FAMILIES IN NEIGHBORHOOD, LIEMBRACE COVERAGE CANNOT BE CONTINUOUS.

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PAGE 3 MEXICO CITY 8912 S E C R E T

5. FILE: 201-835670.

S E C R E T — svc'd for possible missing portion.

XAXAXXAXXXX

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194

ORIG: Chas. V. [illegible]lt/rc
UNIT: WH/1
EXT: 6954/9041
DATE: 31 December 1968

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SECRET 31 22 30 DEC 68 CITE DIRECTOR 62610

TO MEXICO CITY

REDCOAT

REF: MEXICO CITY 8545 (IN 61160)*

1. SUBJECT'S LONG RESIDENCE IN SOVIET UNION AND CLOSE CONTACT WITH SOVIET OFFICIAL CONSTITUTES UNRESOLVED DEROGATORY INFORMATION AND IS DISQUALIFYING FOR ~~CLEARANCE~~ POA PURPOSES.

2. IT IS REQUESTED THAT DEVELOPMENT OF SUBJECT BE CONTINUED WITHIN THE SCOPE OF CSI-F 10-5, PARA 18, WHICH PROVIDES FOR USE AS HOSTILE UNTIL BONA FIDES HAVE BEEN ESTABLISHED THROUGH FURTHER ASSESSMENT AND EVALUATION OF PERFORMANCE. REQUEST PROGRESS REPORTING ON DEVELOPMENTS ON THESE ASPECTS.

3. SUGGEST ~~THERE~~ THESE CONSIDERATIONS BE TAKEN INTO ACCOUNT IN FUTURE AS STATION PURSUES ITS PROGRAM OF EXPANSION OF ACCESS AGENTS

4. FILE: 201-238943 AND 201-285412.

END OF MESSAGE

201-285412

WH COMMENT: *Priority POA requested in order to permit continued development toward recruitment. Subject is being considered for use as access agent to Valentin LOGINOV, Soviet Embassy Officer and known member of KGB.

CI/OA
CI/OPS/WH
SB/X/WH
COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

W. J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Loginov

.195

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

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#968

S E C R E T 262202Z DEC 68 CITE MEXICO CITY 8545

DIRECTOR

26 Dec 68 IN 61160

REDCOAT

REFS A. HMMA 35717

B. MEXICO CITY 3281 (IN 46766)

C. HMMA 36050

1. REQUEST HQS EXPEDITE PRIORITY POA FOR SUBJECT 201-238943 PER REFS A AND B.

2. LIOVAL-1 ADVISES SUBJECT RAPIDLY APPROACHING MARTIAL CRISIS REPORTED REF C. STATION WOULD LIKE TO REINTRODUCE SAMUEL J. KARTASUK FOR RECRUITMENT ATTEMPT BEFORE HIS RELATIONSHIP WITH SUBJECT COOLS AND TO TAKE ADVANTAGE PSYCHOLOGICAL LOW POINT WHICH SHOULD APPEAR ON LIFEAT.

3. FILE: 201-238943 AND 201-285412.

S E C R E T

201-285412

Lozenow

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196

re LOGINOV — DO [illegible]

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: Rafael VIDIELLA Ruiz (201-238943)

ACTION REQUIRED - REFERENCES
References: A. MEXICO CITY 8281
B. HMMA-35717, 28 October 1968

Summary

1. As reported by Ref A, Samuel J. KARTASUK succeeded in meeting with Subject in Acapulco and in spending nearly a full week with him for the purpose of establishing rapport and assessing him for possible recruitment per Ref B. Assessment by both KARTASUK and LIOVAL-1 indicates that Subject is essentially apolitical with attitudes as pro-West as pro-Soviet. KARTASUK believes, however, that he could be recruited to work against FJSTEAL intelligence if he were made to believe that he is not working against the FJSTEAL people.

2. Recent LIFEAT reveals that Subject is having marital problems and that he consented to see a psychiatrist after his wife made good her threats to leave. According to Subject, he was diagnosed as "psychopathic" with problems stemming from his mother's possessive attitude. The character assessment by KARTASUK agrees with that of LIOVAL-1 but neither has called Subject "psychopathic."

3. While we recognize possible problems, we feel that a recruitment attempt should be made by KARTASUK. Following the recruitment we plan to have KARTASUK sever further relationship with Subject and to handle the case from inside where it can be monitored more closely.

Distribution:
2 - C/WH
2 - C/SB

LOGINOV

Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36050	17 December 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-136/3 201-285412, 201-238943

Meeting

4. As reported previously, KARTASUK went to Acapulco in early November and succeeded in meeting Subject, whose plans for a vacation there with his family were confirmed by LIFEAT. The "chance meeting" came about naturally in the hotel lobby when Subject's precocious four year old daughter approached KARTASUK on the morning of 5 November.

5. KARTASUK used an alias and played the role of a successful public relations man from WOLADY who was recently widowed. He had come to Mexico as a long-term tourist to help piece together his shattered world. There was instant rapport between KARTASUK and both Subject and his wife which permitted him to spend almost the entire week alone with them. As a result, KARTASUK got to know them intimately and to probe naturally into Subject's character, politics, and family relationship.

Assessment

6. To both KARTASUK and LIOVAL-1, Subject appears to be essentially apolitical or, at least, politically naive. He expresses simultaneously admiration for both FJSTEAL, where he lived for 17 years, and for WOLADY, where he would like to live. He believes that the political system in each is right for each and that neither system would work for the other. He feels that both the FJSTEAL and WOLADY citizens want peace and are basically good but that both are victims of their political systems. Although Subject wanted at one time to return to FJSTEAL, he knows that he has a better life in Mexico.

7. Subject is an easy-going, extremely pleasant extrovert with a wide circle of friends whom he sees frequently. He has few scruples in regard to marital fidelity and, while his wife isnot happy with his affairs, they have apparently arrived at some sort of working agreement on the subject.

8. Subject has told both KARTASUK and LIOVAL-1 that he earns about $4000 (MN) per month and is, therefore, forced to live on a modest scale. While he would like to live better, he is not ambitious and does not let work interfere with pleasure. LIOVAL-1 feels that Subject would find easy money a great temptation, that Subject could be influenced fairly easily, and that principles would not stand in his way.

9. With KARTASUK, Subject spoke of his mother on several occasions. He accuses her ofpossessiveness and claims that it is for this reason that he rebels against anyone's possessing him, including his wife. This problem is apparently genuine as confirmed by LIFEAT in recent take. Subject consented to psychiatric treatment when his wife made good her threat to leave him (though she returned after several days). Per LIFEAT, Subject said that he has been diagnosed as psychopathic and that the psychiatrist lays the blame at his mother's feet.

Conclusions

10. LIOVAL-1 has assessed Subject since early March 1968 and KARTASUK assessed him during a week of uninterrupted close association. Both assessments are virtually identical in all major respects. There is little doubt that Subject does, indeed, have some personality adjustment problems and that, if he is recruited, he will require firm handling. Neither KARTASUK nor LIOVAL-1, however, describes Subject as "psychopathic."

988

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-36050

11. KARTASUK believes there is a reasonably good possibility that Subject would consent to recruitment, if the approach were made in such a way as to make him believe that he is working against PJSTEAL intelligence meddling and not against the PJSTEAL people and system. Additionally, we believe it may be possible to introduce stability into Subject's life, to give him firm direction and goals, and to turn some of his liabilities into assets.

12. Following successful recruitment by KARTASUK, the case will be handled by an inside case officer so that developments can be monitored more closely through other assets and the risk reduced.

for/Willard C. CURTIS

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199

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[#1281]

SECRET 032345Z DEC 68 CITE MEXICO CITY 8281

4 DEC 68 IN 46766

DIRECTOR

REDCOAT

REF: HMMA-35717

1. DURING WEEK OF 3 NOVEMBER, SAMUEL J. KARTASUK ARRANGED CHANCE MEETING IN ACAPULCO WITH SUBJECT OF REF WHOSE VACATION PLANS WERE CONFIRMED BY LIFEAT. USING ALIAS AND PLAYING ROLE OF LONG TERM WOLADY TOURIST WITH SIMILAR SPANISH BACKGROUND. KARTASUK SUCCEEDED IN ESTABLISHING SOLID FRIENDSHIP AND OBTAINED FAVORABLE PERSONAL ASSESSMENT DURING NEARLY FULL WEEK WITH SUBJECT AND WIFE.

2. PLAN HAVE KARTASU ATTEMPT TO RECRUIT SUBJECT AT FIRST OPPORTUNITY TO REPORT ON SUBJECT OF 201-285412 (LOGINOV), HIS OTHER FJSTEAL CONTACTS AND SPANISH COMMUNIST COMMUNITY IN MEXICO. FOLLOWING SUCCESSFUL RECRUITMENT, CASE WILL BE HANDLED BY INSIDE CASE OFFICER.

3. REQUEST STATUS OF POA FOR SUBJECT REF AND THAT IT BE HANDLED ON PRIORITY BASIS WITH CABLE NOTIFICATION TO STATION.

4. FILE: 201-238943 AND 201-285412.

SECRET

201-285412
Loginov

SECRET

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, SB

INFO: Chief, WH

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP AEKICK - Valentin S. LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

1. Transmitted herewith is a report prepared by Keith R. LEVENDERIS which details how LOGINOV used Erast G. GAZIYEV (201-795374) to spot and set up a meeting for assessment purposes with Jorge *ARIAS Buerba, a teacher at the Mexican North American Cultural Institute in Mexico City. The Soviets have long had an interest in the Institute and its personnel because most of newly arrived Americans study Spanish there. GAZIYEV has attended the Institute since his arrival in Mexico, first studying Spanish and then English.

2. We are forwarding this report because it is a typical illustration of LOGINOV's modus operandi and because it clearly shows that GAZIYEV at least has the status of a KGB cooptee.

for/Willard C. CURTIS

Attachment:
Report

Distribution:
2 - C/SB, w/att.
2 - C/WH, w/att.

1 Att (h/w)

CS COPY

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-795374 w/att.	HMMA-35846	18 November 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

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C/SB DC B
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Index

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

12 March 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Jorge ARIAS Buerba

DOB 42 CIT MEXICO

1. Subject is a 26 year old Mexican citizen (although he looks to be in his 30's). He is a Spanish teacher at the Mexican-North American Institute and since the fall of 1967 has held a second job as the director of the Community Services Program at the American School. In April 1967 he married an American citizen from the Chicago area named Donna WEINTHALLER (phonetic). They live at Juanacatlan 15, which is just around the corner from the Soviet Embassy. Home phone is 15-28-49.

2. Subject was recommended as a Spanish tutor in August 1966 by Enrique GUTIERREZ Martinez (P-12667), who was then C/SB's Spanish tutor. GUTIERREZ was subsequently recruited by C/SB as a utility agent but has since been dropped because he is related to other Station assets. On GUTIERREZ's recommendation, I began taking private Spanish lessons from Subject in August 1966. I found Subject an excellent teacher and continued taking lessons from him until December 1966. In March 1967, my wife and I had Subject as a teacher in Spanish courses we took at the Mexican-North American Institute. I have maintained intermittent social contact with Subject since March 1967, and my wife has become friendly with Subject's wife, having visited her at her apartment two or three times and having had her to our home during the day an equal number of times. I have also

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CARDED

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H/watt #1 to HMMA-35846 CS COPY 201-285412

202

kept informed to some extent about Subject through his younger brother, Javier ARIAS Buerba, from whom I have been taking Spanish lessons since July 1967.

3. Subject was a casual contact of Station officer Olivia C. RAGNITY in 1965 and 1966. Other than a file card noting this contact, [illegible] no Station traces on either Jorge or Javier ARIAS Buerba.

4. Subject and I from the beginning have had a very friendly and informal relationship. He is an intelligent person with a friendly, open personality and a good sense of humor. Politically, he is pro-American to the point that he magnifies our strengths and positive qualities and tends to minimize or overlook negative factors in our society. Subject knows I am with the Political Section of the Embassy and that I have been in the Soviet Union. We have consequently gotten onto the topic of Russians and Communism several times, and he has always come out a strong anti-Communist. He has one brother and two sisters living in the United States. The brother is married to an American and lives in Virginia, where he is in the construction business. One of the sisters is also married to an American and lives in California (I believe San Francisco). The second sister is married to a Polish immigrant and lives with him in Chicago. The sister in California is a naturalized American citizen. The brother and the sister in Chicago are not.

5. On 24 April 1967, LIENVOY reported the following call from GAZIYEV to LOGINOV:

GAZ: "I saw him, he arrived yesterday."

14-00000

203

LOG: "Excellent. Then I'd like to see you to discuss certain things."

GAZ: "Then I can come there tomorrow?"

LOG: "No, better Wednesday."

GAZ: "All right. He usually comes there at 6 o'clock. He got married and came here with his wife. Now they look for an apartment. I'll go there on the 10th, because I want to attend courses in English. This week I'll be busy."

LOG: "OK, until the next then."

6. From this conversation, it appeared that GAZIYEV was probably talking about Subject, since:

(a) GAZIYEV had been taking Spanish at the Mexican-North American Institute and I knew from Subject that Subject had had GAZIYEV in one of his classes, that Subject occasionally chatted with GAZIYEV after class, and that GAZIYEV had once given Subject an invitation to a Consular night at the Soviet Embassy (although Subject told me he had not gone).

(b) Subject had gotten married that month.

(c) Subject had just returned to Mexico with his bride.

(d) Subject and his wife were looking for an apartment.

(e) Subject normally arrived at the Institute at 1800 to teach evening Spanish classes.

7. Prior to this reported telephone conversation, I had considered using Subject as an access agent against GAZIYEV, but had decided not to approach Subject on the matter unless there was evidence that his relationship with GAZIYEV was developing into something more than occasional chats between classes. I did not see much potential in approaching Subject before this with ~~theidea~~ the idea of having him deliberately cultivate a friendship with GAZIYEV, as I felt Subject was living

such a busy and hectic life that I would get very little out of him. Prior to his marriage, he was keeping such a hectic schedule between his Institute and private classes that he wasn't sleeping or eating properly and was having increasing problems with his health. If anything, his pace and health problems increased after his marriage and his taking of the job with the American School (although he gave up most of his private classes).

8. Since the GAZIYEV-LOGINOV conversation made Subject's relations with the Soviets look much more interesting, I attempted to find out what I could about them from Subject. For a number of reasons, however--including my going to the States in June--we were not able to get together until 11 July. On that date I took Subject to a belated "bachelor's lunch" at a little Spanish restaurant downtown.

9. The lunch was disappointing and, for me, misleading. I was certain that if given the opportunity, Subject would voluntarily tell me if his relationship with GAZIYEV had developed any further. When I casually brought the conversation around to GAZIYEV, however, Subject simply told me that GAZIYEV was still studying at the Institute and that he still occasionally chatted with him in the halls or over a cup of coffee in one of the near-by coffee shops during the 20-minute break between the two evening classes. Subject commented that he enjoyed talking with GAZIYEV, as he was a simpatico, interesting guy, as well as an outstanding Spanish student. He also added that they never talked politics. In reply to an offhand question about whether he had met any other Soviets through GAZIYEV, Subject

14-00000

205

said that he had not. My inclination was to believe Subject, and I went away thinking that either GAZIYEV and LOGINOV had been talking about someone else over the phone or that they had never gone beyond the stage of simply talking about Subject.

10. On 1 November 1967, I ran into Subject and his brother Javier in Sanborns-Insurgentes. They were about to have a quick lunch and insisted that I join them for a cup of coffee. As soon as we sat down, Subject told me he had a problem and would like my advice. He said GAZIYEV had given him an invitation to the 7 November celebration of the Revolution at the Soviet Embassy, and although he would like to go for the experience, he was very concerned that his name would be put on "the black list" at the U.S. Embassy if he went. He said that he had tried to call me at the Embassy after he got the invitation to ask my advice, but had been told I was out of town. (I was in El Paso from 25-29 October.) He stated that if he had not been able to reach me in the next day or two, he was going to simply walk into the Embassy and ask to see someone from the "security department" about his predicament. What did I think he should do?

11. I told Subject to relax and forget about going to the U.S. Embassy, as the Embassy would not give him any advice other than to tell him that it was entirely his own business whether he went to the Soviet reception or not. Besides, I asked, what made Subject think his name would be put on a "black list" if he went. Subject replied that he didn't know how the U.S. Embassy did it, but "everyone knew" the U.S. Embassy obtained the names of everyone who went in and out of

201-285412

206

the Soviet Embassy. Moreover, he said, even if the U.S. Embassy refused to give him any advice, at least it would make a record of his visit and anyone who was ever interested would know his heart was in the right place. He simply did not want and couldn't afford to get into any trouble with the U.S. Embassy, he said. After all, he had an American wife, he might want to go to the States to study sometime, and they might even want to go to the States to live someday. Seeing that Subject was indeed very serious, I became more serious myself and told him that just so he wouldn't worry, I'd write a memo to the proper Embassy department stating for the sake of the record that Subject had told me he planned to attend a Soviet Embassy reception, but wished the U.S. Embassy to know he was doing it solely out of curiosity and was in no way in sympathy with the Soviet Union. Subject seemed greatly relieved and thanked me very much.

12. Seizing of the fact that GAZIYEV had given Subject the invitation, I asked if Subject saw much of him anymore. Subject replied that yes, he still saw him occasionally, as GAZIYEV was now studying English at the Institute. Subject added, on his own initiative, that he had also been to GAZIYEV's apartment twice and had met another Soviet there on one occasion. He said that the first time he went to GAZIEV's was shortly before he (Subject) got married (Subject was married about mid-April 1967) and the second time was shortly after his marriage, as he and his wife had gone to dinner at the GAZIYEVS'. Subject finished eating about this time, and since he was in a hurry and had his brother with him, I didn't try to question him any further, but decided to wait and have a second go at him alone another

14-00000

201

time.

13. My wife and I entertained Subject and his wife at our home on 27 November, but the evening was not meant to and did not afford an opportunity to discuss the Soviets any further. Subject did tell me, however, that he had not gone to the 7 November Soviet reception afterall, because, despite by assurances that there was no reason for him not to go, he felt it was simply safer to stay away from the Soviet Embassy altogether. At my suggestion, we agreed to get together for lunch sometime in the near future.

14. For various reasons, including the poor state of Subject's health when I called him one day in January, we did not get together for the lunch until 7 March. This time, I played it straight with Subject, told him that I was interested in anything he could tell me about GAZIYEV and the otherSoviet he had met, and questioned him closely regarding the details. Subject was completely cooperative, and I am satisfied he answered my questions to the best of his ability. It seemed to me, and still does, that there was only one possible reason why Subject had not told me on 11 July what he subsequently told me on 1 November (i.e., that he had been to GAZIYEV's home twice and on one occasion had met another Soviet there). This was that he felt somewhat guilty about going to GAZIYEV's and meeting the other Soviet there, and as long as I didn't push him too hard (which I didn't on 11 July), he felt more comfortable ignoring it. The reason he so readily mentioned the two visits and the other Soviet on 1 November was, I think, that he was genuinely concerned not to "get into any trouble" with the U.S.

14-00000

208

Embassy over attending the Soviet Embassy reception, wished to impress me with his sincerity about whose side he was on, and felt obliged to completely clear the record by mentioning the visits to GAZIYEV's home and meeting the other Soviet there.

15. Subject stated that GAZIYEV had invited him to his apartment for dinner about a month before he (Subject) went to Chicago to get married. This means that the dinner took place about mid-March 1967. Subject said he had expected to find only GAZIYEV and his wife in the apartment, but that a third person was there when Subject arrived. Subject said GAZIYEV introduced the third person as Valentin "something." When I asked if the last name were LOGINOV, Subject immediately reacted and said he was almost positive that was it. Subject's description of the Soviet also fit LOGINOV. GAZIYEV stated that LOGINOV was with the Embassy (Subject couldn't remember in what capacity) and described LOGINOV as a good friend. Subject said that the evening started off very casually, with LOGINOV expressing interest in the Spanish courses at the Mexican-North American Institute. LOGINOV, who Subject noted spoke almost as good Spanish as most of the Spanish teachers at the Institute, said he'd like to get a certificate in Spanish from the Institute and asked Subject if he could help him enroll, choose the best course for him to start with, etc. Subject replied that he'd be happy to, although it didn't seem to him that LOGINOV needed much instruction in Spanish. LOGINOV simply laughed this off, and it was agreed LOGINOV would drop around to the Institute sometime soon. LOGINOV, who took the lead in the conversation most of the evening, then began to ask Subject questions which left Subject

209

with "no doubt" that he (LOGINOV) was trying to feel Subject out on his political views. Subject said that he couldn't remember most of LOGINOV's questions, but he did recall that LOGINOV began the feeling-out procedure by asking Subject if he didn't find that the Americans were much poorer at learning Spanish than other nationalities. He also made various derogatory remarks about the extent of American influence in Mexico. Subject said that after about ten minutes, LOGINOV's purpose became so blatantly obvious, that he (Subject) stopped the conversation and told LOGINOV that before they went any farther, he thought LOGINOV should know that he was talking to someone who was "100% capitalist," completely pro-American, and had absolutely no sympathy with Communism. (While this sounds awfully blunt and Subject was unquestionably trying to make himself look good in my eyes, the fact of the matter is that Subject does tend to be *** a bit blunt at times, and knowing his ideological leanings, I would not put it past him to have said exactly this.) Subject said that LOGINOV tried to backtrack a bit after this, but the conversation heated up again a few minutes later when Subject commented that he had a pretty good idea of what the Soviets were up to in Mexico. When LOGINOV asked what Subject meant, Subject related the story he once told me about having been in Veracruz a few years ago when a Soviet ship was actually or virtually put under arrest there. Subject told LOGINOV that "everyone knew the ship was loaded with Communist propaganda."

16. After about twenty minutes, according to Subject, politics were dropped and the conversation turned to more innocuous topics.

14-00000

210

Subject said that LOGINOV seemed somewhat irritated with him, but on the whole kept his composure very well and treated Subject politely for the two hours or less Subject remained. As Subject was leaving, LOGINOV again said he'd come by the Institute to see Subject in the near future, but he never did. One day in late 1967 Subject saw LOGINOV at the gas station on the corner of Tacubaya and Juanacatlan, and LOGINOV greeted Subject by name. However, they did not converse with each other.

17. Subject said that GAZIYEV left most of the politically related part of the conversation to LOGINOV and never referred to the evening again. However, a few weeks after Subject returned to Mexico with his bride, GAZIYEV had Subject and his wife over to dinner (this would place the second dinner in about mid-May). This time GAZIYEV and his wife were the only others present, and the evening passed without any reference to politics. Subject stated that he still occasionally goes across the street for a cup of coffee with GAZIYEV between evening classes at the Institute, but that he has not been to GAZIYEV's apartment again and has never had GAZIYEV to his home.

18. Although Subject was very aware that LOGINOV's purpose in meeting him was to assess his exploitability, he did not seem to fully appreciate that GAZIYEV had both fingered him for LOGINOV and set up the situation for LOGINOV to meet him. I spelled this out for Subject and also informed him that LOGINOV was an exceptionally capable Soviet intelligence officer. I also explained that it was very possible GAZIYEV was using the Institute to spot other candidates for interviews with Soviet

201-285412

211

intelligence officers, and questioned Subject about GAZIYEV's activities and contacts at the Institute. However, Subject said that as far as he could tell GAZIYEV pretty much stuck to himself at the Institute and did not have any particuar friends there whom Subject knew about. Subject said he would keep his eyes open for the type of thing I was looking for, however, and would let me know if he came onto anything interesting. Subject also offered to "play up to" GAZIYEV and/or LOGINOV under my guidance if I wished, but I declined the offer with appropriate expressions of appreciation.

19. The question that remains unanswered after all this is, of course, why LOGINOV and GAZIYEV were talking about Subject over the phone on 24 April 1967. According to Subject, the dinner which LOGINOV attended took place in March 1967, while LOGINOV did not attend GAZIYEV's second dinner, which took place about mid-May. Since I am satisfied Subject told me the truth, it would appear that the "certain things" which LOGINOV told GAZIYEV on 24 April he wished to discuss with GAZIYEV concerned how to handle Subject in the light of the LOGINOV-Subject encounter in March. Whatever LOGINOV had in mind on 24 April, it would appear that it was finally decided that GAZIYEV and his wife should simply have Subject and his wife over to a peaceful dinner in order to at least partially erase the memory of the first dinner.

L
SB/L

212

The American School Foundation A. C.
Jorge Arias Buerba
Community Services Program
Programa de Educación para Adultos

Calle Sur 136 Num. 136
Tacubaya 18, D. F.

16-76-14

201-285412

213

CABLE SECRETARIAT DISSEMINATION   CLASSIFIED MESSAGE

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ACTION WH 8   INFO FILE VR R/AN SB FI 2 CI CI/OPS CI/IC 2

S E C R E T 080010Z NOV 68 CITE MEXICO CITY 7994

DIRECTOR

REDCOAT

8 Nov 68 IN 30215

REFS: A. MEXICO CITY 7965 (IN 28451)

B. DIRECTOR 48427

1. REVIEW OF LIENVOY TAPES REVEAL NAME OF SUBJECT CALLING PROVOROV IS DOUGLAS PATILLO. PATILLO SPEAKS GOOD SPANISH WITH DEFINITE AMERICAN ACCENT. CONVERSATIONS ARE IN SPANISH. ON 5 NOVEMBER PATILLO CALLED PROVOROV AT SOVIET EMBASYY TO ASK WHY PROVOROV HAD NOT GONE TO SEE HIM EVENING 4 NOVEMBER PROVOROV STATED HE WOULD GO EVENING 5 NOVEMBER 68.

2. LIEMBRACE SURVEILLANCE DOUGALS PATILLO INITIATED MORNING 6 NOVEMBER. HE IDENTIFIED HIMSELF AS PATILLO TO LIEMBRACE TEAM MEMBER WHO KNOCKED ON HIS DOOR LOOKING FOR SOMEONE ESLE. ON AFTERNOON 6 NOVEMBER LIEMBRACES FOLLOWED PATILLO TO SOVIET EMBASSY. PATILLO WALKED UP TO SOVIET EMBASSY AND SPOKE TO THREE SOVIETS AT GATE, ONE OF WHOM WAS VALENTIN SERGEYEVICH LOGINOV (KNOWN KGB). PATILLO SHOWED LOGINOV SOME PAPERS HE HAD IN HIS SUIT JACKET THEN ENTERED SOVIET EMBASSY GROUNDS AT 1311 HOURS. HE EXITED THE SOVIET EMBASSY AT 1351

201-285412

Loginov   SECRET   Provorov

214

PAGE 2 MEXICO CITY 7994 S E C R E T

HOURS. SUBJECT THEN WALKED BACK TO THE HOTEL. VERY SURVEILLANCE CONSCIOUS IN AREA OF EMBASSY COMING AND GOING.

3. IN 5 NOVEMBER CONVERSATION WITH PROVOROV, SUBJECT STATED THAT PERHAPS HE WAS GOING TO OAXACA (CITY IN STATE OF OAZACA ABOUT 300 KILOMETERS SOUTH OF MEXICO CITY) AFTERNOON OR EVEING 6 NOVEMBER, THAT HE HAS TO LEAVE MEXICO CITY FOR LOS ANGELES ON MORING OF SATURDAY, 9 NOVEMBER.

4. LIEMBRACE SURVEILLANCE WILL CONTINUE UNTIL SUJBECT LEAVES MEXICO. LIEMBRACE PHOTOS AS WELL AS RESUEM OF SURVEILLANCE WILL BE POUCHED HQS.

5. LILYRIC PHOTOS WILL BE CHECKED FOR SOVIET EMBASSY VISIORS ON 6 NOVEMBER. LIENVOY TAPE WILL BE POUCHED HEADQUARTERS.

6. IF LNERGO UNABLE TO RESOLVE ADDRESS REPORTED PARA 2 RE (A) SUGGEST LNERGO COVER ALL FLIGHTS ARRIVING LOS ANGELES FROM MEXICO CITY ON 9 NOV, DATE PATILLO SAYS HE HAS TO RETURN TO LOS ANGELS. STATION WILL CABLE IMMEDIATE, IF ABLE LEARN TRAVEL PLANS IN ADVANCE.

7. PATILLO DESCRIPTION FROM LIEMBRACES CA 30 YEARS OLD, CA 18 CM, CA 176 LBS, REDDISH BLOND HAIR, PALE COMPLEXION,

215

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE

PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

BY ______ AT ______ Z

DISSEM BY ______ PER ______

ACTION [ ] RID COPY

CLASSIFY TO FILE NO ______

X-REF TO FILE NO ______

FILE RID [ ] RET TO ______ BRANCH [ ] DESTROY [ ] SIG

INFO

FILE, VR.

PAGE 3 MEXIO CITY 7994 S E C R E T

WEARING SUN GLASSES IN PHOTOS.

8. FILE: 50-8-21

S E C R E T

SECRET

216

SECRET

Chief of Station, Mexico City

Chief, SB via Chief, WH Division
REDTOP AEKICK
Vladimir Ivanovich Silantyev (201-770128)

Reference: Mexico City 6054 (IN 39508)

Forwarded under separate cover is a LNERGO report concerning Subject. Persons mentioned by surname on page six of the report are identified at Headquarters as the subjects of 201-205304, 201-132139, 201-763035 and 201-285412 respectively. Can the Station identify any of the other persons mentioned on pages five and six?

Ambrose T. SIBARICH

Attachment:
as stated u/s/c

Distribution:
2 - COS, Mexico City
w/attachments
u/s/c

201-205304,
201-132139, 201-763035,
201-285412

HMMW-16779

16 October 1968

SECRET

201-770128

Internal Dist:
1 - 201-770128
1 - 201-205304
1 - 201-132139
1 - 201-763035
1 - 201-285412
1 - SB/X/WH
1 - SB/CI/K
1 - C/WH/1

SB/CI/K F. Walters rah 6991

C/SB/CI

SB/X/WH

C/WH/1

201-285412

217

DISPATCH — SECRET — RYBAT — DESENSITIZED

MARKED FOR INDEXING
XX NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: LPSUITCASE/LIREALM-1

ACTION REQUIRED - REFERENCES

1. Headquarters has carefully considered the case of LIREALM-1 from the standpoint of ramifications of the compromise of January 1968 and of his operational utilization by the Station. With regard to the compromise, Headquarters tends to believe that the damage done by that occurrence is somewhat greater than the Station estimates. It is obvious, however, that no one now or probably even in the future can arrive at a hard estimate of the degree to which LIREALM-1 was blown. We can all agree and must assume that he has been compromised to some degree. The minimum degree of compromise would presumably be a listing of LIREALM-1's name in local Soviet files, and presumably also in the Moscow headquarters central registry, as "possible A. I. S." While such a label is unfortunate, could affect future assignments, and will limit his sphere of activity in Mexico, there remains a wide area of operations in which he can be employed. The Mexican authorities are, to the best of our knowledge, unaware of LIREALM-1's activities and sponsorship. Given the improved operational security patterns and overall professional handling which must accompany LIREALM-1's future use in the light of the unfortunate flap, we feel that he can continue to be of service at his present post. In spite of the obvious special need for a more careful weighing of operational risk versus gain factors (even more important here than in the case of the usual presumably "clean" non-official agent), we feel that neither the flap nor his LPGLOBE status should inhibit the Station in the energetic use of his not inconsiderable talents. Headquarters can appreciate the necessarily slow pace of the developmental activity to which he has been assigned, as well as the required alterations of his targets - both of which factors have been largely beyond Station control.

(continued)

Distribution:
Original and one - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-16197	22 July 1968
	CLASSIFICATION: SECRET RYBAT — DESENSITIZED	HQS FILE NUMBER: 201-285412 / 201-773337

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1/Nancy Perkins/lq			6954

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/FI	16 JUL 1968	
CCS/LPGLOBE	17 JUL 1968	[signature]
CCS/DPB	17 JUL 1968	[signature]

RI
CHRONO

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	13 July 68	W. J. Kaufman

2. In a written report on his visit to Mexico in December 1967, the visiting LIGLOBE case officer recapitulated the Station's Operational Plan for LIREALM-1 which included the following points:

a. "Penetration, monitoring, analysis and study of the PRI are to be LIREALM-1's first objective".....

b. (FRADYER) "urged LIREALM to spot and assess potential legal travellers to Cuba."

c. "A strong tertiary target is the (HBFAIRY) Embassy."

d. "Indonesians, Egyptians and Soviets have been discarded as targets."

When talking to members of the Branch, Lewis W. BEAUCHAMP confirmed the above and said that the Station was considering giving LIREALM-1 a going Cuban operation to handle. Has he yet been assigned any contacts which bear on the Cuban target? LIREALM-1 was quoted as saying that he feels he can handle a heavier operational load, and so we are hoping that you have or will soon be able to turn over to him one or more established operations from which he can see tangible return, thus broadening his experience and increasing his self-confidence. Since LIRELIC-1 has been terminated we assume Subject is exploring new areas against the LIOGLE/LIRELIC target and we would appreciate advice on this.

3. We recognize that very often one-time tasks, spotting, and research are performed by agents in the field without Headquarters' specific knowledge. Increased reporting on this kind of activity, which is valuable and necessary even though much of it may lead to dead ends, would give us a better understanding than we now have of the contribution which LIREALM-1 is making to the Station. Headquarters appreciates the operational reporting which the Station has been providing on LIREALM-1 and urges that it be continued on the same frequent basis.

Thomas W. LUND

14-00000

219

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, SB

INFO: Chief, WH; Chief of Station, Mexico City

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPIC/AMSLOUCH
AMSLOUCH/1 Debriefing on Soviet Officials

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. During the April 1968 debriefing of AMSLOUCH/1 in the JMWAVE area, AMSLOUCH/1 provided the following information on Soviet officials with whom he is, or has been, acquainted:

a. Valentin LOGINOV (201-285412): Assigned to the Soviet Embassy in Havana several years ago. He pursued AMSLOUCH/3 (daughter of AMSLOUCHes 1 and 2) when stationed in Havana, and later in Moscow. AMSLOUCH/1 described LOGINOV as a rough peasant type. AMSLOUCH/1 when in Mexico about a year ago was looking at the Mexico Diplomatic List and noticed that a LOGINOV was assigned to Mexico. AMSLOUCH/1 asked a girl working at a foreign consulate in Mexico (identity) if this was the same LOGINOV who had been stationed in Cuba. The girl replied in the affirmative, and stated the LOGINOV worked in the Soviet Consulate handling business dealings between her consulate and the Soviet Consulate. The girl described LOGINOV as "a very nice fellow."

b. Colonel Fedor V. DREMOV: Military Attache, Soviet Embassy, Havana. AMSLOUCH/1 reported that he has conversed with DREMOV on several occasions, the last one being when Cosmonaut GUGARIN was killed. AMSLOUCH/1 described DREMOV as alert, smart, speaks good Spanish, charming and very proud that he is the son of a Cossak. DREMOV told AMSLOUCH/1 during one of their conversations that he had been a member

Attachment:
Identity (USC)

CONTINUED. . . . .

Distribution:
3 - C/SB w/att.
2 - WH/COG w/att.
2 - COS, Mexico City w/att.
2 - C/WH w/att.

file in 201-285412

JUN 11 1968

CS filed in 355911

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
GROUP 1 Excluded from automatic downgrading and declassification	UFGA-30172	7 June 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 28-6-33/3

220

CONTINUATION OF DISPATCH | CLASSIFICATION SECRET | DISPATCH SYMBOL AND NUMBER UFGA-30172

of a Soviet PW camp where German soldiers were held during World War II, during which time he claimed to have learned the German language.

2. A photograph of DREMOV, provided by AESLOUCH/1, was sent to Headquarters in UFGA-29721, 13 March 1968.

Hilda G. VAGIONAS

CLASSIFICATION | PAGE NO.

FORM 53a

221

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: S E C R E T	DOCUMENT SYMBOL AND NUMBER: UFGA-30172

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
LOGINOV, Valentin			285412

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
	Soviet Consulate, Mexico	Mexico

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

Was assigned to the Soviet Embassy in Havana.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DREMOV, Fedor V. (Colonel)			

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
	Military Attache (Soviet Embassy Havana)	Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION:

FORM 10-63 53d OBSOLETE PREVIOUS EDITIONS | CLASSIFICATION | ☐ CONTINUED

14-00000

222

Under Separate Cover

Attachment to:

UFGA-30172

IDENTITY: Lisa HAGELBERG, employee of Finnish Consulate, Mexico City

co filed 201-355911

file in 201-285412

14-00000

223

DISPATCH

CLASSIFICATION: SECRET SENSITIZED

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO: Chief, LPGLOBE

FROM: Chief of Station, Mexico City

SUBJECT: Operational/LPSUITCASE/LIREALM-1
Progress Report - 20 October 1967 to 1 May 1968

ACTION REQUIRED - REFERENCES

Action Required: FYI

References : A. HMMA-33516, 17 November 1967
B. HMMW-15670, 1 August 1967
C. HMMA-34538, 26 April 1968
D. HMMA-34398, 3 April 1968
E. HMMA-34570, 30 April 1968

1. As reported in reference A, LIREALM-1 joined the PBRUMEN Section of this Station on 20 October 1967. It was decided that LIREALM-1 should drop further efforts against the Soviet, U.A.R., and Indonesian targets. The decision to discontinue efforts to develop contacts among Mexicans, also made at that time, was later amended and LIREALM-1 was entrusted with the handling of LIRELIC-1 along the lines of the recommendation made in reference B. Thus, by November 1967 LIREALM-1 had two main responsibilities: a) the French target, against which he already had devoted considerable time and effort, and b) the handling of LIRELIC-1.

Continued.......................

Distribution:
Orig & 2 - C/WHD
2 - C/LPGLOBE

CS COPY

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 34668

DATE: 15 May 1968.

CLASSIFICATION: SECRET SENSITIZED

HQS FILE NUMBER: 201-285412
201-773337

2. LIREALM-1's efforts against the local French target have produced some notable results. First, through detailed analysis of personality and other data provided by LIREALM-1, the Station selected an access agent to the official French community who was later successfully contacted and was offered a contract (see reference C). The Station is already at work on what appears to be a good lead provided by the access agent spotted and developed by LIREALM-1. It should be emphasized that LIREALM-1 was in no way connected with the approach made to the French access agent. The second item on which LIREALM-1 has made progress has been the development of a Mexican employee of the French Embassy who is used as a general courier inside the Embassy. This development, for security reasons, has been slow. LIREALM-1's "line" has been that a person with "the ability" of the courier can and should expect a better paying job than the one he currently holds. The courier ended up taking that line as his own to "protect" him (as he probably would have some trouble if the Embassy discovered he was looking for another job). LIREALM-1 started meeting the Mexican courier outside the French Embassy. This gave LIREALM-1 the opportunity to talk to his prospect at some length without attracting the attention of the members of the Embassy. This is as far as the Station will allow LIREALM-1 to go in this case, which is currently being reviewed to decide who will continue the development of the Embassy courier and how. LIREALM-1 will not, in any case, have any connection with the person selected for this task. He will continue to maintain contact with the courier but will start to see him less often and will admit, in the end, that finding a job for him turned out to be more difficult than expected.

3. LIREALM-1 meanwhile is continuing to cultivate a number of selected members of the French Embassy and reports on their activities as a matter of routine. He has also maintained contact for some months with a wealthy Mexican businessman who is a good friend of DEVOSJOLY, the ex-French intelligence officer who provided the material for Leon URIS' best seller Topaz. LIREALM-1, in fact, had established DEVOSJOLY's identity as coauthor of the book long before this became known publicly. He was shown by DEVOSJOLY's friend a safe at the latter's house in Mexico City full of documents probably belonging to DEVOSJOLY. This information was reported to Headquarters via "special" channels.

4. LIREALM-1's handling of LIRELIC-1 encompasses two targets. By far the more important one is LIOGLE. The goal here is hopefully to turn LIRELIC-1 into a penetration of LIOGLE using several good contacts he has in this organization as a stepping stone. Some steps have been taken in this direction. LIRELIC-1 has addressed personal requests for assistance to current key LIOGLE personalities. He has also submitted his curriculum vitae in the hope of landing a job in LIOGLE. This has so far failed to produce any concrete LIOGLE job offer. LIRELIC-1 realizes, of course, that he is of no value to LNHARP unless he obtains a job giving him access to hard information on LIOGLE plans and activities. The promise of a regular salary, as a matter of fact, is completely dependent on LIRELIC-1's ability to penetrate LIOGLE. In an effort to maintain interim contact, however, and help LIRELIC-1 liquidate some personal debts, the Station, via LIREALM-1, made him a loan of 3,000 pesos. Further details on the LIOGLE aspects of the LIRELIC-1 operation will be covered in the forthcoming LIOGLE/LIRELIC progress report. In addition to

the above, the Station made an effort to explore the possibility of using a contact which LIRELIC-1 had with a PBRUMEN citizen in Acapulco to gain another window into LIRING. This PBRUMEN citizen owns a small hotel in the Mexican resort occasionally visited by LIRING personnel. Although LIRELIC-1 himself once delivered a package sent by his Acapulco friend and managed to have one or two meetings with representatives of the LIRING Commercial Section (to discuss the possibility of "trading" with PBRUMEN), it was decided in the end that LIRELIC-1's access to LIRING was too superficial to be of any great benefit. This decision was bolstered by the departure for PBRUMEN in April 1968 of LIRELIC-1's PBRUMEN friend, who left for what appears to be an extended visit to try to solve complicated personal problems. Thus, with the "shelving" of possible operational activities against LIRING, LIOGLE became LIRELIC-1's only target in April of this year.

5. Unlike his contacts with the French, LIREALM-1's dealings with LIRELIC-1 have been completely clandestine. LIREALM-1 meets LIRELIC-1 under alias in out of the way restaurants and other public places. A drop constituted by a P. O. box rented by LIRELIC-1 under alias (to which both he and LIREALM-1 have keys) was set up for LIREALM-1 to receive operational messages.

6. References D and E reviewed an incident which occurred on 16 January and had a direct bearing on LIREALM-1's security. It is the opinion of this Station that the person who saw LIREALM-1 talk with Raymond A. FRADYER and Wallace B. ROWTON did not positively identify either of them. References stated that this person could not have been Valentin Sergeyevich LOGINOV, who claimed to have observed the meeting. Reference E pointed out that before joining the PBRUMEN Section in October 1967 LIREALM-1 had for some time interested himself in the activities of the Soviets at Station request. He first made contact with LOGINOV, for example, in April 1967 and met with him on the average of once a week until October 1967. Reference E also pointed out that LIREALM-1 only had four meetings with the Soviet from October 1967 to January 1968. The Station wants to emphasize once more that these were all at LOGINOV's initiative. LIREALM-1 had discontinued his efforts to maintain contact with the Soviet at Station's directive. As pointed out above, one of the main targets now handled by LIREALM-1 is the French. One of the best places to meet Frenchmen is the French Club. Station would be very reluctant to have LIREALM-1, a long-time member of that club, terminate his membership. Neither does the Station want him to be too obvious in giving the cold shoulder to the Soviet. The Station does not believe, knowing what it knows of LOGINOV, that serious and permanent damage has been done to LIREALM-1's security and believes that he can continue to provide valuable services to this Station.

Raymond A. Fradyer

for Willard C. CURTIS

14-00000

226

DISPATCH

CLASSIFICATION: SECRET SENSITIZED

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.: Chief, LPGLOBE

FROM: Chief of Station, Mexico City

SUBJECT: Operational/LPSUITCASE/LIREALM-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

References : A. HMMA-34398, 3 April 1968
B. HMMW-16364, 25 April 1968

1. The purpose of this dispatch is to provide Headquarters with additional information requested in reference B in the hope that it will assist the interested components in formulating a clearer picture of the reference A incident. The Station has consulted at length with Wallace B. ROWTON on the details that are provided below as well as, of course, with LIREALM-1 himself.

2. First, with regard to paragraph 2b of reference B, a fuller account of the FRADYER/ROWTON/LIREALM-1 meeting at Sanborns will, it is felt, shed more light on the impressions that Headquarters had formed of the probable identification of ROWTON as LIREALM-1's "boss." The following chronological account has been prepared by ROWTON from his reports and memory in consultation with LIREALM-1 (the numbers in the left margin refer to the time at which the events mentioned below took place):

1610 (January 16) LIREALM-1 met with ROWTON at the latter's home as planned. ROWTON informed LIREALM-1, much to the latter's disappointment, that unfortunately he had not as yet received the reimbursement for operational expenses ($2,357.35 MN) requested by LIREALM-1 on 10 January 1968, nor had he received from the

Continued......................

Distribution:
Orig & 2 - C/WHD
2 - C/LPGLOBE

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 34570

DATE: 30 April 1968

CLASSIFICATION: SECRET SENSITIZED

HQS FILE NUMBER: 201-285412
201-773337

227

Station any contract or other document that LIREALM-1 might present to LIRELIC-1 as he had proposed. ROWTON explained to LIREALM-1 that he had hoped to be able to see Raymond A. FRADYER before his meeting with LIREALM-1, but that this had been impossible.

1620 ROWTON then telephoned FRADYER's office (in alias, open code, and double talk) and this time managed to reach FRADYER himself. FRADYER told ROWTON that he had the money and could pass it to ROWTON that same afternoon if he felt it necessary. ROWTON replied that he preferred to pick it up as soon as convenient for FRADYER and made a date for 1630 in the corridor outside the Koala Restaurant, about three or four minutes by foot from Sanborns. ROWTON then asked LIREALM-1 to wait for him in the downstairs bar of Sanborns, where he would join him with the money. LIREALM-1 left ROWTON's home alone, and ROWTON followed about five minutes later and proceeded (by taxi) to the Koala Restaurant. ROWTON distinctly recalls waiting for FRADYER for some 15 minutes.

1645 ROWTON spoke with FRADYER for about two minutes in the corridor after receiving the envelope containing the money. In reply to FRADYER's queries, ROWTON stated that LIREALM-1 was somewhat disappointed that he could not provide him with some sort of written contract for LIRELIC-1 and also because of the delay in reimbursing him for operational expenses (some of which had been disallowed). ROWTON then revealed to FRADYER that LIREALM-1 was waiting for him at the Sanborns bar so that he could pass him the money without further delay. FRADYER then regretted that he had been unable to see LIREALM-1 personally to explain the disallowance of some of the expenses. ROWTON suggested that FRADYER might take this opportunity to say a few words to LIREALM-1, especially since the latter knew that ROWTON and FRADYER were meeting at that moment somewhere nearby. FRADYER agreed but said that he preferred the gift section of Sanborns to the bar.

1655 ROWTON then proceeded alone to the downstairs bar of Sanborns and found LIREALM-1 waiting. ROWTON explained that he was late because of a last-minute arrangement with FRADYER for a brief meeting in the gift shop. LIREALM-1 then paid the bill and accompanied ROWTON up the stairs in the rear to the gift section, where they found FRADYER looking over the silver display in the shop.

1700 An apparently casual conversation then took place, with FRADYER and LIREALM-1 doing most of the talking and with ROWTON occasionally examining the silverware on display.

1720 When the conversation ended, ROWTON and LIREALM-1 moved to the men's room, where LIREALM-1 was able to check the amount of money for him and sign the enclosed receipt.

3. It will be noted from the above that the ROWTON/LIREALM-1 meeting with FRADYER was not planned in advance (as pointed out in reference A), but was a hasty recommendation made to FRADYER by ROWTON and an equally hasty decision taken by FRADYER on the spot. ROWTON and LIREALM-1 had met previously only in ROWTON's home, except on two occasions when ROWTON picked up LIREALM-1 in his car in the Ciudad Deportes (near the main Mexico City bull ring) between regular meetings to pass him funds. ROWTON had never met with LIREALM-1 at Sanborns or in any other public place prior to this meeting.

4. LIREALM-1 also amplified his written report subsequently in one significant detail. In reference to the remark of LOGINOV to the effect that he had seen him with his boss at Sanborns two Wednesdays previously when "you had a drink in the bar and then talked to your boss," LIREALM-1 told ROWTON on reflection that LOGINOV had also stated that "you were having a drink at the bar and a man came up to you and brought you to your boss." This indicates that FRADYER was meant as the person described as LIREALM-1's boss.

5. With regard to where and how often ROWTON and LIREALM-1 have had operational meetings in the past, as requested in paragraph 3 of reference B, Station files show that between 20 October 1967 and 16 January 1968 ROWTON met with LIREALM-1 at his home ten times. Besides these meetings with LIREALM-1 at his home, ROWTON recalls only two other meetings with LIREALM-1, when he picked up LIREALM-1 in his car for brief meetings to pass him funds. Since the LOGINOV/LIREALM-1 episode, ROWTON has met with LIREALM-1 at obscure bars to avoid possible positive identification of ROWTON in the event LIREALM-1 was under surveillance. LIREALM-1 has passed his reports to ROWTON between their weekly meetings via a P.O. letter drop taken out previously by LIREALM-1 under alias. The only telephone contact that has existed between them has been brief calls to ROWTON's home by LIREALM-1 alerting ROWTON, in double talk, that he has left an envelope at the drop.

6. With regard to the frequency of LIREALM-1's meetings with LOGINOV, mentioned in paragraph 4 of reference B, LIREALM-1's contact reports list only four meetings during the same period, all of which occurred at the French Club, and one of which, on 2 November 1967, was a casual encounter at which very few words were exchanged. It is significant to note, however, that at the 12 November 1967 meeting, while LIREALM-1 and LOGINOV were chatting in the showers after the match, the latter "joked that (LIREALM-1) should bring some of his friends from the Embassy" to join them in playing tennis. LOGINOV added, also apparently with a slight grin, "all of them are WOFIRM." FRADYER, to whom this remark was promptly reported, did not consider it to have any special meaning since he knew from personal and direct experience that LOGINOV is a born provocateur who cannot resist needling people (Mexicans and foreigners) with whom he comes into contact. WOFIRM often comes up in LOGINOV conversations, not only with FRADYER, but with persons of other nationalities. It was decided, however, to again warn LIREALM-1 at his next meeting with ROWTON on 16 November, when LIREALM-1 submitted his report, not to involve himself with LOGINOV. LIREALM-1 assured ROWTON that

his continuing contacts with LOGINOV were at the latter's initiative and that LIREALM-1 would not make any attempt to follow up or show any unusual interest. LIREALM-1 did not report seeing LOGINOV again until 13 January 1968 (two months later), this time, as usual, on the tennis court.

7. Headquarters will recall that the LIREALM-1 relationship with the Soviets dates back many months prior to the date ROWTON took over his handling. The file reveals that LIREALM-1 first met LOGINOV on 22 April 1967, and that at that time LOGINOV proposed to LIREALM-1 that they meet regularly, every Wednesday, for tennis and occasionally take in a movie with their wives. This leaves no doubt that the pace was set by LOGINOV himself since he undoubtedly saw in LIREALM-1 a potential target. The situation was further complicated by the character and modus operandi of LOGINOV, as well as the limitations of LIREALM-1's cover situation at the time.

8. A principal dilemma facing the Case Officer with regard to LIREALM-1's exposure to the Soviets has been his regular attendance at the French Club. Since the French target has been one of the main ones left to LIREALM-1 after the elimination of the Soviet, Indonesian, and UAR operations, it was considered necessary for LIREALM-1 to continue his normal contacts with the French. He could have dropped his membership in the club to avoid further involvement with the Soviets, but this would have broken a long-established pattern and deprived him of his principal access at that time. It was therefore ruled out as counterproductive.

9. Subsequent developments appear to confirm the Station's view that LOGINOV based his provocative remark on a hunch or, at most, on a strong suspicion concerning LIREALM-1. As mentioned in paragraph 4 of reference B, such prolonged social contact between an American and a Soviet "is almost inevitably construed on both sides to have intelligence connotations." The Station wishes to emphasize, however, that whatever suspicions were aroused in the mind of LOGINOV concerning LIREALM-1 were already generated months before he joined the PBRUMEN Section in late October 1967.

10. In conclusion, the Station feels that nothing has been noted in the subsequent operational activity of FRADYER or ROWTON to indicate that either of them has been identified as an intelligence operative. ROWTON has had no contact of any kind with Soviets in this area, nor has he detected any surveillance, either physical or technical, of his person or home. Both he and FRADYER, however, will continue to maintain maximum security to avoid any further exposure to such persons as LOGINOV. LIREALM-1, on his part, has been able to improve his cover by opening an office and making his overt activity as plausibly commercial as possible.

Willard C. Curtis

Willard C. CURTIS

14-00000

230

DISPATCH

DESENSITIZED

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/LPSUITCASE/LIREALM/1

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-34393, 3 April 1968

1. Reference caused deep concern in Headquarters -- concern which we know you share. To hold any agent meetings in that particular Sanborn Cafeteria is unorthodox enough, but to meet there with someone in the category of LIREALM/1, whose cover is of special importance, suggests an unawareness or disdain of basic operational security which merits reprimand.

2. We appreciate your candid account of the LIREALM/1-LOGINOV episode, and have several comments to make:

a. Why LOGINOV would have said, "I saw you talking with your boss the other day" we do not know, but the fact that he made such a banal remark with a slight grin certainly implies that he did not have ordinary commercial business in mind.

b. In the context of the dispatch it sounds rather as though LOGINOV was referring to a meeting between LIREALM/1 and one other man, not two, in which case it was probably ROWTON and not FRADYER whom he identified as the boss. (We assume that ROWTON and LIREALM/1 had been together in the downstairs cafeteria before the brush meeting with FRADYER took place, but this may be incorrect.)

3. In order to shed some additional light on the matter, we would like to know even more about this particular Wednesday meeting and the pattern of meetings which have preceded and followed it. Were ROWTON and LIREALM/1 meeting together in the bar or cafeteria? What was the appearance of the later three-way, fifteen-minute conversation upstairs in the silver shop (i.e., casual, serious, intense, sotto-voce, conspiratorial? Was any pretense made of "shopping"?) Our feeling is that ROWTON is as much compromised as

Distribution:
2 - COS/Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-16364	25 April 1968
	CLASSIFICATION: SECRET DESENSITIZED	HQS FILE NUMBER: 201-773337 / 201-285412

1 - 201-773337
1 - WH/1 Chrono
1 - CCS

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	NPerkins	jmw	6954

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/1		W. J. Kaufman
CCS/Milligan		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH		William V. Broe [signature]

LIREALM/1, but in ROWTON's case the loss is less because of accepted risks in his style of operating and since we have always assumed that his cover was thin . . . what is important to know in this case is where and how often ROWTON and LIREALM/1 have had operational meetings in the past. Considering this we had assumed the ROWTON-LIREALM/1 meetings were truly clandestine.

4. Another point to be resolved is the frequency of LIREALM/1's meetings with LOGINOV -- from the Reference we infer that the tennis games were a frequent occurrence, although LIREALM/1 had been told almost a year ago to break contact. Even if these meetings could not have been avoided as the Station claims, why were they not reported? The issue takes on even added significance as we understood the Station and Headquarters had been in agreement for some time that LIREALM/1 was to avoid any continuing contact with Soviets. Hindsight in this case certainly proves the correctness of the earlier judgment. (Experience shows that prolonged social contact between an American and a Soviet is almost inevitably construed on both sides, and with reason, to have an intelligence connotation.)

5. The fact that LOGINOV did not mention the Sanborn's meeting to FRADYER can hardly be read to mean that LIREALM/1 is clean in LOGINOV's eyes, although FRADYER would naturally have been anxious to see what, if anything, would happen when he next saw LOGINOV face to face. It is true that we have no evidence that LIREALM/1 has been "definitely branded as a WOFIRM operator" but if he is even highly suspect there is still cause for deep concern.

6. Various levels and components at Headquarters are trying to evaluate and debate this episode, and we would like to have your recommendations as an aid to our decision. From the few facts that we have we believe we must proceed under the assumption that LIREALM/1 is suspect or possibly compromised in the eyes of the Soviets. Accepting this, do you consider LIREALM/1 has further utility in Mexico? If so, we would like your views as to his proposed targets and handling procedures. After receiving further details as requested in paragraph 3 and your recommendations, Headquarters will advise you its decision.

7. We recognize the Station is as disturbed about this breach of basic operational judgment as Headquarters and do not wish to belabor the point. We trust however that this experience will be a lesson well learned and that in the future the Station's clandestine operational procedures will be truly clandestine and professional in style for all of the Station activities, not just LIREALM/1.

Ernest A. LUSBY

14-00000

232

DISPATCH

CLASSIFICATION: SECRET DESENSITIZED

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO: Chief, LPGLOBE

FROM: Chief of Station, Mexico City

SUBJECT: Operational/LIREALM-1

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. Since joining the staff of the PBRUMEN Section of this Station in October 1967, LIREALM-1 has been handled by Wallace B. ROWTON under the over-all supervision of the undersigned. His three main activities have been 1) to handle LIRELIC-1, an asset who we hope will turn into a penetration of the Mexican PRI, 2) to continue to develop rapport with and report on the local official French community, and 3) to determine the degree to which LIRELIC-1 can develop access to LIRING and its personnel. LIREALM-1 has continued to see a number of contacts he had developed before joining the PBRUMEN Section, either at Station directive or by social encounter. One of these contacts has long been Valentin Sergeyevich LOGINOV, Second Secretary of the Soviet Embassy and known KGB officer whom LIREALM-1 first ran into while playing tennis at the French Club, where both LIREALM-1 and LOGINOV are members. Station several times asked LIREALM-1 to break contact with LOGINOV, but this has not been possible since LIREALM-1's continued membership at the French Club is desired for operational reasons and LOGINOV, who probably joined the club for similar reasons, has continued to be one of its active members.

Continued.....................

Distribution:
Orig & 2 - C/WHD
2 - C/LPGLOBE

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 34398	3 April 1968
	CLASSIFICATION: SECRET DESENSITIZED	HQS FILE NUMBER: 201-335412 201-773337

14-00000

233

2. In January 1968 LIREALM-1 presented an accounting for reimbursement by the Station to which the Station took exception. Some of the entertainment of marginal assets involved totals which the Station found to be excessive. The result of this was that after some deliberation LIREALM-1 had to pay for part of these expenses out of his pocket. On 17 January 1968 ROWTON called the undersigned to ask about reimbursement of those expenses allowed by the Station. A brush contact was arranged for this purpose in the passageway leading to the Koala Restaurant, as ROWTON indicated that LIREALM-1 needed the money as soon as possible. At the agreed time the undersigned passed an envelope to ROWTON, who informed the undersigned that LIREALM-1 was waiting in the downstairs cafeteria of the Sanborns building. The undersigned, who had not seen LIREALM-1 at Christmas time and genuinely regretted the fact that the latter had to pay for operational expenses out of his pocket, agreed to see LIREALM-1 for a few minutes. When the undersigned refused to go to the downstairs Sanborns cafeteria, ROWTON suggested that he fetch LIREALM-1 and bring him to the silver shop upstairs in the same building. A 15-minute meeting (longer than expected) ensued between ROWTON, LIREALM-1, and the undersigned in a corner of the Sanborns silver shop. The meeting started a few minutes before 1700 hours.

3. On 28 January LIREALM-1 saw LOGINOV at the French Club. The following is a verbatim extract of the report written by LIREALM-1 on this meeting.

I had joined Val and my wife on her side of the court for small talk with Val. He apologized for interrupting our game and suggested we go back to playing and he would watch us. We had made a date for tennis Wednesday. He would call me if his leg still bothered him or for any other reason he was unable to play. Now he said he wanted to study my game so that he could beat me Wednesday. Val walked with me as far as the net where he stopped me and the following conversation took place.

"I saw you talking with your boss the other day," Val said with a slight grin.

"My boss?" I asked. I suspected nothing and seriously considered the question. I began to search back in my mind if my cover boss had ever met Val. I recalled that I had once pointed Val out to him. The conversation proceeded too rapidly for me to answer my own question. The fact is that Val has never met my cover boss.

"Yes. At Sanborns two Wednesdays ago. You had a drink in the bar and then talked to your boss."

"Two Wednesdays ago... At Sanborns? No. You're mistaken. My boss left about six weeks ago--almost two months ago. No. I don't think I was at Sanborns." I answered Val honestly confused. I began to wonder who I had been with. I've often met people in the various Sanborns. I was trying to think who Val was confusing with my boss.

"Yes. Your boss. You and your boss were talking together at the Sanborns next to your embassy."

"No Val. My boss left at least two months ago. I can't recall the particular meeting at Sanborns that you are referring to, but I'll drink with anyone, anywhere, anytime." Val and I laughed. Until this moment I was answering him honestly and sincerely and might have been very convincing.

14-00000

234

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET DESENSITIZED	DISPATCH SYMBOL AND NUMBER HMMA - 34398

As it began to dawn on me what Val was driving at I turned my back and started for the baseline. It was then that I felt weak and my face would have betrayed me if I had still been facing Val. By the time I reached the baseline I was composed. We spoke no further except to comment on good shots by me or my wife during the next five or ten minutes that he stood watching us.

4. The undersigned reported the above to his superiors as soon as he received LIREALM-1's report. A check of the LIEMPTY log for 17 January showed that LOGINOV had left the Soviet Embassy at 1404 and had returned at 1708 hours. This made his presence at Sanborns at the time of the meeting between LIREALM-1, ROWTON, and the undersigned impossible, as it would have given him about 10 minutes to leave the site of the meeting, get into his car, and drive to the Soviet Embassy, an impossible feat even in light traffic. It is clear then that LOGINOV was not present at the time of the meeting but was told that LIREALM-1 met with two Americans. It was and still is the undersigned's conviction that whoever saw LIREALM-1 was unable to positively identify ROWTON or the undersigned. The undersigned reasons that had LOGINOV known that he, the undersigned, had talked to LIREALM-1, LOGINOV would have mentioned his name after failing to obtain any reaction from LIREALM-1 from mentioning the latter's "boss." The undersigned believes that LOGINOV, who is not completely stupid, would have either said nothing or would have gone all the way in his statements to LIREALM-1 had he known the undersigned's name. By the same token it appears that LOGINOV failed to identify ROWTON. The undersigned had only met with one other Soviet besides LOGINOV at the time of the meeting, and that only once; and that Soviet was no longer in Mexico City when the meeting with LIREALM-1 took place. ROWTON has never had any contact, social or otherwise, with any of the Soviets.

5. The undersigned is the first to recognize that meeting with LIREALM-1 at the Sanborns silver shop was a thoroughly unwise move. He wishes to emphasize that this was the only meeting at the time that he had held with LIREALM-1 outside of a safehouse. All meetings between the undersigned and LIREALM-1 have since been held under the most secure conditions on the edge of the Federal District and, in one case, beyond. While this does not make this decision any wiser, he also wants to emphasize the fact that it was made on the spur of the moment, to quote the old cliche, because the undersigned "felt sorry" for LIREALM-1 because of the latter's financial difficulties with the Station over his last accounting. The undersigned unwisely put LIREALM-1's morale for a brief moment over basic security considerations. He is not in the habit of doing this as a matter of course. The day before his next scheduled tennis meeting with LIREALM-1 the following Wednesday, LOGINOV called LIREALM-1 and asked to be excused as his leg had worsened. The week after that LOGINOV showed up for his regular tennis game with LIREALM-1 but made no mention of his previous conversation with him two weeks before. The undersigned waited to complete a review of this case until he met LOGINOV face to face at one of the Consular Association functions. Because of the visits of Soviet athletes and artists which kept LOGINOV busy, however, this meeting did not materialize until 28 March. Although the undersigned and LOGINOV talked to each other off and on for more than two hours on this occasion during a visit to the local Home Fair, LOGINOV never mentioned anything about the Sanborns meeting. He has never brought LIREALM-1's name to the attention of the undersigned.

235

6. During a recent visit to the Station, a representative of the LPGLOBE staff at Headquarters was given the complete details of the above incident by LIREALM-1. He also reviewed the same incident with the undersigned and the Deputy Chief of Station. The LPGLOBE representative mentioned on this occasion that in his opinion the above incident should have been reported by cable. The undersigned stated then and wants to repeat now that this was not done because 1) it would have served no purpose to alert Headquarters without giving all the facts, which were not known at the time, and 2) the Station wanted to review all elements of this case to report the incident objectively, fairly, and completely. The undersigned told the LPGLOBE representative that he would consider documentation of this case complete after having the opportunity of meeting LOGINOV face to face again. As pointed out above, this did not occur until 28 March. Nothing in the operations conducted by the undersigned, LIREALM-1, or ROWTON has indicated that the Soviets positively identified either the undersigned or ROWTON so as to definitely brand LIREALM-1 as a WOFIRM operator.

Raymond A. Frady [signature]

for Willard C. CURTIS

236

1P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP LCIMPROVE - Identification of KGB Officers Who Participated In Counter-Surveillance of 201-827966

ACTION REQUIRED - REFERENCES

REFERENCE: (A) HMMW-16090, 15 January 1968
(B) MEXICO CITY 4777, 9 March 1968
(C) HMMA-34264, 11 March 1968

1. On 8 March 1968 after 201-827966 failed to show for two scheduled meetings (on the previous evening he had agreed to submit to a debriefing), the area of his hotel was checked by the undersigned. On a main street near the hotel the undersigned almost bumped into Valentin S. LOGINOV (201-~~138129~~). A few minutes later Ivan K. BARANOV (201-277838) was observed photographing the area (including the undersigned) with an 8mm movie camera. LOGINOV was standing near BARANOV observing the undersigned. LILYRIC reports that LOGINOV and BARANOV were absent together from the Soviet Embassy during the period in question.

2. Another meet with 201-827966 was arranged by telephone for 12:30 on 9 March. From 12:28 to 12:48 the entrance to the hotel where the meeting took place was staked out by BARANOV and Vladimir A. DOLGOV (201-763035). BARANOV was carrying a 35mm camera with a larger telephoto lens. Visual identification of DOLGOV was tenative. However in view of LILYRIC reports that DOLGOV was absent from the Soviet Embassy for the period in question and that all other possible candidates were accounted for, the identification has been confirmed. In addition we have photos of DOLGOV wearing sunglasses identical to the ones he wore during the counter-surveillance.

3. Although we have had previous indications that DOLGOV is probably a KGB officer the Station feels that his participation in this counter-surveillance is sufficient to list him as known KGB.

4. We can also add photographer to BARANOV's technical duties.

Francis J. Coyne
for/Willard C. CURTIS

CS COPY

Distribution:
~~2~~ - C/SB
2 - C/WH

201-763035

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-277838 201-763035 201-285412 B-201-827966 D-50-5-3	HMMA-34271	12 March 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-5-3 201-285412

14-00000

237

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, SB via Chief, WH

SUBJECT: REDTOP
Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES
REFERENCE: HMMA-32872, 24 August 1967

Enclosed is a finished copy of the SPR on Subject forwarded in draft under Reference dispatch.

Monroe B. DIFFENDAL

Distribution:
3 - COS, Mexico City w/atts

CS COPY

Attachments: A 1 - 15 and 17 and 18 herewith
B 16 and 19 Under Separate Cover

1 Att/w

201-285412

15 FEB 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-16150	8 February 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

1-SB/O/WH w/atts
1-SB/CI/K w/atts
1-WH/1 w/o atts
1-RID w/atts

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SB/O/WH	Jonathan Hanke	law	6412

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SB/O/WH		[signature]
C/SB/CI/K	08 Feb	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		[signature]

AN / PC / ABSTRACT X INDEX — SB/O/WH

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

238

S E C R E T

SFR PREPARED BY: JONATHAN L. WEENING
DATE : 14 August 1967
201 NUMBER : 201-285412
A-NUMBER :

1. NAME: Valentin Sergeyevich LOGINOV (3, 5)

2. DPOB: 23 December 1927 in Moscow. (28)

Subject has stated that he comes from Moscow (1), and his wife said they grew up together in Moscow. (6) He once told another source, however, that he came from the northern part of the USSR (8), but this source is not known for accurate reporting.

3. CITIZENSHIP AND PASSPORT DATA:

a. Soviet Diplomatic Passport # 16993, issued 24 August 1960. (3)

b. Soviet Diplomatic Passport # 010264, issued 24 June 1965 (5), used currently. (4)

4. ETHNIC ORIGIN: Unknown

5. OTHER NAMES USED: Unknown.

6. CURRENT POSITION:

Third Secretary and Consul General at the Soviet Embassy in Mexico City. (1)

7. RELATIVES:

c. Wife: Aleksandra Dmitriyevna LOGINOVA. (28) Known as "Shura". (1)

DPOB: 20 August 1928 in Moscow. (28)

Passports: D-16094, used in 1962. (4)
D-010265, issued 24 June 1955, currently used. (4)

Description: Plump, has reddish hair. (15) Photographs are attached.

Languages: LOGINOVA has been studying Spanish with Carmen ROURE Canosa, a local employee of the Soviets, since at least June 1966 through May 1967 (1), but her Spanish is still said to be very limited. (6, 25) She is said to speak a little English (25), and claimed she had studied English in Moscow. (1) She is also said to speak some French. (25)

Miscellaneous: LOGINOVA has said that she has known her husband since age six as neighbors in Moscow. (6) She claims to be a chemical engineer. (6) During Subject's tour in Havana, 1960-63, LOGINOVA worked in the Soviet Consulate. (28) She arrived in Mexico on 10 October 1965, two months after her husband. (4) Since February 1966 she had been reported as chairman of the Zhenkom (Soviet Women's Organization), and as such has had to persuade the Soviet women to do various administrative chores, as well as being involved with runing the dacha that the Soviets have had in Cuernavaca in the summers of 1966 and 1967. (1)

7. RELATIVES: Continued

d. Family: In June 1967 LOGINOVA asked the wife of Commercial Counselor Viktor Mikhaylovich IVANOV (201-245651) to call her mother when she got to Moscow, saying that her family lived at the Botanical Gardens. (1)

e. Children:

1) Daughter: Irina, born ca 1952. (28)

In June 1967 Subject said he had a fifteen-year-old daughter, who was living with LOGINOVA's mother (in Moscow). (6) In April 1967 LOGINOVA said her daughter was in an English school in Moscow. (25) Irina was reportedly with her parents in Havana, 1960-63 (28); however, she did not travel with them from Havana to Moscow on 11 May 1962 (4) and therefore may have been in Havana for only a part of Subject's tour. She has not been in Mexico.

2) Son: Dmitriy. (4)

DOB: 1959 (28), birthday probably 6 August. (1)

Dmitriy was with his parents in Havana, 1960-63 (28), and arrived in Mexico City with his mother on 10 October 1965. (4) Subject has expressed interest in having his son take English lessons when the family returns from home leave in August 1967. (21)

8. LANGUAGES:

a. Spanish:

Subject speaks fluent Spanish with very little accent. (11, 24)

b. English:

Since 1966 Subject has been reported taking English lessons, apparently at the Instituto Interpretes Traductores in Mexico City. (1) In April 1967 he said that he had been paying a girl (American) for lessons in English, but that she did not have enough background in grammar. (25) (COMMENT: Subject was probably more interested in meeting American girls than in studying English in this case.) Subject's English is believed to be fair at present.

240

9. PHYSICAL DESCRIPTION AND PHOTOS:

One source described Subject as tall, blond and blue-eyed. (11) Another source said that he was six feet and had short, reddish-blond hair. (24) Photographs are attached.









241

10. PERSONALITY, CHARACTER, HABITS:

a. All sources agree in describing Subject as smooth and completely self-controlled. He is an aggressive conversationalist. One source described him as vulgar, crude, ill-mannered, short-tempered and a tyrant, who thinks he is a big shot. (8)

b. Subject seems to have made a play for every girl he has met. In at least one instance he has claimed to be unmarried when inviting a girl out. (27) When his wife was staying in the dacha in Cuernavaca he reportedly made dates with other women. (8) On 13 September 1966 he was seen in a cafe with a Mexican-looking woman. (18)

c. Subject is interested in sports and is good at them. In September 1966 it was reported that he did not play tennis, (15) and by April 1967 he was said to be a good tennis player, claimed that he had been playing for less than a year and never played more than once a week. (25) He is said to have the build of a trained athlete, the brutish look of a boxer or wrestler, and the grace of a natural athlete. (25) He has said that he boxed when he was younger, and that he plays basketball and volleyball (25), also that his favorite sports are skiing and speed skating. (21). He also plays chess but is not an addict. (25) He has belonged to the French Club in Mexico City since ca. November 1965 (1) and has been seen there frequently on weekends, sometimes with his wife and child. (15) One Sunday (20 March 1966) Subject and Yevgeniy Nikolayevich GORLITSYN were seen playing badminton with their wives at the French Club. (15)

d. One source reported that Subject smoked "Fiesta" cigarettes (8), and another source reported in April 1967 that Subject did not smoke. (25) One source reported that Subject downs several beers after playing tennis (25), but another source reported that on a social occasion Subject did not even finish one Scotch and water. (19) On 8 February 1966 Subject and Vladislav Sergeyevich KORMUSHKIN reportedly drove into the Soviet Embassy at 0300 hours roaring drunk (8), which may or may not be accurate reporting.

e. Subject has apparently been taking English lessons since early 1966 at the Instituto de Interpretes y Traductores, which is located at Tiber 113 very near the U.S. Embassy. He seems to have made friends with a number of people through these classes. (1) (Cf. under Contacts)

f. In February 1966 it was reported that Subject's wife had bought a tape recorder. (1) In June 1967 Subject himself ordered a Grundig tape recorder. (1)

g. Subject was reported having an operation on 1 February 1966 (17); no further details are available.

11. CURRICULUM VITAE:

Subject claims that he has served in the Red Army. (8)

(Subject's name was reportedly listed in February 1960 as about to be assigned to Buenos Aires as Soviet Military Attache; it would appear that either this was another person with the same name, or that Subject was being considered for assignment there as D diplomatic attache.)

14 September 1960: Subject and his family arrived in Havana, where Subject was assigned as Attache at the Soviet Embassy. (3, 28)

December 1961: Subject toured Latin America as escort and interpreter for the Dynamo soccer team. (28)

242

11. CURRICULUM VITAE: Continued

11 May 1962: Subject, his wife and son transited Mexico City travelling from Havana enroute to Montreal (4), presumably on their way to Moscow on home leave.

September 1963: Subject and his family left Havana PCS. (28)

3 August 1965: Subject arrived PCS in Mexico as Third Secretary assigned to the Soviet Embassy. (4) Subject replaced Oleg Maksimovich NECHIPORENKO as Vice Consul. (1)

10 October 1965: Subject's wife and son arrived in Mexico. (4)

August 1966: Subject was apparently promoted to Consul General after Pavel Antonovich YATSKOV left Mexico on 4 August 1966 for home leave. In September 1966 Subject was telling everyone in town that he is now the Consul. (1, 6, etc.)

16 July 1967: Subject, accompanied by his wife and son, left Mexico for Moscow via Paris. (4) Also travelling with them on LOGINOVA's passport was Tatyana, the daughter of Boris Aleksandrovich MALAKHOVICH. (4) Subject has told several people that this is home leave and that he will be returning to Mexico (1, 6, 21, 22).

12. INTELLIGENCE AFFILIATION: Known KGB, based on his having taken over an agent previously handled by known KGB officers Oleg Maksimovich NECHIPORENKO (201-305870) and Aleksandr Vladimirovich PRIKHODKO (201-202379), as well as his other intelligence activities given below.

13. INTELLIGENCE ACTIVITIES:

(Cf. also information under Contacts, below. Subject has undoubtedly been developing contacts, particularly with American girls, with a view toward intelligence possibilities.)

a. In December 1961 while travelling with the Dynamo soccer team, Subject met a Bolivian security service official in La Paz, Bolivia and reportedly tried to persuade him to study in Cuba. The source, however, is believed to be a fabricator. (28)

b. After Subject saw the soccer team off, he continued to Panama, where he met with a Mexican citizen, Edmundo Fausto ZORRILLA Martinez (P-2818) on 16 December 1961. On 17 December 1961 Subject and ZORRILLA travelled to Mexico City on the same plane. Subject had ca. (US) $2000 with him in Panama. (29)

c. On 14 February 1966 KGB officer Aleksandr Vladimirovich PRIKHODO (201-202379) turned an agent over to Subject. (The agent had previously been handled by Subject's predecessor, Oleg Maksimovich NECHIPORENKO.) On 14 April 1966 the agent attempted to break his intelligence relationship with the Soviets, although he has remained in business and social contact with them. Subject, occasionally joined by PRIKHODKO, has continued to give intelligence requirements to the agent, who has questioned him particularly about his access to the U.S. Embassy and tried to persuade him to continue cooperating with the KGB. On 24 June 1966 Subject asked the agent for information on Eduardo WEBELMAN and his son Mauricio. On 13 December 1966 Subject asked the agent to try to find out who the WOFIRM chief in Mexico was. (6). (COMMENT: Mauricio WEBELMAN was subsequently reported to be a friend of suspect KGB officer Yevgeniy Nikolayevich GORLITSYN's, 201-773422).

243

13. INTELLIGENCE ACTIVITIES: Continued

d. On 20 January 1966 Cristobal TORRES Ponce, chauffeur employed by the U.S. Embassy in Mexico, was sent to the Soviet Embassy to pick up the passport of the wife of a U.S. Embassy official who was planning a trip to the USSR. Subject talked to TORRES, asking him if he would like to visit the USSR or receive Soviet magazines, if he knew anyone who would be willing to give him English lessons, and finally made a dinner date with TORRES for 24 January 1966. When TORRES did not keep the date, Subject called him on 8 and 9 February 1966 in an attempt to keep the contact alive. (12, 14)

e. Subject dealth with the Federal District police several times in July 1966 in regard to a radio that had been stolen from his car. On 20 July 1966 the police an (LNU) who had been handling the radio case reported to his superior, General Luis CUETO Ramirez, that Subject had offered him 5,000 pesos (4,000 dollars) a month if he would work for him. After consulting with the Minister of Interior, CUETO told the policeman to accept Subject's offer, which he reportedly did on 21 July 1966. Subject's first assignment to the policeman was to locate Venezuelan citizens Nicolas Juan BOSTROEM and wife. (16) (COMMENT: Nothing further has been learned about this case. BOSTROEM is a native Russian employed by Stephens-Adamson de Mexico, his wife teaches Russian at the Ibero-American University.)

f. Subject has occasionally been reported visiting the small general store located across the street from the Soviet Embassy. On 5 November 1966 Subject reportedly questioned the store owner about the occupants of one apartment building in the same block as the store, and on 6 December 1966 he asked general questions about the new apartment building at the end of the block. (8) (COMMENT: Both of these buildings contain base houses for the fixed surveillance of the Soviet Embassy.)

14. NON-INTELLIGENCE ACTIVITY:

a. In Mexico, Subject has consistently been reported performing consular duties. He issues visas and sees visitors to the Soviet Embassy in one of the reception rooms. (21) He makes travel reservations for PCS and visiting Soviets. He is responsible when either PCS or visiting Soviets become ill and have to be sent to a hospital. He has often attended to the needs of Soviet ships in Mexican ports. He has done considerable house-hunting for the Soviets, such as looking for a new school building and for houses in Cuernavaca that would be suitable as a dacha. Subject had to sign the dacha contract in both 1966 and 1967. Subject also regularly attends the functions of the Consular Corps Association, and on 16 February 1967 he had the Association to the Soviet Embassy for a Russian evening. (1) In September 1966 Subject was reported as having become the Consul General (6, 8, 1, 11), having replaced Pavel Antonovich YATSKOV, who left Mexico for home leave on 4 August 1966. On 21 February 1967 Subject tried to get Panamanian visas for himself and Soveksportfilm representative Aleksandr Aleksandrovich NIKITIN (known KGB) to attend a Consular Congress to be held in Panama 11-15 April 1967. (1) The visas were refused.

b. On 26 January 1966 Subject attended a lecture given by a Mexican who was an exchange professor at a U.S. university. The lecture was sponsored by the PRI. Soviet Cultural Attache Svyatoslav Fedorovich KUZNETSOV also attended the lecture and set on the platform, whereas Subject sat at the back of the room. (13)

c. Subject is reported to have taken the following trips to Mexico:

26-28 October 1965: To Mazatlan to attend to Soviet ship. (1)

2-4 November 1965: To Mazatlan with Yevgeniy Nikolayevich GORLITSYN to attend to Soviet ship. (1)

244

14. NON-INTELLIGENCE ACTIVITY: Continued

4-8 December 1965: To Mazatlan to attend to Soviet ship. (1, 9)

2-5 February 1966: To Mazatlan to attend to Soviet ship. (1)

13-20 February 1966: To Coatzacoalcos to attend to Soviet ships. Soviet Embassy chauffeur Anatoliy Pavlovich PRASHCHIKIN went with Subject but returned to Mexico City earlier. (1)

25-28 April 1966: Possibly to Guadalajara with Soviet Inturist visitors attending a travel conference there. (1)

4-9 May 1966: To Veracruz to attend to the matter of a missing Soviet sailor. (1)

27-30 May 1966: To Veracruz to attend to Soviet ship. (1)

26 February-2 March 1967: To Veracruz with Soviet Commercial Counselor Viktor Mikhaylovich IVANOV to attend to Soviet ships. (1) While in Veracruz, Subject asked the U.S. Vice Consul, Richard BOOTH, if he would intercede with the Mexican authorities to get shore leave for the Soviet crew. (24)

15. CONTACTS:

a. Soviet:

1) Subject has been seen coming and going at the Soviet Embassy most frequently with Pavel Antonovich YATSKOV (201-120123, known KGB), whom Subject replaced as Consul. Since Subject's departure for home leave on 16 July 1967, YATSKOV has been regularly using Subject's car. Subject has also been observed leaving the Soviet Embassy fairly often with Ivan Konstantinovich BARANOV (201-277838, known KGB sweeper) and Boris Aleksandrovich MALAKHOVICH (201-767974, suspect KGB technician). Subject has also borrowed the cars of YATSKOV and known KGB chauffeur Vasiliy Stepanovich MIROSHNIKOV (201-273046). (7)

2) In May 1966 Subject reportedly gave the wife of Aleksandr Aleksandrovich NIKITIN (201-784917, known KGB) a hard time when she wanted to send her son to the USSR with another Soviet wife. NIKITIN then complained to Aleksandr Vladimirovich PRIKHODKO (201-202379, known KGB), who reportedly ordered Subject to get a ticket for the NIKITIN child. (1) Cf. also above, where PRIKHODKO seems to be the senior case officer for an agent currently being handled by Subject.

3) In May 1967 LOGINOVA mentioned that she had known Boris Aleksandrovich CHMYKOV (201-268115, known GRU) for years. (1) (COMMENT: CHMYKHOV was stationed in Havana 1960-62, at the same time that Subject was there.) Cf. below for report of Subject's having taken CHMYKHOV with him to Cuernavaca to meet ZAREBSKI.

Subject has also been reported in contact with the following Soviets not stationed in Mexico:

4) Vitaliy Konstantinovich BOYAROV (201-355606, known KGB), visited Mexico 27 May - 9 June 1966. On 1 June 1966 Subject and P.A. YATSKOV were absent from the Soviet Embassy for four hours with BOYAROV. (7)

5) Vasiliy Vasilyevich GRIGORYEV, member of petroleum delegation that visited Mexico 31 March-14 April 1967. While GRIGORYEV was in Mexico he was reported in contact with Subject several times, once making plans to go to the movies together, also to ask Subject whether he should attend a French reception and to report the illness of one of the other Soviet delegates. (1)

15. CONTACTS: Continued

a. Soviet:

6) Boris Semenovich IVANOV (201-078078, known KGB), visited Mexico 8-22 February 1967. Subject made reservations for IVANOV in Mexico City and probably saw him off at the airport. (1)

7) Yuriy Vladimirovich LEBEDEV (201-213261), Minister Counselor at the Soviet Embassy in Havana. On 7 February 1966 Subject was reported sending something to LEBEDEV with a Soviet professor who was travelling back to Moscow via Havana. (1)

b. Non-Soviet:

1) Alonso AGUILAR Monteverede (P-2152, 201-334259), active Marxist intellectural.

On 28 June 1967 AGUILAR reminded Subject that they and their wives were invited for Saturday evening to the home of Alberto PENICHE. (1) (Alberto PENICHE Blanco, P-12294, manager of centrist newspaper El Heraldo de Mexico and reported as minor contributor to the PCM in 1964.)

2) (Mrs.) Gloria *ALFARO, no other traces.

On 5 February 1966 Mrs. fnu ALFARO (Possibly Gloria) wanted to talk to Subject to congratulate him on a Soviet moon probe. (1) On 22 June 1966 Gloria ALFARO reminded Subject that they had met at the house of Mrs. SOTO (possibly Graciala, q.v.) on Christmas Eve 1965 and invited Subject to a party. Subject was unable to go but said he would call Gloria for coffee. Gloria gave her telephone as 35-71-30 (listed in 1964 to Yolanda ALFARO Vda de CACERES Buitrago, Chiapas 130-A, current telephone 25-10-24). (1) Also on 22 June 1966 Gloria ALFARO told Subject she would like to talk with some of the Soviets, and Subject suggested getting together on Friday "after English class". (17) (COMMENT: ALFARO may have been studying English with Subject at the Instituto de Interpretes y Traductores.) On 3 August 1966 Gloria and Subject tried to agree on a date to get together, and she said she would like for him to meet a friend (female) of hers who was visiting Mexico from Central America. (1)

3) Ofelia ALFARO Lopez (P-11339), professor of economics at UNAM, good friend of the wife of Antonio SARMIENTO (q.v), social contact with several Soviets.

On 30 August 1965 ALFARO invited Sergey Sergeyevich KONSTANTINOVI to her house and included Subject and Leonid Vasilyevich KNIKIFOROV. (1)

4) (Dr.) Juan Luis ALVAREZ Gayou, teacher at UNAM and Deputy Director of Instituto de Interpretes y Traductores.

Subject presumably met ALVAREZ at the Instituto, where Subject is believe to have studied English. The first reported contact was on 11 April 1966, when they spoke to each other, using the familiar form of address, about having missed each other in Cuernavaca. Subject was invited to ALVAREZ' birthday party. Subject said he would see ALVAREZ the following day when he was going to have class with a new teacher. On 13 June 1966 Professor fnu ALVAREZ, Juan Luis' father, asked Subject if he would bring the projector to the Instituto de Interpretes y Traductores, and Subject said he would. On 12 July 1966 ALVAREZ, who had been out of town, asked Subject if he wanted to continue taking lessons, and Subject said yes, he would go there the following day. On 19 November 1966 ALVAREZ left a message for Subject to call him at 35-68-96 (listed to Natividad GAMERO de la Fuente, Harburger 25). On 22

14-00000

246

15. CONTACTS: Continued

b. Non-Soviet:

5) (Ing.) Manuel ANAYA S., employee of Mexican Ministry of Hydraulic Resources, visited the USSR in summer 1965.

On 19 July 1966 ANAYA thanked Subject for his visa and said he would get together with Subject when he got back in order to discuss his trip. (17)

6) Emilia AROSAMENA Vallarina (P-10933, 201-771073), Panamanian Consul General in Mexico, in contact with several Soviets.

On 15 November 1965 Aleksandr Vladimirovich PRIKHODKO said he wanted to introduce Subject to AROSAMENA, because Subject had some questions to ask her. Presumably related is a report that the Panamanian Counselor Jose B. CALVO, told Subject on 19 November 1965 that he had no answer for Subject yet. (1)

7) Miriam AVILA Katz (P-581, 201-814144), employee of Mundus Tours travel agency, about to leave Mexico to marry an American and live in New York.

Subject was first reported in contact with AVILA in April 1966 in connection with travel bookings Subject made. (1) On 2 June 1966 Subject flirted with her, and said he would invited her to a volleyball game. (1) During the rest of 1966 Subject invited her out a few times, told her he was married but that his wife was not in Mexico, asked her to introduce him to some of her friends and especially wanted to know, if she knew anyone in the U.S. Embassy. In April 1967 Subject reluctantly agreed to issue a visa to Dr. KUTTLER (q.v.), whose travel AVILA was arranging, and asked as a return favor that she introduce him to some of her friends. (6) In June 1967 Subject reportedly stopped AVILA coming out of work to ask her about the Israeli War. (6)

8) Celia BAYARDI Torres, no traces.

On 7 February 1966 an unidentified man visited Subject at the Soviet Embassy. This man came to the Embassy in a car driven by a woman, who remained in the car, with license plates registered to Celia BAYARDI Torres, Arquitector 46, Colonia Escandon, telephone 15-34-02. The phone is listed to Francisa TORRES Vda de BAYARDI. (7)

9) Leila S. BELAVAL, visa officer at U.S. Embassy.

In June 1967 BELAVAL reported that she had been in contact with Subject over visa matters, that Subject had asked her what she did in the evenings, whether she spent her off hours with other U.S. Embassy employees, and had said that he was unmarried. In June 1967 he offered to take her to the Ukrainian Ballet when it came to Mexico. She refused his invitations. (27)

10) Carlos BLANCO Solano (P-9328), former Federal Security (DFS) agent, now with Judicial Police. In 1960-61 BLANCO invited several U.S. Embassy girls out and offered his services to the U.S. Embassy. BLANCO works for Carlos CASAMADRID Miranda, who is suspected of having a clandestine relationship with KGB officer Pavel Antonovich YATSKOV.

On 1 November 1965 BLANCO called Subject at the Soviet Embassy and remarked that they had not seen each other for a long time. Subject said he would call BLANCO to get together the following Wednesday. (1) On 8 September 1966 Graciela SOTO (q.v), who described herself

14-00000

247

15. CONTACTS: Continued

b. Non-Soviet:

10) Carlos BLANCO Soloano Continued

as BLANCO's friend, invited Subject to the baptism of her son Rafael's child and mentioned that BLANCO's wife Magdalena was going. (1) On 10 November 1966 BLANCO invited Subject to a party for BLANCO's daughter, said they would first go to the church near Graciela's house on Tamaulipas. (1) On 6 December 1966 BLANCO told Subject that "Comandante Carlos" (Presumably CASAMADRID) urgently wanted to see YATSKOV, and Subject said he would have YATSKOV call him. (1)

11) Lubomir BLAZIK (P-1730, 201-206043), former Czech Second Secretary and Consul in Mexico.

On 28 December 1965 P.A. YATSKOV left a message for BLAZIK, that Subject's wife was sick and could not attend the dinner to which the BLAZIKs had invited her. (1)

12) Rosa Martha BRACHO Sanchez (P-12038), left in November 1965 on a scholarship to study ballet in the USSR.

On 21 and 22 September 1966 Rosa's mother (fnu) was in contact with Subject in order to talk to him about visa problems of her two daughters who were both studying dance in the USSR. (1) (Name of other daughter is unknown.)

13) Erica CAMERMAN (P-12843), said to be a reporter with The News (17), but this seems unlikely, no other traces.

On 21 February 1966 CAMERMAN told Subject that she was going out of town the next day but when she got back she wanted to invite Subject and his wife to her house. Subject said he had no word on her papers yet. On 28 February 1966 she said he had been in Cozumel. Subject said he still had no word on her papers. She invited Subject to dinner with his wife, and he said he would call her back. On 10 May 1966 she tried to call Subject, who was out, saying that she wanted to know about the arrival of a man from Russia. On 11 May 1966 Subject told her he still had no answer on her papers. She said she planned to take a business trip to Brussels and Paris in June and mentioned that Elke (LNU) was in Paris visiting her son. On 10 June 1966 Subject asked for CAMERMAN at 18-65-61 and was told she was in Europe for a month (phone listed to importing firm Incomex, S.A. at Isabel la Catolica 45-914). On 6 July 1966 Subject called her at 12-78-32 (listed to the banco de Mexico at Cinco de Mayo 2) and told her he had a document for her. On 11 July 1966 she told Subject that she needed his signature on the document, also sent regards to Subject's wife and children. (1)

14) Ernesto CHAZARO Peregrino (P-12818, 201-800142), assistant security chief of Astilleros de Veracruz, S.A. a shipyard in Veracruz. Said to be the adverturer-type, once worked for the Federal Security Police but was fired because of involvement in arms contraband.

CHAZARO Probably did meet Subject on 5 May 1966 in Veracruz. CHAZARO undoubtedly fabricated his story that Subject tried to recruit him after that and set up a 50,00 peso bank account in CHAZARO's name. (30)

15. CONTACTS: Continued

b. Non-Soviet:

15) (Lic.) Jacobo CHENCINSKY, director of the Instituto de Interpretes y Traductores, located at Tiber 113.

Subject's contact with CHENCINSKY was presumably been connected with Subject's taking English at the Instituto. On 24 March 1966 CHENCINSKY tried unsuccessfully to reach Subject. On 4 July 1966 CHENCINSKY told Subject that Janet (LNU, apparently Subject's teacher) had been unable to fix her working papers and had had to leave Mexico and asked if Subject's classes could be postponed. Subject agreed and said he would like to talk to CHENCINSKY. (1)

16) David F. COOLBAUGH (P-12579, 201-796142), American employed with United Nations in Mexico, co-director of geological project that two Soviets were also assigned to.

In 1966 Subject was in contact with COOLBAUGH several times in regard to documenting the two Soviets working on the UN project. (1)

17) Ana Maria ESCOBAR (P-11858), in 1965 reported to be a student and also working as private secretary to the PRI chief for the Federal District.

On 11 October 1965 ESCOBAR tried unsuccessfully to reach Subject. On 12 October 1965 she told Subject she had wanted to invite him to the theater the previous day because she had been given free tickets. She sent regards to Pablo (presumably Pavel Antonovich YATSKOV). (1)

18) Margaret (aka Magre) FEDOR (P-12967), no other traces.

On 17 March 1966 FEDOR invited Subject to go on a Sunday outing with a group of friends whom Subject also knew. She mentioned that she was studying French in the evenings and was about to begin Russian classes at the United Nations. Subject said he would call her at home later. On 28 March 1966 Subject told FEDOR that he had stopped by her house with theater tickets but she had been out. Rebeca (LNU) had told FEDOR that the play was good. FEDOR told Subject that on Saurday there would be a discussion with Jose CORNEJO (no identifiable traces), who had been in South America, and Subject said he would go. On 8 June 1966 FEDOR told Subject that she was going to go to the U.S. on vacation and mentioned that Daniel SEIN (no traces) had asked about Subject. Subject said he would call her later. On 24 August 1966 FEDOR told Subject that there would be a discussion about India at her house on 26 August, and Subject said he would try to go. Subject asked her whether she knew the Soviets working on a United Nations project, but she said she did not. (1) (COMMENT: FEDOR may work at the United Nations in Mexico City.)

19) Fnu FLORES, man employed at Mex-American travel agency.

On 15 March 1966 FLORES, who described himself as a friend of Gloria's and others', asked Subject for visa information. (1) (Gloria might be Gloria PINTO, cf. below.)

14-00000

249

15. CONTACTS: Continued

b. Non-Soviet:

20) Socorro FLORES (P-12259), formerly employed at Mex-Americana de Viajes travel agency, no other traces.

Subject was first reported in contact with FLORES in September 1965 in connection with travel reservations and for about a year Subject continued to discuss travel arrangements and at the same time flirt with FLORES and also send regards to Susana LNU, who worked with her. FLORES invited Subject to dinner with some of her friends. Subject was very interested in knowing who the friends were, but FLORES said they were not the Americans, because she hadn't seen them. On 8 September 1966 Subject arranged to meet FLORES in front of a movie theater. Then there was no report of contact between them until on 13 June 1967 FLORES told Subject that she had a new job and asked him to call her at 27-85-50, extension 18 (no Station listing of this number). She mentioned that she had not seen him for a while.

21) Rafael FUSONI Alordi (P-5119, 201-237904), Argentine diplomat, former KGB agent, in occasional social contact with Soviets, primarily through diplomatic functions.

Subject met FUSONI at a consular corps function in January 1967 and again at a Czech Embassy reception in May 1967. Subject later called FUSONI and offered him tickets to a Bolshoy Ballet performance and on 11 June 1967 they attended the Bolshoy performance together and went to supper afterwards. (23)

22) Moises GAMERO de la Fuente, no other traces.

On 6 April 1966 Subject reportedly called telephone number 2-30-65 in Cuernavaca from a pay phone. (8) (This number is listed to GAMERO.)

23) Pearl GONZALEZ (P-11420), society editor for The News, Mexico City English language newspaper, in social contact with several Soviets.

On 25 November 1965 GONZALEZ gave a party and invited several Soviets. Subject was one of those who attended. (10)

24) Alfonso GUZMAN and Carlos SANDOVAL, of Servicio Diplomatico in the Mexican Foreign Ministry.

Since August 1966 (i.e. when Subject became Consul General), Subject has been reported dealing with GUZMAN and SANDOVAL in regard to Soviet visas. In October 1966 Subject had tickets for GUZMAN to a sports event, but GUZMAN was unable to go. Subject also invited GUZMAN to the Soviet Embassy reception on 7 November 1966. (1)

25) Abdel Rahman HASSAN Abdel-Rahman, First Secretary and Consul at the UAR Embassy in Mexico.

On 1 June 1967 Subject and HASSAN discussed consular affairs and also talked about getting together for tennis the following week. (1)

26) (Miss) fnu HERNANDEZ, of the Instituto de Interpretes y Traductores, probably identical with Gabriela HERNANDEZ Elizalde, who in 1967 was the secretary at this institute.

On 29 June 1966 HERNANDEZ told Subject that his class would be postponed for a week because Sarita (LNU) was sick. (1)

27) Lee HIGGINS, male, no traces

On 19 May 1966 HIGGINS tried unsuccessfully to call Subject. (1)

15. CONTACTS: Continued

b. Non-Soviet:

28) Vincent HODGINS, British citizen, sales manager of Canadian Pacific Airlines in Mexico City.

On 28 October 1966 HODGINS contacted Subject, saying that BRADLEY (J.E. Ralph BRADLEY, regional sales manager of Canadian Pacific) had met Subject the night before, and HODGINS wanted to discuss business with Subject. Subject offered to visit HODGINS in his office. (1) (COMMENT: The Soviets began flying with Canadian Pacific when a new Aeroflot flight was put in service to Canada.) On 3 November 1966 HODGINS gave Subject information on flights and Subject said he would stop by his office next week. On 24 February 1967 Subject was reported to have an appointment with HODGINS. (1)

29) Jan JAKOWIEC (P-9097, 201-250618), Polish Second Secretary and Consul in Mexico.

Subject and JAKOWIEC seem to be good friends, in addition to being in contact with each other through consular duties. (19)

30) Karen JOFFER, no other traces.

On 16 August 1966 Subject apologized to JOFFER that he had been busy the week before but said he could see her at 1630 hours that day. (1) (COMMENT: This could well be a routine visa request.)

31) (Dr.) Yury KUTTLER (P-1573), dentist, Soviet contact, Communist sympathizer.

In April 1966 Subject was reported making a dental appointment with KUTTLER. (1) In April 1967 when the tourist agency representative, Miriam AVILA Katz, was trying to get a visa for KUTTLER, Subject spoke scathingly of him and said he would not give him a visa unless he fulfilled all the requirements. (1) Subject explained that he had once gone to KUTTLER to have some dental work done and that KUTTLER had charged him too much, and that this was why he did not want to issue him a visa. (26)

32) Jacques LEMAIRE, representative of French steamship company in Mexico, scheduled to leave Mexico soon, member of French Club, where he probably met Subject.

On 14 July 1967 LEMAIRE invited Subject to the French Embassy reception that day, but Subject was unable to go. LEMAIRE sent regards to Subject's wife. (1)

33) Yuliya LIPOVSKAYA, probably identical with the Julia YASCHIN listed in the telephone book as living in Mexicali 175, phone 15-35-47, presumably the wife of Solomon (aka Julio) YASCHIN.

On 30 November 1965 LIPOVSKAYA contacted Subject and told him a long rambling story about her relatives. Subject was evidently interested, urged her to visit the USSR and suggested she come to the Soviet Embassy to talk to him. On 24 December 1965 LIPOVSKAYA tried to call Subject but was referred by mistake to another Valentin. On 8 and 20 January 1966 she asked Subject if he had heard from her relative, the soccer player Lev YASCHIN, but Subject still had no news for her. (1)

14-00000

251

15. CONTACTS: Continued

b. Non-Soviet:

34) Tatiana RAKOFF Vda de MARCHAND (P-370), widow of Rene MARCHAND Boisselet, former professor at UNAM and director of the Jugoslav Cultural Institute. She is evidently a native Russian, but French citizen.

Tatiana was seen visiting Subject at the Soviet Embassy on 3 January and 15 April 1967; Subject seemed very friendly with her, and on 18 April 1967 left the Embassy together with her. (7) On 9 January 1967 it appeared that she had asked Subject for a visa. She also told him she had the information on the man who had been consul, but Subject cut her off and said that it would be better for them to get together to discuss it. On 25 February 1965 she told Subject she would help him join a club. On 16 May 1967 she asked Subject if he had called the poles, but he said he had forgotten and would do it right away. (1)

35) (Dr.) Alfonso MARTINEZ Alvarez (P-1799), Guatemalan leftist doctor, has house at Lake Tequesquitengo to which he often invites groups of Soviets.

MARTINEZ was reported in contact with Subject in fall 1966 and in January 1967 inviting Subject and other Soviets to his house on the lake. Subject was also in contact with his son, Eduardo MARTINEZ (no identifable traces). (1)

36) (General) Raul MENDIOLEA Cerecero (P-5700) deputy chief of the Federal District Police.

On 27 October 1966 Subject called the police to ask what MENDIOLEA's rank was. (1)

37) William de MIER (P-5552), British citizen, general manager of KLM airline in Mexico.

In May 1967 Subject was reportedly discussing Soviet travel via KLM with de MIER. (1, 6)

38) (Lic.) Oscar OBREGON, Jr., not further identified.

On 2 June 1967 OBREGON, who appeared to be a friend of Subject's, told Subject he would like to invite the Bolshoy troups to his house, but Subject said they would have little time in Mexico City. OBREGON also asked Subject if he could get him some caviar, and Subject said he would bring him some back from Moscow after his vacation. (1)

39) David ORNELAS, of Mundus Tours.

ORNELAS has been Subject's principal contact at Mundus Tours in regard to making travel bookings. There has been no indication of anything more than a business relationship between them, except that in June 1966 Subject gave ORNELAS some magazines. (1)

40) Salvador PAZ Plata (P-12775), shipping agent with Representaciones Maritimas, Soviet Commercial contact.

On 1 March 1966 it was reported that Subject had met PAZ in Mazatlan, and they used the familiar form of address with each other. During 1966 they were occasionally reported making luncheons dates or planning to get together after work. There has been no record of recent contact. (1)

15. CONTACTS: Continued

b. Non-Soviet:

41) Gloria PINTO, located at telephone 23-62-85, listed to Dr. Jose Maria PINTO Ancira, Tajin 592, no other traces on either name.

On 17 May 1967 Gloria thanked Subject for giving a visa to her sister-in-law. She said that Ruth (LNU) was going to Valle de Bravo on the weekend, but Subject said he would not be able to go. She added that Alfonso (LNU) would be at the Cafe Jujuy that afternoon at 1700, and Subject said he would try to go and would see Gloria there. On 13 June 1967 Gloria told Subject that her daughter did not want to work for Ralph (LNU) any more, because they wanted to send her to Pittsburgh. Subject said he could not go to the party Saturday that was to be held at the home of Ernesto ACEVEDO (no identifiable traces). On 12 July 1967 Gloria told Subject that she had everything ready and that she would stop by the Embassy to say goodbye (perhaps going to the USSR). (1)

42) (Miss) Mercedes PINTO, no identifiable traces.

On 2 March 1967 Mercedes PINTO called Subject, who was out of town. (1) (COMMENT: Mercedes could be the sister-in-law of Gloria PINTO mentioned above.)

43) Julio PLATAS Urbina (P-6948, 201-300319), claims to be a Soviet courier, has been in contact with the KGB, may be a provocation agent.

On 29 October 1965 PLATAS called, but Subject was out. On 1 November 1965 PLATA told Subject he had changed jobs, no longer worked for Mex Hogar but was now with the Confederacion de Trabajadores Mexicanos (labor union). Subject said he would call him. (1)

44) Rafael Alfredo RAYN (P-8415, 201-357138), manager of Garza Lopez Tours.

Subject has been in contact with RAYN in 1966-67 on routine travel matters. In August 1965 Pavel Antonovich YATSKOV asked RAYN for a chart of all commercial passenger ships operating between Veracruz and New York for the month of September 1965, including the cost of travel and baggage. In December 1965 Subject reminded RAYN of YATSKOV's request and asked him to include rail travel to New York and sea travel to Europe on the chart. RAYN never provided the chart. (1)

45) Sara ROSENFIELD and husband Loyd ROSENFIELD (P-11665, 201-789388), both writers for The News.

Both ROSENFIELDs met Subject at a reception at the Indian Embassy given by the Indian Consul K. D. PARASHAR. Subject invited them to Soviet Embassy receptions of 16 February and 23 February 1967, and invited Sara to attend the Home Show with the consular corps, which she did. On 11 July 1967 they again met briefly at an Indian Embassy reception. (22)

46) Fernando Jose SALOMON Vallecillo, from Nicaragua.

On 24 October 1966 SALOMON told Subject that he had a letter from the Socialist Party of Nicaragua addressed to the Soviet Consul and that he had come specially from Nicaragua to deliver it. Subject said he would talk to SALOMON the next day at the Soviet Embassy. (1) (SALOMON also made an appointment to see the Cuban Ambassador the same day.)

15. CONTACTS: Continued

b. Non-Soviet:

47) Antonio SARMIENTO de la Barrera (P-12703), businessman who belongs to the French Club and has been reported friendly with several Soviets particulary Subject's predecessor, Oleg Maksimovich NECHIPORENKO, and currently Leonid Vasilyevich NIKIFOROV.

On 24 April 1966 Subject was seen playing chess at the French Club with SARMIENTO and then went swimming with his wife. As of September 1966 Subject was reportedly still very friendly with the SARMIENTOs at the French Club. (15) On 17 December 1965 Mrs. SARMIENTO invited NIKIFOROV to a Christmas party and said to bring Subject and Sergey Sergeyevich KONSTANTINOV along. (1)

48) Francis S. SHERRY, consular officer of the U.S. Embassy.

Subject has met SHERRY at consular corps functions. On 28 January 1967 they discussed playing tennis together. (20)

49) (Dr.) Emiliano SORIANO Ariz (P-6741), doctor frequently consulted by the Soviets in Mexico.

In November 1965 Subject took a sick Soviet sailor to be treated by SORIANO. In December 1965 and January 1966 Subject himself was being treated by SORIANO. (1)

50) Graciela SOTO, no traces.

On 8 September 1966 Graciela, who described herself as Carlos BLANCO's friend (q.v.), invited Subject to the baptism of her son Rafael's child, also mentioned Rosita, who may be Rafael's wife (no traces on Rafael or Rosita SOTO). On 9 November 1966 Graciela called Subject, started to chat about having a toothache and that she had tried to call him before, but Subject cut her off and said he would call her the next day and to say hello to everyone. On 10 November 1966 Carlos BLANCO invited Subject to a party and said they would first go to the church near Graciela's house on Tamaulipas. (1) (One Alfredo SOTO, no traces, is listed at Tamaulipas 115.)

51) Jiri SVESTKA (P-7111, 201-285441), Czech Second Secretary and Consul, suspect intelligence officer.

Subject and SVESTKA seem to be quite friendly, han dinner together as well as discussing consular business. (1)

52) Leopoldo VAN DYCK, employee of Air France, said to be a homosexual, has been friendly with other Soviet consular officers.

On 6 and 13 September 1965 Subject was reported in contact with VAN DYCK in regard to visas for Air France passengers. (17) On 5 July 1966 Subject told David ORNELAS of Mundus Tours to give VAN DYCK his regards, adding that VAN DYCK would know what kind of regards they were. (1)

53) Rafael VIDIELLA Ruiz (P-4805, 201-238943), came to Mexico in 1956 with his mother, Lucia RUIZ Garcia (P-4413), who lived in Moscow for 17 years and taught Spanish there - KGB officer Aleksandr Mikhaylovich BROVKIN was reportedly one of her students. In 1958-59 Rafael translated for the Soviet TASS correspondent in Mexico, in 1961 he was teaching Russian at the IICMR (Soviet Cultural Institute), and he is currently teaching at the Instituto de Interpretes y Traductores. His current address is Romero de Terreros 922-1, telephone 43-80-16.

254

15. CONTACTS: Continued

b. Non-Soviet:

53) Rafael VIDIELLA Ruiz (P-4805, 201-238943) Continued

On 19 May 1967 VIDIELLA's wife tried to call Subject, saying that she was calling on behalf of the Instituto de Interpretes y Traductores, and that her husband had written a letter in Russian about some tourists and she wanted a Russian typewriter to have it typed up on. (1)

54) (Col. and Lic.) Rafael VILLAURRUTIA Lopez, also reported in contact with the Cuban Embassy in Mexico.

On 30 January 1967 VILLAURRUTIA said that he had to go out of town and could not keep his appointment with Subject. (1)

55) Ralph WIEGANDT (P-2254), German who came to Mexico in 1955 and has paint factory, member of French Club.

On 13 March 1967 Mrs. Ruth WIEGANDT, using the familiar form of address with Subject, invited Subject and his wife to Sunday dinner. (1) In April 1967 it was reported that Subject was quite friendly with the WIEGANDTs at the French Club. (15)

56) Douglas H. WILTSHIRE, American employed with SERVISA Travel Agency.

On 10 May 1967 WILTSHIRE planned to pick up some passports from Subject at the Soviet Embassy and mentioned that he would like to invited Subject to his house. (1)

57) Michael ZAREBSKI (P-8777, 201-744856), businessman from Cuernavaca, Canadian citizen.

On 11 October 1966 Subject reminded the Polish Consul, JAKOWIEC, that ZAREBSKI was going to sell some of his items to the Soviets. On 13 October 1966 JAKOWIEC said he could introduce Subject to ZAREBSKI, or Subject could call him directly. (1) Subject had originally met ZAREBSKI at a Polish Embassy recepiton on 14 December 1965, and at another on 4 October 1966, and they finally did get together on 12 January 1967. Subject asked ZAREBSKI to help the Soviets find a house for a dacha in Cuernavaca, which he eventually did. On 24 February 1967 Subject and several other Soviets visited ZAREBSKI's factory and had lunch with him in Cuernavaca. On 20 May 1967 Subject and Boris Aleksandrovich CHMYKHOV visited ZAREBSKI in connection with the dacha, and on 15 July 1967 Subject and CHMYKHOV visited the factory. (19) (COMMENT: Subject and CHMYKHOV had known each other before in Cuba, and both had mestkom responsibilities for the dacha, so their going to Cuernavaca together is not remarkable, although CHMYKHOV is a GRU officer.)

16. PAST OPERATIONAL ACTIVITY AGAINST SUBJECT:

Under Separate Cover

255

17. OPERATIONAL PLANNING DATA:

a. Current Residence: Ignacio Esteva 18-1 (has lived at this address during his whole tour in Mexico). (1)

b. Telephone: None at home.

c. Car: 1965 green Impala, diplomatic tags 19-DA. (7)

d. Office: Soviet Embassy, Tacubaya 204, telephone 15-60-55. (1) Often uses one of the reception rooms near the gate. (21)

e. Handwriting samples attached (the one in Russian was in Subject's possession, but is not known whether he himself actually wrote it.

18. OPERATIONAL STEPS TO BE CARRIED OUT IN NEXT YEAR:

The Station is reviewing all of Subject's known contacts in a search for access agents. The case of Edmundo Fausto ZORRILLA Martinez is currently being investigated as a possible Illegals lead.

19. SOURCES: Under Separate Cover.

25

SECRET

SEPARATE COVER ATTACHMENT TO: HMMW-

16. PAST OPERATIONAL ACTIVITY AGAINST SUBJECT:

In addition to routine coverage of Subject's activities in Mexico, the following has been done:

a. Surveillance of Subject in Panama in December 1961.

b. In July 1966 information was passed to LITEMPO-8 "proving" that Subject was a dangerous KGB officer in an attempt to have him declared PNG, without success.

c. LICOZY-5 continues to be debriefed on his contacts with Subject, although ~~LICOZY-5~~ has told Subject he will no longer act as an agent for the Soviets.

d. Briefing of U.S. Embassy chauffeur whom Subject tried to develop.

e. Debriefing of LICOWL-1 on his contacts with Subject.

f. Station Panama City helped block visas for Subject and A.A. NIKITIN in February 1967.

g. Recrutiment of Subject of 201-814144, whom Subject was cultivating. Contact now dead.

h. Briefing of U.S. Embassy visa officer whom Subject tried to develop.

i. Debriefing of Subject of 201-800412, who claimed Subject had tried to recruit him but who appears to be a fabricator.

j. Debriefing of LITEASE-1 on his contacts with Subject.

k. Debriefing of LIROBBIN-1 and 2 on their contacts with Subject.

l. Briefing of LIROAN-1 as access to Subject's friends at the club he belongs to.

m. Direction of BESABER in his contacts with Subject.

n. Debriefing of LIREALM-1 on his contacts with Subject.

o. Debriefing of LIROCKET-1.

p. Debriefing of LICANNY-1

SECRET

257

SECRET

SEPARATE COVER ATTACHMENT TO HMMW-

19. SOURCES:

1) LIENVOY, passim.
2) PACY-7280, December 1961
3) HZPA-11914, 11 January 1962, passport photographs
4) LIFIRE travel reports
5) HMMA-26881, 12 August 1965, LITEMP passport photographs.
6) LICOZY-5 case file, passim.
7) LILYRIC & LIMITED surveillance
8) LICOWL-1 case file, passim.
9) LNERGO report, 21 December 1965
10) Contact Report, of meeting with KADIDDLE, 28 December 1965
11) LICANNY-1 case file, passim.
12) LNPURE memorandum, 21 January 1966
13) Station memorandum, 27 January 1966
14) LNPURE memorandum, 11 February 1966
15) LIROAN-1 information
16) Station memorandum, information from LITEMPO-8, 22 July 1966.
17) Summary on Subject prepared by LIENVOY, 22 July 1966.
18) LICALLA survellance, passim
19) BESABER information.
20) Station memorandum, 30 January 1967
21) LIROCKET-1 information
22) LIROBBIN-2 information
23) LITEASE-1 information
24) LNPURE memorandu, 28 February 1967
25) LIREALM Information
26) Info from Subject of 201-814144,
27) Station memo of 27 June 1967, info from LNPURE officer
28) HMMW-13985, 16 September 1965, Hqs traces on Subject.
29) HZPA-11859, 22 December 1961
30) Information from Subject of 201-880412.

SECRET

258

Эдуардо Вебельман, около 55 лет, мексиканец еврейского происхождения, является владельцем самолётного завода и фирмы по продаже фотоматериалов. В Мексику приехал во время II мировой войны. Проживает по адресу: Pedregal Teoloc. 320. Сын — Маурисио Вебельман.

Source (6).

14-00000

259

LOGINOV handwriting sample, received 16 June 1967, from LIRENO

Valentin Loginov
15.6.0-55
Consul.

260

— lunes: 24 —

Insurgentes y Baja California

Glorieta

6 1/2 pm

Source (12)

14-00000

261

S E C R E T

Chief, WH Division

Chief, SB Division

Chief of Station, Mexico City

REDCOAT/Termination of Contact with Subject of Reference

REFERENCE: HMMW-15980, 7 December 1967

1. A draft dispatch on Subject of Reference was prepared in August, but through an oversight, was never typed and sent out. As stated in that draft, Mexico City Station no longer has any operational interest in Subject and does not plan to seek an Operational Approval for her. We regret this delay in reporting. The text of the draft dispatch follows.

2. Subject advised on 2 August 1967 that she planned to leave for the United States within the next two weeks to marry an American citizen and would thereafter settle in New York City. She identified her fiance as:

Marty HARRIS
Age 35
152 E. 35th St.
New York, N.Y.
Tel. 686-0544

She said he is a textile engineer, but that she did not know the name of the firm he worked for. HARRIS, according to Subject, is Jewish. She said they will be married in early September in a

......continued

Distribution:
2 - C/WH
2 - C/SB

201-285412

HMMA-33769

29 December 1967

CS copy filed in
201-814144

201-51203

S E C R E T

synagogue in Philadelphia, which is HARRIS's parents' home. They will thereafter take up residence at HARRIS's current New York address.

3. Subject said that she had originally met HARRIS while he was vacationing in Mexico and had maintained a correspondence with him. In July of this year, he called her from New York and asked her to meet him in Cozumel the week of 24 July. During a week together in Cozumel, they decided to get married. Subject said she thought that one day she would like to return to Mexico with her husband to live, but that their present plans were to remain in New York indefinitely.

4. In view of Subject's plans to leave Mexico indefinitely, we no longer have any operational interest in her and do not plan to seek an Operational Approval for her.

5. Subject stated she had had no social contact with Valentin Sergeyevich LOGINOV (201-255412) since December 1966, although she had seen him several times on business since then. She reported on 11 May that her only noteworthy encounter with him since December took place in April in connection with efforts on her part to secure a Soviet visa for a leftist client of hers. LOGINOV balked at granting the visa because of alleged personal dislike of the applicant, but finally gave in as a "personal favor" to Subject. He stated bluntly, however, that Subject should realize "a favor must be repaid by a favor" and renewed in much more direct terms a prior request that Subject introduce him to someone among her friends who was or was inclined to be sympathetic toward the Soviet Union. Subject replied somewhat flippantly that she'd keep the request in mind in case she met or thought of anyone in this category. (Subject had earlier reported that LOGINOV had once specifically asked her if she had any friends in LNPURE, but that she had dodged the question and he had not pursued it.)

6. LICOZY-5 told Francis J. COIGNE in June 1967 that on 5 June LOGINOV had pressed him for information on the local Jewish reaction to the Arab-Israeli war. LICOZY-5 also stated that on 6 June Subject, who was very excited about the war and had even gone to the Israeli Embassy to volunteer to serve in Israel, had told him that when she returned home from work on the evening of 5 June, LOGINOV was waiting for her on the street and tried to pump her for information on local Jewish reactions to the war. LICOZY-5 stated that Subject told him she gave LOGINOV hell for the Soviets' support of the Arabs.

7. LICOZY-5 stated that Subject told him that in March she had been called to LNPURE and had been asked about her contact with LOGINOV. She added, according to LICOZY-5, that she had seen the same LNPURE officer (no name given, according to LICOZY-5) a couple weeks earlier. LICOZY-5 said that she also told him that LOGINOV had asked her to introduce him to "one of her progressive friends" or "someone in LNPURE."

8. The above represented a capsule account of Subject's relationship with her case officer, Keith R. LEVENDERIS. COIGNE played innocent until he got the whole story, but finally admitted that we had talked to the girl. COIGNE told LICOZY-5 that Subject had no idea that he was in contact with us and had in fact worried that her activities in our behalf might create trouble for him. Asked by COIGNE what advice he had given Subject, LICOZY-5 said that he had told her to be truthful with the LNPURE officer and to be careful with LOGINOV.

9. On 2 August, during a very friendly "farewell" lunch, LEVENDERIS asked Subject both about her most recent contacts with LOGINOV and whether anyone knew of her contact with LNPURE. (She had previously given the strongest assurances that she could be counted on to keep this contact confidential.) With respect to

263

the first question, she stated that LOGINOV had come to her office a couple of times on visa and Soviet travel business, but that she otherwise had not seen him. Although given ample opportunity, she said nothing about LOGINOV having waited for her in front of her apartment or about his questioning her about local reaction to the Israeli-Arab war. As for the second question, she assured LEVENDERIS that she had told no one of her contact with him or LNPURE.

10. We are inclined to believe that Subject lied about not telling anyone of her contact with us because it would have been extremely embarrassing for her to admit that she had failed both to follow instructions and to keep her promise. While it is uncertain exactly why she did tell LICOZY-5, the apparent timing (the second day of the Israeli-Arab war) suggests it was the result of her agitated state of mind, her anger at the Soviets for their support of the Arabs, her possible imminent departure for Israel and the uncertainty of her fate, and her warm regard and respect for LICOZY-5 as a fellow pro-Zionist. (Subject, whose mother is Jewish and who became romantically involved with Israel and Zionism after visiting Israel a couple of years ago, told LEVENDERIS on 2 August that she had indeed gone to the Israeli Embassy to volunteer to serve in Israel and had been immediately accepted because she had had training in nursing. She said she had been told to stand by for transportation to Israel and had expected to be called literally at any minute. She said that the brevity of the war had made her services unnecessary, however.)

11. While it is clear Subject lied about not having revealed her contact with LNPURE to anyone, we are inclined to believe that LICOZY-5 made up the story of LOGINOV waiting for Subject in front of her apartment and questioning her about local reaction to the war. Knowing LICOZY-5, it seems very possible that he invented the story in order to explain why Subject confided in him - i.e., she was already emotionally upset about the war and when LOGINOV contacted her she understandably told Subject, which led to her revealing the whole story. In any event, we consider the case closed and do not intend to pursue the question of who is telling the truth with LICOZY-5.

for/Willard C. CURTIS

264

DISPATCH

CLASSIFICATION: SECRET KAPOK

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, SB Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: KAPOK REDTOP LCIMPROVE - Elizabeth Duncan WILDE (201-)

ACTION REQUIRED - REFERENCES

REFERENCE: MEXICO CITY 3524, 17 November 1967

1. Transmitted herewith is the debriefing of Subject on her contacts with Valentin Sergeyevich LOGINOV (201-285412).

2. The Station intends to recontact Subject upon her return to Mexico in order to assess her short-term possibilities against LOGINOV.

for/Willard C. CURTIS

Attachment:
Contact Report

Distribution:
2 - C/SB, w/att.
2 - C/WH, w/att.

COPY ROUTING
C/SB w/att
B w/att

GROUP 1
Excluded from automatic downgrading and declassification

C.S. Copy Filed 201-828021

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-285412	HMMA-33764	28 December 1967
	CLASSIFICATION: SECRET KAPOK	HQS FILE NUMBER: 201-

265

SECRET

AH. ...
HMMA-33764

CONTACT REPORT

SUBJECT : Elizabeth Duncan WILDE

DATE OF MEETING : 12 December 1967

1. A Headquarters officer made arrangements by telephone for me to interview Subject on 12 December. She was told that I would arrive at Toledo at 10:30 and call her. However, my plane developed mechanical trouble and I called her from Pittsburg to advise that I would be 3 hours late. I arrived at Toledo at 13:30 and called her. We agreed that I would come to her mother's apartment at 14:30. The interview lasted from 14:30 to 18:30. During the last hour we were joined by her mother but, since she is senile and hard of hearing, we were able to continue talking without interruption.

2. I introduced myself as Peter Clark from the Embassy in Mexico. Subject accepted me without question and immediately began telling her story which was about the same as we had received from the political officer. The telling took only 10 minutes. I had considerable difficulty in taking her through a chronological account and holding her to one subject. It became obvious that she is a very self-centered person who is not interested in others unless they make a strong impression on her which LOGINOV obviously did. She is impossible on names, dates or times, asking me at least three times during the interview to repeat my name. On the other hand she was completely cooperative and did not appear to be withholding or distorting information.

3. The following account of her contacts are pieced together from her chaotic account and, thus, is by no means perfect:

a. She was in Mexico about 10 days on her most recent trip and met LOGINOV about a week before she left (ca 10 November). She met him at a party given by a Spanish couple (names forgotten) at their home in the southern part of the city to which her host, Dr. Frederico MARIN (see below) had been invited. It was a large party which included Mexicans, foreigners and diplomats. She met LOGINOV through a German man whom she had just met (van Henrichs or Kendrichs, no meaningful traces.) She talked to LOGINOV on and off for an hour. After an exchange of amenities she remarked that he spoke good English. He said it needed improvement and asked if she would be willing to give him lessons. She would like to but must leave in a week. He asked if she had any American friends who could teach him. She explained that she had friends when she lived in Mexico from 1954 to

SECRET

201-285412

266

1956 but they are all gone now. However she offered to make inquiries and suggested that he go to the American Embassy to find a teacher. He answered that both the American Embassy and his own would frown on the idea and would not think well of it. Later she asked what he would do with his English once he had learned it. He answered that he would like to go to the United States. What would your government think of that? He answered, "Well we all have to better ourselves". During this discussion he got the story of her life including the fact that she has written a book which is still in manuscript (see below). He expressed interest and asked to read it. She said she had a copy and he asked her to drop it off at his embassy. He also said that he doesn't like Mexicans but prefers the company of Americans who are more like Russians. Upon parting it was agreed that she would drop by his embassy to give him the manuscript.

b. Two days later she dropped by his embassy and he talked to her in the outside reception area. She left him the manuscript and told him that he could keep it until she returned to Mexico. He gave her his card. He told her that she shouldn't call him because his phone was always tapped (she assumed he meant it was tapped by his own people). He added that he supposed the same thing happened at the American Embassy and asked, if she went there often. She answered that she had only been there twice in her life. He again inquired about her American friends in Mexico and she answered that she had no current ones. He again said he would like to meet Americans and asked her again to look for an American who could teach him English. On parting he said he would call her before she left (he knew that she was leaving in a few days to take care of her sick mother).

c. He called a day or so later and came over at ca 10:00 to Dr. MARIN's house where she was staying (not on LIENVOY). He asked when she would be back and how could he contact her in the United States. She gave him her mailing address and promised to answer if he wrote. He again asked her to find him an English teacher. She asked him, if he ever thought of going to the United States. Smiling, he answered, "Yes, who doesn't dream of going." He added that he can't go anywhere until he learns the language. She asked, if he would like to make a change. He answered that he has to be careful because he has a mother and family in the USSR. (From this Subject inferred that he would like to change and is only afraid of penalizing his family). He left on the note that she would try to find him a teacher and would contact him upon her return to Mexico.

d. Subject and Dr. MARIN agreed that LOGINOV was a fine person and they should help him get a teacher. Dr. MARIN suggested that Subject go to the American Embassy since they give English classes.

267

(Comment: Mexicans still commonly believe that the Mexican - North American Cultural Institute is part of the Embassy). Therefore Subject went to the Embassy on the morning of 16 December and was referred to a Mexican girl on the second floor (USIS). Subject told this girl her story and received the names of several teachers at the Institute. As she was leaving she thought that the Embassy would be interested in her story and thus fell into the hands of the political officer. She then went back to the Soviet Embassy but LOGINOV was not in so she left the list of teachers with the guard for him. She left Mexico the next day, 17 December.

4. LILYRIC photo coverage shows that Subject was at the Soviet Embassy from 13:35 to 13:42 on 16 November (after leaving the American Embassy). She arrived and departed in a taxi. LILYRIC also reports that LOGINOV was out from 13:14 to 13:52 on that date which confirms Subject's statement that he was not there. LILYRIC photo coverage also shows that Subject visited the Soviet Embassy from 11:20 to 11:54 on 10 November 1967, arriving and departing by taxi, (her first visit to the Embassy). Again, LILYRIC has LOGINOV in the Embassy from 09:07 to 13:45 on that date, thus confirming that Subject actually did see him. Thus her first meeting with LOGINOV at the party was probably on 6 or 8 November 1967. On 7 November LOGINOV was at the reception in the Embassy. LIENVOY has no information on a social engagement for LOGINOV at this time.

5. From her account it was obvious that she was extremely impressed with LOGINOV both physically ("he is such a handsome man") and as a person. From her conversations she concluded that he liked Americans and was interested in meeting them, that he is really interested in learning English so that he can go to the United States and that, somehow, he didn't want his own people to know about these interests and intentions. In fact, LOGINOV, did a fine job in debriefing her and in keeping the contact open. This type of activity has become standard for him in Mexico.

6. Although the subject of his marital status never came up, Subject assumes that LOGINOV is single. "He acts like a single man". He loves parties and dancing and sports. (Again, standard behavior for him.)

7. **BIOGRAPHIC DATA:**

Elizabeth Duncan WILDE was born Elizabeth DUNCAN on 28 December 1918 in Tallahasse, Florida. Her parents were prosperous farmers outside Tallahassee who lost everything in the depression. They then moved to Toledo where her father and brothers gradually built up a successful construction business. Her father died about 10 years ago. Her mother is 81 and is expected to live two or three months. In 1942 she married Elliot H. JACKSON in Dallas, Texas.

268

They were divorced 4 years later. In 1946 she married William P. STORY III in California. They divorced in 1948. In 1954 she came to Mexico and opened the Scientific Institute for the Correction of Obesity located at Reforma 376. At this time she met and became friends of Dr. MARIN and his wife. On 11 December 1956 she married Russel H. WILDE in Norwalk, Conn. They have been separated for seven years. WILDE who is 15 years her senior was for 37 years a member of the New York law firm, Paul, Weiss, Rifkin, Wharton and Garrison. He left this firm 4 years ago and now is associated with the firm Shelleck, at 485 Madison Ave. He lives at the Yale Club in NYC. In 1957 she sold her institute to her employers. She has been in and out of Mexico ever since, always staying with Dr. MARIN. She also travels regularly to Europe. Her current address is 2024 New Bedford Rd., Spring Lake, N.J. Telephone 449-4230 (unlisted). She is currently living with and caring for her mother at 2829 North Kendale Dr., Apt. 101, Toledo, Ohio. Telephone 419-474-0348. She has no children. She has a generous allowance from her current husband.

8. **ASSESSMENT:**

Subject was obviously a very handsome woman who appears to have spent her better years running through a series of wealthy husbands and lovers. As noted above, she is extremely self-centered and is uninterested in other people as people. Thus she is a poor observer and reporter. She has a "bug" on Jews and Negroes. She went into great detail on how American "ZIONISTS" control all the information media in the United States and even influence government policy. This is a "conspiracy" which is currently engaged in supporting the Negro movement, especially moving into white housing. This is the subject of her book, noted above. She has also had 4 accidents in the last four years (two fires in her home and two automobile accidents) which she considers a plot against her. She suspects an old, vindictive lover from whom she broke when she discovered that he was a Jew. Although Subject is not nearly as bad as the above distillation would suggest, she is slightly unstable. She is very much interested in helping us against LOGINOV and stated several times that she would cooperate completely. She is clearly not suitable for a long-term or complicated relationship with LOGINOV but could be used on a short term basis to introduce another person or to be an instrument in a provocation.

9. At the conclusion of the interview, Subject was told that, although she had every reason to interpret events as she did, LOGINOV specializes in contacting and developing Americans as he did her. From her story, there was no reason to believe that he was displaying vulnerabilities. Therefore we have no reason for her to attempt to prolong the relationship or cultivate him. On the other hand she has to contact him in order to get back her manuscript. She is not to suggest further contact but is to report to us any further contact

269

initiated by LOGINOV. Obviously disappointed, Subject agreed to obey instructions. After she has reobtained the manuscript she is to call the Station (x870, Betty calling for Bill Smith) and set a time for the meeting "at the house" (Dr. MARIN's) or at "the Cafe" (Cafe Mississippi). Subject expects to return to Mexico sometime in the spring of 1968.

10. Dr. Frederico MARIN is Subject's host in Mexico. He is a pediatrician who owns a hospital or sanitorium (name and location unknown) in Mexico City. He served as a medical officer with the U.S. Army in World War II. Subject first met him and his wife in 1954 when she opened her institute. They have been close friends ever since. His wife died a year ago. She gave his address as Rio Duero 54, telephone 11-63-60 (no Station traces but checks out in the telephone book). She made me promise that I would not contact him because, as a Mexican, he wouldn't want to get involved between Soviets and Americans. However, when Subject returns we intend to meet him through her to investigate his possible usefulness and as a means of further assessment of Subject.

11. PLANS:

Debrief Subject after her next contact with LOGINOV and meet and assess Dr. MARIN for possible use.

Francis J. COIGNE

14-00000

270

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH

INFO: Chief, SB

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT
LIROCKET-1 Progress Report, 1 August - 8 December 1967

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-32760, 10 August 1967

Monroe N. Reidemann took over the handling of LIROCKET-1 from Keith B. Levenderis on 28 July 1967. There has been no change in the objectives of the operation, and meetings with LIROCKET-1 have continued to be devoted largely to debriefing him on his sessions with the Soviets. Forwarded herewith is Reidemann's progress report for the period 1 August through 8 December 1967.

for/Willard C. CURTIS

Attachment:
Progress Report

Distribution:
2 - C/WH, w/att.
2 - C/SB, w/att.

CS copy filed in 201-788767.

LOGINOV

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-33739	26 December 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-788767

501-285412.

271

PROGRESS REPORT

1. This report covers the activities of LIROCKET-1 in the period 1 August to 8 December 1957. During this period, with the exception of a summer break, LIROCKET-1 maintained his role as a teacher at the Soviet Embassy. In an effort to summarize the more salient occurrences during this period, we have endeavored to present it, as far as possible, in a chronological manner under the name of the individual to whom the material is related.

2. Boris Aleksandrovich KAZANTSEV (201-038975). On 1 August, KAZANTSEV verbally admonished Vladimir Maksimovich GONCHARENKO (201-760865) for arriving at the class some 15 minutes late and for having neglected to pay LIROCKET-1 on this date. KAZANTSEV, quipped to LIROCKET-1 that "these young men are becoming more irresponsible." Pavel Fedorovich KOVALEV told LIROCKET-1 that he was preparing invitations for the departure of one of LIROCKET-1's previous students and that he would put one aside for LIROCKET-1. KAZANTSEV interrupted and stated, "I'm inviting the teacher and I will give him the invitation." KOVALEV made no further comment on the subject. Later, when alone, KAZANTSEV told LIROCKET-1 that he was the "number two man in the Soviet Embassy" even though he holds the number three position. He referred to himself as the Charge d'Affaires. This was the first time that KAZANTSEV had ever spoken of his rank or position to LIROCKET-1.

3. On 17 August KAZANTSEV studied for one hour with LIROCKET-1. LIROCKET-1 commented that KAZANTSEV's level of fluency exceeded all of his other students. According to KAZANTSEV, upon his return home in June, he was required to take his English language examination and scored a final mark of 4.5 out of a possible 5. KAZANTSEV lost the 1/2 point only because he had not read any English language books during the previous months.

4. On 24 August, KAZANTSEV stated that his wife had been having stomach trouble of a undisclosed origin. She had just returned from the hospital where she underwent tests to determine the nature of her illness.

5. During the class of 29 August, KAZANTSEV read an article in the English language newspaper, The News, pertaining to the diminuition of the male sex drive among heavy smokers. This triggered a long monologue by KAZANTSEV on the evils of pornographic literature. KAZANTSEV found this aspect of western society distasteful and serving no useful purpose.

272

SECRET

6. On 31 August, KAZANTSEV told LIROCKET-1 that Semen Tarasovich BAZAROV (201-049257) was again interested in taking English lessons from LIROCKET-1. LIROCKET-1 commented that he might be able to accomodate BAZAROV only from mid-September to the end of November. KAZANTSEV left the room and contacted BAZAROV. Upon returning KAZANTSEV stated that BAZAROV would have pressing obligations in connection with the forthcoming anniversary and Olympics and could not begin classes until sometime thereafter.

7. On September, KAZANTSEV commented that he would like to continue studying English because he expected to return PCS to his country at the end of 1967 or early 1968. KAZANTSEV acknowledged that he might be asked to stay on during the Olympics. However, he indicated that this was unlikely to prevent him from returning. KAZANTSEV reiterated his desire to depart Mexico in the near future.

8. On 10 October, KAZANTSEV received several pocket books in English which he had requested LIROCKET-1 to pick out for him. LIROCKET-1 selected them from his own library. KAZANTSEV stated that he did not care what subjects were chosen; he wanted them only to improve his reading ability. He did mention, however, that he preferred not to read books which had either violence or pornography as their central theme. LIROCKET-1 brought a book on science fiction which did not particularly interest KAZANTSEV, a book on ballet, and a book on the FBI in which KAZANTSEV seemed very interested. KAZANTSEV stated that he would have to discontinue all of his classes from 10 October to 16 November as he was scheduled for vacation during this period.

9. On 16 November, KAZANTSEV interrupted a class containing Vladimir Maksimovich GONCHARENKO (201-760865) and Yevgeniy Ivanovich BEDRIN (201-760220) to announce that he would not study that day. Immediately, BEDRIN wheeled around and told KAZANTSEV very explicitly that he should remain and study. To this KAZANTSEV replied in English, "See the pressure my chief puts on me". It was quite apparent to LIROCKET-1 that BEDRIN was in charge of the language lessons and that KAZANTSEV was seemingly very hesitant to defy BEDRIN's challenge. KAZANTSEV stated that he had wanted to take a weeks leave, but in deference to BEDRIN's wishes, KAZANTSEV remained during the rest of the class, although his presence was somewhat of a disruptive factor. Later during the class, LIROCKET-1 had KAZANTSEV and BEDRIN ask each other questions in English - an exercise which KAZANTSEV enjoyed in that his English is superior to BEDRIN's. However, BEDRIN rose to the occasion, comported himself in a fine manner, and there ensued a lively exchange of questions and answers on non-controversial topics.

10. GONCHARENKO was absent from class from 10 August to 19 September. During this period he was on home leave.

11. On 19 September GONCHARENKO returned to class and LIROCKET-1 complimented him on his improved English facility. GONCHARENKO stated that he had worked diligently on his English during this summer vacation. During the period 19 September to 7 December, GONCHARENKO did not attend classes regularly.

SECRET

273

SECRET

12. BEDRIN was absent from class from 10 August to 19 September. During this period he was on home leave.

13. On 19 September, BEDRIN returned to class and commented that he had not looked at his English lessons since August. BEDRIN related that he had spent most of his vacation in the Leningrad area which is his home as well as his wife's.

14. On 21 September the subject of conversation turned to alcoholic beverages. BEDRIN stated that he couldn't drink vodka like he used to as it gives him too much of a hangover the following day. BEDRIN stated that he preferred whisky (Canadian Club and Seagrams) to any other drink.

15. During the classroom discussion of books on 10 October, LIROCKET-1 noted that BEDRIN has somewhat of an obsession with books of a pornographic nature. BEDRIN had previously remarked to LIROCKET-1 that he enjoys a good spicy story and that during a 1966 layover in Brussels, he sought out and enjoyed viewing a number of sex movies.

16. On 12 October, LIROCKET-1 commented that he might visit the States during the last of October. BEDRIN, privately, asked LIROCKET-1 to purchase for him two 7 inch reel recording tapes and two 5 inch reel tapes. BEDRIN said that "another friend" had brought him some tapes in the past. This was the first time BEDRIN had ever requested LIROCKET-1 to perform any personal favor. On 31 October BEDRIN canceled the order relating that he did not need the requested tapes inasmuch as a "friend" had purchased some Grundig tapes for him while in the US.

17. On 16 November, BEDRIN strongly advised KAZANTSEV to remain for his class rather than skipping it. (See KAZANTSEV, 16 November incident).

18. Valentin Mikhaylovich KORNYUKHIN (201-374727) began classes on 21 November, in the company of KAZANTSEV. KORNYUKHIN possesses good, fluent English although his grammar is somewhat unpolished. He speaks with a decidedly British accent. KORNYUKHIN stated that he had been in Mexico for approximately five months and had served previously in Burma from approximately 1962-65. After his assignment in Burma, KORNYUKHIN had worked in Moscow (1965-67). KORNYUKHIN appears to be between 35 and 40 years of age, blonde hair, trim, athletic appearing approximately 6 feet tall and weighing between 165-170 pounds.

19. On 23 November, KAZANTSEV and KORNYUKHIN studied together. During the lesson a slight difference of opinion arose between the two over what their government's position was during the 1964 Cyprus crisis. The exchange reflected the obdurate, somewhat dogmatic character of KORNYUKHIN. LIROCKET-1 characterized KORNYUKHIN as

SECRET

274

SECRET

possessing very strong and fixed ideas. KORNYUKHIN did not appear to be awed by KAZANTSEV's official position and spoke openly and forcefully to him.

20. On 29 November, during the course of a discussion, KAZANTSEV and KORNYUKHIN again became embroiled in an animated debate. KORNYUKHIN debated KAZANTSEV in an effective and energetic manner seemingly unafraid of correcting or disputing KAZANTSEV. The argument was not personal nor was there any apparent evidence of rancor between the two.

21. On 7 December, KORNYUKHIN studied along with LIROCKET-1. LIROCKET-1 soon discovered that KORNYUKHIN was somewhat of a chameleon in his personality in that he was completely difference without the presence of KAZANTSEV. KORNYUKHIN manifested a friendly, affable, and responsive manner, gratefully accepting any criticism from LIROCKET-1 regarding his use of the language and giving up all pretensions of being a hard-nosed personality. LIROCKET-1 garnered the impression that KORNYUKHIN wants to be liked and that his character ambivalence may be a front in order to impress KAZANTSEV. During their conversation, KORNYUKHIN commented that he was having some difficulty in adjusting to Mexico and its weather. In discussing India, KORNYUKHIN stated that India was better off than China, but that the Indians were unmanageable, unorganized, and uncontrollable. KORNYUKHIN stated that he was more impressed with Burma than either India or Mexico.

MISCELLANEOUS

22. During the 28 September class, LIROCKET-1 was sought out by Yevgeniy Nikolayevich GORLITSYN (201-773422) who began talking to LIROCKET-1 in fairly adequate English, capable of making a conversation. GORLITSYN commented that he preferred to study his English along rather than in a class with a tutor. GORLITSYN also stated that he would be required to take his English exam in the near future and that he would hermetically seal himself off for one week while he prepared for it. GORLITSYN stated that he wanted "to maintain his 20% bonus" by passing the English exam. LIROCKET-1 views GORLITSYN as somewhat of a bumpkin; not particularly intelligent, but a plodder. He appears to be a loner in his relationships with others of the same nationality.

23. During this same class, Valentin Sergeyevich LOGINOV (201-285412) spoke briefly with LIROCKET-1. LOGINOV asked LIROCKET-1 if he would have time to teach English to his eight year old son. LIROCKET-1 stated that the hours requested by LOGINOV for lessons would be impossible to accommodate. LOGINOV then began talking of his love for sports and his background as a former judge in Olympic skiing as well as refering to various other sports including tennis. LOGINOV's English is good, although not as fluent as KAZANTSEV's. LOGINOV's problem seems to be a lack of practice. LIROCKET-1 characterized LOGINOV as a highly perceptive individual with a keen sense of intelligence.

SECRET

275

SECRET

FUTURE PLANNING

24. Future planning: LIROCKET-1 will continue to teach at the Soviet Embassy, Mexico two days per week for a total of five hours. His work appears to be quite satisfactory and he is apparently well regarded as a teacher by the Soviet Embassy. LIROCKET-1 assesses KORNYUKHIN as the most interesting pupil with whom he is in contact and, accordingly, intends to concentrate his efforts toward establishing a social rapport with KORNYUKHIN which will lead to an exchange of visits. LIROCKET-1 has been given several Personality Assessment Questionnaires for use in recording observable behavioral patterns in his students.

SECRET

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276

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S E C R E T 202330Z CITE MEXICO CITY 3872

DIRECTOR INFO JMWAVE

DESENSITIZED

2 Dec 67 IN 18898

REF MEXICO CITY 3785 (IN 11829)

1. LIENVOY COVERAGE SOVIET EMBASSY PRODUCED SEVERAL ITEMS IN LAST FEW MONTHS SHOWING THAT EMPLOYEE MEXICAN FOREIGN MINISTRY LATER IDENTIFIED AS CARLOS SANDOVAL Y NUCINO WHO TOOK CARE OF MEXICAN VISAS FOR COMMUNIST NATIONALS WAS ON VERY FRIENDLY PERSONAL TERMS WITH SOVIET DIPLOMATS PAVEL A YATSKOV AND VALENTIN S LOGINOV BOTH KGB. ALTHOUGH SANDOVAL MUST HAVE DEALT WITH CUBANS, THERE NO INDICATION HE DEVELOPED FRIENDSHIP WITH LOCAL CUBAN OFFICIALS.

2. STATION WAS BECOMING INTERESTED IN SANDOVAL AS POSSIBLE ASSET AGAINST LOCAL SOVIETS WHEN SANDOVAL, PER LIENVOY, INFORMED LOGINOV 24 NOV HE WAS BEING TRANSFERRED TO MEXICAN EMBASSY, HAVANA. LIEMBRACE SURVEILLANCE ON LIRING-2 SPOTTED LATTER AT CHURCH CEREMONY (HE STOOD OUTSIDE) AND RECEPTION SANDOVAL'S WEDDING 9 DEC TO LUCIA BLAKELEY. SOVIETS, HOWEVER, DID NOT APPEAR IN ATTENDANCE. SANDOVAL LEFT FOR HAVANA WITH WIFE 11 DEC.

3. STATION SOMEWHAT PUZZLED AT SUDDEN APPEARANCE LIRING-2 AND ABSENCE OF SOVIETS AT SANDOVAL WEDDING. LIFEAT COVERAGE

SECRET

201-285412

277

SECRET

PAGE TWO MEXICO CITY 3872 S E CSA E T

SANDOVAL HOME 4 TO 14 DEC SHOWED HIS PARENTS VERY ANTI-COMMUNIST AND THOROUGHLY UNHAPPY AT SON'S CUBAN ASSIGNMENT, HOPING HE WILL NOT BRING BACK "THOSE CUBAN IDEAS."

4. BECAUSE OF LISAGA OPERATION, STATION WILL MAKE NO EFFORT ESTABLISH CONTACT WITH SANDOVAL FOR POSSIBLE UNILATERAL EXPLOITATION. AS IT POSSIBLE, HOWEVER, THAT SANDOVAL WAS BEING DEVELOPED OPERATIONALLY BY SOVIETS, WHO MAY CONTINUE DEVELOP HIM IN CUBA, PLAN BRIEF LISAGA ON SANDOVAL AFTER CHECKING WITH LIELEGANT.

S E C R E T

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14-00000

278

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S E C R E T 171740Z CITE MEXICO CITY 3524 17 Nov 67 IN 55634

DIRECTOR

DESENSITIZED OP AERONAUT LCIMPROVE

1. SUBJECT IS ELIZABETH DUNCAN WILDE, LATE FORTIES, PO BOX 425, SPRING LAKE, NEW JERSEY. NO STATION OR EMBASSY TRACES.

2. ON 16 NOV SUBJECT WALKED INTO EMBASSY AND WAS INTERVIEWED BY POLITICAL OFFICER. SUBJECT SAID SHE IN CONTACT VALENTIN LOGINOV (201-285412) WHOM SHE MET DURING LAST 3 OR 4 WEEKS FOR FIRST TIME. SAID SHE MET HIM SOCIALLY THROUGH A FRIEND WHO SHE SAID WAS GERMAN WRITER AND REFUSED TO NAME HIM. LOGINOV SAID HE WANTED TO TAKE ENGLISH LESSONS FROM SUBJECT (A STANDARD PLOY WITH HIM WHEN MEETING AMERICANS). LATER LOGINOV TOLD HER HE WANTS TO "GO OVER TO THE OTHER SIDE". SHE SUGGESTED HE CONTACT THE EMBASSY. HE ANSWERED HE AFRAID TO AND DOESN'T KNOW HOW. SHE ASKED HIM IF HE WANTED HER TO CONTACT EMBASSY FOR HIM. HE SAID YES, IF SHE COULD DO IT TACTFULLY. SHE CLAIMS SHE WALKED IN WITH HIS KNOWLEDGE. HE ALSO MENTIONED HAS A PROBLEM WITH HIS MOTHER AND SISTER IN THE USSR. SUBJECT SAID SHE LEAVING MEXICO

SECRET

201-285412

279

SECRET

17 NOV BY AIR FOR SAN ANTONIO TO PICK-UP HER CAR AND PROCEED TO NEW YORK. SAID SHE WAS IN SAN FRANCISCO ONE MONTH AGO AND UPON RETURNING LEFT CAR IN SAN ANTONIO AND FLEW TO MEXICO. SHE SAW LOGINOV LAST AT PARTY ON 15 NOV. DOESN'T KNOW IF WILL CONTACT LOGINOV BEFORE LEAVING. ALTHOUGH SHE HAD HIS CARD WITH EMBASSY PHONE NUMBER, SHE SAID LOGINOV TOLD HER NOT TO CALL HIM THERE SINCE BOTH AMERICAN AND SOVIET EMBASSY PHONES ARE BUGGED. HE ADDED THAT SOVIET EMBASSY BUGS ITS OWN PHONES. THUS CONTACT TO LOGINOV HAS TO BE THROUGH MUTUAL FRIENDS. SHE STATED SHE RETURNING MEXICO 13 DEC AND PROMISED TO RECONTACT THE POLITICAL OFFICER.

3. SUBJECT WAS RELUCTANT TO START TALKING ABOUT LOGINOV, REFUSED TO NAME GERMAN AND OTHER MUTUAL FRIENDS BECAUSE THEY ARE MEXICAN LEFTISTS AND DIDN'T WANT TO RAT ON THEM. SHE REFUSED TO STAY LONG ENOUGH FOR POLITICAL OFFICER TO CONTACT STATION. SHE APPEARS TO BE CONVINCED THAT LOGINOV IS SERIOUS ABOUT DEFECTING. POLITICAL OFFICER DESCRIBED HER AS RATIONAL PERSON.

4. ABOUT HERSELF SUBJECT SAID SHE LIVED IN MEXICO FOR TWO YEARS (NO DATES) WHEN SHE RAN A CLINIC FOR OBESE PEOPLE

SECRET

280

WHICH FOLDED. THEN RETURNED US WHERE MARRIED FOR SECOND TIME. SHE COMES TO MEXICO OFTEN AND ALWAYS STAYS WITH A MEXICAN DOCTOR, NAME FORGOTTEN BY POLITICAL OFFICER. THUS NO WAY TO CONTACT HER HERE. THIS DOCTOR IS WIDOWER AND OWNS A HOSPITAL. POLITICAL OFFICER SUSPECTS THEY LIVE TOGETHER. SHE INTIMATED SHE IS WEALTHY AND LOOKS AND ACTS LIKE SHE IS.

5. LOGINOV'S ONLY GERMAN CONTACT KNOWN TO STATION IS RALPH WIEGANDT, 19 MARCH 1931 IN VIENNA, AUSTRIA, GERMAN CITIZEN. WORKED RIEBOLT CHEMICAL IN GERMANY PRIOR TO ENTERING MEXICO IN MAY 55. NOW MANAGER AND AT LEAST PART OWNER OF FIRM MANUFACTURING PLASTIC FOAM INSULATING MATERIAL. CONTACT APPEARS TO BE SOCIAL AND BEGAN AT SPORTS CLUB WHERE BOTH MEMBERS. SOURCES LIROAN-1, LIENVOY AND GOBERNACION FILE.

6. STATION HAS ARRANGEMENTS WITH POLITICAL OFFICER TO INTERVIEW SUBJECT AS SOON AS SHE REAPPEARS. ALTHOUGH ABOVE SKETCHY AND VERY INCOMPLETE AND LOGINOV IS ONE OF LAST LOCAL SOVIETS STATION WOULD EXPECT TO DEFECT, STILL SOVIETS IN TROUBLE HAVE BEEN KNOWN TO TAKE MORE UNORTHODOX STEPS. WOULD ALSO NOT DISCOUNT POSSIBILITY THIS IS PROVOCATION ON

281

SECRET

LOGINOV'S PART. WHATEVER HIS MOTIVE, IF SUBJECT'S STORY HOLDS WATER, FEEL CONTROL OVER HER ASAP MOST DESIRABLE. SINCE THERE ARE SEVERAL FLIGHTS TO SAN ANTONIO A DAY, IMPOSSIBLE TO ACCOMPANY HER FROM MEXICO AND FEEL IT UNADVISABLE TO TRY TO INTERCEPT AND DEBRIEF HER AT AIRPORT. THEREFORE HQS MAY WISH TO CONSIDER CONTACTING AND DEBRIEFING HER AT HER HOME. SHE SAID WILL DRIVE FROM SAN ANTONIO TO NEW YORK. PLS ADVISE.

7. REQUEST TRACES ON SUBJECT AND WIEGANDT.

S E C R E T

SECRET

282

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INFO FILE VR, WH-8, CI, CI/OPS, FI, CI/IC-2

S E C R E T 192043Z CITE MEXICO CITY 3201 19 Oct 67 IN 75783

DIRECTOR

REDTOP LCIMPROVE

1. PER LIENVOY ON 17 OCT FOREIGN OFFICE OFFICIAL TOLD LOGINOV HE RECEIVED A CABLE FROM MEXEMB IN MOSCOW ASKING FOR VISA FOR OLEG M. NECHIPORENKO (201-305370) WHO IS REPLACING YATSKOV. LOGINOV ASKED HIM TO EXPEDITE VISA SINCE "WE HAVE BEEN WAITING FOR IT FOR SEVERAL DAYS". OFFICIAL ASKS WHEN YATSKOV IS LEAVING. LOGINOV ANSWERS HE CAN'T LEAVE UNTIL AFTER NECHIPORENKO ARRIVES.

2. BOTH LOGINOV AND PRIKHODKO ON RETURN FROM RESPECTIVE HOME LEAVES TOLD LICOZY-5 THAT NECHIPORENKO WOULD RETURN TO MEXICO IN OCTOBER. BOTH SAID THAT HE WOULD NOT RETURN TO CONSULAR WORK BUT WOULD BE GIVEN OTHER WORK IN THE EMBASSY. NOTE THAT YATSKOV ON RETURN FROM HOME LEAVE IN SEPT 66 QUIT HIS CONSULAR JOB AND "WAS GIVEN OTHER WORK IN THE EMBASSY" PER LOGINOV TO LICOZY-5.

3. IN VIEW ABOVE AND ABSENCE OTHER CANDIDATES, IT APPEARS NECHIPORENKO WILL TAKE OVER YATSKOV'S KGB JOB.

S E C R E T

201-285412

283

SECRET X

Chief, SB Division

Chief, WH Division; COS, Caracas

Chief of Station, Mexico City
REDTOP
Nikolay Dmitriyevich *CHERNYSHEV, Repatriate from Venezuela

1. According to LIENVOY on 4 September 1967, Valentin Sergeyevich LOGINOV (201-285412), Consul of the Soviet Embassy in Mexico City placed a call to Havana, Cuba stating that he had in Mexico a family of 5 persons that had to be sent from Cuba to Odessa by boat. LOGINOV said that the Ministry of Foreign Affairs had ordered that their passage be paid to the border of the USSR. The family name was given as CHERNYSHEV. According to LOGINOV the family had been given permission to live in Groznyy in the USSR by the Ministry of Foreign Affairs.

2. On 7 September 1967, LICOZY-5 reported that LOGINOV had booked passage to Cuba for a Russian emigre, Nikolay CHERNYSHEV and his family. CHERNYSEV's wife was born in Italy and his three children Igor, Nataliya and Sergey were all born in Venezuela. LOGINOV also stated to LICOZY-5 that the CHERNYSHEVs were repatriates from Venezuela.

3. Plans to send the CHERNYSHEV family to the USSR via Cuba were apparently changed because LIFIRE reported their departure for the USSR via Montreal via Canadian Pacific Airlines Flight 582 on 28 September 1967. The following information on the CHERNYSHEV family was available from the LIFIRE report:

......continued

Distribution:
2 - C/SB
2 - C/WH
2 - COS, Caracas

HMMA-33265

11 October 1967

201-285412

SECRET

200-4-64

284

Nikolay Dmitriyevich CHERNYSHEV Nikolayev, Age given as 48. Venezuelan Citizen since 1958. Born in Yusaburgo, Estonia. His occupation was given as Mechanic. His address in Caracas, Venezuela was given as La Costanera Caraballeda. He travelled on Venezuelan Passport 287722. He and his family had been issued Mexican visas (valid for 180 days) in Caracas, Venezuela on 6 September 1967.

Laura FERRARA Striani Chernyshev, wife of Subject. Age given as 42. Citizenship given as Italian and apparently travelling on Italian Passport 1091.

Igor Nikolayevich CHERNYSHEV, son, 12 years old, travelling on his father's passport.

Nataliya Nikolayevna CHERNYSHEV, daughter, 11 years old, travelling on father's passport.

Sergey Nikolayevich CHERNYSHEV, son, 8 years old, travelling on father's passport.

Citizenship for all three children was given as Venezuelan.

for/Willard C. CURTIS

285

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | X NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP
Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-32616, 25 July 1967

Subject and his family returned to Mexico City from home leave in the USSR on KLM Flight 684 arriving 27 August 1967 (Source LIFIRE). The LOGINOV family travelled on the same flight as the Mikhail Mikhaylovich DYAKONOV (201-793094) family and Lyudmila Aleksandrovna KARABACH (wife of 201-787785). Subject travelled on Soviet Diplomatic Passport D-010264 and his wife, Aleksandra Dmitriyevna and son, Dmitriy travelled on Soviet Diplomatic D-010265. Per reference the LOGINOV family departed Mexico on home leave 16 July 1967.

for/Willard C. CURTIS

SB TRAVEL INPUT PROGRAM

Distribution:
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2 - C/WH

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-33028	11 September 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

286

ORIG: D. Novak
UNIT: SB/CI/P
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DATE: 11 September 1967

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SECRET SEP 12 17 00Z CITE DIRECTOR 34784

TO RIO DE JANEIRO INFO: BUENOS AIRES

REDTOP AEASSAULT

REF: DIRECTOR 34352*

1. INITIAL PRESS RELEASE NAMES VICTOR VIZGUNOV AS KGB OFFICER WHO MET LOGINOV (SUBJ OF REF) WHILE LATTER CAIRO. AIRMAILING CLIPS TO RONALD WARNER SOON AS RECD FROM PRETORIA.

2. IF STATION CONCURS, SUGGEST HINT TO ALAGORAS SINCE VIZGUNOV EXPOSED, WOULD BE EFFECTIVE PROP PLAY, IF THEY WOULD CONTACT ~~DE SAMPAIO~~ ALMITTEN/1 AND SUGGEST HE "REVEAL TO PRESS" HIS EXPERIENCE WITH VIZGUNOV WHILE IN CAIRO.

3. RIO DE JANEIRO: ABOVE SUGGESTION ~~DEPENDENT WHAT~~ SHOULD BE CONSIDERED IN TERMS EFFECT STATION FEELS SUCH EXPOSE ~~WOULD~~ MIGHT HAVE ON CURRENT WOFACT RELATIONSHIP ~~DE SAMPAIO~~ ALMITTEN/1.

END OF MESSAGE

*Spy story broke in So African press 9 Sep 67.

C/SB/CI/P: T THIELE
SB/CI/K: [signature] 201-285712
SB/O/WH: [signature]
WH/5: [signature]
WH/4: [signature]
SB/CI/I [signature]

WH/COPS [signature]
RELEASING OFFICER

COORDINATING OFFICERS

SB/C OPS
AUTHENTICATING OFFICER

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287

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TO Chief, SB		X NO INDEXING REQUIRED
INFO. Chief, WH		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City		MICROFILM

SUBJECT REDTOP
Character Sketches of Three Soviet Consular Officers

ACTION REQUIRED - REFERENCES

Forwarded herewith are character sketches prepared by Douglas J. FEINGLASS on the following Soviet consular officers stationed in Mexico City:

Valentin Sergeyevich LOGINOV (201-285412)
Vladislav Sergeyevich KORMUSHKIN (201-744341)
Vladimir Ivanovich SHPAKEVICH (201-343894)

for/Willard C. CURTIS

Attachments:
Sketches

Distribution:
2 - C/SB, w/atts.
2 - C/WH, w/o/atts.

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-744341	HMMA-32958	31 August 1967
B-201-343894	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412 201-744341 201-343894

288

9P

THE CONSULAR SECTION OF THE USSR EMBASSY IN MEXICO CITY

The consular section consists of three persons:

Valentin Sergeyevich LOGINOV - consul (third secretary) 201-285412

Vladislav Sergeyevich KORNUSHKIN - vice consul (Attache) 201-744341

Vladimir Ivanovich SHPAKEVICH - vice consul (third secretary) 201-

With such a seeming scarcity of work for the Consulate, it would be sufficient to have only one man for it. But the Soviet Embassy has to have three men handling consular duties. The Consulate is open to visitors twice a week and only two hours a day. Even that is too much for an occasional person who desires a visa for visiting the USSR. However, in addition to their regular duties, the consuls have to arrange various matters relating to visiting Soviet cargo vessels, artistic and cultural groups, etc. On several occasions, they had to do ~~xxx~~ errands outside of their overt field of activity. Perhaps this is one of the reasons why, in many instances, they cannot be reached on the telephone. All three of them speak fluent Spanish and have no difficulty in getting around and acquiring Mexican friends. Given below are their respective character sketches.

Consul LOGINOV is a rather recent arrival (two years in Mexico) and not very experienced in his job. However, he is learning the ropes quite rapidly and carries a lot of weight among the Embassy staff. LOGINOV is the one who orders cars

289

to be sent for any visiting dignitary or a performer. He, apparently, scrutinizes and approves the names of doctors and dentists patronized by the Embassy personnel. Recently a Man on Duty said over the phone that LOGINOV had forbidden to be given out the address of a German dentist, whom the Soviets visited quite frequently before.

LOGINOV is also in charge of making up a duty roster for appointing a Man on Duty who would be responsible for anything that took place at the Embassy on that particular day. No one, except the ambassador, seems to be exempt from that duty. On a few occasions LOGINOV encountered hostility to his arbitrary manner of making up the duty roster. Thus, when a Man on Duty called Nikolay Sergeyevich LEONOV, Press Attache and a (former?) Cultural Officer, and told him that LOGINOV put his name down as the responsible Man on Duty for the Embassy for that day, LEONOV said that he was very busy and let LOGINOV do it himself.

Obviously LOGINOV had made a number of secret enemies with his dictatorial manners and his disdainful, monotonous, and slow way of talking. His medium- to high-pitched voice sounds as if he is extremely bored with the world and does his inter-locutor a favor just be talking to him.

His physical appearance seems to confirm that impression A few newspaper photos show him as a youngish and rather good-looking individual with curly light-brown hair and with

290

a contemptuous smile on his lips. Unquestionably, his type of charm appeals to elderly ladies and LOGINOV is quite aware that he is attractive to the other sex. Without a doubt, he tries to capitalize on it and with his fluent Spanish probably tries to ensnare Mexican females. There is no indication that LOGINOV has tried anything of the sort with the Soviet wives. One of the reasons may be that he would not like his wife, Aleksandra Dmitriyeva, a very formidable woman indeed, to get wind of it. On the other hand, the Mexican women may seem to be more exotic and attractive to LOGINOV than his own countrywomen, in especial his wife, who is a large unattractive female.

Nevertheless, LOGINOVA seems to be quite pleasant, with a nice cultured voice, and gets along with her husband well thanks to her good humour and social activity. She has been quite prominent in Mestkom work and in the children's summer camp. ~~Sh~~ Shortly after their arrival, LOGINOV bought a tape-recorder for his wife for 115 dollars. Whether it was to be used for music, or other purposes, has not been determined.

Once in a while, LOGINOV goes on drunken sprees. Thus, on 12 ~~[illegible]~~ February 1966, he and KORMUSHKIN drove up to the Embassy gate at three a.m., pounded on the gate, blew their horn and had altercations with Stanislav Sergeyevich SILANOV, who was on duty at that time.

291

-4-

Another very prominent trait of LOGINOV'S character is his extreme chauvinism, bordering on jingoism. In reference to other nationalities, LOGINOV uses such deprecatory epi-~~xxxx~~ thets as: "Amerikashki", "Zhidovka", "Nemchura", etc.

It is doubtful if LOGINOV has any true friends. His sneering attitude is probably the reason for it. Although he made several errors in judgement in his work and social behaviour, LOGINOV by no means is a fool and should be kept in mind for any possible developments.

(201-[illegible]) Vladislav Sergeyevich KORMUSHKIN, vice consul (Attache), is a young man about thirty-three years of age, ~~xxxxxx~~ rather stocky, with blond wavy hair over a high forehead. A pair of heavy-rimmed glasses gives him the appearance of a very intellectual person. On the whole, KORMUSHKIN has the air of an easy-going fellow, who can make friends almost overnight. KORMUSHKIN and his wife are exceptionally close friends with Anatoliy Vladimirovich KARABACH, employee of the Commercial Office, and his wife. Both families visit each other quite frequently.

Besides occasional drinking bouts, KORMUSHKIN has not been known to practice any skirt-chasing, since his wife, Inna Nikolayevna, is not a bad-looking woman herself, and both seem to be getting along smoothly. KORMUSHKINA is a practicing physician at the Embassy and is quite in demand

292

whenever any of the Soviets or his family is ill. KORMUSHKIN is also quite active in consular affairs and does most of the leg work for LOGINOV. He is also very active in Kestkom functions, where he is in charge of the Children's section. KORMUSHKIN is quite an ~~[illegible]~~ energetic and pushy individual and can be quite rude and nasty at times. Undoubtedly, he is looking forward to being a full-fledged consul in time to come. The impression of KORMUSHKIN'S ambition and pushy trait in his character is intensified by the sound of his rapid and energetic but pleasant baritone voice.

A curious fact should be cited here. Shortly after his arrival, KORMUSHKIN purchased a tape-recorder for 165 dollars or 70 dollars more than the one bought by his "boss" LOGINOV. Why?

It seems that in the future, KORMUSHKIN may slow down somewhat, but his inner drive and energy will nevertheless make him a more adroit and skillful individual. His further progress should be watched with interest and caution.

Vladimir Ivanovich SHPAKEVICH, vice-consul (third secretary) seems to be able to handle any job that comes along. Previously he was mentioned as an assistant Cultural Attache, then substituted for the Press Attache, while that position remained vacant, and quite recently, while the two consuls are on leave, he has started calling himself "consul".

14-00000

293

SHPAKEVICH is of very ordinary appearance, of slight build and dark complexion and is unmarked by any outstanding features, with the exception of a noticeably receding hair-line. He wears glasses sometimes. His voice is even plainer than his looks. It has the unusual chameleonic peculiarity of sounding like someone else's. Even SHPAKEVICH'S closest friends cannot recognize his voice at times and he delights in taking advantage of it. Occasionally SHPAKEVICH would call a friend on the phone and start talking in rapid Spanish. When the friend is duly confused and does not know what to say, SHPAKEVICH breaks into an explosive guffaw that somehow lacks true merriment. Since SHPAKEVICH repeats this crude joke time after time it is obvious that his sense of humour is quite rudimentary.

Ordinarily SHPAKEVICH is a cautious individual who dislikes making decisions of importance. He said that he was getting clobbered whenever a decision was wrong. However, SHPAKEVICH can be quite importunate at the wrong moment and with the wrong person. Thus, when attached to the dancer, PLISETSKAYA'S group as an interpreter in Puebla, SHPAKEVICH called the Embassy about some trivial matter and wanted to talk to ambassador BAZAROV. A Man on Duty told him that BAZAROV was taking his mid-afternoon rest and was not to be bothered. But SHPAKEVICH persisted in his desire to talk to BAZAROV. Finally BAZAROV took the phone and when he

14-00000

2941

found out what SHPAKEVICH wanted to tell him, BAZAROV gave him a verbal lashing that actually sizzled. Nevertheless, later SHPAKEVICH called again and asked for the ambassador. The Man on Duty, Ivan Fedorovich SOLOMATIN, told SHPAKEVICH, "Aha, he roasted you and me before for ~~his~~ disturbing his rest and now you want some more of it?" But SHPAKEVICH was not to be put off and SOLOMATIN with a sigh buzzed BAZAROV again. At first BAZAROV was angry but later calmed down and discussed with SHPAKEVICH the well-being of PLISETSKAYA and her group. The above incidnet may chatacterize SHPAKEVICH in American vernacular as a "pest" and a "jerk". Both expressions describe his true nature quite well.

It is doubtful if this one-time assistant of the cultural attache had any extensive schooling. Such inadmissible expressions as, for instance, "Ya khochu dolozhit<u>sya</u>" is a clear indication of his low educational level.

But with all his shortcomings, SHPAKEVICH is probably well liked by the majority of the Soviets. He is easy to get along with, especially with his friends. His closest friends are the families of the Soviet correspondents, the KUCHEROVS and the DOLGOVS, and he is also very intimate with Leonid Vasilyevich (Leonka) NIKIFOROV, Intourist representative. ~~The~~ On a few occasions both of them got together with the aim of draining a bottle of cognac. However, there was

295

no indication that SHPAKEVICH was ever riotous or dead drunk. He is neither a skirt-chaser, although with his fluent Spanish and a human tank for a wife, SHPAKEVICH would be justified in ~~xxxxxxxxx~~ investigating greener pastures among the Mexican women. But he is decidedly devoid of any imagination.

Despite her great bulk, SHPAKEVICH'S wife, Tatyana Ivanovna, seems to be a very amiable person and all the Soviet wives agree that she is very "nice". Tatyana is two years SHPAKEVICH'S junior, but she acts like a protective motherhen towards him. She has high blood pressure and that was probably why she left for Moscow over a month ago. Consequently SHPAKEVICH is here all by himself for the present and some of his friends, who refer to him simply as "SHPAK", invite him occasionally for dinner or lunch.

Yet SHAPKEVICH can also hurt some people's feelings with his callous indifference. Once, when Nina Atanasyevna ~~XXXX~~ NIKITINA, wife of the films representative, Aleksandr Aleksandrovich, begged ~~XXXXXXX~~ SHPAKEVICH to drive her home from the Embassy, since she was dead tired after running errands for the Mestkom, SHPAKEVICH told her in an indifferent manner that he had no desire to do so and walked away. NIKITINA was so hurt by SHPAKEVICH'S attitude that she cried in the street on her way home. Acts of this nature cannot endear him to some people and by all indications, SHPAKEVICH does not seem

14-00000

296

to be a very bright individual. Thus, he is being used for any conceivable job that presents itself, but only in the capacity of a temporary stop-gap, as an interpreter, or even as an errand-boy.

297

SECRET

Chief, WH Division

Chief, SB Division

Chief of Station, Mexico City
REDCOAT/LCIMPROVE/LIROBBIN
LIROBBIN-1 and -2 Progress Report, November 1966 - July 1967

1. The Station continued to maintain contact with the LIROBBINs during the reporting period for the dual purpose of monitoring their relations with the Soviets and using them as sources of information on their heterogeneous social circle. Dwindling contact between the Soviets and the LIROBBINs since March suggests, however, that the Soviets may have lost their earlier interest in the couple.

2. LIROBBIN-1 and -2 had the following contact with the Soviets during the reporting period:

7 November: LIROBBIN-1 and -2 attended the 7 November Soviet Embassy celebration at the invitation of Aleksandr V. PRIKHODKO (201-202739).

20 November: LIROBBIN-1 and -2 attended a Soviet film showing at the Foreign Press Club put on by PRIKHODKO and Vladimir A. DOLGOV (201-763035).

24 November: LIROBBIN-1 and -2 and PRIKHODKO were among the guests at a Thanksgiving dinner given by Pearl GONZALEZ.

.......continued

Distribution:
2 - C/WH
2 - C/SB

201-285412

HMMA-32761

10 August 1967

201-789387
201-789388

SECRET

298

1 December: LIROBBIN-1 bumped into PRIKHODKO in a coffee shop in the vicinity of several boys' schools. PRIKHODKO appeared to be deeply engaged in conversation with an unidentified Mexican boy who appeared to be about 20 years old and a student. PRIKHODKO greeted LIROBBIN-1, but neither introduced the boy nor asked LIROBBIN-1 to join them. PRIKHODKO was still talking with the boy when LIROBBIN-1 left.

Early December: At the invitation of PRIKHODKO and Valentin I. KUCHEROV (201-758017), LIROBBIN-1 and -2 attended a reception in honor of the Bolshoi Ballet at the Soviet Embassy.

2 February: LIROBBIN-1 and -2 and their daughter attended a dinner and film showing at the Soviet films office along with another American couple the LIROBBINS had introduced to PRIKHODKO. PRIKHODKO and KUCHEROV were the hosts.

15 February: LIROBBIN-1 and -2 met Valentin S. LOGINOV (201-285412), for the first time, at an Indian Embassy reception.

16 February: At LOGINOV's invitation, LIROBBIN-2 attended a Consular Corps gathering at the Soviet Embassy. LIROBBIN-1 had left for the United States that morning. PRIKHODKO and KUCHEROV both appeared genuinely surprised at seeing LIROBBIN-2 and learning that she knew LOGINOV. LOGINOV, for his part, also seemed surprised that PRIKHODKO and KUCHEROV knew LIROBBIN-2.

17 February: KUCHEROV came over to LIROBBIN-2's apartment during the afternoon with an invitation to the Soviet Army Day reception which he had promised on 16 February to deliver personally. As KUCHEROV knew, LIROBBIN-1 had left for the U.S. KUCHEROV invited himself in for several drinks and stayed for two hours talking about nothing. At one point he noticed a scratch on LIROBBIN-2's knee and used the opportunity to administer a sympathetic caress which wound up going down the length of her leg. He did not attempt to follow up this amorous gambit, however, and finally left with nothing more than a good-by bear hug.

23 February: LIROBBIN-2 attended the Soviet Army Day Reception at the Soviet Embassy, where she talked primarily with PRIKHODKO, KUCHEROV, and DOLGOV. She also spoke briefly with LOGINOV, who invited her to go along on a Consular Corps tour of the Mexican Home Show.

3 March: LIROBBIN-2 went on the tour of the Home Show, during which she talked with LOGINOV for about 25 minutes.

299

SECRET HMMA-32761

31 March:	LIROBBIN-2 telephoned PRIKHODKO about a week in advance and invited him to dinner on this date. He accepted, but failed to show up and never called to apologize.
12 July:	LIROBBIN-2 met LOGINOV at an Indian Embassy reception. During a brief conversation with him he told her he was about to leave for the USSR on vacation and that PRIKHODKO would be doing the same later in the month.

3. As can be seen from the above run down, none of the LIROBBINs' Soviet contacts have made any effort to see them since early March, and PRIKHODKO even missed a dinner party without so much as calling to apologize. It therefore appears that the LIROBBINs have at least temporarily been put on the shelf by the Soviets, if not dropped altogether. We expect to get a more definite reading in the fall, when the large number of Soviets now on vacation, including PRIKHODKO and LOGINOV, have returned and the Soviets have resumed their normal routines.

4. In the course of the reporting period, the LIROBBINs also provided information on 14 non-Soviet acquaintances of interest to the Station.

for/Willard C. CURTIS

14-00000

300

1P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, SB

INFO: Chief, WH

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

A 18721

23 Dec 27 20 Aug 28

1. LIFIRE reports the departure for Moscow via New York and Paris of Subject, his wife, Aleksandra Dmitriyevna and their son, Dmitriy, aboard Air France Flight 700 on 16 July 1967. Subject traveled on Diplomatic Passport D-010264. Subject's wife and son travelled on Diplomatic Passport D-010265. Also travelling with the LOGINOV family was Tatyana Borisovna MALAKHOVICH, eight-year-old daughter of Boris Aleksandrovich MALAKHOVICH (201-767974), Employee of the Soviet Embassy in Mexico City, who travelled on LOGINOVA's Diplomatic Passport D-010265.

2. Sources indicate that the LOGINOVs departed on home leave. On 12 July 1967 LIROBBIN-2 reported that LOGINOV mentioned that he was going on vacation in the USSR on 16 July. On 15 June 1967, LICOZY-5 reported that LOGINOV had also mentioned to him that he was going on vacation in the USSR in July. LIENVOY indicated that Subject and his wife were leaving on 16 July 1967 with a three-day stopover in Paris, France.

for/Willard C. CURTIS

SR TRAVEL INPUT PROGRAM

03 AUG 1967

Distribution:
2 - C/SB
1 - C/WH

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B201-767974	HMMA-32616	25 July 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

301

Chief of Station, Mexico City X

Chief, WH Division

REDCOAT/POA for Subject of Reference

Action Required: Submission of PRQ Parts I and II

Reference : MEXICO CITY-1638, 3 June 1967

A Provisional Operational Approval was granted for use of Subject of reference as an access agent to the Subject of 201-285412 (KGB Officer in Mexico City). Please submit PRQ Parts I and II in order that a full Operational Approval can be requested.

Laura J. UTSTINE

Distribution:
Orig & 1 - COS, Mexico City

13 JUL 1967

201-285412

HMMW - 15623 10 July 1967

S E C R E T GROUP 1 Excluded from automatic downgrading and declassification 201-314144

WH/1 J. Zerance jkf 4167

1 - RI SB/O/WH
1 - Chrono
1 - SB/O/WH

Subject of ref: Miriam AVILA-Katz

C/WH/1 W. J. Kaufman

302

DISPATCH

CLASSIFICATION	[illegible]
TO	[illegible]
INFO	[illegible]
FROM	[illegible]
SUBJECT	[illegible] Travel of Bulgarian Nationals to Mexico, April – May 1967
ACTION REQUIRED - REFERENCES	

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

1. LIFIRE reported the travel to Mexico of the following Bulgarian nationals:

*DIVITA [illegible], Dimitri, born 19[illegible], Ppt. [illegible], [illegible].

*[illegible]-[illegible]VA, Sonya, born 19[illegible], [illegible].

Both arrived on [illegible] April via CUBANA from Havana, with [illegible]-day official Mexican visas, and returned to Havana on [illegible] April 1967, visit to Mexico apparently connection with 7th World Petroleum Congress.

*[illegible]VA, Tsvetana, born 19[illegible], Ppt. [illegible], arrived [illegible] April 1967 via CUBANA.

*[illegible]OVSKI, Angel [illegible], born 19[illegible], Dipl. Ppt. [illegible], Cultural Attache/[illegible] Sec., Bulgarian Embassy.

*[illegible]OVSKA, Mrs. born 19[illegible], Dipl. Ppt. [illegible]78, wife of Angel [illegible]OVSKI in Havana. Arrived and departed via CUBANA, to and from Havana, 14-21 April 1967.

(NOTE: Per LIENVOY/[illegible] April 1967, [illegible]OVSKI contacted the Soviet [illegible] Office, identified himself, and indicated he wanted to get in touch with Vladimir [illegible], [illegible], and Valentin [illegible], [illegible], whose names he had been given in Havana, adding that his wife is Russian; he left his hotel number and room number, asking that the Embassy officers contact him that evening). Forwarded herewith is a photocopy of the passports of [illegible]OVSKI and his wife, photographed by the LIT[illegible] airport camera.

.........continued

CS COPY

Attachment:
A - LIFIRE reports, [illegible], h/w
B - Photocopy of [illegible]OVSKI passport, h/w

Distribution:
[illegible] 2 - SB, w/att.; 1 - [illegible], w/att.; [illegible] files

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[illegible]	[illegible]	[illegible] 1967
	CLASSIFICATION	HQS FILE NUMBER
	[illegible]	[illegible]

201-285412

303

CONTINUATION OF DISPATCH

2. [illegible]/[illegible] reported the arrival on 7 May 1967 via [illegible] from Havana of:

[illegible], Carmela, Professor, no passport number recorded; local address: Malintzin 37, Mexico, D.F.

[signature]

for/Willard C. CURTIS

14-00000

304

Nombre (s) ANTONIA (?) — Edad — Nacionalidad — Pasaporte

3P

alias DIMITROV — Ingeniero, Ppte. 3529
GUEORGUIEV

Llegada — Aerolinea

JUN 30 1967

Salida — Aerolinea — Punto de Desembarque

14 April 1967 — Cubana 465 — Havana

Visa Mexicana Expedida en:

"Transito"

c/o Congreso del Petroleo

CS COPY

14-00000

305

Nombre (s) | Edad | Nacionalidad | Pasaporte

Llegada | Aerolinea

Salida | Aerolinea | Punto de Desembarque

Visa Mexicana Expedida en:

14-00000

306

PRECEDENC

HMM-11,179
TDCS-314/08252-67

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SB/MC 6, SB/S/RR 3, DO 5, SB/C 5.

S E C R E T 081940Z CITE MEXICO CITY 1707

PRIORITY DIRECTOR INFO PRIORITY PANAMA CITY, MONTERREY (POUCH)

INTEL 8 JUN 67 IN 85325

SUPDATA: SOURCE RAYMOND A FRADYER FROM SUBJECTS DURING
CONSULAR OFFICERS MEETING 7 JUNE. NO LIASON.
RI INDEX. REF DIRECTOR 07730.

FILED: 081940Z

S-E-C-R-E-T

201-285412

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307

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

PRIORITY

IN-85325

PAGE 1 OF 1 PAGES

STATE/INR DIA NMCC/MC SECDEF JCS ARMY NAVY AIR CIA/NMCC NIC NSA OCR SDO AID USIA ONE ORR DCS CGS FBI

GROUP 1 Excluded from automatic downgrading and declassification

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

C-O-N-F-I-D-E-N-T-I-A-L 082205Z

CITE TDCS-314/08252-67

DIST 8 JUNE 1967

COUNTRY: USSR/CZECHOSLOVAKIA/EGYPT/ISRAEL

DOI: 7 JUNE 1967

SUBJECT: DISBELIEF EVIDENCED BY SOVIET AND CZECH OFFICIALS OF EGYPTIAN CHARGES OF UNITED STATES INTERVENTION IN NEAR EAST CRISIS

ACQ: MEXICO, MEXICO CITY (7 JUNE 67) REPORT NO. HMM-11,179

SOURCE: COMPETENT AMERICAN OBSERVER WHO PARTICIPATED IN THE CONVERSATION WITH THE COMMUNIST OFFICIALS IN QUESTION.

1. DURING INFORMAL CONVERSATION ABOUT THE NEAR EAST CRISIS ON 7 JUNE 1967 VALENTIN SERGEYEVICH LOGINOV, SOVIET CONSUL IN MEXICO CITY AND KNOWN KGB MEMBER, AND JIRI SVESTKA, CZECH CONSUL AND IDENTIFIED MEMBER OF THE CZECH INTELLIGENCE SERVICE, EXHIBITED EVERY INDICATION OF DISBELIEF OF EGYPTIAN CHARGES THAT UNITED STATES' AIRCRAFT HAVE PROVIDED SUPPORT TO ISRAELI FORCES. IN WHAT CAN BE INTERPRETED AS TACIT ADMISSION OF THE FALSITY OF EGYPT'S CHARGES, SVESTKA SAID, "WELL, ANYTHING GOES DURING WAR."

2. FIELD DISSEM: STATE ARMY NAVY AIR FBI CINCSO.

REPORT CLASS: C O N F I D E N T I A L/NO FOREIGN DISSEM

C-O-N-F-I-D-E-N-T-I-A-L

14-00000

308

DISPATCH

S E C R E T

TO: Chief, SB Division

INFO: Chief, WH Division

XXX

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/AETARGET/LIROCKET-1 - Gatehouse and Outside Reception Room and Offices at Soviet Embassy/Control of Routine Visitors to the Embassy during Business Hours

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-30795, 8 December 1966

1. Transmitted herewith are copies of (a) a sketch of the interior of the gatehouse just inside the front gate of the Soviet Embassy in Mexico City and (b) a sketch of the interior of the Reception Room and offices adjoining the gatehouse. Both sketches were prepared by LIROCKET-1 and are current as of May 1967. LIROCKET-1 has been in the Reception Room approximately 55 times, the gatehouse about 15 times, and the first office twice.

2. Control of Routine Visitors to the Embassy during Business Hours. According to LIROCKET-1, traffic through the front foot gate is essentially controlled by a single guard who operates the gate latch electronically by means of a release button inside the gatehouse. In the course of approximately 125 visits to the Soviet Embassy from January 1966 to the present, LIROCKET-1 on occasion has seen as many as three guards in the gatehouse at one time, but there has usually been only one guard present when he has entered and exited the gate (usually about 0915 and 1145, respectively, on Mondays and Fridays prior to mid-January 1967, and about 1530 and 1800 on Tuesdays and Thursdays from mid-January to mid-May 1967). Even when more than one guard has been present, it has appeared that only one of the guards has actually been on duty and that the others have simply been lounging in the gatehouse for want of anything better to do. LIROCKET-1 has never seen any of the guards carry arms and has never seen weapons of any kind in the gatehouse. He has seen the following five persons on guard

- CONTINUED -

Attachments:
(a) Sketch - Interior gatehouse
(b) Sketch - Interior Reception Room

Distribution:
2 - CSB, w/atts., H/W
1 - CWH, w/atts., H/W

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 32172	7 JUN 1967
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-8-10/3

201-285412

14-00000

309

CONTINUATION OF DISPATCH S E C R E T HMMA - 32172

duty (identified from mug shots): Ivan Petrovich KARCHIN (201-782164), Valentina Georgiyevna MUKHINA, wife of Anatoliy Aleksandrovich MUKHIN (201-293944), Stanislav Sergeyevich SILNIKOV (201-271103), Ivan Fedorovich SOLOMATIN (201-307933), and Nikolay Ivanovich ZAKHAROV (201-779285).

3. To gain entry through the foot gate, the would-be visitor presses the white doorbell button to the left of the foot gate. This button rings a buzzer inside the gatehouse. The guard on duty promptly looks through the observation window which directly faces the footgate. If, presumably, the guard is satisfied that the caller or callers do not look dangerous or suspicious, he disengages the gate latch electronically by pressing one of the two release buttons inside the gatehouse. After the gate latch disengages, it is up to the caller to push (or, when the caller is leaving, pull) the gate open and then close it behind him. The gate locks automatically when closed. According to LIROCKET-1, there is a keyhole on the inside of the gate, but there definitely is no keyhole on the outside. LIROCKET-1 has never seen anyone open the gate with a key.

4. LIROCKET-1 has been present in only about five instances when non-Soviets in vehicles have sought admittance through the vehicle gate, which is adjacent to the foot gate. In each of the five instances, the callers have been delivery men whose trucks have apparently been recognized by the guard. In each instance, the truck has pulled up with its nose to the vehicle gate and the guard has walked to the gate and opened it manually. The vehicle gate consists of two doors which open inward. It is secured by one dead bolt from one door to the other. LIROCKET-1 has never noticed a padlock on the gate. After being admitted to the Embassy grounds, the trucks in each case have driven unaccompanied to and parked under the portecochere on the north side of the main Embassy building. After closing the gate, the guard has returned to the gatehouse, where - although LIROCKET-1 has never actually observed a guard doing so - he has evidently telephoned someone inside the main building to give notification of the truck's arrival.

5. LIROCKET-1 has been present perhaps 25 times when pedestrian callers (delivery men, students, persons on visa business) have rung the foot gate buzzer, and in each instance the guard has routinely let them in without going to the gate to question them or observe them more closely. On one occasion, as many as four young Mexican males who appeared to be university students rang the buzzer while LIROCKET-1 was inside the gatehouse, and the guard let them in in the routine manner.

6. Once inside the gate, the pedestrian caller is expected to present himself at the gatehouse door, which is usually left open, and state his business. The guard then either goes next door to summon an Embassy official from one of the two offices oft the Reception Room, or, as in Subject's case, uses the interphone to call someone inside the main building. (In LIROCKET-1's case, the guard calls one of his Soviet students.) If instructed to have the caller wait, the guard shows him into the Reception Room. LIROCKET-1 himself has been asked to wait in the Reception Room about 55 times. On approximately 15 occasions, he has been invited into the gatehouse by the guard on duty to chat. On the latter occasions, he has either remained in the gatehouse until one of his Soviet students has appeared to escort him into the main building or has left the gatehouse after a few minutes and gone to the Reception Room to continue waiting for one of his students to arrive. On approximately 60 of LIROCKET-1's visits to the Embassy,

the guard has been instructed by the person on the other end of the interphone to show LIROCKET-1 to the classroom. (Except for two occasions, the Soviets have always used the first room on the left just inside the main entrance to the main building for Subject's classes.) When the guard does show LIROCKET-1 into the classroom, he leaves the gatehouse for between 1 and 3 minutes (depending on whether he opens the classroom windows). The guard has been alone in the gatehouse about half of the 60 times he has shown Subject into the classroom, and has consequently left the gatehouse unattended for 1-3 minutes on approximately 30 occasions.

7. Offices Off the Reception Room. There are two offices off the Reception Room. The first office is known from other sources to be used for visa interviews. The second office is presumably used for the same purpose. The first office opens directly into the Reception Room. The second office is at the back of the first office and is entered either through the first office or through an outside door. (LIROCKET-1 has never seen the outside door used, however.) One or both of the offices were occupied by Soviets about 20 of the roughly 40 times LIROCKET-1 was in the Reception Room prior to mid-January 1967 (usually on Monday and Friday mornings between 0915 and 0930). The Soviets frequently left the door to the first office, and somewhat less frequently to the second office, open when they were present. The first door or both doors were sometimes also left open when no Soviet was present. When the door to the first office or the doors to both offices were open and LIROCKET-1 sat opposite the door to the first office, he could see about a quarter of the interior of the first office and a small part of the interior of the second office. Although official Soviet visa hours are only on Tuesdays and Fridays (from 1100-1300), LIROCKET-1 saw Soviets in both offices with about equal frequency on Monday and Friday mornings. From what LIROCKET-1 could see, the Soviets rarely seemed to be busy with desk work, but confined themselves to looking over newspapers, opening mail, chatting with each other, etc. Frequently Soviets went into one of the offices for just a moment and then left. Since LIROCKET-1 has begun going to the Embassy about 1530 on Tuesdays and Thursdays, however, he has always found the door to the first office shut and both offices evidently empty. (COMMENT: This is probably explained by the fact that the Embassy lunch break is from 1400-1600).

8. LIROCKET-1 recently had occasion to visit Valentin Sergeyevich LOGINOV (201-285412), the Soviet Consul, in the first office from approximately 1830-1900 on a Thursday. At this time he found LOGINOV doing paper work and a stack of 30-35 passports on his desk. LIROCKET-1 also recently stepped into the first office to see LOGINOV at 1830 on a Tuesday, but LOGINOV was just leaving and LIROCKET-1 did not stay. LIROCKET-1 has never been inside the second office. His sketch of the second office is based on what he has been able to see from the Reception Room and the first office. In order not to seem curious, he purposely did not look around the first office when he was in it and consequently does not know what kind of furnishings, if any, are on the far side of the first office.

9. From January 1966 to January 1967, LIROCKET-1 was in the Reception Room on 8-10 occasions when other non-Soviet visitors came in. The Soviet interviewer ushered the visitors into one of the offices and closed the door to the first office on about four of these occasions. On two occasions, the Soviet interviewer ushered the visitor into the first office and did not bother to close the door. On four or five occasions, the Soviet interviewer came out into the Reception Room to talk with the visitor in LIROCKET-1's presence. In each of the six or seven cases in which Subject was able to hear the conversation, the Soviet and the visitor were discussing visa matters.

10. LIROCKET-1 estimated that while he was present in the Reception Room between January 1966 and January 1967, he observed Soviets in the first office about four times as often as in the second office. From mug shots, he identified the following Soviets as having been the primary users of the two offices during the times he was present:

(a) LOGINOV, one of the two Soviet Vice-Consuls until he became Consul in September 1966. LOGINOV is known KGB. LIROCKET-1 frequently saw him in the first office and saw him receive several visitors.

(b) Pavel Antonovich YATSKOV (201-120123), Second Secretary and the Consul until September 1966. YATSKOV is known KGB. LIROCKET-1 saw YATSKOV with about half the frequency of LOGINOV. YATSKOV used both offices. LIROCKET-1 also saw YATSKOV receive visitors.

(c) Vladislav Sergeyevich KORMUSHKIN (201-744341), Vice-Consul and probably KGB. LIROCKET-1 saw him walk in and out of the first office several times, but never saw him receive visitors.

(d) Ruslan Aleksandrovich TUCHNIN (201-205304), the Radio and TV correspondent and suspect GRU. LIROCKET-1 saw him in the second office two or three times, but never saw him receive a visitor.

for/Willard C. CURTIS

14-00000

312

INDEX: ☐ YES ☐ NO
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UNIT TIME BY

INFO FILE, VR, SB8, Ciclops, CI/IC2, FI

S E C R E T 081600Z CITE MEXICO CITY 1036 8 Apr 67 ...689

DIRECTOR

REDCOAT

REF DIRECTOR 90320

APOLOGIES FOR MISTAKE IN LILYRIC LOG. ACTUAL LILYRIC PHOTO SHOWS CAR HAD FLORIDA 66 TAGS 10-W-6776.

S E C R E T

SECRET

Lozinsi

201-285412

14-00000

313

N. Perkins
WH/1
6954
6 April 1967

MESSAGE FORM
TOTAL COPIES: 24

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INFO: FILE, VR, SB8, CI, CI/OPS, FI, CI/IC 2

SECRET 7 00 09Z CITE DIRECTOR 90320

MEXICO CITY

REF: MEXICO CITY 0699 (IN 22585)*

FLORIDA 66 TAGS 10-W-7776 ISSUED TO NEGRO LABORER FOR 59 OLDSMOBILE. VIEW DISCREPANCY, CAN YOU PROVIDE YEAR OR COLOR OF TAGS MENTIONED REF.

END OF MESSAGE

*Man in late model Buick Electra with Florida tags 10-W-7776 stopped at Soviet Embassy.

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

W.J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

201-285412

COPY NO.

314

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE TOTAL COPIES

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REPRODUCTION PROHIBITED

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FROM 23

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INFO FILE, VR, S&8 ci/ops, ci/oa

4 APR 67 IN 37176

S E C R E T 041925Z CITE MEXICO CITY 0972

DIRECTOR

REDCOAT

Loginov

REF: DIRECTOR IIWW0

1. STATION OFFICER HAD LUNCH WITH SUBJECT REF 23 MARCH. AFTER INITIAL RELUCTANCE, SHE AGREED REPORT PERSONALITY DATA AND OTHER INFORMATION RE LOGINOV ACQUIRED DURING NORMAL BUSINESS AND SOCIAL CONTACT WITH HIM. STATED SHE HAD GONE OUT WITH HIM SEVERAL TIMES, USUALLY TO DINNER, MOVIES, COFFEE NIGHTCAP AND THEN "ALWADI STRIGHT HOME." DESCRIBED LOGINOV AS VERY INTELLIGENT AND INTERESTING, UNLIKE USUAL BOORISH SOVIET. SAID HE ONE ASKED HER IF SHE HAD ANY FRIENDS IN LNPURE, BUT THAT SHE HAD AVOIDED QUESTION AND LOGINOV HAD NOT PURSUED MATTER. STATED THEIR CONVERSATION OTHERWISE STRICTLY SOCIAL.

2. SUBJECT IMPRESSED AS INTELLIGENT, SOCIABLE, ATTRACTIVE AND ON SOPHISTICATED SIDE. ALTHOUGH INDEPENDENT-MINDED, APPEARED RATIONAL AND PRO-WOLADY. SITUATION NOT OPPORTUNE TO GET BIO REQUESTED REF, BUT SUBJECT AND LNPURE CITIZENSHIP SECTION PROVIDED FOLLOWING ADDITIONAL INFO:

A. SUBJECT [illegible] 5-5-93 7,8;64056.8, 9.39.

SECRET

201-285412

315

PAGE 2 MEXICO CITY 2972 S E C R E T SECRET

B. MOTHER IS SARA LOUISE KATZ DE AVILA, U.S. CITIZEN BORN 26 NOVEMBER 1914 TOLEDO, OHIO. MOTHER HAS RESIDED MEXICO SINCE CA 1939. NO STATION TRACES.

3. SUBJECT TO CONTACT C/O AFTER NEXT DATE WITH LOGINOV. WILL GET SUBJECT'S DPOB AND DATA ON MEXICAN FATHER AT THAT TIME.

S E C R E T

BT

SECRET

316

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE/LICANNY-1 -- Status Report on LICANNY-1

ACTION REQUIRED REFERENCES

REFERENCE: A. HMMA-30292, 11 October 1966
B. HMMW-14988, 4 November 1966

1. Subject was recruited in May 1963 to accept Soviet recruitment if approached during a visit to the USSR in May-June 1963. Following his return to Mexico, he reported that no effort had been made to recruit or, to his knowledge, cultivate or compromise him. The Station maintained sporadic contact with Subject between June 1963 and August 1964, during which time he furnished limited information on Soviet travelers to and from Mexico and on Soviet interest in increasing tourist traffic between Mexico and the USSR.

2. The Station was notified in August 1964 that Subject's POA had been cancelled. There was then no further contact with him until January 1966, although during the latter part of 1965, Subject on his own initiative gave the LNPURE officer with whom he regularly dealt on visa matters information on Soviet visitors to Mexico, as well as on the visit of the Moscow Symphony to Mexico. The LNPURE officer passed this information on to the Station. In January 1966, Subject advised the LNPURE officer that he was in contact with Pavel Antonovich YATSKOV (201-120123) and Valentin Sergeyevich LOGINOV (201-285412), both of whom had asked him for information on sea and rail travel between Mexico, New York, and Europe. At this time, the LNPURE officer turned Subject over to a new Station case officer who debriefed Subject and obtained his agreement to supply personality information on LOGINOV. Subject stipulated at this time, however, that he did not want to become involved in clandestine meetings or take money, and expressed the desire to meet the case officer in the LNPURE officer's office following the conclusion of Subject's visa business.

(CONTINUED)

Distribution:
Orig & 1 - C/WH
1 - C/SB

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-31572	15 March 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412 201-357138

The LNPURE officer also informed the case officer that Subject had previously mentioned that he had once been "approached" to supply information on Soviet travelers on a regular basis and had refused to do so. Subject evidently did not specifically say that he had been approached by WOFACT, but this was clearly the implication. Subject told the LNPURE officer that he was willing to supply information he considered unusual or especially interesting, but was not willing to supply information on a routine basis.

3. The Station had no contact with Subject between 6 January and 28 September 1966. On 20 September, the Station learned from LICOZY-5 that Subject had been invited along with several other Mexican travel agents to attend an Intourist conference in Moscow from 24-29 October. A meeting was consequently arranged with Subject for 28 September through the LNPURE officer.

4. Subject told the Station officer who met him that he had been meaning to contact the Station about his forthcoming trip, which, he said, he assumed was what the case officer wanted to talk about. He gave the case officer a copy of his invitation to the Intourist conference and on his own initiative offered to provide the Station with a full report of the conference when he returned. However, he stated that he was not interested in working for the Station on a permanent, "agent" basis, in meeting under clandestine circumstances, or taking money. He was willing to help to the extent he was, he explained, because he believed basically what we did about current world problems and, after all, had lived in WOLADY for many years and regarded it as his "second home". On the basis of this interview and a review of Subject's file, Subject impressed the case officer as a somewhat disingenuous egoist who, despite a genuine sympathy for WOLADY, regarded his cooperation with the Station primarily as a means of insuring his business contacts with LNPURE and as something which had to be kept to a minimum lest it limit his independence or detract him in any way from his business and personal interests. This impression served as the basis for the evaluation of Subject contained in Reference A.

5. The case officer's impression of Subject changed considerably with the next meeting, which was held on 18 October. At this meeting, the case officer gave Subject a defensive briefing for his trip and went over general reporting requirements. Subject surprised the case officer with his friendliness and cooperativeness, and went to great pains to explain that he was more than willing to cooperate with the Station as long as he did not become so deeply involved in intelligence work that his business or personal life was adversely affected. The case officer was impressed by Subject's apparent sincerity and got the definite impression that ever since receiving the Intourist invitation, Subject had been fearful he was again going to be asked to accept a double agent role which, if it materialized, would require him to become far more deeply involved in intelligence work than he wished. Sensing both Subject's relief at not being asked to undertake a more demanding assignment and his concern to make it clear that his heart was nevertheless in the right place, the case officer used the opportunity to again pose the question of whether Subject would be willing to report on a routine basis on persons who booked travel through his agency to the USSR. The case officer told Subject that this information could be forwarded to the Station through the LNPURE officer and assured him that his cooperation in supplying information would not involve him in a series of escalating intelligence assignments. Evidently satisfied that his role would remain a limited one, Subject agreed to report the desired information on a regular basis. Moreover, he volunteered to check with other travel agencies in order to fulfill specific requirements for information on travelers to the Soviet Union who did not book their travel through his agency.

318

6. Subject was thoroughly debriefed upon his return from the USSR in early November 1966, at which time he continued to exhibit the same friendliness and cooperativeness noted in paragraph five. He reported that he was aware of no effort to assess, cultivate, or compromise him in the USSR. He provided information both on the formal proceedings of the conference and on individual Soviet and foreign participants, as well as on a Spanish businessman he met in Moscow. This information resulted in three Field Information Reports (HMM-10,870, 30 November 1966, HMM-10,871, 30 November 1966, HMM-10,875, 30 November 1966), one dispatch to Madrid (HMMA-30725, 1 December 1966), and a second to Santiago (HMMA-30749, 2 December 1966). Since furnishing information on his trip to the USSR, Subject has provided information on the travel of the Bolshoi Ballet in Mexico, on a Mexican traveler to the USSR, and on a Soviet student group which was slated to visit Mexico, but which for unknown reasons failed to arrive at the last minute.

7. The only Soviet Subject has recently been in contact with is LOGINOV, whom he occasionally sees on visa matters. According to Subject, their relationship during the past year has been strictly of a business nature and LOGINOV has shown no interest in extending it beyond this. Subject consequently appears to have little to offer in the way of an access agent to the Soviets in the foreseeable future. However, as the manager of one of five Mexican travel agencies representing Intourist and because of his apparently excellent contacts with key personnel of the other four travel agencies, he promises to be a useful referent on persons who book travel in Mexico to the Soviet Union and other Communist countries.

8. Despite the regularization of our relationship with Subject and his increased cooperativeness, we do not feel we are currently in a position to ask him to undergo an SGSWIRL interview. The relationship between the case officer and Subject at this time is essentially one of equals in which Subject is voluntarily assisting LNFORT out of ideological motivation. It is true that his strong business interest in maintaining friendly relations with LNFORT and LNPURE provides us with a degree of control, but we feel that at present it is better left as a form of tacit control than brandished even subtly. It is our opinion that Subject would regard an SGSWIRL interview as an effort both to increase our control over him and to draw him deeper into the intelligence business. Such a reaction would in all probability undo much of our recent progress with Subject. Consequently, we would prefer to postpone an SGSWIRL interview until either we further solidify our relationship with Subject or we wish to use him in more sensitive work.

for
Willard C. CURTIS

14-00000

39

INDEX: ☐ YES ☐ NO
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24

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UNIT TIME BY

INFO FILE, VR, SB-8, CI, CI/OPS, FI

S E C R E T 152330Z CITE MEXICO CITY 0699 15 MAR 67 IN 22585

DIRECTOR

REDCOAT

1. PER LILYRIC ON 9 MARCH A MAN DRIVING WHAT APPEARS TO BE LATE MODEL BUICK ELECTRA WITH FLORIDA TAGS 10-W-7776 STOPPED AT SOVIET EMBASSY AND TALKED WITH CONSUL VALENTIN S. LOGINOV. MAN DID NOT ENTER EMBASSY.

2. ~~U-520 RIBFORMING~~ INFORMING LOCAL LNERGO.

SECRET

BT

Logina

SECRET

201-285412

14-00000

320

MESSAGE FORM
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ORIG: C. Bustos/pem
UNIT: WH/1
EXT: 4167
DATE: 14 March 1967

SECRET

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BY 60 PER

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INFO: FILE , VR , SB 8, C/OA, C/OPS

SECRET

CITE DIRECTOR 83389

14 23 20 52

TO MEXICO CITY

REF: MEXICO CITY 0653 (IN 20404) *

REDCOAT

NO HQS TRACES MISS MIRIAM AVILA KATZ. UNLESS ADVISED TO CONTRARY, WILL INITIATE POA.

END OF MESSAGE

SB/O/WH Cormier (phone)

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

W. J. Kaufman
C/WH/1
201-385412
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

321

INDEX: ☐ YES ☐ NO
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UNIT TIME BY

INFO FILE, VR, SB 8, CI/OPS

S E C R E T 131810Z CITE MEXICO CITY 0653 13 MAR 67 IN 20404

DIRECTOR

REDCOAT

1. REQUEST HQS TRACES ON MISS MIRIAM AVILA KATZ, MEXICAN CITIZEN BORN CA 1941. ATTENDED COLLEGE IN OHIO FOR TWO YEARS, PROBABLY ABOUT 1959-1960. CURRENTLY EMPLOYED MUNDOSHTOURS TRAVEL AGENCY, MEXICO CITY.

2. PER LIENVOY AND LICOZY-5, SUBJECT IS IN SOCIAL CONTACT WITH VALENTIN SERGEYEVICH LOGINOV, 201-285412. ACCORDING LICOZY-5, SUBJECT IS INTELLIGENT AND DEFINITELY NOT PRO-SOVIET.

S E C R E T

BT

SECRET

201-285412

14-00000

322

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LOGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M DOB ?

201-078078
HMMA-31474
02 MAR 67
PI

CIT ?
OCC ?
CONSUL, KNOWN KGB.
IN CONTACT WITH BORIS SEMENOVICH IVANOV
/201-078078/.

R 6703080821

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

201-285412

323

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INFO FILE VR, CI, CI/OPS, FI, FI/INT-2, CI/IC-2, CA-2, CA/Prop, CA/O-4 - ADDED: SB 8, VR

S E C R E T 231725Z CITE MEXICO CITY 0469

PANAMA CITY INFO DIRECTOR

REDCOAT LCIMPROVE

23 Feb 67 IN 07314

REF: A. HMMA 31376

B. MEXICO CITY 8463 (IN

C. PANAMA CITY 0983 (IN 95834

D. EZP 8730

1. PER LIENVOY VALENTIN S. LOGINOV 201-285412 TOLD "PRESIDENT OF ASSOCIATION HE WANTS TO GO TO REF A CONVENTION AND BRING FRIEND ALEKSANDR A. NIKITIN, SOVEXPORT FILM REP "WHO WENT TO FILM FESTIVAL IN PANAMA LAST YEAR." LOGINOV ASKED PRESIDENT TO ARRANGE VISAS FOR BOTH "IN ORDER TO AVOID DIFFICULTIES." PRESIDENT CONTACTED LOGINOV LATER AND SAID HE HAD CHECKED WITH PANAMANIAN CONSUL IN MEXICO, EMILIA AROSEMENA, WHO TOLD HIM THERE NO PROBLEM IN VISA FOR LOGINOV AS CONSUL ATTENDING CONVENTION BUT THAT NIKITIN MUST MAKE FORMAL VISA APPLICATION WHICH SHE MUST SUBMIT TO HER GOVERNMENT.

2. PLEASE ATTEMPT BLOCK NIKITIN'S VISA. YOU MAY TELL LIAISON HE IS KGB OFFICER WHO AS SOVEXPORTFILM REP

SECRET

201-285412

324

PAGE 2 MEXICO CITY 0469 S E C R E T SECRET

HAS NO CONSULAR OR DIPLOMATIC STATUS, AND THUS DOES NOT HAVE LEGITIMATE REASON TO ATTEND CONVENTION. S BLOCKING LOGINOV'S VISA MAY BE AWKWARD SUGGEST YOU INFORM LIAISON HE IS NOTORIOUS KGB OFFICER. PER PACY 7280, 19 DEC 61 LOGINOV TRANSITED PANAMA 16 AND 17 DEC 61 ESCORTING SOVIET FOOTBALL TEAM. HYPOTHESIS COVERT BAGGAGE SEARCH REVEALED ENVELOPE CONTAINING LARGE SUM AMERICAN BILLS. IF THIS INFO USABLE LOCALLY SUGGEST YOU SAY MONEY UNDOUBTEDLY WAS FOR TRANSMITTAL TO A LA COMMUNIST PARTY.

S E C R E T

BT

SECRET

14-00000

325

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LOGINOV, VALENTIN SERGEYEVICH
201-285412 050-005-000
SEX M DOB ? HMMA-31376
14 FEB 67
CIT USSR P1
OCC ?
< MEXICO REF FACT THAT CUBAN AND SOVIET MBRS
OF MEXICO CONSULAR ASSOCIATION MAY SEIZE
OPPORTUNITY GIVEN THEM BY INVITATION TO
ATTEND FOURTH INTERAMERICAN CONSULAR ASSO TO
SEEK PANAMANIAN VISAS.

H2P R 6702280348

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

201-285412

326

DISPATCH

TO: Chief of Station, Mexico City

INFO

FROM: Chief, SB via Chief, WH

SUBJECT: REDTOP BESABER contact with Soviet Officials

ACTION REQUIRED - REFERENCES

REFERENCES: A. HMMW-15222, 1 February 1967

B. MEXICO CITY 0117 (IN 87362)

1. In accordance with Reference B, Russell K. MUCHANE (alias Ted KELLY) joined Willard C. ABSALOM for a meeting with BESABER on 28 January (see Reference A) and met the latter alone for 45 minutes on 2 February.

2. After determining that BESABER has had social contact with Subject of 201-285412 (Iden A), Subject of 201-116900 (Iden B), and AEJUNGLE, the discussions with respect to Soviet officials in Mexico were limited to these three officials. In the course of the conversations, we told BESABER that Iden A is a known KGB officer and Iden B, a known GRU officer, but that we have no hard evidence to identify AEJUNGLE as an intelligence officer. He was told that our principal objective in his contact with Soviet officials is to obtain personality data and operational information for use against such Soviets to effect their [illegible] in place or outright. Since BESABER has been working with us extensively on the Polish target for over two years, none of the above was new to him.

3. Subject had the following to say about each of the Soviets mentioned above:

a. Iden A--This Soviet is just learning to handle himself well in the social situations demanded by his position in the Embassy. BESABER believes he can be brought into a social relationship and could be induced to "let his hair down" under a given situation sufficiently permissive. He would be an easy target for a reasonably pretty and well dressed female. During the one social function (at the Polish Embassy) at which BESABER had an opportunity to observe, this Soviet showed deference to AEJUNGLE, whether because of the latter's social grace and high diplomatic standing or because of possible intelligence affinity between the two could not be determined.

(Continued)

CROSS REFERENCE TO: 201-285412
201-116900

DISPATCH SYMBOL AND NUMBER: HMMW-[illegible]

DATE: [illegible] February 1967

HQS FILE NUMBER: [illegible]

1-C/WH w/att
1-C/SB w/att
1-201-285412 w/att
1-201-116900 w/att
1-[illegible] w/att
1-[illegible] w/att
1-C/[illegible] w/att

201-285412

b. [illegible] he had been [illegible] with [illegible] on only [illegible] occasion in the last two years, [illegible] said that [illegible] "has some kind of problem; something is bothering him". After some thought, [illegible] said that he believed [illegible] may be homosexual, basing this statement on nothing more than "feel". Later in the conversation, BESADER said that he would be able to test his belief eventually by use of his New York designer (Iden C— Headquarters traces to be forwarded) who is known to BESADER as a homosexual. BESADER believes that time and patience will provide the opportunity. It was suggested that [illegible]'s penchant for tennis (of which BESADER was earlier advised) might provide the entree since BESADER's wife is an avid tennis player. Aside from the above, BESADER's assessment of [illegible] emphasized everything we already know concerning the latter's talents, abilities, social charm, etc.

c. [illegible]--BESADER emphasized [illegible] man's military bearing, whether in or out of uniform, and his ability to remain cool and in control of every social relationship in which he finds himself. BESADER said [illegible] and [illegible] are very close, even intimate, friends. [illegible] speculates that [illegible] are close friends from the days when [illegible] was in the Soviet Army. (Since this statement concerning [illegible]'s background was new to Headquarters, Station comment would be appreciated. We did not indicate to BESADER that we were not aware of [illegible]'s service in the Soviet Army.)

4. BESADER was given the following requirements with respect to the above Soviets and asked to discuss them with [illegible] (alias [illegible]) in Mexico City after his return:

a. [illegible]--develop a social relationship and attempt to [illegible] Subject involved in local (non-official) social activities, including involvement with women. To look for an opportunity to force Subject to extend an invitation for BESADER (with or without wife) to visit him at his apartment (this to give [illegible] an opportunity to see every side of Subject's life in Mexico). Be alert to determine whether Subject's deference to [illegible] is personal/[illegible] or possibly in connection with mutual [illegible] responsibilities.

b. [illegible]--be alert to any possibility of establishing a social relationship and of furthering his belief that [illegible] may be homosexual. Plans for the use of [illegible] or any other [illegible] in this regard are to be discussed with [illegible] and handled under [illegible]'s close guidance.

5. [illegible] appears to [illegible] Subject on with respect to the [illegible] Soviets. [illegible] is clearly [illegible] [illegible] seems to be that [illegible] overly [illegible] sufficient [illegible] and [illegible] potential in anything he may [illegible]. We have requested that [illegible] be broadened to include assessment of [illegible] and other [illegible] officials as well as Poles since the present [illegible] is not [illegible] for us to take advantage of his obvious [illegible], ability, and willingness to do more. It [illegible] rather clear from our conversation with [illegible]

328

CONTINUATION OF
DISPATCH

that [illegible] (a [illegible] his theoretical financial worth, business acumen, and future business potential) is considerably worried about his lack of working capital. His suggestion that, with our help, he could expand his business into several countries and, thus, provide us with extensive cover possibilities (even in [illegible]) and the [illegible] of a man aware of a potential financial coup but hesitant to take the risk without assurance that his losses, should they occur, will be completely covered through his association with us.

Russell K. [illegible]

Distribution: 3 COS, Mexico City w/atts/USC

Attachment:
Identity Sheet

14-00000

329

IDENTITY SHEET

IDENTITY A Valentin Sergeyevich LOGINOV

IDENTITY B Col. Vladimir Nikolayevich SOKOLOV

IDENTITY C Mr. Tom TARAN

330

SECRET

Dissem by 24

ACTION SB-8 RID COPY

FILE, VR, WH-8, CI/OA

S E C R E T 270?50Z CITE MEXICO CITY 0117 27 JAN 67 87362

DIRECTOR

REDTOP REDOX

REF: A. MEXICO CITY 9937 (IN 73030)

B. DIRECTOR 69152

1. FOLLOWING ARE CHANGES TO PLAN MEET BESABER WASH:

A. BESABER BOOKED AT SHERATON PARK HOTEL, 2660 WOODLEY ROAD N.W., NOT SHOREHAM AS STATED REF A.

B. DUE ETA (VIA AMERICAN AIRLINES FLIGHT 53) BESABER WILL STAND BY IN HOTEL FOR CALL PER REF B BETWEEN 2000 AND 2130, 29 JAN.

2. DURING RECENT TDY MEXICO MUCHANE TOLD STATION HE WOULD LIKE TO TALK TO BESABER RE SOVIET MATTERS, LOGINOV IN PARTICULAR.

S E C R E T

BT

201-285412

14-00000

331

DISPATCH

S E C R E T

TO: Chief, WH Division

XX NO INDEXING REQUIRED

INFO: Chief, SB; Chief, WOMUSE

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT/LCIMPROVE/LICOZY-5

ACTION REQUIRED - REFERENCES

REFERENCE: HMMA-30722, 1 December 1966

1. Transmitted herewith is a Progress Report on LICOZY-5 for the period 1 November 1966-15 January 1967.

2. We are having LICOZY-5 check further into the details of and his own prospects for making the Air France inaugural flight to Shanghai referred to in paragraph 3 B. According to the local Air France manager who suggested that LICOZY-5 participate in the flight, the flight is scheduled for late April or early May 1967. According to the Air France manager, although the Air France Route to Shanghai has been operative since the fall of 1966, it is customary to have an official inaugural flight in which specially invited travel agents take part.

3. In view of LICOZY-5's long-time double agent role and his poor reporting in the past, we doubt there is much to be gained from having him make the proposed trip. Consequently, unless FE Division has particular interest in LICOZY-5 making the trip, we plan to tell him that we have no interest in his doing so. Please advise us by 20 February of any FE interest.

for/Willard C. CURTIS

Attachment:
Progress Report

Distribution:
2 - CWH, w/att., H/W
1 - CSB, w/att., H/W
1 - C/WOMUSE, w/o att.

Logner

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMMA - 31187 | DATE: 25 JANUARY 1967

CLASSIFICATION: S E C R E T | HQS FILE NUMBER: [illegible]-303 201-285412

14-00000

33a

January 1967

SUBJECT: Progress Report/ LICOZY-5 (1 November 1966 - 15 January 1967)

REFERENCE: HMMA-30722, 1 December 1966

1. The last Progress Report (see Reference) reported developments in the operation through 31 October 1966, but not included were Subject's activities at the INTURIST Conference in Moscow to which Subject traveled on 22 October 1966. These activities will be reported below.

2. Contacts

A. Subject and KGB Case Officers

(201-305870)

Apart from Subject's frequent visits in Moscow during October 1966 from a former KGB case officer in Mexico, Oleg Nechiporenko, Subject since his return to Mexico from his European and Israel trip in mid-November has seen KGB officers on four occasions for a total time of less than an hour.

In Moscow, where Subject was attending the INTURIST Conference, Subject was visited briefly every day in his room at the Hotel National by Nechiporenko, from 24 October through 28 October.

First contact by the Soviets on Subject's return to Mexico was effected by KGB case officer Aleksandr Vladimirovich Prikhodko (201-202879) on 3 December in Subject's office for a few minutes. On 8 December, Valentin Sergeyevich Loginov (201-285412), Subject's regular KGB case officer, called Subject down to the street outside Subject's office to present him with Bolshoi Ballet tickets. On 13 December, Loginov visited Subject's office and spent no more than half an hour there. And on 30 or 31 December, Subject was paid a brief visit by Pavel Yatskov, KGB officer (and possible candidate for resident) (201-120129) at Subject's office.

B. Subject and Mexico City Station Case Officer

In the two months since Subject's return from Europe in mid-November 1966, the C/O, Prentice R. Marheine, has seen Subject six times for an approximate total of nine hours.

The C/O met Subject at his office on 22 November for two hours.

In December, the C/O met Subject three times, on 6 December at his office for almost two hours, on 13 December at the Hotel Reforma for a half-hour, and on 22 December at Subject's office for an hour.

On 7 January 1967, the C/O and his wife took Subject and his wife out for dinner at the Belvedere Room of the Hotel Continental Hilton, to reciprocate for a former invitation to Subject's home. On 12 January, the C/O met Subject at the latter's office for one hour.

3. Operational Developments

A. Subject/ KGB

Subject arrived in Moscow on 23 October 1966 to attend the INTURIST Conference

14-00000

333

2.

to which travel agents on a world-wide basis had been invited. On Subject's second day in Moscow, Oleg Nechiporenko, Subject's former Soviet C/O in Mexico, came to visit him at the Hotel National. Subject deliberately kept his son by his side so that Nechiporenko would find it difficult to have private words with him. However, Nechiporenko came to visit Subject every day thereafter until Subject's departure, bringing gifts of records, caviar, etc. When Nechiporenko found the opportunity the first thing he told Subject was that he heard Subject had been a "rebel" and had been difficult in Mexico. Subject, in his half-serious manner, poohpoohed the idea that he was a rebel and told Nechiporenko earnestly that he didn't have the time, effort or inclination to indulge in the cooperation that was expected of him. He gave Nechiporenko the old line about friends "hasta la muerte" but that he couldn't and wouldn't put out the old effort. Nechiporenko said that was too bad, because he had wanted to present Subject to his chief and now there was no point to it. Subject shrugged this off. Nechiporenko asked Subject if he would be willing to use his office as a letter-drop. Subject said, reprovingly that that was not a very smart idea since agents writing to his firm and to him would then know of Subject's connection with the Soviets and he would thus be exposed. Nevertheless, Nechiporenko told Subject to think it over and talk to Valentin (Loginov) in Mexico about it. Also, Nechiporenko told Subject that they hadn't forgotten about the "branch office" and that Subject shouldn't feel bad about the delay in setting it up. Subject ridiculed that idea, saying that it was the Soviets who should feel bad; as for him, he couldn't be bothered in the future with the trips and time involved. Nechiporenko, still not chastened, asked if Subject would provide information on all changes in visa regulations for travel in Central and South America. Subject xx said he had given this information to the Soviets in the past. Nechiporenko then asked Subject to continue to give such information to Valentin.

Subject elicited from Nechiporenko that he was working in the Latin American Section of the Foreign Ministry, and that he was allowed to come and go as he pleased to visit Subject. In the context of telling Subject that he saw that Subject was not getting along with his Soviet friends, Nechiporenko said that he would be coming back to Mexico next year.

One day while Nechiporenko was in the hotel room, the phone rang and Subject picked up the phone. A female voice asked for "Givy." Subject banteringly replied in Russian that "Givy" wasn't around, but wouldn't he do. In the ensuing conversation Subject found out that the caller was a 25 year old student, her address and telephone number, and made a date to meet her the following day at the Lenin Station exit of the Metro. Nechiporenko was all in favor of Subject making the date, and as a matter of fact came the next day to take Subject's son to the circus so that Subject would be free. /Comment: Subject said that he never did go to meet the xxx girl, but told Nechiporenko that he had gone and the girl had not shown up. Subject was of the opinion this was not a provocation by the Soviets, but he shied away because he did not want to be involved in anything indiscreet./

When Aleksandr Prikhodko dropped in unexpectedly at Subject's office on 3 December, while Subject's wife and son were present, the Soviet asked when he could have lunch with Subject, and the latter put him off telling Prikhodko to call next week. /Comment: Prikhodko did not call/.

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

On 8 December, Valentin Loginov, who had called Subject's office by phone to have Subject come down to the street, saw Subject for just a minute to present him with two tickets to the Bolshoi Ballet for 9 December. /Comment: Subject attended./

14-00000

334

On 23 December, Loginov came unannounced to Subject's office and prevailed on him to have coffee with him nearby. The Soviet presented Subject with four bottles of vodka for Christmas, and began to ask Subject a series of personal questions:
1) How had Subject left Poland for Paris after WWII - had his documentation been legal or illegal? Subject answered that it was legal.
2) How was he able to enter Paris - did he have a valid French visa? Subject said he did. How long did he stay in Paris? Subject said a few months.
3) Was he released from service with the Polish UB? Subject said yes. Were there any conditions to the release? Subject said no. Was he supposed to be contacted by the Poles? Subject said yes, and related the story of how he was contacted in Mexico (in March 19[illegible]) by a Polish diplomatic courier who brought a letter from Subject's old boss in the UB, and how Subject answered that letter. Had Subject's response to the Poles been positive or negative? Subject said neutral. Asked why, Subject replied that he believed that eighty percent of the Poles were anti-Soviet. Loginov said "you are right."

Loginov asked how Subject was getting along with the ~~American~~ [WOFACT] airlines he deals with. Subject said fine, and asked why. Loginov said that maybe, if Subject has the chance, he can learn the name of "the director of [illegible] in Mexico." Subject told Loginov he was crazy to think Subject could get that information. When Loginov persisted in knowing whether Subject would tell the Soviets if he did get that information, Subject dismissed the topic with a coy "maybe."

Subject promised to show Loginov the documents that backed up his answers to Loginov's questions.

On either 30 or 31 December, Pavel Yatskov dropped by Subject's office to give him some gifts he had brought back from Moscow. /Comment: Subject had done Yatskov a favor during the Soviet's travel to Moscow by arranging for Subject's travel agent in Paris to assist Yatskov./. Yatskov expressed gratefulness to Subject and presented him with a bottle of Caucasian wine, some vodka, a decorative box and 250 grams of caviar. Yatskov (who no longer holds the post of Soviet Consul in Mexico, and is a possible candidate for KGB resident) told Subject that he is also grateful for what Subject has done for "them", and he is sure that Subject will not leave "them" alone in the realization of their common ideals. And Yatskov further stated that he and Subject have very much in common, and that they should meet. It was left that Yatskov would call Subject.

B. Subject/Mexico City Station

The C/O met Subject at his office on 22 November 1966 to debrief him on the results of his trip to Moscow (see paragraph 3 A. above). In addition to providing information on his contacts with Nechiporenko, Subject gave incidental information concerning a female Soviet Jew he met, and the anti-American attitude of a travel agent from Chile.

On 6 December, in Subject's office, Subject reported to the C/O about the brief contacts he had had with Prikhodko and Loginov on 2 and 6 December. The C/O, in response to a Station request, re-opened with Subject the topic of the Jewish community support that Secretary of Gobernación Echeverria is alleged to have sought in his candidacy for next president of Mexico. Subject related again the story of how Jacobo Zabludovsky had come to mention the matter to Subject, including the fact that Subject was being proposed as one of the five influential members of the Jewish community for Echeverria's approval (Zabludovsky did not mention the others). The C/O requested that Subject check further with Zabludovsky when he had the opportunity.

335

On 13 December Subject reported to the C/O about Loginov's personal questions asked of Subject that same day (see paragraph 3 A. above). The C/O asked Subject if he had inquired of Loginov why the latter was asking such questions. Subject said he had not, and thought he was completely puzzled by this tack on the part of the Soviets. But Subject said he felt perfectly at ease in telling the truth to the Soviets, and had no hesitation in showing them his documentation.

The C/O dropped by Subject's office on 22 December, after having delivered a Christmas gift of liquor to Subject's home the previous day. Subject reported 1) on Soviet travel for Georgi Visko, and said he had met Visko's replacement- Victor M. Ivanov.

Dit 66

2) Subject mentioned that he had received a holiday-season letter from Sidney Weintraub, U.S. State Department official now in Chile. /Comment: Weintraub had been a target of the Soviets in Mexico through Subject. Nothing ever came of it./

3) Subject remarked that he had received a firm invitation from the manager of Air France in Mexico to go on the inaugural flight of Air France to Red China (Shanghai) possibly in April 1967, to which Subject had replied that he "would love to go." To the C/O Subject expressed himself as neutral about his going, but asked the C/O if "we" had any interest in his taking the trip. The C/O replied that Subject would be advised.

The C/O then discussed seriously with Subject the question of how complete his break-off from the Soviets really was, inasmuch as there was some scepticism about his conduct (the C/O told Subject that the scepticism came from "higher up", which incidentally the C/O did not share). The C/O asked Subject to explain his equivocal "maybe" to Loginov's request to report the name of the [illegible] chief in Mexico, and his willingness to turn his personal documentation over to the Soviets. Subject's reply boiled down to this: he was convinced that his break-off was more than adequate because he had achieved the control to deny the Soviets anything and everything (the Station's objective), even though he might jokingly stall them. Being friendly was consistent with his personality. He explained his willingness, even more his desire, to pass his documentation to the Soviets, because he wanted to show those "bastards" he wasn't afraid of them. Subject asked the C/O to check with "his bosses" to see if he could get the go-ahead on passing the documentation if the Soviets come after it.

On 12 January 1967, the C/O (having received the Station's expression of interest in having Subject follow up the invitation from Air France) asked Subject for more details concerning the invitation from Air France, and gave him the go-ahead to pursue the matter.

[illegible] The current C/O, Prentice M. Larkeine, will turn Subject over to Francis J. Coigne before Larkeine's departure from Mexico the end of January 1967.

PRM

14-00000

336

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/Operational
BESABER contact with Valentin S. LOGINOV (201-285412)

ACTION REQUIRED REFERENCES

REFERENCE: MEXICO CITY-9930.

1. BESABER first met LOGINOV casually on 14 December 1965 at a Polish Embassy reception for a visiting Parliamentary delegation. No plans were made for recontact, although cards were exchanged and BESABER reported that LOGINOV was quite friendly.

2. It was not until 4 October 1966, almost a year later, that BESABER again ran into LOGINOV at another Polish Embassy reception, this one in honor of the departing Polish Ambassador. On that occasion LOGINOV expressed an interest in buying some of the mosaics that BESABER produces. When LOGINOV found out that Mrs. BESABER was an avid tennis player, he let it be known that he was too, and would enjoy getting together for a game. (Parenthetically, he mentioned that he played regularly at the French Club, but that he did not enjoy the atmosphere there because there were too many Germans.) Finally, when BESABER mentioned that he very much liked Russian vodka, LOGINOV said he would sell him some at Embassy discount prices.

3. On 13 October 1966 LOGINOV tried unsuccessfully to contact BESABER by phone to purchase some mosaics for the Russian athletes who were in town in connection with the "Little Olympics." BESABER unfortunately never got the message that LOGINOV left (although we picked it up on LIENVOY).

4. The Station decided at this point to have BESABER wait for LOGINOV to make the next move, but when by 15 December

- CONTINUED -

Distribution:
2 - CSB
1 - CWH

CS COPY FILED IN 201-744856

File in 201-285412

CROSS REFERENCE TO: 201-285412

DISPATCH SYMBOL AND NUMBER: HMMA - 31099

DATE: 17 JANUARY 1967

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: 201-744856

337

there had not been any signs of action, BESABER was instructed to try to get in touch with LOGINOV regarding the purchase of vodka (for Christmas). When Christmas passed without any luck in contacting LOGINOV (BESABER was extremely busy during this period) we decided to change tactics a bit.

5. Per Station instructions BESABER phoned LOGINOV on 12 January 1967 and made arrangements to drop by the Embassy the following morning to show LOGINOV the catalogs of his mosaic-ware. BESABER was instructed to take advnatage of this meet to try to establish some kind of reason for continuing the relationship (tennis and vodka buying were suggested.). As it turned out LOGINOV gave BESABER the necessary opening. After a cursory, but polite look at BESABER's catalogs he LOGINOV dismissed this subject by saying that he was not in the immediate market for any of BESABER's merchandise, but might be in the future. He then changed the subject, mentioned that he was in charge of looking for a house in Cuernavaca to be used by Embassy personnel (LIENVOY confirms tmat LOGINOV has the responsibility for renting a house in Cuernavaca as a summer retreat for wives and children.) LOGINOV told BESABER that he was prepared to pay 5,000 MN ($400.00 U.S.) per month for June, July and August 1967. He wants a four-bedroom (or more) house with a heated swimming pool and garden. LOGINOV mentioned that in 1966 the Embassy had rented a house on Calle Humboldt, that they had liked it, but that he was not sure they could get a lease again this year. He several times asked BESABER, who lives in Cuernavaca, to help him in locating a suitable house. BESABER of course said he would be delighted to assist LOGINOV and promised to phone him as soon as he found something. On this note the meeting ended.

6. BESABER will be out of town for two weeks (on vacation in Acapulco and in the U. S., as set forth in reference.) In the meantime, he will get one of his employees to look for housing for LOGINOV in Cuernavaca. Shortly after his return to Mexico (about 6 February) he will contact LOGINOV with a suggestion that he come down to look at whatever housing leads have been developed and/or to play tennis and enjoy a day in Cuernavaca.

7. The purpose of this exercise is to establish a familiar social relationship between BESABER and LOGINOV, one that will permit the Station to further assess LOGINOV. To date BESABER's first impressions were not particularly enlightening other than his feeling that LOGINOV is susceptible to further social development. The Station will encourage this activity with BESABER and it will be helpful if Headquarters personnel, if they see BESABER during reference trip, also encourage him.

8. One further matter for the record; BESABER was first introduced to LOGINOV by BEWEEP. They again were together at the Polish Embassy on 4 October 1966. Although BESABER has not told BEWEEP of his meet with LOGINOV on 13 January it is only because BESABER has not seen BEWEEP since before Christmas. BESABER has been instructed to be perfectly open with BEWEEP about having seen LOGINOV and in fact it may turn out that LOGINOV and BEWEEP will visit BESABER together. (LOGINOV referred to the possibility in his 13 January meet with BESABER).

338

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HHMA - 31099

9. The Station sees no reason why BESABER cannot handle the development of BEWKEP and LOGINOV at the same time. Where possible we will try to have BESABER arrange to cultivate them separately, but since the two targets are personal friends and see each other quite frequently, we plan to have BESABER be quite candid in admitting his relationship with one to the other.

10. Finally, we are well aware that since BESABER may well be compromised to the Poles, his relationship with LOGINOV will have to be considered in this light. On the other hand there seems little to be lost, and possibly a great deal to be gained by having BESABER continue to try to develop a close relationship with this Soviet target.

for/Willard C. CURTIS

379

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UNIT TIME BY

INFO FILE, VR, C/DO 7, C/WH 6, C/CI

S E C R E T 140045Z CITE MEXICO CITY 9930

DIRECTOR 14 JAN 78000

REDTOP BEDOX DYVOUR BESABER

1. BESABER FLYING WASHINGTON AT OWN EXPENSE TO ATTEND CONVENTION OF SOCIETY OF PLASTIC INDUSTRIES, PLASTICS DIVISION. WILL ARRIVE 28 JAN, STAY SHOREHAM HOTEL. CONVENTION STARTS 31 JAN, ENDS 3 FEB, AT WHICH TIME BESABER PLANS GO NEW YORK FOR FEW DAYS, THEN RETURN MEXICO.

2. STATION BELIEVES IT WOULD BE USEFUL FOR HQS PERSONNEL INTERESTED IN CASES OUTLINED PARA 3, BELOW, TO MEET BESABER FOR DISCUSSIONS. IT WOULD ALSO BE GREATLY APPRECIATED IF HE WERE TAKEN OUT FOR AT LEAST ONE MEAL AND GIVEN PAT ON BACK FOR HIS EFFORTS WOFACT'S BEHALF.

3. CASES IN WHICH BESABER ACTIVELY ENGAGED AT PRESENT ARE:

A. REWEEP.

B. SUBJ MEXICO CITY 9820 (IN 71248)

C. SUBJ 201-285412. STATION WILL PROVIDE DETAILS THIS RECENT LEAD BEFORE BESABER'S ARRIVAL WASH.

4. BESABER HAS BEEN TENTAVELY INSTRUCTED STANDBY HIS

SECRET

LOGINOV 201-285412

14-00000

310

MESSAGE FORM
TOTAL COPIES: 26

ORIG : J. CARLSON
UNIT : SB/O/WH
EXT : 6412
DATE : 11 JAN 67

☐ FILE RID
☒ INDEX
☐ NO INDEX
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4		8	

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FROM: DIRECTOR

CONF: SB 8 INFO: VR, FILE ☐ RID COPY WH8, CI/OPS, CI/IC2, CA2, CA/PROP, FI/INT2

SECRET 12 00 12 Z CITE DIRECTOR 65831

TO PRIORITY SAN JOSE INFO: ROUTINE MEXICO CITY, SANTIAGO, BOGOTA

REDTOP

REFS: A. MEXICO CITY 9862 (IN74189) NOT SENT BOGOTA

B. SAN JOSE 9061 (IN 75041) NOT SENT BOGOTA

C. SAN JOSE 9063 (IN75195) NOT SENT BOGOTA

D. DIRECTOR 64371 (BEING RELAYED SAN JOSE)

1. SEE PARA C REF D FOR TRACES KACHATUROV. ALL INFO ON SUBJ AND TRACES OTHER TWO SOVS IF APPROPRIATE MAY BE PASSED LIAISON.

2. LIAISON MAY ALSO BE TOLD VALENTIN SERGEYEVICH LOGINOV (201-285412) OF REFS A AND B IS KNOWN KGB.

3. STATION MAY WISH USE ABOVE TO BLOCK ISSUANCE OF VISA AND, OR IF TOO LATE, ATTEMPT TO DISCREDIT SUBJ AND NOVOSTI (IN VIEW REF C) THRU CONTROLLED STATION PRESS ASSET. FOR THIS PURPOSE POUCHING MATERIAL ON NOVOSTI UNDER TM 964310. ALSO HQS [redacted] PLANS DISCUSS MATTER WITH HUEDGE-2 DURING HIS VISIT.

4. REQUEST STATION POUCH ANY POSSIBLE COVERAGE SUBJ ACTIVITIES AND CONTACTS SAN JOSE AS HQS INTERESTED EXPLOITING SOV INTELL USE OF PRESS COVER.

CONTINUED

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201-285412

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DESTROY   RETURN TO ___ BRANCH

FROM: DIRECTOR
RID/EDI

CONF: INFO: VR, FILE RID COPY

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 65831

TO

5. FOR BOGOTA: KACHATUROV HAS APPLIED COSTA RICAN VISA FOR PRESS EXCHANGE NEGOTIATIONS.

END OF MESSAGE

SB/O/WH [signature]
SB/CA/S T. THIELE IN DRAFT
SB/CI/K [signature]
WH/1 [signature]
WH/3 [signature]
WH/4B [signature]
WH/2/CR PHYLLIS EDWARDS IN DRAFT
C/WH/2 [signature]

C/WH [signature]
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King, Martin Luther (Jr)

201-760966

14-00000

CENTRAL INTELLIGENCE AGENCY
DOCUMENT RECEIPT

NOTICE TO RECIPIENT: Sign and Return as Shown on Reverse Side

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DATE SENT:

SENDER OF DOCUMENT(S): Deputy Director for Plans

ROOM:

BLDG.:

DATE DOCUMENT(S) SENT:

DESCRIPTION OF DOCUMENT(S) SENT

CIA NO.	DOCUMENT DATE	COPIES	DOCUMENT TITLE	ATTACHMENTS	CLASS
	2 May 1968	0 & 1	CSCI 316/01702-68	3	S

RECIPIENT

ADDRESS OF RECIPIENT: S.J. Papich
Federal Bureau of Investigation
Room 845, Riddell Bldg.
1730 K Street, N.W.
Washington, D.C.

SIGNATURE (ACKNOWLEDGING RECEIPT OF ABOVE DOCUMENT(S)): /s/ SJ Papich

OFFICE:

DATE OF RECEIPT: 2 MAY 1968

FORM 61 615 USE PREVIOUS EDITIONS (33)

SECRET

2 MAY 1968

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Dr. Martin Luther KING, Jr.

1. Reference is made to this Agency's out message number 94270 dated 25 April 1968 concerning the assassination of Dr. Martin Luther KING, Jr.

2. On 16 April Roderick Claflin BROWN, a Panamanian national born 1 July 1917 in British Honduras, voluntarily appeared at the Department of National Investigations (DENI) of the Republic of Panama and signed a deposition, the highlights of which are as follows:

(1) On 26 October 1962 he served as cook/seaman aboard the Texaco S.S. Southhampton which docked at Mobile, Alabama.

(2) While on a shore visit to the Mobile airport on the morning of 26 October 1962 in the company of two fellow Panamanian seamen, he was approached by Marvin P. LITTRELL, owner of LITTRELL Motor Co., 921-25 South Clinton Street, Athens, Alabama, who after ascertaining BROWN was a Panamanian seaman, asked if he knew of Dr. Martin Luther KING, Jr.

(3) LITTRELL inquired whether BROWN was interested in employment, the details of which were unspecified. He went on to describe Dr. KING as "Our greatest problem who is causing us much trouble." He gave BROWN a business card to use in the event he was interested in pursuing the employment offer.

(4) On 28 January 1963 BROWN wrote LITTRELL from New York City, stating he was interested in a job and

SECRET

requested $75 for travel from New York City to Mobile. On 2 February 1963 BROWN received a reply from LITTRELL, restating that he had a job waiting for BROWN in Alabama, but questioning why $75 was needed since the fare was less than $40 by bus.

(5) After discussions with a relative and friends in New York City, BROWN suspected that the LITTRELL job offer was related with assassination plans for Dr. KING. Therefore he did not respond to the LITTRELL letter and dismissed the incident until the death of Dr. KING in April 1968. BROWN returned to Panama in 1964.

3. Enclosed for your information is a copy of the LITTRELL letter and the Spanish language deposition made by BROWN, as well as an English translation of the deposition as described in paragraph 2 of the referenced out message.

FOR THE DEPUTY DIRECTOR FOR PLANS:

Signed: James R. Hunt

JAMES ANGLETON

WH/2

CSCI-316/01702-68

3 Enclosures

WH/2/Panama/G. Hodges:cib 2 May 1968

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APR 15 1968
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RI: reclassify into 201-760966 and X-ref into 19-4-105

ANALYST | RI | ABSTRACT | INDEX

Reclassify 19-4-105

FILE TITLE: 019-004-105

TRACE REQUEST | ABSTRACT | INDEX | FILE NUMBER (PRIMARY CODE): 19-4-105

DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER

14-00000

3P

SECRET TELEPOUCH

DISP NO - UFGA-29884

FILE NO - NONE

DATE - 11 APRIL 1968

INDEXING - NONE

MICROFILM - NONE

TO - CHIEF, WH DIVISION

INFO - CHIEF, WH/COG - CHIEF, WOLIME

FROM - COS, JMWAVE

SUBJECT - SUMMARY OF CUBAN MEDIA TREATMENT OF DEATH OF MARTIN LUTHER KING, JR., 8-9 APRIL 1968

REFERENCE - UFGA-29877

IN ADDITION TO THE SUMMARY OF CUBAN MEDIA COVERAGE OF THE MARTIN LUTHER KING ASSASSINATION TRANSMITTED IN REFERENCE, THE FOLLOWING SUMMARY FOR 8-9 APRIL HAS BEEN FURNISHED BY THE AMOTS -

QM GRANMA, O APRIL, PAGE ONE - JJMOBILIZATION OF 55,000 TROOPS TO REPRESS THE NEGROES'' A THE ARTICLE REPORTED ALL THE DISTURBANCES WHICH HAVE OCCURRED IN THE U.S. AS A RESULT OF THE DEATH OF MARTIN LUTHER KING.

WM GRANMA, O APRIL, PAGE 3 A JJWITH THE ASSASSINATION OF MARTIN LUTHER KING THE IDEOLOGY OF NON-VIOLENCE HAS DIED'' A AN INTERVIEW WITH FLOYD MCKISSICK, NATIONAL DIRECTOR OF THE CONGRESS OF RACIAL EQUALITY /CORE/. JJTHIS SIMPLY MEANS THAT NON-VIOLENCE HAS CEASED AS A MEANS OF FIGHTING. THE PEOPLE CANNOT BE TAUGHT TO BE NON-VIOLENT WHILE WE ARE INVOLVED IN A VIOLENT WAR IN VIETNAM. NON-VIOLENCE CANNOT BE PREACHED TO THE BLACK PEOPLE WHO HAVE TO FACE VIOLENCE EVERY DAY ON THE STREETS OF THIS COUNTRY.'' THIS WAS SAID IN A TELEPHONE CONVERSATION BETWEEN RADIO HABANA AND FLOYD MCKISSICK. WHEN ASKED ABOUT THE POSSIBLE CONSEQUENCES OF THE ASSASSINATION OF KING, MCKISSICK REPLIED - JJI REPEAT THAT WE ARE MAKING NO PREDICTIONS, BUT THE

19-4-105

AMERICAN NEGRO IS NOT WILLING TO CONTEMPLATE IMPASSIBLY THE ASSASSINATION OF OUR LEADERS, OUR HEROES, AND OUR PEOPLE.''

EM GRANMA, O APRIL, PAGE 3 A ARTICLE BY JUAN MARRERO ENTITLED, JJTHE AMERICAN NEGROES ARE WRITING THEIR FINEST PAGE OF HEROISM.'' JJAGAINST ALL THAT AND MUCH MORE, THE NEGROES ROSE UP TODAY IN MORE THAN SIXTY CITIES. AND IT IS LOGICAL TO EXPECT NEW PAGES OF HEROISM. STOKELY CARMICHAEL, THE NEGRO LEADER, GAVE THIS WARNING ONE DAY AFTER THE DEATH OF MARTIN LUTHER KING - JWHAT HAPPENED ON THE NIGHT WE LEARNED OF THE ASSASSINATION OF DR. KING IS NOTHING COMPARED TO WHAT IS GOING TO HAPPEN.' JJ

RM GRANMA, O APRIL, PAGE 3 A JJTHE WIDOW OF LUTHER KING HEADS THE MARCH IN MEMPHIS.'' THE ARTICLE TELLS ABOUT THE MARCH AND SHOWS PHOTOGRAPHS OF IT.

TM RADIO REBELDE NEWSCAST, I APRIL /755 A.M./ A JJA TENSE CALM REIGNS IN THE U.S. BUT IT IS A PRELUDE TO SERIOUS EVENTS. NATIONAL MOURNING DECREED BY LYNDON JOHNSON FOR YESTERDAY, U APRIL, MARKS A LESSENING OF DEMONSTRATIONS WHICH ARE EXPECTED TO START UP AGAIN AT ANY MOMENT.''

YM RADIO REBELDE NEWSCAST, I APRIL /955 A.M./ A JJ JFORWARD WITH BLACK POWER UNTIL CAPITALIST MISERY, THE FUNDAMENTAL CAUSE OF HUMAN INJUSTICE, IS OVERTHROWN' SAID THE SOCIALIST PARTY OF CHILE IN A CABLEGRAM SENT TO THE AMERICAN NEGRO LEADER, STOKELY CARMICHAEL, ON THE OCCASION OF THE ASSASSINATION OF MARTIN LUTHER KING.''

UM RADIO LIBERACION, I APRIL /1230 P.M./ A THIS NEWSCAST REFERS TO A DEMONSTRATION IN WHICH 200 LATIN AMERICAN, ASIAN, AND AFRICAN STUDENTS WERE SAID TO HAVE PARTICIPATED IN FRONT OF THE U.S. EMBASSY IN WARSAW, POLAND, AS A PROTEST OVER THE DEATH OF MARTIN LUTHER KING.

MARK F. EFFIELD

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Reclassify 19-4-105

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ABSTRACT	X	INDEX

FILE TITLE: 019-004-105
201-760966

FILE NUMBER (PRIMARY CODE): 19-4-105

TRACE REQUEST | ABSTRACT | INDEX

57

SECRET TELEPOUCH

DISP NO - UFGA-29877

FILE NO - NONE

DATE - 11 APRIL 1968

INDEXING - NONE

MICROFILM - NONE

TO - CHIEF, WH DIVISION

INFO - CHIEF, WH/COG - CHIEF, WOLIKE

FROM - CHIEF OF STATION, JMWAVE

SUBJECT - SUMMARY OF CUBAN MEDIA TREATMENT OF THE DEATH OF MARTIN LUTHER KING, TAI APRIL 1968

THE FOLLOWING SUMMARY OF CUBAN MEDIA COVERAGE OF THE MARTIN LUTHER KING ASSASSINATION DURING THE PERIOD 5-8 APRIL HAS BEEN PREPARED BY THE AMOTS-

1. GRANMA /HAVANA DAILY NEWSPAPER OF THE COMMUNIST PARTY OF CUBA/, 5 APRIL 68, FRONT PAGE - ''LAST MINUTE NEWS - MARTIN LUTHER KING ASSASSINATED IN MEMPHIS, U.S.A. ACCORDING TO FIRST REPORTS, LUTHER KING HAS BEEN SHOT BY A 'WHITE WELL-DRESSED YOUNG MALE.''

2. GRANMA, 8 APRIL, FRONT PAGE - ''TWENTY-SEVEN PERSONS HAVE BEEN KILLED IN THE U.S. AS A RESULT OF THE FIGHTING WHICH HAS BEEN GOING ON SINCE THE ASSASSINATION OF MARTIN LUTHER KING. IN WASHINGTON ALONE THERE ARE 750 WOUNDED AND 4,186 PERSONS ARRESTED. SNIPERS CONTINUE TO BE ACTIVE IN DIFFERENT CITIES IN THE U.S. THE WHITE HOUSE AND THE CAPITOL ARE UNDER HEAVY GUARD.'' /FULL INFORMATION GIVEN./

3. GRANMA, 8 APRIL, LAST PAGE - ''TO RICHMOND TO LIBERATE RAP BROWN.'' ''/WASHINGTON, 7 APRIL, ASSOCIATED FRENCH PRESS - AFP, FRENCH NEWS AGENCY AMX LEAFLETS WERE DISTRIBUTED HERE THIS MORNING, URGING THE NEGRO PEOPLE OF WASHINGTON TO GO TO RICHMOND TO LIBERATE RAP BROWN.'' ''THE LEAFLETS CALLED ON THE NEGROES TO FORM A MOTORCADE AND LEAVE FOR RICHMOND TOMORROW, MONDAY.''

019-004-105

4. GRANMA, 8 APRIL, LAST PAGE - ARTICLE ENTITLED ''PRINCIPAL NEGRO ORGANIZATIONS IN THE U.S.'', BY JUANA CARRASCO. THE ARTICLE SAYS THAT NEGRO ORGANIZATIONS ARE DIVIDED INTO TWO GROUPS - THE VIOLENT ONES AND THE NON-VIOLENT ONES. IT MENTIONS THE FOLLOWING AMONG THOSE WHICH ADVOCATE THE USE OF VIOLENCE - CONGRESS OF RACIAL EQUALITY /CORE/, STUDENT NON-VIOLENT COORDINATING COMMITTEE /SNCC/, BLACK MUSLIMS, BLACK PANTHER PARTY, BLACKSTONE RANGERS, THE ALERT PATROL, REVOLUTIONARY ACTION MOVEMENT /RAM/, THE BLACK GUARDS, THE DEACONS, AND ''THE U.S.''. THE FOLLOWING NEGRO ORGANIZATIONS ARE MENTIONED AMONG THOSE WHICH ADVOCATE NON-VIOLENCE - NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE /NAACP/, NATIONAL URBAN LEAGUE, AND THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE /SCLC/.

5. GRANMA, 8 APRIL, LAST PAGE - ''ATTEMPTS ARE BING MADE TO BLAME CARMICHAEL FOR THE OUTBREAK OF RACIAL VIOLENCE IN THE U.S.''

6. GRANMA, 8 APRIL, LAST PAGE - ''RACIAL CLASHES BETWEEN NEGRO AND WHITE AMERICAN SOLDIERS IN JAPAN.''

7. GRANMA, 8 APRIL, LAST PAGE - ''THE AMERICAN NEGRO PEOPLE.''

8. GRANMA, 8 APRIL, LAST PAGE - ''MARTYRS OF THE NEGRO STRUGGLE.''

9. RADIO LIBERACION AND RADIO PROGRESO /HAVANA RADIO STATIONS/, 6 APRIL, 710 A.M. AND 12 NOON - ''THE CHIEF OF THE MISSION TO CUBA OF THE SOUTH VIETNAMESE NATIONAL LIBERATION FRONT HAS SENT A MESSAGE TO AFRO-AMERICANS ON THE ASSASSINATION OF THE LEADER, MARTIN LUTHER KING. THIS MESSAGE SAYS THAT THE CRIME WHICH WAS COMMITTED AGAINST MARTIN LUTHER KING UNMASKS THE EVIL FACE OF THE RULERS AND RACISTS OF THE UNITED STATES.'' ''THE MESSAGE OF THE VIETNAMESE MISSION IN HAVANA ENDS BY SAYING THAT, WITH THE ASSASSINATION OF LUTHER KING, ALL THAT HAS BEEN ACCOMPLISHED BY THE RULERS OF THE UNITED STATES IS TO POUR OIL ONTO THE FLAMES OF THE STRUGGLE OF AFRO-AMERICANS,

AND THAT THESE FLAMES ARE RISING VIOLENTLY TO PUT AN END TO ALL THE OPPRESSION AND INJUSTICE WHICH IS FOUND IN THE UNITED STATES, WHICH HINDERS THE ADVANCEMENT OF THE MILLIONS OF PEOPLE IN THE ENTIRE COUNTRY.''

10. QPM RADIO LIBERACION, 7 APRIL, REP P.M. - ''STOKELY CARMICHAEL, LEADER OF BLACK POWER, SAID - 'WE NEGROES MUST ARM OURSELVES WITH RIFLES AND PISTOLS AND LAUNCH AN ASSAULT ON THE STREETS OF THE CITIES OF THE UNITED STATES IN REPRISAL FOR KING'S ASSASSINATION.' CARMICHAEL PREDICTED THAT THERE WILL BE EXECUTIONS IN THE STREETS AS A RESULT OF KING'S ASSASSINATION. HE ALSO PREDICTED THAT THE VIOLENCE WHICH HAS BEEN UNLEASHED BY NEGROES AS A RESULT OF KING'S DEATH WILL BE PALE AS COMPARED TO WHAT WILL HAPPEN IN AMERICAN CITIES.''

11. QQM RADIO HABANA, 7 APRIL, 7 P.M. - ''HIS /KING'S/ DEATH SHOWS ONCE AGAIN THAT THE EXPLOITED MASSES CAN ONLY ANSWER REACTIONARY VIOLENCE WITH REVOLUTIONARY VIOLENCE.''

12. QWM RADIO PROGRESO, 7 APRIL, 550 P.M. - ''CARMICHAEL SAID DURING A TELEPHONE INTERVIEW THAT 'A SERIOUS MISTAKE HAS BEEN MADE IN ASSASSINATING DR. KING BECAUSE HE HAD BEEN THE LEADER OF A MOVEMENT WHICH URGED THE NEGRO PEOPLE OF THE UNITED STATES NOT TO BURN THE CITIES, NOT TO COMMIT ACTS OF VIOLENCE. THIS MEANS THAT IT WILL BE NECESSARY TO START AN ALL-OUT REVOLUTION.' CARMICHAEL ADDED - 'SERIOUS INCIDENTS HAVE TAKEN PLACE IN 35 CITIES WHERE THERE HAVE BEEN FIRES, SHOOTING, FIGHTING, AND DEATHS AS A RESULT OF THE CRIME COMMITTED AGAINST DR. KING. NATURALLY, OTHER SIMILAR THINGS WILL TAKE PLACE. GUERRILLA WARFARE WILL RAPIDLY SPREAD THROUGH THE CITIES BECAUSE IT IS ALREADY EVIDENT THAT WE CANNOT OPENLY REBEL AGAINST THE POLICE.' STOKELY CARMICHAEL ENDED THE INTERVIEW BY SENDING AFFECTIONATE REGARDS TO THE REVOLUTIONARY CUBAN PEOPLE AND THEIR LEADER, FIDEL CASTRO RUZ.''

13. RADIO HABANA, 5 APRIL, 7 P.M. -- "JUAN /MARI/ BRAS, SECRETARY-GENERAL OF THE MOVEMENT FOR THE INDEPENDENCE OF PUERTO RICO, MADE THE FOLLOWING STATEMENTS IN A LONG DISTANCE TELEPHONE INTERVIEW - 'DR. LUTHER KING'S ASSASSINATION WILL UNDOUBTEDLY PRECIPITATE THE REBELLION OF THE NEGRO PEOPLE OF THE UNITED STATES AGAINST ALL THE ABUSES OF WHICH THEY HAVE BEEN THE OBJECT.' "

14. RADIO HABANA, 5 APRIL, 7 P.M. -- "THE EXECUTIVE SECRETARIAT OF THE ASIAN, AFRICAN, AND LATIN AMERICAN PEOPLES SOLIDARITY ORGANIZATION /AALAPSO/ SENT A MESSAGE OF CONDOLENCE TO THE SNCC ON THE ASSASSINATION OF LUTHER KING." "THE AALAPSO'S MESSAGE TO THE AMERICAN PACIFIST ORGANIZATION ENDS AS FOLLOWS A 'WE BEG YOU TO EXPRESS TO THE FAMILY OF MARTIN LUTHER KING AND TO ALL AFRO-AMERICANS OUR DEEPEST SORROW OVER HIS DEATH, OUR DECISION TO SUPPORT YOUR STRUGGLE, AND OUR DEEP CONVICTION THAT THIS TERRIBLE CRIME--WHICH SHOWS US THAT ARMED REVOLUTIONARY VIOLENCE IS THE ONLY WAY OF ACHIEVING GENUINE LIBERATION--WILL HELP STRENGTHEN THE STRUGGLE OF THE AFRO-AMERICAN PEOPLE WHICH IS ALREADY AIMED IN THE DIRECTION OF A TOTAL CONFRONTATION.' "

15. RADIO HABANA, 5 APRIL, 7 P.M. -- "AGUSTIN /GONZALEZ/ MARTINEZ, BISHOP OF THE EPISCOPAL CHURCH OF CUBA, MADE THE FOLLOWING STATEMENTS IN A SPECIAL INTERVIEW - 'MAY THE TRAGIC DISAPPEARANCE OF THIS GREAT LEADER AT LEAST HELP TO SPEED UP THE ARRIVAL OF THE DAY WHEN EVERY MAN IN HIS NATION AND IN ALL OTHER NATIONS WILL BE TREATED WITH THE RESPECT WHICH IS DUE TO THEM AS HUMAN BEINGS.' "

16. RADIO HABANA, 5 APRIL, 7 P.M. -- "REVEREND RAFAEL PASTOR, OF THE PRESBYTERIAN CHURCH IN LUYANO, HAVANA, MADE THE FOLLOWING STATEMENTS IN A SPECIAL INTERVIEW - 'HIS BROTHERS, THE AMERICAN NEGROES, WILL LEARN MUCH FROM HIS DEATH. WE CAN ALMOST ASSURE THAT THEY, THE AMERICAN NEGROES WHOSE DIGNITY AND DECORUM HAS BEEN CRUSHED, WILL COME BACK TO LIFE AFTER CENTURIES OF LETHARGY AND

WILL RISE FROM THEIR GRAVES AND FORM AN INVINCIBLE ARMY.' ''

17. RADIO LIBERACION, 5 APRIL, 6 P.M. - EDITORIAL COMMENTS CRITICIZING THE NON-VIOLENT LINE WHICH WAS ADVOCATED BY LUTHER KING, SAYING THAT THIS LINE WAS INOPERATIVE. "MARTIN LUTHER KING DID NOT PREACH VIOLENCE BUT HE WAS THE VICTIM OF VIOLENCE. HE DID NOT UNLEASH VIOLENCE BUT VIOLENCE MOWED HIM DOWN.''

18. RADIO HABANA, 5 APRIL 68, 530 P.M. - ''JOHNSON POSTPONED HIS TRIP. HE CALLED THE CIVIL RIGHTS LEADERS--WHO WERE MORE OR LESS UNDER CONTROL--TO GO TO THE WHITE HOUSE. JOHNSON APPEARED ON TELEVISION. HE EXPRESSED HIS ANGUISH AND HIS SORROW. HE MADE INSPIRED COMMENTS ABOUT MARTIN LUTHER KING. THESE ACTIONS AND THESE WORDS HIDE FEAR OVER THE WAVE OF JUST VIOLENCE WHICH IS STARTING TO SPREAD THROUGH THE UNITED STATES.'' "AT A TIME WHEN COMPLEX INTERNATIONAL NEGOTIATIONS MIGHT BE UNDERWAY, UNDER DIFFICULT CONDITIONS, THIS NEW CRIME WIDENS THE CHASM WHICH DIVIDES THE PEOPLE OF THE UNITED STATES AND INCITES THE PEOPLE TO PROMOTE DISTURBANCES WHOSE FAR-REACHING EFFECTS ARE HARD TO PREDICT.'' "THE ASSASSINATION OF MARTIN LUTHER KING CONFIRMS THAT THE VIOLENCE OF IMPERIALIST RACISTS IS ONLY ANSWERED EFFECTIVELY WITH THE VIOLENCE OF THE REVOLUTIONARY STRUGGLE.''

MARK F. EFFIELD

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22-4-16
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FILE TITLE
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TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE)
22-4-16

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X — NO INDEXING REQUIRED

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Santo Domingo

SUBJECT: Communist Comments on the Death of Martin Luther King/ Reference to "Black Power" Concept

ACTION REQUIRED: REFERENCES

1. Attached for Headquarters retention are one copy each of statements on the death of Martin Luther King by the Dominican Communist Party (PCD), the Communist 14th of June Revolutionary Movement (MR-1J4), and various trade unions. All appeared in the 7 April 1968 issue of El Nacional.

2. The text of the PCD statement makes reference to the visit of Stokely Carmichael to the Latin American Solidarity Organization Conference (LASO), quotes a statement by Fidel Castro on Carmichael and the concept of "Black Power," and expresses the solidarity of the PCD with the struggle of North American Negroes. The MR-1J4 statement, only available in gist, says that King's death reveals the profound crisis existing within US society and shows that for the "racist forces," violence is the only law and is applied to internal and external enemies alike.

3. Neither statement issues a call to violence on the part of US Negroes.

for Stewart R. PATAKER

ATTACHMENT:

As Stated Herewith

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Condenan Asesinato De Martin Luther King

Dos organizaciones izquierdistas condenaron hoy la muerte del reverendo Martín Luther King.

En comunicados separados el Partido Comunista Dominicano y el Movimiento Revolucionario 14 de Junio dicen solidarizarse con el movimiento negro de los Estados Unidos.

El PCD señala que el asesinato del líder pacifista ha tenido "justa respuesta" en la violencia desatada en las ciudades más importantes de los Estados Unidos que ha obligado a que el presidente Johnson cancelara su viaje al exterior para conversaciones de paz en Vietnam.

Dice respaldar la rebelión, y los pronunciamientos del líder negro Stokely Carmichael "ya que el único camino en los Estados Unidos para librarse de la violencia de los males que padece ese pueblo es la violencia revolucionaria que derrumbará el sistema imperialista".

El PCD demandó de las organizaciones políticas y sindicales desarrollar actividades en apoyo a la lucha de los negros norteamericanos.

Por su parte el 14 de Junio consideró que el asesinato del Premio Nóbel de la Paz revela la profunda crisis en que ha entrado la sociedad norteamericana.

Demuestra, según el 14 de Junio, que para las fuerzas racistas la única ley es la violencia y que ésta es aplicada a todo enemigo interno o externo" que se revele contra el imperio brutal".

Entiende la organización política que la muerte del reverendo Luther King es una gran enseñanza para los de su raza que sufren la opresión racista.

PARTIDO COMUNISTA DOMINICANO (PCD)





¡Nuestra solidaridad plena con la lucha de los negros norteamericanos, como parte que es de la lucha de todos los oprimidos de la tierra!

El régimen de los monopolios imperialistas norteamericanos se conmueve por la acción de los pueblos desde fuera con Vietnam al frente, y desde dentro con el gran movimiento por los derechos civiles y por la paz. El asesinato de Luther King, será presentado como la obra de la mano fanática de un racista; pero queda clara la responsabilidad de los interesados en liquidar la acción civil por la violencia, de los interesados en imponer la mordaza a los reclamos del pueblo que cada vez más lucha organizadamente y que comprende los objetivos de esa lucha, de los monopolios imperialistas.

La violencia engendra violencia. Muchos siglos de explotación y de represión han pasado hasta que en los últimos años el negro norteameric[illegible] comienza a organizar su resistencia; y en ello el papel de [illegible]her King es innegable, de los más altos méritos, de la más encomiable abnegación, aunque su prédica de paz no haya sido comprensible por todos los oprimidos ni la más apropiada como lo demuestra su su propia muerte.

Los negros constit[illegible]n en los Estados Unidos el sector más explotado de la clase obrera en el nivel de sueldos, en la discriminación social que asume formas raciales, en la proporción de los que participan en el ejército, en los planes de seguros sociales; por lo que la discriminación y su respuesta en la lucha por los derechos civiles tiene características esencialmente clasistas aunque asuma formas raciales, y por lo que crecientemente este fenómeno es comprendido por las propias masas blancas que apoyan los reclamos civiles de la población de raza africana marginada de la sociedad.

Fidel Castro dijo en la clausura de la Conferencia de la Organización Latinoamericana de Solidaridad, donde Stokely Carmichael representaba a los norteamericanos organizados en el 'Poder Negro'.

' ...Y es que de ese sector negro, por ser el sector más explotado y reprimido, más brutalmente maltratado en Estados Unidos, surgirá la vanguardia revolucionaria en el seno de los Estados Unidos; y alrededor de ese movimiento revolucionario, que no surge en ese sector por problemas de raza, sino que surge por el problema social, por problema de explotación y opresión, y porque constituye ese sector el más sufrido, por la ley de la historia igual que en todas las épocas de la historia: como ocurrió con los plebeyos en Roma, con los siervos de la gleba en la Edad Media, con los obreros y los campesinos en los tiempos contemporáneos., en la sociedad americana, de ese sector oprimido surgirá el movimiento revolucionario'.

Tan só o unos días han pasado desde el momento en que Johnson anunciara el retiro de su candidatura presidencial, para fomentar la ilusión de que los políticos llamados liberales llegarían al poder en los próximos meses con su programa de Paz en Vietnam y de respeto a los derechos civiles, cuando la bala disparada contra Luther King colocara su silbido de violencia como la tónica de la política norteamericana inmediata. Los que tienen el poder, los monopolios armamentistas, no lo dejarán pacíficamente, no permitirán la suspensión y la derrota en la guerra de Vietnam sin resistir por todos los medios, sin plantear su propia salida de violencia a todas las masas del mundo.

La muerte de Luther King no es la obra de un fanático, sino que significa la política de un grupo social poderoso. La muerte de Kennedy en poco tiempo se indentificó con una nueva política. La muerte de King es un rasgo más de la inminencia de nuevas y más feroces acciones del imperialismo, de un entronizamiento de la violencia en el poder estatal, que sólo será vencida con el triunfo de los pueblos; y en esa lucha el pueblo negro norteamericano tendrá un importante papel que jugar, juega ya un importante papel, del lado de todos los pueblos del mundo.

¡Nuestra solidaridad plena con la lucha de los negros norteamericanos, como parte que es de la lucha de todos los oprimidos de la tierra!.

Secretariado del Comité Central del Partido Comunista Dominicano.

Santo Domingo, 6 de abril de 1968.

(ESPACIO PAGADO)

Creen Disturbios Influiran en Dolar

'ARIS, 6 de abril. (AFP).- El allido de los disturbios raciales Estados Unidos, cuya primera al ha sido el asesinato del pas. Martin Luther King, repercu. l en una nueva crisis del dólar, iman hoy aquí los observado.

:n efecto, el desencadenamiento la violencia va a obstaculizar saneamiento presupuestario,

También se comprueba ese retraso en las escuelas y centros sociales, así como la estrecha correlación que existe entre el subempleo de una inmensa masa juvenil y su disponibilidad para los disturbios raciales, agrega el ex ministro francés.

Por ello, Washigton proyecta hacer adoptar rápidamente un proyecto de ley al que Martin Luther

(ESPAIO PAGADO)

¡PROTESTAMOS POR EL ASESINATO DE MARTIN LUTHER KING!

¡SOLIDARIDAD CON LOS NEGROS EN LUCHA!

Martin Luther King, líder pacifista del movimiento negro norteamericano, Premio Nóbel de la Paz, ha sido asesinado por los opresores de su pueblo y de todos los pueblos explotados del Mundo.

SU DELITO: Luchar por la liberación de los negros, contra la discriminación racial, contra las vejaciones y la explotación que sufren sus hermanos de raza en los Estados Unidos. Es el "delito" que le cargan quienes gobiernan para el mal a todos aquellos que se rebelan, que luchan por la libertad.

La muerte de King ha conmovido al Mundo porque evidencia en forma alarmante hasta dónde pueden llegar los ricachones racistas que controlan el poder en los Estados Unidos.

La violenta rebeldía de los negros y de todos los demócratas comienza de nuevo a estremecer la sociedad norteamericana.

La solidaridad internacional con su causa se expresa en múltiples formas.

Y nosotros, los obreros dominicanos, elevamos nuestra voz de protesta y llamamos a la solidaridad activa con toda manifestación de lucha, que dentro y fuera de los Estados Unidos, exprese el repudio a ese hecho bochornoso.

Adoptamos esta actitud conscientes de que al sumarnos a la protesta mundial nos colocamos junto al sector más oprimido y vejado de la clase obrera norteamericana: los trabajadores negros. Y de que nos situamos de frente a los poderosos que con hipocresía unos y con cinismo otros, dicen lamentar la muerte del líder negro, mientras preparan las bayonetas para tratar de aplastar la lucha desencadenada.

Nada han hecho los gobernantes y oligarcas de nuestra tierra en protesta por el asesinato de Luther King. Duelos interminables hubieran realizado si la acción justiciera de los pueblos hubiera terminado con la vida de Johnson o de otro magnate de la explotación imperialista. Pero Luther King era un representante de los negros explotados, un luchador por los derechos civiles de los negros que a su entender no merecía homenaje alguno.

Sin embargo, Luther King tiene en nosotros a sus representantes dominicanos, a los que encarnamos en esta tierra los intereses del trabajo y del progreso de toda la humanidad. Y por eso, en esta ocasión, también damos un paso al frente:

Llamamos a todos los hombres honestos de nuestra Patria a manifestar su solidaridad con la causa de los negros norteamericanos.

Llamamos a las demás organizaciones de trabajadores a repudiar el asesinato de Luther King y a solidarizarse con la lucha de los negros norteamericanos.

Llamamos a la Universidad Autónoma de Santo Domingo y a los ayuntamientos democráticos del país, para que, amparados en su autonomía, declaren tres días de duelo por el asesinato de Luther King.

Que en las fábricas, en las escuelas, en las oficinas y en todos los centros de trabajo se rinda homenaje al líder asesinado y se exprese nuestro apoyo al pueblo negro de los Estados Unidos que es criminalmente colocado en la primera línea de fuego en Viet-Nam, al mismo tiempo que en su propio país se le somete a la más cruel explotación.

¡MANTENGAMOS LA SOLIDARIDAD ACTIVA HASTA QUE NUESTROS HERMANOS NEGROS DE LOS ESTADOS UNIDOS CONQUISTEN TODOS SUS DERECHOS!

FEDERACION DE TRABAJADORES REVOLUCIONARIOS UNIDOS DEL DISTRITO NACIONAL (FETRUDISNA)
FEDERACION NACIONAL DE TRABAJADORES PORTUARIOS
FEDERACION NACIONAL DE TRABAJADORES DE LA INDUSTRIA DE LA CONSTRUCCION Y SUS AFINES (FENATRAICA)
SINDICATO PORTUARIO DE LOS MOLINOS DOMINICANOS
SINDICATO DE TRABAJADORES PORTUARIOS DE ARRIMO (POASI)
SINDICATO DE TRABAJADORES DE LOS MOLINOS DOMINICANOS
SINDICATO DE LA SOCIEDAD INDUSTRIAL DOMINICANA (MANICERA)
ASOCIACION DE CHOFERES INDEPENDIENTES (ASOCHOIN)
ASOCIACION DE EMPLEADOS DE LA UNIVERSIDAD AUTONOMA DE SANTO DOMINGO
SINDICATO DE TRABAJADORES TELEFONICOS
SINDICATO DE COBRADORES DE AUTOBUSES DE SANTO DOMINGO
SINDICATO DE OPERARIOS SASTRES DEL DISTRITO NACIONAL
SINDICATO DE OBREROS Y EMPLEADOS DEL AYUNTAMIENTO DEL DISTRITO NACIONAL
SINDICATO DE LA PAPELERA INDUSTRIAL
SINDICATO NACIONAL DE CARPINTEROS

022-004-016

022-004-016

El Nacional
7 April 1968

14-00000

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KING, MARTIN LUTHER
201-760966
SEX M DOB ?

CIT ?
OCC ?
INFO RE PLANS FOR A MASSIVE CIVIL DIS-
OBEDIENCE DEMONSTRATION IN THE NATIONS
CAPITAL THIS SPRING

201-811911
DBC -09700
11 MAR 68
FBI

R 6803140388

201 811911
PCS/ITG
GB 0704
1758 ES2

FILE IN 201-260966

RI FILE NO.

SECRET

(7-66)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX MARKED FOR INDEXING

TO: Chief/Kusoda

INFO: Chief/WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: RYBAT/FJDUST/PBRUMEN/AMFRISK
Surveillance on IDEN C

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For your information

1. IDEN A, a cleared and witting contact, provided the following information which was obtained during a surveillance of IDEN C. The surveillance was a joint effort of IDEN A and local ODENVY. ODENVY is not aware that IDEN A has passed the information to JMWAVE.

2. On Thursday, 19 May 1966, a surveillance was instituted from Room 618 of IDEN B on adjoining Room 620, which was occupied by IDEN C and his aide IDEN D. The surveillance was initiated at 11:00 a.m. and terminated at 5:15 p.m. During the conversation between IDENS C and D and another unknown Negro male, believed to be IDEN E, references were made to the Florida Gubernatorial Race; a trip to Bimini; and several miscellaneous sex experiences.

3. On 20 May 1966 a search was made of rooms 620 and 622 after IDENS C and D moved out. Forwarded under separate cover are copies of items found in the waste baskets and dressers; a hotel bill, and a list of telephone numbers which were called on 18 - 19 May 1966.

4. Of special interest among these items was a note which stated, IDEN F, please call Long Distance Operator IDEN G. IDEN H, according to IDEN A, is an identified member of the Communist Party. Also, an envelope of IDEN B with the name IDEN I. This person may have been one of the occupants of the room who remained in the company of IDENS C and D overnight.

5. JMWAVE traces were negative on all personalities mentioned above as well as those names appearing in the date forwarded under separate cover. JMWAVE has carded only those personalities who reside in the JMWAVE area.

Attachment:
A. IDENS A-I u/s/c
B. ITEMS u/s/c

PHILIP G. ELMARD

DISTRIBUTION:
3 - Chief/KUSODA w/att
1 - Chief, WH Division w/o att

DATE TYPED: 15 July 1966

DATE DISPATCHED: [illegible]

DISPATCH SYMBOL AND NUMBER: UFGT - 16828

CROSS REFERENCE TO

HEADQUARTERS FILE NUMBER

CLASSIFICATION: SECRET

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER UFGT - 16828

Separate Cover Attachment A to UFGT - 16828

IDEN A Lt. Leslie J. Van Buskirk
Chief, Criminal Intelligence
Dade County Public Safety (Metro)
Miami, Florida

IDEN B Miami International Airport

IDEN C Dr. Martin Luther King, Jr

IDEN D Bernard Lee

IDEN E Dr. Brown

IDEN F Dr. King, Jr.

IDEN G #71, Hemstead, N.Y.
Telephone # 487-5199
Mr. Harry Wachtell and signed Lillian

IDEN H Mr. Harry Wachtell

IDEN I Miss Maxine Thurston

Distribution:
(3)-
1 - Chief, WH Division

14-00000

ROBERT S. BROWNE, ECONOMICS DEPARTMENT
FAIRLEIGH DICKINSON UNIVERSITY
TEANECK, NEW JERSEY
RESIDENCE: 214 TRYON AVE., TEANECK, N. J.
TELEPHONE: 201 - TE 3-1716

Robert S. Browne

PHONE: 880-0411 "JURIS

MICHAEL ANTHONY GLEAN
ATTORNEY AND COUNSELLOR AT LAW

LLOP & LONG
ATTORNEYS

100 MITCHELL STREET, S. W.
LEGAL ARTS BUILDING
COURTHOUSE SQUARE
ATLANTA, GA 30303

Motto: "God First, Others Second, Ourselves Last"

Rev. Wm. Lee Lambert, B.Th., D.D.
PASTOR, GREATER MOUNT HOPE BAPTIST CHURCH
6334-40 S. Princeton Ave. - HYde Park 3-4708
Pres., Interdenominational Ministers Civic League of Ill.
Chairman, Exec. Board, Good Citizenship Org.
Chicago, Ill. 60621

Res. 5676 Normal Blvd. HUdson 7-1195

PHONE RADCLIFFE 3-6798
OR 224-3710

St. Stephen's Evangelical Lutheran Church

HARRY S. ANDERSEN
PASTOR

8500 MARYLAND AVENUE
CHICAGO 19, ILLINOIS

PHONE MO 5-5116 DAY OR NIGHT

Noah Sarvis
PRIVATE INVESTIGATOR

1951 S.W. 64 COURT
MIAMI 55, FLORIDA

INSURANCE INVESTIGATOR

홍 용 기
외신부장
중 앙 일 보 사

Hong Yong Ki
FOREIGN EDITOR
JOONG-ANG ILBO
SEOUL, KOREA
NEWS COMMENTATOR FOR:
JOONG-ANG RADIO-TV (JBS)
KOREAN BROADCASTING SYSTEM (KBS)

THE TEACHERS VOICE
CTA
36th YEAR OF SERVICE

MEMBERSHIP
CARD AND
DUES RECEIPT
1965-1966

NAME Ronald R. Young

№ 4273

Pat L. Tornillo, Jr.
PAT L. TORNILLO, JR.
EXECUTIVE SECRETARY

Rx 9-4000
4/4 3EE

RUTH V. WASHINGTON
REFEREE

STATE OF NEW YORK
WORKMEN'S COMPENSATION BOARD

80 PARK PLACE
NEW YORK CITY

Au 1-7123

Separate Cover att to UGFT-16828

Separate Cover Attch to UFGT-

FRONT

Copied

14-00000

LPD 23164

441100
333914

Ouida Stewart
UN-08146

Give Dr. Martin 665-5116
Luther King
call this number
tomorrow.
Very important!

Bill + Elaine Calloway
40 W 135th ST
NY, NY
Office AU69593
Home TO29861

Pl. [illegible]
PL 77971
Please Call

CORRECTED ADDRESS

If and when your address and/or school changes after joining CTA, please correct on post card or phone CTA (373-7535). This will insure services.

32 W. 55 St.
Advisor to the
Governor for
Women's Special
Events

BACK SIDE OF CARDS.

Copied

14-00000

FRIDAY

MAR. 1966						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

29

APR. 1966

MAY 1966						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
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29	30	31				

—APPOINTMENTS—

8:00
8:30
9:00 Dr King Jr.
9:30
10:00 Please Cile
10:30
11:00 Long Distance
11:30
12:00 Operator 71
1:00
1:30 Hemstead New York
2:00
2:30 487-5199
3:00
3:30 Mr. Harry Wachtell
4:00
4:30
5:00 Lillian
5:30

Called

SECRET

Airport Men's Shop, Inc.

MIAMI INTERNATIONAL AIRPORT

NILS KRUPP — JERRY GALINDO

MIAMI 59, FLORIDA — PHONE NEWTON 5-[illegible]

AIRLINE UNIFORMS & ACCESSORIES • LUGGAGE • SHOES

Customer's Order No. — Phone No. — Date 5-20 1966

Sold To

Address

Sold by	Cash	C.O.D.	Charge	On Acct	Mdse. Ret.	Pd. Out
[illegible]						

QUAN.	DESCRIPTION	PRICE	AMOUNT
	Cabana Set		14.95
	[illegible]		[illegible]
	[illegible]		5.95
	SW Trunks		4.95
	[illegible]		[illegible]
	[illegible]		3.00
			31.35
			3.10
		TOTAL	28.25
			29.10

THANK YOU

Please keep this copy for reference

No. 122912 Rec'd by

UARCO INCORPORATED

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INTERNATIONAL RESORT HOTEL SYSTEM, INC.

MEMORANDUM

To: MARTIN L. KING JR   From:

Subject: PHONE CALLS -   Date:

5/18/66

696-8521 ||| (*) CORA M. KINSEY 1405 NW 51 ST.

NE-4-4842 — (*) ALICE FRANCIS — 4731 NW 15 Ave

758-7650 ||| — MAXINE THURSTON → 2 line Rotary phone.

NE-5-1275 (*) GEORGE A. MILLER 2535 N. RIVER DR., MIA.

NE-5-2058 (*) PATRICIA D. REEVES (*) GOLDIE JACKSON 5001 N.W. 12 AVE, M.

NE-5-4949 (*) MRS. MARY J. McCOY 4950 N.W. 15 COURT, MIA. MIA

888-5211 SEE OTHER SIDE

NE-3-3311 NATIONAL AIRLINES

5/19/66

661-2511 U. OF MIAMI ASHE MEMORIAL BLDG.

MO7-0006 (*) W. IVAN HOY, 5881 S.W. 52 TER.

377-3681 GREATER MIA. URBAN LEAGUE

758-7659 (*) MAXINE THURSTON, 1302 N.W. 81 TERR.

374-4212 | CHALKS FLYING SERVICE, MACARTHUR CAUSEWAY

377-9445 MACKEY AIRLINES, FORT LAUD.

635-1275 SEE (*) GEORGE A. MILLER ABOVE

751-6692 | WCKT TELEVISION STATION

691-3311 — NAT. AIRLINES

NE-4-4842 (*) ALICE FRANCIS 4731 NW 15 Ave

[illegible]

Cancelled

14-00000

888-5211

AIRWAYS HOTEL
" MOTEL

~~LENNIE~~
LENNYS HIDE A WAY
L.A. WIEN INVESTMENTS
MIAMI AIRWAYS HOTEL
MIAMI AIRWAYS MOTEL

} 5055 N.W. 36 ST.

14-00000

CARDHOLDER'S RECEIPT - SEE REVERSE SIDE FOR EXPENSE RECORD

Diners' Club
10 COLUMBUS CIRCLE
NEW YORK N.Y. 10019

CARDHOLDER / EXPIRES
DC2203 7906 9 NOV 68
DR MARTIN L KING JR

ESTABLISHMENT
[illegible] CLUB
101 031 400 9
[illegible]

DATE 12/23/65

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS' CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE X Martin L King Jr

RECORD OF CHARGE

17 00	AMT FOR PURCHASE OF SERVICE OR MDSE
51	TAXES
2 75	TIPS AND MISC.
20 26	TOTAL

17027

CHECK OR BILL NO.

CARDHOLDER'S RECEIPT
REMIT ONLY TO THE DINERS' CLUB.

FORM DC 200 REV. MADE IN U.S.A.

CARDHOLDER'S RECEIPT - SEE REVERSE SIDE FOR EXPENSE RECORD

DINERS CLUB
10 COLUMBUS CIRCLE
NEW YORK, N.Y. 10019

CARDHOLDER / EXPIRES
DC2203 7906 9 NOV68
DR MARTIN L KING JR

ESTABLISHMENT
THE DINERS CLUB
3212113884
SHERATON CHICAGO HOTEL
CHICAGO ILL

DATE

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CARDHOLDER'S SIGNATURE X

RECORD OF CHARGE

18 05	AMT FOR PURCHASE OF SERVICE OR MDSE
72	TAXES
	TIPS AND MISC.
[illegible]	TOTAL

CHECK OR BILL NO.

CARDHOLDER'S RECEIPT
REMIT ONLY TO THE DINERS CLUB.

FORM DC 200 REV. 9/65 MADE IN U.S.A.

S. Nelson
2345044

Harry
7239125

[illegible signature]

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CARDHOLDER EXPIRES

DC2203 7906 9 NOV66
DR MARTIN L KING JR

The Diners Club
10 COLUMBUS CIRCLE
NEW YORK, N. Y. 10019

ESTABLISHMENT

101 C11 402 3

RECORD OF CHARGE

1900	AMT. FOR PURCHASE OF SERVICE OR MDSE.
51	TAXES
75	TIPS AND MISC.
2026	TOTAL

DATE 12/23/65

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE
X [signature]

11027

CARDHOLDER'S RECEIPT
REMIT ONLY TO THE DINERS' CLUB

FORM DC 200 MADE IN U.S.A.

CARDHOLDER'S RECEIPT · SEE REVERSE SIDE FOR EXPENSE RECORD

CARDHOLDER EXPIRES

DC2203 7906 9 NOV66
DR MARTIN L KING JR

DINERS CLUB
10 COLUMBUS CIRCLE
NEW YORK, N. Y. 10019

ESTABLISHMENT

THE DINERS CLUB
3212113884
SHERATON CHICAGO HOTEL
CHICAGO ILL

RECORD OF CHARGE

18	AMT. FOR PURCHASE OF SERVICE OR MDSE.
72	TAXES
	TIPS AND MISC.
[illegible]	TOTAL

DATE

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB, INC. ONLY.

CARDHOLDER'S SIGNATURE
X

CARDHOLDER'S RECEIPT
REMIT ONLY TO THE DINERS CLUB.

FORM DC 200 MADE IN U.S.A.

J. Nelson
234-5044

3267 N. [illegible]
[illegible]
2349

14-00000

Martin King

Thursday

P.M.

8:30

Univ. of Miami

Dean Hines —

8:30

at 1 Miller Dr.

by girls Dorm.

MIAMI International

AIRPORT HOTEL

DIRECTLY ATOP THE NEW MIAMI AIRPORT TERMINAL

P. O. BOX 2094 MIAMI, FLORIDA 33159

Miss Maxine Thurston

14-00000

SECRET

THE Diamond MENS SHOP

AMERICANA HOTEL
7th Ave. & 53rd. St.

NEW YORK CITY
LT 1-7200

Customer's Order No. 23159421 Date 3/16 1966

M. [illegible]

Address [illegible]

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT

QUAN.	DESCRIPTION	PRICE	AMOUNT
	[illegible]		20 —
	[illegible] 1.50		6 —
			26 —
			1.30
	[illegible]		
	[illegible]		27.30

ALL claims and returned goods MUST be accompanied by this bill

37471

CARDHOLDER'S RECEIPT - SEE REVERSE SIDE FOR EXPENSE RECORD

The Diners' Club
10 COLUMBUS CIRCLE
NEW YORK, N. Y. 10019

CARDHOLDER: C-2203-7906-9
DR MARTIN L. KING JR
EXPIRES: NOV 66

ESTABLISHMENT: 310-910-102-6
AIRPORT MENS SHOP
MIAMI 59, FLA.

DATE: 3/20/66

THE AMOUNT OF THE CHARGES RECORDED HEREON WERE INCURRED BY ME AND I PROMISE TO PAY SUCH AMOUNT TO THE DINERS CLUB INC ONLY.

CARDHOLDER'S SIGNATURE
X [signature]

RECORD OF CHARGE

16.95	AMT. FOR PURCHASE OF SERVICE OR MDSE
51	TAXES
	TIPS AND MISC.
17.46	TOTAL

CARDHOLDER'S RECEIPT
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ANALYSIS OR CHARGES

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RID/AN

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3.				
4. WE/1/CE				
5.				
6. WE/BC E. Billen		13 APR 1966	13 APR 1966	
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12.				
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14.				
15.				
16.				
17. RID/FI				

WE/1 CHRONO - DESTROYED

FBI Request

Reclassify 100-2-18

TRACE REQUEST | ABSTRACT | INDEX

FILE TITLE
100-002-018

FILE NUMBER (PRIMARY CODE)
~~201-760966~~

DATE MICROFILMED

DOCUMENT DATE
30 MAR 66

DOCUMENT NUMBER
OWOA 19623

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, London

INFO: Chief, WE

FROM: Chief of Station, Oslo

SUBJECT: Transmittal of Memo to Legal Attache, London

ACTION REQUIRED - REFERENCES

Please transmit to the Legal Attache the attached memo which is in response to his inquiry of 17 March 1966.

Leon S. TOZALL

Attachment:
Memo re Martin Luther King, Jr. 201-760466

Distribution:
2 - COS, London w/att
2 - Chief, WE w/att

CS COPY

100-003-018
~~201-760466~~

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OWOA-19623

DATE: 30 March 1966

HQS FILE NUMBER

CLASSIFICATION: SECRET

SUBJECT: MARTIN LUTHER KING, JR.

We have no information that Subject appeared at a rally in Oslo to date, nor does the Embassy have knowledge of a future visit of KING to Norway.

Any future information which becomes available will be forwarded to you. We have also taken due note of your desire that the Norwegian authorities not know of your interest in Subject's activities.

100-002-018

~~201-260464~~

att #1 to OWOK 19623

att to OWCA-1962

14-00000

SECRET
NO FOREIGN DISSEM

30 NOV 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Martin Luther KING, Jr.

1. Reference is made to a communication from your Bureau dated 28 August 1964 concerning proposed travel to Western Europe of Martin Luther KING, Jr. Reference noted that subject planned to visit Rome, Italy, on 18 and 19 September 1964.

2. This Agency has received the following information on Subject from a source who is considered unreliable. Dr. Martin Luther KING met with various leaders of the Italian Communist Party (PCI) and of the Italian Socialist Party (PSI) on 18 September 1964 in Rome. He discussed with these Italian politicians the program of demonstrations against segregation in the United States which are to be organized in Italy during the months immediately ahead. Dr. KING reportedly conferred with PCI Senators Velio SPANO and Ugo BARTESAGHI, with PSI Senator Paolo VITTORELLI, and with Deputy Lucio LUZZATO of the Italian Socialist Party of Proletarian Unity (PSIUP).

3. This Agency is unable to evaluate the above report.

4. The information in paragraph two has been made available to your Bureau's representative in Rome.

CSCI-316/02051-64

WE/4/CE/ R. Brockmeyer: ams (24 November 1964)

Distribution:
Orig & 1 - Addressee
1 - CI
1 - CI/R&A
1 - RI (201-760966)
2 - WE/4/CE

Based on: OIRT-6733 dated 20 October 1964

Reclassify to 100-2-4

100-2-4

SECRET
NO FOREIGN DISSEM

CS COPY

201 760966

30 Nov 1964

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: [illegible]

EXTENSION

NO. OMAT-6782

DATE 23 NOV 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/Support			RC	23 NOV 1964 orig WH/4 WAT
2.				
3. WH/4	25 NOV 1964		[illegible]	1. CHRONO
4. Gore		27/11	RCC	
5. Thoenen			dt	
6. Brazzetti			EMB	
7. CE		30 Nov 64	[illegible]	
8. SC/WE/4			[illegible]	
9.				Seilroth 201-760966 would last destroying file Rinascita
10. CI/ICG/[illegible]	Dried [illegible]			Could your office purged the [illegible] file for this, or other disposition. Thank you WE/4/CE/[illegible] x1794
11.				
12.				
13.				
14.				
15. RI/FI				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

VIA COURIER POUCH

DISPATCH

CLASSIFICATION: CONFIDENTIAL

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WE Attn: Chief, WE/4

INFO.

FROM: Chief of Station, Rome

SUBJECT: KEYWAY/Support
PCI Publication of Articles by Martin Luther KING

ACTION REQUIRED - REFERENCES

REFERENCE: OIRT-6733, 20 October 1964

ACTION REQUIRED: For your information.

Forwarded herewith is a memorandum prepared for PRESLAND's information concerning an article attributed to Martin Luther KING that appeared in the 22 October issue of the PCI organ, Vie Nuove. Also forwarded is a copy of the 24 October issue of Rinascita which reprints on its last page an article by KING that, according to an editorial note, was originally published in The Nation.

Kenneth L. Pettijohn
KENNETH L. PETTIJOHN

Attachments: as stated.

Distribution:
3-C/WE, w/atts.

NOV 17 1964

CROSS REFERENCE TO

DATE TYPED: 16 Nov 64

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: OIRT-06783

HEADQUARTERS FILE NUMBER: 100-2-4

CLASSIFICATION: CONFIDENTIAL

Attachment to: OIRT-06783
16 Nov 64

SUBJECT: Article by Martin Luther King in Vie Nuove, 22 October 1964.

1. The article entitled "What We Negroes Ask of the President" and attributed to Martin Luther King, published on pages 15 and 17 of the 22 October 1964 issue of the Italian Communist Party organ Vie Nuove, is a straightforward expression of the hopes and aspirations of the American Negro population and of its determination to continue the struggle by non-violent means until full social and economic equality has been obtained. The article does not contain anything which could be considered as typical communist propaganda nor anything that seems to be directed specifically to a communist audience. The article, under King's byline, would be perfectly proper for any American publication.

2. At the beginning of the article, Vie Nuove includes the following editorial comment:

> The racial problem is one of the subjects that most divides the American states in this presidential election. This article, by Martin Luther King, that we published exclusively, illuminates its most dramatic aspects and expresses the requests that the colored population advances to the entire nation. It is a denunciation of the inequality of rights that goes beyond the secular racial question. The "you must respect my person" is a request that the problem of Democracy poses for everyone.

3. Despite the date of its publication the article appears to have been written some months ago. This is evident from King's reference in the article to the fact that the Civil Rights Bill was before Congress at the time he was writing the article. The Bill, it will be recalled, was enacted into law on 2 July 1964. The conclusion to be drawn from this is that the article's appearance in Vie Nuove or at least, its composition by King, is not the direct result of any contacts that King may have had with PCI officials during his visit to Rome in mid-September.

14-00000

attachment to —
OIRT-06783
16 Nov 64

pag. 3 Rinascita

100-8-14

Rinascita

Settimanale fondato da Palmiro Togliatti

N. 42 - anno 21 Sabato 24 ottobre 1964 L. 100

Lotta
di classe
e riunificazione
politica

Interviste con
Vecchietti
Lombardi

La politica del Ventesimo

Le decisioni di Mosca, per l'importanza dell'avvenimento, per il peso che esso è chiamato ad avere nelle prospettive della vita sovietica e del movimento operaio internazionale, non potevano non suscitare interrogativi, non diventare argomento di riflessione e di dibattito ben oltre le frontiere dell'Unione Sovietica. La procedura di quelle decisioni e il modo contraddittorio, tale da lasciare ancora vaste zone d'ombra, col quale sono state comunicate, hanno certo determinato [illegible]

è che l'affanno della crisi del centro-sinistra e del naufragio delle sue prospettive politiche impedisce a certi democratici e a taluni socialisti di guardare al di là dei voti delle prossime elezioni municipali, anche quando si tratta della prospettiva mondiale. Con il risultato, crediamo, di non veder chiaro nè quello che può accadere nel mondo, nè quello che accadrà nel municipio.

A noi spetta ribadire, anche in questa occasione, una politica che ci pare fondamentalmente [illegible]

Carri armati a Jackson

di Martin Luther King

Martin Luther King jr., leader del movimento integrazionista antirazzista è stato insignito del premio Nobel della pace. Dall'ultimo dei suoi rapporti annuali sullo stato della lotta delle popolazioni americane di colore, pubblicato da The Nation *stralciamo la parte centrale in cui vengono affrontati i problemi di tattica e strategia della battaglia ancora in corso. Anche i disegni che illustrano la pagina sono ripresi da* The Nation.

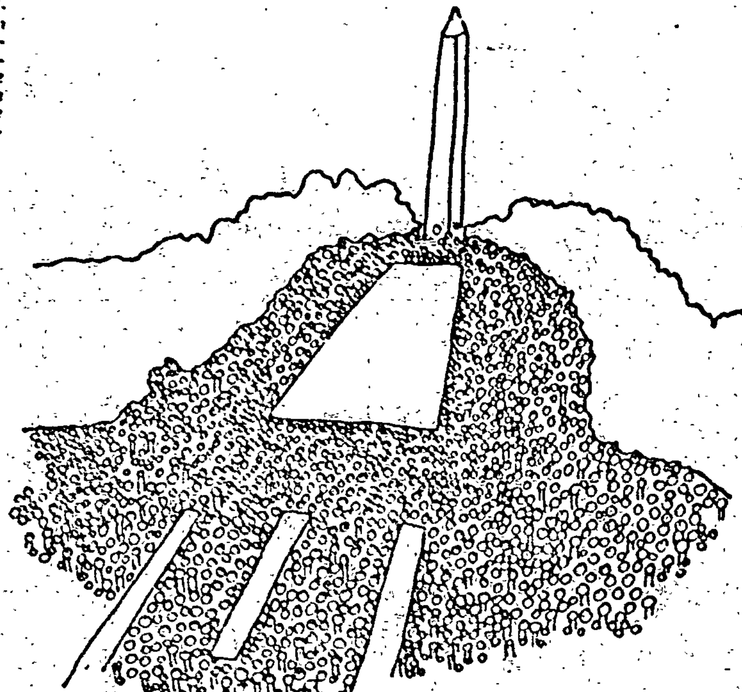
Per molti anni, nel passato, la lotta per i diritti dei negri è stata ostacolata da una confusa molteplicità di tattiche. Nel primo periodo del governo Kennedy, si è sostenuto che l'azione governativa era uno strumento più efficace di quella legislativa; si affermò che le leggi esistevano ma non erano applicate, e che pertanto un più energico intervento governativo sarebbe bastato a determinare profondi cambiamenti.

Prima ancora che il movimento per i diritti civili impostasse una seria campagna in quella direzione, l'emergenza di un movimento rivoluzionario di massa concentrò di nuovo l'attenzione sull'iniziativa legislativa; e da allora l'istanza fondamentale cui l'opinione pubblica guarda è il Congresso.

Gli atti legislativi, come le sentenze dei tribunali, affermano un diritto, ma non lo attuano automaticamente: in ultima analisi, sarà l'azione governativa a determinare l'effetto pratico delle leggi. Quanto possano essere illusori gli effetti benefici dei provvedimenti legislativi è esemplificato dal fatto che, da molti anni, una legge federale ha autorizzato la creazione di uffici elettorali federali per l'iscrizione degli elettori in quelle zone in cui il diritto di voto è violato: eppure, ancor oggi nessuno di quegli uffici ha iscritto un solo elettore negro. Un esempio ancor più clamoroso di carenza governativa, come ha messo in rilievo il dottor Howard Zinn, è che nemmeno la legislazione sui diritti civili approvata nel 1866 è stata mai applicata nel Sud. Il codice penale americano, al titolo 10, sezioni 241 e 242, stabilisce che un funzionario il quale neghi a un cittadino l'esercizio dei suoi diritti costituzionali, o chiunque agisca con questo obiettivo, commette un delitto, ma le violazioni di questo articolo sono ben più numerose dei rari casi in cui il ministero della Giustizia ne ha invocato l'applicazione.

Il fatto è che la legislazione federale è violata nel Sud in modo così massiccio che non è esagerazione affermare che l'unità federale del paese è poco più di un'illusione. Per il negro del Sud è solo un tragico mito: è stato sfruttato, imprigionato e assassinato, e sebbene la legge federale avrebbe potuto raggiungere i colpevoli non è stato fatto nulla per diminuire l'oppressione di cui il negro è vittima.

Le violazioni più tragiche e frequenti si verificano nelle zone in cui la brutalità della polizia non ha un freno, e in cui sono in vigore leggi statali chiaramente illegali contro i negri. Molti americani bianchi del Nord non si rendono conto di quanto sia brutale il comportamento della polizia, e di quanto questo stato di cose sia generalizzato. Il Comitato per i diritti civili, dopo aver compiuto uno studio molto attento e scrupoloso, ha dichiarato che questo è [illegible]



avverte questa realtà solo quando si svolgono manifestazioni negre non violente, e quindi è convinta di aver assistito a un episodio sporadico di repressione eccessiva; non si rende conto, invece, che quel tipo di comportamento da parte della polizia è abituale, e non eccezionale.

La brutalità poliziesca con la connivenza o, nel migliore dei casi, tra l'indifferenza della comunità, è una esperienza quotidiana dei negri in troppe zone del Sud. I negri vivono in uno stato di polizia che, paradossalmente, prospera in seno a una repubblica democratica. In tale situazione, un'occasionale denuncia del governo federale, seguita da un processo che si trascinerà per anni, non può essere certo ritenuta un freno efficace e anzi, spesso, è ancor peggio della rinuncia ad agire, perchè dimostra la futilità e la debolezza del potere federale.

Molti si domandano come mai le dimostrazioni e le lotte nel Sud tendono a estinguersi rapidamente dopo un avvio vigoroso e una somma di eroici sacrifici: la risposta è che i negri sono stati sconfitti dalla forza bruta. Un apparato statale abituato da generazioni ad agire nella più assoluta impunità, può ricorrere all'impiego di qualsiasi strumento di potere incontrollato: un'azione legale federale, o le sporadiche e spesso inutili crisi di coscienza federali, non aiutano i negri in questa impari battaglia più di un amichevole colpetto sulla spalla.

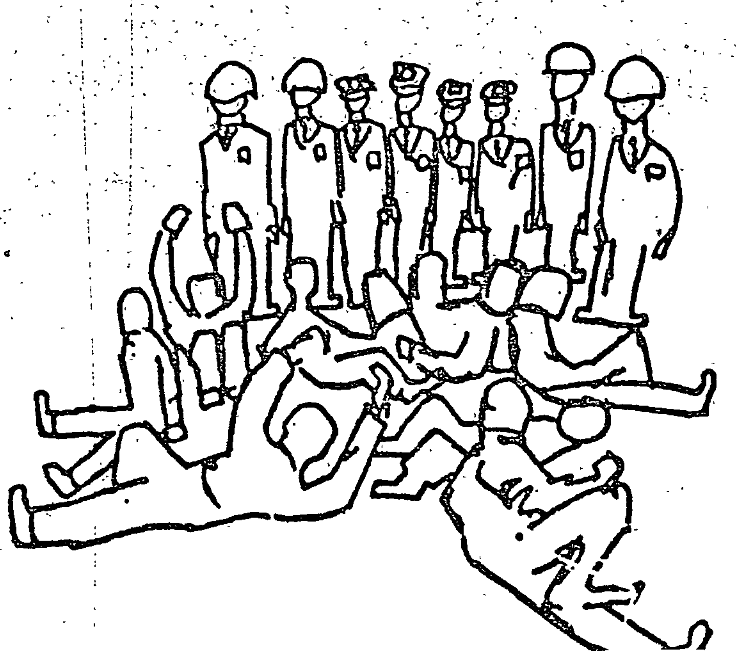
I negri hanno trovato nell'azione diretta non violenta uno strumento miracoloso contro l'impiego della forza bruta, ma non è uno strumento risolutivo. Quando la luce di migliaia di riflettori è puntata sulle violenze della polizia del Sud, pistole e manganelli vengono temporaneamente rinfoderati, ma l'impudenza del costume imperante nel Sud è tale che, nonostante sia osservata dagli occhi di milioni di testimoni, la polizia continua a impiegare contro i negri strumenti barbarici come i bastoni elettrificati per il bestiame e gli idranti ad alta pressione. E quando il delitto può essere compiuto con il favore della notte, la criminalità tocca il fondo, come testimonia la uccisione con una bomba di quattro bambini di una scuola domenicale. Assassinii, mutilazioni, fustigazioni e lancio di bombe sono altre testimonianze eloquenti.

Quando i *carri armati della polizia di Birmingham apparvero alla ribalta; sembrò una manifestazione grottesca ma rara di furia poliziesca* locale. Nelle settimane scorse, il sindaco di Jackson, Mississippi, si è vantato delle [illegible] armate preparate per la prossima estate: un carro armato « Thompson » di 13.000 *pound*, con dodici uomini a bordo armati di fucili, mitragliatori e bombe lacrimogene, tre autocarri per il trasporto di truppe, tre autoblindo con riflettori, tre autocarri pesanti con rimorchio e circa 500 uomini, oltre a una forza di riserva di truppe statali, di impiegati dell'amministrazione comunale e di pattuglie di civili. Questo esercito locale attende le manifestazioni non violente con evidente ostilità e con la consueta facilità a far uso delle armi.

Non si può non concludere che i negri, i quali hanno dimostrato un coraggio eccezionale nella loro azione diretta non violenta, sono stati abbandonati dal più potente governo del mondo. Hanno subito la violenza per rivelare quanto profondo sia il loro dramma e per elevare la loro protesta: il governo non ha saputo invece venire in loro aiuto che con il minimo di coraggio e di decisione.

Questa contraddizione deve essere assolutamente risolta. Leggi e comitati inter-razziali non possono trasformare una comunità quando coloro i quali detengono il potere locale sanno di poter ricorrere all'uso della forza mentre il potere centrale temporeggia. Nel mondo esistono governi i quali non sono in grado di controllare alcune zone del paese, così come il governo americano di cent'anni or sono non controllava le zone abitate dalle tribù indiane. Oggi siamo vicini all'anno 2000, e la nostra potenza nazionale è quasi senza limiti: eppure, il governo non è in grado di far applicare la legge nemmeno in un piccolo, polveroso villaggio del Sud.

Il governo non ha oramai altra alternativa che affrontare in modo del tutto nuovo il problema. Il vigore del movimento per i diritti civili non è destinato a estinguersi, perchè i negri conoscono ora la loro forza reale e non rinunceranno a ricor-



14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/DIP	EXTENSION	NO. OIRT-6733
		DATE 29 OCT 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WE/Support				29 OCT 1964
2.				orig + 1 - WE/4
3.				
4. WE/4	29 OCT 1964			1 CHRONO
5.				5-6: We should anticipate FBI wanting to know more about the content of these reported meetings? It makes a world of difference in interpretation.
6. CE		2 Nov 64		
7. C/WE/4/RE	2 NOV 1964			
8. C/WE/4/CE				
9. WE/4/CE/		1 Dec 64		Info in attached OIRT-6733 being forwarded to FBI in CSCI-316/02051-64, drafted 6 Nov 64.
10.				
11. CI/OPS/WE	6	6		
12.				
13. WE/4/CE		30 Nov 64		
14.				
15. RID/ Files				Please file in 100-2-4

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

14-00000

VIA COURIER POUCH

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WE Attn: Chief, WE/4

INFO.

FROM: Chief of Station, Rome

SUBJECT: KEYWAY
Meeting of Dr. Martin Luther KING with Italian Leftist Personalities

ACTION REQUIRED - REFERENCES

For Your Information.

1. Following is a translation of a report on the subject: "The Mission of Luther KING with the Italian Left", dated 28 September 1964 and attributed to DEPLENARY/7, from Luigi PINTOR, from information coming into the editorial offices of L'UNITA. The Station received the report on 1 October 1964.

"Luther KING, noted Protestant negro Pastor and 'leader' of the anti-racist movement in the United States, met with various leaders of the Italian Communist Party (PCI) and of the Italian Socialist Party (PSI) on 18 September in Rome. In particular, KING conferred with PCI Senators Velio SPANO and Ugo BARTESAGHI, with PSI Deputy Lucio LUZZATO, and with Senator Paolo VITTORELLI of the Italian Socialist Party of Proletarian Unity. KING discussed with the above-named politicians the program of demonstrations against segregation in the United States, which are to be organized in Italy during the months immediately ahead."

2. The same report was also received from DEDICATOR/4 who has access to the DEPLENARY establishment and thus it is not considered as confirming the DEPLENARY/7 information.

(Continued)

Attachment: h/w.
Copy of a report passed to local ODENVY rep.

Distribution:
3-C/WE, w/att.

OCT 20 1964

DATE TYPED: 16 Oct 64

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: OIRT - 06733

HEADQUARTERS FILE NUMBER: 100-2-4

CLASSIFICATION
SECRET

3. Given the source of the above report, we view it with some reserve. In this connection, we noted the 19 September issue of L'UNITA, which reflected an article on KING's private audience with Pope Paul held the preceding day. According to L'UNITA, immediately after the audience, in St. Peter's Square, KING stated that "Pope Paul was most clear on the fact that both he, personally, and the Catholic Church support the cause of civil rights". The article also states that in a press conference held at Fiumicino Airport after the audience KING said, "The Pope will shortly make a public statement on racial segregation". We have no other information at this time.

4. Attached is a copy of the report which we have passed to the local ODENVY representative.

RANDOLPH A. MEDFORD

Attachment to OIRT-06733
16 Oct 1964

CONFIDENTIAL
NO FOREIGN DISSEM

COUNTRY Italy/USA

REPORT NO. CS

SUBJECT Meeting of Dr. Martin Luther King with Italian Leftist Personalities

DATE DISTR

NO. PAGES

REFERENCES

DATE OF INFO. 28 September 1964

PLACE & DATE ACQ. Italy, Rome (1 October 1964)

FIELD REPORT NO. OIRT-06733

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: An unwitting leftist oriented journalist (F) with contacts in Italian Communist Party (PCI) circles in Rome from information that was available to editorial offices of L'Unita, the PCI daily newspaper. Reports from this source over the past few years have varied from mediocre and below in quality and in accuracy. Appraisal of Content: 3.

Luther King, noted Protestant negro Pastor and "leader" of the anti-racist movement in the United States, met with various leaders of the Italian Communist Party (PCI) and of the Italian Socialist Party (PSI) on 18 September in Rome. In particular, King conferred with PCI Senators Velio Spano and Ugo Bartesaghi, with ~~PSI~~ Deputy Lucio Luzzato, and with Senator Paolo Vittorelli of the Italian Socialist Party of Proletarian Unity (PSIUP). King discussed with the above-named politicians the program of demonstrations against segregation in the United States, which are to be organized in Italy during the months immediately ahead.

Field Comment: Given the source of the above report, we view it with some reserve. In this connection, we noted the 19 September issue of L'Unita, which reflected an article on King's private audience with Pope Paul held the preceding day. According to L'Unita, immediately after the audience, in St. Peter's Square, King stated that "Pope Paul was most clear on the fact that both he, personally and the Catholic Church support the cause of civil rights". The article also states that in a press conference held at Fiumicino Airport after the audience King said, "The Pope will shortly make a public staterent on racial segregation". We have no other information at this time.

CONFIDENTIAL
NO FOREIGN DISSEM

GROUP 1
Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR

(Note: Field distribution indicated by "*".)

TOTALS

LIAISON

COORDINATING RELEASING

14-00000

Attachment to AIRT-6733, 16 Oct 64

Pruland
Pettyjohn
Medford

S. DUDICATOR/4

recd 15/10/64

Luther King, noto pastore protestante negro, e leader del movimento antirazzista degli Stati Uniti, si è incontrato il 18 settembre u.s. a Roma con diversi esponenti del PCI e del PSI. In modo particolare egli ha conferito coll'on Velio Spano, del PCI, coll'on Ugo Bartesaghi (PCI), coll'on Lucio Luzzatto del PSIUP e col senatore Paolo Vittorelli del PSI. Il Pastore King ha discusso con loro le manifestazioni contro il segregazionismo negli Stati Uniti, che si dovrebbero organizzare nei prossimi mesi in Italia.

14-00000

Attachment 6 - DIRT-6733, 16 Oct 64

SEGRETO

28 SET. 1964

OGGETTO: La missione di Luther King presso le sinistre italiane

VALUTAZIONE: Ottima

FONTE: Attendibile/UU

S: Deplenary 17
R: 1 Oct 64

Luther King, noto pastore protestante negro, e "lea der" del movimento antirazzista degli Stati Uniti, si è incontrato il 18 settembre u.s. a Roma con diversi esponenti del P.C.I. e del P.SI.

In modo particolare il King ha conferito con il Sen. Ve= lio Spano, della vice presidenza della Commissione Centrale di Con trollo del P.C.I., con l'On. Ugo Bartesaghi (P.C.I.), con l'On. Lu cio M. Luzzatto del P.S.I.U.P. e con il Sen. Paolo Vittorelli del P.S.I.

Il pastore King ha discusso con i predetti uomini politi ci il programma di manifestazioni contro il segregazionismo negli Stati Uniti, che si dovrebbero organizzare nei prossimi mesi in I= talia.

Riferita da Luigi Pintor. Notizie affluite alla redazione de "l'U= nità".

100 - 2 - 4

SECRET

10 May 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Payment to Edward G. Tichborn (P)

1. On 9 May this office received a telegram (in the file) from Tichborn (P) dated 5 May 1960 in which he stated that he had not yet received his check for $650.00 from Ashmead, Hanniford & Associates.

2. The undersigned contacted Mr. Thomas Strange, Cover Division, to find out the reason for this delay. After following up this request he informed me that said check had cleared Tichborn's (P) California bank on 27 April, the Federal Reserve on 29 April and is now in Cover Division as a cancelled check.

3. I tried to phone Tichborn (P) late Monday afternoon (9 May) but he was not in his office. I reached him this morning and advised him that the money had been deposited in his bank on the date noted above. Tichborn (P) said he had not checked with the bank but would do so.

Evalena S. Vidal
Political Action Division

SECRET

08

(53203)

SECRET

DOCUMENT

Box Number: JFK64-10

Source Number: 104-10174-10031

CADRE Ref ID: C00556281

Pub Date: 05/05/1960

Pages: 1

C00556281

104-10174-10031

SECRET

14-00000

CLASS OF SERVICE
This is a fast message unless its deferred character is indicated by the proper symbol.

WESTERN UNION
TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS
DL = Day Letter
NL = Night Letter
LT = International Letter Telegram

The filing time shown in the date line on domestic telegrams is LOCAL TIME at point of origin. Time of receipt is LOCAL TIME at point of destination

LLF429 OB154 LA610

L LLJ201 PD LOS ANGELES CALIF 5 250P PDT   MAY 5 PM 6 02

HENRY DARKIN

PO BOX 8105 SOUTHWEST STATION WASHDC

NO WORD FROM (ASHMEAD) YET. PLEASE CHECK. MAY HAVE MISHAILED.

24

BEST REGARDS

(HENRY LOPEZ.)

201 (253203)

08

3

25 April 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Payment to Edward G. Tichborn (P)

Tichborn's (P) accountings for the advance given him in connection with his Cuban trip were processed and found in order. The remaining half of his salary ($650.00) which was to be paid upon the completion of his assignment was then processed through the appropriate Finance and Cover channels (hand-carried). The check, drawn on (Ashmead, Haniford Associates) in the amount of $650.00 was cleared and left with Cover Division late Friday afternoon 22 April 1960. Cover Division said it would be forwarded that day to (Ashmead, Haniford Associates in Philadelphia) who would then mail it to Tichborn's (P) California bank, on the following Monday - 25 April 1960.

Evalena S. Vidal

Orig. - Subject File
1 - Chrono

201-(253203)

5/N

4 February 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with (Henry P. Lopez) at Carleton Hotel. PP/PA representatives were Horace Davis and Eveline Vidal. WH representatives were (Robert Reynolds) (Fletcher) and (Philip Toomey) (Thompson). The meeting took place 15 January 1960 1200 hours to 1540 hours.

He read the PP staff report on opposition groups (sanitized) and the report (sanitized) on the (Indian political action) operation.

(Lopez) was briefed by Mr. (Reynolds) on the current situation in Cuba. He was given a check for $1300 and instructions to call Benjamin Evans at the Embassy and use the name Fred Morse.

Mr. (Lopez) stated that he foresaw no problems in getting around in Cuba. He mentioned that one of his friends in the (Harvard Graduate School, Regino Boti Leon,) was now in the (Castro Cabinet) and that he and (Boti) had dated the same girl who was now in New York. He intended to phone the girl on his stop-over in New York to renew acquaintance.

(Lopez) was told about security precautions and that Mr. Evans would brief him further on contacts to be made. Mr. Davis asked when he would be back here and (Lopez) said about the second of February. Davis said that we would tape his remarks at that time. (Lopez) was asked to keep accurate account of his arrivals and departures for accounting purposes.

(P. TOOMEY)
WH/4/PP

SECRET

4 February 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Henry P. Lopez at the Statler-Hilton Hotel on 1 February 1960 from 1000 hours to 1530 hours.

1. Those present were Mrs. Vidal PP/PA, Alexander Hunter (Williams) PP/EAD, Charles Penney (Twiss) WH/PW, and Philip Toomey (Thompson) WH/4/PP.

2. Mr. Lopez gave a report of his contacts in Cuba after receiving his notes which were brought up by Mr. Noel and given to Mr. Lopez by Mr. Toomey. Mr. Lopez said that he had given biographical sketches of Echevarria, Rasco, Laureano Batista, Martinez Fraga, Ruben de Leon and Sanchez Arango to the Station representative. He had also turned over a report of Martinez Fraga on the aims of the Recuperacion de la Revolucion.

3. Mr. Lopez' report was taped and a transcript will be forwarded to WH by PP/PA.

4. Specific recommendations made by Mr. Lopez included having Herbert Matthews go to Havana and try to influence Castro. Matthews has a good reputation throughout the 26th of July Movement and could help in an approach to Castro. A visit by Ed Murrow to do a broadcast on Cuba was also recommended. Mr. Lopez feels that Castro will be in power for a long time to come and that we should try to influence him. He is seriously affected by any defections and these might be encouraged. Castro can be hit by defections of overworked and countermanded officials. Two men who were mentioned as ripe for defection are Rufo in Hacienda and Cepero in Comercio. Mr. Lopez also recommended contact with Padre Alberto de Castro in Caracas. This padre was formerly Fidel's instructor. When Fidel was in Caracas he was scolded by Padre Castro whom Fidel treated with great respect according to Rasco. The Padre and Fidel spent about one and one half hours alone together at this time. This priest should be checked as a possible influence on Fidel. The possibility of a split between Fidel and Raul should be exploited. Raul is cold and mean and the fact that he is Fidel's brother does not carry too much weight.

P. TOOMEY
WH/4/PP

SECRET

08

14/JW

DRAFT

2 February 1960

MEMORANDUM FOR THE RECORD:

SUBJECT: Debriefing of Edward G. Tichborn(P)

1. Edward G.Tichborn(P) arrived in Washington from his trip to Cuba during the night of 31 January 1960/. He was debriefed at the Hotel Statler from about 1000 to 1530 hours on 1 February. Those present at the debriefing were Messrs. 03 (Phil Toomey) and Charles Penney from WH Division, Mr. (Alexander Hunter) PP/EAD, and the Undersigned. This debriefing was very interesting and resulted inx a good deal of pertinent information. The three and a half reels of tape derived from therefrom are now being transcribed by this office. Some of the more salient points are noted below.

2. Some of the operational information and suggestions offered by Tichborn are the following:

a. There appears to be little chance of a coalition of the opposition groups at this time or in the near future since they are not well organized and each group would want to be the leader of such an effort. Also, according to the members of the opposition to whom Tichborn talked, it is the general consensus of opinion that Fidel Castro is in no danger of loosing his grip or the devotion of his followers for some time to come.

b. Fidel Castro seems to become most upset and almost paniced by defections. Possessing a "Messiah-type complex" he cannot bear the thought of someone leaving the fold. Rather than to let such defections pass on unnoticed, he feels compelled to give reasons and make excuses. This then blows the matter up perhaps out of proportion and quickly becomes a matter of public knowledge. Tichborn feels that the inducement of defections could perhaps have more effect on Castro than any other single, rational action we might undertake.

c. There appears to be a relatively long-standing schism between the brothers Fidel and Raoul Castro. Raoul is the more cold individual. As an example, Fidel once ordered some 400 prisoners to be returned safely to their homes, but Raoul had a number of them killed. The general feeling in Cuba is that Fidel is not a Communist, but that Raoul is undoubtedly at least a fellow-traveller. Developing or exploiting this schism could therefore, be operationally advantageous. (The fact that they are brothers would probably have little effect on Fidel who has already reduced the land holdings of his mother and another brother in conformity with the agrarian reform program and who jailed his sister, and fired a Minister, over a shake-down on an insurance deal.)

3. Of special operational interest were several individuals Tichborn mentioned who might have some influence on Fidel Castro and hence might be of

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operational interest. They are:

a. Father(Padre) Alberto de Castro: he is a Jesuit priest presently located in Caracas, Venezuela, who had been a teacher of Fidel Castro during his youth. Castro was in Venezuela and saw Father de Castro there during which time the latter criticized Fidel for some of his actions. In spite of the fact that this remonstration occured in front of some of Fidel's men, and they later chatted alone for an hour. the latter treated him with great respect. It was felt by Tichborn's source of this information, and by Tichborn, that Father de Castro undoubted has some influence over Castro. Tichborn suggested that it would be of value to determine whether or not Fidel has any regular contact with Father de Castro and if so, what operational potential he might have.

b. Herb Mathews: he is a journalist with the N.Y.Times and was the only American newspaperman covering the Castro story prior to his final success. While Tichborn was in Cuba, a front page article ~~px~~ appeared in Revolucion (the regime's press spokesman) on Mathews. It was a sort of editorial and praised Mathews as a "real man" and one who understood the revolution and its aims. Tichborn feels that it might be to our advantage to get into contact with Mathews since he appears to have the confidence of the administration.

c. Professor José Rosco: Subject is on the faculty of the Universidad de Villanueva and is a contemporary of Fidel Castro. They were classmates and both were debators although according to Rosco, Castro did not make the Debating Society of which he(Rosco) was the presidentOnce after the revolution, Rosco attended a speech Castro made and after the oration, the latter asked Rosco what he thought of it. Upon hearing some criticism, he wanted to know how it could have been improved. Since Castro was leaving for Venezuela and the United States he asked Rosco to accompany him in order that they could discuss the matter further. Tichborn feels that Rosco (a member of the opposition) ~~kxx~~ probably has more influence on Castro than Rosco realizes and that this possibility would be worth looking into.

d. Edward R.Murrow: he produced a TV program on Castro and Tichborn feels that he might have established a rapport with Castro during this period.

4. One of the contacts Tichborn made in Cuba (the Director of Tourism) asked him if he knew of anyone who would be interested in coming to Cuba on an all-expenses-paid visit in order to write articles (or other similar propaganda) on present day Cuba. Tichborn mentioned Clete Roberts, a popular radio and TV commentator in Los Angeles as a possible candidate. (Tichborn also discussed this matter with Horace W. Davis.) Tichborn will mention this possibility to Roberts upon his return to California.

5. While in Cuba, Tichborn accidently met a young lady who later revealed to him that she was "an agent for the State Department". He felt that this was a security matter and that it should be brought to our attention for that purpose. Mr. (Toomey) did not recognize the name; it is being further checked out with WH Division. The incident and the details will be made the subject of a separate memorandum for CI Staff.

\1PJ

6. On the administrative side, ~~Mr.~~ Tichborn will forward by mail his financial accounting, one copy to the cover company and the other to Henry W. Darkin(P). The cover letter which was provided him in the event that he came to the attention of the Cuban authorities was returned to us and is now in his file. (There was no necessity for its use.) Tichborn inquired as to the possibility of receiving reimbursement for medical expenses which will undoubtedly be incurred upon his return to California due to a possible hernia which developed in New York on his return trip en route to Washington. This is being checked out by this office. Tichborn departed for Los Angeles (having been taken to Friendship International Airport by ~~Henry W. Darkin~~) at about 1800 hours on 1 February 1960.

Evalena S. Vidal

Edward G. Tichborn's bank is as follows:

08

Bank of America
Wilshire-Sweetzer Branch,
6507 Wilshire Blvd.,
Los Angeles 48, California

The check for the $2,000 operational advance was drawn on a check of the cover company. It was mailed from Washington with an accompanying letter written by Tichborn stating that it should be deposited to his Commercial Account. Date of writing and forwarding was 15 January 1960.

The $650 check for ½ of his total salary, should be mailed to the same bank and credited to his Commercial Account.

E.S.V.
19 Jan 60

(25322 3)
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2/PJ

Dear Mr. Tichborn:

The following is set forth as clarification of your present mission, and the procedures which will be followed in the conduct of it. Please indicate your agreement by signing below.

A. Operational

1. You will be briefed generally on some aspects of the Cuban situation while in Washington on this date.

2. The major briefing to be given you concerning the local political situation, security precautions, and more detailed instructions on your present mission will be undertaken upon your arrival in Havana.

3. Upon arrival in Havana a tourist card will be issued by the Cuban Immigration authorities. You will give your true name and occupation in the United States and state that you are in that area as a "tourist".

4. Your initial contact in Havana will be with IDEN A (name and telephone number attached hereto). When making this call, you will identify yourself as Fred Morse.

5. IDEN A will then give you the briefing mentioned in paragraph 2 above.

6. IDEN A will also arrange to put you in contact with about two individuals for the purpose of starting you on your assignment. It is anticipated that other leads and contacts will result from these introductions, both in Havana and the interior.

7. When talking to any local contacts you make while in Cuba, your cover story will be the following: that you are talking to them on the behalf of some (unnamed) American businessmen and investors in order to assess discreetly their position and legal resources as concerns the revolutionary laws and to determine the possibility for future financial development and investments.

(23203)
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8. We are providing you with a letter from a cover company (attached hereto) which you will use only in the case of extreme emergency in the event that you come to the attention of the Cuban authorities. This letter states that you are there on a vacation and that this company has asked you to get some first-hand information on the subjects mentioned in paragraph 7 above while there if you are so inclined. This will provide you with a plausible excuse for being both a tourist and one interested in talking with local personalities.

9. Your mission generally is to talk with as many knowledgeable persons as possible regarding the political situation in Cuba, with special emphasis on the opposition, its strengths, weaknesses, plans and programs. Of particular interest is the possibility or feasibility of a coalescence of these opposition groups.

B. Administrative

1. While on your present assignment you will keep a record of your expenses which will enable you to submit the required accounting for funds upon your return. In keeping the accounts you should note times of arrival and departure, detailed notation of expenses incurred, and the rate of exchange obtained when exchanging U. S. dollars into local currency.

2. Upon your return you will submit two accountings. One will include your salary under "services rendered", and also your expenses and will be in true name to the following company:

Ashmead, Haniford Associates
1615 Spruce Street,
Philadelphia, Pennsylvania

24

3. The second accounting will also include salary and operational expenses and will be submitted in pseudonym to:

Henry W. Darkin
P. O. Box 8105
Southwest Station
Washington, D. C.

[signature]
signature

[illegible] 1960
date

1/PV

27 October 1959

MEMORANDUM FOR: Chief, Cover Division

ATTENTION: Mr. Strange (x-8264)

SUBJECT: (Henry P. Lopez) 05

1. To confirm your conversation with (Barns Sprague) 03 on 26 October 1959 we request that backstopping facilities be provided for Subject by the following organization:

> Ashmead, Haniford Associates
> 1615 Spruce Street
> Philadelphia, Pennsylvania
> 24

2. Subject will send a true name copy of his expenses to this organization and at the same time he will submit to PP/PAD, via a post office box address, a detailed accounting in accordance with Agency regulations.

3. For your information Subject's address is:

> 6505 Wilshire Boulevard
> Los Angeles, California
> 08

4. Subject's pseudonym is forwarded under separate cover.

Horace W. Davis
Acting Chief
Political Action Division

BS:bjl
Distribution:
Orig. & 1 - addressee
1 - chrono
1 - Subject file

08

(65326)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LUCE CLAIRE BERYL
Lost Documents
(ARCHIVES)

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
28 JUL 1978	7/28/78	Palmer	Betsy Palmer

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14-00000

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3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION 4598

DO NOT REMOVE THIS FORM

DUE DATE

FORM 1-77 1790 USE PREVIOUS EDITIONS. (47)

3. IP/EIS GA-10 S. Corbit			✓
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14. RETURN TO			
15. IP/ARD Rm ~~GE-50~~ GA-50			

DO NOT REMOVE ANY PAPERS OR MUTILATE FOLDER.

FILE NO. Wash-Dir-OFF-OP-266

DOCUMENT: #9109

FOLDER:

PAGE:

BOX: 64

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

Luce Grant 9109

OFFICE OF STRATEGIC SERVICES
630 FIFTH AVENUE
NEW YORK, N. Y.

By Courier

November 14, 1942

Colonel William J. Donovan
Office of Strategic Services
Washington, D. C.

Dear Colonel:

You may have heard already about Mrs. Luce's campaign of political warfare in respect of the British Empire, but it's so interesting and so relevant to our operations that I am taking a chance on boring you with a repetition:

When Mrs. Luce went to the Middle East some time ago she had an interview with Auchinleck, among others, and obtained from him some extremely important and previously confidential information. According to one account, she even learned the date on which the British offensive in North Africa was due to begin. She wrote this information down in her notebooks — and also inscribed her opinion of Auchinleck and of the British Administration in that part of the world and elsewhere, all of this in extremely uncomplimentary terms.

Previous to her return to America, she persuaded Monckton to put her notes under some kind of an official British seal with the idea that this would clear them without inspection through any British posts she might be passing on her way home. In addition to these notes under seal, Mrs. Luce also had further notes in her possession which she wrote after the earlier material was sealed. When she arrived at the British censorship in Trinidad, a British official looked through her unsealed papers and found among them the notes in which she had expressed herself with considerable feeling on the British. The official was moved by this discovery to break the seal which Monckton had placed on the earlier material, and read that too. Mrs. Luce felt very strongly about this action, and protested with great feeling, but the official at Trinidad was not deterred.

So grave a view was taken in Trinidad of Mrs. Luce's notes, and most particularly of the information she had obtained from Auchinleck, that all the papers were sent to London. According to one version, they even went to Mr. Churchill himself. They were then sent to Washington—apparently to the White House. It was only after these several examinations that they were returned to Mrs. Luce.

This history is supposed to explain the disciplinary action taken against both Monckton and Auchinleck some time ago, and it's firmly believed in at least some quarters that Mrs. Luce's experience was not altogether unconnected with the "Open Letter" to the British people recently published in Life Magazine.

- 2 -

Shortly after Mrs. Luce's return to this country, she spoke at an off-the-record meeting of the Overseas Press Club in Washington about her travels and took a very strongly anti-British-Empire position. The meeting was rather less informal, and the atmosphere was friendly to her, so there seems to be no reason to suppose that she was provoked into saying anything she did not really mean. Among other things, she said at this meeting that the Suez Canal should be turned over to the Egyptians.

"When do you think this should be done?" she was asked.

"Right now," she replied.

"Does that go for the Panama Canal too--do you think that ought to be given back to Panama?" another correspondent present asked.

"Yes," Mrs. Luce replied. "It goes for Panama too."

I cannot guarantee this account of the latest stages in Mrs. Luce's political career, but it comes from extremely well informed and sober minded persons who are without prejudice.

Hope to see you again soon.

All the best.

Yours,

Wallie Deuel

14-00000

TO:

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10/5/78

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FORM 3-77 179a USE PREVIOUS EDITIONS (47)

3. [illegible]
4. IP/EIS GA10
Stella Corbat
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15. RETURN TO: IP/ARD/PSU GA-50

To Requester:

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RETURN TO RECORDS CENTER IMMEDIATELY AFTER USE
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RECORDS CENTER
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SPACE NO. 324138
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FILE NO. Wash Fig-Int 78
DOCUMENT VAW-850
FOLDER NO. [illegible]
BOX NO. 44

E2 IMPDET CL BY: 062147

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

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FORM 12-62 179a USE PREVIOUS EDITIONS.

3. RI/ICE Julia Edwards	2306		
4. AF/N J. Ainslie	2307		
5. RI/ICE			
6. Nagy Milovich RI/CE GA+			
7. SB/X/FE Joplin 4D39			
8. CI/RA 2C29 Paul Hartman	4072		
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14. RETURN TO			
15. RI/ARCHIVES	1232 R&S		

MUTILATE FOLDER.

D-1

DE-INDEXED

FILE NO. Wash Reg INT 178

DOCUMENT: YKX 850

FOLDER:

PAGE:

BOX: 13

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS (OP-8) 7-56 ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

OFFICE OF STRATEGIC SERVICES
X-2 Branch
[illegible]

Office of Origin: Kunming			Report No: XX- 850
Report Made At: Kunming	Date: 9 January 45	Period Covered:	[illegible] By: BH/023
Subject: APPEARANCE OF COMMUNIST NEWSPAPER IN KUNMING			Status:
Classification: (Subversive Activities)			~~XXXXXX~~ Pending
Reference:			

Approximately four days ago one of the U. S. Agencies in Kunming managed to pick up a copy of [illegible], a Communist paper. It was the first time, as far as we could learn, that this paper had appeared. Nothing is known about where it is printed or how it is distributed.

The month is marked but no date, altho it appears quite regularly. During this past ten days three different editions have been picked up. These editions have been taken to the Intelligence Division of the OWI and there translated.

UNDEVELOPED LEAD: This office is making every endeavor, in cooperation with the Office of War Information in Kunming, to locate the source of this paper and also its backers. Further information will be reported as soon as had.

BH/023

VERIFIED

Evaluation:

Distribution: 2-Washington (1 Copy of translations attached)✓
1-Det. 202
1-Repro
1-New Delhi
1-[illegible]

Approved by: BH/015
Officer in Charge

SECRET

三艦隊飛機
襲香港汕頭廈門
台灣前日大半天在空襲中

[illegible]十五日[illegible]）[illegible]十二日[illegible]香港、汕頭、廈門，[illegible]十一日[illegible]，共打沉日船[illegible]十八艘，打傷二十八艘，計[illegible]，毀日機一百十二架，[illegible]

[illegible]十五日廣播：台灣軍事當局本日午後發表公報：「敵[illegible]從十五日晨八時三十分至午後一時，敵[illegible]台灣各部[illegible]外，更襲擊台灣中部守卡、高雄和其他各地，[illegible]為本有損害甚大。」

[illegible]十五日[illegible]：中國[illegible]日方[illegible]：[illegible]艦上起飛的[illegible]七十架，今日上午九時三十分起，[illegible]時之久。

監院大批彈劾案

[illegible]

貴州省政府改組

政院任楊森為省主席，吳鼎昌調任府文官長

[illegible]

運輸隊每月可運物資七八萬噸來華

[illegible]

FOR ARCHIVES/RECORDS CENTER USE

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13/5/78

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FORM 3-77 179a USE PREVIOUS EDITIONS. (47)

3. Stella Corbat IP/EIS GA10			✓
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FILE NO. Central File 7751

DOCUMENT

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E2 IMPDET CL BY: 062147

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

OUT

SECRET

ROUTING AND RECORD SHEET

Accession No. ....

Date Rec'd SA ....

To	Room No.	Date Rec'd.	Date Fwd'd.	Officer's Initials	Comments
1. Dep Dir		5/[illegible]	5/1[illegible]	[illegible]	1. Routing for info.
2. For [illegible]		5/14	[illegible]	[illegible]	
3. [illegible]		5/1[illegible]	5/[illegible]	[illegible]	
4. N. East		5/15	5/1[illegible]	[illegible]	
5. W. Eur.		5/16	5/18	[illegible]	[illegible]
6. Afr.		5/18	5/20	[illegible]	
7. [illegible]		5/21		[illegible]	
8. Files					
9.					
10.					

Each comment should be numbered to correspond with number in To column.
A line should be drawn across sheet under each comment.
Officer Designations should be used in To column.
Each Officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in Comments column.
Routing sheet should always be returned to Registry.
For Officer Designations see separate sheet.

SECRET

14-00000

SECRET

ROUTING AND RECORD SHEET

Accession No. 7754

Date Rec'd SA 5/29/45

To	Room No.	Date Rec'd.	Date Fwd'd.	Officer's Initials	Comments
1. Afr	1281		1-8	JB	
2. Registry					
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Each comment should be numbered to correspond with number in *To* column.
A line should be drawn across sheet under each comment.
Officer Designations should be used in *To* column.
Each Officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in *Comments* column.
Routing sheet should always be returned to Registry.
For Officer Designations see separate sheet.

Mr. Shapiro.
5/18/42 DD

UNITED STATES GOVERNMENT
COORDINATOR OF INFORMATION
WASHINGTON, D. C.

May 18, 1942

MEMORANDUM

To: David Williamson

From: W. J. D.

Please have your people read the attached memorandum from Dr. Mason. What I am interested in is the suggestion from Perry Jester that we might win over various Vichy agents in Africa. I would like to have your views as to whether Jester should be talked with and that suggestion of his explored.

Please return the enclosure, after it has served your purpose.

COORDINATOR OF INFORMATION

WASHINGTON, D. C.

SECRET

May 13, 1942

MEMORANDUM

TO Colonel William J. Donovan

FROM Edward S. Mason

SUBJECT J.I.C. Sub-Committee Meeting, May 12, 1942 (W.W. Rostow attending)

The Sub-Committee is undertaking three new papers:

German Manpower Losses

French Capabilities as an Active Axis Ally

Russian Capabilities

The first paper is assigned to COI for preparation. Responsibility for the preparation on Russian Capabilities is also assigned to this office, it being understood that the military section on the Western front will be undertaken with the cooperation of Colonel Montague and that the military aspects of the Siberian area will be covered by Commander Kenney. A Sub-Committee consisting of Commander Foskett, Dr. Hornbeck, Col. Meloy and Col. Fortier will undertake the preparation of the paper on French Capabilities as an Active Axis Ally.

Mrs. Clare Luce then addressed the meeting and a report of her remarks is appended.

E. S. M.

cc with enc. Dr. Baxter
Major Bruce

COORDINATOR OF INFORMATION

J.I.C. Meeting, May 12, 1942 - Statement of Mrs. Clare Luce

I Background

Mrs. Luce travelled to the Middle and Far East via the Trans-African ferry route, visiting Burma, India, and the Middle East. She had extensive opportunities for formal and informal conversation with the major military and political figures, as well as various operating airmen, soldiers, and correspondents. She carefully distinguished the quality of her sources, indicating where her views were based on observed facts, official statements, or gossip.

II Burma and China

Mrs. Luce arrived at Lashio at the time of the visit of Chiang and Madame Chiang. Their intervention was required not only to facilitate cooperation between the British and General Stillwell's Chinese forces, but also to enforce discipline on the Chinese generals nominally under Stillwell. It was rumored that a major opportunity to defeat the Japanese was lost at Tongou due to the unwillingness of the Chinese generals to obey Stillwell and attack. The arrival of the Chiangs was immediately known to the Japanese who bombed the Headquarters area for the first time in force. Mandalay, which Mrs. Luce saw immediately after the main bombing attack early in April, was leveled and deserted, with two to five thousand dead left in the ruins.

In a long conversation with Madame Chiang great bitterness was expressed against the British. Madame Chiang went back to Hong Kong, the Treaty Ports, and the Opium War, ending up with Wavell's failure to accept Chinese assistance in Burma. Madame Chiang indicated, however, that she would not accept a negotiated peace under any circumstances with the Japanese, recalling the Japanese occupation of Nanking. Under questioning Mrs. Luce stated that she did not believe the Japanese would move in force against China. All Intelligence sources in Chungking believe that the Japanese will move against Russia before June of this year. As for India Mrs. Luce stated that a full-fledged invasion by land forces seemed unlikely in the immediate future, but that bombing attacks on the Calcutta area were very likely -- these designed to exploit the political instability there and the concentration of Indian industrial strength.

In general Mrs. Luce believes that the British in Burma fought as well as their resources permitted. The R.A.F. was bombed out of Magwe early, leaving the main operations without air protection. The British claim that their radio directional finders were sabotaged by the Burmese Fifth Column; elsewhere gossip stated that the finders had been withdrawn prior to the Japanese attack. The one hundred British tanks proved ineffective as the main highway, on which they could operate, was flanked by forests through which the Japanese filtered. The presence of American technicians in the Burma oil fields probably guaranteed thorough destruction. Elsewhere there was "no earth worth scorching". The British General Alexander expressed the general belief that the failure in Burma was, in the long run, unimportant; that after the defeat of Hitler the Japanese could easily be

driven out. This blandness seemed to characterize the view of almost all Britishers in the Far East, although the Viceroy of India expressed regret that, for the sake of the Indians, British control in India would "not survive another fifty years".

Mrs. Luce visited the headquarters of the A.V.G. She expressed the hope that they would not be kept alive as a unit, but that their experience in fighting Japanese planes would be transferred to American pilots in training, especially at Karachi. She felt that neither the A.V.G. nor General Stillwell should return to China, despite their obvious value in maintaining and American link and American prestige. General Stillwell has apparently distinguished himself, under most trying circumstances, by his comradeship with the Chinese and his willingness to share front-line dangers and hardships. At a time when the Chinese are extremely sensitive, General Stillwell's attitude and action were of great importance.

III India

Indian morale is extremely low, lower in fact than before the Cripps Mission. The net result of the Mission appears merely to have strengthened Gandhi and the policy of passive resistance. Mrs. Luce believes, however, that, in a short run at least, there is nothing wrong with the morale of the Indians and the Chinese that could not be corrected by a couple of substantial victories. Wavell, in a letter to Mrs. Luce expressed himself as more concerned about Indian morale and possible military consequences of that situation, than with the strictly military aspects of defense. Mrs. Luce spoke very highly of General Brereton as a member "of that new race, the air man". It is Brereton's view that no important action should be taken by the air force under his command until they are in a position of local superiority; he did, however, "leak a little", by bombing the Andaman Islands and Rangoon. Mrs. Luce believes that a first-line air force maintained at 300 planes in India could defeat the Japanese in any move in that direction.

IV Middle East

General Maxwell is reported to be extremely popular in the Middle East; while General Adler was unpopular, possibly due to his forthrightness in criticising the British methods. Mrs. Luce visited the most advanced tank station in the British controlled desert area. She found numerous complaints, not specified, about American equipment. In general, however, she holds that the British have done a good job in the desert.

The British in Cairo have had extensive and chronic difficulties with their various allies. A Jugoslav revolution almost took place in Cairo while she was there. The Poles, Jugoslavs and French appear unwilling to enter British air units but hold out for independent air squadrons. The one hundred thousand Poles, "dumped across the border by Russia" were reported by gossip to have been turned down by Wavell and Auchinlech, successively, and then shipped to Britain. Mrs. Luce stated that the

British have been trapped by their own propaganda on behalf of their minor allies; and that the allies now overestimate their contribution to the war effort and steadily make trouble.

The biggest problem, however, throughout Africa and the Middle East, is that of inducing a shorter turn-around for shipping. At every port the complaint is the same, the blame being distributed between British administrators and the American Maritime Unions. The flow of planes over the Trans-African route was, at the time of Mrs. Luce's passage, very thin. She reported heavy fighter plane losses by crack-up; and a total lack of preparedness against air attack (in Liberia, Takorodi, Lagos, Fort Lamy, etc.).

Mrs. Luce passed along a statement from a Free French administrator in Lagos that extensive air preparations are under way in Morocco; and she quoted Perry Jester, American Consul at Lagos, now in the United States, as believing that it would still be possible to win over various Vichy agents and territories in West Africa.

W. W. Rostow

R. Boulton May 5, 1942

Maj. David Bruce

Report by Mr. Jester, Consul at Lagos

In the early part of April the attached abstract of file 1896 (accessioned about April 1) was prepared at the request of Mr. Shapiro. There subsequently came to the attention of the African Section the attached memorandum to Colonel Donovan from Mr. Kimbel on the same subject. It would appear that (1) Colonel Donovan must have seen Mr. Kimbel's memorandum of March 12 already and (2) that the present abstract of file 1896 is now possibly inappropriate.

Lest this very important matter may have become sidetracked or mislaid through some accident of routine, I send you herewith all the pertinent data of which I have knowledge.

R. B.

ABSTRACT OF FILE 1896

Subject: Report of Perry N. Jester re Organization of Consular Service in West Africa

To: Frank Mauran

1. Mr. Mauran believes that "American activities (presumably all activities besides shipping) must be coordinated."

2. Mr. Jester believes his reports and recommendations to the State Department are filed without adequate study.

3. Mr. Jester remarks that "one of our most important and urgent needs....is a better set up of our consular representation (in West Africa)". He is "firmly convinced" that:

a. The Lagos office should be a Consulate-General.

b. That other consular representatives in British West Africa should report through and coordinate with the Lagos office.

c. That independently reporting consuls at other posts in British West Africa should not be appointed.

d. That the Consul General should be a ranking Foreign Service Officer (of Class 4) middle-aged and experienced.

e. That the U. S. Consular organization in West Africa should be set up in accord with the controlling economic and political factors on the coast.

f. That the best organization would be as follows:

Lagos - Consul General (to be concerned with "larger issues of our over-all policy, our trade policy, our relations with West African governments, the effect of British Colonial policy on our interests and the relations (in cooperation with an independent American Consul at Dakar) of British and French colonies and policies."

Two Consular officers (to be concerned with Nigerian problems alone.)

Accra - One Consul (to be concerned with Gold Coast problems, Accra being the military center of B.W.A. and of importance principally for the shipment of bauxite, mahogany and manganese).

Freetown - One Consular Agent (because of the Naval importance of Freetown).

Bathurst - One Consular Agent (because of the importance of this point to air communications). This would be welcomed by the Governor of Gambia.

These recommendations and opinions and the irregular method used of bringing them to attention are arrived at from a consideration of the following points:

a. Mr. Jester has no personal interest since his tour of West Africa is almost finished.

b. Lagos is the political and economic center of British West Africa with a larger territory, larger population, and larger commerce than any other colony.

c. Lagos is the seat of the British West African Governor's Conference and this arrangement after the war is believed certain to continue anddto develop into a Governor Generalship of British West Africa.

d. The headquarters of the principal oil, shipping and trading companies is at Lagos.

e. Lagos was the site of headquarters of the French Economic Mission.

f. Not only now but after the war West Africa will be of increasing importance to the U.S. since British discrimination against U.S. trade will nevitably decline and development of our opportunities could now be implemented by strong and efficient consular representation.

4. "The official U.S. activities in the Gold Coast are in an uncoordinated mess", as a result overlapping of function and activities and division of authority of the
1. U.S. War Shipping Administration
2. U.S. Military Observer
3. U.S. Ferry Command
4. Barber West African Line

Abstracted by R.B.

14-00000

IP/AR
GA-50

TUBE GT-7

FROM:

CONFIDENTIAL CL. BY: 062147

SUBJECT OF FILE: Luce, Clare Booth

ACTION REQUESTED

TEMPORARY CHARGE — WILL RETURN IN 30 DAYS / INDEFINITE — PERMANENT RETENTION — INFORMATION ONLY

TYPE REQUEST

NO TIME — TELEPHONE PRIORITY (next available run see no. 1 below) — SPECIAL PRIORITY (Requires exclusive run see no. 2 below)

TIME NEEDED — DATE (Day-mth) — TIME — RMO OR AUTHORIZED DESIGNEE SIGNATURE

MATERIAL TO BE USED FOR (check one): FOIA — PRIVACY ACT — OTHER (specify)

NOTE
1. MATERIAL IS RECEIVED IN IP/AR AT 12:30 AND 4:30.
2. SPECIAL PRIORITY REQUESTS MUST BE AUTHORIZED BY RMO OR AUTHORIZ

IP/AR USE

RESTRICTED TO — REQUEST CLERK: CA

REMARKS: OGC

SP

7. C/CI/10			
8. E/B/CIL			
9. R/P/CLR			
10. CI/SI 2B/405	7 June 71		
11. CI/SIG 2B/405	1 July		
12. C/RAA 2C17			
13. GA-10 S. Corbat			
14. RETURN TO			
15. RID/ARD Rm CA-50			

FILE NO Wash-CA-PRO-385

DOCUMENT:

FOLDER: 10

PAGE:

BOX: 1

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

Nov. 17 — Munson phoned from N.Y. (see Memo). He had a long phone conversation with Shub that p.m., and hopes [illegible] in person Nov. 21. They both seem to [illegible] and [illegible] to do the book.

Nov. 20 — Sims saw Munson at hotel. Munson expects to see Shub tomorrow. Suren is going to do the book.

Dec. 14 — Letter from Shub. "My collaborator is one of the top lay-out men on Life...." Munson will fill in on the details. Phoned Munson: will see him tomorrow morning. He said he was "reassured by developments last week & thinks things will work out OK."

Jan. 8, 1951 — Munson told Sims "Shub should be rolling soon".

Jan. 15 — MEMO to LST on status of Photo-book, by request.

" " — X SHUB phoned: text of book is completed. See above Memo.

Jan. 16 — Phoned MUNSON. He will try later today to see Bob Winston, who will return to him several papers on behalf of Bob Hunderton.

no TS

14-00000

Continued in folder #2

no TS

SECRET

22 May 1951

Ray Millard says B. Shub is a Covert Staff Agent.

HBS.

Boris told me 25 May '51 this is incorrect; he is a covert contract agent.

SECRET

21 May 1951

If you decide you really need any of these, please let me know promptly, citing the XYZ number, so I can get the necessary permission. It shouldn't be too difficult to get permish, especially for ##2, 3, 6, and 7.

There are some dozen other 1941 Lithuania photos, but (a) some are very blurred; (b) they aren't dated nor located more closely than "victims of NKVD Lithuania 1941", i.e. it might be corpses or torture chambers anywhere. So you don't want them do you?

Am searching for the other items you asked for on the phone.

Bill

Sending photos ##XYZ—1 to 7 to Shub this afternoon.

SECRET

21 May 1951

file "STALIN - PHOTO-BOOK

RE: Reproductions of CIA Graphics photos, given to WSS by DCS 17 May 1951. DCS requested them from Graphics several weeks before. Sent to him with a covering note from Dick Cornish, saying that Graphics forgot to omit the CIA captions. Cornish cut out the CIA numbers, but left the captions.

I have filed most of these in my folder PHOTOS.

The following I am sending to Shub, having cut out the CIA-typed captions and written same, in sterilized form, with the XYZ numbering, on the back. XXXXXX

I am reminding Shub that they can't be used without clearance by Graphics.

XYZ—1...USSR Asiatic RSFSR Primorsk Region VLADIVOSTOK 43 08 N 131 54 E
SECOND RIVER CONCENTRATION CAMP. 1946. CONFIDENTIAL.

XYZ—2...Germany, Brandenburg near Oranienburg 52 45 N 13 15 E
Sachsenhausen, former Nazi Concentration Camp, now used by Soviets. It is reported that there are 14,500 men and 1,500 women, mostly political prisoners, confined in this camp. June 1949. RESTRICTED.

XYZ—3...LATVIAN SSR RIGA 56 56 N 24 41 E
Soviet Deportation Car. 1941. RESTRICTED.

XYZ—4...Hungary Pest-Pilis-Solt-Kiskun Budapest 47 30 N 19 02 E
Hangman loops strangling noose about neck of enemy of Communism in courtyard of old Marko Jail. 1948. CONFIDENTIAL.

XYZ—5...Hungary Pest-Pilis-Solt-Kiskun Budapest 47 30 N 19 02 E
Enemies of Communism are strangled in courtyard of old Marko Jail. 1948. CONFIDENTIAL.

XYZ—6...USSR Lithuanian SSR
Corpse of the rector of Lankeliskiai tortured to death by the NKVD. 1941. RESTRICTED.

XYZ—7...USSR Lithuania SSR
Row of corpses of Lithuanian workers in sugar refinery murdered by the NKVD. 1941. RESTRICTED.

CONFIDENTIAL

17 May 1951

PHONED SHUB

Lou Scherer (NE) phoned to say that he had to see Levitas, editor of New Leader, in connection with a new project, and with several other matters. Would like to see him for about an hour. CSP had suggested I ask Boris Shub to arrange the appointment.

I phoned Boris Shub, and phoned Scherer back that Shub would meet him at 10.50 a.m. tomorrow in the bookstore below (?) the NL office at 7 E. 15 St. Shub will introduce Scherer to Levitas at 11.

Re PHOTO BOOK

Boris said there are 3 matters which "we can live without, but it would distinctly strengthen the book if you could perhaps get them at the Library of Congress."

(1) It is conceivable that there exist photos of crowds being fired upon in Nov.—Jan. 1917-1918, in connection with rioting on the dissolution of the Constituent Assembly. (See Shub's Lenin).

(2) Fighting in Moscow, Nov. 1917 (There was no fighting in Petersburg).

(3) Collectivization. Some think it is conceivable there exist photos of peasants being shipped north to Siberia during Collectivization.
Cf. CIA Graphics?
Cf. Library of Congress.

Maj Journal

Re RUSSIANS AS ALLIES

Boris has just heard from a Russian friend, and has sent to London for confirmation —seen nothing in the papers about it here— that there has been formed in London a BRITISH SOCIETY FOR A FREE RUSSIA, with Major Wilton (author and ex-military attache in Moscow) as president and the Duchess of Atholl as vice-president. Encouraging, he thought.

He also mentioned the FREEDOM UNION FOR GERMAN-RUSSIAN FRIENDSHIP reported in the May 11 NY Herald-Trib, with Mayor Reuter and some Russians among the members.

Re PHOTO BOOK

LAY-OUT of the book received from Manson in SP/PW today.

SECRET

19 May 1951

DICK

Our man "can live without, but it would help greatly to tie the book together."

1917—
(1) Photos of crowds being fired upon during rioting, Nov. ~~/~~ Jan. 1918, in connection with the dissolution of the Constituent Assembly.

Page 282 of Lenin by David Shub says: "The Assembly was scheduled to open on the morning of January 18, 1918. In anticipation of the long-awaited event, Lenin ordered a detachment of Lettish sharpshooters to PETROGRAD (St. Petersburg, now Leningrad; might be listed under any one of these names in Graphics files?).

(2) Fighting in Moscow, Nov. 1917. (There was no fighting in Petrograd, he says).

(3) Photos of peasants being shipped north to Siberia during Collectivization. Some think it "conceivable" they may exist. That would be around 1932, 1931 I guess.

He suggests trying:

1. CIA Graphics, Bldg 14. (Mr. Kessinger; used to be ex-2657
Mr. Beattie too).

2. LIBRARY OF CONGRESS.

You could ask Chuck Vetter whether he could arrange for you, without too much trouble to get into the place and borrow any photos they have, in the name of CIA, for a month or a couple of weeks (longer, if possible of course) for our man to make copies of.

I think it really would improve the book if you could get #(1) for them.

Many thanks.

WSS

INCOMING TELEGRAM *Department of State* 55-59

TELEGRAPH BRANCH

SECRET

26
Action

Control: 11327
Rec'd: April 23, 1951
4:51 p.m.

IE
Info

FROM: Frankfort

TO: Secretary of State

P
GER
OLI
CIA
DCR

NO: 8583 April 23, 8 p.m.

Recent discussions with Lunt, INP, pamphlet with comic, Soviet combative possibilities proposed, with thought giving publication attribution to local group to be determined. Urge INP's publications branch dummy up along following lines for production here: pocket size format, eight pages. Cover to carry photograph Stalin in friendly greeting with high-ranking, current party boss in good standing from one satellite countries. Title to reflect theme "Stalin's friends". Each page of inside book to carry photograph Stalin in friendly pose with such fallen, one-time heroes or friends of Sov Union as Trotsky, Hitler, Bucharin, Tito, Clementis or others dependent on existence pictures in archives.

Captions for pictures can be taken from one of two sources or both. Either original photo caption or quotation from that era when "friend" was in favor, or a later quote from a denunciatory statement concerning the fallen man. Possibly both quotes could be used, the former above, the latter below the pictures. Suggest most careful research be made for most succinct quote to carry off this idea. Request reaction soonest.

MCCLOY

PAF:DES

Copy for SP/PW files.

SECRET

14-00000

SECRET

18 May 1951

SECRET

RE "STALIN" PHOTO BOOK

(also KMFURNY "Communist Zoo")

We sent in report of 17 May.

SDS saw MUNSON from 11 to 12.40

A thorough review of the whole set-up. Munson stressed two points:

(1) "The book must be locked up by July 21." Otherwise it couldn't be printed in September. And in that case it might be necessary to wait till about next March.

(2) "It must be the sort of book that Doubleday might be putting out." Firstly, because if it is "too propagandistic" the retailers just won't handle it (cf details re C.Zoo). Secondly, "Swen is still secure, stands up well under Dun & Bradstreet examination, and has been a great success in the FE. It has the NY reputation of a Far Eastern firm which does unusual things in the US. Swen as a going concern is more important than any one book: the book shouldn't be allowed to jeopardize Swen by being too obviously propaganda."

I returned the layout to him. (He has not seen the text either, nor I think the other 60-odd pages). He doesn't plan to tell Shub we've seen it. He recommended that we give Shub another week to continue on it. Then that, about Monday, May 28, Sims and/or Brynn go down to NY for 2 or 3 days and work with Shub on it.

NB: He said that, later, it might be possible for Shub to introduce me to his collaborator as an informal consultant whom he'd called in. In other words, in attempting to sell our views of it to Shub, we have also the problem of whether Shub could sell them in turn to his collaborator. and Security.

We both gave our views of the book at length.

Lyle's views included: that with the text it may be better than it looks; that there's 66 pages to come; that it is better to get out something than nothing; that we can always do a 2nd or revised version; that we must face facts and not put out a book which a high percentage of retailers simply won't handle. He also, at the start, said something along the lines of what I regard as Shubian erroneous doctrine: that we should show the responsibility that the USA and Germany (Hitler?) had for the state of affairs in the USSR; I said all such things might be sub-themes, if they could be tucked in without detracting from the main themes, but that I thought they were very dubious: 172 pages isn't enuf to show what a bad man and regime it is.

Omit all this

My views, agreeing with much he had said, included: that we ought to put out something that the man in the barber-shop, anywhere in the world, would leaf through and couldn't turn over more than 3 or 4 consecutive pages without beginning to think: "This really must be a bad man, killing that many of his own cabinet." That we should not attempt either an exhaustive or even consecutive chronological treatment of the 71 years since 1879 or even since 1905 or 1917. Just hammer home main points, such as that they had a Constituent Assembly, until Lenin killed it by force and fraud, etc.

SECRET

That the main themes should be such as: SECRET anti-Christianity + all other religion

He kills & kills & kills
He lies & lies & lies
They defect & defect & defect
The worshippers return disillusioned, in droves
The top CP men get liquidated as soon as Stalin takes over, in:
Bulgaria
Hungary
Czechoslovakia (Clementis trial coming up), etc etc

That what we should include is the things that differentiate them from us, after everything that can be said against us has been said: The things they DO DO, that we don't do.

That we are putting ourselves behind the 8-ball, to invite interminable arguments in re diplomatic history. Historians are still arguing about whether England, Austria or Russia was most responsible for W W I. It is folly to waste space attacking Stalin because he fought the Finns in order to get better defenses for Leningrad, —as we might fight anyone who threatened the Panama Canal. Or even to try too hard to pin WW II on him. (It is still at least arguable that it wd have taken place, in some form, even if Russia had still been Tsarist. After all, there has been much carnage long before Stalin was even born.)

We should, to be sure, touch the War and Peace theme, which means so much the world over. But the way to do it is to establish beyond doubt that the man is and always has been bad, ditto the regime; they both tolerate no opposition: therefore they are, in "self-defense" expansionist. But let us do this with broad, repetitive strokes, not get bogged down in the details of Munich, the Finnish War, Pearl Harbor.

We agreed that the best we can do, in all the circs, is to ~~xx~~ try once more to sell this view to Shub, and content ourselves with whatever result we can get. NO

In view of past failures to sell Boris on the subject (at least on many points), I'm not too optimistic. I think we should:

(1) Devil's advocate him on the pictures we think should be scrapped;

(2) Get a promise from him that he will give some space to certain topics such as the SLAVE LABOR MAP and a display of, say, a dozen of the "11 Years in Soviet Camps" type of authors; a display of the "God That Failed" man

I stressed that JBIII and self would be only too delighted if Boris can convince us it is better than we fear.

RE $90,000. I asked what about this figure, which I had heard mentioned yesterday. Lyle said that Swen's investment in it would be amounting to about that. I asked if FE or SP would have to produce that sum. He said NO, Swen's budget is sufficient to cover it, as is.

Pete? RE ROYALTIES FOR SHUB. He said the collaborator would be getting 7½%, which he thought might bring him in $60,000. He thought it might be justifiable —"discuss it with Legal and Joe"— that Boris's contract should be amended so that he would get a portion of the royalties that nominally come to him, insofar

SECRET

as they exceed his annual salary. I asked "What portion?" and Lyle said "oh, perhaps ¼ or 1/3," which, if the excess were $12,000 —a figure Lyle suggested as possible— would bring him in an extra $4 or $6,000.

Shub's contract with CIA expires 31 Dec. 1951. His contract with Swen, Lyle pointed out, would still be in effect after that. / But his contract with ~~Xxxx~~ CIA would still no doubt obligate him to return royalties to CIA, i.e. Swen, even after 31 Dec. 1951. /

I said this mightn't be a bad idea, as Shub may tend to go somewhat sour, seeing his collaborator getting his much larger salary and 7½% royalties on top of that. On second thoughts, however, it is doubtless a very poor precedent —and we could perhaps obtain and quote to Shub CIA Legal's opinion to that effect— that OPC employees should take royalties from commercial enterprises with which they happen to be connected.

I believe he is paid quite a generous figure, which ought to keep a married man with no dependents ahead of the Collector of Internal Revenue. If not, or if it is thought he is really worth more, the possibility of suggesting to him a salary raise, when his contract as Agent comes up for renewal, could be considered. At any rate, in the interests of keeping his morale up during the final phases of work on the book, I suggest the whole matter should be handled not too brusquely.

RE "COMMUNIST ZOO", and refusal of many US retailers to handle it, see attached Memo of Record of what Munson told me.

Munson: "We have to face plain facts. My experience with "CZ" shows that we have to mix in glasses of orange juice with the castor oil. "CZ" is about as vicious as the traffic will bear. If the "Stalin" photo-book smacks too strongly of propaganda, a lot of retailers just won't even handle it."

CONCLUSION. We should stay in NY long enuf to

(a) Hear everything Shub can say in defense of his version;

(b) Do a strong debil's advocate job against the pages we think he should delete

(c) Insist that, in the remaining 66 pages, certain topics must be adequately dealt with: Slave Labor, Defections, Cultural Purges, Purges of top Communists in Iron Curtain countries.

(d) Hope for the best and be prepared to accept what may be a not too satisfactory bargain, —especially in view of what Lyle says about retailers, and about maintaining Swen's reputation.

WSS

SECRET

CONFIDENTIAL

SECRET

17 May 1951

PHONED SHUB

Lou Scherer (WE) phoned to say that he had to see Levitas, editor of New Leader, in connection with a new project, and with several other matters. Would like to see him for about an hour. CSP had suggested I ask Boris Shub to arrange the appointment.

I phoned Boris Shub, and phoned Scherer back that Shub would meet him at 10.50 a.m. tomorrow in the bookstore below (?) the NL office at 7 E. 15 St. Shub will introduce Scherer to Levitas at 11.

Re PHOTO BOOK

Boris said there are 3 matters which "we can live without, but it would distinctly strengthen the book if you could perhaps get them at the Library of Congress."

(1) It is conceivable that there exist photos of crowds being fired upon in Nov.—Jan. 1917-1918, in connection with rioting on the dissolution of the Constituent Assembly. (See Shub's Lenin).

(2) Fighting in Moscow, Nov. 1917 (There was no fighting in Petersburg).

(3) Collectivization. Some think it is conceivable there exist photos of peasants being shipped north to Siberia during Collectivization.
Cf. CIA Graphics?
Cf. Library of Congress.

Re RUSSIANS AS ALLIES

Boris has just heard from a Russian friend, and has sent to London for confirmation —seen nothing in the papers about it here— that there has been formed in London a BRITISH SOCIETY FOR A FREE RUSSIA, with Major Hilton (author and ex-military attache in Moscow) as president and the Duchess of Atholl as vice-president. Encouraging, he thought.

He also mentioned the FREEDOM UNION FOR GERMAN-RUSSIAN FRIENDSHIP reported in the May 11 NY Herald-Trib, with Mayor Reuter and some Russians among the members.

Re PHOTO BOOK

LAY-OUT of the book received from Munson in SP/PW today.

SECRET

re STALIN PHOTO-BOOK

From CFW's Log for 17 May 1951

This morning I spent an hour and a half with Lyle Munson and Mrs. ~~Sherry?~~ Vinson (FE), going over Boris Shub's narrative-in-pictures of the career of Stalin. Lyle showed us 114 finished layouts [i.e. 57 two-page spreads] of an eventual 172 or 174 and told us that the remainder would be finished in about 3 weeks. He also said that 60 pages of the text were now finished, and the rest would be done in about 6 weeks. He has asked us to provide him with the following material:

a. A memorandum from Bob Winston about the Finnish Air Force's 60 to 1 preponderance in its war with Russia. } JBIII sent to Lyle. Log 18 May.

✓ b. A memorandum from Harold Gosnell tracing US aid to Russia.

✓ c. A set of photos of the Katyn Massacre and a copy of John Broderick's summary. [I sent Shub Katyn photos several weeks ago].

File STALIN PHOTO-BOOK

From CPW's LOG, 2 May 1951

Bill Kintner has suggested that Mr. Burris-Meyer consult with Boris Shub in New York tomorrow on themes for black PW against the USSR. Pinky and I see no objection to this meeting, and I have notified Shub to expect a call from Burris-Meyer.

Shub told me that his Stalin picture-book now promises to run to 172 pages, or about 80 double-~~xxxxx~~ page spreads, comprising some 500 photographs. He expects the layouts to be completed by 20 May, and the text by mid-June. Its price will be $2 or thereabouts.

14-00000

Mailed to SHUB, May 3, 1951.

LITHUANIAN DAYS, Vol. 2, No. 2, March 1951, published at 9204 S. Broadway, Los Angeles 3, California. With note:

"FYI, page 5 / rather blurred photos of Lithuanian resistance fighters and bodies of Soviet victims / and elsewhere as marked."
Note there is no indication that any of the material is copyrighted.

/Page 19: "Lithuanian Genocide Show in Waterbury.

Two American newspapers, the WATERBURY SUNDAY REPUBLICAN and the AMERICAN carried two long articles on Feb. 11 and 12 marking the opening of a genocide exhibit organized by Waterbury, Conn., Lithuanians.
The exhibit, the first of its kind in the U. S., has on display Soviet deportation orders, documents on confiscation of farms, actual photographs of atrocities committed by the Soviet Union in Lithuania, and other evidence. We reprint here a portion of the article which appeared in the WATERBURY AMERICAN."

Page 20: Poem, LITHUANIA CRUCICIFIED, by Nadas Rastenis; 6 verses in English. /

WSS

14-00000

"STALIN" PHOTO-BOOK PROJECT (for Monthly Report, 27 April '5;)

Publication of a book of photos with text exposing evils of Stalin and his regime throughout his career.

a. Great progress has been made in assembling the book, by ROBERT H. HEADLEY and a collaborator. They are planning on a book of 175-195 pages, with some 600 photos.

b. The publisher is pressing for a September 10 press date, and has lined up a Chicago press.

W. S. Sims

SECRET

14-00000

Mailed to Shub

21 April 1951

Concluding paragraph of Melvin J. Lasky's article "Did Hitler Help Stalin in the Frame-up?" in NEW LEADER, 25 Dec. 1948:

"Those were awful and terrible years. Years of intrigue and deceit, of betrayal and calculated evil-doing. Hitler and Stalin were at once creators and products of this epoch. From these new glimpses into the secrets of their political affairs we see once again Adolf Hitler, single-purposed and resourceful, and Josef Stalin, ruthless, perhaps for a moment gullible, but in the end unswervable. And what a dark witches' brew emerged from all of this— the German militarists trained and equipped a Soviet Army which was later to destroy them and annex a third of Germany— the Soviet reared the German military power which was later to lay waste to all of European Russia."

Rather vividly put; some such phrases might be useful in your text? Whole article, with which you're doubtless familiar, of interest in re the biography.

Best regards,

Bill

TRANSMITTAL SLIP

12 April 51
DATE

TO: MR. ~~[illegible]~~ Sims

BUILDING | ROOM NO.

REMARKS:
FYI: "STALIN" PHOTO-BOOK

Excellent information. Encouraging. Etc.

Thanks

[illegible]

FROM: WSS

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

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SECRET

file "STALIN" PHOTO-BOOK

SECRET

MUNSON saw Sims, Smith, Loebs at his hotel 16 April 1951

Munson went through the complete book last Wednesday and Thursday evenings, April 11 and 12. He is sure it will be "one of the really important books of 1951."

He has asked for 3 photostat proofs of the layout, which we can look at down here. He agrees with me that no useful purpose would be served by my going to NY to see it, as B Shub had suggested. He thinks it inadvisable that "a stream of people" should go to Shub's collaborator's apartment.

They are now aiming at a book of 175 to 195 pages, the pages to be of Vogue size, which, on an average of 7 to 8 photos per double-page, will come to some 600 or more photos.

It is more than the personal career of Stalin; it could better be called something like "The Rise and Rule of Stalinism."

He is pressing for a SEPTEMBER 10th PRESS DATE. That may be too optimistic, but he has located a Chicago press which prints either Vogue (Conde Nast) or a Vogue-size magazine, and which, if they stick to that format, can handle it with dispatch. Munson will be going to Chicago to investigate.

PRICE. "I could be 100% wrong on this estimate," but: it should cost a minimum of $1.25 to print, and, if we want to make 25¢ net, $2.95 or $3.00 would be the minimum at which Brentano could retail it. / I'll bet it will come to more than this. WSS /

Shub's collaborator, "absolutely wonderful; the book is now 75% his", will get 7½% royalties. Shub's nominal royalties will revert to Swen.

Munson feels strongly that it is very bad policy to sell a book at less than obvious cost. He says he is completely certain that this is true in the Orient, and gave us XXXXXXXXXXXXXXXXXXXXXX a chapter-and-verse example (which escapes me) to illustrate it.

By "obvious" cost he means that it may be OK to count on the public's not guessing how much it may have cost you to pay a Barnes and to do, e.g., seven prints of some of the "C.Z." photos; but it is bad to price a book at less than what the physical components must obviusly have cost.

He is dead sure this applies to the Orient, and strongly suspects that it would hold good for Western Europe also.

*Pritchy, Dimmitt, ... [illegible]

W.S.S.

SECRET

"Excellent. Information. Encouraging. Thanks. JBIII"

13

SECRET

17 April 1951

SECRET

FOR QUARTERLY REPORT

Please change part on "STALIN" PHOTO-BOOK PROJECT as follows:

a. Swan Publishing Company will publish and is meeting expenses. [Delete the rest of this para.]

c. Book will consist of some 175 to 195 Vogue-size pages, about 600 photos with text, and several who have seen it are certain it will be one of the important books of 1951, a devastating expose, suitable for world-wide circulation. ~~[illegible]~~

Change d. to read:

d. The publisher is pressing for a September 10 press date, and has lined up a Chicago press.

e. All rights in the book, and the royalties nominally paid to HEADLEY, will revert to CIA (Swan).

SECRET

14[illegible]

SECRET

16 April 1951

DRAFT FOR QUARTERLY REPORT

"STALIN" PHOTO-BOOK PROJECT: publication of a book of photos with text exposing the treacheries, brutality, etc., of Stalin and his regime throughout his career.

a. Swen Publishing Company will publish and is meeting expenses; ~~therefore project has not been formally written up; this will be done shortly.~~

b. Great progress has been made in assembling the b ook, by ROBERT H. HEADLEY and a high-level layout collaborator who draws on the photo files of a national picture magazine.

c. Book will consist of some 500 or more photos with text, and several / JHIII and Munson / who have seen it are sure it will be a devastating expose, suitable for world-wide circulation.

d. The authors have estimated publication in August, 1951 as a possibility; but this may well prove over-optimistic.

e. All royalties and rights in the book will be turned over to CIA (Swen Publishing Company).

NSS

See revision of this, above

SECRET

15

SECRET

MEMO OF RECORD

SECRET

SIMS saw MUNSON in his hotel 19 March 1951

In addition to the details which he gave about "Communist Zoo" and the "Stalin" photo-book, Munson said:

Re Swen. "Tell Joe I need a man who knows the book publishing business, as a "consultant" or part-time helper. To be paid something like $300 to $400 a month, for which he would give, say, a week of his time each month."

I asked if he would like to have any CIA man detailed to do liaison with and be part-time helper of Swen; Munson said he didn't think a staff man would be very secure. He'd need to travel, deal with other publishers, etc.

Swen offices are established in Taipei, Tokyo, Manila, Hong Kong, Bangkok.

Swen will reproduce material in any language, in any format. If anybody wants him to do a job, let them contact him.

I asked how about getting material translated; he said you can always get it done in New York.

The finished product would be cargoed out to the field.

Re ROCKPORT, the artist. Munson has been paying him ($350 a month I think), and now feels he has gotten about as much material out of him as he will need. "Why not suggest to SCHILLER that The Challenge employ him on a regular basis?"

I said that the editors of The Challenge (all Russian-speaking) must already know him, since they have used his drawings. That when he finds himself unemployed he can, and quite likely will, approach them anyway. Why not let them decide whether they want to employ him, rather than for us to complicate matters, through SCHILLER, by forcing this extremely "difficult" man on them? Munson agreed we should let it ride.

If the editors themselves want to employ him, we can then decide whether and how much of the DTEXCISE funds should be used to pay him. As he is very difficult and dilatory it might be better to stipulate that he be paid on a piece-work basis.

Re "Great Swindle" and Swen's distribution problem in general.

Munson said that, while the photo-books should pay their own way, it was never contemplated that The Great Swindle would be a commercial success. Distribution of such material is Swen's great problem.

SCHILLER wrote Munson that he (FTUC) couldn't use The Great Swindle. Munson thinks professional jealousy entered into this. SCHILLER made some criticism to the effect that the booklet bears no Trade Union logotype, whereas he should know perfectly well that lithographed material never does.

SCHILLER should simply be told: "Put out so many copies of the Great Swindle." Alternatively, the geographic Divisons should give indigenous Anti-Communist groups $25,000 or $2,500 and say: "This is yours if you mail out umpteen thousand copies of the booklet with it."

Re State Dept. and Great Swindle. Munson suggested my giving a copy of the Great Swindle to Mrs. Crosswell or Col. Stubbs and asking them to recommend it to MacKnight as something they had come across, with the suggestion that the State Department buy copies of it for all their Reading Rooms.

SECRET

I asked whether MacKnight or anyone in State knew of CIA's connection with Swen. He said he did not know, though he dared say MacKnight might. He said he would be willing to call on MacKnight to discuss State Dept. assistance in getting Swen stuff disseminated, representing himself merely as a private citizen.

I said I hadn't and wouldn't make any mention of Swen to anyone at State.

Horace Eng is as much XXXXXXXXXXX as anyone Munson's main CIA contact, but, he said, Horace of course doesn't have time to concern himself actively with dissemination outside the FE area.

I told him about recent State publications, in their "gray" program, such as "Glossary of Soviet Terms", and pointed out that State and Swen are now putting out similar material.

I said I hoped some sort of set-up might be arranged whereby State would help disseminate some of Swen's publications.

Suggest that the initiative towards any such set-up has to come primarily from Munson himself, but that it will be potentially an important matter requiring careful working out by CPW, Col. Stubbs, Munson and State Dept.

WSS

cc – SP/Labor
SP/Bruskin
Sims/Swen file

Thanks
JBill

SECRET

SECRET.

file: "STALIN" PHOTO-BOOK SECRET

SIDS saw MUNSON in his hotel 19 March 1951

Munson said they are now planning in terms of a book of "up to 220 pages, between 1,000 and 1,500 photos" (some of which might be two or four photos to a page. "It will cost a lot of money."

I mentioned again that we have $40,000 appropriated under K:FU: Y for "similar photo-books at the discretion of CSP", but Munson said there was no need to spend the taxpayer's money: as many as possible of these books should be made to pay their own way.

cc: Mr. Bryan

SECRET

SECRET

30 March 1951

MR. EASTON--

I have just phoned Boris Shub, AC-2-0164. He will expect Jack Morgan to get in touch with him. 510 West 110th St., NY 25.

Shub can be reached there any time any morning. In the evenings he is working in the apartment of a collaborator, and prefers not to be phoned there.

He expects to be in town both Tuesday and Wednesday.

WSS

Shub and his collaborator work all Sundays and Mondays at the latter's apartment. Therefore if Morgan wants to phone him Monday he had better catch him at breakfast.

SECRET

SECRET

30 March 1951

SIMS phoned SHUB, 1200

To ask him to see Jack Morgan (LA) (on an LA job). Shub said he will be in town both Tuesday and Wed., and that Morgan can always reach him in the mornings, anytime.

In the evenings he is working at his collaborator's apartment, and pr efers not to be phoned there.

I told him I would phone him on the 16th, so that we can get together. He wants me to see the lay-out, which should be pretty complete at that time, "minus the final text". They were working on it till 4 a.m. last night; evenings are the only time his collaborator can work, except Mondays which he has off; they work on it all day Sundays and Mondays.

They have looked over 6,000 photos.

I told him Dawson wd be sending him a couple of dozen photos.

SECRET

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26 March 1951

MEMORANDUM FOR: File, STALIN PHOTO-BOOK

Sending Subj 12 photos captioned as follows:

1. Papers from body of Polish army chaplain.
2. One of the mass graves.
3. Before he was murdered his hands were lashed behind his back...
4. Thousands of the corpses show the four-edged wounds.
5. 2. This is the certificate authroizing them to wear...
6. Arch Deacon JASINSKI picks his way...
7. A former major.
8. 4. And this is SKORAWINSKI again.
9. 3. This is his cigarette case.
10. Map showing location of Katyn.
11. 12 layers of Polish officers.
12. This family photograph survived.

This leaves just 8 photos remaining in our JBEXTRA files.

26 March 1951

Dear Boris,

Thanks for y ours of the 22nd, reached me Saturday evening, crossing mine of the 23rd to you.

It is all wonderful news, and the more you think about it the more amazing it is that "nothing even remotely resembling it has ever been done— anywhere in the world". And I know what a hell of a lot of work and worry it is, and what a relief it will be when it is safely done.

Twelve pix go to you this morning by registered mail. Those are my all at the moment. You will find them a great deal better than none. In fact, you may think they are enough to do the trick. Reflect that no one of them —fakery in photos having a long history since WW I— can in itself constitute conclusive proof, nor any photo that could be.

For that, your text will carry more weight: the undisputed facts of geography and chronology; the depositions; the TACIT ADMISSION OF GUILT IN THE DAMNING FAILURE OF THE USSR TO RAISE THE MATTER AT NUREMBERG (here see Churchill's last volume, and perhaps quote a sentence or two from him; "names make news"; see also Mikolajczyk, from whom you may cull a juicy quote or two.)

It seems that "about a dozen" photos were given to all who attended the 21 Nov. 1949 press conference. So you may find Ep and/or the HL has one or two more. But there is not much more. Just one or two others of layers of corpses.

Your impact will come from the skilfull addition of citation of facts to the pix I'm sending, don't you think?

On your second request I'll do what I can. But you know one of the main reasons why it may not be much. My friend who will know returns from out of town tomorrow.

"Baltic Review" has no pix. "Estonian Magazine" has only scenic. However I may be able to do something tomorrow.

Here again I suggest you consider capitalizing on the very absence of pictures, remembering that y ou have a great gift for the trenchant phrase. E.g., life in Riga pre-1939 was not too bad; now, as you can quote from the press, there is deportation after deportation; partisans; exploitation; almost universal hatred of the "people's democratic" regime. Edmund Stevens in This is R, Uncensored you'll recall said nothing so gave him the impression of the living-death-under-Stalin as Riga, which he revisited. Therefore, just show a RIGA PEOPLE-IN-MARKET SQUARE SCENE, PLUS QUOTE FROM STEVENS, and a bit of biting Shubian prose contrasting 1939 and 1949. Don't you think there is a place for a few "peaceful" pictures of this sort? Pix of partisans in action are few and far between, and often fuzzy, and there can anyway be, as you were saying, such a thing as too many atrocity pictures.

Pari passu, why not use some ordinary, peaceful UKRAINIAN scenes, plus RECENT QUOTES FROM PRAVDA, repeat PRAVDA, OFFICIALLY ADMITTING ACTIVE RESISTANCE THERE. I can't give you said quotes, but you or some of your friends very likely can lay hands on them.

After all, no "resistance" photo, what with fakery, will carry conviction to those who won't be convinced. But a PHOTO OF THE PAGE OF PRAVDA, with the

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sentences underlined, must shake even the faithful.

On Lubianka I can't help. If the NY Times won't help, and there is nothing in any agency files —can this be?— I guess you've had it. Here again you might capitalize on the absence: can they be ashamed of this historic edifice, which plays so vital a role in the national life? E.g., Herblock today has a "cartoon" which has merely a black border around a white space, with the mast-head of La Prensa above. Needless to say, it is eye-catching in the extreme. Why not do the same with Lubianka?

Alternatively, you might have a photo of 60 Andrassy Ut, and perhaps combine same with the above "empty space" treatment.

I grant you that if this technique were carried to the extreme, you would be making history with a photo-less photo-book; but rest assured the Herblock cartoon is a 100% attention-catcher.

Couldn't agree more with your last paragraphs. However, there has been marked progress.

I expect, d.v., at long last to be absent from Friday the 30th till Monday the 16th, and mail probably won't be forwarded. Therefore please write J if need arises.

Best regards,

Bill

(WBSims)

Sent
Special Delivery

510 West 110 Street
New York 25, New York
March 22, 1951

Dear Bill:

Picture book now in high gear as layout is beginning to take shape. New pictures of both historical and photographic pricelessness still coming in (e.g. a shot showing a wildly cheering crowd of Russian peasants greeting first German troops---before latter went in for mass murder) This picture never used in this country. Could multiply by many examples but prefer to have you come down and see for yourself. If you could be here about three weeks from now, you could get a fairly good notion of what the finished product will look like (although there will still be a lot of polishing, and caption writing and final checking to do). I am now certain that the book will be a major political event. Nothing even remotely resembling it has ever been done--anywhere in the world.

Need help on two sectors promptly:

1. Katyn massacre pictures. Saw lots of them your neck of the woods. Please send them soonest, properly packed in cardboard to prevent folding or cracking. This is a must, since for some odd reason this is missing from the otherwise bottomless archives which we've unearthed.

2. Any decent shots of anti-Communist resistance behind the Iron Curtain. We have a few of the East German things with the "F" painted on walls. But Joe mentioned others. Cant have too much of this, since it constitutes an essential element in the closing part of the story.

Will be difficult to incorporate such stuff unless we get it fast, because would mean dislocating the layout, which is now designed to flow like a motion picture recording of the whole big story. Hope this presents no obstacles. Joe thought your end could send stuff to me. Registered mail sufficient precaution, it seems to me.

The Acheson letter in today's NY Times re friendship with the Russian people a step in the right direction though still a long way even from the speech delivered at Town Hall by McMahon day before yesterday. But somehow, someone must teach Acheson to cut out this sort of humbuging:

> "If the men of the Kremlin could but conquer their inward fears and resolve their contradictions, if they could but bring themselves to the comity which is the foundation of peace, great burdens would be lifted from the shoulders of people everywhere."

What is the purpose of this rubbish? I know lots of professional diplomats think this is very "cute" and arch stuff, really meant to "embarrass" people like J.Stalin and G. Malenkov. Actually, the only thing it can arouse, bothnamong the Kremlin war criminals and among their victims is ---utter contempt. If anybody in Moscow takes that drivel at face value, they conclude that the U.S. is still too frightened of the boogey man in the Kremlin to call a spade a spade. That silly stuff must end! Please end it. The inward fears of Stalin-Malenkov-Beria will only be resolved on the gallows. Best regards.

[MARCH 22, 1951] Boris

Puckett (x3144 ~~[illegible]~~) phoned. 24 March 1951

"Estonian Mag.", in English
published in Germany (available from London)
29 Ashburn Pl., London SW 7

have only one copy
has only some pix — only scenery.

"Baltic Review" has no pictures.

2

Tabard Inn
1739 N St., NW
Washington 6, DC

March 23, 1951

Dear Boris,

Thanks for the clippings. All to the good.

Will do what I can to help, but, for reasons that will re-occur to you, you shouldn't bank on its being a great deal.

Suggest you might well get excellent results by following the trail, via phone and taxi, of the AMERICAN COMMITTEE FOR THE INVESTIGATION OF THE KATYN MASSACRE, INC., which was, at the time of its founding circa Nov. 1949, at Room 1209, 470 Fourth Avenue, NY 16, MU-6-4468.
Chairman, Arthur Bliss Lane. Vice-chairmen: Max Eastman, Dorothy Thompson, Treasurer: Montgomery M. Green. Executive Secretary: Julius Epstein.
Why not contact Lane, or Epstein? Why shouldn't they be glad to help with their material, both textual and photographic.

Others listed as Committee Members: Constantine Brown, G. Creel, W. J. Donovan, A. W. Dulles, Farley, B. F. Gunther, Sol M. Levitas, C. B. Luce, Charles Rozmarek, Sokolsky, V. S. Freedom, Jas. A. Walsh.

New Leader, 30 Sept. 1950, had an article "New Light on Katyn Massacre."
"The Defense Dept.'s release of a top-secret report on the mystery-shrouded Katyn massacre has shed new light.....The release of the Van Vliet report, written by an American Lt.-Col. held captive in Germany who reluctantly fixed the guilt on Moscow after a Nazi-sponsored visit to Katyn is the first major break in the conspiracy of silence which has surrounded the affair ever since.

"In 1943..the NL carried an exclusive article by Kerensky..directly charging the Kremlin..Last year the NL published a special 4-page supplement on Katyn by Julius EPSTEIN. (See your local phone-book)....
"It was only as a result of the Committee's persistent efforts that the long-suppressed Van Vliet report was finally released..."

If you haven't ~~xx~~ you should glance at Mikolajczyk's account in The Rape of Poland. Because it contains a verbatim alleged account of "how it came about" by a shame-faced Russian officer in London, which you might find quotable. "So they asked 'Father' (Stalin) and 'Father' said..etc.."
/Churchill in his latest volume, in an oddly restrained account, makes it clear he knows Stalin was responsible, and refers to the books by M. and Anders./

9 mailed him some 7 own Katyn photos.

Photos. The NY Times, serializing Churchill, 9 Nov. 1950, had, if you are interested in irony or impudence or whatever, a rather blurred photo, "released at the time by SOVFOTO," which Sovfoto described as showing members of the Polish Corps of the USSR holding memorial services at "the common grave of the Polish officers and men brutally shot by the Germans."
Some of the corpses show marks made by the four-sided, peculiarly Russian bayonet, and others had hands tied with the MVD-type knot. Surely Epstein can help you here?

Please let me know how you make out with Epstein and/or others, and don't hesitate to ask me again. I just think he's a better, quicker bet. I'll do what I can re the other pix and let you know. It sounds a masterpiece.

Sincerely,

Bill.

SECRET

CPW log. New York, 17 March 1951

1. I spent three hours with Boris Shub today, two of them in looking over his collection of photographs with his associate, Mr. Quint, of Life. Boris and Quint hope to have their book ready for publication by the end of May, when they will have reduced their collection to 500 photographs, which they estimate will fill about 200 pages. I have no doubt that the book will be a commercial success; my only wonder is why it has not been done before. Boris asks our help in obtaining certain photographs. (Bill Sims please note.) He wants all procurable photos of the Katyn Massacre, all resistance photos (Bill: Is there a magazine called the Estonian Review, which prints a good many of these?) and a certain photo of Lubianka prison, in Moscow. The New York Times had a photograph of Lubianka in its issue of Saturday, 12 November 1949, to illustrate installment 7 of General Smith's Memoirs, and ISB should be able to discover where the original came from. Boris has a letter from the Vanguard Press expressing hope that his biography of Stalin would be ready by 1 May; he will notify Vanguard that it cannot possibly be ready for another seven months. Finally, he told me that he was meeting Colonel Kintner on 20 March, for several conferences on BRAINWAVE. He signed his secrecy agreement, which I will deliver to John Shields on my return.

No!

2. a. Corey Ford informed me that his story about General Smith (originally written for Flair) had been rejected by both Look and This Week and is now awaiting a decision from Harper's. (I reported

SECRET

14-00000

TRANSMITTAL SLIP

12-3-?

DATE

TO: MR ~~BRYAN~~ SIMS

BUILDING

ROOM NO.

REMARKS:

Re ~~[illegible]~~ last ¶. What do you suggest?

FROM: 1335

BUILDING

ROOM NO.

EXTENSION

FORM NO. 36-8
SEP 1946

SECRET

SECRET

12 March 1951

CSP

SP/OPW

Re: ROBERT H. HEADLEY

At lunch today Munson said that HEADLEY has finished his part of the work on the photo-book on the career of Stalin; he has completed the text part; his collaborator is "1000%" better qualified to select the photos and do the lay-out.

/ Re security the collaborator's employers told Munson "brutally" firmly that while the collaborator's name can appear on the book (along with HEADLEY's) and it will be revealed that that magazine was the source of the pictures, and they may help "syndicate" it, if it is blown that they are making the pictures available free, the deal is off.

Munson thinks the book will be a world-beater, but that it may take till August to have it ready.

I said that we have $40,000 still untouched in KUFUNNY, which was appropriated for "similar photo-books at the discretion of CSP", and suggested helping Swan out with some of that. He said he wasn't worried about money; that he thought OPC was if anything too ready to ~~him~~ spend the taxpayer's money; that Swan's products should be able to pull their own weight. The book might have to sell for $3.50 or more in the US; in Hong Kong it would be a $1 or $2.

He will pay both HEADLEY and the collaborator royalties. HEADLEY's will be returned to Swan./

SECRET

TS copy Initialed by LST 9B II

SECRET

HSADLEY wrote me recently that the book was now at a stage where most of the work had to be done by his collaborator. Since his name is to appear on it, I imagine he will still have to put in quite a bit of time on it, from time to time. [illegible] He is [illegible] also — or was when I last heard— doing "part-time" work on loan to HB in connection with BRADEWAVE.

<u>Conclusion</u>: except for the above, he is not occupied, and Munson suggests we should give him another job to do.

WSS

cc: "Stalin" photo-book file.

SECRET

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SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: SP/Sims

NO.

DATE 6 March 1951

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. CSP				[initials]	Excellent news from Shub re the photo-book on the career of Stalin.
2. SP/DCPW				[initials]	
3. SP/CPW				[initials]	
4. SP/Sims				WSS	I have written him for an appointment on the 17th.
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
FEB 1950

SECRET

March 3, 1951

Dear Bill:

Good to hear from you, even though your letter, as usual, too brief for my appetite. From "our mutual friend William" you know more about my activities than I do about yours.

My collaborator [a top Life lay-out man] is working like a fiend, with the assistance of a sub-fiend (female) who digs up pictures by the hundreds (literally). Last night I worked with him until 2 o'clock in the morning (with a brief intermission for a prize fight on his television set). In that long stretch we went through over 400 pictures which he had just combed out of various labyrinths. Out of this batch we discarded about one-third, tossed away a couple of dozen poor substitutes for the real thing which the new haul corrected, and filled the present 40-odd chapter folders (provisional) with the cream of the crop.

As you will gather from the above paragraph, the illustrated book on the man and his international network --and the forces all over the world arrayed on his side and against him--- ain't no ordinary picture album. It will be, I am quite certain, a major work. There is little point my attempting to describe it in a letter, but I am quite confident that it will be read xxxxx--and even more important-- looked at, with absorbed interest this year, next and ten years from now. What is more important, it will make convincing, I am certain, what no words, written or spoken, can ever make completely convincing.

As far as the "date when it will be wrapped up"--- I can only say that I am acting the role of the slave-driver and the speedup man right now. It is, however, a ticklish role, which would have undesirable results if overdone. [illegible] Both my main collaborator, who is certainly one of the best men in the country in the field--and the best man for this particular book, is giving it every free moment, as is his fantastic research assistant. But a good picture book--as I told you xxxxxxxxxxxxxx when we discussed the idea originally, is as much of a job as any good book. I think we have broken the back of the job, and I am confident that the product will excel your fondest dreams. As far as pinpointing the date, I think I'll be in a better position to do that in about three weeks, when the haul will be substantially in, xxxx and when we will have pared down our present mountainous collection to the essence. I should imagine that xx when our friend the [illegible] [Swan] returns from his present jaunt, my collaborator and I will be able to give him a fairly [illegible] draft. At that point we'll have to settle with him the major technical questions in connection with the actual printing job. The largest single question we see is this: Price of book versus quality and lasting value.

What I mean is that the book as it now shapes up

is a major work--a complete pictorial history not only of the man, but of the setting that produced him, the international ramifications that are so much a part of his life, his intrigues and his ambitions. ~~You~~ ~~xxxxxxxxxxxxxxxxxxxx~~ But what is even more intriguing, we are reaching the stage where the pictures illustrating all this will be of [illegible] pictorial quality. ~~How is we do all this and still [illegible] book that~~ is good ~~yet find the [illegible]~~
~~[illegible] we have that question [illegible], the rest will move fast.~~
We are agreed that it would be a serious mistake to sacrifice either quality or essential elements of the over-all story. The trick now is to do all that and yet turn out a book that, by ~~xxx~~ one means or another, will sell at a price likely to make it a mass-circulation job.

For further details, please board first available train or plane and join me over a drink at 510 West 110 Street. Perhaps I've already put too much of this on a typewriter. I wish you could have seen the pictures we worked on last nite. You ~~xxxxx~~ would then realize that the original stuff you saw was so much fourth rate stuff by comparison.

(I guess the last two sentences are really intended as a lure. But I really would like to see you soon)

Best regards to the gang. Will give you a more exact timetable as soon as it is feasible.

Doug

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SECRET

8 March 1951

STATUS OF W.S.S. PROJECTS

"STALIN" PHOTO-BOOK PROJECT.

This has not yet been formally written up as a project, because it has been being implemented, de facto, by our salaried contract agent HEADLEY in conjunction with the publisher Swen Publishing Co., who has been meeting the bill and will continue to do so.

Nevertheless I think it will shortly prove desirable for me to write it up, since (a) it may prove desirable for SP (under KMFUNNY) to subsidize Swen on it, in order to make possible a somewhat lower selling price, and (b) it will be more convenient to have it wrapped up as a named project, which can be referred to by name, and for which SP can have credit in its status reports.

HEADLEY has completed the text part of the book. He and a top-flight Life lay-out man, of whom he has a very high opinion (and an assistant who helps the Life man dig up photos) have been through a very large number of photos. HEADLEY is confident that the book will be a first-class job.

If all continues to go well on the Life front, —i.e. if they make no objection to the use of pictures from their files— the main remaining problem will be: how to combine retention of high quality, i.e. adequate reproduction of as many photos as they need to tell the story the way they feel it should be told, with quantity, i.e. sale at a low enough price to make possible wide dissemination.

Too heavy a subsidy (by OPC) would blow the Government-inspiration of the book. Perhaps, if the book proves to be as good as we feel it should, the State Department's III Information Program or Book Translation Program might get behind it in a big way?

We should go energetically into this problem of selling it at a low enough price as soon as Swen's president returns. In the meantime HEADLEY and I are of opinion that quality should not be sacrificed. If it is of really first-class quality and PW effectiveness, quantity can be achieved, somehow, by subsidy.

HEADLEY will appear overtly as the author. Possibly the A. F. of L. might help give it world-wide distribution, as they have done in the case of the maps of the Slave Labor Camps in the USSR.

If all continues to go well, it looks as though the book might be getting into shape for the printer in April or May.

When this is written up as a Project, it will be a Sub-project under KMFUNNY. KMFUNNY, approved long ago, includes a Recommendation (para 5) "...that...the sums of $40,000 be appropriated for the development and distribution of similar photo-books at the discretion of Chief, SP." The Sub-project requires only the signature of Chief, SP, as I understand.

EXPENSES. Small sums were paid to HEADLEY, summer 1950, duly recorded in Ray Millard's office, for payment in connection with photos obtained from New

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York agencies. These sums were charged either to ~~EE~~ KMFUNNY, or to DGHOUSE, to be transferred to KMFUNNY when KMFUNNY should be approved, or when the "STALIN" SUB-PROJECT under KMFUNNY should be written up and approved.

SECRET

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Tabard Inn
1739 N Street, N. W.
Washington 6, D. C.

March 6, 1951

Dear Boris,

Delighted!

And I have circulated the good news around.

Yes, when our pal returns —which I gather should be ~~xxxxxxxx~~ somewhere round about March 15— we will have to address ourselves in a big way to the problem of achieving both quality and quantity. As time goes on, I imagine he will get better and better able to cope with that problem, and I think he should be helped in a big way to do so. In the meantime, I agree with what I'm sure is your view (your letter is not at hand at the moment) that any conflicts between q. and q. should be resolved in favor of quality. The quantity can follow. (Build the really quality mouse-trap, and sooner or later, preferably sooner, the world will beat the path).

Just a detail: you've undoubtedly seen the De Custine in the March 5 LIFE. Could you use:

> "To live in the Kremlin is not to live; it is to protect oneself; oppression creates revolt; revolt necessitates precautions; precautions increase the danger; and of this long series of actions and reactions is born a monster, despotism which has built itself a house in Moscow —the Kremlin!" (p. 124) ?

I still agree with you the thing as a whole is marred slightly by the phrase "..this essentially aggressive nation.."

I haven't any immediate plans to go to N. Y., but we must certainly foregather before long.

Best regards,

Bill

14-00000

Tabard Inn
1739 N Street N W
Washington 6, D. C.

Feb. 26, 1951

Dear Boris,

Glad to hear from Dee-dee that you are still alive and kicking. And, especially, that there is some prospect of your getting down this way. I sure hope you do.

Also glad to hear from our mutual friend William that he's seen you, and to get some news of you from him; and that you will have got some news in general from him.

How is your collaborator coming, and is he squared away with his bosses? What is your best current guess as to the date when it will be wrapped up?

Joe got generally overworked and came down with grippe, and left for two or three weeks or more to recuperate. A lot of people round here have been or are laid up; I was for a couple of days and am still somewhat under the weather. However, even if I haven't written I've thought of you often.

Drop a line, and don't delay your visit to the Nation's Capital too long.

Best regards,

Bill

SECRET

file "STALIN" PHOTO-BOOK

20 Feb. 1951

Re SHUB and BRAINWAVE

At request of Mr. Winston I phoned x Shub (AC-2-0164) to ask about progress on the Photo-book, and what is the earliest date at which he may be thru with it. No answer.

RAW says Kintner is asking for him for BRAINWAVE. I suggested not interrupting him till he has finished the photo-book. RAW consulted LST, who said to say Shub might be made available on a part-time basis. RAW understands he would do his work for BRAINWAVE in NY. I said this seemed OK, if it were to be only part-time.

21 Feb. 1951

I phoned Kintner re Shub. He has recently seen Shub in NY. Shub said he had reached the stage in his work (on photo-book) for us where his collaborator wd hv to do most of the work for about a month. Kintner said the work Shub wd do for him wd be in NY, and only part-time. I said this all sounded OK. /Shub not referred to by name over the phone/.

WCS

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16 Feb. 1951

MUNSON left about Feb. 7th for 4 or 5 weeks.

Due back about March 14th.

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5 Feb. 1951

"Every 'peace program' is a deception of the people and a piece of hypocrisy, unless its principal object is to explain to the masses the need for a revolutionary struggle of the masses."

From Lenin, April 1916, selected works, International Publishers, New York, 1943, Volume V, page 237, —taken out of context.

SECRET

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MR. FINSTON:

30 Jan. 1951

Re: "STALIN" PHOTO-BOOK, tie-in with Life.

H's DAILY DIARY of Jan. 27: "Piernie of FI-1 [illegible] informed me that he understood that Time and Life absolutely did not want any of their people connected with any intelligence organization and that Allen Dulles had given instructions that none of them were to be approached without Mr. Wisner's written approval. On the assignment in question, Piernie gave up any attempt to utilize the man they have on Life's staff and has sent another man to cover the assignment instead."

Shub, who is preparing a photo-book on Stalin's career for Swan, is getting (or hopes he is getting) the help of "one of Life's top lay-out men" (only Shub knows his name; Munson didn't want to ask him), [Shub it is] at $35 per diem.

Shub, of course, is doing the book ostensibly as a private citizen, so if security is maintained it doesn't seem to involve a Life man's being "connected with any intelligence organization."

As they get ready to publish (perhaps April), the Life man will have to decide whether he wants his name to appear on the book as collaborator, in which case he will probably have to (a) get Life's permission. And (b) if they use any photos from Life's files, as well as from agencies, he will have to get permission for that too.

It should all be OK if Shub keeps up his cover as private citizen.

HSS

CC: Mr. Winston
"Stalin" photo-book file.

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CONFIDENTIAL

SECRET

23 January 1951

Mr. Richards (Legal) phoned, on behalf of Mr. Kelley, re the contract between HE DLEY & CIA re disposition of royalties.

He said Mr. Kelley had referred it to him, with some such message as: "OK to let it stand as it is, if appropriate documentation of the records there / Swen? / and here can be provided."

Mr. Richards asked if doing the photo-book was to be [illegible]'s main activity. I said yes, for a month or two, after which he would have some new assignment. He said all the better.

I said the only problem had seemed to be whether there was any legal objection to having Swen hold the rights to the book instead of "the Government" and Swen receive back the royalties instead of "CIA". Mr. Richards seemed to agree there was no substantial difficulty there, and ended: "Ok, Joe or I will let you know if there seems to be any difficulty there or need to amend the contract", or words to much that effect.

WSS

SECRET

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KMFUNNY = #2 = "Stalin" photo-book = for PRB 17 Jan '57

Personnel = Manson (Swen) & Shub, & *Life* collaborator

Security = OK = Shub = covert contract agent

Materials = ± 150 sterilized photos from CIA Graphics
± 75 photos obtained by Shub
more photos will be got by Shub & *Life*

Spent = ± $172 for photos obtained by Shub and for services in obtaining them.

Swen will meet expenses
" has advanced $ to Shub for expenses
" has authorized Shub to pay *Life* man not more than $35 per day.

SECRET

[Were not called to the meeting]

SECRET

12 Jan. 1951

QUESTION for Munson:

Re the second photo-book: Stalin Biography

Any dates or figures that could go in a progress report? Pub. April

What does he estimate will be total number of photos? 150

Any tentative estimate on the selling price? No.

Has his collaborator gotten permission from his employers to use their files and/or to sign the book as collaborator? Unknown

Re first photo-book:

What is best estimate of date it should be on sale? April 1

RW showed this to Munson Jan. 16

Munson wrote the above answers.

3

SECRET

TRANSMITTAL SL.

15 Jan
DATE

TO: Bill Sims

BUILDING | ROOM NO.

REMARKS:

Noted with interest
Many thanks.

Show to JB III

FROM: RH Foresley

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

SECRET

15 January 1951

15 Jan. '51

MR. THOMPSON

SUBJECT: Shub's work for SP.

1. He is a covert "contract agent", contract expiring 1st Dec. 1951.

2. As far as I know, he is working only on the "STALIN" PHOTO-BOOK, a book of probably some 150 photos-cum-text on the career of Stalin exposing, mostly out of his own mouth, his duplicity and ruthlessness to his own colleagues, etc., etc. This is to be published by Swen Publishing Co. There will be master negatives, and it should be good for publication in every country.

3. "The Choice" was published October 29, and after giving him a week to recover from the excitements of first-time authorship (he had a good many radio and TV interviews),

4. JH[illegible] needled him November 9:

"We are very anxious to have the photo-book finished as fast as possible. Handled as you alone can do it, this book will be one of the most effective shots that can be fired and we need it quick.

"My understanding is that you are now engaged full time on it. Is that also your understanding? If so, please let me know (1) that the photo-book is your first concern, and (2) what progress you have made to date.

"Again let me emphasize the great enthusiasm we have for the photo-book, and our complete confidence that it will have your own brilliant, informed and incisive touch when completed."

5. Shub replied November 13:

"I am anxious to get the picture book rolling and done as quickly as possible. The loose ends connected with the THE CHOICE (radio appearances, sticking pins and needles into Donothing, Sloth and Fierce, etc.) while nerve-racking, do not take so much of my time any longer, so that I am in a position to devote my full time to the picture book....

"I'm partially stymied, however, by your cryptic series of notes and instructions regarding a publisher. Thought the thing was pretty well settled when your note was given to me at the lunch at

SECRET

Biltmore recently / with LS7 /. But your letter of November 8, 1950 had this footnote:

> 'Please be sure not to say anything at all to anyone about the mutual friend who was mentioned at lunch / Munson /; very important; he'll explain why when and if he sees you, perhaps within a week or two.' / This was just that Munson was anxious about security for Swen /.

"Without a final decision on type of publisher it is exceedingly difficult to determine character, size, tone and scope of the book. It would help me a great deal to know what's up on that score. Simon & Schuster presents one type of problem — and suggests one kind of approach. The mutual friend, who I assume (without being 100% sure) is the publisher you referred to in the note you sent to the Biltmore— suggests something quite different — perhaps much simpler and direct— and more outspoken.

"If this question cannot be clarified by mail, please arrange for us to get together soonest. Once this is out of way, I hope to move fast. I'd be a four-flusher and liar if I pretended that I had made notable progress until now. I've been held up not only by the above, but — being painfully human— by a lingering desire to keep THE CHOICE from being embalmed in the Doncthing, Sloth & Pierde Funeral Parlors. I've now given it about all I've got and will do my darnedest ~~to~~ not to allow it to cause me any further loss of sleep or diversion of energy from the job on hand.."

6. Munson had a long phone conversation with Shub November 17, at Sims's request, and planned to see him November 21.
~~November 20 Munson told Sims that Swen will publish the book.~~

7. A Contract between Shub and CIA was drawn up by Joe Kelley and Sims, and signed Sept. 16, 1950, whereby "the Government" will own all rights to the book, and Shub will return his royalties "to CIA".
Now that Swen is to be the publisher, I have asked Joe Kelley whether it will be OK that the rights should be owned by Swen (a CIA-controlled corporation) and the royalties returned to Swen; or whether he wants to amend the contract.

8. Progress on the book. Last summer Shub and I got some 150 photos from CIA Graphics, of which I sent him sterilized duplicates to New York. He also got 75 excellent ones from New York photo agencies. I have from time to time sent him a lot of suggestions for photos and captions, and if he wants anything done down here he will let me know.

Shub wrote me, December 14:

"This is just a brief note to give you the latest on the picture front. I won't fill you in on the details because our mutual friend / Munson / will be in Washington early next week and will give you all the dope. ~~xxxxxxxxxxxx~~

"Suffice it to say that my collaborator / whom Swen has authorized him to pay $35 per diem / is one of the top lay-out men on

at Life, one of those $25,000 per annum men. For the present he doesn't want his association with the picture book known to his employer for several good and compelling reasons. (Including the fear that they would plagiarize the idea). But in the final stages he'll have to tell them in order to get their cooperation on digging into their files as well as their official permission for the use of his name as a collaborator.

"Needless to say, all of the above is a deep dark secret, but then what isn't these days? More important than all of the above is the fact that the gentleman in question / Munson purposely didn't ask Shub who his collaborator is /, in addition to being a top-flight picture man, is deeply interested in the subject and — miraculously — knows a great deal about it.

"I hope nothing happens to make him back down on his decision. Impossible to get anybody nearly as qualified. Our friend will fill you in on the rest: what remains to be done, how to do it, etc.

"Of one thing you may be sure: If my collaborator stays with the project and if no act of God intervenes, the final product will be the picture book of all time. He wants to see it sold on newsstands among other places.."

9. Munson told me January 8 he had seen Shub about a week before, and "he should be rolling pretty soon."

10. FLASH! Shub just phoned. He said I had proved correct on the point that "Having the book all pictures, without words, is rubbish." He has found it necessary to do a brief written Life of Stalin, bringing in all his major misdeeds, and keeping it as simple & clear-cut as possible.

The MS of that is now being typed. That was the hardest part of the job. Now it should go fast, if the mechanics can be done fast. Namely, the Life collaborator will get the extra pictures from the files needed to fill in the story.

Shub thinks it is really pretty good.

I asked if the Life man's name will appear on it. We both agreed there is no reason why it shouldn't. It will depend on whether the Life man wants it, and whether he thinks it would go down with his bosses.

I told Shub Munson was planning to be away 3 to 4 weeks from about Jan. 28, possibly earlier. Shub will contact Munson before then. We agreed Shub should be able to carry on with Munson's printer in Munson's absence.

11. CONCLUSION. Depending on (a) how much time the Life man can give to it, and (b) how fast Munson's printer can handle it / he is just starting in on the printing of [illegible] Animal photo-book / the book should, with luck, be ready about 6 or 8 weeks from now, —say about March 15.

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12. <u>Re Shub & other SP work</u>. JHIII, a week or two ago, was about to phone Shub about some job he wanted him to do. I suggested he leave him to concentrate on the photo-book.

13. <u>Re Boris Shub's & David Shub's "BIOGRAPHY OF STALIN"</u>. Last summer, OLMSTEAD having raised the matter, I was told to draw up a project to give David Shub $3,000 for 6 months leave-of-absence from his job, to complete the biography. This was killed because, I was told, you had instructed Shub to work on it himself, during working-time.

Shub and his father had a contract with a publisher for this biography, on which they were already overdue. When JHIII wrote to needle Shub about the picture book, I wanted to clear up the status of the biography, —how they stood with their publisher now that we had instructed Shub to work on the photo-book instead. JHIII said, <u>"Leave Shub to raise the matter if he wants to;"</u> this turned out fine, as Shub's enthusiastic reply of November 15, above, didn't mention the biography.

If there is nothing more pressing for him to do, perhaps Shub might be asked to work again on the biography when he has wrapped up the photo-book. Or the project to subsidize his father for 3 or 6 months work on it might be revived. Judging from the 18 Chapters that were seen here, it should be a very good book, highly readable and fit to give pause even to fellow-travellers and Stalinists.

WSS.

3 Dec. 1951
He never mentioned it then or since then. Nov. 29, 1951 he told me he told Vanguard he wanted to work on the photo-book for Sam first, and that the photo-book would be a quickie.
W.S.S.

Noted with interest by R. Winston, 15 Jan.

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SECRET

16 Jan. 1951

MUNSON has an appointment to see Shub in NY tomorrow. I told him Shub had phoned yesterday, reporting progress.

MUNSON said he doubted Shub would be fully ready for the printer before Munson's return, and didn't want him to try to handle it with the printer in Munson's absence.

MUNSON will try to see Bob Winston later this afternoon.

He will return from NY Friday evening, Jan. 19.

WSS

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CONFIDENTIAL

SECRET

12 Jan. 1951

MR. KELLEY

RE: Agreement (16 Sept. 1950) between CIA and HEADLEY re production of photo-book.

You will recall that in the agreement, which you drew up and which was signed 16 Sept. 1950 by Mr. Echols and ROBERT M. HEADLEY, it is provided that HEADLEY "will be required to transfer the gross royalties to CIA."

Swan Publishing Co. is now to be the publisher of the book. I saw Munson Dec. 19, who told me he has already advanced money to [illegible] HEADLEY for expenses, and has authorized him to pay his collaborator (a Life lay-out man) on a fixed fee basis, i.e. not more than $35 per diem.

Swan plans to pay all the expenses of production. It is his understanding that

(a) Swan will, on paper, pay HEADLEY standard royalties, which HEADLEY will return to Swan, and that

(b) Swan will own all rights in the book (which will facilitate Swan's putting out foreign editions).

In other words, it is Munson's hope, and mine, that, as he put it, Swan, being a wholly CIA-controlled corporation, "will simply step into the shoes of 'the Government' and 'CIA' in the agreement."

Munson said you had drawn up the papers for Swan. We both hoped this way of handling the matter, whereby the financial details would all be handled in Swan's books and not occupy the time of OPC personnel, will be legally acceptable?

When I mentioned the matter to John Bischoff, Jan. 5, he said he thought we should check with you whether:

(a) we can simply let the 16 Sept. 1950 agreement stand as is, or

(b) whether the agreement should be amended to read "to Swan" instead of "the Government" and "CIA".

SP/H. S. Sims

To KELLEY

SECRET

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Daily Diary, Jan. 7, '51

JB lunched Munson.
Munson going on a trip
("roughly 22 Jan. to 10 March").

SECRET

SECRET

Re: KMFUNNY.........and "STALIN" PHOTO-BOOK:

SIMS saw MUNSON in his hotel, Dec. 19, 1950

Munson leaves for NY this evening. OK to leave messages for him to phone.

Re JOKE-BOOK. He mentioned a contemplated pocket-size book, collecting anti-CP jokes. I said I would contribute what we had in PB II and add from time to time. For further details see my folder JOKES.

He gave me post-card (Sw) by Rockport illustrating joke about "Who Owns the Automobiles". (He got this from a 13-yr-old boy in Germany in 1947, and he and an Army man each put $20 of their own into having it xxx printed and spread).

Re KMFUNNY. Barnes was to have met him Friday (Dec. 15), but had to go out of town to a funeral.

He expects to see Barnes tomorrow (Dec. 20), when Barnes is to deliver about 60 of the photos with his own captions. Munson will then let CHAPPELL look it over for a couple of days. He will then bring it down here and ask Messrs. Bryan, Nadler and Sims look at it. (I told him not to hesitate to leave me out).

Barnes has been OK. I said I would check how his clearance is coming. It was requested Nov. 2 and should be ready, says John Shields, about 3½ months from Nov. 2

Re "STALIN" PHOTO-BOOK. See Shub's letter to Sims, Dec. 14, in file. Munson also thinks it is coming well, and should be good, if the Life man continues to prove a good collaborator.

Munson does not know the name of Shub's Life collaborator: he did not encourage Shub to tell him. [Munson says he is sure SWEN is still secure, and there is no reason why it shouldn't continue to be, "if everyone in CIA will keep their big mouths shut; too many know about it"). SWEN may be suspected of Government-inspiration, but it should not be blown.]

Munson has advanced Shub money to pay expenses, and has authorized him to pay his collaborator not more than $35 a day. The collaborator will definitely be paid on a fixed fee basis, i.e. per diem, no royalties.

SWEN can pick up the tab for Shub's expenses in procuring photos, etc That will appear in Swen's accounts, but, happily, there is no need for KMFUNNY's files to be cluttered up with the details.

Re contract

MUNSON knows of the agreement, re disposition of royalties, which SHUB (HEADLEY) signed with CIA. He "has seen" it; i.e., presumably has seen the sterilized notes Shub made of it, —since Shub retained no copy.

MUNSON understands that SWEN will own all rights to the book. I.e., "SWEN will simply step into the place of CIA in the above agreement." I.e., SWEN, on paper, will be paying Shub standard royalties, but Shub will return them to SWEN.

I said that, as far as I could see, this sounded OK, SWEN being 100% a CIA corporation. Munson said that Joe Kelley had helped draw up the papers setting up SWEN, and was therefore fully cognizant of it and sympathetic to it. Only an excessively legal-minded bureaucrat would quibble over having the royalties re-absorbed by SWEN, rather than disposed of according

SECRET

to para. 4 of the above-mentioned agreement (16 Sept. 1950), according to which "You will be required to transfer the gross royalties to CIA..." (This agreement was also drafted by Mr. Kelley). There doesn't seem to be any difficulties of substance there.

There has been no decision on the size, format, etc. of the book. I mentioned that I had written Shub, mentioning that Simon & Schuster is able to offer its $3.95 FDR a Pictorial History —"260 photos with commentary"— at only $1.50 in cloth.

I said Shub had written some time ago that it would be a help to know the approximate number of photos as soon as possible, and Lyle said he of course agreed. He thought Shub and his collaborator should have something to show in, say, 30 days.

I mentioned that the "STALIN" PHOTO-BOOK, when written up, which I will do shortly, will merely be a sub-Project of KMFUNNY, and will therefore require only Mr. Thompson's signature. Lyle queried whether it was necessary to make a formal project of it at all. I said that, for purposes of Status Reports, etc., it would be more or less necessary to have a formal title for it, and he agreed.

Shub has about 150 sterilized CIA Graphics photos, which we selected last summer. None of them could actually be printed, published, without a release from CIA Graphics. I therefore urged Munson to urge Shub to work up a good cover story about them, vis-a-vis his collaborator. Munson said he would advise him not to use them at all. (They are run-of-the-mine; they could all be duplicated with ease from agencies).

I told Munson that Mrs. Poland, of CIA Graphics (of whom he knows) had personally made an arrangement with Roy Larsen, whereby he supplies them with photos from Time-Life files, but not for publication. And that she had told me she is particularly anxious to do nothing that would undermine her relations with Time-Life.

We agreed that, if Shub's collaborator gets permission to use photos from Life's files in the book, it will still be a book being prepared for the overt SWEN Company, and that Life will not know the Government is involved. Munson thinks Shub is being very circumspect about all this.

WSS

JB III read fine:

SECRET

Dec. 18, 1950

Dear Boris,

Swell!!

I've phoned our friend and will be seeing him tomorrow morning.

I do hope something or other may bring me to New York -- though there's no immediate prospect of it-- as it would be great fun to foregather.

Incidentally, I expect to be in Boston the 4 days after Xmas, to get the benefit of the two Monday holidays.

Incidentally also, re sale on newsstands (which sounds fine) did you notice that S&S are able to offer FDR, a Pictorial Biography, which is 260 photos with captions and commentary, and is $3.95 in cloth, at only $1½ in paper?

J much pleased too.

Best regards,

Bill

December 14, 1950

Dear Bill:

This is just a brief note to give you the latest on the picture front. I won't fill you in on the details because our mutual friend will be in Washington early next week and will give you all the dope. Suffice it to say that my collaborator is one of the top layout men on Life; one of those $25,000 per annum men. For the present he doesn't want his association with the picture book known to his employer for several good and compelling reasons.(including the fear that they would plagiarize the idea). But in the final stages he'll have to tell them in order to get their cooperation on digging into their files as well as their official permission for the use of his name as a collaborator. Needless to say, all of the above is a deep dark secret, but then what isn't these days? More important than all of the above is the fact that the gentleman in question, in addition to being a top flight picture man, is deeply interested in the subject and--miraculously--actually knows a great deal about it. I hope nothing happens to make him back down on his decision. Impossible to get anybody nearly as qualified. Our friend will fill you in on the rest: what remains to be done, how to do it, etc. Of one thing you may be sure: If my collaborator stays with the project and if no act of God intervenes, the final product will be the picture book of all time. He wants to see it sold on newsstands among other places.

Are you planning to visit New York one of these days? If you do, please let me know. Very anxious for a chance to chew the fat in a leisurely fashion. Am losing touch with the mythical world in which you live. Best regards to the gang.

Boris

P.S. The $.35 edition of Lenin is ready. Goes on sale officially on Dec 22, but I notice that Columbia U. bookstore is already selling it ("Mentor Book", New American Library)

SECRET

Nov. 17, 1950

MUNSON PHONED FROM NY., 10 a.m.

He will phone Shub now. Perhaps they can lunch together. Munson "definitely wants" the photo-book. Is agreeable to whatever size, etc., we think it should be. Told him I had suggested to Shub that he proceed on an estimate of about 150 pages.

I forgot to mention Joe's suggestion that Simon & Schuster (which Joe says would be better than Doubleday, probably) might do the book in the US, with Swen to have the foreign rights. Will tell Lyle about that this weekend.

Munson comes to Washington this afternoon or evening. I will give him the KUFUNNY pictures this weekend.

WSS

See log-sheet, Nov. 17

SECRET

14-00000

Letter from Shub to Sims, Nov. 13, '50

filed in folder "SHUB, THE CHOICE"

See copy of it, above, in
Memo of 15 Jan. '51 to LST.

9b III

SECRET

C-O-P-Y

1739 N St NW
Nov. 13, 1950

Dear Boris,

Many thanks for your excellent letter of the 13th, which I got this evening, and all the good news about "The Choice", which I'll share.

I'll try to clarify about our mutual friend / Munson / just as soon as I possibly can. Couldn't reach him all this evening. Maybe I can get him tomorrow morning. Will urge him to see you at the earliest and get it all clarified, as that will —as you say— be a great help. Meanwhile why not go ahead on an estimate of say 150 pp. Hope he can see you by Tuesday or at earliest thereafter.

Best regards
hastily

P.S.

Good about "Lenin" too.
And the Navy!
And the dual German edition!
And how right Matthew xiii, 57
was about prophets.

SECRET

Retain or Destroy

14-00000

TRANSMITTAL SLIP

9 Nov. '50

DATE

TO: ~~A. R. BRYAN~~

BUILDING	ROOM NO.

REMARKS:

OK
[illegible]

FROM: WS

BUILDING	ROOM NO.	EXTENSION

FORM NO. 30-8

CONF.

SECRET

9 Nov. 1950

RE

I queried Ray about how to send your letter to Shub, and he sterilized it and said it could go as sterilized. I will mail it this evening. Ray changed no matters of substance. (But the sentence about "we are pressed for full weekly reports" had to go out; the sterilized version of it wouldn't do the trick).

Re communicating with Shub. Ray says there is no OPC man in NY/OO. There may be one later. That NY/OO are not supposed to know SP details, and that, failing the OPC man there, the only means of regular communication with Shub are:

(1) fully sterilized letters thru ordinary mail (letters via OO would equally have to be sterilized)

(2) hand-carried letters

(3) personal contact

WSS

SECRET

14-00000

1698 32nd St., N. W.

Nov. 9, 1950

Dear Boris,

We are very anxious to have the photo-book finished as fast as possible. Handled as you alone can do it, this book will be one of the most effective shots that can be fired and we need it quick.

My understanding is that you are now engaged full time on it. Is that also your understanding? If so, please let me know (1) that the photo-book is your first concern, and (2) what progress you have made to date.

Again let me emphasize the great enthusiasm we have for the photo-book, and our complete confidence that it will have your own brilliant, informed and incisive touch when completed.

Joe
per
Bill

P.S.

Joe left town (till evening of the 12th) before I could discuss this with him. Please note his new address, as above.

14-00000

TRANSMITTAL SLIP

9 Nov. '50
DATE

TO: Ray

BUILDING | ROOM NO.

REMARKS:

Could this letter, to Shub, signed "Joe" be sent thru the ordinary mail? I imagine not. Who should I see here re arrangements for [illegible] communicating with Shub [illegible]

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

via NY/00? Carpenter? D.D.m? WSB

14-00000

SECRET

9 Nov. 1950

xxxxxxxxx

We are very anxious to have the ~~xxxx~~ photo-book finished as fast as possible. Handled as you alone can do it, this book will be one of the most ~~xxxxxxxxx~~ effective shots that ~~we~~ can fire for the cause and the better ~~we send it might quick~~. ~~My~~ understanding is that you are now engaged full time on it ~~this project as your present assigned job with the corporation~~. Is that also your ~~xxxxxxxx~~ understanding?

If so, please let me know (1) that the photo-book is ~~now~~ your first concern, and (2) what progress you have made to date. [We need this information to study our financial needs in relation to the project] ~~We are pressed for budgetary reports on all jobs now on foot, we must include a summary of your progress to justify & and continue the present financial arrangement.~~

Again, let me emphasize the great enthusiasm we have for the ~~project~~ photo-book, and our complete confidence that ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ it will have your own brilliant, ~~xxxxxxxx~~ informed and incisive touch when completed.

No OPC man in NY/OO now: trying to get one

Ray says only way to handle it is
(1) fully sterilized, as above
OR
(2) hand-carry

NY/OO are not supposed to know SP details, so anything sent via OO [pending getting an OPC man up there] would have to be sterilized anyhow.

SECRET

14-00000

TRANSMITTAL SLIP

8 Nov. '50
DATE

TO: Mr. Bryan

BUILDING | ROOM NO.

REMARKS:

FF:

FROM: WBS.

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

14-00000

D-R-A-F-T

8 Nov. 1950

TO SHUB

via NY/OO, hand-carried; who can keep this and any later letters for Shub to consult from time to time if necessary.
He can transmit periodic reports of progress via NY/OO. sterilized ms direct.

Dear Boris,

Re your book. I went fully into the question of ordering copies, and it is clear that it is not policy anywhere to do anything official to promote the distribution of it. There is just nothing in the charter that would authorize officially promoting a book of that very wide scope, —except for limited internal circulation.

That leaves it, as I imagine you gathered at lunch the other day [with IST] that you should work on it only during weekends and other free hours.

That in turn leaves the question of the current status of the "Stalin" biography and of the Stalin photo-book.

Re the photo-book. On the one hand, (1) Joe is very keen to get the photo-book finished as fast as possible, and (2) the friend who was mentioned to you at lunch the other day [Munson] is interested in it, and (3) we have already got a good deal of it done, —the some 225 photos already on hand, etc. and (4) perhaps most important: it could be completed in less time than would be required to complete the biography.

[JBIII: I wrote him yesterday, when sending him the Pocle paper, to be particularly careful not to say anything at all to anyone about "the friend who was mentioned to you at lunch" (Munson).]

[JBIII: Please note the security angle in what follows. Also, the project to have one or both Shubs complete the "Stalin" biography, in re which I have the full file, has been batted around from Olmstead to Kelley

Shubs Used

SECRET

to LST, and there is or was a contract with Vanguard.

First, I was instructed to draw up a Project to subsidize David Shub to complete the biography. Later I was told that Boris had been sent to NY, with instructions to complete it himself.

LST, a few days ago, told me he was under the impression that you had worked out arrangements with Boris in re the biography. But you haven't. Neither has Kelley, nor Kramer. And Bill Rowland (to whom LST referred me) knows of no one else in OIC from whom Shub should be receiving directives.

Therefore, let's take time to get it cleared up, on paper, what **is** the status of Shub pere et fils re "Stalin".

Re "Stalin" biography. On the other hand, we are not clear what is the current status of the biography, (1) do you have any written directives from us about it, and (2) what are your and your father's current obligations to Vanguard as to completing it?

An important question is: if you complete the photo-book first, are your obligations to Vanguard such that you would have security difficulty in explaining to them why, and on whose behalf, you were delaying two months (more or less) to finish it, before resuming work on the biography?

(esp. if Sweden were to be the publisher)

Since the photo-book and the biography deal with the same subject-matter, I suppose there is a bare possibility that you could work on the photo-book during "office" hours, while collaborating with your father on the biography evenings and weekends. But that does not seem a happy arrangement. We are called on for weekly Progress Reports, and Vanguard would be wanting to know what gives, and why. Much better to concentrate on one job at a time, and be under obligations to only one crowd at a time.

Status of the biography. As far as anyone here knows, you have only oral instructions to complete it. According to my rough notes of a talk we had July 31, you had a contract with Vanguard, July '49, calling for a book "by David & Boris Shub" to be completed March 1, 1950. And as of June 10, your father had had a $900 advance on it.

Would the copyright be in your name, or both? I think it would be

simplest to have the actual copyright in your name alone (he could assign his share to you), so that any arrangements for foreign publication could be made with the minimum delay over the legal and security aspects.

If I got it right, as of July 31 you had about 100 pages in pretty much finished form, about 70-80 pages in rougher draft, plus Chapters IV & V the typescript of which was circulated here (and which I mailed back to you Oct. 5). Anyway, you thought there would have been an absolute minimum of 3 solid months more ~~xxxx~~ full-time work in it for your father. All in all, if you were working on it whole-time and your father part-time, would a minimum of 3 and maximum of ~~8~~ 6 be about the right estimate?

(It's so much better, and better reading, than the Deutscher, it ought to come out as soon as possible. Incidentally, have you considered that the "Atlantic" or "Harper's" might print chapters of it in advance? Chapters IV & V are certainly highly readable.)

Re completing photo-book. What time do you estimate it would take you, whole-time, to do a photo-book worth doing? (Say between 100 and 200 photos?). I should think an absolute minimum of a month, and much more likely 2 or 3 months in actual practice, wouldn't you?

You probably noted that "Life's WW II Picture History" occupied "the fused talents of 'Life's' entire photographic and editorial staff." ~~XXXX~~ But yours would be only 150 or 200 photos, and you have almost all the caption material in your head or on your desk, so perhaps, with a cooperative publisher and cooperative photo agencies, 2 or 3 months full-time work would do it?

Please give all these details in writing, so we can make a decision. You could leave your carbon with NY/CO for safe-keeping, and arrange with them to consult it ~~fxxx~~ when and if necessary. Fully sterilized letters, about details of work-in-progress, we can exchange direct.

The friend who was mentioned at lunch said he may be free to come and see you in a week or two. But please be extremely careful about mentioning him to anyone. He'll explain why that's important.

Best regards,

Bill

two carbons

14-00000

Bill: ~~This is not what I want.~~ I want Shub to be told that we are paying hi to complete his picture book,* but we hear that he is merelyn promoting The Choice. What are the facts? When will the picture book be finished? I also want you to devise a system whereby we can check Shub's progress. Lastly, we could never allow a letter like this one to go through the mails. In the wrong hands, it would be TNT.

JB3

*What about Stalin biography?

No. NY/00 1655.

8 Nov '50

SECRET

42

14-00000

D-R-A-F-T

7 Nov. 1950

To SHUB ny/00 6585 .

D-R-A-F-T

c/O LITTAUER, who can keep this and subsequent letters in his safe, filed under HEADLEY, for Shub to consult from time to time, if necessary.
Sterilized letters, dealing with details of his work, I can exchange with him direct.

~~Dear Headley (pseudonym),~~

Dear Boris,

Re "The Choice". I hope the Overseas Press Club panel was a success. Nothing in the "NY Times" about it, but they don't usually write up those affairs. —I've seen nothing further in the "Post", ~~xxxx~~ since the mention in the ed I sent you; will send you anything I see.

I have a complete file, "The Choice", here, with all the reviews, etc. in it. I went fully into the question of ordering copies, and it is clear that it is not policy anywhere to promote the distribution of it (or for that matter, equally clearly, any other book). After all, if the head man himself / Bedell Smith / had written "The Choice", there is nothing in his official charter that would authorize him to promote it in his official capacity; on the contrary. Nothing anywhere against you personally or the book; it's just that there is no policy to promote any book of that wide scope.

Therefore, as I imagine you gathered at lunch the other day / with IST / work in connection with "The Choice" should be during weekends and other free time.

I hope Winchell's mention of it, and the good "NY Times" review, etc., will help sales, and that if it hasn't gotten off to a fast ~~step,~~ start it will develop as a ~~"creeper".~~ "sleeper"

SECRET

4

Re "Stalin" biography and/or Stalin photo-book.

That leaves the question whether you are supposed to be working on completion of the "Stalin" biography or on the Stalin photo-book, or on both. What is your own preference?

On the one hand, (1) Joe is anxious to get the photo-book done, and (2) the friend who was mentioned to you at lunch the other day / Hinson / is interested in it, and (3) we have already made a beginning on it, and, perhaps most important, (4) it could be completed in less time than would be required to complete the biography.

(Incidentally, please be particularly careful not to say anything to anybody about the publisher who was mentioned at lunch. /Swen/. It could raise a really first-class stink. / Hinson thinks other publishers would raise hell if they found out the Government had gone into competition with them/. Very important).

On the other hand, what are your and your father's current obligations ~~xx~~ to Vanguard, in re the Stalin biography, and would you have security difficulty in explaining to Vanguard why and on whose behalf you were taking two months (more or less) to do the photo-book, before resuming work on the biography? If so, that might be an argument for completing the biography first.

~~Xxxxxxxx~~ Please give me all relevant details as to the current status with Vanguard. As far as anyone here knows, you have only oral instructions to complete the biography. According to my rough notes of a talk we had July 31, you had a contract with Vanguard, July '49, calling for a book "by David & Boris Shub" to be completed March 1, 1950. And as of June 10, 1950 your father had had a $900 advance on it.

The copyright would be in your name, or in your father's also? I think

SECRET

it would be simplest to have ~~them~~ it in yours alone from the start (or he could assign his to you), so that arrangements for foreign publication / ~~perhaps by Swan~~ / could be made with the minimum delay ~~[illegible]~~ over the legal and security aspects.

If I got it right, as of July 31st you had about 100 pages in pretty much finished form, about 70-80 pages in rougher draft, plus Chapters IV & V the typescript of which was circulated here (and which I mailed back to you Oct. 5). Anyway, you thought there would have been an absolute minimum of 3 solid months more work in it for your father. All in all, assuming you were working on it whole-time, would a minimum of 3 and maximum of 8 months be about right? (It's so much better, and so much better reading, than the Deutscher, I think we ought to get it out as soon as possible. Incidentally, have you considered that the "Atlantic" or "Harper's" might print chapters of it in advance? Chapters IV & V are certainly highly readable).

What time do y ou estimate it would take you, whole-time, to do a photo-book worth doing? (Say between 100 and 200 photos?). I should think an absolute minimum of a month, and much more likely 2 or 3 months in actual practice, wouldn't you?) I have been keeping a file of everything done in the photo-book line, such as "Life's Picture History of World War II" and "The Life of F.D.R. in Pictures", and note that/the former occupied "the fused talents of Life's entire photographic and editorial staff" to produce ~~[illegible]~~ the 1,000 photos of. Yours would be only 150 or 200 photos, and you have almost all the caption material in your head or on your desk, so perhaps, with a cooperative publisher and cooperative photo agencies, 2 or 3 months hard work would do it?

SECRET

I have written you care of Littauer, whom we have asked to keep a file for you, of letters of this sort — and you could deposit carbons of your replies if necessary with him — which you could consult when and if necessary.

Sterilised letters, ~~[illegible]~~ about details of work-in-progress, we can exchange direct.

The friend who was mentioned at lunch said he may be free to come and see you in a week or two. But please be extremely careful about mentioning him to anyone. He'll explain why that's important.

Best regards,

Bill

two carbons

Has Littauer a safe?

SECRET

14-00000

TRANSMITTAL SL

6 Nov. '50
DATE

TO: ~~CSP~~ SWWO

BUILDING | ROOM NO.

REMARKS:

F.Y.I.

JBII and I are writing to him.

[initials]

FROM: W.S.S.

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

6 Nov. 1950

MR. THOMPSON.

Re: Boris Shub

(1) Bill Rowland says that, as far as he knows, Shub is not under the direction of anyone except CSP.

(2) Shub is a covert "contract agent". His contract runs until 1st Dec. 1951.

W.S.S.
WSS

cc: Mr. Thompson
for file "Stalin photo-book"

14-00000

3 Nov. '50

"USSR EN CONSTRUCTION", #12

~~XX~~ WSS wrote on cover sheet of date 30 Oct. '50, from I/IS: "SP/TW/Sims would like to see material such as this, and if possible would like to have a copy of "USSR en Construction".#12, 1949.

The latter is the handsomely got out, printed in Moscow, #12, 1949 issue, dealing with the ~~xx~~ 70ty bday of Stalin. A lot of idealized paintings of Stalin with Lenin et al; the house where he was born, his activs in 1905, in Georgia ; in 1917, etc.

(We cd live without it, however).

The mags were shipped to the Sov Legation in Havana. It may be possible to get similar publications in the future. Request interest be indicated. SP/IS also expressed interest.

Attachments must be returned to OSO by 17 Nov.

The other attachment is big mag "SOVIET UNION", #5, July '50.

30 Oct. '50

MR. THOMPSON

(1) I just phoned Shub and asked him to get in touch with you at the Biltmore around 9 a.m. Thursday, in re having lunch with you.

(2) His phone is ACademy 2-0164, 510 West 110th St.

(3) re "STALIN" PHOTO-BOOK. I wrote him Oct. 18: "Please don't approach any publishers until you hear more. Another very helpful possibility has come up."

He was understandably puzzled, and I couldn't explain it over the phone. Could y ou please explain to him it means: Don't approach Simon & Schuster or other publishers because SWEN PUBLICATIONS, INC. is much interested in doing the book.

WSS.

Books of The Times

19 Oct. '50.

By CHARLES POORE

"LIFE'S Picture History of World War II"* is decorated with salvos of interpretative prose by John Dos Passos. "The Prospect Before Us"† is a wide-ranging, deeply pondered discussion of what's going on in the world and what may loom, by John Dos Passos. Our main guide this morning, then, is Mr. Dos Passos, as we look at the embattled present, future and past.



John Dos Passos

In ordinary life when you are being shown through picture galleries, you sometimes get so interested that you lose sight of your guide. And much the same sort of thing happens while Mr. Dos Passos is leading you through "Life's Picture History of World War II." There are fields and towns and seas and beaches that may interest you, for personal reasons, far more than they can ever interest many other people. You stop and look again and again at these, in the Mediterranean, the North Atlantic or the South Pacific, say, and let the rest of the party, guided by Mr. Dos Passos, go on.

The whole book, though, is a magnificent and impressive performance. It will probably become our day's equivalent of the Brady Civil War albums, unless someone finds a better way to keep a planetary conflict in human scale. Hundreds of black and white prints are supplemented with maps and color plates of photographs—and dozens of those curiously immaculate war paintings.

The seas churn, the continents blaze, the new, improved, economy-size superhomogenized Bikini bomb raises its cauliflower head. But the measure of it all is man. The measure of it all is a submariner reporting by intercom from the engine room. An American citizen dead on a Leipzig balcony where he fell covering the Second Infantry's advance across a bridge. An Englishman called Tedder giving a light to an American called Spaatz. A German called Rommel who hit our side so frequently and so hard in North Africa that we are apparently hell-bent on endowing him, posthumously, with supernatural powers.

Pictures Not to Be Forgotten

There is a picture of the beaches of Namur on Kwajalein atoll that you won't soon forget. The air seems to be made of the substance of death. There is a picture of Nazi troops—garrison troops, at that—goose-stepping through the Arc de Triomphe that you won't want to remember. There are pictures of Japanese suicide planes, late in the war, coming in on American ships that should be printed with all articles explaining how completely we had beaten the enemy long before the Enola Gay sailed over Hiroshima.

One of the most dramatic pictures in the book shows half a page of a typewritten letter. Man named Einstein is writing a man named Roosevelt, on Aug. 2, 1939. The letter begins: "Sir: Some recent work by E. Fermi and L. Szilard, which has been communicated to me in manuscript, leads me to expect that the element uranium may be turned into a new and more important source of energy in the immediate future. * * *" The free world's "immediate future" has been immeasurably lenghtened because Einstein wrote that letter.

Winston Churchill, who is writing the greatest continued story of our day, said in THE NEW YORK TIMES last Thursday that "it is easier to infuriate Americans than to cow them." He was speaking of the havoc the U-boats made along our coasts in 1942, when the war came very close to America, as you can see by this book's picture of an American tanker torpedoed off the Jersey shore. You can also apply Churchill's observation to many other pictures, particularly those of the black days after Pearl Harbor. The book's last shot shows a combat veteran who might be in Korea today. The final text by Mr. Dos Passos is: "The Pacific phase of the second of the world wars of the bloody twentieth century had ended, but its ending brought no peace."

In his own new book, "The Prospect Before Us," which contains stuff he first wrote for Life and for Harper's Magazine, Mr. Dos Passos expands on that. He takes us all over the wartime and post-war map, to Akron and Argentina, England and Brazil, Lima and Kansas City. He arranges his bursting briefcases full of material into a series of lectures complete with hecklers and other askers of penetratingly troublesome questions, that become light-heavyweight bouts with the leading problems of the world. What shall we do about capitalist cartels and Communist trusts? How can the institutions of democracy be safeguarded in a world where security is in short supply? What must we do to be saved? Little man, little world, there's little time. The battle is still on.

Lessons at Hand Everywhere

If we want to get a notion of the price of failure, Mr. Dos Passos says, "all we have to do is to visit the ruins of Berlin or to imagine the lives men live in Prague or Bucharest or Moscow." If we want to get an inkling of the cost of survival, all we have to do is to read Mr. Dos Passos' recollections of his wartime experiences in Britain. And now they've passed from their ordeal by fire to what Mr. Dos Passos calls their "ordeal by government." At all points he maintains his faith in man. Free man.

All over the world he chats easily with men and women of all degrees. There seems to be a breezy and unconstrained flowering of Mr. Dos Passos when he leaves New York. In Coon Rapids, Iowa, he drops into a coffee shop and finds that "Bob Garst was sitting in his accustomed corner laughing like he'd split about the difficulties of getting seed corn detasseled." In Peru a puffing fellow says: "A curious thing about Lima * * * the only history that has remained in our minds * * * is that candlelit colonial romance of the aged viceroy and the actress La Perrichole."

That "candlelit" romance, as a matter of fact, had such far-reaching influences that it eventually led to the broadening of the Pulitzer Prize conditions, so the 1928 decoration could go to Thornton Wilder's novel about La Perrichole, "The Bridge of San Luis Rey."

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*LIFE'S PICTURE HISTORY OF WORLD WAR II. Edited by [illegible]. Picture editor, [illegible]. Text by John Dos Passos and others. [illegible] pages. [illegible]

†THE PROSPECT BEFORE US. By John Dos Passos. Illustrated by [illegible]. [illegible] pages. Houghton Mifflin. [illegible]

18 Oct. 1950

Air-mail to SHUB

Please don't approach any publishers until you hear more. Another very hopeful possibility has come up. #

Adele is here and says to send you her love.

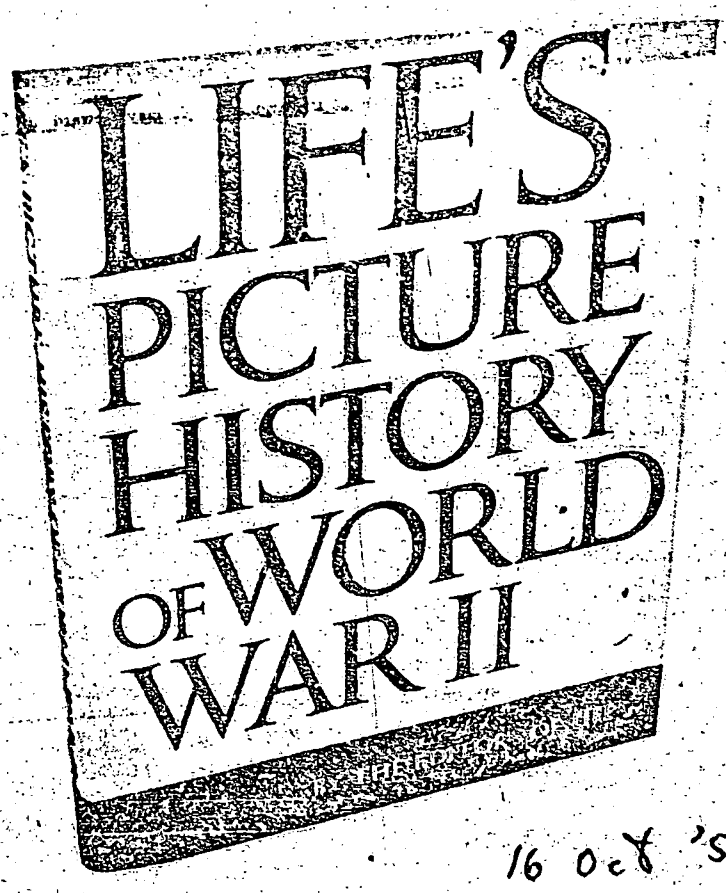
As D-day approaches we trust you are taking aspirin every hour on the hour. Best regards and sympathy to Libby.

Bill

\# Possibility that Swen publications will publish the "Stalin" PHOTO-BOok, initially in the U.S. and/or in the foreign editions.

SECRET

14-00000



16 Oct '50

THE fused talents of LIFE'S entire photographic and editorial staff have gone into this superb new kind of history book. It contains nearly 1000 photographs, paintings, maps, many in color, and 75,000 words of brilliant narrative by John Dos Passos, Robert Sherrod, and others. Foreword by Henry R. Luce.

The first printing of this monumental book is one half million copies; the size 10" x 14"; the weight, approximately 6 lbs. Each copy comes in its individual carton. Price $10 a copy; deluxe edition $12. At all bookstores. —SIMON AND SCHUSTER

LIFE'S PICTURE HISTORY OF WORLD WAR II (Time, Inc.; Simon & Schuster, $10; de luxe edition $12). A thousand pictures and 80,000 words of text.

YEAR: Mid-Century Edition, 1900-1950 (Year, Inc., [illegible]). A record of fifty years in 1,000 pictures and 100,000 words.

Oct. 16, '50

14-00000

for QUARTERLY REPORT

SECRET

6 Oct. '50

KMFURTY: This project is to produce a book of animal photos with satirical anti-Communist captions for publication in France. It is being developed with the assistance of Clarence A. Barnes, author of the best-selling "Home Sweet Zoo" and other photo-books. Twenty-one captioned photos have been submitted to a French publisher, who has indicated willingness to ~~xxxxxxxx~~ publish. These photos have been recalled, so that a final selection may be made from among them and 59 further photos ~~xxxx~~ supplied by Mr. Barnes. If the French edition is successful, editions in other areas are contemplated. $6,000 has been allotted to publishing this book, with approximately $600 obligated to date; and an additional $40,000 has been set aside for publishing similar books. ~~xx~~ / Earliest publishing date 6 weeks; latest estimated at Jan. 1, 1951/. If there are editions in other countries, this project will be active for more than one year, and it may be necessary to subsidize the publishers in order to obtain the desired distribution.

1685

KM
KNOT

SECRET

SECRET 6 Oct. '50

for QUARTERLY REPORT

RE [illegible] "STALIN" PHOTO-BOOK PROJECT

This project, which will be a sub-project of [illegible], has not been formally drafted, but is being developed. The project is to prepare and publish in the U.S. a book of photos and text on the career of Stalin, with the expectation of very widespread foreign distribution to follow. Mr Robert M. Headley, CIA contract agent, is at work on the book; more than 200 photos have been assembled; a legal agreement concerning copyright and royalties between CIA and Headley was signed Sept. 16. Cost of 150 photos at $6 would be $900; any profit in the form of royalties will be returned to CIA.

~~John~~ Shields: there has already been some expense for (a) travel by Snowden to NY to take contract to Headley for signing, and (b) about $150 paid to Headley's agents to pay the agencies for photos obtained, and (c) $100/to down payment them for their services in obtaining.

1585

SECRET

14-00000

SECRET 6 Oct. 1950

for QUARTERLY REPORT (7)

Re: the bit listed as #5 (No name).

As far as I know this is not, and probably never will be, technically a Project.

As far as I know Headley is just under instrictions from IST, —as soon as he has finished work on the Stalin photo-book— to complete his biography of Stalin.

W88

SECRET

14-00000

For Dawson, for
QUARTERLY PROGRESS REPORT

5 Oct. '50

"STALIN" PHOTO-BOOK PROJECT (to be named KNOCKOUT)

Is a project for preparation of a book of photographs-plus-text on the career of Stalin.

When formally written up, it will be titled KNOCKOUT, and will be a sub-project of [illegible], requiring only the approval of IST.

Some photographs have been assembled, from CIA Graphics and from agencies in N.Y., and a legal agreement has been drafted and signed, between CIA and Robert H. HEADLEY (pseudonym for B.S.), who will prepare the book for publication in the U.S. under his own name, retaining the copyright, which (together with royalties) he will assign to CIA.

Mr. Headley is now working on the book. It is planned that, after publication in the U.S., there will be editions (some perhaps subsidized) in many foreign areas.

[illegible]

I assume you have the details on this.

EXRADIO

I am listed as responsible for this, but know nothing about it. (I am going to look at the file today). Ray Millard and IST know about it.

"STALIN" BIOGRAPHY

This, I believe, is not technically a project. But I understand that Robt. H. HEADLEY, contract agent, has instructions from IST, after finishing the "Stalin" photo-book, to complete a biography of Stalin, for publication in the U.S. under his own name, with the expectation of foreign editions to follow.

HSS

51

14-00000

6 Oct. 1950

Re PHOTO: of a panel of distinguished literary figures, artists, musicians, etc., who have been banned in USSR, are exiles, and/or became disillusioned with the "Soviet experiment".

Dateline Berlin, Aug. 16, '50. The West Berlin "Volksblatt" reports that the SED has forbidden the works of the following to appear in official entertainment programs or in public libraries in the East Zone:

Andre GIDE: "an enemy of the Soviet Union"

Ignace PADEREWSKI: "a Polish reactionary chauvinist and enemy of the Soviet Union"

Igor STRAVINSKY: "implacable enemy of the Soviet Union"

Arturo TOSCANINI: "rootless, with Western tendencies" (!!)

R. M. RILKE: whose work is "sterile and unpopular"

Stefan GEORGE: "a decadent dreamer and champion of the Germanistic infallibility myth"

Jean-Paul SARTRE

Musicians

To what extent any or all of them left the USSR for primarily political reasons I don't know (do you), but taken in all, with the caption pointing out "It can't be a coincidence that all these men preferred to get away from and stay away from the USSR", they wd make an impressive gallery:

STRAVINSKI
HOROWITZ
ELMAN
HEIFETZ
GOLSCHMANN?(b.Paris)
RACHMANINOV
KOUSSEVITSKY
BARER
BRAILOWSKY
GARBOUSOVA
KOSTELANETZ
KURTZ
MEDTNER (?)
MILSTEIN
MOISEIVICH

PIATIGORSKY SEVITZKY STERN ZIMBALIST

ETC. ETC.

Photo: of MVD officer, or 6 Oct. 1950

Photo: PIROGOV (as on the cover of his book; Duell, Sloan)

Caption: a quote from him, such as (from the jacket of the book):

"The Soviet major and the American colonel personified two worlds, two worlds between which I was to choose.

"One was my country where everything was infinitely dear to me: her breadth, her limitless abundance, her simple, kindly folk who can sing in times of sorrow as in times of joy.. Scores of friendly faces flashed across my mind, scores of people I should never see again.

"But then all of that was blanketed in mist and all I saw was the sleek mask of the Soviet major sitting across from me. The cold, rigid features expressed all I detested: cruelty, contempt for the sufferings of others, the fear and sham of everyday life, the cheerless toil, and the perennial threat of tyranny..

"The alternative was an alien land America where I should be a stranger,.. but where I should at least be free..

"But I did know that I could no longer live in the land of my birth, live as a slave among slaves, conscious of my impotence to help them or myself.."

Comment: this quote could of course be pruned, retaining little more than the underlined bits.

Here is text which, joined to a photo of a particularly repellent MVD type, will do something to put across how the MVD is detested.

/ Sure, he's an anti-Stalinist, but that's Stalin's fault, not ours. You could add, if it seems necessary, as he and Ada Siegel point out, that there are thousands like him, and the only reason we don't hear from them is that it's a rare & lucky & plucky man who has a plane handy for escape./

14-00000

6 Oct. 1950

?? Photo of TROTSKY and/or LENIN

Caption: quote from Trotsky's letter to Chkeidze, 1913, describing Lenin as "this professional exploiter of all the backwardness in the Russian working class movement." (BS manuscript, p. 120).

Comment: several photos and quotes of this sort to expose the myth of one-big-happy-family life among the Communists, whole-souled in their adoration of Big Brother. A Trotsky quote such as the above could be used in conjunction with the Stalin quote on the "ordinariness" of Lenin, and the Lenin quote on the "roughness" of Stalin. And throw in two or three more and you have a striking (and amusing) little

Section on: the Politburo as just a Band of Brothers, happy home life among the Communists; the CC (circa 1924, anyway) a snake-pit; band of backbiters and backstabbers

3 x 2 equals 6 photos would give an exhibit of each of the three Lenin, Stalin, Trotsky backbiting each of the others.

Then these could be followed with the photo of Trotsky ~~at~~ dead after stabbing bt Stalin's assassin, which in turn could be followed (or the whole preceded by) photo of Dostoevsky with the quote:

"Brothers will begin to cut each other's heads off in order to obtain brotherhood".

14-00000

6 Oct. 1950

?? Photo of DOSTOEVSKY

Caption: an appropriate quote from him.

Orville Prescott reviews "Fyodor Dostoevsky" by R. Fulop-Miller, 137 pp., $2., Scribners, in "NY Times", Oct. 6, and quotes:

"Brothers will begin to cut each other's heads off in order to obtain brotherhood... It is madness to want to bring about a new era and a new humanity by sacrificing a hundred million heads..."

He says there are "many amazing prophecies...of the tyranny of the totalitarian state."

I imagine you have read most of Dostoeffsky, and would know other quotes as good as or better than the above.

JH

6 Oct. 1950

In re: How many pictures?

"NY Times" b ook page says "THE PICTURE STORY OF FRANKLIN DELANO ROOSEVELT" By Gene Schoor, which will be issued Nov. 7 by Frederick Fell, will contain

125 illustrations with
20,000 words of text.

This is evidently a second FDR photo-book, and will be competing with the SLIAN & SCHUSTER (Simon Legree & Schuster) one by Stefan Lorant, "The Life of FDR in Photographs and Text".

14-00000

Letter from Shub to Sims, 26 Sept, 1959:

"...On the picture book: I am following your idea of trying to get a working draft done myself, with a clear story and a tentative arrangement of pictures, before calling in a collaborator. I am going to need many more pictures than I now have to do a real job. Please continue to forward any suggestions you may have, as well as any picture material you encounter."

SECRET

14-00000

File S[illegible]

A third volume of Rooseveltiana will be published in a period of a month when Frederick Fell will issue on [illegible] "The Picture Story of Franklin Delano Roosevelt," by Gene Schoor. It will contain 125 illustrations with 20,000 words of text. On Sept. 29 Duell, Sloan & Pearce published Frank Kingdon's "As F. D. R. Said: A Treasury of His Speeches, Conversations and Writings." Beacon Press issued on Sept. 27 "The Wit and Wisdom of Franklin D. Roosevelt," edited by Maxwell Meyersohn with the collaboration of Adelle Archer.

To Boris SHUB 28 Sept. 1950

Just FYI

"As Russia Sees It", MARCH OF TIME, Aug. 1950

Presents an analysis of the world situation today, from the viewpoint of the Kremlin. It evaluates the opportunities for conquest as Stalin and his henchmen see them, and shows why the Soviets chose to take action now in Korea rather than elsewhere.

It also shows how the U.S. is meeting the challenge in Korea: the mobilization of manpower and industry; the reactivation of planes, tanks, and ships laid up since the end of WW II; and the actions which the US is taking with other members of the UN to check permanently the aggressions of Stalin and his Communist satellites.
Running time about 22 minutes.

Of course through someone such as Jensen, Time and/or Life could provide stills from this.

14-00000

25 Sept. 1950

[To Shub]

As you probably saw in yesterday's "N. Y. Times Book Review", SIMON & SCHUSTER will be the publishers this fall of "The Life of FDR in Photographs and Text" (sic) by Stefan Lorant, and of "LIFE's Picture History of World War II".

Also Boris Shub has a book coming out on "the cold war and propaganda".

Are you sending complimentary copies to Drew Pearson and to Bernard Baruch? The latter's recent article in "Look" had a sentence or two faintly, but only faintly, along the lines of "the choice."

If you have a copy to spare, why not send one to Gen. Wedemeyer, c/o Pentagon; he's the one who maintains the first sine qua non is to have a political policy.

[Simo]

14-00000

19 Sept. '50

Re your MS. P is in bed with some kind of fever. He got Dick today to take the MS to Floyd McCaffery, chief of research for Republican Nat'l C'ee, who will give it to the Col. Fellers who wrote the "How to Beat the Russians" article in the current "Colliers".

Elliston (Washington Post) has had the MS, at any rate of the last chapter. P rang Kay Halle, his sec'y, to ask her to tell him it should get all possible publicity.

Don't worry too much (except in your capacity as a tax-payer, etc.!) about the sales. One Elliston reading it means more than the thousands reading the "Worlds in Collision" tripe,—which even Churchill can't dislodge from #1 on the Best Seller list.

Re photo-book. Please keep such screeds as I sent, for any possible future cross-reference.

They are mainly grains of sand dropped in to contribute to the production of the pearls. (That simile seems better, the more you think of it, don't you think?).

Re Slave-labor: J suggests possible use, lacking photos, of drawings such as the enclosed from Sept. 18 NY Times Book Review by Korolkov (Stalin Prize Winner!) and said to be artist of very high calibre. Don't throw it away. Wait & see. A number of his drawings appeared in Life a year or two ago; I've seen them, but there is no clue to the date, so you'd have to ask Life.

Important: J says "Ask Littauer to tell Jenson about it". Of course Littauer will know to what extent you can sound out two different publishers simultaneously, should you already have approached Doubleday or another.

Jensen's still being on Life ("leave of absence") sounds fine, but Littauer will know whether he (Picture Press) could handle production & advertising as well as Doubleday?

Scratch my stuff about a possible Hiss photo in my screed of Sept. 15; had no time to proof-read it.

Enclosed what look to me offhand 3 or 4 highly possible quotes from Karamev & Zinoviev, from frontispiece of Murder in Mexico.

Think that Korolkov idea is worth keeping in mind. You could play up the angle: there are no photos, and they bleat about the "worker's paradise" and refuse all UN inspection committees, make survivors swear to say nothing about the camps. It is Joe's fault there are no photos on this page, but this gives an inkling of what it's like, etc.

Korolkov being a Stalin prize-winner adds greatly, it seems to me.

Item. Photo of SHOSTAKOVICH, name familiar in every country, with just as caption the three lines of his abject, comical recantation. Bedell Smith's book, p. 298. You could also quote PROKOFIEV.

Thanks for postcard. Best regards.

19 Sept. '50

Photo DIMITRI SHOSTAKOVICH

Caption: "I know that the party is right, that the party wishes me well, and that I must search for and find creative paths which lead me to Soviet realistic popular art."

Why shouldn't there be photos also of PROKOFIEV and KHACHATURIAN, world names, much more living than Zinoviev et al, with as captions quotes from the incredible "resolution" by the Central Committee, condemning the "degenerate, formalistic, bourgeois" music, Bedell Smith pp.296-8.

If you were given complete license to invent anti-Stalin material on the fate of the Arts in the USSR, how could you better this?

Will send brief suggested quotes from those pages shortly.

4

14-00000

Excerpts from "Murder in Mexico" by General Leandro A. Sanchez Salazar, Ex-Chief of Secret Service of the Mexican Police with the collaboration of Julian Gorkin, London, Secker & Warburg, 1950.

XX

"To choose the victim, carefully prepare the blow, satisfy an implacable vengeance, then go to bed. . . There is nothing sweeter in the world."
(Stalin to Dzerjinski and Kamenev in the course of a conversation held in the spring of 1923.)

"You think that Stalin is worrying himself trying to find a reply to your arguments? You are mistaken. He is only considering in what manner he can suppress you without danger to himself."
(Kamenev to Trotsky in 1923.)

"He would have got rid of you at any moment since 1924 if he had not feared reprisals from the youth section in the form of terrorist activities. That is why Stalin has decided to start by destroying the framework of the opposition and then to kill you afterwards, when he is sure of being able to do so with impunity."
(Zinoviev to Trotsky in 1925.)

"If we die suddenly, let it be known that it is the work of Stalin."
(Zinoviev and Kamenev in letters placed in safe keeping after their rupture with Stalin in 1925.)

123

Lev Davidovitch invited Joe, who was near to me, to write in his notebook what was, I learned later, his farewell to life: "I am sure of the triumph of the Fourth International. Forward!"

207

The working-class writer, Ciliga, after having worked several years in the U.S.S.R., has called it "the country of the great lie."

Time, Sept. 11, 1950

"...interpretation of Stalin's personality, doctrines and aims are pregnant with tragic misunderstandings between Americans and the Russian people— the best potential ally in the struggle for freedom.

"The Russian people were the first victims of the totalitarian yoke. They dream not of expansionism but only of the restoration of human freedom...As to Stalin, he "spits" as Lenin once said, on Russian interests, because Russia must merely be "used as a base for world revolution."

"Stalin...and all his international henchmen fanatically believe that 'the capitalist system as a whole is already ripe for revolution.' They fanatically believe, as Lenin proved, that 'the importance of war as a midwife of Revolution can scarcely be exaggerated'..."

Alexander Kerensky

I imagine the "spits" is a correct quote from Lenin, but referring to someone else (perhaps himself) rather than to Stalin. J. was wondering.

6

15 Sept. 1950

TO BORIS SHUB.

Just thinking out loud. If you care to call it thinking. Call it "revolt in the provinces", "Trotskyist deviationism" if you like. But don't let it upset your digestion.

This will be a wonderful book. Really well done, it should sell several hundred thousands in the U.S. alone (and Canada). At $1 the 3 "Zoo" books sold 700,000-plus. Even at $2.50 or $3., —I very much doubt that you could do the job as it should be done for $1— it should have a big sale. There is a crying need for it, in the U.S. alone. It is almost fantastic that there hasn't long since been a "Stalin-in-pictures" book. (But then there was no "Life", to parallel the "London Illustrated News" until circa 1932). There is a great thirst for really readable, believable information on what makes Stalin and the USSR tick. You are ideally set to fill it.

Just tell the story of "Stalin" (the biog) in pictures, —with as much wordage as is necessary and no more. The sovereign virtue of photos is that people who wouldn't crack a book of solid print will read a page or half page of print, if need be, if there's a photo alongside it. (Cf. the book "The Photographs of Lincoln", where I found myself reading the entire printed parts, which I wouldn't have bought nor read without the photos). Let's add to your favorite axiom, "The Best Photograph tells its Own Story" the corollary "An arresting photo will carry reader-interest for quite a bit of caption".

"THE STORY OF JOSEPH STALIN". Just tell the story. What he did. What he is doing. Properly done, that will leave the reader with the feeling of revulsion & distrust as to what he will do next; "Who sups with the devil must have a long spoon".

All the world loves a story. And what a story this is. As a reviewer of Deutscher said (the "NY Times", I think) "After all, it's <u>the</u> 'success' story of the 20th Century. From cobbler's cottage ~~and~~ to the Kremlin where he is

still pulling the wool over the eyes of an aimed-at 400 million signers of a Petition in the name of "peace" (with the largest standing army in the world's history) and mouthing "democracy" (while holding down more than 15,000,000 slave laborers in his own country alone). And your readers won't learn (millions of 'em don't know) he has more than 15,000,000 slave laborers unless you tell them. Not screaming at the top of your voice, --but tell them. And no harm in giving the figure "15,000,000" more than once, if it proves convenient. Repetition is no sin.

In fact repetition can be dandy. Witness the world-wide best seller (second only to the Bible,(a mighty repetitive book itself) Andersen's fairy tales. Plenty of repetition in them. If the story is good, the theme gripping, the reader laps up the repetition: if the Wicked Uncle is wicked, it's more than OK to keep on saying (or, in your case, showing) it. And you've certainly got a story, and the Uncle is wicked. Let's show it, by any and every truthful means that doesn't detract from readability.

Re Repeition. I'm sure there is a lot in what J says. That when you are writing for mass readership, you ought to use a good deal of repetition: "I am going to tell you the story of how......So here is the story.....So that was the story." After all, that is the time-tested fairy story technique, and they are the world's best sellers.

So why should we shy away from (a) repetition, or (b) calling the spade the spade, dotting the i's and crossing the t's. If you don't cross your t's pretty vigorously & regularly, a lot of woolly-minded readers are going to have a breathing space in which to say: "Still, he had his dear old mother up to stay with him in the Kremlin, so there must be some good in the man; and Byrnes (a Catholic) writes that he is undeniably a 'likable' fellow." Of course, you will anticipate & counteract that with photos of Big Brother accepting bouquets from schoolgirls, juxtaposed with photos showing Big Brother in a .

much less happy light.

The Uncles were Wicked, and Grimm said so. Stalin is history's greatest slave-master. Say so. It's not an adjective. It's a fact. Throw the book at him. Dallin. Kravchenko. Pirogov. Anything and/or everything that it takes to ram home the fact. If you can do it without Kravchenko or any other "avowed anti-Stalinist" so much the better, I entirely agree. But let's do it. Stalin keeps the 15,000,000 hidden, so we've got few photos. So if you have to use a photo of a few slave-laborers and caption that "there are millions like them", OK. Or use a "There is all this smoke, and it's because there is all this fire" argument, OK. I.e., if you have to use the cumulative technique of quoting a few sentences from Tchernavin and Dallin and Kravchenko and any others, let's do it. The fact of the slave-camps has got to be in there. If it isn't made credible you haven't told the story.

For example, re-read "Seeds of Treason". Chambers says that what made the scales fall from his eyes was "I SPEAK FOR THE SILENT" by Tchernavin. (I've never read it, and had forgotten it; you'll do no harm if you mention it somewhere. Of course Tchernavin is an anti-Stalinist). If that was good enuf for Chambers, it should be good for other CP readers, even, too.

What I'm getting at is: DON'T ~~[illegible]~~ CRAMP YOUR STYLE BY ARBITRARILY RULING OUT THE USE OF "ANTI-STALINIST" WITNESSES. Let the motto be: ANY truthful means that tell's Stalin's story is OK. He made the story, we didn't. It's his fault if you have to say: Pirogov was only one airman who escaped, and a mere lieutenant, but there are thousands like him.

PIROGOV. Just a random suggestion, but I see no reason of principle why you shouldn't have, say: Photo of Stalin, sounding off about the worker's paradise, juxtaposed with Photo of Pirogov (a nice clean-cut looking type, smiling), and a quote from Pirogov (he's definitely eloquent, as you say) to the effect that he didn't like to leave his native land, but couldn't stick

it living "as a slave among slaves". Cf. Ada Siegel, to the effect (in Preface) that there are thousands like him ("The Choice") and he is unusual only in that he had few close living relatives, and a plane, and enterprise.

If it _could_ be done without the Pirogovs & Kravchenkos, fine. But I'm sure you'll find when you chain yourself to your desk and start sweating blood over it that you just _can't_ do justice to (a) SLAVE-LABOR and (b) MVD's EVERYBODY-IN-DANGER with just a photo of Beria, —even if he looked like a two-headed baby in a bottle. I just don't see how it can begin to do justice to the subject. It wasn't any photo (though his first sight of Rykov in the flesh shook him badly) that took the scales from Chambers eyes, but the Tchernavin story.

Also he was shaken by (a minor news item in the _New Masses_) the proof that the Kremlin were liars, bent on systematic, petty denigration of Trotsky. Anything —preferably out of their own mouths, as you say— that builds the THEY ARE LIARS theme is good.

There is so much to choose from, and it seems to me that repetition is so good and, probably, so necessary, that I should say, as you do, that a $1 book couldn't do the job. "White Collar Zoo" is 80 pages in all, of which 74 pages have photos. 74 photos won't be enuf, by a long shot. The story is so absorbing, properly told, that 150 or more photos wouldn't be a bit too much. Ask K what about the economics of "The Cardinal", where Simon & Schuster got out more than 400 pages of close print for only $1, with _paper_ cover. Perhaps we could get by for $2.50, if they felt assured of a large sale. And why shouldn't there be a large sale. You've got the real dirt on Stalin, and the prestige of "Lenin". Give them "Stalin" in pictures, with the minimum wordage, but enuf wordage. It will make Deutscher (and Prof. Carr) look like moral lepers.

The quote from Lenin, "any dodge, ruse, etc", should definitely be in there, and I should think offhand would be an excellent one as a frontispiece. Right out of his own mouth.

Just another offhand suggestion: buy "Why I Escaped" and ask L. to re-
read it, and see if she doesn't think there are some good brief anecdotal
quotes in it. I.e., you could have a photo of a couple of ordinary USSR air-
men, sitting at mess-table, or what have you, and a few sentences of CONVER-
sation from Pirogov, —where the SMERTS man tells him he'd better inform on
his pals, or else, —with the subscript: —Peter Pirogov, "Why I Escaped",
page so&so. It wouldn't do any harm to advertise Pirogovs & Kravchenkos &
Tchernavins anyway; all in the same good cause.

Item. On the left-hand page a photo of Alger Hiss montaged (or alongside)
one of Mrs. Hede Massing (cf. her book)(she's quite photogenic I think) with
caption quoting her on how Hiss & she agreed, after squabbling good-naturedly
about interfering with each other's apparatuses, "We're both working for the
same boss". Then on the right-hand page, a photo of Roosevelt, Stalin, and
Hiss, with quote from "Seeds of Treason" on how, at Yalta, at one point FDR,
JVS and Hiss (and one interpreter) were closeted together in the same room.
(Roosevelt allegedly emerging saying, "I don't know how they persuaded me to
give in, but I did"). There is probably a Yalta photo showing Hiss standing
behind some of the others. Just an idea, but when you stop to think what may
have been passing thru (a) Hiss's and (b) Stalin's mind at that little tete-a-
tete, it might make a dramatic set of photos. But perhaps wouldn't really
buttress any of the main themes.

"VERDICT OF THREE DECADES". I'm getting it today. There may be some good
caption material in it.

ILLUSTRIOUS DEFECTEES. No one of them, perhaps, is important enuf to de-
serve a photo. But how about devoting two or three pages to photos of the
2 or 3 dozen most illustrious figures who have been admirers of the Soviet
system & then become disillusioned? Taken all together, they ought to make
a pretty impressive gallery: Gide, Koestler, Mann(??), Silone, etc. etc. etc.,

and you could have a quarter-page of caption giving a one-sentence quote from each of them (..."a spy-ridden slave-camp"...."more totalitarian than any Hitler"...etc), or a single caption to the effect ex-admirers of "The Light that Failed". After all, when one Gide "defects" it may not be much, but when they all do, sooner or later, it makes a pretty telling point, and a point which will have a multi-national and racial appeal (Silone, Gide, Richard Wright, etc). Throw the book at the bastards. Don't miss any trick. If you have a good brick right at hand, why not throw it. ("Any stigma is good enuf to beat a dogma", as someone erroneously said).

"LENIN": a wonderful book, and perfect for selling by the thousands to the Kravchenkos & Bullitts & Bedell Smiths. But remember the photo-book editions should total in the millions, for the ordinary reader everywhere. That's why, if I may harp on it, I think it should lean towards the tone & style of Grimm's fairy tales, where you don't read very far before you know the Uncle is Wicked, or strongly suspect it. Therefore the photo of Lenin with the quote "use any dodge, ruse or deception" would be an excellent frontispiece. Offhand I should say "YOU CAN NEVER AFFORD TO TRUST, BELIEVE THIS MAN" is the main theme, with "The more people let this man dupe them, the more this man means slavery and WAR" perhaps a close second. It's their propaganda you're combatting, and if you can show the reader "HE'S NEARLY ALWAYS LYING, and for his sake not yours" you've just about done it.

Re "The STORY of Joseph Stalin". Got to tell it. There's got to be a story, a more or less chronological narrative. But I don't see, do you, how you can begin to tell the whole story! there's too much of it; you could put the war against Finland in, or you could leave it out; there are too many areas and episodes of that order to put them all in. At any rate not with photos; i.e., if you decided to mention Finland at all, it might have to be just with literally 2 or 3 words sandwiched in somewhere in a caption, where (and if) they would

heighten the effect. E.g., you might show photos of the taking over ("welcoming back") of Latvia and/or Est. & Lit., and then add that "..since 1945 the USSR has been expanding at the rate of 65 sq. miles (or whatever it is) per day." (Since 1939, I think it is 65 sq. m per day. Can dig it up, —and let me know any other research you might want to have done). Then juxtapose it with Stalin's statement (1942) about "not wanting an inch of anyone else's territory". / And throw in "This is my last territorial demand" of Hitler, if it wouldn't clutter things up /.

Item. Alongside the frontispiece quote from Lenin, re "any deception", underneath it you could put Hitler's famous quote about the "big lie". Just because the idea of making the whole book a Hitler-Stalin parallel has been shelved, is no reason why you shouldn't draw the parallel wherever you see fit, if it heightens the effect.

More re: not telling the whole story, namely:

The Problem of the BIG PAUSE. Your telling the story of the Wicked Uncle, and heaven knows this is an important "episode" in it. Hard to see how it could be omitted entirely. And yet to deal with it is a problem. It is just the sort of problem that has been leading me to think you've got to lean on Text to do part of the job. I.e., the book is a PHOTO-book, and the pictures are the piece de resistance. But the beauty of really effective photos is that they heighten the effect, and carry you through patches where, unavoidably, no really arresting photo is available, —in which patches, I'd say, you're going to have to be content with an ordinary photo and lean at that point on your caption. Which doesn't worry me too much, because, after all, anti-Stalinist literature (and your own malicious mind) are ~~[illegible]~~ not lacking in pithy & sizzling texts, such as alone will make the given page readable and memorable. (E.g., to pick at random a mediocre sample: "If the U.S.S.R. is a democracy, then Leavenworth Prison is a democracy"; nothing to write home about,

but, with brevity, it paints a picture, after a fashion.) After all, words alone can paint pictures, and evoke emotions, and as your basic aim is to evoke an emotional response, there's no need to cramp your style with a self-imposed restriction banning the use of words. I should think the test would be: If the reader wants to stop reading it in the middle, the caption, however true, is bad; if you've held his interest to a pitch where he really wants to read on, and is painting pictures in his own mind as he reads, then it's OK. E.g., if you have the photo of the three purgees Rykov, K., & Z., and then continue in your caption to the tune "there was a bullet in the back of the head for X, and for Y, and for Z too" it will be, faute de mieux, OK if the reader is already gripped to the point of picturing to himself all these Comrades being ground thru the mill of "opposition"—demotion—arrest—"confession"—death.

E.g. also, I'd strongly recommend, offhand, inclusion of the striking photo of Mindszenty, circles under his eyes, at the trial, and then you could add to the effect that he is merely the highest-ranking of the, e.g., more than 12,000 Catholic clergy who have been imprisoned in Czechoslovakia since 1948. (I have the figures).

Re THE FAMINE, to get back to it. The best I can suggest is that you could have either (a) one of the rare, if existing at all, photos, of a famine scene or (b) a photo of a normal Village Scene, Harvest Scene, with the caption: It could have been like this, but Big Brother wanted an ORGANIZED FAMINE, plus the most devastating quote you can get from the highest-ranking non-anti-Stalinist source; and/or plus brief but human-interest quotes from Pirogov and/or Kravchenko, whereby you translate into human-interest terms the cold statistics of several million dying of famine.

More re FAMINE, It's a problem, how to do it justice, and I'd suggest you have to do at least two things: (a) make it believable & believed, and

(b) heighten the emotional effect. If you succeed in (a), it will automatically help with (b). And I should think it would help toward (a) to put in the points you were mentioning. Namely, to make a flat, quiet, sober statement to the general effect: "At first glance it passes credibility that the rulers of a great country would deliberately plan the mass-starvation of several millions of their fellow-citizens and potential arms-bearers. But this is exactly what they did, and they did it for two reasons (1) to break the political power of the peasants, and (b) to get grain for valuta for machine tools."

The same method would be good (I think almost obligatory) in doing justice to SLAVE LABOR. I.e., you just quietly state that, whereas it may seem too nightmarish that a regime could keep 15,000,000 slave-laborers like cattle, it's not the nightmarish product of an Orwell's imagination, it's a fact, and it is done for the following cooly thoughtout reasons...." Then quote, either in substance or, preferably, verbatim, from I Chose Justice, bottom p. 238, where Kravchenko's NKVD school-mate gives the reasons for segregating potential trouble-makers and working them to death to get their products for 1/5 the cost in the free market. A verbatim quote is by no means essential (though I think quotation marks always liven a page) but I think the EXPLANATION, unblushing proffered by you, the author of the photo-book, is an almost essential ingredient. When you explain how the FAMINE and the SLAVE-LABOR do make sense, to the Kremlin mind, you have (a) enhanced the credibility, (b) gratified your reader, to them, in many cases, one or more of these things (the TRIALS, e.g) may for years have been a source of puzzlement, and (c) heightened the horror and the emotional response.

Cf. how "1984" builds up to quite a pitch of nightmare, but it is only by dint of a good deal of explanation and repetition. (There is a great deal more artistic economy in "Animal Farm", of course, and if you can make

use of it and/or its technique, more power to your elbow.) N.b., how "Animal Farm", perhaps the best brief anti-Stalin literary effort (isn't it?) is just a fairy tale, and yet has a good deal of repetition in it.

Sorry to go on at such length. Luckily the postman knocketh now. Hope there is some value in it. Let me know anything I can do to help.

W.S.S.

8 Sept. 1950

ROBERT M. HEADLEY

is a contract agent; the effective date of his contract with CIA is 1st Dec. 1949, for two years.

Fred Richards (CFD) says the agreement with him re royalties, etc., should be signed by Mr. Eccles, as contracting officer.

General Counsel's office informed of the above today, on their inquiry.

WS5.

19

SECRET

LETTER TO BORIS SHUB Sept. 11, 1950

Dick hopes to see you in person next weekend. Meanwhile entirely OK to go ahead. The copyright should be all in your name. Lay-out assistant should be offered only a fixed fee, --half down, half on publication. Also credit line as collaborator if you think he deserves it. Consult Ken as to what would be a reasonable fee to offer him.

J suggests as possible publishers in approximate order of preference Doubleday; Picture Press (270 Park Ave., J. J. Thorndike, Jr., former m.e. of "Life" and Oliver Jensen, on leave of absence from "Life"); Simon & Schuster.

Best to Libby.

S

Letter to Boris Shub, 510 W. 110th.
non-watermark paper.

64

14-00000

223..Painting of Stalin & Red Army General Staff, in Red Army Hall, Pyongyang, Korea (?)

226..East German People's Police march in Red-sponsored torchlight parade celebrating Stalin's 70th b'day, 1949.

224..East German People's Police in Lustgarten Sq. during CP youth demonstration, 28/5/50

225..People's Police, Lustgarten Sq., May Day 1950

214..East German Police (left) & W.G. Police as buffer on Berlin border 1950.

54...Students vote for Moscow People's Court, Feb. '49; Soviet source.

55...Voting for Moscow People's Court, Feb. '49; Soviet source.

216..Russians (left) take over guard duties from US, 1949, at Spandau Prison, where many former top Nazis are serving sentences.

227.."Frankfurter Allee" in East Sector renamed "Stalin Allee", 70th b'day.

53...Army personnel get ballot for election of Moscow People's Court, Feb. '49; Soviet source.

229..Front page of anti-C underground paper, 1949.

228..Part of rev'y pamphlet from anti-C u'ground press "somewhere in Russia". The "fork of freedom" is u'ground symbol. 1949.

141..general view of Moscow.

22...Stalin accepts flowers from Russian kids, 70th b'day.

21...Moscow univ. students being examined in math.

104-5-6..Stalin, 1943.

98...Head of statue of Stalin placed on snapped off light pole by German soldiers, 1941.

97...Stalin; no date.

2.3..no date

1...Opening of XI Olympiad, Lustgarten, 1936.

6...Nazi Party Day, Berlin, 1938.

8...Labor Day demonstration, Tempelhof Field, 1934.

7...Marching for Hitler, Adolf Hitler Platz, Berlin, Party Day '38.

9...Opening of 1941-2 War Winter Relief Drive, Sportspalast, Berlin.

10...Hitler reviewing German Youth, 1939.

5...Nazi Party Rally, Berlin, 1938; Hitler.

47...Moscow, Fourth Kantemirovka Tank Division of Guards mechanized unit. 1949.

37...Red Army commanders stand review by Stalin; Moscow, 1945.

35...Troops in Palace Square, Leningrad, May Day 1948.

36...Red Army in Red Square with Nazi & Wehrmacht flags, 1945.

41...Soviet air force cadets, May 1949, Moscow.

43...T-34 medium tanks (foreground) and SU-100 self-propelled 100 mm guns moving up Gorky Street toward Red Square; 1949.

44...Infantry at May Day parade, Moscow, 1949.

45...Red Army parading, Moscow, 1945.

40...Zhukov gallops into Red Square, 1945

38...All Union Physical Culture parade in Dynamo Stadium, 1947.

39...Students of Zhukovsky Military Aviation Academy passing thru Red Square during parade of Moscow Military Garrison, 1949.

30...Peter Kapitsa in Institute of Physical Problems, Moscow; he is director, at left; 1945.

29...Deputies to the Supreme Soviet, 3 Heroes of the S.U., l. to r. Colonel of the Guards A. Pokryshkin, Marshal G. Zhukov, Major of Guards I. Kozhdub; in the Kremlin Palace. Acme Newsphoto 805096

27...Workers celebrating 32nd anniv. of Rev., 1949. "May it live and flourish— a united, independent, democratic peace-loving Germany"; Moscow.

24...FDJ members march to Russian War Memorial; Treptow, Berlin, '49.

23...Col. Serge Tulpanov, chief of Propaganda Dept of Sov Mil Admin in Berlin, addresses second annual Parteitag of the SED; calls "fascist" US Europe's foe. Acme Newsphoto NYC, # BER(...) 848674, 9-24-47

111...Moscow; anti-religious campaign; century-old bells crashed down from tower, to be melted for farm machinery.

107...Bogayavlensk Cathedral, Moscow.

128...Ribbentrop signing German-Russian pact, 1939.

177...no data

130...Stal, Mol, Rib signing pact, Aug '39.

136...Mol & Rib, Aug. '39; Moscow.

17...Grave of S's wife Nadyezhda Allilnyeva, Moscow '37.

149..Molotov; ... NYC, 8/4/46; SOV300930

165..Yezhov, '38
167..Serguey Nikiforovich Kruglov, '47
168..Lev Zakharovich Mekhlis, born 1889, Min of State Control; '47

79...Library, Moscow Univ., 1942.
81...Woman conductor, Moscow streetcar; before 1936.
84...Workers on Moscow-Rostov railway.
78...Women cleaning loco of Northern Line after overhaul at Moscow Depot; Oct. '31
76...Grocery store with home delivery service in Bauman district, Moscow; bef.'37
71..Chaplin, "City Lights" Metropole theater, Moscow.
72...~~workers~~ unloading sausages from truck for market.
74...Women selling food in city market; 1935
68...Collective farm girls with primitive implements; Moscow oblast, July '46
83...Soccer team, Moscow, Feb. '49.
14...Lenin Institute, Moscow.
58...Red Army men inspect English-language books in Moscow shop. 1942.
85...Soldiers visit a farmer, Feb. '49, Moscow
65...Woman readying bricks for bricklayers, Moscow, '47.
77...Moscow (State) Univ., 1944.
69...American bean seed being distributed to collective farmers of Istra
District, Moscow oblast, 1945.
66...Women carry girder to job manned mostly by women; Moscow '47.

86...no data
96...Boy drummers, Red Sq., '46; appears in Bedell Smith's book.
89...Girls saluting Big Brother's bust in young pioneers "House of Children",
in Eastern Sector, Berlin, 1950.
88...Lenin Hills, looking n.e. across Moscow River, 1947.
92..."Children's Town" at Park of Culture and Rest, Moscow; before 1939.
94...All Union Physical Culture Parade at Dynamo Stadium, 1947
95...Members of 11th Congress of Lenin Young Communist League greet members
of Congress, Moscow, 1949.

120..Stalin smiles as Churchill takes out cigar; Yalta, Feb. '45.

7 Sept. 1950

CIA GRAPHICS' NUMBERS FOR ABOUT 82 PHOTOS, OF WHICH STERILIZED DUPLICATES ARE TO BE SENT TO SHUB SEPT. 8

223..CIA 36685 Confidential
226..CIA 36892 Conf.
224..CIA 36751 Restr.
225..CIA 36786 Restr.
214..CIA 36899 Conf.
54...CIA 30018 Secret. Soviet source.
55...CIA 30002 Secret. Soviet source.
216..CIA 36897 Conf.
227..CIA 36893 Conf.
53...CIA 30023 Secret. Soviet source.
229..CIA 28023 Restricted.
228..CIA 28024 Restricted.
141..OSS 969039 APL 347289
21...CIA 28508 Conf.
22...CIA 32340 Restricted.
106..OSS-P-11061 Press Assoc. Photo
105..OSS-P-11060 Press Assoc. Photo
104..OSS-P-11062
97...CIA Not for release
98...CIA 28453 Conf.
2....no description; nothing on the back
3....same as 2
1....26586 82 (nothing else)
6....26586 82
8....26586 82
7....ditto
4....25090 0
9....26586 82
10...26586 82
5....25090 0
47...CIA 28020 Restr.
37...CIA 27124 Conf.
35...CIA 27118 Conf.
36...CIA 27123 Conf.
41...CIA 30050 Secret
43...CIA 28021 Restr.
44...CIA 28022 Conf.
45...CIA 27119 Conf.
40...CIA 25472 Conf.
38...CIA 28792 Conf.
39...CIA 34475 Restr.
29...Acme newspictures, 8th Avenue, NYC
30...CIA 26005 Conf.
23...Acme Newspictures, BER(lin) 848674, NY Bureau
27...CIA 28018 Restr.
24...26586 82
107..27060 82
111..27060 82
128..CIA 28039 Restr.
127..CIA 28454
130..CIA 26946 Restr.
136..CIA 26947 Restr.

17...27986 82
169..Acme Newspictures, SOF300930, NY Bureau; 8/4/46
165..CIA-P-2958
168..CIA-P-4010 Secret
167..CIA-P-4003 Secret
79...CIA 25716 Conf.
81...OSS 771112
84...OSS.969079
78...OSS 771093
76...OSS 771238
71...OSS Pictorial Records Division; 473.23 M891
B 915 USSR Moskva 22480
72 ~~71~~...OSS Pict. Records Div. 473.23 M891 B 915 USSR; 22639
74...OSS Pict. Records Div. 473.23 M891; b 915 USSR 22505
68...CIA 2506 Graphics Donor #6; Restr.
83...CIA 30047 Secret
14...CIA 25686 Conf.
58...CIA 28941 Conf.
85...CIA 30034 Secret
65...CIA 28797 Conf.
77...CIA 25717 Conf.
69...CIA 26017 Conf.
66...CIA 28789 Conf.
86...no description
96...CIA 28441 Conf. (also in Bedell Smith's book).
89...CIA 32617 Conf.
88...CIA 2166
Restr. Graphics Donor #6
92...OSS 771227
94...CIA 27996 Secret
95...CIA 17361 Restr.
120..OSS-P-11172 Signal Corps Photo.

82 total

64

SECRET SECRET

5 Sept. 1950

RE: AGREEMENT TO BE MADE BETWEEN OPC and ROBERT M. HEADLEY (pseud.)

in re publication of a book.

(1) Headley is a covert OPC employee. He is either a staff agent or a contract employee; Mr. Millard (ex-2798) can verify which.

(2) Headley —who is now engaged in preparing the book— is to approach a publisher in his own name, and as a private citizen.

(3) The book to be published under Headley's real name; with perhaps the addition of "...in collaboration with Blank / Headley's lay-out man, yet to be selected, if Headley feels the lay-out man deserves such credit/"
Copyright to be held by Headley, both US and foreign.
Royalties to be received by Headley.

(4) Headley to have discretion in selecting a lay-out assistant, whom he will offer to pay either
(a) a fixed fee, half down and half on publication; or
(b) the fixed fee, plus a percentage of royalties; or
(c) a percentage of royalties.
Probably Headley will offer (a).

(5) The book to be published initially in the U.S. It is hoped that there will later be editions in many foreign languages, possibly subsidized.

(6) Royalties over a given period will be either smaller or larger than Headley's salary.
Headley is to turn over the gross royalties to OPC —submitting the royalty statements or copies thereof— less the difference between Headley's income tax including royalties and the tax as it would have been if he had not received royalties.
Headley should submit also a copy of his Income Tax return(s).

(7) Copyright to be assigned by Headley to OPC.

(8) Arrangement re royalties to be terminable. Royalties might continue to dribble in for several years, after Headley might have severed his connection with OPC.
Therefore a clause is suggested to the effect: "at such time as the Government in its discretion may decide, the obligation on the part of Headley to turn over royalties may be cancelled, and thereafter any royalties shall be received by Headley for his own use."

(9) Headley should submit/itemized written statements of all expenses chargeable to the project; receipts from his collaborator for payment of fixed fee; etc.; of the contract with the publisher

(10) Headley to submit the final dummy for approval by an OPC representative.

Saw Mr. Joe Kelly, 224 Admin.
about this Sept. 6th. He will call Sept. 8th

SECRET

5 Sept. 1950

To Boris Shub
510 W. 110th St.

Thanks for receipt.

They expect to have the photos ready tomorrow.

Other arrangements are proceeding apace and in the simplest manner.

Thought you'd like to see this editorial.

ncn-watermark

66

14-00000

5 Sept 50

5 Sept. 1950

L-1030 Mr. Eccles, Ray, WSS.

Ray artist — fixed fee, or.
ff + royalties, or.
% of royalties.

Ray Roys — suppose smaller
" larger

EE: there was a similar book; published in US (OPC)

REM: BS = 2s/off agent — thinks is contract employee

EE. * highly impt =
written assignment of rights (copyright + royalties) to US
BS turns over gross royalties
[illegible] increased tax

WSS "

EE "at such time as the Govt may decide
the obligation to pay royalties may be cancelled."
drabs & drabs

EE Tax returns will be identical
few minutes work

BS give certified copy of return...
1) his actual tax return...
2) statement of his royalties... END

14-00000

COPY

September 2, 1950

Received from Robert M. Headley the sum of one hundred (100) dollars ~~in~~ as p rt payment for services in procuring photographs for the Stalin picture book project.

W. J. Green

original given to
John Bischoff
5 Sept. 50.
W. S. S.

Re "STATION" PHOTO — 31 Aug 50

31 Aug. '50.

BS

If NCFE must be used as cover, make sure it is spelled out ~~that their~~ role is confined merely to vouching for the cover story, and ~~that they have~~ no say over the contents of ~~this~~ book, ~~that they~~ don't even see it.

SECRET

30 Aug. '50

Gave SHUB Amson's file of magazije articles on Stalin (which he doesn't want returned), and Crankshaw article of 25-6-50 in Sunday "NY Times" magazine "AGAIN THE BATTLE FOR LENIN'S MANTLE", marked "Please return to WSS when & if you can spare it".

WSS

SECRET

14-00000

copy to Shub 30 Aug 50

MR. BRYAN: FYI
c[illegible] given to Jim Hasen.

FROM "New York Times", Sunday, 25 June 1950:

"PICTURE PRESS" is the newest shingle on Publishers' Row, hanging from 270 Park Avenue. Editors are Joseph J. Thorndike, Jr., former managing editor of "Life", and Oliver Jensen, on leave of absence from the magazine. The firm will concentrate on serious, inexpensive photo-text books with a general interest and news slant.

WSS

41

14-00000

30 Aug '50

BS will send rcpt to me, to give to John B., .. for $100 cash "rec'd from RM Headley by "wf green" -- composite name for his 2 "N.L." friends, — suggested by JB[illegible]

14-00000

COPY

30 August 1950

Received from W. S. Sims $100 cash, for services in obtaining photographs to be used in a photo-book, under project SGHOUSE, later to be charged to KMFUNNY.

Robert M. Headley
Robert M. Headley

R
A

14-00000

29 Aug. '50

Mr. Kessinger called. (x-2657).
They will try to get the 82 photos
done within a week.

Will send the originals back
to me, for me to make a stardized
list.

14-00000

To Shub

29 Aug. '50

LITTAUER & WILKINSON
200 Madison Avenue
See Kenneth Littauer

SIMON & SCHUSTER published "The Baby" & "The Frenchman" & "Happy Holiday"

DOUBLEDAY & CO. published the "Zoo" books

+ Box 1901 address

OWI Book "I am not crazy enuf to want a war"

"STALIN'S PUBLIC INTERVIEWS AND STATEMENTS TO THE PRESS" 1936-48.
Sov Affairs Notes #35

"Sov. Imperialism Poland 1939-48" Sovaff Notes #38

14-00000

Mr Sus

~~MR. BRYAN~~

~~Top copy~~

~~given to Mr. Thompson~~

Bill: Excellent! Pick a name for the project (KMKNOUT?) for file purposes. Let me know the. Tom

14-00000

MR. BRYAN.

25 August 1950

MEMORANDUM FOR RECORD

SUBJECT: Conference of JBIII, Shub and Sims, Aug. 25, re "STALIN" photo book.

(1) Some 202 photos were examined; the best, about 67, obtained by Shub in NY, the others furnished by CIA Graphics; plus some magazine articles with photos, supplied by Jim Williamson.

(2) Sims is to do utmost to get clearance by CIA Graphics for maximum use of their photos by Shub: clearance, if possible, for Shub to take the photos to NY (probably not possible); and/or duplicates minus CIA markings; and/or lists of the sources from which CIA got them.

/ Failing these, I can make descriptive list of the CIA photos. It should not be difficult to duplicate most of them in NY agencies, and the Shub pictures are in any case the kernel of the book /.

(3) Length of book. Not much discussed. More important to set the tone and decide the main theme. Thirty-five pictures would amost certainly be too few; 150 might be OK.

(4) KMFUNNY? Sims to clear with Mr. Thompson and Millard whether the "Stalin" photo-book could be done under KMFUNNY, which reads:

"5. b. That the purposes of this project / animal photos, with satirical captions, in many languages / be approved in principle and a sum of $40,000 be appropriated for the development and distribution of similar photobooks a t the discretion of Chief, SP."

/ Anyhow, let's get on with the book and, if neces sary, amend KMFUNNY or write up a new project, later /.

(5) Book to be prepared by Shub, working in NY. Period of 6 months. work by Shub, as co-author with David Shub of biography of Stalin, to begin after completion of work on photobook.

(6) Shub to approach publisher as private citizen; to hold copyright, take royalties, for transmission to the account of KMFUNNY presumably. / Presumably CIA's legal eagles are equipped to handle the income-tax ~~xx~~ angles of this overt-covert set-up /.

Book to be published under signature "Boris Shub".

(7) Collaborator for Shub in lay-out. JBIII will give Shub a list of possible helpers. JBIII: mentioned Dick Lyon; "See Littauer; ask him for a good layout man; the best is the New Yorker's man, but he doesn't specialize in photo media; you want a Life-type man, they have better layout than Look.

"Pay him on a one-shot basis, a fixed fee. Tell him he gets a certain amount down, and the same again if the book is published."

/ Jim Williamson says he would be glad to help on layout, if there is difficulty getting anyone else /.

SECRET

3 carbons

(8) Publication to be in the US first, with a view to subsidisation (if necessary) of editions (possibly abridged) in Western Europe and elsewhere.

(9) Publisher. JBIII: "Duell would be lousy. You'd get no advertising. Simon & Schuster would be excellent if you can get them to do it. Ask Littauer to shop it around."

Sims mentioned Picture Press, which was described in the "NY Times" of 25 June 1950:

> "PICTURE PRESS is the newest shingle on Publishers' Row, hanging from 270 Park Avenue. Editors are Joseph J. Thorndike, Jr., former managing editor of "Life", and Oliver Jensen, on leave of absence from the magazine. The firm will concentrate on serious, inexpensive photo-text books with a general interest and news slant."

JBIII to Shub: "Ask LST what he thinks about Jensen"."

(10) What type of book? Shub: It should be called "Joseph Stalin", and to the casual reader it should look, at first glance, non-propagandistic. Then, as you look more closely at it, you see the degeneration of the system in the faces, down to its present "tertiary phase", —the evolution from the early revolutionary dream of a better life for Russia to the present monster regime. The less captions in it the better.

JBIII: The main theme should be "Where are they now?", —all these individuals and countries that have been outmanouvered and taken over and liquidated by Stalin.

When you are writing for mass distribution, your technique should be: "I will tell you this, I am telling you it, I have told you it".

Sims: The thread running through it, starting with Lenin, could be: Cunning, plus "Ruthlessness" (one of Lenin's favorite words), plus complete Intolerance of any opposition to a very narrow and constantly-being-purged Kremlin clique. Moral: (1) "Nobody can trust these people", and (2) "Because they tolerate no opposition, they mean War".

/ A possible title, or sub-title might be "Half slave, half free?", the quotation from Lincoln, which would tie in with the campaign to expose the USSR as the true "reactionary" and the US as the true "revolutionary" champion of freedom. /

Shub: As far as possible, the photos, and the sequence in which they're arranged, should tell the story. OWI's war-time, 32-page photobook on Hitler ("I am not crazy enough to want a war") relies too much on captions. We should make a book that Molotov & Stalin would squirm when they read it, and have no answer to. Then it will be good for publication anywhere."

(11) Shub to move to NYC September 1.

WSS
W.S.S.

(12) Shub to pay NYC associates $100 for the photos they have already obtained, plus $100 on publication of the book.

14-00000

√To Shab 29 Aug '50

22-7-50

Cover of book:

photo of STALIN ~~as in Room 2412~~ or cover of NY Times RR Review on Deutscher.

Caption: JOSEPH STALIN

1917—195?

Comment: The "195?" (a) arouses curiosity;

(b) suggests he, —and to that extent the Stalin regime— will come to an end in the 1950's;

(c) carries the implication(?): Couldn't his regime be overthrown?

Alternative cover: might be, to put on the cover whichever photo proves most telling; the same photo to be printed also in its proper sequence in the book, at which point its meaning will become clear; e.g. the splendid photo of Stalin walking with, but apart from, Rykov, Kamenev & Bukharin, with its message: "this man bides his time, then treacherously strikes down all these 'comrades' who have ceased to be useful to him".

the weird photo of
LENIN'S FIGURE SILHOUETTED
OVER THE RUSSIAN LANDSCAPE

Caption: "The existence of the Soviet Republic side by side with imperialist states for a long time is unthinkable.. A series of frightful clashes between the Soviet Republic and the bourgeois states is inevitable."

To which might be added: (1) Stalin's statement, circa 1945 that the bourgeois & Soviet states can co-exist, and

(2) Stalin's statement of 9 April 1947 to Stassen: "Lenin is our teacher, and we Soviet people are Lenin's disciples".

Comment: Somebody's lying.

Photo suggests the peaceful Russian landscape, dominated by this founder (Lenin) of a dictatorial clique, whose dogmatism, intolerance and bellicosity are suggested by such words as "unthinkable", "inevitable", "frightful clashes".

photo of LENIN:
just any ordinary photo;
seated at his desk, or
in any inactive pose.

Caption:

"I had...fancied Lenin as a giant, stately and imposing.

"How great was my disappointment to see a most ordinary-looking man, below average in height, in no way, literally in no way, distinguishable from ordinary mortals."

—Stalin.

Comment: Crankshaw says: "This impression of a man so great that he could afford to appear ordinary was one which Stalin found it necessary to obliterate from the consciousness of Soviet citizens.

Therefore let's revive it.

This will tie in, of course, with Lenin's Testament: "find a way to remove this man.."

photo of

PLEKHANOV

(we haven't got; can be obtained)

<u>Caption</u>: to the effect: "Georgi Plekhanov, one of Lenin's oldest disciples and collaborators, of whom Lenin said in 192_ 'No one is a true Bolshevik who does not know Plekhanov' (or words to that effect which I've read somewhere), and who told his wife, when the Red Guards forced their way into his house, November 13, 192_:

'How little you know these people! They are capable of hiring an assassin to kill me and shedding crocodile tears after my death to arouse people's emotions.'"

<u>Comment</u>:

We want to drive home the fact, unknown to most readers, that Lenin <u>was</u> bitterly opposed by some of his oldest collaborators; that there were (and are?) schisms even in the inner core; that what fastened itself on the back of the Russian people was a clique that was "capable" of all "ruthlessness"; ~~[illegible]~~ of anything that would serve its main end: to remain in power.

The quotation also brings out Soviet "crocodile" hypocrisy.

photo of KRONSTADT
(we haven't; can be got)

Caption: to the effect: this is the island fortress off Petrograd, from which the Bolshevik's own creme-de-la-creme marched against Kerensky in July 1917; stormed the Winter Palace in November to put Lenin in power.

Here, on March 1, 1921, 15,000/Bolshevik sailors and soldiers revolted against Lenin's regime, and dispatched a radio message to the world:

"The first shot has thundered. But the entire world knows of it. The bloody Field Marshal Trotsky who stands up to the waist in the fraternal blood of the workers was the first to open fire against revolutionary Kronstadt, which rebelled against the government of the Communists in order to re-establish the real power of the Soviets. We will rise or fall under the ruins of Kronstadt, fighting for the bloodstained cause of the laboring people. Long live the power of the Soviets! Long live the world Socialist Revolution!"

Marshal Tukhachevsky described the outcome:

"I was in the war for five years, but I cannot remember such a slaughter. It was not a battle; it was an inferno. The sailors fought like wild beasts. I cannot understand where they found the might for such rage. An entire company fought for an hour to capture one house and when the house was captured it was found that it contained two or three soldiers at a machine-gun. They seemed half-dead, but they snatched their revolvers and gasped, 'Too little did we shoot at you scoundrels.'"

Comment: shows it has been done, —a revolt of 15,000, nearly four years after Lenin came to power.
The average reader knows nothing of the fact this revolt occurred, and should be reminded.
Tukhachevsky, incidentally, adds an item of "continuity" to the story, since further on there is a photo of him, as one of those executed.

Note: the above would admittedly make a lengthy caption; but a vivid one; and necessary, because there is no photo (presumably) in existence of the actual revolt; and the fact it occurred should be driven home.

Fri. 25 Aug. 50

(non-labelled)

√ TAKING FOR REPRINTING ON MONDAY:

Topic	Count	Note
Soviet militarism	11	
Nazism	10	2 very big
Personalities	2	
Soviet Germany	3	
Stalin alone	5	
Lenin	1	
Stalin's inner circle	4	
Daily life	17	
Religion	2	
Stalin & Churchill	1	
Nazi-Soviet pact etc.	4	1 dupl.
Stalin's wife's grave	1	
Children: war or peace?	7	1
Big brpther	2	
Other "yes"'s	12	
	82	

28 August 1950

Please retrun these 82 original photos, along with the sterile duplicates of them, so that we can make a sterile list of captions, and a list of the original CIA numbers.

W. S. Sims/SP
K-2410
ext-569

28 Aug. 1950

BORIS

Mrs. Polmd is going to get the 82 duplicates made just as fast as she can. She couldn't give a time limit on it this a.m.

Incidentally, re the 68 photos for which you got the agencies' bill of about $150 this morning, she says agencies like those often sell you photos for a dollar or two for your own private use, but that the usual fee for use for publication is $6 or more. So you'd better make sure when on the point of publishing whether you've paid for the publishing right.

(The photo we were in doubt about is one of CIA's)

WSS

Paul Breitweiser is charging the $150-odd temporarily against SCHOUSS

→ They were billed at $6.–

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SIMP

Mr. Thompson

Shah is going to NY to start work on this Sept. 1st.

Do you want to take up any points with him before he leaves?

WBS

14-00000

MR. THOMPSON

25 August 1950

MEMORANDUM FOR RECORD

SUBJECT: Conference of JBIII, Shub and Sims, Aug. 25, re "STALIN" photo book.

(1) Some 202 photos were examined; the best, about 67, obtained by Shub in NY, the others furnished by CIA Graphics; plus some magazine articles with photos, supplied by Jim Williamson.

(2) Sims is to do utmost to get clearance by CIA Graphics for maximum use of their photos by Shub: clearance, if possible, for Shub to take the photos to NY (probably not possible); and/or duplicates minus CIA markings; and/or lists of the sources from which CIA got them.

/ Failing these, I can make descriptive list of the CIA photos. It should not be difficult to duplicate most of them in NY agencies, and the Shub pictures are in any case the kernel of the book //.

(3) Length of book. Not much discussed. More important to set the tone and decide the main theme. Thirty-five pictures would almost certainly be too few; 150 might be OK.

(4) KMFUNNY? Sims to clear with Mr. Thompson and Millard whether the "Stalin" photo-book could be done under KMFUNNY, which reads: "5, b. That the purposes of this project / animal photos, with satirical captions, in many languages / be approved in principle and a sum of $40,000 be appropriated for the development and distribution of similar photobooks a t the discretion of Chief, SP."

/ Anyhow, let's get on with the book and, if neces sary, amend KMFUNNY or write up a new project, later /.

(5) Book to be prepared by Shub, working in NY. Period of 6 months work by Shub, as co-author with David Shub of biography of Stalin, to begin after completion of work on photobook.

(6) Shub to approach publisher as private citizen; to hold copyright, take royalties, for transmission to the account of KMFUNNY presumably. / Presumably CIA's legal eagles are equipped to handle the income-tax angles of this overt-covert set-up /.

Book to be published under signature "Boris Shub".

(7) Collaborator for Shub in lay-out. JBIII will give Shub a list of possible helpers. JBIII mentioned Dick Lyon; "See Littauer; ask him for a good layout man; the best is the New Yorker's man, but he doesn't specialize in photo media; you want a Life-type man, they have better layout than Look.

"Pay him on a one-shot basis, a fixed fee. Tell him he gets a certain amount down, and the same again if the book is published."

/ Jim Williamson says he would be glad to help on layout, if there is difficulty getting anyone else /.

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(8) Publication to be in the US first, with a view to subsidization (if necessary) of editions (possibly abridged) in Western Europe and elsewhere.

(9) Publisher. JBIII: "Duell would be lousy. You'd get no advertising. Simon & Schuster would be excellent if you can get them to do it. Ask Littauer to shop it around."

Sims mentioned Picture Press, which was described in the "NY Times" of 25 June 1950:

"PICTURE PRESS is the newest shingle on Publishers' Row, hanging from 270 Park Avenue. Editors are Joseph J. Thorndike, Jr., former managing editor of "Life", and Oliver Jensen, on leave of absence from the magazine. The firm will concentrate on serious, inexpensive photo-text books with a general interest and news slant."

JBIII to Shmb: "Ask LST what he thinks about Jensen"."

(10) What type of book? Shmb: It should be called "Joseph Stalin", and to the casual reader it should look, at first glance, non-propagandistic. Then, as you look more closely at it, you see the degeneration of the system, in the faces, down to its present "tertiary phase", —the evolution from the early revolutionary dream of a better life for Russia to the present monster regime. The less captions in it the better.

JBIII: The main theme should be "Where are they now?", —all these individuals and countries that have been outmaneuvered and taken over and liquidated by Stalin.

When you are writing for mass distribution, your technique should be: "I will tell you this, I am telling you it, I have told you it".

Sims: The thread running through it, starting with Lenin, could be: Cunning, plus "Ruthlessness" (one of Lenin's favorite words), plus complete Intolerance of any opposition to a very narrow and constantly-being-purged Kremlin clique. Moral: (1) "Nobody can trust these people", and (2) "Because they tolerate no opposition, they mean War".

/ A possible title, or sub-title might be "Half slave, half free?", the quotation from Lincoln, which would tie in with the campaign to expose the USSR as the true "reactionary" and the US as the true "revolutionary" champion of freedom. /

Shmb: As far as possible, the photos, and the sequence in which they're arranged, should tell the story. OWI's war-time, 32-page photobook on Hitler ("I am not crazy enough to want a war") relies too much on captions. We should make a book that Molotov & Stalin would squirm when they read it, and have no answer to. Then it will be good for publication anywhere."

(11) Shmb to move to NYC September 1.

W.S.S.
W.S.S.

(12) Shmb to pay NYC associates $100 for the photos they have already obtained, plus $100 on publication of the book.

3 carbons

25 Aug. '50

Re "Stalin" Photos

Stub's returned to him = highest #= #68

102 photos winnowed out for return to CIA Monday.

CIA has sent us

202 - 68 stubs =	134
+ ## 203-227	25
+ ## 228-235 rec'd Aug. 1, '50	8
TOTAL:	167
Returning	102
should leave	65

Actually taking <u>83</u> "yes"'s to Mrs. P. Monday

27 June '50

Re: "STALIN" PHOTO-BOOK.

Target: Stalin.

Basic theme: Stalin means War.

For publication in: to be suitable for publication in any country. France to start with.

Item: BS: "It should be so good that Stalin himself couldn't answer it. Captions to be as far as possible genuine quotes from Marx, Lenin, Stalin, Molotov, under photos showing undeniable facts such as the assassination of Trotsky. Nothing phoney. If we have a book that no one in the Kremlin can pick holes in, it will be good for publication anywhere in the world."

Item: BS: Target is Stalin and his regime. "It should not contain a line that would offend any non-Communist Russian".

Item: BS: "Don't use any quotes from avowed anti-Stalinists such as Kravchenko."

Title? "Joseph Stalin", "This Man Wants 'Peace'", "This Man Talks Peace" "Thirty-three Years of Peace", "The Trojan Dove".
BS: Don't let's worry about the title now.

Item: BS: K says there is a very striking contrast between photos of the Politburo leaders in the 20's and unretouched photos of them now, e.g. in the official 20-minute news-reel of May Day 1949 in Red Square, bloated fatcats. WS: It looks (28 June) as tho this news-reel, and stills from it, may be available. BS: If it's technicolor, so much the better. gw

Item: BS: "Pictorial History of Russia" by John Stuart Martin. gw

CONTENTS, suggested by BS:

(1) Photo of Tsar & Kaiser together.
Be-medalled.
(There are many of these "Willy—Nicky" photos).

(2) Photo showing Devastation of World War I.
Corpses, refugees.
BS: preferably in what area? France?

(3) Photo: Lenin (genuinely) urging Peace.
Lenin on soap-box, with crowds carrying banners "Peace"
Caption indicating translation of Russian for "peace".

(4) Close-ups of Lenin & his Politburo in power.
Including one of Lenin & Trotsky (& Stalin?) together.
They wanted peace; what became of them? Followed by:

(5) Trotsky reviewing troops.

(6) Trotsky dead, with head bandaged.

Caption: quotation from Stalin to the effect "We owed much in 1917-18 to the organising genius of Comrade Trotsky".

(7) [or (4)?]

Lenin "a most ordinary-looking man".

Caption: Stalin's "How great was my disappointment to see a most ordinary-looking man, below average in height, in no way, literally in no way, distinguishable from ordinary mortals." (From Crankshaw article, "The Battle for Lenin's Mantle", in NYTimes mag., 25/6/50).

(7½) Photo Stalin.
Perhaps the unshaven one in Deutscher, or the one from his Tsarist police dossier.

Caption: Lenin's 4 Jan. 1923 postscript to his Testament:
"Stalin is too rough...Therefore I propose that the comrades find a way to remove Stalin..." (Crankshaw article).

Title for BOOK?: "FIND A WAY TO REMOVE STALIN"—V.I. LENIN

(8) "Photo of USSR being put on a war footing"

I.e., photo of ________? a collective farm?
photo of famine during the enforced collectivization?
photo of liquidated kulaks?
photo of a mass of tractors?

NB: the argument here is: The real purpose behind Collectivization was (a) to break the peasants as a political force, and (b) to put the country on a war footing: to get the grain, in order to get foreign exchange, in order to get war machinery.

NB: this will need a cogent caption, to make the argument convincing.

(9) Photo of Tukhachevsky & generals shot in '37

1. Tukhachevsky
2. Gamarnik (had a beard)
3. Yakir
4. Yegorov
5. Feldman
6. Kork

Caption?
How does the fact Stalin shot them prove "Stalin means War"?

(10) Stalin with Ribbentrop, after signing Pact 1939 (Aug).

Caption: birthday greeting telegram from ______ to ______:
"Our friendship is cemented in blood"

(11) Moscow airdrome decorated with the Swastika.

(12) Stalin & Matsuoka together after signing neutrality pact, April '41.

(13) Left page: Red Army marching into Poland, 1939
Right " : Nazis marching into Poland, 1939

Caption: "...With one blow the so-called State collapsed" (Mikolajczyk?NS has)
(See quotations from "Rape of Poland" by Mikolajczyk)

(14) Red Army meeting Nazis at Lwow, about Nov. 1939.

(15) Scene from Russo-Finnish war.

emphasis on Russian soldiers dead.

Caption: quote Stalin on Finnish independence, 1917; he signed the decree;
WS: who has the text of the decree on hand? "Deutscher"?

(16) Stalin makes war on his native Georgia; Feb. 1921

??But any photo hard to come by?

Caption: quote Lenin: "I am outraged by the arrogance of Ordjonikidze and the connivance of Stalin and Dzerzhinsky". (Crankshaw article).

For photo: use shot of Stalin's birthplace, or of Tiflis, or something like that?

JH has read Chavchavadze's book.

(17) Photo of invasion of Russia, June 1941.

Caption:

BS: I can turn this to good account.

(18) Stalin with Churchill & Roosevelt, posing as one of the champions of "Democracy".

Caption: BS "I have millions of captions for this in 'Stalin's War-time Speeches'".

(19) Meeting on Elbe of USA & USSR soldiers.

Caption: this time people thought peace had really come (in Europe)

(20) Red Army display of tanks & men in Red Square

from some Nov. 7 or 1st May photo.

(21) Beria & Malenkov looking "loathsome"

unretouched stills from news-reel of May 1, '49 in Red Square.

Caption?

(22) Hitler's Chancellery in ruins.

(23) Nuremberg War Criminals lying in a row after being hanged.

(24) Anti-CP peace-rally in W. Berlin

Caption: "the people still want peace".

(25) Eisenhower & Zhukov together (in uniform), 1945

(26) Eisenhower as Columbia president (in civilian clothes)

Caption: "Where is Zhukov now?"

Item: "They bungled their way into helping destroy the German Republic and bringing on Hitler. They raised up Hitler to invade them." —HS.

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: W. Sims

NO.

DATE: 21 June 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. B. Shub					① Don't sign any author's name on this
2.					② Don't have any group known to be hostile to Russians as the sponsors
3.					③ A Russian edition is essential, therefore it should contain nothing that will offend Russian (as distinguished from Stalinist) sensibilities
4.					
5.					④ Would suggest the new anti-Communist World Trade Union Federation as the sponsor - if one is needed.
6.					
7.					
8.					⑤ Main political objective is not Stalin's cruelty or his power, But:- He is planning aggressive war which would destroy mankind therefore its necessary to destroy him first
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
APR 1949

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20 June 50.

MR. SHUB--

"Flaherty will get you a Kravchenko"

(1) Re "STALIN IS HITLER" PHOTO BOOK, suggested by you 16 June.

(2) I have asked ISB to supply us with all available personality photos of Hitler & Stalin, i.e. "photos in which they appear in close-up /--we might also have one of Red Square & Nuremberg/ receiving bouquets from little girls, visiting wounded soldiers, voting, pinning medals on generals, receiving visiting statesmen from dominated areas, --with emphasis on photos showing the two dictators engaged in similar activities." I have my doubts as to whether they will come up with a large number. It will probably also be necessary to draw on the big New York photo agencies.

(3) THE PROJECT. The book to be published, first, in France; then in other countries: Italy, West Germany, Holland, Belgium, Norway, Sweden, etc.

Russian edition essential (for DP camps at first)

(4) OBJECT. Discredit Stalin. Reveal him as the ruthless master of a "spyridden slave-camp". Show him as worse than Hitler. More dangerous, because his poison is more exportable; more ruthless; more cunning. Much more important to show he is planning aggressive war

(5) BOOK TO BE COMPILED BY Williamson, in conjunction with SP. Williamson to be paid his fully daily rate, to enable him to neglect his regular work.

(6) BOOK TO BE SIGNED BY? Howard Hunt suggests, in France, some organization such as the Polish National Liberation Committee, or Federation of Iron Curtain Journalists; or NCFE? or Force Ouvrière? (the last is the best)

No

It might be signed with some pan-European pseudonym such as "Stefan Mueller"?

No! —

(7) IS AMERICAN INTEREST IN THE BOOK TO BE CONCEALED?

No

(8) TO BE PUBLISHED BY? In France, a French publisher.

An excellent literary agent might be Gérard Boutelleau, Kravchenko's literary agent, described on page 22 of "I Chose Justice".

(9) SUBSIDY. Estimates of production costs for this type of book have been made in connection with KM FUNNY. To insure widespread sale, a considerable subsidy would be necessary.

Better with no author

SECRET

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SECRET

(10) SIZE OF BOOK? A maximum of 75 pages of photos. This would give some 36 or 37 two-page sets of Hitler-Stalin photos.

(11) CAPTIONS? I think we will need them, and should have them; at least for a good many of the photos. (I think this will prove to be the case when you come to make up any actual dummy).

(12) Something a good deal more eye-catching and forceful, as a TITLE than the tentative "Stalin Is Hitler" should be forthcoming?

"Your Leader?" "Do you want this man?" "Slave-master", NO
NO "Man of Steel, —and Blood", NO "This Man Wants War!!"?

(13) CAN 36 SETS OF PHOTOS SHOWING PARALLELS BETWEEN H & S BE PRODUCED? Undoubtedly yes. But:

(14) HOW MANY PARALLEL CLOSE-UP PHOTOS CAN YOU SUGGEST?

I.e., we can have parallels showing each dictator receiving a bouquet from an awe-struck child; parallels of each of them "voting", — with suitably biting captions under each; parallels of Hacha on the carpet at Berchtesgaden, alongside some Satellite minister summoned to Moscow.

But how, with any close-up photos of H & S can you deal with such matters as Slave Labor, the Gestapo, the MVD. For these, it seems to me, it will be necessary to have non-close-up photos, i.e., photos in which H & S do not appear. But the parallel between the two regimes can be emphasized (a) in the Captions, and (b) by some such typographic device as:

Hitler and Himmler — Stalin and Beria (Gestapo — MVD parallel)

(15) OVER-PRINT A SWASTIKA & HAMMER-SICKLE in the upper corner/s of each set of non-close-up photos.

(16) TEXT? Captions, it seems to me, will be found necessary, and perhaps even some inter-leaved pages of parallel texts. E.G., you can have, on a left-hand page, a photo of Witzleben (and/or some of the other bomb-plot German Generals being executed in 1944), and on the right-hand page photos of Tuchachevsky and the 6 other Red Army generals who were executed along with him (with no photographers present) in 1937. But how can any photo of Tuchachevsky et al. begin to do justice to the subject of the Purge-as-a continuous-featureeof-Soviet-life-ever-since-1917????

"The first & greatest misunderstanding about the Purges has to do with their duration. To most Americans [also Western Europeans, he says elsewhere: Kravchenko, "I Chose Justice", p.145], a Soviet purge is something

SECRET

exceptional, a violent phenomenon which they vaguely understand has happened once, or several times perhaps, but is then over and done with. This is a basic error. Purges are part of the permanent machinery of the Soviet regime. They are continuous and never-ending. There have been periods of intensification....But there has never been a period free of purging..."

How can we possibly do justice to Purges-under-Stalin, as described by Kravchenko in the ten pages 145-155, with a few photos? (Even more so, how do justice, with photos alone, to what it is like to live under a regime where "one person in every 7" is an MVD informer"?) — [illegible]

Therefore why not something such as:

(17) PURGE PHOTOS PLUS TEXT?

Have one or two good, gruesome gallows photos; plus photos (perhaps a half-dozen or more to a page) of several dozen major figures who have been killed: Tuchachevsky, 6 out of 7 of the 1924 (wasn't it) Politburo itself, the Jan. 1937 purgees ("all shot except Radek"), the Trial of the Twenty-one (March 1938: "all shot except Rakovski"), etc etc., plus Kostov, Rajk, etc.

Then, between pages of photos, have a page of text, to drive the Purging-is-continuous point home.

We could, e.g., reprint the above-quoted paragraph from Kravchenko (whose name every French reader would recognize), and some of the lists of purgees he gives on p. 148-9.

Then the gruesome photo (available?) of Trotsky sprawled across his desk after Stalin's assassin had been at him with the meat-cleaver, which would lead the reader on to perhaps one more page of text. And eye-catching text, not hard to read, in display form:

Yes — Need not be gruesome — Much more [illegible] picture [illegible] — the corpse with bandaged head.

POLITBURO

Pyatakov.........................shot
Rykov.............................shot
Bukharin.........................shot

Trotsky..........................assassinated

Kostov............................"deviationist": shot.
Rajk..............................."deviationist": shot.
Dimitrov......................... ?
Vosnesensky.................... ?

Thorez........................... 195? ? ETC ETC ETC.

(18) A "SPY-RIDDEN" REGIME.

To put this point across, in photos, seems offhand difficult. However, it might be possible simply to have an ordinary photo of an ordinary citizen, looking somewhat apprehensive, with underneath it a Caption consisting of a single sentence from, e.g., Kravchenko:

"....Finally Donenko escaped. He found his wife and three children living in the Donetz Basin under a false name.

"'No one except my wife,' Donenko said, 'could know who I really

SECRET

was. I took lodging in their house as a stranger. My own children called me uncle, and grew up without knowing that the man who boarded in their house was in reality their own father.'" (I Chose Justice, p.306).

(19) KATYN & OSWIECIM, etc. We can of course have parallel photos here.

But a map of the USSR with a large black dot for each place where there is a labor-camp, with Caption underneath in very large type, "15,000,000 and more!" might help to drive home the extent of slave labor under Stalin. I can't see how any single photo of slave-laborers can make the point.

There is such a map of the labor-camp locations in Dallin, but it is typographically a very poor one, and it is devoutly to be hoped that CIA Cartographic can come up with a better one.

(20) TUESDAY, June 27. WILLIAMSON is making a trip to Washington, and should be in the office early in the morning. Could you meet with him then?

Yes

In preparing these photo books there seems to be nothing like actually getting down to the preparation of a dummy. Could you prepare some sort of rough Dummy or List of Contents to submit to Williamson, indicating the Themes which you would like to have the photos illustrate?

WSS
W. S. Sims

(19½) My tentative view in re this Photo Book might be summed up as the "Seydlitz powder" theory. I.e., (1) a page of printed statistics of purgees, alone, is no good; (2) a page with a gruesome gallows photo alone is not good enuf, but (3) put the two together, and you have something "graphic" to bring home to the reader what it would be really like to live under Stalin.

War is the MAIN Theme
Not Horror or Grimness

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(7-13)

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See IO for any additional information on PDQUICK.

Most of the people mentioned came to a conference in Berlin (1st Congress for Cultural Freedom) - arranged by PDQUICK, an EE/PPG Project.

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MEMORANDUM FOR: Mr. Lindsay, CEE

THROUGH: Mr. Schreyer, EE III

SUBJECT: Congress for Cultural Freedom

Attached is an interim report. A considerable amount of material, including American and foreign press cuttings, a photographic exhibit and full text of speeches, will be available within the next few days and can, at that time, be made the subject of an additional report.

LOUIS GLASER
German Desk, EE III

1 Attachment
Report described above

EE III/LG/fdr
cc:

SECRET

CONGRESS FOR CULTURAL FREEDOM

Berlin, Germany
26 to 30 June, 1950

I. Origin and Purpose

Early in 1950 a plan was conceived to gather together in Berlin, in the heart of Soviet Germany, a representative group of the Western World's intellectual leaders and to provide them with an instrument to repudiate the totalitarian concept of intellectual subservience to the state. OPC planned to convene the Congress of Cultural Freedom in June 1950 at a moment most advantageous to counteract the psychological effect of the Soviet-sponsored Whitsuntide Youth Rally. The meetings and pronouncements of the Congress were to be widely publicized by press, radio and printed material not only to the Western World but by sustained clandestine distribution in communist-controlled areas.

II. Development

To achieve maximum effect and credibility, it was apparent from the outset that the actual sponsorship of such a convention should not be permitted to appear. Accordingly, the Congress for Cultural Freedom ostensibly sprang into being as the inspiration of a meeting between Ernst Reuter, Lord Mayor of Berlin; Dr. Otto Suhr, Rector of the Berlin College of Political Science, and Dr. Redslob, Rector of the Free University of Berlin. Melvin J. Lasky, HICOG editor of the intellectual periodical, Der Monat, was introduced into the formative committee and nominated Acting General Secretary to steer the operation for OPC.

In the name of an international sponsoring committee[1], invitations to the Congress were extended to prominent intellectual, cultural and labor figures of the Western World or in exile from communist-dominated Eastern countries. The complicated task of gathering together these widely-scattered individuals at the site of the Congress required the closest coordination with and cooperation of official and private United States agencies and individuals of many nationalities. The delicate matter of covertly financing the travel and expenses of delegates for example, had to be accomplished with the assistance of three American committees with established interests in international affairs. An enormous amount of organizational detail was handled in Berlin and elsewhere on the continent and in the U. S. under OPC sponsorship and direction. Provision of interpreters, press and radio coverage, an elaborate book display, accommodations for personal comfort and security of the delegates and facilities for the official business of the Congress, were among the problems which had to be solved.

OPC is particularly grateful to the State Department which, through the office of Mr. Bruce Buttles, rendered exceptional and sympathetic cooperation throughout the progress of negotiations and arrangements. This cooperation extended to letters from the State Department to invitees, backing up Committee invitations, a general

(1) The Committee included such names as:

Bertrand Russell, Arthur Koestler, Great Britain; Charles Plisnier, Belgium; David Rousset, Andre Gide, and Andre Malarux, France; Haakon Lie, Norway; Ignazio Silone, Italy; John Dewey and Arthur Schlesinger, U. S.; Carlo Schmid, Germany; Dennis Rougement, Switzerland.

to be supported by funds of CIC and delegates were characterized as American police spies and war mongers. In the U. S., considerable coverage was given by the N. Y. Times, N. Y. Herald Tribune, Baltimore Sun, Washington Star and other papers. Additional coverage is expected in periodicals in the form of reviews and feature articles. In recording the opening of the Congress, the Christian Science Monitor referred to the fact that it was being held just one month after the Communists had staged the greatest totalitarian youth meeting ever held in Europe. The Monitor went on to say:

> "There is as much difference between these gatherings as can be imagined. The one emphasized numbers and blind obedience to collectivism. The other will be composed of a select company of noted public leaders and scholars from the Western World and will stress the all-importance of freedom of expression and of human rights."

In its deliberations, the cultural and intellectual slavery imposed by the Soviet Union and her satellite states was emphatically and repeatedly denounced. The attack by North Korea was immediately seized upon by delegates and made the subject of vigorous repudiation. In this connection, it is significant that the delegates were not bound, limited, or instructed in any way.(1) It was well known that one delegate, Dr. Hans Thirring, Austrian atomic scientist, had prepared a speech which contained a considerable amount of criticism of the Western democracies. The speech had been printed and distributed to delegates in advance of the session. When the Korean news

(1) While no control was exercised over papers and statements of delegates, it was necessary that the general course of business and tenor of the Congress be held within the bounds of the original concept. This was accomplished by an informal steering committee the key member of which was a highly respected, internationally famous delegate, who was also an OPC agent.

broke, he stood before the Congress and, amidst cheers, openly repudiated his prepared document, stating that in view of the cynical Korean aggression he would confine himself to a denunciation of communist despotism.

The Congress delegates represented many divergent backgrounds and philosophies. They were free to express any opinion. Yet at no period during the five days of discussion, debate and oratory was there any critism of the U. S. or of its policy in the Far East. U. S. policy was, in fact, vigorously defended by a number of delegates, including Haakon Lie, noted Norwegian labor leader.

The Congress unanimously approved the following "Letter to the East", a message to writers, authors and scientists behind the iron curtain:

> "The great conflict now raging in the world is not a conflict between East and West. It is not a conflict between peoples. We definitely reject the accusation that we who have come together from many countries and different parts of the world are hostile to the peoples of Russia and the countries subjected to the domination of the Stalin dictatorship. Quite the reverse: we have amongst us representatives of those peoples.
>
> "We are deeply convinced that the problem of the freedom of the peoples who are today enslaved under the Stalin dictatorship and the problem of ensuring freedom and peace throughout the world are inseparably linked.
>
> "All those who fight for freedom against oppression can be assured of our unlimited solidarity."

Deliberations of the Congress concluded with a unanimous manifesto (see Tab A) in which the delegates rejected the idea of neutrality in the struggle between freedom and tyranny and stated that intellectuals should not stand silent on the sidelines but should

adhere to the defense of freedom and indeed to the expansion of freedom.[1] Acting on a joint proposal of the Congress, and the Assembly of the City of Berlin, Lord Mayor Reuter announced a resolution to establish a memorial in honor of all those who have fallen under totalitarian tyranny, the monument to be erected in the British sector near the Brandenburg gate.[2]

The final action of the Congress was self-perpetuation in the form of a Standing Continuation Committee which in turn selected an Executive Committee, consisting of:

Ignazio Silone
David Rousset
Arthur Koestler
Irving Brown
Carlo Schmid

Francois Bondy was elected Field Secretary of the Executive Committee, which will maintain offices in Paris and Berlin.

---

(1) Among the supporting statements were those of:

Arthur Koestler:	"The Congress has unified all intellectuals who are not communists around a program for cultural freedom. We are prepared to take the offensive."
Ignazio Silone:	"We men of the resistance propose to form a new league of resistance to totalitarianism everywhere."
Robert Montgomery:	"There is no neutral corner in the field of freedom. If an artist shrinks from the fight for freedom he dies twice. For he dies as an artist before he dies as a man.

---

(2) The idea of a permanent monument was "suggested" to Mayor Reuter by one of the delegates. Reuter, himself a victim of totalitarian oppression, pushed it through enthusiastically.

IV. Future Plans

The first meeting of the Executive Committee, which will be controlled by OPC, is scheduled for Paris, in September, at which time arrangements will be made for future sessions of the Congress and the continued exploitation of its activities and the anti-communist declarations of its members.

OPC plans for the exploitation of this operation called for clandestine dissemination of the output of the Congress, especially its resolutions, speeches and manifestos, throughout East Germany and the Soviet satellites. East Germany has already been covered once, through a special edition of the Neue Zeitung and reports carried by other papers which the OPC mission subsidizes and secretly distributes in Soviet Germany.

Plans are now being perfected for circulation, in a number of languages, of millions of copies of the speeches, declarations and resolutions of the Congress. Much of this material has already been carried by the Voice of America and by Radio RIAS. Since the Congress has determined to perpetuate itself through a Continuation Committee, OPC will encourage additional statements and declarations by key persons, these also to be distributed throughout the satellite area. Many millions of people, some of them cut off from any news of resistance to communist tyranny over the thoughts of men, will be informed that not only are the philosophers and scientists and cultural leaders of the world outraged at the attempted obliteration of intellectual freedom, but that they propose to fight it.

The project is a continuing one. There will be other sessions of the Cultural Congress and further dissemination of the voices of men who are free to say what they think and thus bring to those still enslaved the message that they too may hope to be free.

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: III/RE - D & P

Date Received: DEC 9 19[illegible]

NO. 323-CF6-WH

DATE 8 Dec 1950

TO	ROOM NO	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. C/EE		SAS group on 13 June			DISTRIBUTION:
2.					Copy 1 of 3 ☑ Attachments 1___ 3___ 2___ 4___
3. Former		Read & have filed RDQUICK		T.F.	Copy 2 of 3 ☐ Attachments 1 C/EE 4___ 2 EE-2 5___ 3___ 6___
4.					
5.					Copy 3 of 3 ☐ Attachments 1 C/EE 2 EAD 3 III/RE-file
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15.					

FIELD DISPATCH

FORM NO. 51-10 FEB 1950

SECRET

State telegram requesting priority cooperation of all Consular officers in providing entry permits for delegates, several cables expressing overall interest and extraordinarily complete arrangements to cover the Congress by VOA. To accomplish this latter mission, VOA's special representative in Berlin made elaborate arrangements for re-broadcasting from New York.

III. The Sessions of the Congress

The Congress convened in Berlin on 26 June 1950 and consisted of more than 100 representatives of 16 nations.(1) It was officially welcomed by the City of Berlin and was greeted with an outpouring of publicity in the European and American press.

The impact of the Congress on the press of Europe cannot be recorded fully at this time. Clippings and a complete operational report have not yet been received from the field. There are many known indications, however, that it was furiously opposed by the communist press. Soviet-sponsored papers and Radio Berlin denounced delegates as the hounds of Wall Street and even accused Congress members of setting fire to the House of Soviet Culture. The Congress was said

(1) Among the leading delegates: Great Britain - R. H. S. Crossman, MP, author, editor of New Statesman and Nation; Arthur Koestler, author; Herbert Read, art critic, poet, novelist. France - Henri Frenay, editor; Suzanne Labin, author; Andre Malraux, author; Gabriel Marcel, philosopher; Andre Philip, professor of economics; Jules Romains, novelist. Germany - Franz Borkenau, historian and journalist; Anna Siemsen, educator, Carlo Schmid, political scientist, educator. USA - Sidney Hook, educator and philosopher; Irving Brown, labor leader; George Schuyler, editor; H. J. Mueller, Professor of Biology, Nobel prize winner; A. M. Schlesinger, Jr., Professor of History. Switzerland - Francois Bondy, editor; Wilhelm Roepke, Sociologist and economist. Norway - Haakon Lie, labor leader. Italy - Ignazio Silone, Novelist; Franco Lombardi, philosopher. Russia - Nicolai Andreyev, literary critic, lecturer; Boris Nicolaevsky, historian. Holland - Hendryk Brugmans, Professor. Turkey - Aslan Humbaraci, Journalist. Czechoslovakia - Karel Kupka, Professor. Sweden - Ture Nerman, poet and editor.

14-00000

SECRET

8 December 1950

323-C:GMU

SUBJECT: American Ballet

TO: Chief, FJCAPE
Washington, D. C.

INFO: Chief, DTRAPID

ATTN: Joseph K. Stribling

1. For the reasons outlined below, we have been forced to take emergency action on the following matters.

2. During the period of preparation for FDQUICK, Mallison had in hand a project which involved bringing the American Ballet to Berlin for a brief series of performances in both the east and west sectors of the city. We encouraged him in this idea, since the performance dates coincided with FDQUICK, and would have added substantially to the culture surrounding the central event. Mallison, however, was faced with a complicated financing problem, since the business manager of the ballet company wouldn't accept marks, and Mallison had no dollars for such purposes. At that time we indicated, because of the advantage to FDQUICK, that we would resolve his difficulty by exchanging his money for him.

3. For a variety of reasons, the ballet was delayed and couldn't include Berlin during the period in question. We regarded the deal as dead and put it out of our minds, but not Mallison. He chose to regard our commitment as open, and without consulting us until today, has obligated himself to pay 3050 green dollars to the ballet company, which is arriving in Berlin tomorrow, and whose business manager expects to be paid immediately on arrival. Both Mallison, and indirectly Balster, have appealed to us to take him off the hook. We have informed him that such deals are contrary to FJCAPE policy, and anyway our original reason for considering such assistance is no longer operative. But because he and his shop are extremely useful to us in a variety of ways, we have told him we might perform the service of exchanging his marks on the open market, citing a six-to-one rate as probably the best obtainable.

4. Regardless of what Mallison has been told, we do not wish to involve this mission in local open market transactions. We are, therefore, exchanging from our funds here 3050 green dollars for 18,300 Deutsche marks from Mallison. He will, of course, obtain a mark receipt from the ballet company's business manager in order to keep his books straight, and no paper outside FJCAPE files referring to this matter will exist. We believe this operation secure and not disadvantageous to FJCAPE from either a financial or influence standpoint.

Glenning saw & approved this deal in Draft prior to his departure

SECRET

[signature]
S. SMITH

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: III/RE - D & P

Date Received: DEC 8

NO. 323-EF6100

DATE 8 Dec. 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. C/EE					DISTRIBUTION: Copy 1 of 3 ~~Attachments~~ 1 C/EE 3 2 EE-7 4; Copy 2 of 3 ~~Attachments~~ 1 4 2 5 3 6; Copy 3 of 3 ~~Attachments~~ 1 C/EE 2 EAD 3 III/RE-file
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FIELD DISPATCH

FORM NO. 51-10 FEB 1950

SECRET

14-00000

KUIXON

11 December 1950

323-CFOWU

SUBJECT: American Ballet

TO: Chief, FJCAPE
Washington, D. C.

INFO: Chief, DTRAPID

ATTN: Joseph K. Stribling

1. For the reasons outlined below, we have been forced to take emergency action on the following matters.

2. During the period of preparation for PDQUICK, Mallison had in hand a project which involved bringing the American Ballet to Berlin for a brief series of performances in both the east and west sectors of the city. We encouraged him in this idea, since the performance dates coincided with PDQUICK, and would have added substantially to the culture surrounding the central event. Mallison, however, was faced with a complicated financing problem, since the business manager of the ballet company wouldn't accept marks, and Mallison had no dollars for such purposes. At that time we indicated, because of the advantage to PDQUICK, that we would resolve his difficulty by exchanging his money for him.

3. For a variety of reasons, the ballet was delayed and couldn't include Berlin during the period in question. We regarded the deal as dead and put it out of our minds, but not Mallison. He chose to regard our commitment as open, and without consulting us until today, has obligated himself to pay 3050 green dollars to the ballet company, which is arriving in Berlin tomorrow, and whose business manager expects to be paid immediately on arrival. Both Mallison, and indirectly Balster, have appealed to us to take him off the hook. We have informed him that such deals are contrary to FJCAPE policy, and anyway our original reason for considering such assistance is no longer operative. But because he and his shop are extremely useful to us in a variety of ways, we have told him we might perform the service of exchanging his marks on the open market, citing a six-to-one rate as probably the best obtainable.

4. Regardless of what Mallison has been told, we do not wish to involve this mission in local open market transactions. We are, therefore, exchanging from our funds here 3050 green dollars for 18,300 Deutsche marks from Mallison. He will, of course, obtain a mark receipt from the ballet company's business manager in order to keep his books straight, and no paper outside FJCAPE files referring to this matter will exist. We believe this operation secure and not disadvantageous to FJCAPE from either a financial or influence standpoint.

HERBERT S. SPAETH

KUIXON

14-00000

Subject

Date

[illegible] memo, 7 June 51

Regulations re Handling

Letter of Instructions

26 Feb 51

SECRET

11 September 1950

MEMORANDUM FOR: ADPC

VIA: [illegible]

SUBJECT: Unclassified HICOG report on Congress of Cultural Freedom

REFERENCE: ADPC memorandum of 21 August, same subject

1. In regard to the recommendations contained in paragraph 6 of reference memorandum, an inquiry was sent to the Chief of the German Mission to determine the author of subject report and the circumstances surrounding its preparation. On 6 September the German Mission Chief replied as follows:

a. Subject report was one of three requested by Mr. [illegible] from Mr. Kenneth Downs, Mr. Melvin Lasky, and Mr. Ralf Von Eckart, the latter being Deputy Chief of the Editorial Projection Branch, ISD. Subject report, sent to State Department, is verbatim as prepared by Mr. Von Eckart.

b. Mr. Von Eckart was present throughout the Congress and required no assistance or guidance in preparation of this report. It is considered unlikely that he had in mind promoting the interests of Mr. Lasky, with whom he had a sharp disagreement concerning press relations. Mr. Von Eckart originally went to the Congress expecting to handle the press but was abruptly cut off by Lasky to make way for another individual.

c. The document was not classified by HICOG because it was considered to contain nothing of a classified nature; there was no internal HICOG distribution of it outside of Mr. Stone's Public Affairs Division.

d. The original report bears a notation by Mr. William J. Egan, Chief of ESD, to the effect that he considered it "relatively objective". The Chief of our German Mission himself considers the report a fair summary of HICOG's quite enthusiastic reaction to the Congress as a whole.

e. It is known to the Chief of the German Mission that Lasky is not aware of the existence of subject report.

2. This report was handled in a quite routine manner upon receipt by the State Department here, getting neither highly limited nor highly wide-spread distribution. In addition to the Office of German Affairs, it went also to United Nations Affairs, Office of Libraries and Institutions, Mr. Barrett's division, and the division concerned with international organizations and conferences. So far as Mr. Bruce Buttles, who has been most discreet and helpful to us throughout the Congress matter, has been able to find out the report created no particular stir one way or the other.

[illegible] PDC WICK

3. There have been no recent incidents involving Mr. Lasky, and it appears at this point that control of him is well in hand.

4. Mr. Lasky's own report of the Congress is written in narrative rather than editorial style. It emphasizes primarily the favorable aspects of the Congress but does not go completely overboard and makes no mention whatever of Lasky's own part in it. It does not appear at all to be an ex-plaining document but simply one which was written in a flush of enthusiasm.

5. EE-3 is retaining subject report in the PDQUICK file.

John E. Baker

JEB/njh
cc: CFC File
CFC Chrono
SP
EE-3 Chrono
EE-3 PIQUICK file

486418
K-2455

FOREIGN SERVICE OF THE UNITED STATES OF AMERICA

13

SECURITY: SECRET   PRIORITY: AIR POUCH   RETAIN OR DESTROY

761.00/7-2650

TO: Department of State

FROM: HICOG Frankfurt 260, July 26, 1950   1 Enclosure

REF: Dept Cable Srl No. 1509, 13 Sep 49, to USPOLAD Frankfurt

SUBJECT: PERIPHERAL - ACTIVITIES IN GERMANY OF BORIS IVANOVICH NIKOLAEVSKI.

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(1)

Enclosed is a memorandum describing the activities of Boris Ivanovich Nikolaevski, head of the socialist League of New York, who has been in Germany for the past six weeks. It will be noted that Mr. Nikolaevski has been endeavoring to establish a bloc of left and center groups within the Russian emigration and that he is hopeful of obtaining the support of the executive committee set up by the recent Congress for Cultural Freedom in Berlin for a congress to be held in Paris attended by representatives of so-called "democratic" groups within the Russian emigration and by democratic figures from Western Europe and the United States.

XR 861.411

It is recommended that the Department give serious consideration to the position which it should take with respect to Nikolaevski's proposal. If plans are proceeding to create a unified front within the Russian emigration which would receive American support in accordance with the recommendations set forth in the Kalley report, it would appear inadvisable at this stage to give any official encouragement to a congress of Russian groups which would not be fully representative and would therefore tend to emphasize divergent trends within the emigration rather than minimizing differences and endeavoring to enlist broad support within the emigration for a program of anti-Communist activity.

B. R. Shute
Director
Office of Intelligence

Enclosure:
Memorandum

Distribution:
American Embassy, Paris
HICOG Eastern Element, Berlin

FBStevens/ams

SECRET

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Enclosure to HICOG Frankfurt
Despatch ..., July 26, 1950

ACTIVITIES IN GERMANY OF BORIS IVANOVICH NIKOLAEVSKI

Boris Ivanovich Nikolaevski, the well-known Russian historian and journalist and head of the New York socialist League, has been in Germany for the past six weeks attempting to line up support for a bloc of Russian groups of the left and center and to promote a congress of "democratic" elements within the emigration which he hopes to convene in Paris in the fall under the sponsorship of the executive committee created at the recent Berlin Congress for Cultural Freedom.

Nikolaevski is a man of great energy and of very considerable stature among the Russian refugees in Germany. By virtue of his long-standing record as a social democrat he has excellent contacts with German social-democratic and trade union circles and has been personally acquainted with many of the present leaders of these organizations since his residence in Berlin in the early 30's. He also enjoys wide confidence among Russian refugees by virtue of the fact that he was the first old Russian emigre of any stature to come to Germany after the war in an effort to give encouragement and assistance to members of the new Russian emigration.

Nikolaevski has divided his time between Munich, Berlin and Frankfurt and has talked with a constant stream of visitors.

He has also made numerous side trips to seek out refugees in whom he is interested. His principal objective has been to unite as many of the progressive or, as he calls them, "democratic" Russian groups as possible in an organization which will concentrate on the struggle against Communism. He has succeeded in establishing close personal relations with Boris Aleksandrovich Yakovlev, head of SBONR (Fighting Union for the Liberation of the Peoples of Russia), and has also interested SVOD, the military twin of SBONR, and the Solidarists (NTS) in his plan. As far as I have been able to discover, however, no agreement has been reached between these groups for the formation of a united organization, and NTS, following its customary practice, has indicated a willingness to cooperate but has not committed itself beyond that point. Nikolaevski anticipates some opposition to his project from the left wing of the New York League by virtue of the Vlasovite antecedents of these organizations, but feels that he can eventually gain the support of his own organization. It is presumed that final negotiations for the establishment of the new organization will take place only after Nikolaevski returns to New York and gains League endorsement of his activities in Germany.

SECRET

After the Berlin Congress for Cultural Freedom, in which Nikolaevski played a prominant and enthusiastic role, he conceived a new project, namely the convocation of a conference in Paris under the sponsorship of the permanent executive committee created at the Berlin Congress. The Paris congress would be attended by "democratic" Russian emigres, both old and new, as well as by "democratic" leaders and intellectuals from Western Europe and the United States, including a number who attended the Berlin conference. The principal purpose of the Paris congress would be propagandistic; it would, in Nikolaevski's words, constitute a demonstration of the solidarity of anti-Communist sentiment among the Russian emigration and the democratic forces of the Western world.

Nikolaevski is a convinced and doctrinaire socialist and is firmly opposed to cooperation with or apparently even exposure to those groups within the emigration which are not ideologically sympathetic to him. His particular antipathy is directed toward the Supreme Monarchist Council (VMS) and its president, Yuri Meyer, who, he claims, is manipulated by the sinister behind-the-scenes figure of Colonel Baranovski. He can produce no evidence beyond rumor to support his allegations regarding the role of Colonel Baranovski who himself has personally denied to me in the most emphatic terms that he plays any political role whatsoever. It is a striking coincidence that Colonel Neryanin, the head of SVOD, one of the organizations which Nikolaevski includes in his proposed union, is one of the principal assistants in the intelligence network of Colonel Baranovski, who expresses the highest regard for him.

I suggested to Nikolaevski, and discussed with him at considerable length, the desirability of broadening the proposed Paris congress to include representatives of all the principal groups represented in the emigration. I pointed out that the propaganda value of a congress in which the principal elements in the emigration were represented would be substantially greater than that of a meeting with only fragmentary representation; that a meeting from which certain influential groups were excluded might result in a rival congress which would merely underline the diversive trends within the emigration and tend to crystallize them; that a congress meeting under the banner of democracy should be prepared to permit a democratic expression of opinion; and that participation in a meeting of this kind with rival groups would in no sense constitute endorsement or approval of their programs. To these arguments Nikolaevski turned a deaf ear. He stands firmly on the position that the social democrats, whom he consistently refers to as "democrats," cannot afford to compromise themselves or endanger their standing with the Russian people by the slightest evidence of cooperation with the right wing.

Nikolaevski is extremely anxious to gain the blessing of the United States Government for his Paris venture. I told him frankly that while I was in no position to express an official opinion and could not venture a guess as to Washington's reaction, it seemed unlikely to me that the American Government could afford to take sides in the internal political struggle within the Russian emigration, and that until the emigre groups succeeded in reconciling their own differences and were prepared to concentrate their efforts against the Soviet regime rather than against each other, the American Government would hardly be in a position to associate itself in any way with them. Nikolaevski replied that the anti-Communist struggle itself was an inadequate program and that something positive must be offered to the Russian people. I agreed to this position but suggested that a united program on which emigration could agree would probably have much greater impact than a variety of programs offered by competing groups. Nikolaevski, however, stuck to his ideological guns.

Nikolaevski was considerably perturbed by news he received just before his departure from Frankfurt to the effect that Yakovlev had been approached by Colonel Kromiadi, who is nominated in the Kelley memorandum as the leader of the united front organization, to lend the support of SBONR to an emigre congress to be convened in Munich. Yakovlev had gained the impression that this project had American support, although Kromiadi had apparently made no explicit statement to this effect. He had based his arguments on the broad concept of united emigre effort against the Soviet regime and had indicated that it would be a congress of Russian patriots rather than of representatives of emigre organizations. This appeal had obviously made a considerable impression on Yakovlev, who is much less ideologically minded than Nikolaevski and much more inclined to ally himself with any activity which he feels can effectively bring pressure against the Soviets. Nikolaevski, while expressing high personal regard for Colonel Kromiadi, immediately attributed this project to the machinations of Meyer and Baranovski and adopted a completely negative attitude toward it. I told him that I had had no previous knowledge of the project and that I felt reasonably sure that it did not enjoy American support.

Nikolaevski plans to proceed to France and attend the first meeting of the executive committee established at the Berlin Congress in an effort to interest them in his project for a congress of Russian emigres.

14-00000

SECURITY: SECRET

C O M M E N T

If Nikolaevski in his intransigent position is supported by his organization, which I assume will be the case, it will present a serious obstacle to any plans for uniting the forces of the Russian emigration in the anti-Communist struggle. Nikolaevski's ideological principles are so firmly enrooted that it appears unlikely that anything will shake them or that he can be persuaded to cooperate with groups whose political views differ markedly from his own. Nikolaevski's name and pen carry great influence among Russian emigres and it is most desirable that they be utilized to the utmost. It would be neither realistic nor practical, however, to accept Nikolaevski's position and thereby eliminate other influential groups within the emigration. One solution for this dilemma might be to ignore the extremist groups, right and left, which refuse to participate in the common effort and concentrate primarily on the new emigration who are more flexible in their political ideas and whose understanding of the Soviet regime is more recent and more profound. The extremists will then be faced with the alternative of carrying on alone or of making peace with their consciences and joining the common cause.

Francis B. Stevens

SECRET

CONFIDENTIAL

14 August 1950

QZ/224

The following views of LEIGOVNOV on the Berlin Congress have been reported as of interest to the sponsors of the Congress.

1. The Berlin Congress is regarded in France as a movement exclusively of the extreme left, of former Communists and present non-Stalinist Marxists. Observers regard with disfavor the fact that the Congress was extremely mild in its attack against the Soviet regime. They point out that:

   (a) The Soviet regime as such is not mentioned in a single resolution, which limited themselves to the condemning "totalitarian regimes."

   (b) The issuance of an anti-Franco resolution in the absence of an anti-Stalin resolution is significant.

   (c) The refusal to recognize the representatives of the Russian NTS group present at the Congress as "listed delegates" confirms the extreme leftist nature of the Congress.

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:	NO.
EE-3	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. CEE		2	21 aug	[illegible]	to 1:
2. EAD		22 Aug	22 Aug	[illegible]	FGW may wish to see this. Please return for [illegible]
3.					
4. EE-3		AUG 22 1950			
5. WE-III					1 to 2: This reports Baker's conversation
6.					with Hambley re
7.					Berlin Cultural
8.					Congress. This conversation
9.					had pursuant to
10.					ADPC instruction.
11.					Do you think ADPC wants to see this? [initials]
12.					
13.					Noted.
14.					
15.					File: PP3 [illegible]

FORM NO. 51-10
APR 1949

SECRET

EE-801

18 August 1950

MEMORANDUM OF CONVERSATION

SUBJECT: Congress for Cultural Freedom

1. On 15 August, I discussed the Berlin Cultural Congress with Kenneth H. Hambley, with particular emphasis on the problem of bringing the continuing Congress organization under control and, at the same time, expanding it into an effective anti-communist weapon.

2. I expressed to Hambley our concern over the manner in which Charles A. Skeggs had conducted himself during the Congress, and Hambley replied that he had been equally concerned. He said, however, that while Skeggs activities had caused an unfavorable reaction on the part of a number of the delegates, that reaction had been more directed against Skeggs personally than against him as a representative of the government. Hambley agreed with my suggestion that two bits of silver lining could be found in the Skeggs cloud, namely that he had taken most of the opposition heat himself, thus sparing some of our other people, and that he had conducted himself like anything but the "Polizeispitzel" the communist press of Germany made him out to be. In fact, said Hambley, Skeggs general attitude was such as to cause some of the delegates to disremember that Skeggs was attached to the government in any fashion or presumably subject to any discipline at all.

3. Hambley said that most of the delegates with whom he had talked were perfectly willing to accept the explanation that the Congress was smiled upon by the United States Government to the extent that some official funds were supplied for the physical staging of the meeting (as indeed they were) but that the rest of the money came from somewhat vague unofficial sources in the United States. Those who suspected something more, with the exception of the Trevor-Roper group, were generally happy that the United States was doing something of this kind and were in no mood to ask any embarrassing questions or raise any delicate points.

4. I asked Hambley what he thought his future role in the Congress should be. He replied that he was perfectly willing to undertake any activities we asked him to undertake but personally felt he should retire into the background as rapidly as possible.

SECRET

I told him that feeling coincided entirely with our own views and that we would expect him to conduct himself in that fashion. It was agreed that he should continue as a member of the International Committee of Twenty-five but should take no active overt part in organizational or policy matters and would operate behind the scenes only when so directed.

5. I discussed with him the problem raised by the presence of David Rousset and Ignazio Silone on the Executive Committee. Hambley agreed that neither of these individuals could be considered fully reliable but explained it had been impossible to exclude them from the Committee because of their prominence and the interests which they represented. He said he [illegible] Rousset as a person who considered himself basically on the American side even though from time to time he had to make noises of a sort to satisfy his leftist constituents. He also described Rousset as a bit of a bluffer who could be handled by a combination of firmness and tact, particularly so long as he continued to desire to be an American ally. Hambley described Silone as a more complex case--a vain, egocentric person of strong intellect but weak will and an inept politician who insisted on engaging in politics solely to satisfy his ego. Hambley said Silone probably would have been lost to the cause entirely had he not been given a prominent role including a position on the Executive Committee but that, as it was, he appeared on the surface now to be a convert, albeit a dubious one. Hambley expressed belief, however, that Silone could be controlled if handled expertly and that, if worst came to worst, he could be separated from the Committee without disastrous effect. Hambley said that in his opinion Arthur Koestler and Carlo Schmid were altogether reliable politically and could be depended upon to counterbalance Silone and Rousset even though it would be unwise to take them fully into confidence as to the nature of the Congress' backing. Irving Brown, of course, is considered completely reliable.

6. Inasmuch as the Executive Committee is a creature of the Committee of Twenty-five and draws its membership from that Committee, the latter constitutes the real point of control in the Congress organization. The Committee of Twenty-five, as it stands, is reliable on balance. If necessary, it could be weighted more heavily in our favor by exercise of the privilege of co-opting additional members on whom we could depend, Hambley said. He suggested that it might be well to establish a principle either of rotating members of the Executive Committee or of conducting regular elections of the parent Committee of Twenty-five, probably preferably the latter. This mechanism would provide means whereby obstreperous Executive Committee members might be sidetracked. Hambley agreed that this might prove a workable scheme.

John E. Baker

SECRET

14-00000

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: ADPC	NO.
	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Acting CEE		[illegible]	8 aug	[illegible]	1 to 2: Please talk to me about this very promptly [illegible]
2. Baker EE III					
3. WE-III					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51.10 APR 1949

SECRET

EE III 14

SECRET

8 August 1950

MEMORANDUM FOR MR. BRECKINRIDGE

SUBJECT: Berlin Congress for Cultural Freedom; activities of Melvin Lasky.

REFERENCE: Memo fr EE-3/Glaser to CEE dtd 4 Aug 50 w/atts (TS42928).

1. I continue to be very disturbed about the manner in which this entire matter has been conducted, including the non-observance of my original memorandum of 7 April 1950, in which I approved this project, subject to the condition that Lasky would not be permitted to figure publicly in this operation. The memorandum of Mr. Glaser and the conversations which I have had with Messrs. Lindsay and Baker have done very little to relieve my apprehension on the score that no effective action to exclude Lasky from continuing to play a blatantly conspicuous role either has or will be taken by us.

2. I submit that paragraph six of the reference memorandum, in both tone and content, is entirely unsatisfactory for the following reasons:

a. It fails to reveal any appropriate acknowledgment or comprehension of the damage which has resulted from Mr. Lasky's conduct. This was a major blunder, has been branded as such by our best friends in the State Department, has been revealed as such by the publicity which is analyzed in the reference memorandum itself and must be acknowledged by the responsible members of our staff both here and in Germany.

b. It betrays an unfortunate tendency, apparently more deeprooted than I had suspected, to succumb to the temptation of convenience (doing things the easy way) and irrespective of security and other technical considerations of the utmost importance.

3. I have stated to Mr. Lindsay orally and I want to make myself completely clear on this point that unless means can be found to sanitize this operation by the removal of Lasky, Burnham and other persons of known or traceable official significance from overt roles in the proposed continuing organization, then I am unwilling to have OPC

continue

SECRET

continue its backing. I repeat my request that this be delivered to the field as an instruction and that it be so regarded and acted upon within this headquarters. I do not wish to create the impression that I am in any way opposed to the continuation of the operation, provided it can be sanitized and handled with a greater degree of sophistication and technical expert-ease than has characterized our performance up to date. However, I do not wish to be associated with any repetition of what we have seen thus far.

FGW

F.G.W.

FGW:lgw

P.S. Since dictating the foregoing, I have just learned from General Magruder that he showed our report on this Congress to Secretary Johnson, together with his own very complimentary appraisal of the operation. Secretary Johnson was so favorably impressed with this report and General Magruder's comment that he took the papers over and showed them to the President, who expressed himself as being very well pleased. I can only hope that the very rough edges which have recently appeared are not brought too sharply to the attention of these lofty officials. In any case this development underscores in red everything which I have said about the necessity for tidying up this operation and eliminating all of the "Irish pennants".

14-00000

SECRET

ROUTING AND RECORD SHEET

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FROM: [illegible]

NO. 23549

DATE AUG 14 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Mr. Baker				[illegible]	Chad =
2. EE		2	11 Aug	[illegible]	Do you think [illegible] would like to see this?
3. ~~[illegible]~~ [illegible]					
4.					[illegible]
5. ADPC		11 Aug	14 Aug	[illegible]	
6. EE-III	[illegible]	AUG 14 1950		[illegible]	
7.					
8.					2 to 5: I think you
9.					will be interested in
10.					reading this - particularly
11.					in the light of our
12.					recent conversations.
13.					5 to 2 and 6:
14.					Please see marginal
15.					notations and underlining. What are we doing to strengthen and build on this [illegible] around line? [illegible]

FORM NO. 51.10
APR 1949

SECRET

EE-120

SECRET

9 August 1950

MEMORANDUM FOR: Mr. BAKER

SUBJECT : PDJUICE; Conference with Mr. Burnham

1. In the first of a series of talks with Mr. Burnham, following his return from Europe, a broad coverage of the Cultural Congress was explored as well as post-Congress plans and proceedings.

2. I went into very little detail with Mr. Burnham as to the eventual setup of the Congress as a permanent institution except to suggest that it had very broad and far-reaching implications and would be carefully studied and pursued within the next few weeks. Mr. Burnham, however, expressed his point of view (which is to be further explored in other meetings this week) as follows:

a. The continuation of the Congress as a going concern of intended permanence is now a fact. (We know that there is an executive committee, an operating committee and that the institution of a Paris Office has been authorized.) Overtly, a permanent Congress for Cultural Freedom can vastly improve the climate of opinion throughout Europe, at least, to the extent that it may considerably counter Soviet propaganda and may very well affect large groups of people far beyond the point of neutrality, perhaps to resistance. Also overtly, the Congress can utilize its participants in various forms of writing, speaking, and political action. Covertly, the Congress can perform a number of useful functions, including maintenance of contact with various resistance groups, forwarding money to such groups, spreading of clandestine propaganda and other purposes. No great pretentions are necessary in connection with the establishment of the Congress as a permanent institution, though a small office in Paris and another in Berlin are indicated. The sponsorship of a French Intellectual Periodical seems to be one of the most pressing and one of the best ideas, and Aron is enthusiastic about it and is willing to work for such a magazine as editor. Other members of the Congress, Yakevlev, for instance, are willing to work on Congress publications and both Koestler and Buber-Neuman are very anxious to take part in the literary and political activities. Bondy is a very useful man, apparently entirely reliable and a good writer and organizer; he knows languages and knows European politics.

SECRET

b. The impact of the Congress on Berlin was terrific and Reuter's part magnificent. The whole city was very eager and receptive and paid an extraordinary amount of attention to all of the Congress activities. The book display at the Congress itself was only fairly effective, but was extremely telling in the book stores throughout Western sectors, which made special displays of the books and photographs of the authors. Broadcasting by radio RIAS seems to have been more or less nominal, although RIAS cut tapes of all of the Congress speeches, but the Voice of America team did a first-class and absolutely outstanding job. The Congress was given big coverage by VOA in several languages. In addition to the records of European publicity that are on hand, a considerable additional amount was produced. For instance, there was daily broadcasting of a French radio station and sporadic broadcasting coverage by other stations. There was a large amount of publicity in France and England and a substantial amount in Italy, Sweden and other countries. Special articles are still appearing in the European press and periodicals. The influence of the Congress on a number of important literary and political leaders appears to be very significant. This was especially true in the case of Frenay and Silone, both of whom under-went an apparent conversion due to the operations of the Congress. On the other hand, the composition of the Congress was unbalanced nationally and also because it was too leftist, too radical.

c. The irritation caused by the Trevor-Roper article in the Manchester Guardian was a reflection of the attitude of three members of the British delegation, Trevor-Roper, Ayer, and Peter de Mendelssohn. Actually, Mendelssohn (an old buddy of Lasky's) was the cause of the trouble. He is a second-rate writer, a neurotic, frustrated intellectual, who had a chip on his shoulder and unquestionably inspired Trevor-Roper and Ayer with his spirit of antagonism. Another complication was the fact that Ayer and Koestler have been intellectual rivals and bitterly dislike each other. Ayer was infuriated by Koestler's prominence and communicated this antagonism to Trevor-Roper. The latter is an excessively conceited man (Burnham added at this point that almost all intellectuals are excessively conceited) and was openly annoyed because he did not figure in the proceedings with sufficient prominence. ("Incidentally," says Burnham, "Trevor-Roper's description of Koestler as a 'rootless European' follows Pravda, which uses that term as a general description for Jews.") The annoyance felt by Trevor-Roper and Ayer at their relegation to minor roles in comparison to Koestler found its outlet in articles which both of

these men have written, (Note: We have only seen the one by Trevor-Roper.) and the situation was complicated by the desire of Trevor-Roper to maintain a high and academic objectivity in relation to world affairs, whereas the delegates to the Congress insisted on making it a realistic denunciation of the Communist strangle-hold on culture and intellectual freedom. Koestler epitomizes the lofty philosophical viewpoint by saying, "Do you want partial liberty or total slavery?" Lasky has written a reply, over his name, to Trevor-Roper.

d. Melvin Lasky is granted the qualities of ability, courage, hard work and political intuition but he is, at the same time, the most vain and egocentric individual imaginable. In addition to which, he is an intellectual snob and a publicity hound. Also, he definitely is not reliable, cannot be counted upon to do things that he should do unless they work in with his own ideas. He has the Russian Menshevik point of view which is simply that of useless intrigue for the sake of intrigue. His intellectual snobbery was indicated in his process of meeting delegates. If they were very important, he went to meet them with his personal car and driver--along with newspaper photographers. If they were reasonably important, a private car was sent for them. If they were ordinary delegates, they was given transportation on a bus. At least one delegate was contacted by Burnham and arrangements were made with Lasky to invite him but no invitation was sent. In the case of Max Yergin, Lasky succeeded in humiliating him and in the case of Yakevlew, Lasky at first refused to print his name on the program at all. Lasky has done a wonderful job with Der Monat and there is no question as to his natural ability and capacity for hard work but it is difficult to see how he can be used in any outstanding position in connection with a continuation of the Congress unless it is in an advisory capacity, possibly in charge of the Berlin office and with a strong hand to subdue his self-advertising proclivities.

3. The above represents Burnham's general views, in some cases expressed spontaneously, in others drawn out by questions, and it is now proposed to have a further meeting and ask him to talk about the development potentialities and techniques.

Glaser

LOUIS GLASER

EIII/LG/mk
cc: EIII Chrono
EIII Subject File
Mr. Schreyer

14-00000

SECRET

9 August 1950

MEMORANDUM FOR: MR. WISNER

SUBJECT: FDQUICK - Existing Organization

1. Pursuant to your oral request of this morning, there are set forth below the elements of subject organization. As you are aware subject is in a fluid stage but, as of 7 July 1950, the following steps had been taken (except that the action described under "a" was taken at the end of the month of July):

a. A small Paris office was opened with M. Louis Gibarti as Secretary, on trial for a two-month period.

b. Letters had been sent out to the honorary Chairmen requesting them to continue to serve in that capacity. These chairmen are: Croce, Dewey, Maritain, Jaspers, and Russell. This action was taken by the Congress in session.

c. An Executive Committee of five had been nominated. This committee consists of Ignazio Silone, David Rousset, Arthur Koestler, Irving Brown and Carlo Schmid. This action was likewise taken by the Congress in session.

d. Also at the Berlin session of the Congress an International Committee of twenty-five was nominated. All but the last five of these were also confirmed. The last five had not been confirmed as of 7 July 1950. The names of these twenty-five individuals follow:

✓ Ignazio Silone	Herbert Read
✓ David Rousset	Denis de Rougemont
Arthur Koestler	Lionello Venturi
Carlo Schmid	Boris Nicolaevsky
Irving Brown	Karel Kupka
X Julian Amery	Josef Czapski
Haakon Lie	Margarete Buber-Neumann
James Burnham	Andre Philip
Sidney Hook	Richard Crossman
Nicolas Nabokow	François Mauriac
Eugen Kogon	Pablo Casals
Theodor Plievier	Thornton Wilder

Oskar Pollak

C. D. G. B.
EX/EE

CDGB:T
DISTR:
Orig. - ADPC
CC Chrono & subject - 1
Registry - 2

SECRET

News and publicity accomplishments of N.Y. office

=

News coverage out of Berlin by U.S. Correspondents

=

News coverage and ensuing publicity by Messrs. Montgomery and Conant

=

What news coverage in Western Europe?

=

Delegates from Middle East?

=

Last minute invitations issued by Lasky — including more wires?

=

Did Melvin have a press Conference in Berlin? Was Grosz mentioned in publicity at all?

=

What happened to the book displays? (There were no photographs)

What was distributed to East Germany, in the form of propaganda, during the Congress?

=

Accounting.

Hanley

Montgomery [illegible] [illegible]

Also French [illegible] every day

Compensation is unbalanced [illegible]

B. Too little too [illegible]

Not [illegible] not too [illegible]

Influence upon Freeman (Contract) and [illegible]

(Hanley was influenced [illegible])

Peter de Mendelssohn — source of [illegible]

[illegible] Reform Green

Relationship with Koestler [illegible]

Examples [illegible]

[illegible] not reliable

[illegible] impact on Berlin was terrific

[illegible] great magazine [illegible]

[illegible] and [illegible]

[illegible] display was [illegible] effective [illegible]

Continuation

Orient

improve climate for [illegible] in [illegible]

— to

utilize [illegible]

writing

operations

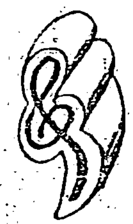
[illegible]

Orient

[illegible] projects to [illegible]

establishing contact [illegible] publishing, etc.







Aron ready to work on magazine as editor

[illegible] — with [illegible] with [illegible] group [illegible]

Bondy — very useful man

[illegible] language

[illegible] European politics

Good contact man — writer — organizer

Koestler

Becher Neumann) prepared to work

decision required as to magazine

9 August 1950

MEMORANDUM FOR: MR. R.KER

SUBJECT : PD JICK; Conference with Mr. Burnham

1. In the first of a series of talks with Mr. Burnham, following his return from Europe, a broad coverage of the Cultural Congress was explored as well as post-Congress plans and proceedings.

2. I went into very little detail with Mr. Burnham as to the eventual setup of the Congress as a permanent institution except to suggest that it had very broad and far-reaching implications and would be carefully studied and pursued within the next few weeks. Mr. Burnham, however, expressed his point of view (which is to be further explored in other meetings this week) as follows:

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SECRET

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LOUIS GLASER

EIII/LG/mk
cc: EIII Chrono
EIII Subject File ✓
Mr. Schreyer

SECRET

TOP SECRET

4 August 1950

MEMORANDUM FOR: CES

THROUGH: MR. SCHREYER, EE 3

SUBJECT: Activities of Mr. Melvin Lasky in connection with Congress for Cultural Freedom (Project PDQUICK)

1. This is in response to your request that we examine our files and submit a statement concerning the undue prominence given to Mr. Melvin Lasky in connection with the Cultural Congress.

2. Lasky was publicly identified, early in the preparations for the Congress, as the spark plug and leading light. This unsatisfactory position was anticipated by Mr. Wisner, who, in his approval of Project PDQUICK, cautioned against emphasis on Lasky's participation. (Attachment A).

3. From the beginning, the home office was cognizant of the danger of a spotlight being thrown on any overt U. S. employee, and, in addition to previous warnings, on 7 April cabled specific instructions for the retirement of Lasky to the background. This and other admonitions, from the home office and the OPC German Mission chief, will be found at attachment B.

4. However, a review of the publicity which the Congress received shows an unfortunate amount of concentration on Lasky. In Berlin, for instance, where the Congress received its greatest publicity output, out of 180 newspaper clippings which are available, approximately 15 specifically featured Lasky, some of them photographically. Of the U. S. and British press clippings which were available, several featured Lasky prominently. In a feature article in the New Leader, the subject of which was the Cultural Congress, Lasky was referred to as the initiator of the Congress and he was featured in at least two of the formal press releases which were given out in Berlin. Of the 73 photographs which covered the Congress and which were released for press and historical purposes, Lasky is prominently featured in 6. (a large amount of this publicity material, including photographs, press cuttings and press releases, is available in our files.) While Lasky's part as General Secretary was over-emphasized in a number of newspapers and periodicals, the most damaging article appeared as a review of the Congress in the Manchester Guardian, written by the prominent historian, Mr. H. R. Trevor-Roper in which Lasky was described as connected with American Information Services and the organizer of the Congress. The statement was unfortunate because this was the only critical article of the Congress known to have appeared in the Western press. In passing, it might be mentioned that the London Economist also picked up Lasky's appointment as General Secretary, as suggesting U. S. sponsorship. Its review,

TOP SECRET COPY 1 OF 6 COPIES

however, was laudatory and pointed up the sincerity and usefulness of the gathering. The holding of the Congress in Berlin was described as "a gesture of defiance"; the meeting was called an event of "considerable significance" (strong words for the London Economist) and it was referred to as marking, or at least reflecting "a turning point of the western counter-attack in the cold war." "Korea," said the Economist, "made the fortune of the Congress and crystallized the real issue before the delegates." Trevor-Roper, in a letter to the Economist, commenting on its article, was much more temperate than in his article in the Guardian. For example, in the Economist he declared, "We were almost all united against Communism from the start."

5. At this point, it should be specified that from the time the Congress was first discussed, it was recognized that the Communist press would indict it as a fascist, war mongering, propaganda group operating under the intelligence auspices of the U. S. and that this accusation would be broadcast by the Communist machine (as it was) whether or not, in fact the Congress had been under any external controls. It was also recognized that the General Secretary of the Congress would inevitably receive a certain amount of attention from the press. It seems to be clear, however, that this amount of attention was unnecessarily large.

6. Notwithstanding the undue personal publicity achieved by Mr. Lasky, it is significant that:

a. He played a most important role in the conception, development, organization and control of the Congress. Without his active interest and support the launching of the Congress would have been most difficult.

b. The Congress was a highly successful operation. In its stand against intellectual neutrality in the struggle against Communism, its "Letter to the East," its final "Manifesto," and its deliberations and intellectual discussions, the Congress has proven its propaganda value which will be extended and expanded to a greater degree in the future.

LOUIS GLASER

EE 3/LG/fdr

cc: CPC registry - 3 and 4 of 6
EE - 2 of 6
EE 3 - 5 and 6 of 6

Attachments a and b
See description above

SECRET

C O P Y

7 April 1950

MEMORANDUM FOR MESSRS. FRANK
LINDSAY
OFFIE

SUBJECT: Project PDQUICK

1. With reference to my conversation with Mr. Baker concerning the project outline covering the subject project, I have approved this project subject to the following condition. It makes no sense to me that we should state in paragraph 6 under the heading of security that all practicable measures will be taken to disguise the official U. S. interest, financial and otherwise; and at the same time to provide that one of the two active sponsors will be Mr. Melvin J. Lasky, editor of the overt HICOG monthly magazine "Der Monat." I understand that Mr. Lasky is needed as one of the principal organizers and operatives but I think it quite unnecessary for his name to be flourished about as a sponsor. After all, he is officially employed by HICOG--he is, therefore, an acknowledged member of the U. S. apparatus in Germany. Why then should his name be used? Reuter is an excellent sponsor and surely it will be possible to find one or more others--non-American or at least non-official American--to serve as sponsors.

2. Generally in the same connection I assume that our consultant, Mr. Burnham, will operate in the wings and that his name will not be too prominently displayed. As the result of his recent book and the furor of communist commentary, he is a "sitting duck" for hostile propaganda in my opinion. I am entirely in favor of his participating extensively in the arrangements, but the more his participation can be in the form of "off-stage whispers" the better.

/s/ F. G. W./w

FGW:lgw/fdr

Attachment: Subj. Proj. (38294)
(Not attached to this copy)
Distribution:
1 of 2 - CEE
2 of 2 - CEE-3

COPY 1 OF 2 COPIES

41040 | Series 6

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: KB 3

NO.

DATE: 4 August 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. KB 3 (Schreyer)					Attachment B contains the following:
2. KB					WASH 3291 (OUT 52862) FRAN 139 (IN 22622)
3. Return to KB 3					WASH 2884 (OUT 53482) 945-CWUFG
4.					FRAN 232 (IN 25106) FRAN 451 (IN 30207)
5.					BRLN 3033 (IN 31100)
6.					
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14.					
15.					

B

FORM NO. 51.10
APR 1948

SECRET

28 July
Ref. PDQUICK

T. S.

The decision on this is not up to me. I will appreciate opportunity to discuss it with you.

My point of view is that ALL of this current PDQUICK stuff is premature and a case of a lot of hungry actors smelling easy money and wanting to get into the act and get the show on the road.

We have no budget for PDQUICK for this period - and literally are living on borrowed funds. We can't make up a budget because we have no accounting from the field, do not know where we stand.

Here are some other questions in my mind:

What were the publicity accomplishments of the relatively expensive NY office?

What happened to the Berlin news coverage by US correspondents?

What happened to the bright and sanguinary forecasts of tremendous amounts of publicity, special magazine articles, radio broadcasts, etc. which were to emanate from the attendance at the Congress of Messrs. Montgomery and Conant - a little matter which cost the US about two thousand pieces of lettuce ? (It seems clear that their attendance was absolutely worthless otherwise.)

What happened to their efforts to obtain delegates from the Middle East?

Why did Lasky proceed with a dozen last minute invitations to innocuous persons (these were supposed to be 'a few' and to extremely important people) including several wives.

A cablegram was sent urging that a press conference be arranged for Franz Mehring? Did it take place?

There were no photographs of the book displays. This book display was an expensive item. Did it take place?

Now with all these questions in my mind, adding up to a realization that if the Congress was a success, it was only a success as far as it went, and it has a long way to go to completely justify itself - the next steps NOT being spending a lot of dough for the support of deserving intellectuals who have no other source of income, but in getting a distribution of a million pieces of literature, and other publicity, in Satellite areas - I would hesitate (which is a euphemism for blankly object) to blandly appropriating an extra ten thousand bucks to support an innocuous group of Russian exiles who want to air their grievances, NOT under our control.

LG

File
PDQUICK

20 July 1950

MEMORANDUM FOR: CKX 3

SUBJECT: 229-CT?U, Special Report on PDQUICK

Glaser and Droller have discussed the attached paper and are agreed as follows:

a. We think that in the preparation of the paper, Josselson was acting as a reporter rather than fundamentally expressing his own ideas.

b. In our opinion, the whole scheme, as described in the special report, is much too grandiose, ambitious and cumbersome.

c. We agree that the Congress should continue in existence but we do not think that it has to have any legal establishment.

d. We see the functioning of a continuing organization as providing the basis for future Congress meetings, providing members with a focus of interest, providing a logical source of information, propaganda, publications, and publicity, and as a cover for certain P? operations.

e. We think the organization of the Congress could follow the outline in paragraph 4 of the Reference down to, and including, the General Secretary, with the addition of an Executive Assistant, a stenographer, and a typist, and elimination of the rest of the suggested personnel.

f. We think it advisable that the Congress have one office, possibly, though not necessarily, in Paris, and that its other "offices" (which in actuality need be little more than letter drops) would require no personnel and no administrative machinery except arrangements for the forwarding of mail. Any other sporadic use to be made of such "offices," such as localized

press releases, for instance, could be accomplished through a resident member of either the Executive Committee or the International Committee.

g. We think that it need not cost more than $25,000 for the next year to maintain the Congress organization, pay for administration, traveling expenses, including the salaries of personnel, which would assume a General Secretary who would be an OPC agent. (This latter concept may not be absolutely necessary; but if not, then provision should be made for OPC contact some other way.) In addition to the $25,000, specified above, there should be an allotment of $50,000 for the holding of the next Congress. Another $25,000 should be added for special purposes largely connected with publicity. The major part of the expenditures for the next year for collection, printing, and dissemination of Congress material and which could conceivably amount to as much as $250,000 as a top figure, would be provided, it is hoped, by ECA funds.

h. The activities mentioned in Part II of subject report could very well be handled under the setup outlined above with certain exceptions which seem to be too broad in scope to be justified at all.

GERALD DROLLER

LOUIS GLASER

Encl.
Special Report

EE-3/LG/fdr
cc: Glaser
Droller
Chrono

Attachment to 229-C[illegible]

SPECIAL REPORT: Situation and Perspectives.

I ORGANIZATION

1. At the conclusion of the Berlin sessions of the CONGRESS FOR CULTURAL FREEDOM, the basis for continuing work was created by the appointment of several committees. Some confusion and uncertainty reigned at this period; these need to be clarified. The following is suggested:

a. Honorary Chairman: Letters will go out this week to the Five Philosophers -- Croce, Dewey, Maritain, Jaspers, and Russell -- requesting them to honor the CONGRESS by continuing to serve with the permanent commission.

b. Sponsors: A great many distinguished men in the field of art and science had given their support to the Berlin Congress, although they were unable to come. Their names would be most useful in the Congress' continuing activities. If, as seems only appropriate, the final International Committee of 25 should consist only of "active members", then some of the nominations originally included should be transferred by the working Executive Committee to this special list of Sponsors. These (before the Congress) included -- and permission here will also be requested -- Andre Gide, Ralph Bunche (important, for no Negro was nominated in Berlin), Carl Zuckmayer, Salvador de Madariaga......among many others.

c. International Committee of 25: At the Berlin sessions the following were nominated -- (1) Ignazio Silone; (2) David Rousset; (3) Arthur Koestler; (4) Carlo Schmid; (5) Irving Brown; (6) Julian Amery; (7) Haakon Lie; (8) James Burnham; (9) Sidney Hook; (10) Nicolas Nabokov; (11) Eugen Kogon; (12) Theodor Plivier; (13) Herbert Read; (14) Denis de Rougemont; (15) Lionello Venturi; (16) Boris Nicolaevsky; (17) Karol Kuzka; (18) Josef Czapski; (19) Margarete Buber-Neumann; (20) Andre Philip..... These were all present and are confirmed. The following were nominated and still have to be informed, and confirmed; (21) Richard Crossman; (22) Francois Mauriac; (23) Pablo Casals (for the "Sponsors"?); (24) Thornton Wilder; (25) Oskar Pollak; and (26) Salvador de Madariaga ("Sponsor"?).

d. Executive Committee of 5: This consists of the first five named above -- Silone, Rousset, Koestler, Brown, and Schmid (who has definitely accepted, and thus taken the place of Kogon).

2. It was decided to hold the first meeting of the CONGRESS Executive Committee during the first week in September in Paris. It will probably be desirable to hold several informal meetings before then in order to work out the outline and details of a functioning CONGRESS plan.

3. Urgent problem facing the CONGRESS by September is the working out of a legal or constitutional basis of the permanent CONGRESS organization. Who are "members"? How is the International Committee to be maintained; how are additions, substractions, changes in this and the Executive Committee to be made? Who invites to the next Congress, and who "votes"? A number of proposals should be considered before a final Memorandum is presented. This should be done in conjunction with the man who will probably be General-Secretary and/or Executive Director of the CONGRESS.

4. It is suggested that the original title be kept and made permanent -- namely, CONGRESS FOR CULTURAL FREEDOM/KONGRESS FUER KULTURELLE FREIHEIT/CONGRESS POUR LA LIBERTE DE LA CULTURE. The use of the word "CONGRESS" in such connection has its parallel both with the CIO (Congress of Industrial Organizations) in the USA, and with the Congress Party in India.

5. A provisional plan for the organization of the CONGRESS should be worked out, less in the expectation that it will be immediately set up than in the hope that within the next six months it can be more and more realized. The following sketch is submitted:

CONGRESS FOR CULTURAL FREEDOM

Honorary Chairman — Sponsors

International Committee of 25

Executive Committee of 5

General Secretary

Executive Director — Editorial Director — Research Director — Paris Bureau Director — Berlin Bureau Director

Exec. Asst. — Edit. Asst. — Research Asst.

Stenographer — Translator

Typist

In the light of this table of organization, several provisional appointments could be made in order to get CONGRESS activities working immediately, e.g. appointment of Frau Buber-Neumann as executive of the Berlin bureau; appointment of François Bondy as Editorial Director; appointment of somebody like Richard Loewenthal as Research Director. The urgencies will become clearer below.

II ACTIVITIES

1. Publications Project: the immediate editing of a volume on the founding Berlin CONGRESS. Most of the material is already available in three languages: French, English, and German. This will be completed in the next month by the transitional CONGRESS Bureau in Berlin. Norbert Muhlen is assisting in putting out the special double number of "Der Monat" on the Congress, which may be a kind of "experimental model". Francois Bondy is returning to work out a table of contents and an editorial approach to the Congress volume.

2. Pamphlet Project: the immediate preparation and publication in many languages of a simple straight forward brochure (12-24) pages on "What is the Congress for Cultural Freedom?" It should be illustrated; should tell the story of the Berlin sessions; should print the Manifesto of Intellectual Liberty (and possibly a revised improved Message to the East); should outline a plan of Congress work to be followed and point to the future. This is essential for CONGRESS sympathizers, for the press, for the public in general. The Editorial Director (Bondy) can be assigned to prepare a draft for revision and approval in September.

3. Investigation Project: the first of a series of White Book reports on the situation of cultural freedom. Silone has recommended, and the CONGRESS has announced, a documented account of the Writer, Artist, and Scientist in the countries behind the Iron Curtain (an account which the UNESCO, because of its governmental connections, cannot do). An immediate beginning should be made with the appointment of a Research Chief for this project, responsible for working out an editorial plan, contacting sources for information; this project chief should have the sociological and journalistic qualifications of men like Loewenthal and Muhlen (and Peter de Mendelssohn).

4. Protest Project: the CONGRESS should, with the specific signatures of its leading supporters, keep in the forefront of public attention by taking up via the press, open meetings, debates, etc., cases of flagrant violations of the principles of the CONGRESS as stated in the Manifesto and other documents. The CONGRESS cannot, to be sure, become an international civil-liberties union, but it can speak out on special issues (purge of a University, liquidation of a scientist, arrest of a writer, etc.).

5. Break-Away Project: the CONGRESS should by means both of information and agitation keep alive the difference between those who are choosing freedom and those who are willingly or unknowingly supporting totalitarianism and its deceptions. The dramatic defection of Prof. Alfred Kober during the Congress Berlin session from the Soviet-controlled Academy of Science is an example of what can be done; this specific German movement is gathering strength; there have been another half-dozen resignations, and the news is spreading in Eastern Germany. This has also involved the world-famous

Charite hospital in Eastern Berlin, almost 3/4 of the distinguished medical specialists are ready to break away, and we are now hoping to reach some constructive arrangement by which they can maintain themselves in West-Berlin. This type of activity — ranging from welcoming prominent individuals from the East, to sheltering groups and institutions, and beginning with initial private contact — can transform the CONGRESS from a group of spokesmen for the libertarian ideal into "activists for freedom".

6. Radio-Broadcasting Project: inaugurating a special series of radio programs to be prepared by the CONGRESS. Liaison should be established with RIAS, the Free Europe network, the French, Austrian, German and British stations, including the Voice of America. Plans have been started for the first series — namely, "Dialogues Across the Curtain"; a dozen 'open-letters' — Koestler to Seghers and Brecht, other to Becher, Eisler, Lukacs, Lysenko, Tarle, Ehrenburg, et. al. — personalized messages of five-minutes (less in hateful opposition, more in open-hearted pity). This would be a practical follow-up to the CONGRESS' "Message to the East". These could be published in various newspapers; later in small book-form.

7. Annual Prize-Award Project: the CONGRESS should award each year a number of CONGRESS prizes to various personalities for distinctive services and contributions to the cause of Cultural Freedom. This could be given on the basis of a new book, a career, or some special activities. Two types can be distinguished: the Nobel-Prize model, and the University Stipend. The latter would enable the recipient (an American, a Frenchman) to spend four weeks in Berlin, giving a series of 5 CONGRESS lectures at the Free University, later to be printed as a special CONGRESS volume. (This is equally true of an English recipient at Heidelberg, a German at the New School in N.Y.C., a Frenchman at the London School of Economics, etc.)

8. Publishing-House Project: this could be a modestly-conceived annex to the CONGRESS Berlin-Bureau, which would actually bring out the CONGRESS volumes (indicated above). It would also publish the pamphlets and brochures mentioned. It would consider the popular cultural-political library (the Birkenfeld proposal). It could be the house to which "Der Monat" would go, if and when this monthly becomes completely independent. It would gradually build up its own list of authors from among prominent CONGRESS writers (Koestler, et. al.) The Publishing-House could be started from the existing transitional CONGRESS bureau now functioning in Berlin; the Bureau-Director, or the Executive Assistant, could be charged with the responsibilities of a normal international Publisher in Germany (incorporation as a G.m.b.H., and the like).

9. News-Letter Project: immediate plans for a fortnightly communication to all CONGRESS sympathizers, the press, etc. should be started, completed. A 2-4 page mimeographed information-bulletic will keep alive CONGRESS interest.

III SOME LARGE-SCALE LONG-RANGE PROPOSALS

1. Film Proposal: a series of CONGRESS documentary films, possibly produced in connection with other organizations. Suggestion for a first film: a full-length feature on World-Communism, a script for which (The Hammer & The Sickle") has been outlined by M.J. Lasky and Stuart Schulberg (one of the leading U.S. documentary-makers, who would most probably be available in Europe for it). These could have normal commerical distribution, special schools, and universities distribution.

2. Lecture-Tour Proposal: building up a circuit throughout western-Europe, the United States, and elsewhere, for political and cultural CONGRESS speakers.

3. Research-Institute Proposal: this could be a normal and logical out-growth of the first CONGRESS research activities. It would mean the establishment of a "Chatham House" on an international basis for serious studies of the cultural-political problems of our day. Scholars and journalists, on the basis of specific assignments and awards, could be associated with CONGRESS activities. This would be linked with the Paris and Berlin bureaus of the CONGRESS, with such international reviews as are affiliated with the CONGRESS (Der Monat", etc.), and with the CONGRESS Publishing House.

4. University Proposal: a centre for Eastern exile professor and students, either in the form of an independent academic institution (the Czapski resolution) -- or perhaps in the more practical form of scholarships for the exiled students, and university chairs for the scholars — both is existing European and American academic institutions (Berlin Free University, Sorbonne, Zurich, Oxford, Cambridge, Harvard, etc.).

5. School-for-Freedom Proposal: the organization, at first on a very modest summer-school-type basis, of a "George Orwell School for Freedom" (Hochschule fuer Freiheit), in which special courses and seminars in the political and cultural problems of our day could be given. Students could be invited (and thus give the youth some measure of intellectual training): leading publicists and officials could participate. This could be associated with the Research Institute (whose researchers become teachers and participants in the School Sessions), and with the University Project. "Congress cadres" could be developed here.

6. Proposal for Other National Bureaus: expanding into other European capital cities -- Stockholm for Scandinavia, Vienna for the Balkans, Rome for the Mediterranean, New York and Havana for North and South America. It will, in any case, probably become imperative to establish a sub-Bureau in New York City for the next period, so that American public opinion is not neglected.

TOP SECRET

17 July 1950

MEMORANDUM FOR MESSRS. LINDSAY
BAKER

SUBJECT: Berlin Congress of intellectuals (Congress for Cultural Freedom).

1. Thank you for obtaining the attached copy of General Magruder's estimate of the above mentioned operation which I note was given in a memorandum of transmittal to Secretary Johnson. I have furnished a copy of this estimate to Mr. Joyce who I understand will show it to certain significant people in the State Department.

2. I think that all persons concerned with this operation are entitled to the heartiest congratulations and if you have not already done so, I should appreciate your passing on the substance of General Magruder's appraisal to the field. I am sending a copy of this memorandum to Mr. Thompson, who I assume will pass on the word to the members of his staff who played a role in this operation.

F.G.W.

F.G.W.

FGW:lgw
Att:
TS 42664

Distribution:
#1 - EE & EE-3
#2 - SP
#3 & 4 - III/RE

14-00000

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MEMORANDUM FOR THE SECRETARY

SUBJECT: Congress for Cultural Freedom - an OPC organized accomplishment.

This is an Operational Report of an actual accomplishment. It is a subtle covert operation carried out on the highest intellectual level. It is unconventional warfare at its best in which the objectives are men's minds. It is the opening operation of a continuing campaign.

The origin and purposes are stated in Section I. The details in organizing a delicate operation of this nature are only hinted in this report, but enough is expressed to arouse admiration for the principal operatives.

The report is already too condensed for briefing. I urgently recommend that you scan the whole of it.

John Magruder

C
O
P
Y

Secret
Fr. Jones + 10 Cr.
CE/G
15 May 5[illegible]

2 2
Series 6

COPY

12 July 1950

MEMORANDUM FOR: Messrs. Bumstead, Stribling, and Ragsdale

FROM : Charles Olmstead

SUBJECT : Confidential Report Received By Schiller on Berlin Congress for Cultural Freedom

1. When Mr. Stribling's shop requested me, at the behest of a cable request of Mr. Hambley, to attempt to appease Schiller in connection with his indignation for the manner in which Max Yergin, the American Negro, had been handled in Berlin, Schiller reacted in the manner described in my earlier memorandum on this subject, which was on the whole satisfactory. He has since received a complete report from a reliable and competent observer at the Berlin Congress which I am quoting below:

"On the whole, the Congress has achieved some useful results. In my opinion, the best thing about the Congress was that it was held in Berlin. A Congress in Paris, in Switzerland or in any other place would have had neither the same political significance nor would it have received the same publicity. For the Berliners, the fact that Berlin was chosen as the meeting place was renewed proof of Western solidarity with their resistance against the Russians. They need such proof again and again, especially in view of the fact that they have a definite and justified impression that the Bonn Government is not inclined to manifest any particular fervor as far as help for the Berlin population is concerned.

"The Congress, moreover, has been a success inasmuch as it showed the determination of an important group of intellectuals, scholars, and artists to leave no longer unchallenged Communist attempts to dominate the scene through their various "cultural" front organisations. The permanent machinery established by the Congress for the purpose of continuing its work may be of great importance provided that certain conditions are observed in its activities.

"The following critical remarks regarding certain phases and features of the work of the Congress should not be construed as an attempt to deny the fact that the Congress has achieved a useful purpose. Nor is this criticism made from a perfectionist point of view. However, while it is admitted that in a gathering of artists, scholars, and writers, many of whom tend to display prima-donna attitudes and a spirit of coterie, a certain amount of friction is inevitable, it cannot be said that everything was done to reduce such frictions to a minimum. As a result, many delegates whom I had an opportunity to ask for their impressions of the Congress, left Berlin with mixed feelings, some of them not without a certain amount of disappointment.

attachment to ...

SECRET

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"While the organisation of the Congress was excellent as far as the technical side was concerned, (hotels, public meetings, receptions, press interviews, etc.), the debates of the Congress took place under conditions which showed a considerable lack of imagination and ignorance of parliamentary procedure on the part of those responsible for the way in which the business of the Congress was transacted. Skeggs, Muhlen, and Bondy are certainly nice fellows with the best intentions. However, they seem to have had no previous experience at all on how to run a conference.

"All delegates had been asked to prepare papers on various subjects. It was obviously impossible to have all those papers read in the public meetings of the Congress (they were mimeographed and will be distributed). It was necessary to make a selection of topics and speakers. The best method would have been to appoint a steering committee which would have made this necessary selection with the maximum of objectivity. Unfortunately, this was not done. Instead, the question of who was to speak and how long was decided by Skeggs and his associates who did it in a rather arbitrary and haphazard manner. To explain what I mean let me cite a few examples: First, the case of our friend, Max Yergin. Together with Max we worked rather hard on his paper (one night we had no more than two hours sleep). The final product received rather favorable comments from Hambley and Arthur Schlesinger. I tried to make Skeggs understand the importance of having Communist propaganda regarding the Negro problem answered and refuted by a competent person who is a Negro himself. Skeggs first promised me that Yergin would have fifteen minutes speaking time. When we arrived at the meeting where Max was scheduled to speak, he was told that he would not get more than ten minutes. We went to work again, and deleted some passages so as to have a ten-minute text. However, when Max was about to take the floor, he was informed by Bondy that he should not speak longer than five minutes. As a result, Max got confused and delivered a completely inadequate version of what he originally wanted to say. Similarly, Sascha Schwarz was prevented from making a report on the situation of the working class in Russia. Nor did the delegate from Spain and the one and only representative of Latin-America to the Congress have a chance to speak.

"On the other hand, Koestler spoke four or five times and there was generally a marked tendency to build him up as a kind of praeceptor mundi. He seems to have enjoyed himself in the role of a task-master censoring and lecturing the delegates. As far as I gathered from a conversation with Skeggs, Koestler was given this prominent place because, due to the fact that as a well-known writer, his pronouncements were supposed to attract public attention in a greater measure than speeches by other delegates. The same consideration was evidently applied in the case of Silone. However, Silone seemed to be anxious to be as non-committal as possible, quite in line with his ambiguous political attitude. While Skeggs' preoccupation with problems of publicity is understandable, I do not think that the method of treating authors according to the sales of their books is apt to promote a lasting cooperation among writers, scholars, etc. For once, scholars will never be able to sell as many copies of their books as Koestler.

"At a certain moment, the debates took a very unfortunate turn. On one of the frequent occasions, when Koestler was given the floor, he read a paper wherein he attacked Socialism in general and the British Labor Government in particular. Considering 1) that about 70% of the delegates were people who professed socialist opinions; 2) that the purpose of the Congress required that a unity of all democratic intellectuals, both socialists and non-socialists in the struggle against totalitarianism be emphasized and 3) that the chairman of the Congress was Ernst Reuter, head of the social-democratic city government of Berlin -- Koestler's attack was absolutely out of place and should not have been made regardless of whether he was right or not. As a matter of fact, the paper in question proved that Koestler is mistaken in assuming that a brilliant journalist and a successful novelist is eo ipso qualified to play the role of a philosopher, historian and sociologist. In addition, mistaken statements by British Labor regarding the problem of European unity do not justify in my opinion the kind of vitriolic all-out attack against the British Labor Government which was made by Koestler who seems to have forgotten, that, regardless what one may think of some of its policies, British Labor is today one of the principal pillars of the world democratic front.

"Evidently Koestler's attack provoked immediate reaction on the part of the Socialist Congress delegates, beginning with Reuter who was in the chair. In my opinion, this entire discussion was completely unnecessary. The British conservative M. P., Amery, showed much better judgment than Koestler by studiedly avoiding in his pronouncements, any criticism of the Labor Government. If an attitude similar to that of Koestler would have been adopted in the trade union field, the I.C.F.T.U. could not have been created. As in the labor movement, the organization of intellectuals for the defense of democracy cannot be successful unless it is understood that democratic socialism is a powerful influence among the best intellectuals of Europe and Asia and that, therefore, everything should be done to secure cooperation of all democratic forces in spite of all ideological differences. I was rather astonished to find that Irving seemed to like Koestler's discourse on socialism. I spoke with quite a number of delegates and found that they didn't like it at all.

"Instead of appointing on the first and second days of the Congress a resolution Committee which would have been able to work seriously on any draft resolutions, proposals and suggestions made by the delegates, a draft manifesto and draft resolution were submitted to a plenary meeting which had to decide on them within a few hours. That meeting appointed some committees who had exactly one hour's time to amend the resolutions. Of course, no serious work of re-writing and completing the resolutions could be done under such circumstances. You will notice that the manifesto treats the question of cultural freedom principally from the point of view of the journalist and less from that of the scholar and the artists. At least this is my opinion. A draft appeal to the intellectuals behind the Iron Curtain, which was submitted by Skeggs, evoked an immediate sharp criticism on the part of

the Polish and Russian delegates. The committee on which they were represented, amended it. However, later on not the amended text which was adopted by the Congress but the original draft was released to the press, thus creating additional resentment.

"Yergin was not in a happy mood when he left. A public meeting had been arranged for him and Schyler where they read their papers in full. However, they did not like the way they were treated insofar as speaking time at the Congress meetings was concerned and Max made remarks to the effect that now the Communists will say they had been jim-crowed since they had to present their case in a special meeting. They also resented the fact that the permanent committee elected by the Congress does not contain any representative of the colored race. It would, of course, have been difficult to appoint one of them to the committee since the representation of the United States was limited on purpose so as not to create the impression of American domination. However, the right of cooptation granted by the Congress to the permanent committee should be used to introduce as soon as possible in the committee intellectuals from India, Japan and other non-white areas.

"Some of the papers read at the Congress were excellent, for instance those of Prof. Muller (Schiller's man) and Arthur Schlesinger to name only a few. As far as the future work of the movement initiated by the Congress is concerned, certain things should be taken into account to make possible the full use of existing possibilities which are quite favorable. 1) Representatives of Asia and possibly Africa should be drawn into the work of the committee. 2) All due respect for literary fame, the organs of the new movement should not become a platform <u>for the peculiar ambitions of certain individuals whatever their gifts and talents.</u> 3) While among the intellectuals it will probably be impossible to avoid discussion of so-called ideological problems, the purpose of such discussions should not be the struggle of rival ideologies, but the finding out of the points and areas where advocates of different ideologies may meet for cooperation in the defense of democracy against totalitarianism. 4) Establishment of contacts with other movements engaged in the struggle against totalitarianism, especially in the labor movement. 5) Better organization of the work of future congresses and conferences.

"The Congress undoubtedly reflected the progress made during the last year as far as the attitude of European intellectuals is concerned. There is no trace of neutralistic attitudes in the resolutions of the Congress. The same cannot be said of all the speeches. However, no openly neutralistic speech was made at the Congress. The only paper advocating a neutralist attitude was withdrawn by its author, the Austrian physicist, Thyrring, when he heard of the Russian attack on Southern Korea. <u>I wouldn't say that people like Rousset and especially Silone are quite clear about the present world situation, particularly as far as military defense against Russia is concerned, however, they wisely refrained from any openly neutralistic statements.</u>

SECRET

"On the whole, it can be said of the Congress that all is well that ends well. The criticism made above is not intended to contradict this general favorable impression."

2. I find on reading and rereading this criticism, that it is, in general, sound and sensible. I should like to request that particular attention be paid to the latter part of the memorandum in which five recommendations are made with regard to the future work of the movement initiated by the Berlin Congress. I should also like to draw particular attention to the reaction to the behavior of David Rousset and Ignazio Silone. This is one further indication for justification that Rousset must be constantly and thoroughly watched with a critical eye.

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: SP/Kelley 12 July 50	NO.
	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. SP/NV		14 July	17 July	TBV	
2.					
3. Thompson		7/17	7/20	SPK/LT	
4.					
5.					
6. Glaser				[illegible]	
7.					
8.					
9. SP/NV					
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FORM NO. 51-10
FEB 1950

SECRET

U. S. GOVERNMENT PRINTING OFFICE

SECRET

10 July 1950

MEMORANDUM FOR: Messrs. Thompson and Glaser

FROM: Charles Olmstead O.

SUBJECT: Berlin Intellectual Congress

1. I wish to refer to Mr. Glaser's informal memorandum with regard to the mishandling of the American Negro, Max Yergin, at the Berlin Intellectual Congress.

2. When I informed Schiller that I wished to discuss this matter with him he proceeded to read to me a letter which he had just received from Berlin giving a rather full report on the Berlin Congress and which contained a great deal of information. Among the items reported on therein was the incident regarding Max Yergin. I explained to Schiller that it was a most difficult task to control the group of assorted Europeans who attended the Berlin Congress and sufficient time was not given, therefore, to United States delegates, but that Yergin's excellent speech, which had been cut off the radio at the microphone, was being widely used in press, radio, book and pamphlet form.

3. Schiller accepted this explanation, but in closing our discussion of this subject, wise-cracked that our boys in Berlin did not include Yergin on any social doings and closed his remarks with the statement that "even intellectuals like Burnham don't like to sit down and eat with Negroes." I chided him briefly and there the matter was closed.

SECRET

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SECRET

Informal memo.

Can you communicate this information to C.O. - as soon as practicable? (I will do so, if you prefer.)

A cable from Jim Burnham, states that Max Yergin was not satisfied with the way he was handled at the Cultural Congress in Berlin.

His complaints:

His speech - described as "excellent" - was cut off at the microphone.

He did not, apparently, receive the kind of attention he thought was due him.

He is expected to make an adverse report to Schiller.

Burnham would like Offie to appease Schiller by assuring him that the staff of the Congress had their hands full trying to control the bunch of assorted Europeans there, and could not give sufficient time and attention to US delegates. And that they intend to use Yergin's excellent material in press, radio, book and pamphlet form, giving it wide distribution. In comparison to this, Burnham considers the actual promulgation at the sessions of the Congress a minor matter.

SECRET

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Congress for Cultural Freedom

Congrès pour la liberté de la culture ★ *Kongress für Kulturelle Freiheit*

Berlin, Germany—June 26-30, 1950

International Committee:
BENEDETTO CROCE
JOHN DEWEY
KARL JASPERS
JACQUES MARITAIN
BERTRAND RUSSELL

GENERAL SECRETARY:
Melvin J. Lasky
Hotel am Steinplatz,
Berlin-Charlottenberg,
Germany

PUBLIC RELATIONS:
Arnold Beichman
20 West 40th St., New York City
CHickering 4-3060
LOngacre 5-3344

June 29, 1950

Colonel Louis Glaser
3051 Idaho Avenue NW
Washington, D.C.

Dear Colonel Glaser:

Thanks for the testimonial. I am enclosing a copy of our financial statement to date. You will note that our expenses, exclusive of the books, were $927.05. However, this does not include our June telephone bill for phone calls and cables. I am skipping town tomorrow before the laurel wreath turns into a brickbat.

The files and left-over stationery are being stored at Freedom House pending our decision on future activities. Mr. Beichman has the check book and will pay the telephone bill and refund the balance when Jim returns.

My summer address will be 115 East Chester Street, Long Beach, L.I. Jim may want to contact me. I hope somebody will send me copies of the resolutions passed at the Congress. Will you please remind Jim for me?

Sincerely,

Pearl Kluger
Pearl Kluger

CONGRESS FOR CULTURAL FREEDOM

Statement

As of June 30, 1950

Income					
Melvin J. Lasky				$200.00	
James Burnham	5/25	$500.00			
	6/ 8	500.00			
	6/12	218.36			
		4.82			
	6/20	300.00			
				1,523.18	
Total Income					$1,723.18
Expenses					
Clipping Service				30.60	
Printing - stationery				42.33	
Rent - Freedom House				150.00	
Salary				400.00	
Books - University Pl. Bookshop		263.53			
(Parcel Post) " " "		128.00	391.53		
- Pearl Kluger		4.82			
(Parcel Post "		14.70	19.52		
				411.05	
Multigraphing and Mimeographing				40.80	
Telephone - June 1 bill				20.75	
Telegrams and Cables (paid in Cash)					
To Newspapers for press conference			38.00		
To Lasky			2.87		
				40.87	
Military Permits (Muller, Stone, Schlesinger)				11.00	
Postage (incl. mailing photographs, clippings, etc. to Berlin)				51.35	
Western Union - Messenger Service				4.35	
Arnold Beichman - Expenses				100.00	
Miscellaneous - Phone calls, taxis, fare, office supplies, etc.				25.00	
***Total Expenses as of June 30, 1950**					1,328.10
Balance in Bank					$ 395.08

*This does not include the June telephone bill

14-00000

TO: MR. GLASER

28 June 1950

FROM: MR. MILLARD

"I talked with Allen ~~Douglas~~ Dulles who stated that he knew nothing of this man's executive ability, that he does not know of any position he has held where that might have been exerted and added that he might be wrong on this factor. Stated further that he knew him as a very brilliant writer. With reference to his political idealism, ~~Douglas~~ Dulles stated that he believed he was a Socialist and a little to the left; however, this factor was temperate with the statement that with regard to Fascist or Communist, he was definitely anti-Nazi and he believed tha he was anti-Communist. He continued by saying that he was a man of high character and that he personally liked him but that he would not consider him for an executive secretary's position. With further reference to the last point, he mentioned that he was basing this on the fact that he did not know of any executive position that the individual had held."

File ~~Dulles~~ copy with [illegible]

(WASH 8258 - Out 59168)

PDQUICK

Taken verbatim

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: EE III

NO.

DATE 28 June 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Mr Ellis ~~2706~~	[illegible]			WR	The cable substance attached was sub-
2.					mitted 27 June by your office
3.					Mr. Schreyer, combining
4.					your cable with one prepared by EE III
5.					[illegible] cable to [illegible]
6.					and [illegible] subject to your agreement.
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10
APR 1949

SECRET

1. JONATHAN S. GEARING HAS BEEN INSTRUCTED COORDINATE DETAILS OF PDQUICK. NO FURTHER ACTION NECESSARY YOUR STATION.

Congress for Cultural Freedom

Congrès pour la liberté de la culture ★ *Kongress für Kulturelle Freiheit*

Berlin, Germany—June 26-30, 1950

June 27, 1950

International Committee:
BENEDETTO CROCE
JOHN DEWEY
KARL JASPERS
JACQUES MARITAIN
BERTRAND RUSSELL

GENERAL SECRETARY:
Melvin J. Lasky
Hotel am Steinplatz,
Berlin-Charlottenberg,
Germany

PUBLIC RELATIONS:
Arnold Beichman
20 West 40th St., New York City
CHickering 4-3060
LOngacre 5-3344

Colonel Louis Glaser
3051 Idaho Avenue NW
Washington, D.C.

Dear Colonel Glaser:

Walter Mehring finally got off last night. There was no room on Saturday's plane for which he stood by, but he was scheduled to take a Sunday morning plane. Due to some mechanical difficulty, that plane did not leave until last night. The American Express Co. was unofficially informed that as a result of President Truman's intervention all other planes were chartered for the stranded students. I even spoke to Mr. Buttles about getting Mr. Mehring on one of the chartered planes if the scheduled flight did not get off last night. If Mehring, too, did not turn up our counter-Grosz campaign would have looked bad. I therefore felt that he mustleave even if it meant being present at only part of the Congress.

I received a letter from George Grosz which I requested when I spoke to Mrs. Grosz:

"Here is my statement:
I regret not to be able to attend the Congress for Cultural Freedom. My reasons are entirely personal. I am delighted with your efforts to mobilize Art and scientists of the world for Freedom and Peace."

I cabled the text of the statement, signed with his name, to Berlin; and airmailed the letter and envelope to them.

Unfortunately Middleton of the Times is on vacation from Berlin. We seem to be getting better coverage in the Herald-Tribune, which has a by-line correspondent on the job.

Adolph Berle, as Chairman of the Liberal Party, cabled greetings to the Congress.

If anything goes wrong with the fruit crop in Berlin or anyplace in Europe for that matter, they'll probably blame it on Muller's fruit flies.

Sincerely

Pearl Kluger

Pearl Kluger

CONFIDENTIAL

HICOG,

FRANKFORT.

PEPCO.

Since material upcoming from Berlin Cultural Congress likely have great propaganda value in combatting SOV peace campaign and other SOV efforts in psychological field, DEPT desires arrangements be made for complete photo and literary coverage with view obtaining manuscript and pictorial files basic to PUB in major languages not only in GER but other countries.

Suggest Dalcher now on TDY from DEPT with ISD, OPA, visit Berlin during Congress to study Congress output for PUB possibilities in US. To coordinate with ECA on PUB in other EUR countries, Lasky, Josselson or other qualified officer SHLD confer with Waldemar Nielsen Hotel Talleyrand, Paris after WED June 21.

CODE ROOM: Repeat HICOG, BERLIN, PEPCO, as________.

C:R:GAI:EPHlesmarteo 6/19/50 P - MacKnight

CONFIDENTIAL

June 21, 1950

Dear Mr. Glaser:

I am enclosing herewith two letters received from American Express and copy of answer as per our telephone conversations.

Rose Mary Woods

FOREIGN SERVICE EDUCATIONAL FOUNDATION
1906 FLORIDA AVENUE, N. W.
WASHINGTON 9, D. C.

SCHOOL OF ADVANCED INTERNATIONAL STUDIES
THE MIDDLE EAST INSTITUTE

OFFICE OF THE PRESIDENT

June 14, 1950

American Express Company
65 Broadway
New York, New York

ATTENTION: Mr. G. J. Gilmore

Dear Mr. Gilmore:

Thank you for your letter of June 13, 1950. This will authorize you to arrange for the side trip to Stockholm as requested by Mr. Burnham and charge same to our account.

Sincerely yours,

Philip H. Watts
Vice President

rw

14-00000

AMERICAN EXPRESS COMPANY

TRAVEL DEPARTMENT
B. E. WHITE
VICE PRESIDENT AND GENERAL MANAGER
W. F. FOX
ASSISTANT VICE PRESIDENT AND
PASSENGER TRAFFIC MANAGER
GERARD J. GILMORE
ASSISTANT PASSENGER TRAFFIC MANAGER

AMERICAN EXPRESS

TRAVELERS CHEQUES
MONEY ORDERS FOREIGN REMITTANCES
TRAVEL AND FOREIGN SHIPPING

65 BROADWAY
NEW YORK 6, N. Y.
CABLE ADDRESS: TOURAMEX

June 13, 1950

Mr. Philip H. Watts, Vice President
Foreign Service Educational Foundation
1906 ~~Florida Avenue~~, N. W.
Washington 9, D. C.

Dear Mr. Watts:

Re: Congress for Cultural Freedom

In connection with the travel to the Congress for Cultural Freedom which you are sponsoring for Mr. and Mrs. James Burnham, the servicing office has advised us that Mr. Burnham has requested a side trip to Stockholm.

Will you kindly advise us whether this additional transportation is for the account of the Foreign Service Educational Foundation or for the account of the passengers.

Sincerely yours,

G. J. Gilmore
Ass't. Passenger Traffic Manager

GJG:BP:ret

[illegible handwritten notation]

FOREIGN SERVICE EDUCATIONAL FOUNDATION

1906 FLORIDA AVENUE, N. W.
WASHINGTON 9, D. C.

SCHOOL OF ADVANCED INTERNATIONAL STUDIES
THE MIDDLE EAST INSTITUTE

OFFICE OF THE PRESIDENT

June 21, 1950

Mr. G. J. Gilmore
Assistant Passenger
Traffic Manager
American Express Company
65 Broadway
New York 6, New York

Dear Mr. Gilmore:

Re: CONGRESS FOR CULTURAL FREEDOM
Mr. Elliot Cohen, Editor
Commentary Magazine

Your letter of June 16th with regard to the above matter was on my desk upon my return to the city this morning.

Mr. Cohen is entitled to transportation and if you have not supplied him with any other transportation then we have no objection to your reimbursing Mrs. Cohen for Mr. Cohen's ticket on the S. S. Queen Elizabeth.

Sincerely yours,

Philip H. Watts
Vice President

AMERICAN EXPRESS COMPANY

TRAVEL DEPARTMENT
R. E. WHITE
VICE PRESIDENT AND GENERAL MANAGER
W. F. FOX
ASSISTANT VICE PRESIDENT AND PASSENGER TRAFFIC MANAGER
GERARD J. GILMORE
ASSISTANT PASSENGER TRAFFIC MANAGER

TRAVELERS CHEQUES
MONEY ORDERS · FOREIGN REMITTANCES
TRAVEL AND FOREIGN SHIPPING

65 BROADWAY,
NEW YORK 6, N. Y.
CABLE ADDRESS: TOURAMEX

June 16, 1950

S P E C I A L D E L I V E R Y

Mr. Martin K. Williams
Foreign Service Educational Foundation
1906 Florida Avenue, N. W.
Washington 9, D. C.

Dear Mr. Williams:

Re: CONGRESS FOR CULTURAL FREEDOM
Mr. Elliot Cohen, Editor
Commentary Magazine

On May 22 the Foreign Service Educational Foundation authorized American Express to provide round trip transportation between New York City and Berlin to Mr. Cohen. The delegate advised us that air transportation would be unacceptable and that, because of commitments in New York, the only steamship sailing to which he could agree was the S. S. QUEEN ELIZABETH due to leave New York after last midnight.

Space on eastbound sailings at this season is at a premium, and on this particular one has been sold out for a considerable time, being actually under ticket. We exerted our best efforts in behalf of Mr. Cohen, but were unable to come up with the desired space. Mr. Cohen, on the recommendation of the line, we understand, attended the departure of the ship in the event that a passenger would be unable to sail and space be made available at the last moment.

An odd berth did become available in this manner and it was allotted to Mr. Cohen. The passenger borrowed from accomodating friends and made payment directly to the line. Will you authorize us to reimburse Mr. Cohen for funds he expended for his eastbound passage?

It would be of great assistance if we could have your reply on Monday.

Sincerely yours,

G. J. Gilmore
Asst. Passenger Traffic Manager

1850 — 100th Anniversary — 1950

please turn over

14-00000

P. S. Since dictating the foregoing letter, I have been advised by Miss Kluger of the local New York office of the Congress for Cultural Freedom that it is Mr. Cohen's wish that reimbursement be made to Mrs. Cohen. I presume this arrangement will be agreeable to you should you find the reimbursement in order.

Congress for Cultural Freedom

Congrès pour la liberté de la culture ★ *Kongress für Kulturelle Freiheit*

Berlin, Germany—June 26-30, 1950

International Committee:
Benedetto Croce
John Dewey
Karl Jaspers
Jacques Maritain
Bertrand Russell

June 23, 1950

GENERAL SECRETARY:
Melvin J. Lasky
Hotel am Steinplatz,
Berlin-Charlottenberg,
Germany

PUBLIC RELATIONS:
Arnold Beichman
20 West 40th St., New York City
CHickering 4-3060
LOngacre 5-3344

Colonel Louis Glaser
3051 Idaho Avenue, NW
Washington, D.C.

Dear Colonel Glaser:

Report from Berlin: The story is grossly exaggerated. The Stalinists have not even mentioned the Congress for the last two weeks. Berlin is seething over the Congress; the city is plastered with it.

Report from New York: Harold Lavine of Newsweek, at our instigation, spoke to Grosz who said that he is an artist, that he received numerous communications from the Eastern section of Germany about the Congress; that he is an artist and that he can't be bothered getting involved in so much correspondence. Newsweek will carry the story next week. Will Lissner of the Times is also interested.

Kempton did not carry the story; he was sidetracked by the distressing tale of the young girl Progressive Partyite who discovered the PP is not exactly democratic (her branch refused to hear Rogge on Tito). But the fruit flies made Lyons' column (enclosed). Did you see yesterday's N.Y. Herald-Tribune? There was a good story on the Congress by Joseph Newman from Berlin. I have only one copy; if I can get another, I will forward it.

Walter Mehring has his military permit for Berlin; I hope that by this time he has cleared his income tax statements for the last three years with the Treasury Dept. (he is an alien), but as I haven't heard from him for the last three hours, presumably things are going well. The American Express Company is working on his ticket.

Tomorrow the last of the delegates are off. I will be around to answer any press inquiries during the week of the Congress and then will close the office. I think the delegates can do their own worrying about the rubbers they left in Berlin.

I feel just like Cinderella — who never got to the ball.

Sincerely,

Pearl Kluger
Pearl Kluger

SECRET

23 June 1950

MEMORANDUM FOR: RECORD

SUBJECT: OPC Operations in Connection with Whitsun Communist Youth Demonstration in Berlin

1. At the request of the Departments of State and Defense, we had asked the Chief of the OPC German station to obtain a statement from General Maxwell D. Taylor, U. S. Commandant in Berlin, as to the effectiveness of the subject operations.

2. The cablegram from Lawrence De Neufville, Chief of OPC German Mission, dated 22 June, stated that General Taylor had asked Mr. De Neufville to convey his appreciation in the following terms:

a. "It has been of most positive value to my headquarters to know that lines of action outlined by our propaganda authorities have been disseminated throughout the Soviet Zone by a group such as yours. The success of the OPC mission in distributing over one million pieces of propaganda material before and during the Deutschlandtreffen is an achievement upon which the organization should be congratulated.

b. "Your mission is a delicate one in that you are specifically charged with avoiding attribution of your activities to any U. S. Government source or agency. This you have evidently succeeded in doing and it has been a matter of satisfaction to me to know that various matters that it was in our interest to accomplish could be performed by OPC without disclosing American interest or activity.

c. "If judgment from Berlin is of value to your organization, let me say that OPC work has proved its value during the Deutschlandtreffen. We are relying on similar or increased help from OPC in the future."

3. The German mission has advised that the original communication from General Taylor was pouched on 22 June 1950.

LOUIS GLASER
Executive for Germany, E III

EE III/LG/fdr
cc: OPC Registry (2)
EE III Chrono
EE III Subject ✓ PD Quick
EE III Glaser File

SECRET

File with project

Congress for Cultural Freedom

AP Berlin June 23

While the Communists planned their youth peace rally, the Soviet-controlled press railed at a western-sponsored International Congress for Cultural Freedom assembling in this city 100 miles behind the Iron Curtain.

A vanguard of more than 100 anti-Communist intellectuals arrived today for the five-day congress which is to open Monday. Writers, scientists and political and trade-union leaders are to attend from a score of countries.

Called "Center Of Spies"

The Communist press called the delegates "chained dogs of Wall Street," "an elite of renegades and Trotskyites," and said the congress was a "center of spies" and a "congress of warmongers."

Communists [illegible] claimed supporters of the congress were to blame [illegible] fire which swept an East [illegible] Communist clubhouse yesterday.

James Burnham, American author, said the congress "must proclaim positively that the Kremlin-controlled 'partisans of peace' movement, which met at Stockholm, is [illegible] utter [illegible] must show that there is only one way to peace, [illegible] the freedom road."

Barge Detention Denounced

Other Americans coming are David Lilienthal, former chairman of the United States Atomic Energy Commission; Tennessee Williams and Carson McCullers, playwrights; Robert Montgomery, actor, and Irving Brown, trade-union leader.

Meanwhile, the Russians accused British occupation officials of apparently trying to stoke up the cold war by "aggressive provocations" in the detention of 76 barges on canals in West Berlin.

~~[illegible]~~

Baltimore SUN 24 June 50

14-00000

with
the project
Project file

CON GRESS FOR CULTURAL FREEDOM

U.S. Group Set For Culture Role

By Reuters

Berlin

Eight Americans distinguished in the fields of arts, science and letters will represent the United States at the "Congress for Cultural Freedom" to be held in Berlin from June 26 to 30.

They are: David Lilienthal, former head of the Tennessee Valley Authority and the United States Atomic Energy Commission; Arthur M. Schlesinger, Jr., author and Harvard University professor of history; Robert Montgomery, motion picture actor; Tennessee Williams, playwright; Guiseppe A. Borgese, author; James T. Farrell, novelist; and James Burnham and Sidney Hook, authors of political and philosophical works.

Delegations from Great Britain, France, Italy, Germany, Austria, Switzerland, Belgium, the Netherlands, and the Scandinavian countries also will attend the Congress.

Monitor 21 June 50

File PD QUICK

ITINERARY

June 10 to 18	Kent, Connecticut Kent 78, ring 1, 2
18 June	Leave New York
19 June	Arrive Berlin (Kongress Fur Kulturelle Freiheit) Hotel am Steinplatz Berlin Charlottenburg 2 Berlin, Germany Chase National Bank Frankun am Main Taunas Anlage 11
5 July	Leave Berlin
5 July 11 July	Arrive Stockholm (Grand Hotel) Leave Stockholm
11 July 13 July	Arrive Brussels (Hotel Metropole) Leave Brussels
13 July	Arrive Paris (Hotel de la Tremoille) Chase National Bank 41 rue Cambon Paris
24 July	Leave Paris
24 July 29 July	Arrive Shannon ??? Leave Shannon
30 July	Arrive New York

File PD Quick

COPY

June 11, 1950

Dear Doctor,

Very happy news given in your call of yesterday. I found when I got here confirmation of our room at Hotel de la Tremoille, 14, rue de la Tremoille, scheduled for July 12-[illegible]. (The rue de la Tremoille is a short street off Ave. Francois 1er.) We shall expect to see you there and then.

I enclose from yesterday's H-T an item that you may not have seen. Our man seems to be doing just right so far.

I had last night a lengthy telephone call from William Phillips (the editor of Partisan Review who was in Paris last autumn, and who was concerned in the plan for a French edition). When Mel Lasky was here, Phillips was ill; and Mel invited Philip Rahv (his co-editor) to go to Berlin, more or less as representing Partisan Review. Rahv later turned the invitation down. An official invitation was never given to Phillips, but he had been approached informally, I believe. Last night Phillips was concerned both with Berlin and (especially) with the French magazine setup. He understands that the original idea for a French edition of P R is out, but that there is now in process a French magazine which would have a special relation to P.R. (He made a few points, in confidence, about who is supposed to be concerned in this magazine - and I, for one, am not altogether easy in my mind on the matter.)

In any case, Phillips thinks that if a special P R connection is thought of, he probably ought to be involved a bit. Specifically, if the French magazine affair is going ahead, he would like to be in Paris; and he would also like to be in Berlin. He evidently thought that if he were officially invited to Berlin, then he could go afterwards to Paris on the magazine; and he suggested that if something were going on, I could also work on it when in Paris in July.

I bring this to the attention of you and your friends. (I told Phillips that I would see in Berlin as soon as I got there how things stood. He said that he would be ready to leave at once if he were invited.)

My own opinion tends to be: 1) Phillips should not be invited merely for Berlin, since there are enough Americans; and if there are to be more, another type is more important; 2) however, Partisan Review - that is, the American connection - should be in the French magazine setup thoroughly from the beginning; 3) if, therefore, the French magazine is now going ahead,

then P R should be represented before these unreliable French characters twist matters up; 4) a <u>combination</u> trip of Berlin and the French magazine might justify an invitation for Phillips - I gather that if he is invited to Berlin, he will finance the Paris part of his trip; 5) it may, however, be that I, as a member of P R's Advisory Board, can sufficiently represent P R at this stage, if it be in order for it to be represented.

Well, I bring this to your attention, and through you to whomever else's relevant. You might see that a comment on the matter reaches me next week in Berlin. My own hesitation in giving a definite opinion on it comes from the fact that I have not heard for many months anything about the French magazine prospect and plan.

Our friend whom [illegible] saw in New York seems worth pursuing at least a step or two farther. I have more or less arranged to get together with him in Paris. He apparently has one quite precise idea that, in the not too much I know about it now, sounds useful and possible.

We were delighted that Katherine and John were here.

We shall see you.

/s/ Jim[illegible]

National Press Building
Washington

JEB 16 June

Present at conference in office of Asst. Secretary of State McKnight at conference today:

Messrs: McKnight
Grundahl
Kalorek
Buttles
Huddle
Neilson
Glaser

I have a complete, practically verbatim record of the meeting, but am setting down an extract of what took place.

Mr. McKnight stated that the meeting had been called to discuss ways and means of taking advantage of the Cultural Congress in Berlin by widespread dissemination of the product of the Congress, speeches, declarations, etc. Why would it not be a good idea to have Buttles communicate with Lasky and have latter send the material to Paris for publication in France, as well as here.

Mr. Neilson (ECA) said that speaking for ECA, they have a liberal view as to spending ECA funds and are anxious to cooperate with State, subject to limitations which are relevant to the present case, which are (a) expenditure to be approved on a project basis (b) a finger to be kept on the progress of expenditure (c) within certain totals (d) keep away from the flamboyant and spectacular. (For instance, no large gobs of ECA money to send US symphony orchestras touring through Europe.) Said Mr. Neilson, the Cultural Congress would fall within the zone of probable acceptability and should be a cooperative enterprise with State, to be cleared with ECA financial and legal advisers, but do not anticipate difficulty because the Cultural Congress is clearly related to the approved ECA policy of countering the Soviet peace offensive.

Mr. Buttles suggested that the best thing to do with product of Congress was to get local people to publish it; we furnish translations, paper, ink, etc.

The above suggestion led to one by Neilson that a Dissemination Committee might be formed, backed with our money. Buttles added that in addition to a more profound type job, there might be one for the unwashed public with

SECRET

14-00000

illustrations - and extracts of speeches.

Mr. McKnight concurred, thought we needed to work out the distribution problem by use of a committeewhich would take charge of publication and distribution - in many languages. Buttles added that we should use Germans and German facilities to see that manuscripts and photos are made available.

(At this point I suggested to Buttles that there would be a question of sponsorship of material.)

McKnight and Buttles agreed that Lasky should be contacted and put in a position of discussing the matter with Neilson who is returning to Paris tonight,

Neilson added he would like to get together with Cody and other State people in Paris.

At McKnight's suggestion, Buttles said he would communicate with Lasky and ask him to come to Paris to talk about the matter with Neilson.

Following are actual quotes:

Neilson: "I don't know a great deal about this Cultural Congress, is it apt to produce a major offensive against the USSR and against the peace offensive?"

McKnight: "Yes, I think so. They are a very important bunch of people."

Kelorex: "They are big names. Very high calibre, very impressive, their discussions could be dynamite in putting over telling ideas."

Neilson then pointed out that ECA was going to be in the business of using very important organizations of all kinds in Europe (gave some Italian references) but thought that because of the temporary character of ECA such a thing as development of the Cultural Congress should be turned over to State or CIA to handle and continue. (Somewhere previously I had asked Buttles, in order to make a point, whether the Congress was going to be self continuing - Bruce said he thought so.) Neilson said we should develop a full head of steam on the proposition and then should not drop out, should be continued by State through Lasky, or by CIA. (Actually was a plea for CIA to take notice of the Congress and take it over.)

National Press Club
Washington

McKnight then asked me if CIA was interested in the proposition as a whole. I replied it seemed very interesting. He then said if a conference was arranged in Paris would we like to have a CIA representative there, I answered I thought we might like ~~it~~ to have someone. I then asked Buttles if he was sure Lasky would go to Paris - Buttles said he would try to arrange to have either Lasky or Josselson (which was the reply I hoped for.) He said they were both State department people, both familiar with the Congress.

In effect, that was the end of the conference. McKnight again said that CIA should certainly be cut in on the proceedings from now on because of their future interest in the Congress.

Neilson's name: WALDEMAR NEILSON

Paris address: HOTEL TALLEYRAND

Time of meeting: NEILSON REQUESTS THAT IT TAKE PLACE AFTER WEDNESDAY OF NEXT WEEK.

I suggest that a cable be sent to Mike explaining exactly what is in the wind (info to Larry.) Personally I would decide to send either Lasky AND Mike, or Mike, or Lasky and Larry, or Larry alone. They ought to be advised at once. That ECA is willing to provide funds for production of a million copies of the speeches of the Congress and other publicity. Neilson said that labor committees and other cooperative groups might be used for dissemination. However, the greatest caution must be exercised to see that a committee on publications, or words to that effect, is appointed during the sessions of the Congress, and in my opinion it should be an unwitting group, except for one member; it should NOT have more than one US representative. It MIGHT be entirely German. Again it looks as though Lasky might have to be the secretary of such a group. I think all they have to do is start a quick 'fund raising campaign' for publications - and won't they be surprised at the

National Press Club

Washington

speed with which French, Italian, British and US organizations respond with lots of money for the purpose!
Buttles and I had a quiet talk after the conference this afternoon and he is entirely in sympathy with my point of view, anxious to cooperate and not entirely sure that Lasky is the right man to go single handed to Paris. This guy Neilson is a peach. Sharp, keen, responsive and a worker - sticks out all over him.

I feel like a sheep killing dog not to stay on the job and see this through, but I've only got one son and I hope he'll only be married once. Please let me know if you need me; I will be at Hotel Fensgate, Bay State Road, Boston.

L. G.

Also — I think we should see that Burnham — or some other delegate — or several — touch on the Peace Offensive, exposing it as a swindle — which would endear the Congress all the more to State and ECA — and is well worthwhile in itself,

Tom

File PDQUICK

Memo of telephone conversation with Jim Burnham in New York

10 a.m. Thursday morning 15 June, 1950.

a. Contact with Burnham. In reply to my suggestion that I stop in New York Sat. morning to see him, discuss Congress affairs and deliver a pistol, Burnham replied that he was leaving this afternoon for his camp in Connecticut, would not return until Saturday night, was flying on Sunday morning. He suggested that there was little necessity for additional discussion of the Congress, that if any papers or articles (the pistol) were to be delivered to him, they could be sent by mail or otherwise to his NY address, care of Mrs. Claude Burnham, 3 E 69 St., telephone Rhinelander ~~4~~-47890; the address is a safe one, he says, with a trusted doorman on duty and a maid in the residence. (Not safe from our point of view - but presumably nothing ~~xxxxx~~ classified is to be transmitted.) Discussed this with Smith who says he will arrange to get pistol to Burnham.

b. Between now and Sat. night, Burnham will be at his camp in Connecticut, telephone: Kent 78, Ring 1 - 2.

c. Matter of extra expense to be allowed Pearl Kluger for gather signatures for cablegram to Congress, and for certain other incidentals connected with travel of delegates, Burnham's estimate this would not amount to more than $100. I authorized him to spend up to $150 for this purpose.

d. Matter of closing N.Y. office. I authorized continuation after July 1st only in form of one week's part time employment of Kluger, couple of hours a day and use of telephone.

e. Matter of permanent continuation of Congress office (presumably in Berlin); I said this should be discussed in Berlin, that we would expect a cablegram of recommendation before first of July, would immediately respond with a decision, possibly as to project amendment calling for funds for support of continuing office. (Impossible, I think, to anticipate decisions now as they would depend on success of Congress in attracting world publicity, furnishing base for ~~xxxxxxx~~ continuing propaganda and arousing communist opposition.)

L. C.

COPY

Berlin-Charlottenburg, 12 June 1950

Dear Jim,

Thanks for letter of the 6th. Good to know that you and Marcia are due here so nice and early. Four more shoulders on which to unload the awful burden of this hard world.

What's this about not accepting the brilliant Aron-Koestler-Burnham Memo? That is now our working gospel. The International Committee lives on? No, no. It's been killed, it's dead. The five philosophers reign. The alphabetical order has come into new glory. Under separate cover you will receive the latest news from A to Z. New Correspondence paper is being printed. The program of the Congress will be the revised printed booklet which you already have.

As for the names, pretty kettle of fish you chaps fished together. We extended invitations. A few came up with affirmatives. Ayer from England, etc. Also--Jules Romains. Now that he's coming, Koestler -- via telephone yesterday -- says, oh, oh. Well, why in the world was he put on the list when he's so wishy-washy? You can't have him without letting him speak. And he's tentatively scheduled for about 10 minutes on the opening Monday program. Also, by the way, Koestler informed he won't be able to turn up even for a day before the Congress. I am writing today to ask him to plan a short opening address to round off the somewhat too ceremonial opening program with a political-keynoting speech. You might write him too, if it won't be overdoing it.

Also under separate cover, some papers that we have been sending out.

See you soon.

Yours,

MELVIN J. LASKY

Inc.

from Hotel in Paris

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: Louis Glaser	NO.
	DATE 19 June 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. MR. BAKER					PD Quick File
2.					
3.					
4.					
5.					
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15.					

FORM NO. 51.10
APR 1949

SECRET

SECRET

12 June 1950

MEMORANDUM FOR: JOHN E. BAKER
Chief, EE III

SUBJECT: Letter of Instruction for Kenneth H. Hambley

1. Accompanying the approval of subject letter of instruction, it was requested by ADPC that I prepare a memorandum of my conversation with Mr. Richards covering arrangements for the travel of Hambley's wife.

2. On 31 May I saw Mr. Richards of Confidential Funds Division and explained the situation to him. Mr. Richards gave the following opinion:

> Mrs. Hambley may travel to the Cultural Congress, at the invitation of the Congress, in her own right, drawing money from the travel fund for the purpose of such travel without consideration of Hambley's status vis-a-vis CIA. This on the theory that whether or not Mrs. Hambley is a delegate to the Congress, her travel may be considered necessary because of services she will be expected to render, and also because her presence will protect her husband's cover. The Cultural Congress is ostensibly financially independent. It would, therefore, make any such arrangements without consideration of CIA rules regarding the travel of employees and agents.

LOUIS GLASER

EIII/LG/fdr

cc: EIII (2)

Noted
CDD 13 June 50

SECRET

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:	NO.
E [illegible]	DATE 7 June 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE					
2. W.E.				[illegible]	
3. ADPC		8 June	8 June	CDH	To Ch. EE (Lindsay)
4. Ch., EE		8 June			ADPC approves the last
5.					sentence of par 1 of the
6.					attached Memo of
7.					instr. on the understand-
8.					ing that it is understood
9.					by Hambley and all
10.					concerned that this action
11.					is not to be considered as
12.					establishing a precedent
13.					and that it is done
14.					solely because of the
15.					operational usefulness

FORM NO. 51-10
APR 1948

SECRET

of the individual (Mrs H)
over

14-00000

in this operation.
ADPC also requests
that Mr. Glaser
prepare a memo of his
Conversation with
Mr. Richards Covering
this arrangement
in which Richards
is understood to have
stated that there was
no objection to this
from the point-of-
view of CFD

SECRET

7 June 1950

MEMORANDUM FOR: Kenneth H. Hambley

SUBJECT: Letter of Instructions

1. Departure and Arrival

You will proceed on or about 19 June 1950 to Berlin, Germany, reporting upon your arrival there to the Chief of VLKiva Mission through arrangements of which you have been advised orally. En route to Berlin you are authorized to stop over in Paris if you deem such a step advisable in the furtherance of your mission. You will leave Berlin, Germany, on or about 29 June 1950 and return to the home station. En route to the home station you are authorized to stop over in Stockholm, Brussels and Paris for such amounts of time as may subsequently be approved by the home office upon your recommendation. In your visits to these European cities carefully refrain from establishing or indicating any official contact with representatives of this agency or other U. S. officials. You will be furnished travel facilities to Berlin and from Berlin to U. S., in advance, but you will be responsible for procuring all of your own travel facilities and hotel accommodations in cities which you visit en route. Authorization for this travel also extends to your wife, who has been briefed as to her operations in Berlin and also will accompany you as a matter of cover.

2. Cover

Your cover is that of a free-lance writer and lecturer visiting Berlin as a delegate to the Cultural Congress. Your general appearance and conduct at all times must be in keeping with this cover. You will not carry any classified material with you while traveling. You are not to recognize other employees of this agency unless arrangements have been made in advance or unless you can do so in full keeping with your cover. You will not attract attention to yourself either by acts uncharacteristic of your cover or by the absence of actions consistent with your cover.

3. Duties and Responsibilities

a. Operational

You have been thoroughly briefed on Project PBQUICK, and you will undertake such operational activities in connection with this project as fall within the instructions you receive

SECRET

from the Chief, VLKiva Mission or his authorized representative. These operational activities will be in addition to your cover responsibility as a delegate to the Cultural Congress.

b. **Security**

You are specifically charged with both physical and operational security in connection with matters which you handle and for which you are given responsibility.

David W. Ragsdale
DAVID W. RAGSDALE

SECRET

ROUTING AND RECORD SHEET

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FROM:	NO. 5-25-3d4
	DATE 7 June

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE-III	2204	JUN 12 1950			
2.					
3.					
4.					
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14.					
15.					DDZuick

FORM NO. 51-10
APR 1948

SECRET

JUN 9 1950

MEMORANDUM FOR: THE ASSISTANT DIRECTOR FOR SPECIAL OPERATIONS

SUBJECT : Lectures at Berlin House of Culture

1. Referring to your communication of 29 May, with enclosures, we are retaining the brochure and reports concerning lectures at the Berlin House of Soviet Culture.

2. This material has value for our work, but its value is somewhat vitiated by being more than two months late.

3. In reply to your further question we are interested in receiving such schedules of Soviet-sponsored lecture series, and summaries of principal lectures as you are able to supply conveniently.

4. It would be desirable to receive schedules of lectures and other cultural events as far in advance of the projected dates as possible.

FRANK G. WISNER
Assistant Director for
Policy Coordination

EIII/CWC/mc
cc: CSO
OPC Reg (2)
EIII Chrono
EIII File

14-00000

UNCLASSIFIED RESTRICTED CONFIDENTIAL SECRET
(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

5-44980

TO		INITIALS	DATE
1	AD OPC "K"	CAH	31 May
2	EE 31 May	MG	3/7/50
3	E III		
4	EE-III		
5			

FROM		INITIALS	DATE
1	ADSO		
2			
3			

APPROVAL INFORMATION SIGNATURE
ACTION DIRECT REPLY RETURN
COMMENT PREPARATION OF REPLY DISPATCH
CONCURRENCE RECOMMENDATION FILE

REMARKS: 2 - For info
3 - For appr. action

[signature] 5 June 50

SECRET CONFIDENTIAL RESTRICTED UNCLASSIFIED

FORM NO. 30-4
SEP 1947

CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

MAY 29 1950

MEMORANDUM FOR: THE ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: Lectures at Berlin House of Culture

1. Attached are reports and a brochure concerning lectures at the Berlin House of Soviet Culture.

2. May we ask you to inform us if this material is useful to you and if you are interested in receiving any other material of the sort that we may obtain.

ROBERT A. SCHOW
Assistant Director
Special Operations

SO DB-25432

Encl: Two

1. A Brochure Concerning Lectures at Berlin House of Culture
2. Reports Concerning Lectures at Berlin House of Culture

SECRET

MAY 29 1950

MEMORANDUM FOR: THE ASSISTANT DIRECTOR FOR POLICY COORDINATION

SUBJECT: Lectures at Berlin House of Culture

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SO DB-25432

Encl: Two

1. A Brochure Concerning Lectures at Berlin House of Culture
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Bibliothek

(30 000 Bände, der größte Teil in deutscher Sprache)

Öffnungszeiten: täglich von 12.00 bis 20.00 Uhr (außer mittwochs), sonntags von 16.00 bis 20.00 Uhr.

Die Bücher können im Lesesaal eingesehen bzw. für die Dauer von 10 Tagen entliehen werden.

Dem Leser stehen zur Verfügung:

Werke des Marxismus-Leninismus, Werke über die politische, wirtschaftliche und kulturelle Entwicklung der Sowjetunion (Standardwerk: Große Sowjetische Enzyklopädie in 64 Bänden) und Werke der fortschrittlichen Schriftsteller der ganzen Welt.

Es liegen aus: 100 sowjetische und 90 deutsche Zeitschriften. Entsprechende Zeitschriften- und Buchkataloge ermöglichen den Zugang zu den wichtigsten und aktuellsten Fragen auf jedem Gebiete.

Ausstellungen

Öffnungszeiten: täglich von 12.00 bis 19.00 Uhr (außer mittwochs), sonntags von 16.00 bis 19.00 Uhr.

Die Sowjetarmee — das Bollwerk des Friedens und der Sicherheit in der ganzen Welt

Lenin-Ausstellung

Stalin-Ausstellung

Fünfjahrplan
(Diagramme und Bildberichte)

Die Geschichte der KPdSU (B)

Das Kinderbuch

Reproduktionen der Tretjakow-Galerie

RUSSISCHE SPRACHKURSE werden ständig durchgeführt, Neuanmeldungen für Anfängerkurs, der im März beginnt, Zimmer 229.

Zum Besuch unserer Veranstaltungen wollen Sie folgendes beachten:

Für Vorträge, Musik- und Literaturabende werden in der Organisationsabteilung unseres Hauses (Zimmer 15, Tel. 42 50 51, App. 157 und 250) Eintrittskarten kostenlos ausgegeben. Wegen der starken Nachfrage empfiehlt es sich, die Kartenbestellungen rechtzeitig vorzunehmen. Betriebe werden bei Sammelbestellungen bevorzugt.

Die Kinoveranstaltungen um 19.00 Uhr sind für die berufstätige Bevölkerung reserviert. Kinder unter 14 Jahren haben zu diesen Vorstellungen keinen Zutritt. Für Kinder können in Vereinbarung mit den Schulen dienstags und donnerstags in der Zeit von 10.00 bis 14.00 Uhr Sonderveranstaltungen eingelegt werden.

Es wird gebeten, die Plätze rechtzeitig einzunehmen, da nach Beginn der Veranstaltung die Karten ihre Gültigkeit verlieren und die freien Plätze von Besuchern ohne Karten benutzt werden.

Fahrverbindung: U- u. S-Bahn Friedrichstraße, Straßenbahnen 1 u. 46, Omnibus 9.

Druckerei 36

HAUS DER KULTUR
DER SOWJETUNION
BERLIN C 2, UNTER DEN LINDEN, AM FESTUNGSGRABEN 1

Veranstaltungen

VOM 13. MÄRZ BIS 31. MÄRZ 1950

15. Mittwoch — 18.00 Uhr, Theater

FESTVERANSTALTUNG: „Die Wahlen in der SU — ein Fest des Sowjetvolkes". Mitwirkende: die Solistenvereinigung des Berl. Rundfunks unter Leitung von Nationalpreisträger Helmut Koch, Robert Trösch und das Ballett: „Das verlorene Tuch".

16. Donnerstag — 18.00 Uhr, Marmorsaal

VORTRAG: Wilhelm Koenen: „Die Nationale Front des demokratischen Deutschlands im Tageskampf". Anschließend Diskussion und Film.

12.00 Uhr, Eichensaal

VORTRAG: Oberstleutnant Simonenkow: „Was bringen die neuen Preissenkungen dem Sowjetvolk?" Anschließend Diskussion.

17. Freitag — 18.00 Uhr, Marmorsaal

VORTRAG: Heinz Abraham: „Die ideologischen Grundlagen der bolschewistischen Partei" (W. I. Lenins Werk „Was tun?"). Anschließend Diskussion und Dokumentarfilme über die Wahlen in der SU.

18 Uhr, Eichensaal

VORTRAG: A. Pimerow: „Der Sport in der SU". Anschließend Sportfilmprogramm.

18. Sonnabend — 18.00 Uhr, Theater

Festlicher Abend anläßlich des Tages der Jugend: „Die Jugend der Deutschen Demokratischen Republik — eine Jugend mit einer großen Zukunft". Es spricht: Paul Verner. Mitwirkende: Robert Trösch und Tanz- und Chorgruppen der Jugend.

20. Montag — 18.00 Uhr, Marmorsaal

VORTRAG: Oberstltn. Naliwaiko: „W. M. Molotow — ein hervorragender Staatsmann der SU".

21. **Dienstag** — **18.00 Uhr, Theater**
VORLESUNG: Major Plotnikow: „Die Partei der Bolschewiki in der Periode des Übergangs zur friedlichen Arbeit an der Wiederherstellung der Volkswirtschaft". Anschließend Diskussion und Film: „Stürmischer Lebensabend".

19.00 Uhr, Marmorsaal
VORTRAG: Stefan Heymann: „Die nächsten Perspektiven des kulturellen Lebens im demokratischen Deutschland". Anschließend Diskussion und Film.

24. **Freitag** — **18.00 Uhr, Marmorsaal**
VORTRAG: Hanna Wolf: „Der Block der Kommunisten und Parteilosen — Ausdruck der Sowjetdemokratie". Anschließend Diskussion und Film.
BUCHDISKUSSION: N. D. Schtscherbow u. Hans Siebert über das Werk: „Der Weg ins Leben" von A. S. Makarenko.

25. **Sonnabend** — **19.00 Uhr, Marmorsaal**
Mussorgskij-Klavier-Abend. Es spielt und spricht: Günter Hunold.

26. **Sonntag** — **19.00 Uhr, Theater**
LITERATUR-ABEND: „Gorki — Kämpfer für den Humanismus — Kämpfer gegen die Weltreaktion". Es spricht: Achim Wolter. Es rezitieren namhafte Künstler der Berliner Bühnen. Es spielt: Willi Niggeling.

27. **Montag** — **12.00 Uhr, Marmorsaal**
VORTRAG: Hermann Matern: „Unser Kampf um die Festigung der Deutschen Demokratischen Republik". Anschließend Diskussion und Film.

28. **Dienstag** — **18.00 Uhr, Theater**
VORLESUNG: Major Plotnikow: „Die Partei der Bolschewiki im Kampf für die sozialistische Industrialisierung des Landes". Anschließend Diskussion und Film: „Donezbecken" und „Ural".

18.00 Uhr, Marmorsaal
VORTRAG: Siegbert Kahn: „Das labouristische England — Anhängsel des amerikanischen Imperialismus". Anschließend Diskussion und Film.

29. **Mittwoch** — **19.00 Uhr, Theater**
VORTRAG: Arnold Zweig: „Die Aufgabe des Schriftstellers im Kampf der Nationalen Front um die Einheit und Unabhängigkeit der deutschen Nation". Anschließend Diskussion und Film.

30. **Donnerstag** — **18.00 Uhr, Marmorsaal**
VORTRAG: Hermann Axen: „Was ist die amerikanische Lebensweise?" Anschließend Diskussion und Film.

18.00 Uhr, Theater
VORTRAG: Kurt Heiß: „Die Wahlen in der SU — Ausdruck der Sowjetdemokratie".

31. **Freitag** — **18.00 Uhr, Theater**
VORTRAG: Prof. Gerhart Eisler: „Der Kampf der Sowjetdiplomatie um den Frieden". Anschließend Diskussion und Film.

18.00 Uhr, Marmorsaal
VORTRAG: Dozent Glaschkin: „Die sowjetische Staatsordnung". Anschließend Diskussion und Film.

Theaterveranstaltungen

VOM 20. MÄRZ BIS 31. MÄRZ 1950

Lustspiel

„INSEL DES FRIEDENS"

von I. Petrow, deutsch von Georgiä Tanewa
Regie: Eduard Matzick

Premiere am Montag, 20. März, um 19.00 Uhr im Theater. Weitere Vorstellungen finden am 22., 23., 24. und 27. März jeweils um 19.00 Uhr sowie am 25. um 20.00 Uhr im Theater statt. Eintrittspreise von DM 1,— bis DM 3,—.
Karten an der Theaterkasse in der Zeit von 11 bis 19 Uhr erhältlich oder Zimmer 5, Telefon 42 50 51, Apparat 175.

Filmveranstaltungen

VOM 17. MÄRZ BIS 31. MÄRZ 1950

Kinosaal

17.—23. März	„Die Csardasfürstin"
24.—26. März	„Kunst in der Sowjetunion"
27. u. 28. März	„Unter fremden Menschen"
30. u. 31. März	„Meine Universitäten"

Täglich 17.00 und 19.30 Uhr, freitags und sonnabends nur 17.00 Uhr. Sonntags 14.30, 17.00 und 19.30 Uhr.
Karten erhältlich im Zimmer 5, Telefon 42 50 51, Apparat 175.

Kinderveranstaltungen im Theater:

19. März	„Der Zauberfisch" und „Der erste Unterricht"	11.00 u. 14.00 Uhr
26. März	„Die Kinder des Kapitän Grant" „Gesetz der großen Liebe"	11.00 u. 14.00 Uhr

Die Veranstaltungen um 11.00 Uhr sind nur für die Kinder aus den Westsektoren Berlins. Die Karten werden durch die Gesellschaft für Deutsch-Sowjetische Freundschaft ausgegeben.
Karten für die 14.00-Uhr-Vorstellung kostenlos: Haus der Kultur der Sowjetunion, Zimmer 5, Telefon 42 50 51, Apparat 175.

"Cuno" 14.3.50. 010-26932

Bericht Nr.12.

Die Veranstaltungen im Haus der Kultur der S.U. zeigen eine aufsteigende Linie. Den Gästen wird ein immer vielseitigeres Programm dargeboten. Immer mehr Besucher, davon viel Stammgäste, stellen sich ein. Damit steigt auch die Wirkung, der Einfluß im Sinne der sowjetischen Gastgeber bei deutschen breiten Volksmassen.

Anläßlich des dreijährigen Bestehens des Hauses gab die Geschäftsführung auf großen dekorativen Wandtafeln bekannt, daß 1947 105 Vorträge stattfanden; 1948 waren es 197 und 1949 schon 328 geworden. Gegenwärtig gibt es in einer Woche mitunter etwa zehn Vorträge, meist mit anschließendem Film, daneben zahlreiche musikalische und künstlerische Vorstellungen und die eigentlichen Filme, im Monat annähernd zehn verschiedene. Berücksichtigt man dazu noch die ständigen Ausstellungen, die stets lebhaft besucht werden, und häufige festliche Versammlungen, so kann man schätzen, daß mindestens zweitausend Menschen täglich (mit Ausnahme eines Ruhetages in jeder Woche) das Haus der Kultur betreten. Sie werden auch durch die repräsentative äußere Aufmachung und die kostenlose Betreuung beeindruckt. Solche Räume kennen manche (wohl die meisten) Besucher nur aus Film oder Bildern, und auf seidendamastbespannte Polstermöbel aus Schloß Sanssouci können sie sich sonst auch nicht setzen.

Die Vorträge kann man ihrem Inhalt nach in einige Kategorien aufteilen. Da gibt es solche, die das Grundsätzliche und Dogmatische der Parteilehre erläutern. Hierzu gehört etwa "Die marxistisch-leninistische Lehre vom Staat" oder "Klassen und Klassenkampf" oder "Materialismus oder Idealismus"; ferner Vortragsreihen über Lenins Werke oder über die Geschichte der Partei der Bolschewiki.

Andere Vorträge haben außenpolitische Fragen zum Gegenstand, z.B. ein Vortragszyklus über die Außenpolitik der UdSSR, ferner über den "Sieg der Volkskräfte in China", über den "Freiheitskampf der kolonialen Völker" oder die "Hintergründe der amerikanischen Außenpolitik".

Weitaus die meisten Vorträge befassen sich mit inneren Zuständen der UdSSR. Es ist selbstverständlich, daß alle Einrichtungen der Sowjetunion im günstigsten Lichte dargestellt werden. Der Hörer erfährt von Macht und Reichtum, Fortschritt und Rekorden der Sowjetunion und von den vorbildlichen Leistungen ihrer Einwohner. Einige charakteristische Themen lauteten: "Bodenschätze der S.U.", "Der Nachkriegs-Fünfjahrplan", die "Stachanow-

 D B - 25932

Bewegung" und "Der Plan zur Umwandlung der Natur". Auch über den "Lebensstandard der Werktätigen" wird berichtet, über den Staatshaushalt der UdSSR, über Volksbildung, Sport, Leben der Frauen und dergleichen mehr. Das Programm ist vielseitig und findet immer eine interessierte Hörergemeinschaft.

Hieran reihen sich auch deutsche Themen. Während die vorgenannten Vorträge vorwiegend von sowjetischen Offizieren oder Funktionären gehalten werden, holt man zur Behandlung der Deutschland betreffenden Fragen meist "prominente" Persönlichkeiten der S.E.D. und der ostdeutschen Regierung oder solche, die bekanntermaßen mit deren Ideen sympathisieren (z.B. Minister Rau, Prof. Gerhart Eisler, Dr. Kurt Fischer, Wilhelm Koenen, Arnold Zweig u.s.w.). Gegenwärtig steht die Politik der "nationalen ~~F/F~~ Front" im Vordergrund. Soweit Musik von hervorragender Qualität geboten wird, ist sie meist auf die gleiche politische Tendenz abgestimmt. Auch den verschiedenen volksdemokratischen Ländern sind bestimmte Vorträge und Filme gewidmet.

Die A u s s t e l l u n g e n gehen ständig nebenher. Jetzt gibt es u.a. eine solche über sowjetische Architektur, die meisterhafte Riesenphotos der größten und schönsten modernen Bauten der UdSSR enthält, Regierungspaläste, Theater, Arbeitergroßwohnhäuser, Sanatorien, Bahn- und Hafengebäude, Parks. Eine über die sowjetische Armee steht vor der Eröffnung. Andere Ausstelåungen zeigten oder zeigen Leistungen der sowjetischen Malerei, Graphik, Plakatkunst, Bücher und Kinderbücher, Bühnenbilder, Material zum Leben von Lenin, Stalin, Gorki und Puschkin, Filmwesen, 800 Jahre Moskau, Fünfjahrplan, Geschichte der kommunistischen Partei/ und Kampf um den Frieden u. dgl.

Stets gewinnt man den Eindruck, daß der Betrieb im Hause mit Hilfe reichlichen Personals sorgfältig organisiert ist.

"Cuno"

16. März 1950.
Bericht Nr.13.

Über die "N a t i o n a l e F r o n t" des "demokratischen" Deutschlands im Tageskampf sprach Wilhelm K o e n e n am 16.3.50. im Haus der Kultur der S.U. Der Theaterrraum war voll; viel Polizisten als Zuhörer. Koenen, prominenter SED-Bonze, linientreuer Mann des "Volksrats", ist ein typischer Agitator und Demagoge. Er spricht mit lauter, geschulter Stimme, lebhaft und einprägsam. Dabei reiht er Phrasen und Schlagworte aneinander, ohne eigene Ideen zu entwickeln. Aber der kritik- und urteilslose Hörer erliegt leicht seinem Wortschwall. Scharf und heftig sind seine Ausfälle. Adenauer ist der "skrupellose Vertreter amerikanischer Monopolinteressen" und nebenbei ein "~~//////~~ Schwager zweiten Grades von Mac Cloy" und hat Westdeutschland leichtsinnigerweise mit mindestens 35 Milliarden Westmark Schulden belastet, während die "Deutsche Demokratische Republik" schuldenfrei dasteht. Elend, Verfall und Hoffnungslosigkeit herrschen in Westdeutschland. "Bei uns (d.h. im glücklichen östlichen Teil Deutschlands) geht es schrittweise voran, während es im kolonialen Deutschland (gemeint ist der Westen) sprungweise zurückgeht!", rief Koenen aus.

Der Redner forderte, daß die politische Agitation in g a n z Berlin sowie in der Ostzone planmäßig verstärkt werden solle. Überall sollen Agitationstrupps geschult werden. Sie sollen z.B. in kleinen Gruppen in den Berliner S- und U-Bahnen durch laute Gespräche im Sinne der "nationalen Front" die Öffentlichkeit "aufklären". Im Ostsektor und in der Ostzone sollen sie Verständnis wecken für die (von der SED und ihren Auftraggebern) geforderte vorfristige Erfüllung des Zweijahrplanes sowie für ein neues Gesetz, das die Ablieferungspflicht der Landwirtschaft erhöht. Auch das Einsammeln von "Buntmetallen" soll durch die politische Organisation bis herunter zu den Hausobleuten gründlicher betrieben werden. Daneben soll die "Wachsamkeit" (auch ein Wort typisch moskauer Prägung) gegenüber den Lauen und Widerspenstigen verschärft werden. Zur Erläuterung, wie und wo die Gefahr von "Saboteuren" droht, wurde anschließend der Defa-Film "Der Auftrag Hoegners", der schon oft im Hause gelaufen ist, nochmals gezeigt.

Die deutsche Bevölkerung steht, wie Koenen ausführte, vor einem entscheidenden inneren Kampfabschnitt. Es gilt, die Schranken zu beseitigen, welche die "nationale Front" noch von ihrem Ziel trennen, ihre Grundsätze auf ganz Deutschland auszudehnen. In diesem Sinne soll das Pfingstreffen der deutschen Jugend zu mehr als einer Demonstration werden. Ganz Berlin soll damit gewonnen werden.

Vortr[illegible] E. Koenen am 16.3.50., B[illegible]st. 2. UB - 35432

"Cuno" - Bericht Nr.13. /Fortsetzung/

Berlin ist (laut Koenen) ~~[illegible]~~ der Mittelpunkt nicht nur Deutsch-lands, sondern des Blocks der Volksdemokratien und ganz Europas! Ohne Berlin kein Friede, keine "Freiheit", keine Einheit Deutsch-lands. Der jetzige Zustand, daß Westberlin sich dem Herrschafts-anspruch der "nationalen Front" entzieht, muß beseitigt werden.

Etwa die zweite Hälfte des Koenenschen Vortrags beschäftigte sich mit den Vorgängen bei der Demontage in Watenstedt-Salzgitter und enthielt drastische Kommentare zu den Pressenachrichten der letzten Tage. Koenen schilderte den erfolgreichen Widerstand der deutschen Arbeiterschaft gegen die Zerstörung ihrer Arbeitsstätten, gegen aggressive Pläne der Westalliierten. Am Schluß des Vortrags meldete sich zur Diskussion nur ein Mann aus dem Publikum mit dem Vorschlag, der Belegschaft in Watenstedt-Salzgitter die Sympathie aller Versammelten telegraphisch auszusprechen. Die Resolution wurde in Abstimmung einstimmig angenommen.

"Cuno"   Bericht Nr.14.   MfS-?5432

" Die S o w j e t a r m e e - das Bollwerk des Friedens und der Sicherheit in der ganzen Welt "
ist das Motto einer Ausstellung, die am 17.3.50. im Haus der Kultur der Sowjetunion eröffnet wurde.

In einer blumengeschmückten Vorhalle und drei Räumen sieht man Bilder, Landkarten mit Erläuterungen und großplakatierte Zitate. Das ganze könnte man als einen kriegsgeschichtlichen Schnellkursus der sowjetischen Armee bezeichnen. Waffen, Uniformen und dergleichen, was sonst in Heeresmuseen zu finden ist, werden hier nicht gezeigt. Auch technisch ist über den heutigen Stand der Armee nichts Neues zu entnehmen. Die Ausstellung trägt mehr ideologischen Charakter und eine bestimmte politische Tendenz. Die äußere Ausstattung ist dekorativ sehr sorgfältig und künstlerisch gemacht.

Die Bilder beginnen zeitlich mit Gemälden aus der Revolutionszeit im Oktober 1917, als die ersten Trupps bewaffneter Arbeiter sich zur "Roten Garde" zusammenschlossen. Stets stehen schon hier Lenin und Stalin Seite an Seite.

Auf mehreren Landkarten werden sodann die Feldzüge des Bürgerkrieges illustriert, in deren Verlauf die Rote Armee nacheinander die fremden Invasionstruppen sowie ihre inneren weiß=russischen Gegner besiegte. Von März bis Oktober 1919 ging es gegen die von Osten anrückenden Truppen Koltschaks, nachdem schon 1918 britische Expeditionstruppen von Murmansk aus vergeblich ins Land einzudringen versucht hatten. Bedrohlicher für die junge Sowjetmacht wurden damals (1919/20) die Vorstöße Denekins von Süden her, die jedoch Ende 1920 mit einem vollen Sieg der Roten Armee und Vertreibung der Gegner aus der Krim endeten. Auch des polnischen Angriffs erwehrte sich die Rote Armee. Schließlich gelang es ihr auch, in Kämpfen, die sich bis Oktober 1922 hinzogen, ihre Macht von Irkutsk bis Wladiwostok im Fernen Osten wiederherzustellen. Die Rolle Stalins bei der Leitung dieser Unternehmen wird besonders hervorgehoben. Eine auf einem großen Tisch montierte Kartenskizze zeigt z.B. durch Fähnchen und Daten Stalins Fahrten durch das ausgedehnte Operationsgebiet zwischen Nordrußland und Kaukasus.

Der größte Raum wird durch Bilder aus dem letzten Krieg gefüllt. Darunter ist kaum Material, das nicht schon durch Zeitschriften früher bekannt geworden wäre. Wieder zeigen große Lage= und Bewegungs=Skizzen die Zerschlagung der Hitler=Armeen in groß=

angelegten, für die Sowjetarmee siegreichen Schlachten. Man kann sich deutlich vorstellen, wie die Schlachten vor Moskau Dez. 1941, bei Stalingrad Sept.-Dez. 1942, bei Kursk und Charkow im Sommer 1943 und schließlich im Raum um Berlin sich abwickelten. Unter einem Bilde von einer sowjetischen Waffenfabrik steht: " "Die sowjetische Armee errang ihre Erfolge mit Waffen, die von sowjetischen Konstrukteuren gebaut sind." In einer Inschrift zu 10 großen strategischen Bewegungen der Armeen im Jahre 1944 heißt es: "In der so entstandenen Situation war es klar, daß die Sowjetunion auch ohne Hilfe der Verbündeten im Stande ist, ganz Deutschland zu besetzen und auch Frankreich zu befreien".

Auf diese eigentlichen Kriegsbilder folgt eine Serie unter dem Leitspruch "Befreiung der Völker". Man sieht, wie einrückende sowjetische Truppen in Prag, Budapest, Bukarest und auch im Fernen Osten von der einheimischen Bevölkerung jubelnd begrüßt werden, und gewinnt aus Bildern von der Parade im Jahre 1947 vor dem Kreml einen gewissen Eindruck von der heutigen Stärke und Einsatzbereitschaft der Armee. Bilder von besonders verdienten Militärs finden sich in allen Abteilungen.

Im Moskau und in anderen sowjetisvhen Städten gibt es auch besondere Armee- T h e a t e r , deren Aufführungen Themen von Siegen, Feldherren und Heldentaten der sowjetischen Armee verherrlichen. -

In diesem Rahmen mögen noch zwei Filme erwähnt sein, die kürzlich im Haus der Kultur der S.U. gezeigt wurden.

Der eine behandelt den 2. Teil der Stalingrad-Schlacht. Kein eigentlicher Kriegs-Dokumentarfilm, d.h. keine im Kriege an der Front gemachten Aufnahmen, sondern später mit Schauspielern und Statisten-Truppen gestellte filmische Handlung. Die Persönlichkeit des Generalissimus Stalin steht im Vordergrund der Idee. Der deutsche Beschauer erfährt, in wie sinnloser Weise der wahnsinnige Hitler Hunderttausende deutscher Soldaten in aussichtsloser Lage dahin opferte. Das Publikum nahm den Film mit Ernst und Ergriffenheit auf.

Ein anderer Film "Die von Kronstadt" heroisiert den erfolgreichen Widerstand Roter Marinetruppen im Jahre 1919 vor Leningrad im Kampf gegen weißrussische Judenitsch-Truppen. Je heftiger gekämpft und geschossen wird, desto lebhafter reagieren die zahlreichen Jugendlichen unter den Zuschauern. Der Film läuft in russischer Sprache mit deutschen Unterzeilen.

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM: III/RE

NO. NO.NO(See ZRPacer Manifest #153)

DATE Rec'd. 9 June 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE 3					Copy 1 and 2 of letters a/e manifest. FIELD DISPATCH PLEASE EXPEDITE
2.					
3.					Copy 3 of 3 TO: EE III/RE
4.					
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14.					
15.					File

FORM NO. 51-10
FEB 1950

SECRET

SECRET

POUCH MANIFEST

TRUE NAME POUCH

5 June 1950

[illegible] POUCH No. 153

TO: Chief, VLKiva
Washington, D. C.

ATTN: Joseph F. Stribling

1. Two letters (each in trip) from the Congress for Cultural Freedom.

Julia F. Berry

Received: [illegible]

Date: JUN 1950

SECRET

accompanied by invitation to Max Yerger and Prof. [illegible]

14-00000

TRANSMITTAL SLIP

DATE

TO: [illegible] 2223

BUILDING

ROOM NO.

REMARKS:

* 7500 [illegible]

~~* 10000 [illegible]~~

200 [illegible]

200 [illegible]

1000 [illegible]

* 1000 [illegible]

1200 [illegible]

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 38-8
SEP 1946

SECRET

8 June 1950

MEMORANDUM FOR: EE

SUBJECT: Status of Advanced Accounts (PDQUICK)

1. With reference to advances of money for PDQUICK, referred to in memorandum of 7 June signed by Chief, Staff III, four of these advances, involving participation of Mr. Carmel Offie, are itemized as follows:

$12,000 delivered to Mr. Offie on 25 April 1950 for which a receipt was obtained dated 27 April 1950 from Mr. Jay Lovestone of the Free Trade Union Conference.

$10,000 advanced to L. Glaser on 18 May for which a receipt is on file signed by Jay Lovestone dated 19 May.

$7,500 delivered to Mr. Offie about 20 May for which receipt is on file, this money delivered to National Committee For Free Europe.

2. The first two items referred to above report a duplication. This was called to Mr. Offie's attention on 26 May, again on 31 May, and again on 7 June. On these occasions, Mr. Offie stated that he was aware of the situation (that FTUC had received an extra $10,000 for PDQUICK) and that he would either have the money returned or would see that it was designated for another project. This adjustment is now in process for handling.

LOUIS GLASER
EE III

EE/III/LG/far
cc: EIII - 3

SECRET

14-00000

Dedicated to the cause of Peace Through Freedom — NOT "Peace Through Slavery" — We, as citizens both of free countries and of countries suffering Soviet tyranny,

Hereby hail the initiative of the Berlin Congress For Cultural Freedom in joining together intellectual leaders who cherish the freedom of the republics of the West, and seek the freedom of the peoples of the East,

And declare our hope that those nations which now temporarily endure Kremlin-imposed spiritual and physical bondage shall soon, by man's unconquerable love of liberty, be restored to the fellowship of free men, free thought, and free expression; [and that the cultural leaders of those nations will, after their liberation, take upon themselves the responsibility of enlightening their fellow citizens so long held in darkness.]

The Warden of St. Antony's

One bright afternoon in the fall of 19[illegible], a big car made its way through the streets of Oxford, England, bearing a tubby little old man with a scraggly mustache, who had come to take his first look at the university. At that time few Oxonians had ever heard of 70-year-old Antonin Besse. Nor did they know that he was the mysterious, anonymous French millionaire who had just given Oxford one of the biggest gifts in its history—$6,000,000 for a new college (TIME, Jan. 31, 1949). But by last week, the whole university was buzzing with preparations for Oxford's first new college in 13 years.

To house the students of the newest college, Oxford authorities had acquired a small group of buildings once used as an Anglican convent. These they renamed St. Antony's, in honor of Benefactor Antonin Besse. Then they began laying plans for the curriculum which St. Anthony's students would follow.

Explosion in Yugoslavia. Antonin Besse had laid down only one stipulation. He wanted both Frenchmen and Englishmen to be admitted, to study in an atmosphere of Anglo-French cooperation. To create that atmosphere, Oxford picked as St. Antony's first warden just the sort of independent-minded, well-educated Englishman Besse had learned to admire during the years he had traded and trav-



Reference WASH 6049 Out 56805
and cable written 5 June WASH Out

14-00000

The Warden of St. Antony's

One [illegible] afternoon in the fall of [illegible] a [illegible] made his way through the streets of Oxford, England, bearing a [illegible] little old man with a straggly mustache, who had come to take his first look at the university. At that time few Oxonians had ever heard of [illegible]-year-old Antonin Besse. Nor did they know that he was the mysterious, anonymous French millionaire who had just given Oxford one of the biggest gifts in its history—$6,200,000 for a new college (TIME, Jan. 31, 1949). But by last week the whole university was buzzing with preparations for Oxford's first new college in 13 years.

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OXFORD'S DEAKIN
"Just six files and me."

A Fellow and tutor of history at Oxford's Wadham College, he had worked with Winston Churchill on Churchill's monumental life of Marlborough. Right after Munich, he joined the army. He was the first officer to parachute into Yugoslavia,* worked so closely with Tito that the two were once wounded by the same bomb explosion. After the war, a lieutenant colonel with a D.S.O., he returned to Wadham, also began helping Churchill with his famed war memoirs. Last week 36-year-old Bill Deakin took over as Warden of St. Antony's.

Trouble in the Drains. So far, Warden Deakin had neither staff, students nor furniture—"just six files and me." He still had a great deal of remodeling to do to get ready for Michaelmas term in October. Then, "after getting all the drains

* Under the command of cloak-&-dagger [illegible] [illegible] (TIME, [illegible]).

[illegible] 22, 1953 (OVER

Reference and cable

Cut

Metro-Goldwyn-

filmed at Sun

Van Johnson and

"settled," he would have to pick a permanent committee of British and French scholars to select his students.

As Besse had suggested, a third of those 50 students will be French. Though their pattern of study will be much the same as that of other Oxonians, its emphasis will be on European history and economics. And now & then, after things get started at St. Antony's, M. Besse himself will drive up in his big car to offer his advice. "I shall welcome it," says Warden Deakin. "He's an extraordinary man . . . a genius."

Right at Home

When pretty, brown-haired Martha Lucas, 37, resigned as President of Sweet Briar College for women (TIME, Oct. 17), she caught the colonnaded Virginia campus a bit off guard. Nevertheless, the trustees set right to work hunting for a



Walter McCardell

ANNE PANNELL
Women and the world.

successor. Judging by their choice last week, they had apparently kept as their model Martha Lucas herself.

The new president is pretty, brown-haired Anne Gary Pannell, 39, the mother of two sons. Southern-born (in Durham, N. C.), like her predecessor, she went to Oxford for her doctorate in history (Martha went to the University of London), eventually became academic dean of Baltimore's Goucher College for women (Martha was a dean at Radcliffe). In recent years, while global-minded Martha Lucas became a UNESCO delegate and started a Junior Year Abroad program for Sweet Briar, global-minded Anne Pannell has spent much of her time arranging international student scholarships.

Incoming President Pannell will take over her new post July 1. For the 450 girls at fashionable, forward-looking Sweet Briar, her appointment meant that everything would go right on running just as smoothly and amiably as ever.

14-00000

2 June 1950

American Express Company
65 Broadway
New York, N. Y.

ATTENTION: Mr. Gerard Gilmore

Dear Mr. Gilmore:

Please add the following two names to the list of authorized delegates to the Congress for Cultural Freedom:

Professor German Arciniegas (now at Columbia University) who will require transportation either from Ann Arbor, Michigan, or New York City -- whichever he selects.

Mr. George Schuyler (Editor)
270 Convent Ave.
New York, N. Y.

Sincerely yours,

FOR MR. PHILIP H. WATTS:

MARTIN K. WILLIAMS
(Louis Glaser)

JEE:

Re - Schlaesinger.

He is a German Jew, US citizen, lives in New York, in construction business, makes trips to Germany, knows German industrialists and politicians. About 55.

Offie kept his paper - is having it copied, will send us a copy.

S. was in Germany five or six weeks ago and was commented on critically and unfavorably in HICOG cables. Offie says this is because S. is disgusted with entire State and HICOG handling of German affairs, says people are either uninformed or incompetent or vicious, meaning by vicious the group of German Jews who were disciples of the Morgenthau plan, who hate Germany and Germans. He has let his antipathy to the HICOG crowd be seen and has avoided them. Offie suggested that Kellerman and Rheinstein probably were examples of the type that S. referred to.

L. G.

Re - Yergin (and Spero)

C.O. was under some misapprehension as to the formula for drawing funds for delegates. He is now straightened out and has agreed that he will advise JL to add Yergin's name to his list and notify Am. Express. Yergin then simply draws his money from Am. Express. CO was under impression that the amount would be designated and Yergin given an order for it, or words to that effect. Spero also will be on FTUC list.

Re - paras. 4 and 5 of Brln. 2887.

Para. 4 does not require answer - though Hambley and I think they are wrong in rejecting Thompson.

I would like to send attached draft in answer to para. 5. Had to consult Hambley before I could prepare this.

Re: HJ Mueller. He will be added to NCFE list.

Re: Robt. Montgomery. He has been pressuring Hambley for more funds, wants to take assistant along. Hembley will advise him no dice. (Lasky evidently painted glowing picture to Montgomery of valuable reporting and press relations services.)

14-00000

31 May 1950

MEMO: PDQUICK

Conversations with Mr. Carpenter (25 May) and with Mr. Richards (31 May) with reference to attendance at Cultural Congress of Mrs. Burnham:

Both Carpenter and Richards agree that Mrs. Burnham may travel to the Congress, at the invitation of the Congress, in her own right, drawing money from travel fund for that purpose, without consideration of Burnham's status vis-a-vis CIA. This on the theory that the travel is desirable because of services she may render to the Congress (not as a delegate necessarily) and because of the protection of Burnham's cover. The Congress, as ostensibly independent financially, would make any such arrangements without consideration of rules of CIA regarding travel of employees and agents.

L. C. Glaser

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: EE/I

NO. 5-44989

DATE 29 May

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. EE		24 May	29 May	MV	Vedras [illegible] the report. [illegible] MV
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FORM NO. 51-10
APR 1949

SECRET

14-00000

SECRET

2/ May 1950

MEMORANDUM FOR: Mr. Lindsay

SUBJECT : Report on May Day Counter-propaganda in the Soviet Sector of Berlin and the East Zone of Germany.

REFERENCE : Memorandum from Mr. Lindsay of 3 May, requesting special reports on successful operations for Mr. Wisner.

In compliance with your request of 3 May, I submit a report on May Day counter-propaganda in the Soviet Sector of Berlin and the East Zone of Germany.

John E. Baker

EIII/DR/mc
cc: O-C Regs (2)
EIII Chrono
EIII File

SECRET

14-00000

02.179

File PDQUICK

23 May 1950

To: Colonel LOUIS GLASER

Subject: Information From Mr. MELVIN LASKY Concerning the Berlin Congress

1. I attach (a) a copy of the letter received from MELVIN LASKY, (b) a list which he prepared of the expected American delegates at the Congress, (c) together with three additions to the British list.

2. LASKY evidently means the American list to be definite as of this date. However, according to my information, at least two or three of the delegates whom he lists are still uncertain; for example, SIDNEY HOOK and DAVID LILIENTHAL.

3. The idea of a strong Soviet delegation, gathered from Western Germany seems to me excellent, and capable of major exploitation as we noted yesterday. However, it does not seem to require SHUB's presence in Germany.

4. I don't know exactly what arrangements LASKY has in mind for continuing the payments necessary to maintain the New York office. One sentence in this letter suggests that he plans to make payment from Berlin. This matter ought to be clarified immediately.

5. You will note in the LASKY letter the address and telephone number of the New York office.

KRH

Copy of letter from MELVIN LASKY dated 21 May 1950, New York City

"Dear Jim,

"I have just finished with the press conference here at Freedom House. I think Beichman managed a nice turn-out — Hartrich of the Herald-Tribune, David Anderson of the Times, Henry Beckkett of the Post, et.al. I won't be able to see the clippings tomorrow; doubtless much will be asked. But publicity won't hurt, and may do much much good. I have given Beichman two hundred dollars for now; another two hundred has already gone in phone calls, telegrams and the like. Spoke to Upton Sinclair again; can't come. Silone is writing the piece for the Times. Hook is doing an opening piece in the NL; with Levitas promising a nice spread. Beichman is writing letters, sending out releases. Pearl Kluger is working in the little office, hired out from George Field of Freedom House (20 West 40th Street, Tel: Chickering-4-3060). I have instructed him to consult you and refer all problems to you. I think he can do a most useful job with the press. I have done my best to keep all such expenses down, but in the end this job will be more important than the expensive presence of many of the delegates in Berlin. Do keep in touch with him until your departure.

"On the Russian matter, I think it would be an almost criminal waste of opportunities if there weren't the strongest possible Iron-Curtain delegation there on the platform in Berlin. Nicolaevsky and Shub have come up with the proposal to smoke out the professors, deans, scientists, poets now secluded in Western Germany; five or six of these worthies (Russians, Ukrainians, Asiatics) would indeed be a most appropriate bombshell. If they — Nicolaevsky to give them Russian-political-confidence, Shub to give them American-diplomatic assurances — could have a week together working out from Frankfurt and Munich ten days or so before the Congress begins, this might turn the trick. I think that's the way, and probably the only way to do it. God knows I won't be able to round them up. In any event, — although I have been reluctant to raise the issue for fear that my motives might be misinterpreted -- I think that Shub's presence in Berlin would be of immeasurable value, handling the radio and Russian angles; and he's not considered there another "American outsider". Which is important.

" On the book matter, it would be wonderful if we could go ahead with our project of book exhibitions of all works of Congress authors. I have asked Pearl Kluger -- she can be reached at the above number in Freedom House -- to go ahead with a limited amount of orders from the publishers. I trust there will be money to cover it; although some of the bills will go out to me in Berlin.

" I am leaving tonight for Westover Field. It was a big mistake not to get commercial air travel on my orders. No planes to London, none to Paris. First stop tomorrow -- Frankfurt! And there I turn around again. But then my contract calls for no breakdowns until the first of July. See you in the sanitorium at that time.

" Best regards to you and Marcia, and remember me to your children, who fascinated me.

"Yrs,

/s/MELVIN J. LASKY "

14-00000

USA (Revised Listing)

Name	Coming From	Address
James Burnham, author	Washington	1327 33rd St., N.W.
Irving Brown, labor man	Paris	Brussels, Belgium
Sidney Hook, philosopher	Santa Barbara	New York University Un of Calif., Santa Barbara
Elliot Cohen, editor	NYC	Commentary Magazine, NY
Arthur M. Schlesinger, Jr.	Cambridge, Mass.	Department of History Harvard University
Robert Montgomery film & radio	NYC	NBC, 30 Rockefeller Pl. NY
S.M. Levitas, publisher	NYC	The New Leader, 7E.15th
Prof. Carl J. Friedrich	Heidelberg	Harvard University
James T. Farrell, novelist	Zurich/or Paris	...E.58th St. c/o American Express Par.
Prof. Franz L. Neumann historian	Berlin	Columbia University
George Grosz, artist	NYC	The Cottage, Hilaire Farm, Huntington, L.I.
Prof. G.A. Borgese	Chicago	University of Chicago
George Schuyler, Negro editor	NYC	270 Convent Avenue, NYC
Tennessee Williams, playwright	Paris	Hotel Sherry Netherland in NYC; c/o American Express Company in Paris
Carson McCullers, novelist	Paris	
Boris Nicolaevsky Russian historian	NYC	417 West 120th Street NYC
David Lilienthal, public figure	Paris	c/o Hotel Bellman Rue Francois-I, Paris
Prof. George S. Counts educator	NYC	Columbia University - Morningside, NYC

Additions:

From England:

Peter de Mendelsohn, novelist	London	c/o The New Statesman and Nation, London
Sebastian Hafner, editor	London	The Observer, a publicat. London, England
Prof. D.W. Brogan political scientist	London	Cambridge University England

Copy of letter from Melvin J. Lasky, Tuesday a.m. (5-23-50)

"Tuesday a.m.
Westover Air Field

"Dear Jim:

"I spoke to Prof. GERMAN ARCINIEGAS last night. He is probably the best known South American literary critic - now at Columbia University (N.Y.C.). He has agreed to come - writing a paper on 'Literarian Ideals in South American Literature'. ROMWALDI of the AFL in Washington tells me he is very sound politically. ARCINIEGAS should be added to the list - giving us at least one non-North American.

"Best

/s/ MELVIN J. LASKY

"P.S.

"ARCINIEGAS is also having a little trouble with summer session committments. Could you ask BRUCE BUTTLES to have 'standard' State Dept. letter go out in ARCINIEGAS' behalf (release for about 10 days a la HOOK) to Prof. I. LEONARD, Romance Languages Dept., University of Michigan, Ann Arbor..."

14-00000

02.179

23 May 1950

To: Colonel LOUIS GLASER

Subject: Information From Mr. MELVIN LASKY Concerning the Berlin Congress

1. I attach (a) a copy of the letter received from MELVIN LASKY, (b) a list which he prepared of the expected American delegates at the Congress, (c) together with three additions to the British list.

2. LASKY evidently means the American list to be definite as of this date. However, according to my information, at least two or three of the delegates whom he lists are still uncertain; for example, SIDNEY HOOK and DAVID LILIENTHAL.

3. The idea of a strong Soviet delegation, gathered from Western Germany seems to me excellent, and capable of major exploitation as we noted yesterday. However, it does not seem to require SHUB's presence in Germany.

4. I don't know exactly what arrangements LASKY has in mind for continuing the payments necessary to maintain the New York office. One sentence in this letter suggests that he plans to make payment from Berlin. This matter ought to be clarified immediately.

5. You will note in the LASKY letter the address and telephone number of the New York office.

KBH

Copy of letter from MELVIN LASKY dated 21 May 1950, New York City

"Dear Jim,

"I have just finished with the press conference here at Freedom House. I think Beichman managed a nice turn-out — Hartrich of the Herald-Tribune, David Anderson of the Times, Henry Beckkett of the Post, et.al. I won't be able to see the clippings tomorrow; doubtless much will be askew. But publicity won't hurt, and may do much much good. I have given Beichman two hundred dollars for now; another two hundred has already gone in phone calls, telegrams and the like. Spoke to Upton Sinclair again; can't come. Silone is writing the piece for the Times. Hook is doing an opening piece in the NL; with Levitas promising a nice spread. Beichman is writing letters, sending out releases. Pearl Kluger is working in the little office, hired out from George Field of Freedom House (20 West 40th Street, Tel: Chickering-4-3060). I have instructed him to consult you and refer all problems to you. I think he can do a most useful job with the press. I have done my best to keep all such expenses down, but in the end this job will be more important than the expensive presence of many of the delegates in Berlin. Do keep in touch with him until your departure.

"On the Russian matter, I think it would be an almost criminal waste of opportunities if there weren't the strongest possible Iron-Curtain delegation there on the platform in Berlin. Nicolaevsky and Shub have come up with the proposal to smoke out the professors, deans, scientists, poets now secluded in Western Germany; five or six of these worthies (Russians, Ukrainians, Asiatics) would indeed be a most appropriate bombshell. If they — Nicolaevsky to give them Russian-political-confidence, Shub to give them American-diplomatic assurances — could have a week together working out from Frankfurt and Munich ten days or so before the Congress begins, this might turn the trick. I think that's the way, and probably the only way to do it. God knows I won't be able to round them up. In any event, — although I have been reluctant to raise the issue for fear that my motives might be misinterpreted — I think that Shub's presence in Berlin would be of immeasurable value, handling the radio and Russian angles; and he's not considered there another "American outsider". Which is important.

" On the book matter, it would be wonderful if we could go ahead with our project of book exhibitions of all works of Congress authors. I have asked Pearl Kluger -- she can be reached at the above number in Freedom House -- to go ahead with a limited amount of orders from the publishers. I trust there will be money to cover it; although some of the bills will go out to me in Berlin.

" I am leaving tonight for Westover Field. It was a big mistake not to get commercial air travel on my orders. No planes to London, none to Paris. First stop tomorrow -- Frankfurt! And there I turn around again. But then my contract calls for no breakdowns until the first of July. See you in the sanitorium at that time.

" Best regards to you and Marcia, and remember me to your children, who fascinated me.

"Yrs,

/s/MELVIN J. LASKY "

USA (Revised Listing)

Name	Coming From	Address
✓ James Burnham, author	Washington	1327 33rd St., N.W.
✓ Irving Brown, labor man	Paris	Brussels, Belgium
✓ Sidney Hook, philosopher	Santa Barbara	New York University Un of Calif., Santa Barbara
✓ Elliot Cohen, editor	NYC	Commentary Magazine, NY
✓ Arthur M. Schlesinger, Jr.	Cambridge, Mass.	Department of History Harvard University
✓ Robert Montgomery film & radio	NYC	NBC, 30 Rockefeller Pl. NY
✓ S.M. Levitas, publisher	NYC	The New Leader, 7E.15th
Prof. Carl J. Friedrich	Heidelberg	Harvard University
James T. Farrell, novelist	Zurich/or Paris	...E.58th St. c/o American Express Par.
Prof. Franz L. Neumann historian	Berlin	Columbia University
George Grosz, artist	NYC	The Cottage, Hilaire Farm, Huntington, L.I.
✓ Prof. G.A. Borgese	Chicago	University of Chicago
George Schuyler, Negro editor	NYC	270 Convent Avenue, NYC
✓ Tennessee Williams, playwright	Paris	Hotel Sherry Netherland in NYC; c/o American
✓ Carson McCullers, novelist	Paris	Express Company in Paris
✓ Boris Nicolaevsky Russian historian	NYC	417 West 120th Street NYC
David Lilienthal, public figure	Paris	c/o Hotel Bellman Rue Francois I, Paris
✓ Prof. George S. Counts educator	NYC	Columbia University Morningside, NYC

4-00000

Additions:

From England:

✓ Peter de Mendelsohn, novelist	London	c/o The New Statesman and Nation, London
✓ Sebastian Hafner, editor	London	The Observer, a publicat. London, England
Prof. D.W. Brogan political scientist	London	Cambridge University England

14-00000

TOP SECRET

Secret

23 May 1950

MEMORANDUM FOR: Patrick J. Mc Feily

SUBJECT: Letter of Instructions.

1. Departure and Arrival

You will proceed on or about 24 May 1950 to Frankfurt, Germany, reporting by telephone upon your arrival to the Chief of the VIKiva Station. From Frankfurt you will proceed to Berlin in accordance with orders of Chief of Station. You will procure your own travel facilities and hotel accommodations at the cities in which you stay.

2. Cover

Your cover is that of a student and tourist visiting Europe to improve your language proficiency and for summer travel. Your general appearance and conduct at all times must be in keeping with this cover. You will not carry any classified material while traveling. You are not to recognize other employees of this agency unless arrangements have been made in advance or unless you can do so in full keeping with your cover. While in Germany you may be asked to volunteer to work on the staff of the Berlin Cultural Congress. Acceptance of such an offer by you is considered to be in keeping with your cover. Permission will be requested of Home Office for any type of duty required of you which would tend to break your student-tourist cover.

3. Duties and Responsibilities

You have been thoroughly briefed on projects PDQUICK and FJMAYBE, and you will undertake such operational activities in connection with these projects as fall within the instructions you receive from the Chief VIKiva Station. In carrying out these operational activities you will avoid drawing public attention to yourself to the maximum possible extent.

4. Security

You are specifically charged with both physical and operational security in connection with matters which you handle and for which you are given responsibility.

DAVID W. RAGSDALE

TOP SECRET

COPY 4 OF 4 COPIES

14-00000

TRANSMITTAL SLIP

DATE

TO: [illegible]

BUILDING | ROOM NO.

REMARKS:

Suggest discreetly query [illegible] [illegible] [illegible] [illegible] [illegible]

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

17 May 1950

Subject: Report on Distribution of Der Monat through an Exemplary Outlet

While in Berlin I acquired a copy of the report dated March 13, 1950. I do not know whether it has been made available. The information in it seems to me interesting in itself and valuable for what it suggests in terms of further activities.

KEH

13 March 1950

Report on Distribution of Der Monat through an Exemplary Outlet

1. This describes the distribution activities of a single outlet, with connections primarily but not exclusively to students in the Soviet Zone. Since December 1949 the outlet has been supplied 1115 single copies and several hundred separate articles. At first single issues were supplied in numbers of 100, but because of rapidly increasing demand was later increased to 150 copies. However, the popularity of Der Monat has spontaneously led to a broader range of possibilities and a total of at least 300 copies per issue has been requested. To provide a total of so many copies from number 8/9 to 16 inclusive will mean a further delivery of 1575 copies. A few copies of numbers 5, 6 & 7 have been delivered as well as stapled single copies of George Orwell's "Animal Farm" and other articles taken by breaking up these same issues. Distribution has been free of charge and this has been emphasized to the contacts. It has been decided, however, to permit contacts to ask a nominal East Mark price when distributing a copy to an employed person. This would help cover the travel expenses of contacts to and from Berlin.

2. Reactions to Der Monat delivery through this outlet has been overwhelmingly encouraging. Each copy is said to change hands "at least" eight or nine times and as many as twenty times is considered usual. The result is that Der Monat has become widely known among students in the Eastern Zone. It is reported that it is even read openly in the mess-halls; SED students procure it and read it, although when on their own they are said to be more secretive than the non-communist organized student. Certain articles have become widely known, particularly Orwell's "1984". An explanation of where the magazines come from is given in the following terms: they are bought for SOWZON students by the Free University. It is generally accepted in the Soviet Zone that the Free University is the source of "anti-communist student agitations" etc. Persons connected with the Free University who come in contact with East Zone students state that they are being continuously asked for copies of Der Monat, in the sense of "I've been getting it seventh hand; I'd like to get it first hand."

3. Attention was continuously drawn to the popularity of Orwell's "1984". Hence the outlet asks whether it would be possible to make-up from broken numbers single stapled copies of "1984" - recalling that this had been done for them in the case of "Animal Farm" and other articles.

4. The outlet operates through an apparatus of couriers to all universities of the Soviet Zone. Universities are supplied by as many as four and an average of three different couriers, unknown to one another. Leipzig, Halle, Jena, Greifswald, Dresden and Rostock are thus covered. There are a large number of delivery contacts at the Humboldt University. Also there are contacts to the "Landes Hochschule" in Potsdam which is designed especially for training SED functionaries, teachers, and key occupations. Couriers from other academic institutions and circles are also supplied, as well as to a number of non-academic circles of significant strategic value, as described below.

5. The following examples are cited:

a) At a recent four-zonal meeting of evangelical student-ministers from all zones fifteen copies were distributed to several SZ delegates. More could not be furnished because of lack of supplies at that time. The recepients subsequently expressed such interest that regular delivery with a large number of copies has been established. The Karl Jaspers article was considered popular in this circle, and strong curiosity was expressed regarding "1984" which was being discussed in the zone.

b) A professor of journalism at one Soviet-Zone university approached a contact for two copies, promising to make good use of them. He asked that they be supplied regularly and sent a student from Leipzig to confirm this and pick them up. Both students and professor were checked upon and the delivery made.

c) A group of liberal and social-democratic students organized in the SED cooperate in a closed working-committee is recognized by the university as an academic activity of the faculty to which these students and professor belong. Monat articles are read and discussed and then translated into non-German languages and passed on as reading matter to trusted students in other sections of the Philosophical faculty.

d) The CDU executive in a city in Saxony receives the magazine, using it as discussion material regularly at closed educational forums for training party functionaries. Three weeks ago the article <u>Tito contra Stalin</u> was discussed.

e) Until recently a FDJ school for higher functionaries in Mecklenburg near the zonal border was supplied with copies of Der Monat which were read officially as the basis for working out counter-arguments. The connection was broken by the arrest of the courier, who was carrying Telegraf leaflets.

f) Twenty copies are regularly supplied for distribution to and through a Volkspolizei unit in Thuringia.

6. The outlet expresses great satisfaction with Monat distribution, considers it the ideal kind of reading for equiping oppositional students in the Soviet Zone with relatively safer and strategically suitable weapons, e.g. "ideas" and the "spirit of Europe". Der Monat is often contrasted with the Telegraf in this sense. Der Monat is not considered to exaggerate, is not the other pole, "with the truth somewhere between", but is respected and trusted for itself.

FDQUICK 15 May 1950

Notes of conference at the home of Mr. Burnham. Present: Messrs. Baker, Burnham, Lasky and Glaser.

1. Attention called to article in current issue of LIFE, mentioning the Cultural Congress in Berlin.

2. Memo from Stone states that JJ McCloy is not going to write special letter of invitation to Eleanor Roosevelt - apparently because of press release in which she stated she had changed her mind about attending. Lasky will take up with State the matter of special letters going to Roosevelt, Lilenthal and Conant, attempt persude them attend.

3. Some kind of pressure to be used to insure attendance Sidney Hook, possibly letter from Asst. Secy. of S. to Chancellor of U of C requesting leave of absence for 10 days.

4. Discussion of centralizing publicity releases from US. Lasky of opinion that Fitzele and Beichman would handle, requiring only small amount for expenses; decided to authorize this and Lasky will be given $200 to add to $200 which he already has (not having delivered same to Hook because Hook did not require it) with which he is sure he can lay proposition on.

5. Discussion of Am. Express technique of handling transportation. Agreed that interest of Foreign Service Ed. Foundation, FTUC and NY Com. should not be emphasized or revealed unless necessary.

6. Recital of steps being taken currently in Berlin.

7. List of delegates left with Burnham and Lasky in order that addresses may be filled in and returned. Will then be compared with list expected from Berlin. And final lists (up to this point) organized for delivery, through money sponsors, to Am. Express.

SECRET

A.

14-00000

Publicity,

Interpreters.

Delegates

Am. Ex. Techniques

Ray M. / 2798
Aff: 2034

Pipe (current)

Letter Eleanor from FA mc — out

Pressure for Hoke? U of C To Chancellor

EB — State Alien that Hoch gd permanente; — McC has requested

Discussion of Publicity releases from US

for PR — Patzelle + Nicolosi

Hermes for travel only of question asked

Trans…

(Movies?) N.J. for H.F.

Chin. Holden (Steelheart) Currant

List Bill + Nill Burnham and Sally for ...

14-00000

Aides Memoire for F.S.E.F. and N.Y. Com. respectively

MEMORANDUM

1. The American Express Company will be informed that the ~~School of Advanced International Studies~~ will sponsor and pay for the travel to Berlin and return of a number of persons, the names of whom will be furnished at a later date to the American Express Company.

2. At the same time that this notification is given to the American Express Company, the sum of ten thousand dollars will be turned over to them from which travel expense may be taken.

3. The clearing house for this business with the American Express Company will be the office of Mr. Gerard J. Gilmore, Assistant Passenger Traffic Manager of the Travel Department, 65 Broadway, New York, N. Y. When the names of the persons who are sponsored are furnished to the American Express Company, all data will be forwarded to the office of Mr. Gilmore, though the persons may be located anywhere in the world. The Company will cable instructions to their branch offices.

4. The actual furnishing of transportation will be effected as follows:

a. The American Express Company will have the name and address of the person, furnished by you.

b. The person will be instructed to present himself at a specified office of the American Express Company and identify himself.

c. He then will be given his choice of transportation by rail or air, will be given the requisite documents, will be authorized to spend up to 10% of the cost of travel, for incidental expenses.

5. The American Express Company will furnish to you a list of all persons to whom such transportation and expense money actually is provided. In the unlikely event that more money is needed than is covered by your deposit of $10,000, arrangements will be made for you to deposit additional money with the American Express Company. Any unexpended funds left in the hands of the American Express Company will be returned to you at the time a final accounting is rendered.

6. Arrangements will be made with the American Express Company, in your name, by Mr. Martin K. Williams, of Kingston, Penna.

12 [illegible]
[illegible] check for
Transmittal by Williams to Gilmore
[illegible]

May Program for the Congress:

1. Printing of 4-page program, with special 4-page French and English translated supplement.

2. Cover letter to all delegates who have accepted; enclosures of program; ask what discussions most interest them; what they would be prepared to give, a formal 20-30 minute paper; or shorter comment; but there will be both semi-formal and informal discussion, so that all would have chance to participate. Mention matter of Europa-Union meeting (see von Trotha) other meetings (Civil Liberties Committees), University lectures, etc.

3. Problem of approaching "key men" to take over papers for main discussion. Also: problem of collecting as many papers for printing, if not to be delivered at Congress. Messages.

4. Check with M.J. about progress in getting art-exhibition of Berlin masters into town for June.

5. Ordering of books for (a) Taberna book-stalls, (b) special book-store show-window exhibits during Congress week, (c) special collections in British-French-American information centers. Should include original French, German, Italian, etc. editions — plus as many translations of Silone, Koestler, Burnham, et.al. as can be gotten. Get Scandinavia through Copenhagen bookstore? Italian editions through Frankfurt International (Koch GmbH.). British volumes through Libris (this time not paid via Peter Hart). French through Frohnau or Maison-de-France. To be checked with Frau Marga Schoeller. Special problem of reduced rates to facilitate sales. Include books of Orwell (also Russian ed.).

6. The ordering of photos of all relevant personalities: News and Art-style.

7. Kubicek to whip up with books and photos some special book shows for stores, windows, Taberna, etc.

8. Arrangement to have a "court photographer" at the Congress; weekly fee, plus expense-payment for film costs. Also: cartoonist for sketches.

9. Color banners with "Kongress", also French-English, for Titania, Tabernica, and Sporthalle.

10. Problem of Printed Invitations. Also cards for the Press. Cards for Taberna guests. Preparation of Berlin Guest List — Key people for Titania Invitation, and special invites to Reger-Eberlein-Scholz-Lemmer-Montijo-Hers et.al.—crowd in town.

11. Preparation of political-historical introduction to post-war Berlin. Simple, non-propagandistic, somewhat factual, possibly illustrated. (After fashion of excellent Breslau-Polish material)

12. Publishing of Congress Program booklet, Index to Sponsors, delegates. Photographs. To be finished last fortnight before Congress.

13. Purchase of heavy folder-portfolio to hold Congress materials for all delegates. Purchase of notebook, with Congress named, etc.

14. Finishing up of Placard design for Berlin and Western Germany.

15. Setting up of finance and especially Travel Buro with Travel personnel for all Congress return-trips.

16. Checking to see whether Visa or Military Entry Permits are moving easily; possibly free issuance. Intervention when difficulties arise. Mention this in letter to all delegates.

17. Check with RIAS for complete tape coverage of Congress; sections to be given to other German and foreign-language stations.

18. Approach BBC for British coverage. See Patrick Smith.

19. Preparation of page for feuilleton pages — series of photographs of key people coming to Congress, plus sketches.

20. Stenographic account of all discussions.

21. Mimeograph staff — allied with translation group — for papers, resolutions, special messages. Office space.

22. Publicity material for all literary editors in Western Germany, Austria (send through Dr. Liebl), Switzerland, Italy, France, England. Preparation of list of leading dailies, weeklies. Hiring of a Publicity man.

23. Check with Stadtrat Way and Tietjen about "Fidelio" performance.

24. Check with Nikl's about the Steinplatz park.

25. Complete arrangements for Steinplatz and Am Zoo Hotel rooms.

26. M.J. and the question of "Security" at the Hotels and Taberna.

27. Contract for Titania on Monday afternoon, and the Sporthalle for public meetings.

28. Arrangements for City-Congress reception on Monday evening — most preferably on the Wannsee, at the Gästehaus.

29. Arrangement for a dozen taxis or so — hired for the week — with "motor pool dispatcher" — each cab marked "Kongress" — cutting down use of cruising cabs (security).

30. Has arrangements (who as guides?) for tour of city on a free morning (Monday, Thursday), or other times — not into Soviet sector, but along border points, Brandenburger Tor, etc.

31. Collecting vague thoughts about place and character of final reception party. Congress, commandants? where (Lakeside? Pfaueninsel?)

32. Problem of Congress meals and Congress expenses for Delegates. Austrians (among others) are broke. Usual Congress custom of meals.

33. Completion of several Monat reprints for the Taberna book-stall and Congress material. Silone, Koestler, among others. Monat exhibition. Bound volumes? Order fifty more.

34. Ticket and Information Bureau — facilitate to theater performances, concerts, restaurants, and the like.

35. Arrangements about at least two good interpreters — one to be native in German language. Translators into French and English should be native-in-language; also checkers. Allied liaison.

36. Press Facilities arrangements: telephone, cable.

37. Check on improved Buffet at Taberna.

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: EAD	NO. 5-22911
	DATE 26 April

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FBB		26 apr		[illegible]	File
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					File: PD [illegible]
15.					[illegible]

FORM NO. 51.10
APR 1949

SECRET

SECRET

25 April 1950

MEMORANDUM OF CONVERSATION

SUBJECT: OPC Liaison with the Department of State

PARTICIPANTS: CPP, DS-II, Chief ABB, Chief FPB, and EAD

1. Mr. Frank stated that recent cables from the OPC representative in Germany concerning the Berlin rally in May and the Congress in June had raised policy questions which required State Department coordination. He stated that as a result of these cables he had requested Mr. Harrison to discuss these policy questions with Mr. Joyce and had requested Mr. Joyce to arrange for the necessary liaison with the Office of German Affairs.

2. Mr. Harrison stated that Mr. Joyce had arranged a meeting in his office where Mr. Batirbey and Mr. Baker of OPC had discussed these problems with Mr. Kellerman and Mr. Strauss of the Office of German Affairs, together with Mr. Schwinn. As a result of this meeting, the Office of German Affairs dispatched a State Department telegram to Hicog indicating that the Department was coordinating with CIA on a program designed to combat the effectiveness of the Berlin rally in May. This telegram received a wide distribution in Washington as well as in the headquarters of Hicog in Frankfurt.

3. Mr. Frank said that although he recognized the insecurity of the Office of German Affairs as evidenced by this telegram, he felt that it was essential for OPC to maintain liaison with the Office of German Affairs on policy matters. He proposed to recommend to Mr. Joyce that either Col. Pyronde or Mr. Geoffrey Lewis be designated as the liaison officer for the Office of German Affairs to deal with OPC on policy matters subject to clearance in each instance with Mr. Joyce.

4. The undersigned agreed with Mr. Frank's proposal subject to the understanding that such liaison would be exercised under the existing policy laid down by ADPC, namely: that OPC liaison with the Department of State will be conducted only by ADPC, SADO, or CPP, and that if this authority is delegated it will only be done so when the individual authorized is satisfied that it is essential and can be controlled, and subject to the further understanding that such liaison will not involve operational details of OPC plans and operations.

C. V. H.

CVH/abf

cc: SADO
CPP
DS-II
Chief, FPB ✓
Chief, ABB

SECRET

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: CRDS

NO.:

DATE:

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FB-III					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					File P D [illegible]

FORM NO. 51.10
APR 1949

#1563 SECRET

SECRET

26 April 1950

MEMORANDUM FOR: MR. THOMAS K. STRAUSE, PSD/OSS

SUBJECT: Slow-Burning Fuse

1. It is requested that one crate of fifty units of slow-burning fuse be procured for OPC. This fuse is a Barium-Selenium Oxide mixture, made up in a quarter-inch lead tube, with a burning time of 279 seconds per unit.

2. It is further requested that Mr. John H. Jeffries, Consultant, PIC/OPC, be authorised to purchase this fuse, for which he will be reimbursed. (The estimated cost of one crate will be $46.56.) Charges for this procurement should be made against Project SOHYUND.

3. The above-mentioned fuse is to be delivered to CRDS on 27 April 1950 by Mr. Jeffries. After sufficient testing and formulation of instructions, CRDS will turn the fuse over to Mr. John Baker, FB-III, Operations Division, OPC.

L. R. DAILEY
Acting Chief
Research and Development

APPROVED:

____
John E. Baker

____
Chief of Operations

cc: FB-III ✓
COS

LRD/dr

SECRET

TRANSMITTAL

4/27
DATE

TO: Mr. Richard Baker	
BUILDING	ROOM NO.

REMARKS:

Let's discuss.

FROM: C.V.

BUILDING	ROOM NO.	EXTENSION

FORM NO. 36-8
SEP 1948

SECRET

April 24, 1950

Berlin Congress for Cultural Freedom, June 26-30, 1950.

Professor Sidney Hook, Head, Department of Philosophy, New York University.

Mr. Bruce Buttles, OAI.

GER - Mr. Henry A. Byroade
S/P - Mr. Robert P. Joyce

The undersigned called upon Professor Hook at his home, 696-A Third Street, Brooklyn 15, N. Y., at 3:00 o'clock on April 22, 1950 to discuss domestic arrangements in support of the Congress, for which Professor Hook has been designated American representative. There were no other persons present.

Professor Hook opened the conversation by emphasizing the need to minimize the Government's interest in the Congress. He felt that it was essential to retain the appearance of a completely private venture. I assured him this was also the Department's view. Referring to the status of Melvin J. Lasky, secretary of the Congress in Berlin, as an employee of HICOG, Professor Hook then said he thought Mr. Lasky should be given a leave of absence in order to carry through the project in a private capacity. I promised to look into this problem, and commented that it could not be done readily without Mr. Lasky's cooperation. I also suggested that since Mr. Lasky to my knowledge was spending some of his personal funds on preparations for the Congress, it would only be fair to look for some other source of income for Mr. Lasky during such time as he might be on leave from Government service.

On continuing

SECRET

On continuing the discussion, it was clear that in working alone Professor Hook had as yet been unable to make any considerable progress on behalf of the Congress, and that there was urgent need for (a) a minimum staff to handle the program in this country and (b) a small allocation of funds to pay for telephone, stationery, publicity, etc. Until the present time, Professor Hook has been carrying the entire expense and work himself, and apparently has had to be extremely careful about such items as long distance telephone calls. For example, he felt he could afford to telephone Professor John Dewey in Florida and ask him to sponsor the Congress (which invitation Professor Dewey accepted,) but he hesitated to put out the larger funds to telephone Upton Sinclair in California. He would also like to call the Congress headquarters in Berlin, but felt that the transatlantic toll charge was quite beyond his means.

In reply to my query as to what sort of budget would be necessary, Professor Hook suggested that he would need a secretary-typist for two months and a public relations man on a part-time basis for the same period. He thought the secretary could be obtained for $250 a month and the publicity man for less than $500. In addition, $500 would be sufficient for such items as rental of typewriters, stationery, telephone calls, postage, etc. This would make a total budget of $2,000. The rental expense could be reduced, he thought, by using the offices of <u>The New Leader</u>, a Socialist publication of which he is one of the editors. He did not think it advisable to have a pretentious office, since obvious affluence would incite suspicion. The activity could be organized by Americans for Intellectual Freedom, of which he is the founder. This group staged the anti-Communist program in New York in March 1949 for less than $25.00.

As to the expenses of American representatives going to Berlin, Professor Hook hoped that it would not be necessary to use military transportation, since that would create the impression of Government sponsorship. He thought commercial transportation would definitely be preferable, and added that he would like to be in a position to give <u>cash</u> grants to the delegates of about $700, that is, the round-trip fare plus a few dollars over for incidentals. He felt it would be undesirable for too large an American representation to be sent. Probably six or seven people would be enough. This would mean a transportation budget of less than $5000.

Several times during the conversation, Professor Lasky stressed that it was not necessary to have a large sum of money. For what was needed, he said, the right people could hardly be paid; it was essential, he said, to have "dedicated personnel" who were willing if necessary to make personal sacrifices.

On the other hand, he thought it vital to have the right sort of publicity. The press arrangements should be carefully made. He hoped that someone in Washington could ask Mr. Henry Luce of Time and Life and Mr. A. H. Sulzberger of the New York Times to arrange the right sort of coverage, that is, by the right people, such as Anne O'Hare McCormick

of the

of the Times. He would like to invite Luce himself, but doubted if it would be politically desirable. At this point, I suggested inviting Mrs. Clare Booth Luce, and Professor Hook thought that might be the answer to his dilemma.

To handle the publicity Professor Hook thought he might hire Arnold Beichman (20 West 84th Street, New York), who is editor of a trade union paper in New York. Beichman handled press matters successfully for the anti-Communist demonstration last March. Professor Hook could make the first necessary arrangements himself, but would be glad to have any offer of assistance come to him through the offices of the New Leader, at 7 East 15th Street, New York 3. Telephone: SPring 7-8260.

I suggested that there was some indication that the Advertising Council might be able to find some space or other publicity assistance, and Professor Hook said he would be most grateful for that type of help. He hoped that the people concerned would approach him in the near future.

GER:GAI:BButtles:es

SECRET

14 April 1950

MEMORANDUM FOR: SADO

SUBJECT: Congress for Cultural Freedom

One of the most pressing problems in connection with the proposed Intellectual Peace Congress to be held in Berlin is the matter of providing funds for transportation of delegates. We have conceived the possibility of two or three organizations overtly financing trips for cultural and intellectual leaders from various countries. The money thus provided might be deposited with the American Express Company with instructions to honor transportation requests from persons holding bona fide invitations to the Congress endorsed by one of the sponsoring organizations.

It is expected that there will be a total of approximately 60 delegates. At this date, the following persons have been invited:

England
- Bertrand Russell, Philosopher
- Julian Huxley, Biologist
- R.H.S. Crossman, M.P. and Author
- Victor Gollancz, Publisher
- [illegible], Editor

France
- André Gide, Author
- Arthur Koestler, Author
- David Rousset, Editor

Germany
- Karl Jaspers, Philosopher
- Alfred Weber, Sociologist
- Carlo Schmid, Politician
- Eugen Kogon, Editor

Italy
- Benedetto Croce, Author and Politician
- Ignazio Silone, Novelist
- Carlo Levi, Author

SECRET

File: P[illegible]

United States
- John Dewey, Philosopher
- Reinhold Niebuhr, Theologian and Publicist
- Sidney Hook, Philosopher and Writer

Also the following:

- Herbert Read
- Raymond Aron
- Remy Roure
- Hendryk Brugmans
- Frode Jakobsen
- David Williams
- Irving Brown
- Francois Bondy
- Edouard Roditi
- Norbert Muhlen
- Alexander Mitscherlich
- Dolf Sternberger
- William Phillips
- Franz Borkenau
- Peter de Mendelssohn
- David Rousset

J.D.B.

FBIII/IC/aa
cc: OPC Reg (2)
FBIII Chrono
FBIII File

14-00000

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:	NO.
	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1.					[illegible] Emmett
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FORM NO. 51-10
APR 1949

SECRET

SECRET

12 April 1950

MEMORANDUM FOR: Kenneth H. Hambley

SUBJECT: Letter of Instructions

1. Departure and Arrival

You will proceed on or about 13 April 1950 to Frankfurt, Germany, reporting upon your arrival there to the Chief of the VLKiva Mission through arrangements of which you have been advised orally. From Frankfurt you will proceed to Berlin in accordance with further arrangements of which the Chief of VLKiva German Mission will apprise you. En route to Frankfurt you are authorized to stop over, for a period not to exceed 4 days, in Paris if you deem such a step advisable in the furtherance of your mission. You will leave Berlin, Germany, on or about 7 May 1950 and return to the home station. En route to the home station you will be authorized to stop over at such other European cities, and for such amounts of time, as may subsequently be approved by the home office upon your recommendation. You will be responsible for procuring all of your own travel facilities and hotel accommodations at the cities in which you stay.

2. Cover

Your cover is that of a free-lance writer and lecturer visiting Europe to procure material for future publications. Your general appearance and conduct at all times must be in keeping with this cover. You will not carry any classified material with you while traveling. You are not to recognize other employees of this agency unless arrangements have been made in advance or unless you can do so in full keeping with your cover. You will not attract attention to yourself either by acts uncharacteristic of your cover or by the absence of actions consistent with your cover. While in Germany you may be asked to act for a period as a special consultant to the Office of the High Commissioner. Acceptance of such an appointment by you is considered to be in keeping with your cover. Within your cover you are authorized also to accept invitations to lecture on subjects not directly related to your primary mission.

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3. Duties and Responsibilities

a. Operational

You have been thoroughly briefed on projects SGHound and PDQuick, and you will undertake such operational activities in connection with these projects as fall within the instructions you receive from the Chief of the VLKiva Mission and his authorized representative. In carrying out these operational activities, you will avoid drawing public attention to yourself to the maximum possible extent, and you will in particular avoid, for the purposes of this trip, publicly associating yourself with project PDQuick. This injunction, however, will not prevent your meeting privately with any other individuals concerned with either the overt or covert phases of the project. You will, in addition, act as consultant to the Chief of the VLKiva Mission and his authorized representatives on such other matters as they may wish to bring to your attention.

4. Security

You are specifically charged with both physical and operational security in connection with matters which you handle and for which you are given responsibility.

DAVID W. RAGSDALE

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ROUTING AND RECORD SHEET

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FROM:	NO. BNCF-30
OPC Reg	DATE 12 April 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FBB		12 Apr.			1 of 3 copies
2.					FIELD DISPATCH
3.					PLEASE EXPEDITE
4.					2 of 3 copies to: SADO ~~ABB/III-Denby~~ PB II
5.					3 of 3 copies to: COP Reg
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FORM NO. 51-10
APR 1949

BNCP- 30

4 April 1950

SUBJECT: Congress for Cultural Freedom

TO: Jonathan S. Gearing

1. Berlin newspapers have recently carried a dpa announcement of a Congress for Cultural Freedom to be held during the last week of June 1950. The notices in DER TAGESSPIEGEL and DER TAG of 2 April and in DIE NEUE ZEITUNG and TELEGRAF of 4 April were all similar and brief - about one inch in length. DAS BERLINER STADTBLATT (Social Democrat) of 2 April, however, carried a large(2¼"x 7"), front-page article.

2. The dpa text of the former newspapers was generally as follows:

> A Congress for Cultural Freedom will be held in Berlin during the last week of June. The Berlin Committee which is preparing the Congress consists of Ernst Reuter, Lord Mayor of Berlin, Professor Edwin Redslob, Rector of the Berlin Free University, and Dr. Otto Suhr, Director of the Berlin Hochschule fuer Politik. Melvin J. Lasky, Editor of the international review DER MONAT, will act as General Secretary to the congress.

3. The article in the Berliner Stadblatt contains the information of the dpa release and adds the following:

> It is believed that a large number of prominent writers and men of learning will attend the Congress. Among others, the following men are expected to participate: Author Ignazio SILONE (Italy), Professors Julian HUXLEY (England) and Sidney HOOK (USA), Poet Arnulf OVERLAND (Norway) and Ture NERMAN (Sweden) as well as David ROUSSET and Arthur KOESTLER.

MATTHEW T. CHRISTIE

Dist:
cc: B.O. (3)
Bingham (1)

SECRET

ROUTING AND RECORD SHEET

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FROM:

Staff II, ASB/III

DOC.

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Mr. Baker	2202				File
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FORM NO. 51.10
APR 1949

SECRET

SECRET

11 April 1950

MEMORANDUM FOR: MR. BAKER

SUBJECT: PDQUICK and TPPIKER

1. I refer to the attached memorandum of 7 April 1950 addressed to you by Mr. Glaser.

2. I refer particularly to paragraph 4 sentence 2 of the above memorandum and to FRAN 117 paragraph 1, B.

3. My suggestion in this regard is as follows:

I suggest that we do not desire for PDQUICK a Rhino Circular to Embassies similar to the circular supporting QKIVORY, because a circular of that sort is not essential and would unnecessarily invite attention to the U. S. interest in PDQUICK.

4. A copy of the QKIVORY circular is attached for your information.

J. C. DENBY JCD

JCD/aef

SECRET

14-00000

C O P Y

CONFIDENTIAL

CIRCULAR AIRGRAM
21 June 1949

TO: Certain American Diplomatic Officers

The Formation of National Committee for Free Europe, Inc., with headquarters in New York, was announced on June 1, 1949. This Committee is a private organization concerning itself with democratic leaders and scholars who are exiled from the following countries: Poland, Czechoslovakia, Hungary, Rumania, Yugoslavia, and Bulgaria. The Committee will be financed by private contributions.

The following is quoted from a statement issued by Joseph C. Grew, Chairman of the Committee in announcing its formation:

"Our program begins with the tangible fact of the presence here of these exiles and refugees. There is an American tradition of hospitality to political refugees. The promise which we gave at Yalta remains unredeemed. More than that we have a definite self-interest in helping to keep alive, and in full vigor political leaders who share our view of life--leaders who have refused to knuckle under, men who have not hesitated to risk their lives for their democratic faith. As item No. 1 in our immediate program we propose--have in fact already begun--to find suitable occupations for these democratic exiles... We are setting out to find suitable positions for them in colleges and universities. We are proposing to ask others of them to prepare studies on topics for which they are especially equipped... At the same time we are encouraging each national group of exiles to draw together politically--all democratic elements, that is, those other than Fascists or Communists--in order to form in their temporary American haven National Committees which can stand as symbols of democratic hope for their countrymen in Eastern Europe.... We look forward to the day when there will no longer be an Iron Curtain....and these six nations which we helped liberate from the Nazi oppression will be free from the Communist oppression and once more can organize their existence in their own way. When that time comes there will be something close to social chaos and political vacuum, for the first effort of totalitarian regimes is to destroy all constructive elements which might build anything different from themselves. Looking forward to that historic and critical time we have in mind that, if meanwhile democratic leaders have been helped to keep alive and in vigor in the democratic havens to which they have been driven we can hope that, returning, they will have parts in a democratic reconstruction. Our second purpose will be to put the voices of these exiled political leaders on the air, addressed to their own peoples back in Europe, in their own languages, in the familiar tones. We shall help them also if we can to get their messages back by the printed word. . . . Of course we are not going to compete with the Voice of America. We shall en-

CONFIDENTIAL

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deavor to supplement the Voice of America, for the Voice is under restrictions by reason of its official character. It is our American habit not to leave everything to government. In the field of the contest of ideas there is much which private initiative can accomplish best. The third and final point in our immediate program is to set out at once to bring the exiled leaders into a broad contact with American life. . . Our idea is to enable these proven champions of democracy to see with their own eyes how freedom and democracy are working out in the United States . . . I have no doubt that as we go along other activities will be added to our program . . ."

Members of the Committee, as of 1 June 1949 were: Frank Altschul (Treasurer), Hamilton Fish Armstrong, A. A. Berle, Francis Biddle, Robert Woods Bliss, Hugh A. Drum, Allen W. Dulles, Dwight D. Eisenhower, Mark Ethridge, James A. Farley, William Green, Joseph C. Grew (Chairman), Charles R. Hook, Arthur Bliss Lane, Henry R. Luce, Arthur W. Page, DeWitt C. Poole (Executive Secretary), Charles H. Spofford, Charles P. Taft, DeWitt Wallace, Mathew Woll.

For your information, the Department has been continually informed of the process of formation of the Committee, although the Department has no active concern with the Committee's activities, it has given its unofficial approval to the Committee's objectives. Because of the implicitly political nature of the Committee's work, there will be coordination between it and the Department. We expect that the Committee will cooperate in every way toward the accomplishment of our objectives in Eastern Europe and of the general aims of our foreign policy.

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MINUTES OF MEETING

DATE : 7 April 1950

SUBJECT : PDQUICK and TPPIKER —>

PRESENT : Messrs. Glaser, Denby, Chester, Droller, Smith.

1. Discussion of arrangements made for departure and cover for James Burnham. Mr. Smith will handle details.

2. It was agreed that a recommendation be made to COP that two members of this committee, representing COP and CPP, respectively, be given authority to take emergency action on cables received out of normal hours of work requiring emergency handling; it being anticipated that such emergencies may arise in connection with projects TPPIKER and PDQUICK over any of the weekends between the present date and 1 June.

3. FRAN 113 (IN 21595) was considered in detail and all items in paragraph 1 and 2 were approved. With reference to item E of paragraph 2, project LCREATH FRAN 111 (IN 21715), Mr. Denby assumed the responsibility for clearing this matter with the State Department through Mr. Offie, and if a favorable response is received, a cable of concurrence will be sent to the field.

With reference to paragraph 3, it was proposed by Mr. Droller that items A and B be combined. That is, that no scare be created with reference to bubonic plague or other serious diseases but that a campaign be instituted to the effect that the water of East Berlin is seriously contaminated and is causing dysentery, that warnings be issued and published in the press sympathetically urging the populace of East Berlin, including the FDJ participants, not to drink the water

without boiling it, not to drink it under any circumstances except from paper cups, not to wash clothes in such water nor to bathe or shave with it and to take every precaution to protect themselves. Then proceed with item A and doctor the soup with a strong but harmless laxative which would not only serve a purpose in itself but would tend to bear out the rumor contained in item B.

The committee was not in favor of item D unless it could be justified more logically and did not understand the [illegible] of item C. Dispatch 57-C[illegible] was examined and read with much gratification. The lists of names are being compared with lists which have been gathered here and recommendations will be sent to the field

4. FRAN 117 (IN 21944) was examined and it was decided to refer item 1A to Mr. Baker to be taken up with Mr. Wisner as a recommendation beyond the competence of this committee to handle. Item 1B was referred to Mr. Denby for analysis and report. With reference to item 1C it is not understood why interpreters of this caliber will not be available in Berlin and cable will be sent to the field. With reference to paragraph 1 D, this was referred to Mr. Proller who will discuss it with Mr. Bryan for the [illegible] of specific suggestions; in this connection, the suggestion was offered by Mr. Proller that a cash award should also be included.

L.G.

LC/nc

cc. Mr. Baker

7 April 1950

MEMORANDUM FOR : Mr. Dawson Smith

SUBJECT : Travel arrangements concerning Kenneth P. Hambley

1. In connection with PDQUICK and TPPIKER, it is now proposed that Hambley shall leave the U.S. on or about 17 April, proceed to Berlin, remain there approximately two weeks (rendering assistance in preparations for PIKER affair, also in preparations for QUICK) and shall then leave Berlin to return to the U.S. En route, on return, he will, if indicated by the course of affairs in Berlin, make calls on prominent people in Western Europe who are to be present at the PDQUICK meeting, in order to confirm their acceptances or induce them to accept if they have not already done so. He is expected to return to the U.S. approximately between 5 and 10 May. He is scheduled to return to Berlin sometime between 5 and 15 June to help in completing arrangements for QUICK including his own participation.

2. Arrangements in prospect:

a. Hambley will attend to renewal of passport and obtaining entry permit to Germany (as author interested in details concerning publication of his book in Germany.)

If there are delays in obtaining passport or entry permit, Carpenter will expedite.

If, for any reason, entry permit becomes impracticable from Washington, Hambley will go to Paris where, by cooperation with Carmel Offie, he will apply for entry permit to Germany which will be made immediately available.

b. Hambley will go directly to Frankfurt where he will get in touch with de Neufville, and arrangements made to put him under HICOG cover as consultant to Der Monat. Lasky may be in Frankfurt at time - in any event Hambley will proceed to Berlin where Lasky will be his cover for contact with others in Berlin.

c. A covert travel order is being prepared which will authorize advance to Hambley of $1500. Hambley will buy his own transportation.

3. All

3. All of these matters will have to be ironed out and coordinated. Routine matters will be in hands of Miss Johnson, FBIII. She will be in contact with Carpenter and will know all details concerning travel order, advance, entry permit, and passport, so far as necessary cooperation from Carpenter's office is concerned. Arrangements should be completed, if practicable, on Monday 10 April.

Louis Glaser

LG/mo

cc: Miss Johnson

14-00000

6 April 1950

MEMORANDUM FOR:

VIA:

SUBJECT: OPC Plans for Counter-Action against the Deutschlandtreffen.

1. In compliance with your request, there is submitted herewith a report on OPC covert operations, in progress or under consideration, to counter the Communist-sponsored Free German Youth rally, (Deutschlandtreffen), scheduled for 27-28-29 May in Berlin.

2. The initial objective of OPC counter-action is to so harass, hinder and frustrate the Deutschlandtreffen that it cannot be used as a weapon to oust the Allied Powers from the Western Sectors of Berlin. If a substantial degree of success is achieved in that phase, major effort could then be directed toward instigating anti-communist demonstrations in the Soviet Sector, thus turning the rally entirely to Western advantage.

3. The OPC program for this event is designed to supplement and reinforce overt activities planned by occupation authorities to achieve the same objective. All OPC operations directed against the Deutschlandtreffen either have been or will be cleared with appropriate civilian and military officials, with whom high level liaison is maintained in the field.

4. A major criterion of OPC activities is that they not be directly attributable to the U.S. government. Hence they fall into two classes:

a. Those conducted by entirely clandestine means and not attributable to any actual source, and

b. Those attributable to indigenous individuals and groups, with official U.S. instigation or support concealed.

In view of the strongly pro-Western and anti-Soviet orientation of the Berlin population generally, the second type of activity offers exceptional opportunities to inspire, guide and covertly assist actual German resistance to the rally.

5. Activities

Copy #2

5. Activities in various stages of planning or implementation by OPC include the following:

a. Propaganda:

Preparation of 750,000 anti-communist leaflets by the Kampfgruppe gegen Unmenschlichkeit, an indigenous German organization sponsored by OPC, to be distributed during the rally;

Staff preparation of at least two counter-rally pamphlets, to be distributed by clandestine networks into the Soviet Zone prior to the event;

Preparation by a controlled German attorney of indictments stressing illegal aspects of the rally, including the matter of parental responsibility for minors;

Instigation of letters of warning from West Berlin students to acquaintances in the Soviet Zone;

Planning for special editions of one or more West Berlin newspapers to be distributed free during the rally;

Subsidizing distribution of 150,000 extra copies of the magazine Freundschaft, organ of a West Berlin anti-communist youth group;

Consideration of publishing fake editions of Communist newspapers, containing propaganda of deception and confusion;

Preparation of a letter, addressed to Soviet Zone clergymen, asking them to use their influence to keep young people out of Berlin during the rally;

Inspiring West Berlin newspapers and the U.S.-licensed radio station, RIAS, to carry material favorable to U.S. aims before, during and after the rally.

b. Harassment and Deception:

Promotion of a rumor campaign to the effect that Communists are eager to have German young people killed and injured during the rally, to provide martyrs for the Moscow cause;

Promotion of another rumor campaign to the effect that Communists plan recruitment of rally participants for labor in Russia;

Circulation

Copy #2

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Circulation of a forged order, indicating that the rally actually is a device for recruitment of German youth into the Soviet Zone People's Police;

Planting a news story to the effect that the rally came about as the result of direct orders issued by Moscow to Walther Ulbricht, German Communist leader, on the occasion of his recent visit to the Russian capital;

Faking offers to provide billeting for rally participants in ruins, unsavory hotels or other undesirable space;

Consideration of disrupting transportation and other rally plans by issuance of false orders and proclamations;

Obtaining FDJ uniforms for possible use by agents of disruption;

c. Counter-Attractions:

Sponsorship by the Kampfgruppe of a fireworks display the evening of 29 May;

Covert guidance and encouragement of West Berlin merchants to prepare attractive displays of merchandise, illustrating the relatively high standards of Western living;

Covert sponsoring of free, or low-priced motion picture shows, featuring especially interesting films;

Covert sponsoring of sports events or other mass attractions, designed for the double purpose of maintaining West Berlin morale and distracting rally participants;

Approximately three weeks after the rally, covert sponsorship of a cultural and intellectual congress in Berlin—one of its objectives being to unmask the hypocrisy of communist intellectual appeals to youth.

d. Counter-Violence:

If, and only if, high policy considerations require, covert organization, support and guidance of pro-Western indigenous street-fighting units to meet a display of force with greater force.

C. In

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Copy #2

6. In addition to the foregoing plans, further opportunities unquestionably will arise for CPC direct activities or support to indigenous German groups with plans of their own to counteract the rally.

7. CPC is reinforcing its German staff with all available qualified personnel, and is prepared to set aside such sums of confidential funds as may be required to provide effective financial support for approved activities.

John H. Baker
FDB

 Copy #2

SECRET

4 April 1950

REPORT

SUBJECT : TPPIKER

TO : John E. Baker, Chief, FEB

1. Background

a. The communist youth mass meeting planned for Berlin during the Whitsun holidays, 27, 28, and 29 May, has been and is the subject of a major propaganda offensive by the Russians and by German communists. It has followed the characteristic Soviet pattern of creating confusion and tenseness on the part of the propaganda targets achieving this objective by alternating belligerent threats with peaceful platitudes. The threats have ranged from declarations that the communist youth would drive the Western imperialists out of Berlin to outright statements that they would seize the Western Berlin government and restore the city to a unified, peaceful capital of Germany. The peaceful declarations have stated that the demonstration of 500,000 boys and girls (from all over Germany, and from other countries) will chiefly take place in Eastern Berlin and will consist of rally-marching, sports events, fireworks, and huge peace meetings. Permission was requested by the FDJ, of Oberburgermeister Reuter, to march in a body to the Olympic Stadium (in the British Sector) but Reuter briefly and emphatically refused.

b. Three groups are officially dealing with the situation.

(1) The Berlin Allied Kommandatura

(2) A committee under Oburgermeister Reuter

(3) A special HICOG committee.

These groups have coordinated their plans and accordingly reasonable precautions ~~should~~ be taken to protect vital installations in West Berlin. The police force has been augmented and provided with riot equipment.

c. It is now estimated that it is not the intention of the communists to make a serious effort to drive the Western occupying forces out of Berlin, or to seize the West city government. However, their campaign has succeeded to this extent, that it is not known whether or not they will attempt an actual putsch, or if they will adopt a policy of opportunism and probe-and-thrust at West Berlin defences with the determination to advance as far as they can; or if they will, in fact, confine themselves to meetings and demonstrations in East Berlin. The possibility exists that their demonstrations may get out of hand or go beyond the intention of the impressarios of the show. Whether or not they attempt a coup d'etat, they assuredly will press every propaganda advantage.

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d. The

d. The situation has been regarded as serious and potentially dangerous. Even as a propaganda triumph it might serve to strengthen communist drives all over Europe, especially in Germany, and if there was any manifest weakness or temporizing on the part of forces in West Berlin, the Deutschlandtreffen might serve as a springboard to huge gains.

2. Purpose of OPC plan

OPC operations against the Deutschlandtreffen are intended to oppose, harrass and attempt to turn to U.S. advantage the communist FDJ rally; also to render cooperation with other elements of resistance. To achieve this purpose, it is contemplated that a number of propaganda and psychological warfare activities will be utilized; it may also be necessary to provide specific support for resistance groups prepared to use physical violence to prevent FDJ demonstrations in West Berlin.

3. Plans

Since January, the German Mission, OPC, has been planning a counter-attack. On 31 January, a field dispatch outlined steps to be taken and this has been amplified considerably in the last two months. At the present time, plans to neutralize or defeat the psychological and physical attack of the communists, contemplate the following:

a. Clandestine propaganda, distributed throughout East Germany, in advance of the Deutschlandtreffen, intended to break down desire to participate and exposing the militaristic and totalitarian character of the affair. Included:

a pastoral letter, addressed to all clergymen in the East Zone, entreating that young people be kept out of Berlin during the FDJ rally, to prevent damage to their souls and bodies;

spreading of rumors that large masses of young Germans are to be rounded up and shipped elsewhere for forced labor, and that numbers of them will be killed (with the murders charged to the Americans) in order to create martyrs for the cause;

special editions of Berlin papers (distributed in East Germany) emphasizing the spectacle of Soviet Russia driving German youth into militarism.

b. Organized radio, press and other forms of publicity, during the Deutschlandtreffen, distributed throughout East Berlin and East Germany, featuring positive achievements of the West as contrasted to negative achievements of the East.

c. The staging of counter attractions, intended to reveal to large numbers of communist youth the better, unregimented life of

Western

Western Germany as exemplified in West Berlin. In connection with this campaign, the illumination of West Berlin shops with display of luxury merchandise, special theatrical and movie attractions, sports events, possibly an automobile show.

d. Neutralization of possible communist propaganda claims of abuse and martyrdom, by discounting claims in advance and ridiculing the purpose.

e. Preparation to support groups of street fighters organized to resist attempts on the part of the FDJ to seize or damage installations in West Berlin and to meet any demonstration of force with greater force - if high policy approves such defense operations.

f. A plan (subject of project PDQUICK) to hold, shortly after the Deutschlandtreffen, an Intellectual and Cultural Peace Congress in Berlin, bringing together a number of leaders of German, American, British, French, Russian, Czech, Italian, and other nationalities, representing high achievement and international reputation in fields of labor, philosophy, politics, literature, art, music, education, and science. The Congress, held on the borderline between free and slave Europe, will concern itself with denouncing and exposing the swindle of communist peace propaganda, will beam its message to the satellite states to the effect that only intellectual and cultural slavery is possible in the Soviet system. Arrangements will be effected for broadcasting and publicizing the meetings of the Congress and a large distribution of its deliberations throughout East Germany and satellite Europe. Arrangements also will be made for worldwide publicity and follow-up. It is expected that the Congress will be self-perpetuating and will hold further meetings.

4. Headquarters action

Following Mr. Lindsay's memorandum of 25 January and the field dispatch of 31 January, headquarters action with reference to the Deutschlandtreffen - and the Cultural Congress, as tied in - has taken the following course:

(a) A conference was held in FE-III on 7 February at which the basic idea of PDQUICK was approved by representatives of Staffs II and III, SADO, and PE-II. Based on this approval a cable of authorization was sent to field the same date.

(b) During February a committee was organized consisting of Messrs. Glaser (Chairman), Chester, Droller, and Denby, to act as an expediting and coordinating group. At this date, the committee has had two formal and a number of informal meetings. Members of the committee have also met twice with Dr. Hilger and four times with Mr. Burnham.

(c) Arrangements

(c) Arrangements were completed to send a 'task force' to the field, consisting of two senior propaganda consultants and four junior assistants. At this date one of the juniors is on duty in Berlin, three others are ready to depart this week; the two senior consultants are expected to be in Berlin during this month.

(d) Approval of initial propaganda operations, involving mailing of approximately 100,000 pieces to East Germany, was cabled.

(e) Various suggestions have been sent to the field, including recommendation that a complete documentary and photographic record be made.

(f) A dossier of information, with reference to the Deutschlandtreffen, has been collected, including record of a State Department conference (by teletype) and summary of plans approved by the Allied Kommandatura.

(g) A project has been prepared (SGHOUND) allotting $35,000 for emergency support of activities in connection with resistance to the Deutschlandtreffen.

(h) Discussions have been held, ideas formulated and support research accomplished, most of this material held in suspense awaiting reports from the field as to current and planned requirements.

Louis Glaser
FE-III

FEIII/LG/mc

14-00000

TRANSMITTAL SLIP

DATE

TO: LG —

BUILDING | ROOM NO.

REMARKS:

Burnham has some solid views contra Reichstag promotion. Suggest you talk with him. How is his travel coming?

FROM: [illegible]

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

1 April

JEB: This idea sounded as though it might have mischief-making potentialities; I have discussed it with Shub and Droller.

The last time a group of Germans met before the Reichstag (which is 100 yards from the Soviet Sector of Berlin) was the 9th of September 1948 - the occasion on which Reuter make his ringing declaration of defiance of the Russians, and ALSO defied the Western Powers, saying: "You cannot buy us or sell us into slavery" by which he warned them not to make any deals with the Russians that would deliver Berlin to the communists. After that meeting, at which 23 were shot, one killed, the British Commandant denied the use of the Reichstag Platz for any future meetings. Gen. Bourne has changed his mind for the 1st of May, will permit a great anti-communist mass meeting (probably several hundred thousand people) which will again be addressed by Reuter. Anything can happen, because West Berlin police and West Allied troops will be on one side of the Brandenburg Thor facing East Berlin police and Russian troops on the other side. The 9th of September 1948 was historical, I have a hunch the 1st of April 1950 will be also.

Would that be a good time for Reuter to lay the foundation of establishment of the Reichstag as a 'House of European Peace?' If it is, a cable along the following lines might be sent:

APPRECIATE YOUR OPINION OF APPROACHING REUTER WITH REFERENCE MAY FIRST REICHSTAG MEETING WITH SUGGESTION HE INCORPORATE IN HIS REMARKS DECLARATION TO FOLLOWING EFFECT:

THIS BUILDING, SYMBOL OF FAILURE WEIMAR REPUBLIC, DESTROYED BY NAZIS IN CAMPAIGN TO IMPOSE POLITICAL AND MORAL SLAVERY ON WORLD, STANDS ON PRECISE BORDER OF TWO WORLDS, ONE FREE OTHER SLAVE. WE REDEDICATE BUILDING AS HOUSE OF EUROPEAN FREEDOM, SYMBOL OF OUR PURPOSE AND PURPOSE OF ALL LIBERTY LOVING PEOPLES OF EUROPE NEVER TO LAY DOWN ARMS IN STRUGGLE AGAINST DESPOTISM. WE INVITE ALL FREE MEN AND WOMEN TO JOIN IN OUR DECLARATION THAT PEACE AND FREEDOM SHALL NEVER PERISH, WE ESPECIALLY INCLUDE THE COMMON PEOPLE OF RUSSIA AND THOSE COUNTRIES UPON WHOM THE BITTER COMMUNIST YOKE HAS BEEN imposed, WE KNOW IF THOSE PEOPLE COULD THROW OFF THE MERCILESS, FASCIST TYRANNY OF THE POLITBURO, THEY WOULD BE THE FIRST TO JOIN US. THIS BUILDING SHALL BE RESTORED, SHALL ARISE FROM ITS ASHES AS MONUMENT TO DETERMINATION OF FREE MEN THAT THEY

14-00000

NEVER SHALL SUBMIT TO CHAINS OF POLITICAL SLAVERY. AS MEETING AFTER MEETING IS HELD HERE, THE VOICE OF FREE EUROPE SHALL BE HEARD IN SLAVE EUROPE. ONE DAY THE PEOPLE OF ALL EUROPE SHALL BE UNITED IN DECENT, HAPPY LIFE PLANNED FOR THEM BY THE GREAT REVOLUTIONISTS OF HISTORY, BY HEINE, GARIBALDI, MAZZINI, VOLTAIRE, DANTON, VERA FIGNER. FREEDOM BELONGS TO ALL MEN AND CONCERNS ALL MEN, IT BELONGS TO RUSSIANS, GERMANS, FRENCHMEN, CZECHS, POLES, IT IS ONE AND INDIVISIBLE.

2. obtaining complete coverage IN EAST GERMANY WILL GUARANTEE INFILTRATION INTO BORDERING SATELLITES. THESE CAN BE DEVELOPED IS OUR VIEW. ANXIOUS HAVE YOUR OPINION AND IF YOU AND REUTER THINK SOUND PROCEDURE ~~ALSO REUTERS~~.

21 March

JEB: Spent an hour and a half this morning at the home of James Burnham; present - Burnham, Denby, myself and Col. Lansdale from Chester's office.

COVER. Burnham says that the matter of his going over as attached in any way to McCloy was brought up because he wanted to have an opportunity to meet and talk with McCloy. In the meantime, McCloy came over here and Burnham saw him three times (we have one memorandum of conversation.) He added that cover has never been a serious point with him, that he has travelled a number of times in various parts of the world pursuing his profession as a writer and lecturer, furnishing his own cover. The last time he went to Germany he was attached as consultant to ISD. He is willing to go over without any cover at all, or as consultant to Der Monat, if that seems indicated. I told him I believed something like that was indicated as giving him a base of operation and rationalizing his contacts. Therefore, I shall prepare the memo. for Garland on the 'open' basis I had previously suggested but with Der Monat in mind.

TIMING. Burnham is disturbed at the prospect of going to Europe for as long as sixty days and is quite reluctant to consider a longer period. This brought up the entire matter of the Congress and its juxtaposition to the FDJ Deutschland Treffen. All of us evidenced some despair over the fact that obviously we cannot mastermind either project without further advices from the field which seem to have been suspended.

The question was raised as to whether or not the Congress actually could be held in June, considering the lateness of the present date. Burnham brought up for consideration the possibility of his going to Berlin about the first of May, or the last week in April, staying over the end of May, then returning to the United States - on the theory that the Congress might not be held until August or September. He proposed the 23rd of August (date of the Nazi-Russian pact) as an appropriate date. He then would start out again, presumably in the middle of August; in the meantime, he would establish contact with people in England, France and the US who might need pressure brought to bear upon them to attend the Congress.

If the Congress is to be held about the 20th of June, he suggests that he might go to Berlin about the middle of April, accomplish all he can in the way of advice as to the Deutschland Treffen, leave Berlin very early in May, travel through France and England back to the US, building up acceptances for the Congress, returning to Berlin on the 25th of May and staying over for the Congress.

CONSIDERATION OF REICHSTAG PROPOSAL. He does not favor the idea of proposing the Reichstag building as a symbol of European Freedom,

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and thinks that the other European nations would shoor away from the whole concept. He says that even to Germans the wretched building is only a symbol of the failure and futility of the Weimar Republic.

LISTS. We again went over lists of proposed delegates.

BOLESLAW WIERZBIANSKI. This gentleman has been in Washington and will be here again, Burnham thinks he has been in touch with the New York Committee. He is head of the International Federation of Free Journalists of Eastern Europe and Baltic and Balkan Countries, headquarters: 10 Stanhope Place, London W2. According to Burnham the outfit represents 1200 journalists scattered over Western Europe, the USA, Australia and South America. They are said to be publishing 170 papers of varying degrees of importance. Burnham says that the services of the organization are being offered - presumably for propaganda use - and that their first objective is to establish a New York office, for operation and liaison, and that they need $42,000. Burnham thinks someone here should explore the potential usefulness of the group and I suggested that if they had been in contact with the NY Committee they probably were being explored.

LG

SECRET

16 March 1950

MEMORANDUM FOR: FCS

THROUGH: COP

SUBJECT: Gerard DEOLIER

1. It is requested that arrangements be made with State Department for subject to depart for Berlin on or about 25 April 1950 as a WOC Consultant. This is a temporary duty assignment for thirty days plus air travel time.

2. Subject's application for Foreign Service employment is attached herewith in duplicate.

3. It would be appreciated if you would keep us advised of the progress of this action.

J.L.B.
FBB

Enc: FSS Appl. (2)

cc: OPC Reg (2)
PB-III Chrono
PB-III Subject

SECRET

March 8, 1950.

REICHSTAG PROJECT

(To be broadcast over worldwide radio network in all languages in collaboration with Radio Free Europe, RIAS, the various European networks, BBC, CBS-NBC and the Voice of America).

I) Purpose

To re-assert the universal fight for freedom in simple dramatic terms which men everywhere will understand.

II) Occasion

The opening session of the Berlin cultural Freedom Congress, now scheduled for late June 1950.

III) Sponsor

The Congress. Its executive body should include spokesmen for all leading countries. Most specifically, it should include at least two outstanding Russians of world reputation and no minor ax to grind. The Russian nobel prize winning novelist Ivan Bunin (living in Paris, I believe), Igor Stravinsky, Serge Koussevitsky are names that suggest themselves. If the Congress itself includes a larger delegation from the leading European countries, then several Russian scholars and scientists now in U.S. or in DP camps should be included. All delegations, from countries on both sides of the Iron Curtain, should be made up entirely of men of unimpeachable moral stature and real reputation. Professional politicians, even when they're good democrats, should be restricted to the rock-bottom minimum and must be of the moral stature of Mayor Ernst Reuter of Berlin. Petty, self-seeking politics must be kept out. Would kill the whole show.

IV) GENERAL STAGING AND PRODUCTION TECHNIQUE

The general treatment will flow from the moral and political tone of the production. The two are inseparable.

Nothing in this show must be cute or clever. Sincerity and moral conviction must dominate the proceedings. From beginning to end, the whole Congress and the ceremony at the Reichstag must be treated as an organic whole: the rededication of a historic building a House of European Freedom or House of Free Europe.

Why the Reichstag?

1. It stands on the precise frontier of two worlds, one

free, the other slave. It is within a few feet of the Soviet flag on Brandenburg Gate and the warlike Soviet memorial within the British sector. It is the most dramatic spot for a visible answer to these two symbols of despotism and force that exists anywhere in the world. It is the only place to dedicate a palace of freedom which will be clearly visible to soldiers and officers of the Soviet army.

2. The Reichstag earned this rededication on September 9, 1948 when 300,000 Berliners flocked before its steps to defy the Kremlin during the grim days of the Berlin blockade.

3. It was set on fire by Hermann Goering and Josef Goebbels, who then presented the world Communist movement with undeserved martyrs and heroes in the person of Dimitrov and his co-defendants. Its rebirth as a meeting place for free men of all nations is a more than fitting historical answer to the Reichstag fire.

4. As long as the Reichstag stands in its present ruined condition it is a cancer feeding on the offended national pride of most Germans. This is particularly true because it is within sight of the strident Soviet war memorial. Even the best German democrat cannot pass this building without being mad at most of the world. In the normal course of events, the building would probably be restored for some narrow German purpose. By making it the House of European Freedom we kill several birds with one stone:

a) We give normal, healthy German and Berlin pride (as distinguished from its morbid, resentful and chauvinistic manifestations), a positive outlet. This is reeducation through dramatic action instead of Sunday school moralising which registers with nobody. All Berlin will be tremendously ---and healthfully---proud of itself on this day.

b) We strike a blow for freedom everywhere.

c) We deal an effective blow to resurgent German nationalism in Western Germany and in the Soviet zone, by making both its forms seem low, provincial, stupid, and bush league compared to the Reichstag rising like phoenix out of the ashes in the cause of European freedom.

d) We give West Berlin an enormous morale boost and forcefully remind them that (i) Berlin is a great metropolis (Weltstadt) and (ii) that it remains part of the free world---in fact one of the great bastions of that free world.

B) The Stage Sets

No attempt should be made to prettify the Reichstag for the ceremony. Reconstruction will proceed later, with pennies collected from people all over the world. (A top limit should be placed on contributions to prevent men of wealth and power from contributing more than simple plain folks everywhere).

At the unveiling, there should be temporary name plaques or plaster-cast ~~busts~~ bas-reliefs of the Great Men of Freedom who will adorn the building. Perhaps their names--done in big bold strokes

in the two leading alphabets of Europe (the Latin and Cyrillic)--
is enough for the opening ceremony. Two names ~~fax~~ and/or busts for each country will suffice. A great quote from each should go with it.
Examples:

1. France: Voltaire (I disagree with everything you say but will defend to the death your right to say it-- words to that effect)
Danton

2. Germany: Goethe
Heine (There is a Heine quotation which Mayor Reuter (as the host of the Congress) could well use in his opening remarks. It would set the right tone for all that follows. ~~[struck out]~~ Heine says somewhere that when the black-red-gold flag of 1848 becomes the flag of European freedom, he will gladly subscribe to it. I need not belabor the point. ~~[struck out]~~ If the Germans can be sold on this approach, it is the most devastating answer to nationalism, to the resurgent neo-fascist groups who are now ~~[struck out]~~ flying the black-white-red of Imperial Germany. ~~[struck out]~~ Heine's words offer to the Germans their only chance of return to greatness which the non-German world can ever respect. (Note that the black-red-gold is the present flag of West German Republic)--without, however, the freedom-loving European content that Heine wanted to give it.

3. Italy--- Garibaldi
Mazzini (?)

4. If we want to include the U.S. despite the fact that this is house of European freedom, there are two great names that will sell without causing any negative reaction anywhere.

a) Jefferson (The most effective answer to the Communist charge that we are reactionaries are his words on the revolutionary right to overthrow a bad regime. I see no reason why the dictators of the Kremlin and the NKVD should steal the revolution from the men of Lexington and Concord, Valley Forge and th Declaration of Independence. The fact that a few lost souls in this country are afraid of Jeffersons's great words, is also no reason not to use them.

b) Lincoln.

~~[struck out]~~
5. Russia: The Decembrists. These are the men who returned to Russia from the Napoleonic wars imbued with western ideas and attempted to challenge the Tsarist autocracy with a revolutionary democratic program. They were hanged in 1825. A famous plaque showing the profiles of the five leaders has been reproduced very widely in the Soviet Union and is known to practically every Russian school child. In fact, the Russians know everything about these men, except the ideas and ideals they represented. These have been carefully suppressed or rendered false through Soviet Newspeak. For the Reichstag unveiling, I'd have this plaque reproduced--large enough to be seen across the street in the Soviet sector. It should face the Soviet side of the street and have the word "DECEMBRISTS" in the Russian language as well as English, German, French.

5. Russia (continued)

Vera Figner: A great Russian revolutionary and a militant fighter for freedom. Also a woman of extraordinary beauty and moral integrity. She was known in the Tsarist fortress prison where she spent most of her life, as the "Madonna of the Schluesselburg."

When President Garfield was assassinated, Vera Figner and her prison comrades addressed an open letter of sympathy to the American people in which they condemned this act of terrorism. They said that the use of terror against the elected representative of the people was just as immoral and wrong as absolutism's use of terror against the Russian people. They explained that they were forced--against their will--to combat despotism with force, but intended to discontinue its use as soon as a representative democratic government existed in Russia.

Vera Figner lived to be liberated by the democratic revolution of March 1917. She delivered a great speech in a Petrograd theatre on the meaning of freedom, shortly after the fall of the Tsar. Because of her age and exceptional moral prestige in Russia, the Soviet government let her die in peace. Her name stands for all the noble ideals that the Soviet dictators seek to eradicate from the Russian conscience and consciousness. Yet her name as such---robbed of its moral content--is known to most Soviet Russians. Soviet textbooks never speak badly of her---nor do they tell her great story. Here is an opportunity to restore her name to the Russians --alongside of the Decembrists. Would be difficult indeed to find a better symbol to stand together with such names as Danton, Jefferson, Garibaldi, Heine.

This is not dramatic corn; it is psychological warfare with atomic power. By restoring Vera Figner to the Russians, from the steps of the House of European Freedom in Berlin, we start the chain reaction. Whether this becomes an atomic explosion of test-tube or of operative intensity, depends on how much is done on other fronts to win the Russian people. But clearly here's a way of reaching them (and the "them" includes high officers of the Soviet army and officials of the Soviet government as well as the rank-and-file) through a POSITIVE APPROACH to which they are acutely susceptible after over 30 years of spiritual and moral starvation.

C) ACCOMPANYING MUSIC, THEATRE, ETC

1. Music for the Congress should be of two general categories (a) a special concert by the Berlin Philharmonic, if possible with an outstanding conductor. The ideal would be Arturo Toscanini (he practically spit in Mussolini's eye). If Toscanini is not available, the next best would be Serge Koussevitsky or Igor Stravinsky. The reason is obvious. I think that of the German conductors, only Bruno Walter would be right for our broader moral purposes. To use Furtwaengler would be a mistake. If we did, we'd no longer be on the side of the angels. I think the Beethoven Ninth with its closing hymn on the Brotherhood of man (Schiller's Ode to Joy) is just right. Could be preceded by the Prometheus or Egmont Overtures, both of which are perfect in political content--and are exciting music to European ears as well. This concert could be given in a hall, broadcast and then portions of the tape recording could be used again at the Reichstag. The concert should precede the Reichstag ceremony.

b) More popular stuff, including the stirring folk songs and

revolutionary music which neither Communism nor Nazism have polluted (e.g. the Marsaillaise, Serbian chetnik songs, Brüder zur Sonne zur Freiheit, whose Russian version was sung by generations of revolutionists and illegal words of which are still nungxtodyx disseminated today among Soviet troops--I've seen an actual leaflet). These songs need not be in the least provocative or an incitement to anything--except to a deep feeling that freedom is one and indivisible. These songs can be recorded in RIAS or Xxxx Free Europe studios well in advance of meeting, and can be piped over loudspeakers at Reichstag meeting, with the crowds joining in. This technique was successfully used with the lastxxxxx last of the abovementioned songs at the Reich tag rally of September 9, 1948. It is very simple and effective. Radio listeners get the impression that several hundred thousand people are singing, if the acoustics are handled right. No songs should be used to which exce tion can be taken on the ground that it is aimed against any particular existing regime. There is no reason to do so. Txexxxxxxxxxxxxxxxxxxx The good old stuff applies by implication-- and it is an implication which the adversary Xxxxxx cannot admit. Can only shut its ears. Xxxxxxxxxxxxxxxxxxxxx

The rightxxxxx use of music at the Reichstag is essential to the success of the whole. It is a vital part of the over-all production. Its importance for broadcasting purposes can scarcely be overestimated. Gives the whole show the lift and the universal lilt that is needed.

V) THE POLITICAL LINE

1. Freedom is one an d indivisible. It concerns all men everywhere. EVERYBODY DESERVES IT. THERE ARE NO CHOSEN PEOPLES, NATIONS OR CONTINENTS. THERE IS ONLY MAN.

2. This is NOT Europe defying Russia. On the contrary, it is Europe reaching out north, south, east and west to all its children, including the Russians, and summoning them in the great crusade which must go on until all are free. Xxxxx If the Soviet rulers want to turn their backs on Europe, that's their business. The cxxxxx Freedom Congress and Mayor Reuter of Berlin will assume that the Russians want very much to be x part and parcel of Free Europe. This is the only approach which divides the Politburo not only from the common people, but from a decisive segment of the upper party, intellectual and army command of Russia. X

3. Xxxxxxxxxxxxx Free Europe Versus Slave Russia is the sure road to World War III. *Let's stay away from this at all times*

4. Free Europe, including the Russians, versus the Politburo and the Cominform, is the only way to make the Burnham thesis work---or at least give it a fighting chance. Xxxxxxxxxxxxx It is at least worth a good test run from the Reichstag steps in connection with xxxx this project. Involves no risk, except the use of a little imagination, and its cost is very slight indeed.

VI) SECURITY AND SURPRISE

xxxxxxxxxxx Most of the impact will be lost if the approach leaks out xxxxx through press conferences or other channels. There should be no press conferences until the actual curtain goes up in Berlin. In no event should the Russians be tipped off as to the approach. Let them

assume that the Congress intends to conduct a Europe versus Soviet Union Congress. ~~Xxxxxxxxxx~~ Let them gear their propaganda accordingly, fill their broadcasts, etc with vituperation aimed at the wrong targets That will make this show doubly effective. Therefore, the working details should be made known to as few people as possible.

The National Committee for Free Europe should assist in all technical preparations, furnish the necessary language announcers for broadcasts of the proceedings in the appropriate languages. ~~Xxxxxxxxxx~~ But it is essential that the contents remain secret until the show goes on the air. This is not only security in the ordinary sense; it is also a matter of delivering the blow with maximum effect.

2. Adequate/U.S. guards should be posted at all ~~xxxxx~~ broadcasting and transmitter facilities in Berlin. I am thinking particularly of the transmitter in the Brits section of Berlin, which is far too close to the Soviet line for comfort. While I am convinced that the Russians would make no attempt to ~~xxx~~ start a disturbance at the Reichstag (if we take normal security precautions), I think they may well attempt to sabotage some of the radio installations. I would not trust any except proper American and/or British public safety officers and guards to protect these.

Alternate transmitting and broadcasting units should be held in readiness in case of sabotage against Brits installations or elsewhere. I believe RIAS has two transmitters, but I dont know whether they are both in Brits or not. ~~Xxxxxxxxxxxxxxxxxxx~~

3. The number of persons at the Berlin end to be informed of the project should be kept as small as possible and ~~xxxxx~~ transmitted at last possible date consistent with an effective production job. Everything which can be recorded at the New York end should be taken along on ~~xxxxxxx~~ unbreakable platters and put on German tape ~~xxxx~~ at the Berlin end when operation is in final phase. This is a simple matter. ~~xxxxxx~~ It ~~xxxx~~ is done regularly with VOA transcriptions sent to Germany.

4. No one in RIAS ~~need~~ should know of this operation until final preparatory stage.

5. All policy considerations must be cleared in such fashion as to prevent any form of bureaucratic sabotage ~~xxxxxx~~ or buck-passing at the Berlin end of the operation.

6. One American, thoroughly familiar with the aims, large and small, of this project, should maintain close personal liaison with Mayor Ernst Reuter of Berlin. That ~~he~~ Reuter is in agreement with the general aims and objectives formulated above---and that he is precisely the man to present these aims in terms which all Berliners, decent Germans, and the rest of the world will understand and admire, I know is the case. He is the perfect host and master of ceremonies. He speaks German, English, French, Russian, Turkish ---and believes that freedom is indivisible.

Please excuse excess wordage. ~~Xxxxxxxxxxxxxxxxxx~~

Boris Shub

ADDENDUM: AFTER THE CONGRESS IS OVER

On pp. 1-6 supra, I indicated the general lines that would make the Reichstag dedication as a House of European Freedom effective. This ceremony, together with the other events of the ~~xxxx~~ Berlin cultural Congress of June 1950, will be broadcast--as indicated supra--over a world-wide network. That is the dramatic spectacle where everything worth saying on the subject of freedom and the dignity of man will be compressed into a few good days. (Another event ~~xxxx~~ during Congress week could be a special performance of Buechner's play Dantons Tod at the Hebbel Theatre. If possible get Vladimir Sokoloff from Hollywood for the Robespierre role. He did it for Max Reinhardt. I trust he's still alive). Assuming that the show is a success, that only discharges half the mission. The other half is to gradually build up the Reichstag structure, stone by stone, in line with the political and moral ideals indicated above. The Reichstag as House of European Freedom:

THE HOUSE OF EUROPEAN FREEDOM (or Free Europe).

1. The general spirit has already been indicated above. The great names and words should be presented in simple dramatic terms, designed by an artist with the talent and moral fibre to understand what this is all about. The aesthetic problem is a rather tricky one. The Reichstag is hardly the most beautiful structure in the world, yet it would be a mistake to depart from ~~xx~~ its basic style in the course of reconstruction. To reconcile these two problems--the greatness of simplicity, with the stuffiness of the existing structure, is a problem for some contemporary Michelangelo or a pint-sized version of same, to solve. It can be done.

The exterior should not contain more than a dozen or so names of the calibre indicated on pp 2-4 supra: Jefferson, Danton, Voltaire, Vera Figner, Garibaldi). But we should never lose sight of one objective without which the rest is largely wasted effort: the Russians. If we leave them out, the whole thing is a boomerang and nothing more, which will ~~xxxxxxxxxxxxxxxxxxxx~~ furnish grist for the anti-American, anti-western propaganda mill. It is also essential that the Russian names and busts or bas reliefs face the Russian side of the city --where the Russians can gaze on them with wonder and admiration--and go home to think about the meaning of things in the present world.

Inside the building, there could be an international hall of fame--in the same spirit --selected by peoples throughout the world. Here we could have the great scientists, writers, philosophers, etc of Europe and perhaps the rest of the world, placed in simple niches. The busts should avoid the hollow heroic style that the Nazis and Soviets perfected. ~~Xx~~ They should be in exactly the opposite spirit, presenting the great as they were-- human beings with all the weaknesses and contradictions of the human race. ~~Naturally~~ The sculptors or sculptors for this job should be selected by an international board, including French, German, Russian, Italian, etc experts who are fully cognizant of the spirit of the thing

2. ~~Contribx~~ Contributions should come from people all over the world, with the emphasis on pennies not dollars. The longer it takes to complete the job--within limits of course--the better for political purposes. Enough if one segment is finished ~~xxxx~~ fairly soon, with an auditorium ~~xx~~ and/or exhibition hall. The prolonged fund-raising drive will supply Radio Free Europe, the Voice of America, BBC and lots of other agencies with a steady flow of good, positive copy with the theme

of freedom running through it all the time. Contributions coming from ~~xxxxxx~~ DPs individually, and from special fund-raising events in DP camps, would have an obvious dramatic value.

3. As the structure begins to become usable, it should feature all the type activities that make Europe and European civilization worth saving. The emphasis should be on things of lasting value rather than refrigerators, Coca Cola and such. In other words, the best in European films—whether these be ~~xxxx~~ French, German, Italian, etc. Some of the old Soviet films, since withdrawn from circulation because they dont fit the line, should also be shown. The best (repeat best) in American pictures could also be shown. By best is meant that which Europeans would respect for its artistic or spiritual content, not those which make the most money—they can be seen elsewhere in Berlin.

Exhibitions of painting, lectures on current trends in literature, lectures in political science, history and contemporary politics, by outstanding artists, scholars, etc., should be ~~xxxx~~ part of the feature of the House of European Freedom, insofar as possible. ~~xxxxxxxx~~ The building should house a library, and even if it isnt very large, it should include the Great Books in the leading languages, as well as current periodicals, etc to keep the intellectuals of Berlin—and any other callers—on their toes. There is no such library in Berlin today.

Symposia, Town-Hall-Meeting of the Air, etc events ~~xxxxx~~ could also be held here from time to time. The important thing is to keep the ~~xxxxx~~ building, its reconstruction, and the events it presents, as close to the spirit of the opening ceremonies as possible.

4. All of the above is far simpler than it sounds. Europeans love to be given such projects. And I rather suspect that Americans would take to it too, if the broadcast account of the Congress proceedings ~~xx~~ properly presents the issue to them.

B.C.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Baker

DATE: 2 March 1950

FROM : JEG

SUBJECT: Clearance status - Melvin J. Lasky

1. Regarding Provisional Clearance - Mr. Garland has informed me that the CIA indices check has revealed derogatory information (in part the derogatory information concerns the fact that OSS would not utilize services of subject). Mr. Garland stated Provisional Clearance would be considered only if there is a written statement concerning status of employment, that is: exactly how subject will be utilized, will Gov't or CIA interest be shown, with whom will he be working and will that person be under cover?

2. Regarding Operational Clearance - Mr. Garland advised that investigation of subject cannot be initiated at least for another month as subject is currently being investigated by FBI for Voice of America.

SECRET

8 February 1950

MEMORANDUM FOR: SRC

THROUGH : COP, CSR

SUBJECT : Melvin J. LASKY

1. It is requested that a provisional security clearance be initiated for subject individual whom it is proposed to employ in Germany on a one-time operation involving his arranging for and participation in a public demonstration in Berlin. He will not have access to classified information.

2. LASKY is editor of Der Monat, a U. S. sponsored German-language intellectual monthly published in Berlin. When additional background information is available, it will be forwarded to your office in order that full operational security clearance may be secured.

J.E.B.
FBIII

FBIII/JEB/mo
cc: OPC Reg (2)
FBIII Chrono
Subject File

PHS given to SEC- 13 Feb [illegible] initiates provisional clearance.

SECRET

U.S. CIVIL SERVICE COMMISSION

APPLICATION FOR FEDERAL EMPLOYMENT

Form approved Budget Bureau No. 50-R046.

1. Name of examination or kind of position applied for.
2. Optional subject (if mentioned in examination announcement).
3. Place of employment applied for.

DO NOT WRITE IN THIS BLOCK
For Use of Civil Service Commission Only

4. Mr. Mrs. Miss (First name) (Middle) (Maiden if any) (Last): Melvin J. Lesky
5. Street and number or R. D. number: US Press Center, BNP
City or post office (including postal zone), and State: APO 742
6. Legal or voting residence (State): New York
7. Office phone No. / Home phone.
8. Place of birth (city and State, if born outside U. S., name city and country): New York City
9. Date of birth (month, day, year): 15 Jan 1920
10. Age last birthday: 30
11. [X] Male [ ] Female
12. [ ] Married [X] Single
13. Height without shoes: 5 feet 8 inches. Weight: 170 pounds
14. Have you ever been employed by the Federal Government? [X] Yes [ ] No
If now employed by the Federal Government, give present grade and date of last change in grade:

OPTION	GRADE	EARNED RATING	PREFERENCE	AUGM. RATING
			[ ] 5 points (tent.)	
			[ ] 10 points	
			[ ] Wife or Widow	
			[ ] Disal.	
			[ ] Being investigated	
INITIALS AND DATE				

Indicate "Yes" or "No" answer by placing X in proper column	YES	NO
15. (a) Would you accept short-term appointment, if offered, for— 1 to 3 months?		
3 to 6 months?		
6 to 12 months?	X	
(b) Would you accept appointment, if offered— in Washington, D. C.?	X	
anywhere in the United States?	X	
outside the United States?	X	

15. (c) If you will accept appointment in certain locations ONLY, give acceptable locations:

(d) What is the lowest entrance salary you will accept: $ 8000 per year.
You will not be considered for positions paying less.

(e) If you are willing to travel, specify: [X] Occasionally [X] Frequently [ ] Constantly

16. EXPERIENCE.—You are requested to furnish all information asked for below in sufficient detail to enable the Civil Service Commission and the appointing officers of agencies to determine your qualifications for the position for which you are applying. In the space provided below describe EVERY position you have held. Use a separate block for EACH position. You may also include any pertinent religious, civic, welfare or organizational activity which you have performed, either with or without compensation, showing the number of hours per week and weeks per year in which you were engaged in such activity. Start with your PRESENT position and work back, accounting for all periods of unemployment. Explain clearly the principal tasks which you performed in each position. Describe your experience in the Armed Services in question 17 (Military Experience).
(a) If you were ever employed in any position under a name different from that shown in item 4 of this application, give under "Description of your work" for each position, the name used.
(b) If you have never been employed or are now unemployed, indicate that fact in the space provided below for "Present Position."

PRESENT POSITION

Dates of employment (Month, year): From: 1948 To present time

Exact title of your present position: Information Specialist

Salary or earnings: Starting, $8000 per An. Present, $ per

Place of employment (city and State): Berlin, US Sector

Name and address of employer (firm, organization, or person). If Federal, name department, bureau or establishment, and division: Dept of Army/ State Dept

Kind of business or organization (e. g., wholesale silk, insurance agency, mfg. of locks, etc.): US Information

Number and kind of employees supervised by you: 10 German Editors

Name and title of immediate supervisor: Alfred V. Boerner Deputy

Reason for desiring to change employment:

Description of your work: Edit and publish a monthly political and cultural magazine (in the German language which is distributed for sale in Germany and Austria and neighboring countries

(CONTINUED ON NEXT PAGE)

16. CONTINUED

Dates of employment (Month, year)	Exact title of your position	Salary or earnings
From 1947 To 1948	Foreign Correspondent	Starting $ 5000 per; Final $ per

Place of employment (city and State): Berlin, Germany

Name and address of employer (firm, organization, or person). If Federal, name department, bureau or establishment, and division: Newsleader Publ Assoc.

Kind of business or organization (e. g., wholesale silk, insurance agency, mfg. of locks, etc.): Newspaper

Number and kind of employees supervised by you:

Name and title of immediate supervisor: S.M. Levitas, Publisher

Reason for leaving: Another offer

Description of your work: Regular European dispatches on political situations for publication for news weekly.

Dates of employment (Month, year)	Exact title of your position	Salary or earnings
From 1943 To 1946		Starting $ per; Final $ per

Place of employment (city and State): E/I, ETO

Name and address of employer (firm, organization, or person). If Federal, name department, bureau or establishment, and division: US Army

Kind of business or organization (e. g., wholesale silk, insurance agency, mfg. of locks, etc.):

Number and kind of employees supervised by you:

Name and title of immediate supervisor:

Reason for leaving: Honorable Discharge

Description of your work: Enlisted man 1943-1944
Officer, Military Intelligence, Historical Division (1944-1946
Active duty, France and Germany

Dates of employment (Month, year)	Exact title of your position	Salary or earnings
From 1941 To	Assistant Editor	Starting $2500 per; Final $3000 per

Place of employment (city and State): New York City

Name and address of employer (firm, organization, or person). If Federal, name department, bureau or establishment, and division: New Leader Publ. Assoc

Kind of business or organization (e. g., wholesale silk, insurance agency, mfg. of locks, etc.): Newspaper

Number and kind of employees supervised by you: 3 Asst. Editors

Name and title of immediate supervisor: S.M. Levitas

Reason for leaving: US Army

Description of your work: Edited manuscrips, wrote articles for the weekly news-political magazine.

Dates of employment (Month, year)	Exact title of your position	Salary or earnings
From 1940 To 1941	Historian	Starting $1500 per; Final $2000 per

Place of employment (city and State): New York City

Name and address of employer (firm, organization, or person). If Federal, name department, bureau or establishment, and division: Dept. of Interior Nat'l Pk Serv.

Kind of business or organization (e. g., wholesale silk, insurance agency, mfg. of locks, etc.): Federal Monuments

Number and kind of employees supervised by you: --

Name and title of immediate supervisor: Geo. Palmer, Superintendent

Reason for leaving: Newspaper offer

Description of your work: Historical research into American past. Lectures on American History.

If more space is required, use a continuation sheet (Standard Form No. 56) or a sheet of paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of the application.

17. MILITARY EXPERIENCE — In order to make the most effective placements of our veterans, detailed information is needed about the training and experience they have acquired in the Armed Services. ... If you attended no special or technical schools while in the service, write in Item (a) "No ... service schools" and indicate in Item (c) all ... changes in duty assignment, showing dates of each assignment.

(a) First special service school attended	(b) What were you taught in first Special Service School?
OCS	
Location: Camp Lee, Virginia	Officers Training
Dates attended (months, years): From June 1944 To Oct 1944	
Rating received at end of this training: 2nd Lt. Aus	
(c) Duty assignment (or rating) after this training (give all important changes in duty assignment whether or not you attended a Service School):	(d) What did you do during this duty assignment? Military Intelligence, Washington, D.C. Historical Division, France, Germany
Dates of duty assignment (months, years): From To	
(e) Second special service school attended	(f) What were you taught in Second Special Service School?
Location:	
Dates attended (months, years): From To	
Rating received at end of this training:	
(g) Duty assignment after this training	(h) What did you do during this duty assignment?
Dates of duty assignment (months, years): From To	

List on a separate sheet of paper any additional experience, training, service, or special duty assignments during military service or hospitalization.

18. EDUCATION — Circle highest grade completed: 1 2 3 4 5 6 7 8 9 10 11 (12)

Mark (x) the appropriate box to indicate satisfactory completion of: ☐ Elementary School ☐ Junior High School ☒ Senior High School

(a) Give name and location of last high school attended: DeWitt Clinton H.S. New York City

(b) Subjects studied in high school which apply to position desired: General

(c) Name and Location of College or University	Major	Dates Attended From	To	Years Completed Day	Night	Degrees Conferred	Year	Semester Hours Credit
City Coll. NYC	Hist	1935	1939	4		B.S.S.	1939	120
Univ. of Mich	"	1939	1940	1		M.A.	1940	30
Columbia Univ.		1940	1942			Grad cr		30

(d) List Your Chief Undergraduate College Subjects	Semester Hours	List Your Chief Graduate College Subjects	Semester Hours
US & European His	40	US and European Hist	25
Literature	25	Literature	15
Philosophy	15	Sociology	10

(e) Other training such as vocational, business, study courses given through the Armed Forces Institute (give name and location of schools), or "in-service training" in a Federal agency:

Subjects Studied	Dates Attended From—	To—	Years Completed Day	Night

19. Indicate your knowledge of foreign languages.

Language	Reading Exc.	Good	Fair	Speaking Exc.	Good	Fair	Understanding Exc.	Good	Fair
German	x			x			x		
French		x				x			x

(a) How was your knowledge of foreign languages acquired? Study-residence abroad

(b) If you have traveled or resided in any foreign countries, indicate (1) names of countries, (2) dates and length of time spent there and (3) reason or purpose ...
1944-46 France & Germany
1946-50 Journalist and US Service

20. List office machines ... you can use, such as ... key punch ...

Approximate number of words per minute in typing ...... shorthand ......

21. Are you now or have you ever been a licensed or certified member of any trade or profession (such as pilot, electrician, radio operator, teacher, lawyer, CPA, etc.) ☐ Yes ☒ No Give kind of license and State:

First license or certificate (year):

Latest license or certificate (year):

22. Give any special qualifications not covered elsewhere in your application such as
(a) your most important publications (do NOT submit copies unless requested)
(b) your patents or inventions
(c) public speaking and public relations experience
(d) membership in professional or scientific societies, etc.

14-00000

33. REFERENCES.— List three persons living in the United States or Territories of the United States who are NOT related to you and who have definite knowledge of your ... [illegible]

FULL NAME	BUSINESS OR HOME ADDRESS (Give complete address including street and number)	BUSINESS OR OCCUPATION
Sidney Hook	New York University	Prof.
S. M. Levitas	7 E. 15th St. New York City	
James Burnham	New York University NYC	Author

34. May inquiry be made of your present employer regarding your character, qualifications, and record? ☐ Yes ☐ No

Indicate "Yes" or "No" answer by placing X in proper column	YES	NO
35. Are you a citizen of the United States?	X	
46. Do you advocate or have you ever advocated, or are you now, or have you ever been a member of any organization that advocates the overthrow of the Government of the United States by force or violence? If your answer is "Yes," give complete details in Item 38.		X
47. Within the past 12 months, have you habitually used intoxicating beverages to excess?		X
28. Since your 16th birthday, have you ever been convicted, or fined, or imprisoned, or placed on probation, or have you ever been ordered to deposit bail for the violation of any law, police regulation or ordinance (excluding minor traffic violations for which a fine of $25 or less was imposed)? If your answer is "Yes," list all such cases under Item 38 below. Give in each case (1) the date, (2) the nature of the offense or violation, (3) the name and location of the court, (4) the penalty imposed, if any, or other disposition of the case. If appointed your fingerprints will be taken.		X
29. Have you ever been discharged or forced to resign for misconduct or unsatisfactory service from any position? If your answer is "Yes," give in Item 38 the name and address of employer, date, and reason in each case.		X
30. Do you receive an annuity from the U. S. or D. C. Government under any retirement act or any pension or other compensation for military or naval service? If your answer is "Yes," give in Item 38 reason for retirement, that is, age, optional, disability, or by reason of voluntary or involuntary separation after 5 years' service, amount of retirement pay, and under what retirement act and ruling if retired from military or naval service.		X
31. Are you an official or employee of any State, Territory, county, or municipality? If your answer is "Yes," give details in Item 38		X
32. Does the U. S. Government employ in a civilian capacity any relative of yours (by blood or marriage) with whom you live or have lived within the past 6 months? If your answer is "Yes," show in Item 38 for EACH such relative (1) full name, (2) present address, (3) relationship, (4) department or agency by which employed, and (5) kind of appointment.		X
33. Have you ever had a nervous break-down? If your answer is "Yes," give complete details in Item 38.		X
34. Have you ever had tuberculosis? If your answer is "Yes," give complete details in Item 38.		X

Indicate "Yes" or "No" answer by placing X in proper column	YES	NO
35. Have you any physical defect or disability whatever? If your answer is "Yes," give complete details in Item 38.		
36. (a) Were you ever in the United States Military or Naval Service during time of War?		
(b) Is the word "honorable" or the word "satisfactory" used in your discharge or separation papers to show the type of your discharge or separation?		
(c) Was service performed on an active full-time basis with full military pay and allowances?		

(d)

Date of entry or entries into service:	Date of separation or separations:
1943	1946

Branch of service (Army, Navy, M. C., C. G., etc.)	Serial No. (If none, give grade or rating at time of separation.)
~~1943~~ Army	Capt. ~~1946~~

IF YOUR ANSWERS TO THIS QUESTION (No. 36) INDICATE THAT YOU ARE ENTITLED TO VETERAN PREFERENCE, SUCH PREFERENCE WILL BE CREDITED IN THE EXAMINATION. IF APPOINTED, YOU WILL BE REQUIRED TO FURNISH TO THE APPOINTING OFFICER, PRIOR TO ENTRY ON DUTY, OFFICIAL EVIDENCE OF SEPARATION FROM YOUR LATEST PERIOD OF ACTIVE SERVICE IN THE ARMED FORCES OF THE UNITED STATES DURING TIME OF WAR. DO NOT SUBMIT PROOF OF DISCHARGE OR SEPARATION WITH THIS APPLICATION.

Indicate "Yes" or "No" answer by placing X in proper column.	YES	NO
37. (a) If you served in the U. S. Military or Naval Service during peacetime ONLY, did you participate in a campaign or expedition and receive a campaign badge or service ribbon?		
(b) Are you a disabled veteran?		
(c) Are you the unmarried widow of a veteran?		
(d) Are you the wife of a veteran who has service-connected disability?		

IF YOUR ANSWER TO QUESTION 37 (a), (b), (c), OR (d) IS "YES," AND YOU WISH TO CLAIM VETERAN PREFERENCE, ATTACH TO THIS APPLICATION VETERAN PREFERENCE CLAIM (CIVIL SERVICE COMMISSION FORM 14) TOGETHER WITH THE NECESSARY PROOF SPECIFIED THEREIN.

THIS SPACE FOR USE OF APPOINTING OFFICE ONLY

The information contained in the answers to Question 36 above has been verified by comparison with the discharge certificate (a ______________ 19____

Agency: Title:

38. Space for detailed answers to other questions (Indicate item numbers to which answers apply).

ITEM No.		ITEM No.	

If more space is required, use paper the same size as this page. Write on each sheet your name, address, date of birth, and examination title. Attach to inside of this application.

FALSE STATEMENT ON THIS APPLICATION IS PUNISHABLE BY LAW (U. S. CODE, TITLE 18, SECTION 80)

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Date ______________________

Signature of applicant: Nicholas J. Easky [signature]

(Sign your name as it has been given in Item 1 ... Mrs. Mary L. Doe ...)

PERSONAL HISTORY STATEMENT

Instructions: 1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.

2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? ______ (Yes or No)

SEC. 1. PERSONAL BACKGROUND

A. FULL NAME (Use No Initials) Mr. Melvin (First) J. (Middle) Lasky (Last)

Telephone: Office: 42669 Ext. ____ Home: 804603

PRESENT ADDRESS US Press Center, Berlin, APO 742 (St. & No. / City / State / Country)

PERMANENT ADDRESS 719 Avenue Y, NYC, NY (St. & No. / City / State / Country)

B. NICKNAME None WHAT OTHER NAMES HAVE YOU USED? ______

______ UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? ______

HOW LONG? ______ IF A LEGAL CHANGE, GIVE PARTICULARS ______

______ (Where?) ______ (By What Authority)

C. DATE OF BIRTH 15 Jan 1920 PLACE OF BIRTH New York (City) N.Y. (State) USA (Country)

D. PRESENT CITIZENSHIP US (Country) BY BIRTH? Yes BY MARRIAGE? ______

BY NATURALIZATION CERTIFICATE # ______ ISSUED ______ (Date) BY ______ (Court)

AT ______ (City) ______ (State) ______ (Country)

HAVE YOU HAD A PREVIOUS NATIONALITY? No (Yes or No) ______ (Country)

HELD BETWEEN WHAT DATES? ______ TO ______ ANY OTHER NATIONALITY? ______ (Country)

GIVE PARTICULARS ______

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? No GIVE PARTICULARS: ______

14-00000

E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? NA

PORT OF ENTRY? ____ ON PASSPORT OF WHAT COUNTRY? ____

LAST U.S. VISA NA (Number) ____ (Type) ____ (Place of Issue) ____ (Date of Issue) ____

SEC. 2. PHYSICAL DESCRIPTION

AGE 30 SEX Male HEIGHT 5' 8" WEIGHT 170

EYES Brown HAIR Black COMPLEXION Ruddy SCARS None

BUILD Stocky OTHER DISTINGUISHING FEATURES None

SEC. 3. MARITAL STATUS

A. SINGLE X MARRIED ____ DIVORCED ____ WIDOWED ____

STATE DATE, PLACE, AND REASON FOR SEPARATION, DIVORCE OR ANNULMENT ____

NA

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE—INCLUDE ANNULMENTS—USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE NA (First) ____ (Middle) ____ (Maiden) ____ (Last) ____

PLACE AND DATE OF MARRIAGE ____

HIS (OR HER) ADDRESS BEFORE MARRIAGE ____ (St. & No.) ____ (City) ____ (State) ____ (Country) ____

LIVING OR DECEASED ____ DATE OF DECEASE ____ CAUSE ____

PRESENT, OR LAST, ADDRESS ____ (St. & No.) ____ (City) ____ (State) ____ (Country) ____

DATE OF BIRTH ____ PLACE OF BIRTH ____ (City) ____ (State) ____ (Country) ____

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ____

CITIZENSHIP ____ WHEN ACQUIRED? ____ WHERE? ____ (City) ____ (State) ____ (Country) ____

OCCUPATION ____ LAST EMPLOYER ____

EMPLOYER'S OR BUSINESS ADDRESS ____ (St. & No.) ____ (City) ____ (State) ____ (Country) ____

MILITARY SERVICE FROM ____ (Date) TO ____ (Date) BRANCH OF SERVICE ____

COUNTRY ____ DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN

____

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents)

1. NAME ______ RELATIONSHIP ______ AGE ______
CITIZENSHIP ______ ADDRESS ______ St. & No. City State Country

2. NAME ______ RELATIONSHIP ______ AGE ______
CITIZENSHIP ______ ADDRESS ______ St. & No. City State Country

3. NAME ______ RELATIONSHIP ______ AGE ______
CITIZENSHIP ______ ADDRESS ______ St. & No. City State Country

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME Samuel (First) ______ (Middle) Lasky (Last)

LIVING OR DECEASED Living DATE OF DECEASE ______ CAUSE ______

PRESENT, OR, LAST, ADDRESS 719 Avenue Y, New York City (St. & No. City State Country)

DATE OF BIRTH 4 July '91 PLACE OF BIRTH Lodz, Poland (City State Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY 11 March 1911, NYC

CITIZENSHIP US WHEN ACQUIRED? 10 Aug '18 WHERE? US Dist. Ct, Augusta GA. (City State Country)

OCCUPATION Manufacturer LAST EMPLOYER NA

EMPLOYER'S OR OWN BUSINESS ADDRESS 279 West 39th St. NYC (St. & No. City State Country)

MILITARY SERVICE FROM May '18 (Date) TO Dec. '18 (Date) BRANCH OF SERVICE US Army

COUNTRY US DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

______

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME Esther (First) ______ (Middle) Lasky (Last)

LIVING OR DECEASED Living DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS 719 Avenue Y, NYC (St. & No. City State Country)

DATE OF BIRTH 24 Mar. '99 PLACE OF BIRTH Lodz, Poland

CITIZENSHIP US WHEN ACQUIRED? Dec.'18 WHERE? NYC (City State Country)

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY NYC, 18 Sept 1911

OCCUPATION NA LAST EMPLOYER NA

EMPLOYER'S OR OWN BUSINESS ADDRESS ______ St. & No. City State Country

MILITARY SERVICE FROM ______ TO ______ BRANCH OF SERVICE ______

COUNTRY ______ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.

SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)

1. FULL NAME Floria (Lasky) Altman AGE 27
   First Middle Last
   PRESENT ADDRESS 719 Avenue Y, NYC
   St. & No. City State Country Citizenship
2. FULL NAME Joyce Lasky AGE 18
   First Middle Last
   PRESENT ADDRESS 719 Avenue Y, NYC
   St. & No. City State Country Citizenship
3. FULL NAME ______ AGE ______
   First Middle Last
   PRESENT ADDRESS ______
   St. & No. City State Country Citizenship
4. FULL NAME ______ AGE ______
   First Middle Last
   PRESENT ADDRESS ______
   St. & No. City State Country Citizenship
5. FULL NAME ______ AGE ______
   First Middle Last
   PRESENT ADDRESS ______
   St. & No. City State Country Citizenship

SEC. 8. FATHER-IN-LAW

FULL NAME NA
First Middle Last

LIVING OR DECEASED ______ DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS ______ St. & No. City State Country

DATE OF BIRTH ______ PLACE OF BIRTH ______

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ______

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______ City State Country

OCCUPATION ______ LAST EMPLOYER ______

14-00000

SEC. 9. MOTHER-IN-LAW

FULL NAME ______ First ______ Middle ______ Last

LIVING OR DECEASED ______ DATE OF DECEASE ______ CAUSE ______

PRESENT, OR LAST, ADDRESS ______ St. & No. ______ City ______ State ______ Country

DATE OF BIRTH ______ PLACE OF BIRTH ______

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY ______

CITIZENSHIP ______ WHEN ACQUIRED? ______ WHERE? ______ City ______ State ______ Country

OCCUPATION ______ LAST EMPLOYER ______

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES:

1. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State ______ Country
2. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State ______ Country
3. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State ______ Country

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT.

1. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ______
2. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ______
3. NAME ______ RELATIONSHIP ______ AGE ______
   CITIZENSHIP ______ ADDRESS ______ St. & No. ______ City ______ State
   TYPE AND LOCATION OF SERVICE (IF KNOWN) ______

SEC. 12. EDUCATION

ELEMENTARY SCHOOL ______ ADDRESS NYC Bronx (City) New York (State) (Country)

DATES ATTENDED 1926-1932 GRADUATE? Yes

HIGH SCHOOL De Witt Clinton ADDRESS Bronx, NYC (City) (State) (Country)

DATES ATTENDED 1932-1935 GRADUATE? Yes

COLLEGE City College of NY ADDRESS NYC (City) (State) (Country)

DATES ATTENDED 1935-1939 DEGREE B.S.S.

COLLEGE Univ. of Michigan ADDRESS Ann Arbor, Mich. (City) (State) (Country)

DATES ATTENDED 1939-1940 DEGREE M.A.

SEC. 13. MILITARY, NAVAL OR OTHER GOV'T SERVICE — U.S. OR FOREIGN

US (Country) US Army (Service) Capt. (Rank) 1943-1946 (Dates of Service)

U.S.F.E.T. (Frankfurt (Last Station) B-013470 0-[illegible]7 (Serial No.) Hon. (Type of Discharge)

REMARKS: ______

SELECTIVE SERVICE BOARD NUMBER #88 ADDRESS NYC (Bronx)

IF DEFERRED GIVE REASON ______

SEC. 14. CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST.

FROM 1948 TO Present

EMPLOYING FIRM OR AGENCY Department of the Army (Mil. Govt)

ADDRESS Occupation Force, Germany (St. & No.) (City) (State) (Country)

KIND OF BUSINESS Government ISD NAME OF SUPERVISOR Col. Textor

TITLE OF JOB Editor & Publisher SALARY $ 6000. PER annum

YOUR DUTIES Editing and publishing a German-language monthly magazine (Der Monat), Berlin

REASONS FOR LEAVING ______

FROM 1946 TO 1948

EMPLOYING FIRM OR AGENCY New Leader Publishing Association

ADDRESS 7 E. 15th St. New York City
St. & No. City State Country

KIND OF BUSINESS Newspaper NAME OF SUPERVISOR S.M. Levitas

TITLE OF JOB European Editor SALARY $ 6000 PER An

YOUR DUTIES Correspondent in Europe

REASONS FOR LEAVING Offer to publish "Der Monat" in Berlin

FROM 1943 TO 1948

EMPLOYING FIRM OR AGENCY US Army

ADDRESS
St. & No. City State Country

KIND OF BUSINESS NAME OF SUPERVISOR

TITLE OF JOB SALARY $ PER

YOUR DUTIES Active duty France, and Germany

REASONS FOR LEAVING Hon. Discharge

FROM 1941 TO 1943

EMPLOYING FIRM OR AGENCY New Leader Publishing Association

ADDRESS 7 E. 15th St. New York City
St. & No. City State Country

KIND OF BUSINESS Newspaper NAME OF SUPERVISOR S.M. Levitas

TITLE OF JOB Asst. Editor SALARY $ 3000 PER An

YOUR DUTIES Writing for and editing "The Newleader weekly newspaper

REASONS FOR LEAVING US Army

FROM 1941 TO 1941

EMPLOYING FIRM OR AGENCY US Dept. of Interior

ADDRESS National Park Service, Bedloes Island, New York
St. & No. City State Country

KIND OF BUSINESS National Monument NAME OF SUPERVISOR Geo. Palmer

TITLE OF JOB Historian ~~xxxxxxxxxxxxxxxx~~ SALARY $ PER

YOUR DUTIES Historical research and lecturing

REASONS FOR LEAVING Newspaper (New Leader) Offer

SEC. 15. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS:

No

SEC. 16. GIVE FIVE CHARACTER REFERENCES — IN THE U.S. — WHO KNOW YOU INTIMATELY — (GIVE RESIDENCE AND BUSINESS ADDRESSES WHERE POSSIBLE.)

	Name		Street and Number	City	State
1.	Sidney Hook	BUS. ADD.	Washington Square Col.	New York City	
		RES. ADD.			
2.	James Burnham	BUS. ADD.	New York Univ. N.Y.C.		
		RES. ADD.			
3.	Merle Curti	BUS. ADD.	Univ. of Wisconsin, Madison, Wisc.		
		RES. ADD.			
4.	Charles A. Pearce	BUS. ADD.	Duell, Sloan & Pearce Publishers		
		RES. ADD.	Madison Ave., NYC		
5.	Wm E. Bohn	BUS. ADD.	7 E. 15th St.	New York City	
		RES. ADD.			

SEC. 17. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES — NOT REFERENCES, SUPERVISORS OR EMPLOYERS — (Give residence and business addresses where possible.)

	Name		Street and Number	City	State
1.	Lionel Trilling	BUS. ADD.	Columbia Univ.	NYC	
		RES. ADD.			
2.	Richard Hofstadter	BUS. ADD.	Columbia Univ.	NYC	
		RES. ADD.			
3.	Max Eastman	BUS. ADD.	Readers Digest,	Pleasantville,	NYC
		RES. ADD.			
4.	Edgar B. Mooney, Jr.	BUS. ADD.	Bates Manuf.	80 Work St.	NYC
		RES. ADD.			
5.	S.M. Levitas	BUS. ADD.	7 E. 15th St.	NYC.	
		RES. ADD.			

14-00000

SEC. 18. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U.S. — (Give residence and business addresses where possible.)

			Street and Number	City	State
1.	See Note 2.	BUS. ADD.			
		RES. ADD.			
2.		BUS. ADD.			
		RES. ADD.			
3.		BUS. ADD.			
		RES. ADD.			

SEC. 19. FINANCIAL BACKGROUND

A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? Yes IF NOT, STATE SOURCES OF OTHER INCOME

B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS

C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? no GIVE PARTICULARS, INCLUDING COURT:

D. GIVE THREE CREDIT REFERENCES — IN THE U.S.

	NAME	ADDRESS (St. & No. / City / State)
1.	Sam Lasky	719 Avenue Y. NYC
2.	S.M. Levites	7 E. 15th St. NYC
3.	R. S. Mooney Jr.	80 Work St. NYC

SEC. 20. RESIDENCES FOR THE PAST 15 YEARS

FROM	TO	St. No. / City / State / Country
1946	Present	US Sector, Berlin, Germany
1943	1946	US Army
1941	1943	1465 Townsend Ave. NYC
1940	1941	273 East 171st St. NYC
1939	1940	Michigan Univ. Campus, Ann Arbor USA
1932	1939	1465 Fulton Avenue NYC

SEC. 21. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES

	FROM	TO	City or Section	Country	Purpose
A.	1945	1946	European Command, USArmy		
	1946	1948	Europe, West		Journalism
	1922	1923	Eruope		Child accompanied parents on tour.

14-00000

FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

FROM ________ TO ________ ________ City or Section ________ Country ________ Purpose

B. LAST U.S. PASSPORT — NUMBER, DATE, AND PLACE OF ISSUE: 94174 Paris, France

16 July 1946, Issued at US Embassy, Paris

HOW MANY OTHER U.S. PASSPORTS HAVE YOU HAD? NA ________ GIVE APPROXIMATE

DATES: ________

PASSPORTS OF OTHER NATIONS: ________

SEC. 22. CLUBS, SOCIETIES AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. See Note No. 1
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

2. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

3. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

4. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

5. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

6. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

7. ________
Name and Chapter ________ St. & No. ________ City ________ State ________ Country

DATES OF MEMBERSHIP: ________

SEC. 23. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT" "FAIR" OR "FLUENT")

LANGUAGE German SPEAK Fluent READ Fluent WRITE Fair

LANGUAGE French SPEAK Fair READ Fair WRITE Fair

LANGUAGE ______ SPEAK ______ READ ______ WRITE ______

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU: INDICATE DEGREE OF PROFICIENCY IN EACH:

Tennis (College Varsity)

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

Historian - Research

Editor - Journalism

University - Lecturer

D. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1939:

Dept of Interior (Nat'l Park Service) 1940

E. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

SEC. 24. MISCELLANEOUS

A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OR, OR HAVE YOU SUPPORTED ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES?

IF "YES", EXPLAIN: No

B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? No IF SO, TO WHAT EXTENT?

C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE:

No

D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW:

No

SEC. 25. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Samuel Lasky RELATIONSHIP Father

ADDRESS 719 Avenue Y, (St. & No.) New York City (City) New York (State) (Country)

SEC. 26. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

No.

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT Berlin, Germany DATE 25 Jan 1950
City and State

Witness

Melvin J. Lasky
Signature of Applicant

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

Note 1. (Sec.22)

I may have been a member of
(a) American Newspaper Guild
(b) American Historical Assoc.
but I do not definitely recall whether membership had been completed.

Note 2 (Sec 18)

Inasmuch as I have not been "resident at home" in seven (7) years I am unable to give names of neighbors.

14-00000

TRANSMITTAL SLIP

DATE

TO: JDent

BUILDING | ROOM NO.

REMARKS:

How is Brer Lasky getting along?

jeb

Mr. Baker

Mr. Garland's office advises Provisional Clearance will come thru 23 or 24 February.

JED

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

TRANSMITTAL SLIP

DATE

TO: LG

BUILDING | ROOM NO

REMARKS:
Herewith project with comments:
Believe we should advise commo that increased traffic expectable in Germany in May (SO may expect same thing).

Think this generally excellent job so far and we can proceed to put in shape for final ok.

jeb

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

TRANSMITTAL SLIP

7 Feb 50
DATE

TO: Mr. Baker

BUILDING | ROOM NO.

REMARKS: Ennis Hotchkiss.

OSE advises papers on subject are en route to that office — clearance should be effective by week's end. Will follow-up!

Michael [illegible]

FROM: Gail

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

W. Germany Trade Show

U.S. Symphony Orchestra
Builds Pride — Educational Exhibit
Ballet
open air band concerts

Special lighting of W. Berlin streets.

(candles in windows)

Suggest Conf. technique for getting this up

TO: OD

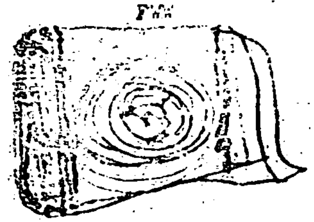
RE: PBQUICK

Please print up the simplest form of light board megaphones (perhaps five inches deep), in West German colors and printed:

DEUTSCHLAND, FREI U. UNABHAENGIG

For distribution to street crowds.

FWM



5 in deep

Black/white/Red

Deutschland Frei

Berlin ist keine Soviet Kolonie

SECRET

1 March 1950

MEMORANDUM FOR: OSE
ATTN: Mr. Garland

SUBJECT: James Burnham

REFERENCE: Project [illegible]

1. The project is a proposal to hold an Intellectual and Cultural Congress in Berlin, Germany, to be sponsored by leading German intellectuals, notably Pr. Redslob of the Free University of Berlin. The object is to establish a base of freedom in political, cultural and social thought, established where it may serve as a springboard for propaganda infiltration into the Iron Curtain countries including East Germany. At the same time, and perhaps of even greater importance, the Congress will be held either immediately preceding or immediately following the Communist Youth Rally to be held in Berlin the last three days of May - serving to offset considerably the influence of the Communist rally and as a basis for counter propaganda and counter action.

2. The Berlin OPC field office has urged the sending of two propaganda experts to the field as special consultants. James Burnham fits the requirement, is under contract, and we have proposed in a cablegram to send him during the month of April for a period of from 30 to 60 days. While in the field he will serve in approximately the same capacity and perform the same functions as when on duty in Washington. The second propaganda expert is a staff employee.

[illegible]

FBIII/[illegible]/mm
cc: OPC Reg (2)
FBIII Chrono file
Subject file

SECRET

14-00000

Dear ...

This letter will serve as an official invitation and credential as a delegate to the Congress for Cultural Freedom. The passport and visa authorities know about the Congress and will extend all facilities to delegates. When you have secured your passport, you can obtain your Berlin visa from the Allied High Command Permit Office, 42 Broadway, New York City. The American Express Company, through its foreign travel section, will arrange for air-travel bookings. We will inform you when your ticket is available and all further details of transportation.

We are enclosing a copy of our first New York release. It contains a copy of the proposed program of the Congress and the names of many of our international delegates and supporters. The details of the program are now being worked out in Berlin. As soon as we receive them, we shall be happy to send you a copy.

Copies of your books are being ordered and will be sent to Berlin where they will be on public display. We would appreciate your sending us a negative of your photograph for use in connection with this display.

If there is any other information you require, or any way we can be of help to you, please feel free to call upon us at our New York office.

Sincerely yours,

14-00000

20 February 1950

MEMORANDUM FOR Chief, I & S - Attention: Mr. George Laker

THROUGH: CGP and SEC/OPC

SUBJECT: Franklyn A. Johnson

1. Subject is being sent to Germany for a period of 90 days TDY, beginning on or about 10 March 1950, to take part in the activation of an approved FB-III project. He is an OPC intelligence officer assigned to FBA/OPC, but is being detailed to FB-III/OPC for this particular assignment. The project will be a propaganda warfare operation.

2. For travel to and from Germany and during his sojourn there, Mr. Johnson will use Department of Army cover; his orders will show him to be a civilian employee of the Department of the Army and he will have a special passport. He will report to the Chief of Operations of the OPC German Mission who has offices in Heidelberg. The cover designation of this unit is Documents Disposal Unit, Department of Army. Mr. Johnson's activities in connection with his TDY assignment in Germany will take him also to Frankfurt and Berlin, where he will use the same cover.

3. Mr. Johnson has been briefed on the cover used by the station to which he will report and on the measures to be taken to conceal his connection with CIA during his sojourn in Germany.

John E. Baker
Chief, FB-III

cc: OPC File
OPC Chrono
FB-III Chrono
FB-III subject (FD-Quick)

14-00000

KISLIN, Patricia A. FB-II GS-5, $3100. p/a

Washington, D. C., to Heidelburg and Berlin, Germany, for 90 days TDY, and return to Washington, with no leave enroute.

Requested TDY is considered essential. Subject will report to Chief, JETDICT field station as clerical assistant in connection with approved operations requiring immediate activation. Project 9-B6-JETDICT (8 November 1949)

Has been assigned by FB-II to FB-III for this special, temporary duty.

06 10 March 1950 X

X X

X

Maximum allowable 9-B6-JETDICT

Travel advance of $300.00 requested.

20 February 1950

John E. Baker, FB-III

24 Feb

Take up with Garland after seeing Joe Bryan who will not return until 27th

Lg

TRANSMITTAL SLIP

DATE

TO: L.G.

BUILDING | ROOM NO.

REMARKS:

Assume you will fix him up.

JB

FROM:

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

TRANSMITTAL SLIP

24 February '50
DATE

TO: Mr. Baker

BUILDING | ROOM NO.

REMARKS:

Herewith is Mr. Hobbing's clearance!

Clearance is covert security type which, I believe, puts this individual in category of staff agent and, therefore, under Peg Johnson's jurisdiction.

No - he will be contract - part-time agent.

FROM: JED

BUILDING | ROOM NO. | EXTENSION

FORM NO. 36-8
SEP 1946

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : ADPC Attention: Security Officer DATE: 20 February 1950

FROM : Chief, Inspection and Security Staff

SUBJECT: J.G. - 273
#36778

Reference is made to your memorandum dated 15 February 1950 concerning the subject.

This memorandum requested change in status for the subject from an operational clearance to that of ~~a covert~~ consultant for the purposes as outlined in the memorandum of 16 February 1950.

In accordance with the provisions set forth in the Director's memorandum of 14 February 1949, entitled "Security and Operational Clearances", a covert security clearance as requested in the memorandum of 15 February 1950 is granted for the use of the subject.

This covert clearance as granted does not always constitute complete compliance with the provisions of AI 10-2. Therefore, if you should desire at a later date to change the status or use of this individual, please advise Inspection and Security sufficiently in advance so that no delay is caused in the transition.

This Office would further appreciate being advised when the contemplated use as set forth in your memorandum of 15 February 1950 for the subject has been completed, so that the files of this Office may be kept up to date.

FOR THE CHIEF, INSPECTION AND SECURITY STAFF

George P. Loker Jr.

GEORGE P. LOKER, JR.

SECRET

14-00000

TOP SECRET

17 February 1950

MEMORANDUM TO: CPB II

SUBJECT: Meeting with Kenneth B. HAMBLEY and Messrs. Williams, Droller, Glaser, and Smith re Berlin Conference

1. Direct action is imperative in Berlin.

a. Organize groups to beat the Commie opposition in street fighting.

b. Carry the counterattack into the Soviet Sector.

c. It is not undesirable to have Soviet's fire on German citizens.

2. Fighting, against the background of the Peace Conference, with the general population and the conference participants in the streets, would have tremendous and desirable effect.

a. To be beaten in the streets would be defeat complete.

b. A fight is important. A successful fight is imperative. It would cause good publicity, instill confidence in the Berlin population and insure major victories for our side.

c. If no Commie fighting group plans to start the fight, create one and beat it up.

3. A head-on challenge — rioting and perhaps shooting — is inherent in the streets as it is now conceived.

4. HAMBLEY thinks that the Soviet authorities plan control of the streets.

5. What would mass effect be of a background of American tanks?

a. If it is necessary to prevent defeat — do it.

b. It would be far better, however, to have force exercised by the Berlin population — with no American military force in sight.

CENTRAL INTELLIGENCE CLASSIFICATION

Secret

Eric Jones ... EE/G 15 ... 57

TOP SECRET

~~38580~~ COPY 1 OF 2 COPIES

6. According to political reliability, the participants' names fall in the following categories:

a. Black

b. Gray

c. White

7. Eliminate the blacks. We can keep the gray if the white list is long enough.

8. Jean Paul Sartre is a type which should be excluded. He has fixed political ideas of the wrong sort. If our people discuss Soviet labor camps, he will bring up Spanish camps, Greek islands, South Africa, etc. He would only be an obstructionist.

9. Eliminate Plievier.

10. Eliminate Julian Huxley.

11. Include Czapski on the sponsoring committee.

12. A delegate from South America should be selected.

13. It is recommended that Sidney Hook go to Berlin within two weeks to organize the whole affair.

Dawson Smith
DAWSON SMITH
ple mw

PB II: DS/mw

cc: #1 JBIII
#2 GDroller Chrono
#3 DSmith-HAMBLEY File
#4 DSmith Chrono
#5 PB II Chrono
#6 OPC Registry Chrono
#7 OPC Registry File

SECRET

16 February 1950.

Suggestions for Mr. Baker

Re: Project Memorandum No. 35.

1. I would suggest that the following person and organizations be invited to attend and participate in the May meeting:

a. Dr. Reinhold NIEBUHR (USA)
presently at the Union Theological School, Columbia University he is a member of the Commission on the Occupied Areas and past chairman of the General Committee of World Student Service Fund.

b. International Student Service (ISS)
an outstanding international cultural exchange medium of the university community (ie. both professors and students are included) with headquarters in Geneva. This organization was formed after the first world war and in addition to its conference and tour activities it has been primarily responsible for the relief work done throughout the world in the colleges and universities. This organization is the most prominent existing opponent of the International Union of Students (IUS) in which the FDJ holds membership.

c. World Assembly of Youth (WAY)
organized recently (1948) in London this is an international youth organization formed to counter the influence and activities of the World Federation of Democratic Youth (WFDY) The WFDY is communist dominated and controlled. The FDJ is a member of the WFDY.

2. With reference to the Project Memorandum dated 31 January 1950.

6. a. The facilities of the World Radio University (WRUL) a non-governmental short-wave radio station in NYC and Boston might be used in connection with pre-publicizing the May meeting. USA participants could be interviewed and the day-to-day activities of the meeting presented via the air waves.

6. c.d. This should be encouraged.

8. d. An anonymous publication of COLLOQUIUM might be useful here. This student magazine at the University of Berlin (as opposed to the Free University) prior to April 1948 acted as a spokesman of the student opposition to the Soviet.

SECRET

9. Why are we apprehensive? Is there a possibility that the west German youth would follow the cp line?

11. Considering (9) in the light of (11) I would think that it would serve US interests to fly into Berlin students now in the western zones who have fled their former eastern German homes. These students, oriented towards the West, might best serve our propaganda interests. Dialect speaking to dialect, etc.

P.K.

Memo: 10 Feb.

8 Feb. Discussion with Williams reference theme of congress and PW possibilities.

Talk with Denby reference project - he produced outline draft.

9 Feb. Met Dr. Hilger, preliminary talk reference personalities involved in Congress, plan for future meetings.

Conference at home of Jim Burnham (Williams, Droller, Smith, Burnham, Glaser.

At this meeting Mr. Burnham, in response to questions, stated his enthusiasm for the idea. He proposed that Sidney Hook be sent over to Germany for a few weeks on an exploratory mission - and to render what assistance he may in connection with planning. He expressed his willingness to go over to Berlin sometime in advance of the congress (under cover of an invitation he has received from the Free University) to actively assist in planning the agenda and other details. He is making up a list of proposed delegates to be invited; thinks it important someone from S.America be included. He is particularly opposed to the inclusion of Sarte in the list of delegates; is not sure of Plievier but not opposed. Arrangements made to continue conferring, probably next week.

10 Feb. 1st draft of Project completed.

13 Feb. idea of money compensation — money could come from [illegible], sponsored by ~~[illegible]~~ [illegible] in [illegible] "if your university is not prepared to finance your travel - etc." [illegible]

(Steinplatz hotel suggested) (Taberna)

~~[illegible]~~ [illegible] desirable

14 Feb. [illegible] and [illegible] to Berlin. [illegible]? Postpone next talk with Burnham until date settled.

16 Feb. [illegible]

[illegible] (OVER)

see Burnham with some of his questions.

His answers:

1. The whole question of the title of the Congress has been giving him some concern. Held at any other time than in immediate juxtaposition to the Communist Youth Rally, it would be OK. Held at that time it is inevitably going to be regarded as a counter attack and in those terms a 'Congress of Culture' is not adequate. He wants to broaden the base - perhaps label it a political Congress. (My own idea, at the moment, is opposed to a political label; but I agree that a Congress for Intellectual Freedom - which could take in political aspects - might be better than restricting it to culture.)

2. He suggests June as a date - unless we can turn out this affair in a BIG and SIGNIFICANT enough fashion to really offset the communist convention. I don't know his arguments for June but I can imagine that they would take the line that instead of being lost in the world wide attention and publicity for the communist deal, it would come as the last shot, after the communists had exposed themselves as slaves of Moscow, and might make a ringing effect. Also June would be the right time for college people to get away from their universities, might be very difficult in May.

3. He is anxious to have labor represented and suggested a big representation from labor groups, including Dubinsky. Also certain leading political figures.

21 Feb. [illegible]

22 Feb. Project [illegible] in circulation for coord.

23 " Cable to field (held until 27 for coord.)

27 " [illegible] (through Time)
" " [illegible]

[illegible] with [illegible] - to meet
([illegible])

[illegible] talk [illegible]

28 " [illegible]
[illegible] talk
[illegible] for Committee [illegible] on Monday
Prepared draft of dispatch to field

Am. Express.

Interview under name of Martin H. Williams, of Kingston, Pa., with Mr. Gilmore, Asst. Passenger Traffic Manager of Trav. Dept.

Am. Ex. will accept money (check, draft or cash) in one place - N.Y. office - or in several places (Paris, for instance) provided one central office knows details and can coordinate.

Will then write to all offices involved, authorizing transportation, etc., for list of persons (which may be added to at last moment). We specify what credentials persons must present. We also specify whether transportation is to be by air, steamship, rail, etc.; first class or otherwise; whether or not 'expenses' are to be allowed - in this connection they suggest that travelling expenses be allowed (for meals, etc.) not to exceed 10% of transportation. They suggest that we act as soon as practicable because of rush for travel to Europe but Mr. Gilmore says they can be reasonable certain of providing air transportation.

They will render a complete accounting of transportation and expense money provided, and remit unexpended balances.

14-00000

Meeting [illegible] Burnham/[illegible]

Skeggs.

Samples of material so far issued.

They are working on the matter of satellite representation. Examples: Geidrovich and Chapski from Poland; Porutka from Czechoslovakia; Nocolievsky and Yakofleff from Russia. Several others.

Eleanor Roosevelt had accepted, but after appearance of NY Times story she was seen by a reporter and was said to have stated that she had changed her mind. Hook is also doubtful because of his commitment to U of Cal. However, a personal letter is going to these three, from McCloy, urgently asking them to attend. Helen Douglas and Robt. Montgomery are both regarded as excellent prospects.

Skeggs expressed dim view of Buttles' activities and is anxious US interest and US releases be played down. However, he is anxious that there should be great deal of publicity as time approaches. Furthermore, I got impression that he had inspired Buttles, to some extent at least, to take the action in approaching Hook. For instance, Skeggs is anxious that we consider suggestion that about the 1st or 2nd of June an advertisement appear in NY Times and Wash. Post, signed by large number of organizations and persons, calling attention to Congress. He suggested this could be organized by Sidney Hook which gave me idea that he may have suggested some such activity to Buttles, which may have resulted in Buttles' trip.

Details in Berlin are being crefully worked out. Delegates will stop either at the Steinplatz or Amzoo hotel - obvious reasons for having them all together. They will have official taxis for their use, corridors and entrances will be guarded by plain clothes German and US personnel, some of them will be inconspicuously guarded personally. Meeting place - Taberna Academica - will be well guarded.

Matter of interpreters being worked upon, report later.

There will be press delegates from all countries, in addition radio RIAS will tape the entire proceedings and will furnish cuttings to individual radio stations, for instance - if the Vienna radio wants the speech of one of the Austrian delegates, it can be provided. Rias also will be on air with reports of proceedings, but they may need some pressure later on.

He will deliver the $200 to Hook and thinks that will be sufficient. He and Hook and Burnham will try to work out methods of definitely signing up certain doubtful prospects. He will report to Marian Saunders and when he comes to Washington, to Kollerman. On my advice, he will play it straight with both - as though he had no contact with us, says he will listen rather than talk, but I regard that as impossible. Will assure State that everything is going well, is completely in hands of committee and that all action should stem from Berlin in order to have central control and full coordination.

Was delighted at plans for financing travel of delegates.

8 February 1950

MEMORANDUM

REF: PDQUICK

1. All of the names suggested so far are listed. Suggestions are needed for additions.

Frau Luise Schroeder
Dr. Klaus Mehnert 201-17292
Frieda Utley
A. Rossi
Dorothy Thompson
Ruth Fischer
Sperber
Lin Yu Tang
*Aver
*Barankovic
*Tonvonlovic
*Iovanic
*Gabrilovi
*Babette Gross - 201-3892 (aka Peter - DOB 1923)
Ralph Bunche
Walter White
Max Yergin
Rector - Frankfurt University
Hu-Shih

L. G.

for main Committee
Schmeisser
von Dalm. Maimacher

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: FB-III	NO.
	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. SADO			√/1	E.O.	
2. PB-II			2/3	[illegible]	
3. Staff II				[illegible]	
4. COP					
5. DDPC					
6. FB III					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51.10 APR 1949

SECRET

7 February 1950

MEMORANDUM OF CONFERENCE

SUBJECT: Proposed Berlin Congress for Cultural Freedom

REFERENCE: Dispatch No. 131-CEGWU, dated 6 January 1950
Matthew T. Christie memorandum dated 29 December 1950

1. A conference to discuss subject project was held 6 Feb 1950 in the office of Mr. John B. Baker, Chief FB-III. Present were:

Mr. Carmel Offie, SADO
Mr. John Harrison, Chief Staff II, PPD
Mr. James O. Denby, Staff II, Area Branch B
Mr. Joseph Bryan III, Chief FB-II, PPD
Mr. Fred W. Williams, PB-II
Mr. Gerald Droller, FB-II
Mr. Louis Glaser, FB-III
Mr. Baker

For the purpose of this conference, Mr. Harrison acted as the personal representative of CPP, and Mr. Baker as the personal representative of CCP.

2. Reference communications concerning subject project were read and discussed. There was unanimous agreement upon the following points:

a. That the project was feasible, worthy and particularly valuable as a partial counter to the Communist German youth rally scheduled for 27 May in Berlin;

b. That it could not be staged successfully for less than $40,000, but that an allocation of $50,000 should be made to insure fully adequate financial support;

c. That approval of the French and British High Commissioners for Germany should be obtained to insure tri-partite support of the Congress, and that French and British material aid should be forthcoming, at least to the extent of providing transportation for delegates from their countries.

3. It was agreed also that an effort should be made to arrange the attendance at the congress of representative refugee intellectuals from curtain countries, but that these should <u>not</u>

include members of the various national committees.

4. The question of using NYLON funds for this project was not discussed, but will be considered in due course.

5. Therefore, it was decided to draft a cable to the German mission granting approval to the project, subject to the stipulation concerning French and British participation, and authorizing the field to proceed with preliminary contacts and organizational work. Immediately thereafter, it was agreed, appropriate representatives of OPD and PPD would proceed with the drafting of a project plan in official form, together with appropriate operational annexes to guide implementation of the project.

6. Draft of proposed cable to the German mission is attached hereto.

John E. Baker
FB-III

Concur:

Mr. Offie

Mr. Harrison

Mr. Denby

Mr. Bryan

Mr. Williams

Mr. Droller

Mr. Glaser

JEB/njh
cc: OPC Reg (2)
FB-III (2)

7 February 1950

MEMORANDUM OF CONFERENCE

SUBJECT: Proposed Berlin Congress for Cultural Freedom

REFERENCE: Dispatch No. [illegible], dated 6 January 1950
Matthew T. Christie memorandum dated 28 December 1950

1. A conference to discuss subject project was held 6 Feb 1950 in the office of Mr. John K. Baker, Chief FE-III. Present were:

Mr. Carmel Offie, SA/DO
Mr. John Harrison, Chief Staff II, PPD
Mr. James G. [illegible], Staff II, Area Branch D
Mr. Joseph Bryan III, Chief PM-II, PPD
Mr. Fred V. Williams, FE-II
Mr. Gerald Droller, FE-II
Mr. Louis Glaser, FE-III
Mr. Baker

For the purpose of this conference, Mr. Harrison acted as the personal representative of [illegible], and Mr. Baker as the personal representative of [illegible].

2. Reference communications concerning subject project were read and discussed. There was unanimous agreement upon the following points:

a. That the project was feasible, worthy and particularly valuable as a partial counter to the Communist German youth rally scheduled for 27 May in Berlin;

b. That it could not be staged successfully for less than $40,000, but that an allocation of $50,000 should be made to insure fully adequate financial support;

c. That approval of the French and British High Commissioners for Germany should be obtained to insure tri-partite support of the Congress, and that French and British material aid should be forthcoming, at least to the extent of providing transportation for delegates from their countries.

3. It was agreed also that an effort should be made to arrange the attendance at the congress of representative refugee intellectuals from certain countries, but that these should not

include members of the various national committees.

4. The question of using STLOS funds for this project was not discussed, but will be considered in due course.

5. Therefore, it was decided to draft a cable to the German mission granting approval to the project, subject to the stipulation concerning French and British participation, and authorizing the field to proceed with preliminary contacts and organizational work. Immediately thereafter, it was agreed, appropriate representatives of OPD and FPD would proceed with the drafting of a project plan in official form, together with appropriate operational annexes to guide implementation of the project.

6. Draft of proposed cable to the German mission is attached hereto.

JEB

John E. Baker
FD-III

Concur:

Mr. Offie ________ CO

Mr. Harrison ________ HH

Mr. Denby ________ JCD

Mr. Bryan ________

Mr. Williams ________

Mr. Droller ________

Mr. Glaser ________

JEB/ajh
cc: OPC Reg (2)
FE-III (2) SADO STAFF II STAFF II/AREA BRANCH B
PR-II

SECRET

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: CPB II

NO. [illegible]

DATE: 7 Feb. 1950

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FBB III (Mr. Baker)		2/8			LG: Suggest we talk [illegible] with [illegible] would be [illegible] — but [illegible] have to [illegible] out of [illegible]. B
2. LG				[illegible]	
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					9 Feb.
11.					Memo by L.G.: Droller could be of extreme value, not as
12.					contributing anything substantial to the Congress (which he is qualified
13.					to do, ~~but which would not be~~ necessary) but because the follow up will call for intensive P.W.
14.					planning — and seeing and hearing the Congress and discussions
15.					with the people met there, would make ~~Ca~~ PB II follow up work much more efficient and effective.

FORM NO. 51-10 APR 1949

SECRET (Me Too!)

SECRET

7 February 1950

MEMORANDUM TO: COP

VIA: DS III, CPP

SUBJECT: Berlin Intellectual Congress

REFERENCE: COP's memo to FB II, 25 January 1950

1. FB II agrees that the proposed congress deserves thorough support.

2. We would like to send Gerald Droller to Berlin, to arrive a few days before the congress opens and to remain a few days after it closes. Mr. Droller is a native of the city and is specially qualified to represent FB II's interests.

3. Our substantive recommendations have already been expressed to Mr. Baker.

J. BRYAN, III

FB II/JBIII/ms

cc: FBS III (Mr. Baker)
FBA III (Mr. Miller)
DS II (Mr. Harrison)
FB II Branch Chrono
JBIII Chrono
OPC Registry Chrono
OPC Registry File

SECRET

For Mr. Glaser

JCD

...EET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: Mr. Glaser	NO.
	DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Mr. Baker					
2. Mr Glaser					Lou I have asked Nancy to make 5 copies of project for our conference. JCD
3.					
4.					
5.					
6.					
7.					
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9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM NO. 51-10 APR 1956

SECRET

SECRET

3 February 1950

MEMORANDUM FOR: Mr. Baker

What started out to be hope was that it would be ... particular ... of the general idea of a Congress ... is only one of numerous people ... Dept. ... who have ... the idea ... 1951 ...

1. I first heard of this proposal at a de-briefing of Ruth Fischer, which took place about three months ago. I first took a negative view of the proposal, which seemed to be in danger of loose and ineffective handling; however, I have an entirely different opinion of such a conference as outlined by Josselson and under his guidance. It could, if very well handled, furnish an opportunity for creation of morale, basis for propaganda and a spring-board for continuing effort.

2. Berlin not only is the obvious place for the conference, it is the only place where the impact could immediately be felt in Satellite countries. (Berlin radio, press and personal contact with East Germany, Poland and Czechoslovakia.)

3. Should the sponsoring committee include a woman? Possibly Louise Schroeder or Frau von Zahn-Harnack or Jeanette Wolf? I also suggest Karl Arnold. And would like you to consider the inclusion of a known anti-Soviet intellectual who also is anti-U.S.

4. I think the budget should be expanded to cover the possibility that the City of Berlin may not, or perhaps should not, provide the various halls and opera houses free of charge; also a "convention" in Germany involves more flowers and music (usually a 100-piece symphony orchestra) than a Vanderbilt Wedding. I think the over-all Berlin expense of $ 10,000 should have a reserve of at least an additional $ 10,000

5. I think this proposal should, in the interest of speed, be implemented as follows:

a. A conference of representatives of OCP, OPF, SADO - for quick (24-hour) agreement in principle, so that a cable may be sent to the field.

b. Preparation of a Project Plan and procurement of special assistants.

c. Preparation of a subsidiary propaganda plan - to insure adequate reporting of the conference and adequate circulation of its deliberations, in several languages, behind the curtain..

6. Even with the method proposed in paragraph 5, unless a cable of basic approval can go out of here before the 9th of February - and the Project can be prepared, coordinated and fully approved prior to 21 February,- I do not believe we can count on the timing suggested by Mike which, incidentally, is excellent coming as it does prior to the big presumptive explosions of 1 May and the Communist Youth Conference. I, therefore, propose that the suggestion in 5 (a) be ...ed on 6 February.

L.G.

SECRET

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: C O P

NO. 5-16212

DATE 26 Jan.

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Baker		1/27			
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					File [illegible]
15.					

FORM NO. 51-10
APR 1948

SECRET

SECRET

25 January 1950

MEMORANDUM TO: BAKER
MILLER
HARRISON
BRYAN

SUBJECT: Berlin Intellectual Conference

1. A proposal for the support of an Intellectuals' Conference in Berlin has been pouched in by Gearing. He asks that this be given urgent consideration and that a decision should be made as quickly as possible. If the operation is undertaken, Josselson will need the assistance of two or three people in Berlin. These people might be the same as those mentioned in relation to the Communist Youth meeting in Berlin this Spring.

2. Arrangements for the organization of a political and psychological coordinating group in HICOG have been completed and are awaiting McCloy's approval. The purpose of this group is to coordinate the activities of the various staff sections in McCloy's office in these fields, and to develop a more intensive program of action.

3. Gearing will sit as a member of the Committee representing SHUTE. This will give him the opportunity of being acquainted with all overt action planned in Germany so that covert operations can be properly coordinated with them.

F. [signature]

FAL:mt

SECRET

COPY

January 11, 1950

Your letter of December 29 was late in arriving and I am replying by hand to save delay.

(a) The idea of a "MORAT" Congress is an excellent one! But should it be a "MORAT" Congress or something undertaken under the auspices of a non-government, especially a non-occupying government group. Perhaps the Free University can be nominal sponsor or some European Fed for Cultural Freedom ad hoc.

(b) Spring is too soon to organize such a conference properly. Suggest late summer or fall.

(c) To be effective conference must be tied in with some concrete issue of a cultural character in which all delegates can agree despite their difference on other things. What specific issue positive or negative is shaping up in Germany today in which leading intellectuals can take a position? The differences among the participants, if not as great as at Paris, will certainly be considerable, and this is not at all a bad thing if things don't end up as they did in Paris. The main thing, however, is to see that there is at least one major practical issue on which everyone can agree independently of differences in fighting Stalinism.

(d) I assume you can arrange to cover expenses for Reise and Unterkunft of all delegates.

(e) Suggest the following be united from this country: Edmund Wilson, Dos Passos, Sinclair Lewis, Upton Sinclair, William Faulkner, Reinhold Niebuhr, Arthur Schlesinger Jr., Philip Rahv, William Phillips, Lionel Trilling, Farrell, perhaps me. If you can get 5 from the U.S. to attend, it would be enough.

(f) Koestler was planning something similar to this. My suggestion would be to get in touch with him at once to see whether anything has come of his plans. He would also be a good man to draft the statement of the call which should be signed by one person from England (Orwell or Russell), France, Netherland, Germany, Italy, Belgium and US, perhaps some Spanish exile.

The suggestion to set up an International Committee for Cultural Freedom may serve as the least common denominator of the varying interests. Careful preparation, of course, is necessary but if you can get 50 to 60 people together of outstanding stature, we can do the trick.

In conclusion, timing is important and the few people in this part of the world can get away in the [illegible]

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LYNCH, GRAYSON
DCD FILE

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2:15 22 Aug 78		PAT ORR	[signature]
6 P.M. 22 Aug 78	SAME	JAMES P. KELLY	James P. Kelly

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

A-19-44-04

GRAYSTON LYNCH

8709 Bay Point Drive
Tampa, Florida

BUSINESS:

Subject is a retired CIA employee.

CONFIDENTIAL

DCD-399/78
10 April 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS

FROM : Ruth Elliff
DCD/FIO/PAO

SUBJECT : House Select Committee on Assassinations Request (OLC 78-1035)

1. I have searched DCD's records on the individuals listed in subject request with the following results:

a. Carlos Quiroga - negative

b. Pedro Diaz Lanz - Two documents for your retention. Please note that the teletype of 6 February 1977 also includes the names of several other individuals of interest to the committee.

c. Roland Masferrer - File A-16-88-46 on loan and documents for retention. (Masferrer is a subject of a recent FOIA request, F-77-260.)

d. Manolo Rey - DCD case 42315 on loan (also contains references to Manuel Artime). Retention copies of additional documents also included.

e. Antonio Cuesta Valle - Documents for retention.

f. Antonio Veciana - Documents for retention (please note that the documents also contain references to Antonio Cuesta Valle).

g. Edward L. Freers - negative

h. Mrs. G. Stanley Brown - negative

i. David E. Murphy - negative

j. Aline Mosby - Documents for retention.

E2 IMPDET CL BY 386090

CONFIDENTIAL

DCD-399/78
10 April 1978

SUBJECT: House Select Committee on Assassinations Request (OLC 78-1055)

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k. Abraham Isaac Goldberg - One document for retention.

m. Robert J. Korengold - negative

n. Marita Lorenz - File A-20-44-72 on loan. Please note that Ms. Lorenz recently filed a request under the Privacy Act (P-77-2794).

o. Evelio Alpizar Perez - Documents for retention.

P. Antonio Soto Vazque - negative

2. With regard to the four names listed together on page two of subject memorandum, I am forwarding documents dealing with Justin McCarthy and a Robert M. Moore. It is uncertain whether or not these individuals are the ones of interest to the HSCA (our files contain references to at least 15 other individuals named Robert Moore; without considerable additional information, we cannot make any positive identification). I am forwarding, on loan, our file on Grayson Lynch (A-19-44-94). You may wish to consult with DCD later with regard to releasing this individual from his obligation of secrecy.

Ruth Elliff
Ruth Elliff

Attachments a/s

RELLIFF:wfc
Distribution
0 - Addressee
1 - DCD Chrono
1 - Staff A
3 - RElliff
5 - Control

14-00000

19-44-94

27 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: Grayston Lynch, ex-BKHERALD Staff Employee

A 194494

1. John Greaney called on 26 February to advise that in his judgment DCD's roll in this matter is finished. Greaney has sent this material to John Kennedy, NARCOG, who has advised John Werner, Drug Enforcement Agency, who will contact Lynch directly.

2. Mr. Greaney has contacted Lynch directly and notified him that Mr. Werner will be calling him. We, therefore, see no further action by DCD in this matter, and Mr. Knaysi has been so advised.

E. H. WATTS
Deputy Chief of Operations, DCD

EHW:jt

Distribution:
Orig. - OC/DCD Chrono
✓1 - Control

E 2 IMPDET CL BY 018877

CONFIDENTIAL

CONFIDENTIAL

NFL-002-76

Chief, Domestic Collection Division
ATTN : Deputy Chief of Operations (Watts)
Chief, Miami Field Office

14 January 1976

IDEN A, ex-BKHERALD Staff Employee

1. We met with IDEN A, a retired BKHERALD staff employee, on 7 January 1976 at his home in Tampa, Florida. IDEN A had requested the meeting through contact with an attorney in IDEN B. IDEN A spoke for several hours about his life since retirement in 1971. What follows is a long summation of his comments, and at the memo's conclusion his reasons for bringing this situation to our attention. [Forwarded under Separate Cover].

2. IDEN A, who had a major role in the Bay of Pigs activities, and who was associated with JMWAVE during the period 1961-68, has maintained many contacts within the Cuban community in Florida. LNCOLLAR, which was aware of the involvement of some ex-BKHERALD assets (Cubans) in the drug importation business, had been unable to penetrate this group in the period to late 1973. IDEN A, in the meantime, had moved to Key West, Florida, purchased a lobster fishing boat and equipment, and become a respected member of the community.

3. In late 1973, a former BKHERALD asset (AMTABY Project) who had been terminated in 1963, IDEN C, came to IDEN A in Key West, claimed he had escaped from jail in Cuba in 1970 (where he had been jailed for drug running between Cuba and WODUAL), and said he had information on drug traffic. He asked IDEN A to contact someone in LNCOLLAR and indicate IDEN C's willingness to be of assistance. IDEN A replied he was retired and could not help. A few months later, IDEN D (AMTABY-27), another former asset, flew to Key West from Miami. He met IDEN A and informed him LNCOLLAR had sent him down to check on IDEN C. IDEN D identified his LNCOLLAR contact as IDEN E, an ex-BKHERALD asset and former BKHERALD contract employee. At about this time IDEN F, a former BKHERALD staff employee, moved to Key West and informed IDEN A that LNCOLLAR was being staffed with BKHERALD employees in its Intelligence Division, and that the leader of the division was IDEN G, another BKHERALD staffer.

4. A few months later, IDEN A received a call from IDEN H, another BKHERALD retiree, who asked about IDEN A's access to boats IDEN H wished to purchase for a relative of his wife, the relative residing in Venezuela. He photographed every boat in the Key West harbor, and it was apparent to IDEN A he was LNCOLLAR-involved. Later, IDEN F approached IDEN A and said

E2 IMPDET CL BY 011668

CONFIDENTIAL

two BKHERALD people in Miami wanted to meet with IDEN A. IDEN A agreed to a meeting, and IDEN F introduced IDEN I and IDEN E. IDEN A knew IDEN I, but was aware of IDEN E only by reputation, which was unsavory. IDEN E claimed to be a BKHERALD employee, as did IDEN I. IDEN A, of course, knew otherwise, but said nothing. In March 1974, IDEN A got a call from IDEN J of the IDEN K, Miami. He was an ex-BKHERALD officer, and he said IDEN G wished to speak with IDEN A in Miami on an urgent basis.

5. IDEN G told IDEN A that he wanted the latter to work for LNCOLLAR to establish intelligence networks in the Cuban community in Key West. He said no one else could do it, and he promised to provide at the start US$100/week plus expenses plus money to pay IDEN A's agents. He said this money would not be reportable as income. When IDEN A asked about the effect of his own ex-BKHERALD status, IDEN G replied BKHERALD does not want or need to know of this arrangement. IDEN G acknowledged that US$100/week was a small payment, but said any information resulting in a seizure of drugs, the arrest of drug traffickers, or damage to drug rings will be assessed by a board within LNCOLLAR, and money (thousands of dollars) rewarded for this assistance. IDEN A would then be free to split the money with his agents. IDEN J, who was at the meeting, added that within a year IDEN A should be able to afford the best and largest lobster boat available.

6. IDEN G and IDEN J impressed IDEN A with the dangerous nature of his assignment. They stressed cover as the most important consideration, and IDEN G said, "I don't want to go to any more funerals". They added that if IDEN A got into trouble, there were 150 LNCOLLAR agents in Miami who would come to his aid instantly. IDEN A was given emergency telephone numbers and code names, and was told LNCOLLAR would arrange for his airlift out (through the LNTUCK Air Station) if needed. If his LNCOLLAR affiliation was blown, IDEN G said there would be compensation provided up to US$40 thousand, as well as relocation assistance. The relocation assistance was not specified, but IDEN A assumed this meant six months living expenses and assistance in job search activities, as well as reimbursement for moving expenses. IDEN J and IDEN L, another ex-BKHERALD official, were to come to Key West one week later to brief IDEN A on the local situation. In the meantime, IDEN A was to prepare a report on what he knew about drug traffickers in the Key West area. Two weeks later, the two did appear in Key West. The little they knew about Key West drug activities was included in IDEN A's report, which also contained much additional data.

7. IDEN A subsequently set up an intelligence net, and began sending back reports. IDEN A was frequently summoned to Miami for meetings with IDEN G. Often these meetings were a waste of time, and on occasion IDEN G

would not even show up. At one point IDEN J asked IDEN A to write a paper on the capability of ex-BKHERALD assets who were drug traffickers, and who had been trained in infiltration and exfiltration, to penetrate WODUAL coastal defenses with drugs. IDEN A showed how the assets could circumvent any government effort to stop the drug traffic. The paper "scared LNCOLLAR to death," according to IDEN A. At the end of June 1974, IDEN J asked IDEN A to journey to Washington to brief top LNCOLLAR officials on his conclusions. It was to be an all expense paid trip, and IDEN A flew up and stayed one week. Total remuneration received for the journey was only US$150. During the week, IDEN A had many meetings with IDEN G and his deputy, IDEN M, a former IDEN N staff employee. IDEN G indicated at that time he was impressed with IDEN A's reports and access in Key West.

8. Later, IDEN A told IDEN G he had sent lots of reports, but there had been no arrests, and therefore no bonuses. IDEN A said he would no longer work for just US$100/week. IDEN G replied he might be able to make IDEN A a LNCOLLAR consultant to protect his retired status. He also promised IDEN A a large lobster boat (taken from those confiscated in LNCOLLAR raids), and an additional US$500/month to meet expenses and agent payoffs. IDEN G also spoke of using IDEN A in LNCOLLAR activities in Jamaica and South America. Nothing ever was forthcoming on any of these matters. During this period, IDEN A also provided LNCOLLAR (at its request) with the names of potential sources of information in the Miami area. Several persons were approached by LNCOLLAR using IDEN A's name, and a number of former BKHERALD assets were picked up in this manner. Included in this group are IDEN O, IDEN P, and IDEN Q.

9. In May 1974, IDEN F came to IDEN A at a party and, while drunk, said he had heard IDEN G wanted to recruit IDEN A for LNCOLLAR activities. In June he made similar comments while at another social gathering. IDEN A made no comment (other than requesting that IDEN F shut up). When IDEN A was recruited by IDEN G and IDEN J, they had made quite a point of saying only they would be aware of IDEN A's LNCOLLAR ties. Later in June 1974, IDEN F said he knew IDEN A was working with LNCOLLAR. In July 1974, IDEN G said he did not like having IDEN L, who was IDEN A's handling officer in Miami, dealing with him since IDEN L was known to be an LNCOLLAR officer. IDEN G wanted to have IDEN A deal directly with him in Washington, but IDEN A objected, saying the arrangement was too cumbersome. In late July, IDEN G introduced IDEN A to his new contact, IDEN I.

10. In November 1974, it became apparent the drug ring in Key West on which IDEN A's group was reporting was becoming spooked and overly cautious. Through several of his agents IDEN A learned this resulted

from a direct approach to the violators by LNCOLLAR officer IDEN E. who had come to Key West unbeknownst to IDEN A. Through friends in Miami IDEN A found out IDEN E was in charge of IDEN A's operation in Key West, had a homosexual relationship with IDEN F which went back for many years (and was responsible for the breakup of IDEN E's first marriage), had big real estate deals going in Miami, had a Swiss bank account, and was still using BKHERALD cover in Miami.

11. IDEN P, who was aware of IDEN E's LNCOLLAR connection, and two other LNCOLLAR assets in the Miami area, had agreed to assist LNCOLLAR only if LNCOLLAR officials could guarantee IDEN E would never know of their relationship or see any of their informant reports. IDEN I arranged for this through IDEN G, and the three agents' files were placed in IDEN H's safe. IDEN A subsequently has learned IDEN E routinely saw all of IDEN P's reports. Later, when the revelations in the preceding paragraph were known, IDEN I told IDEN A there were many allegations about IDEN E, and that he had mentioned this to IDEN G. IDEN G had assured him he would be brought to Washington to discuss the matter, but nothing ever came of it. Ironically, IDEN E was taken into LNCOLLAR on the orders of LNCOLLAR Director IDEN R, and it was specified that no clearance or background check would be undertaken on him.

12. IDEN I and IDEN A decided to approach IDEN F to learn more about IDEN E. During a one hour discussion, IDEN F said he had been appointed the recruiting officer within BKHERALD for persons who would go to LNCOLLAR. IDEN F said he had known IDEN E for a long period of time, and had brought him along in BKHERALD hierarchy. IDEN A believes IDEN F also engineered the absence of a security check on IDEN E by LNCOLLAR since he did not want his homosexual relationship with IDEN E revealed. At that point IDEN A called IDEN G and filled him in on what had been learned, including IDEN F's admission that IDEN E had told him IDEN A was an LNCOLLAR asset. IDEN G denied knowing IDEN F, but said he would check on IDEN E. IDEN A met with IDEN G the next day in Miami to fill him in further, and IDEN G ordered a full investigation. In the meantime, IDEN F told IDEN E of his meeting with IDEN I and IDEN A, and IDEN E wrote a memorandum saying a fellow LNCOLLAR officer (IDEN I) had overstepped the bounds of propriety in his relationship with an LNCOLLAR asset (IDEN A), and that IDEN I and IDEN A were running an investigation on IDEN E. IDEN E described the situation as "intolerable". The LNCOLLAR inquiry, then, turned from IDEN E to improper actions by IDEN I in discussing an LNCOLLAR employee with an asset. The Internal Affairs section of LNCOLLAR did continue the IDEN E probe and concluded by May 1975 that the charges against IDEN E were accurate. In the meantime, IDEN I was interrogated by IDEN M on his relationship with IDEN A.

13. In August 1975, IDEN G informed IDEN A that control of his operation was being transferred to the Miami regional office, and that his financial relationship with LNCOLLAR would be terminated and then re-established locally following 1 September 1975. On 9 September 1975, a state-federal task force arrested 39 persons in Key West. IDEN A knew nothing about the arrests in advance. He called IDEN G to find out what was happening, and IDEN G said he also was unaware of them. He asked IDEN A to continue reporting on these developments. The next day IDEN A met with a source who told him someone had blown IDEN A's LNCOLLAR affiliation to the drug ring. He described the leak as coming from an ex-BKHERALD officer who hated IDEN A. IDEN A's source, who was in touch with drug ring members, told IDEN A the codename of his LNCOLLAR operation (IDEN S), and IDEN A learned IDEN F had spread this word all over town. IDEN A subsequently received telephone death threats (one of the ring member's girl friend called to tell him a white LNCOLLAR informant (IDEN A) would not get out of town alive). There had been eight informant deaths in Monroe County (Key West) in 1975, all unsolved murders. There was every reason, then, to take the threats seriously. IDEN A informed LNCOLLAR about the threats. LNCOLLAR replied that IDEN A was pushing the panic button, and asked for more information. IDEN A requested that the emergency evacuation apparatus be used, but LNCOLLAR refused. Finally, LNCOLLAR said "We don't know what you expect us to do since you've been terminated". IDEN A, who had been terminated by LNCOLLAR/Washington, had not been picked up subsequently by the Miami Regional Office.

14. IDEN A, desiring to keep a low profile, could not talk to many of his agents in Key West, but the few he did reach were expecting a portion of the reward money since the ring that was rolled up was one the agents had reported on for many months. IDEN A checked with LNCOLLAR on this, and was informed his net's information was not used as the basis for the arrests. IDEN A learned that IDEN F had passed the word around Key West that IDEN A was not an LNCOLLAR staff employee, which made IDEN A fair game for removal. He also learned plans had been made locally for his murder. At that point, IDEN A then made his escape with his wife. In Miami, he met with IDEN M. IDEN M claimed IDEN E had not caused any of the problems IDEN A had experienced. Concerning money assurances, IDEN M first denied any promises had been made. Later he said any that had been made (by IDEN G) were unauthorized. He reiterated IDEN A's reporting, although accurate, was not used in the arrests. LNCOLLAR agreed to provide IDEN A with US$1800 for all his problems, and raised the sum later to US$3 thousand. IDEN A accepted the money, but did not indicate he was satisfied with this sum.

15. IDEN A snuck back into Key West and packed his household goods in one evening. His boat was given to a fish supply house to sell. Since he owed the company money for supplies he had purchased, the fish house

sold the boat for a sum equal to his debts. IDEN A's wife quit her job without notice, and he estimates his actual financial losses are US$25 thousand. LNCOLLAR has indicated the US$3 thousand payment is "all IDEN A will get", and he is determined to get more.

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22. IDEN A, incidentally, has decided to remain in Tampa, and has obtained a job as chief investigator for a local private security service. We indicated a reply would be forthcoming either through us or directly to IDEN A. His phone number is IDEN A. He resides at IDEN A.

BRUCE B. MAINWARING

EJKnaysi:paw

Separate Cover Attachment to Follow

14-00000

C O N F I D E N T I A L 161432Z JAN 76 STAFF

CITE DCD/MIAMI 13276

DCD/WASHINGTON

ATTN: DEPUTY CHIEF OF OPERATIONS (WATTS)

SUBJ: IDENTITIES IN NFL-[illegible]-76 DATED 14 JANUARY 1976 FORWARDED IN POUCH NO. 234

A194494

IDEN A - GRAYSTON LYNCH, 8739 BAY POINT DRIVE, TAMPA, FLORIDA PHONE NUMBER: 813-884-8610

IDEN B - OFFICE OF GENERAL COUNCIL

IDEN C - GUSTAVO FERNANDEZ

IDEN D - AMADO CANTILLO A182529

IDEN E - ROBERT MEDELL

IDEN F - GEORGE SOIL (NICKNAME ''JERRY'')

IDEN G - LUCIEN CONEIN

IDEN H - BENEDICT MAYDICH

IDEN I - GARY MATTOCKS, PHONE NUMBER 279-0945

IDEN J - WILLIAM LOGAY

IDEN K - DEPARTMENT OF JUSTICE

IDEN L - MIKE BRUM

IDEN M - BUD FRANKS

IDEN N - BUREAU OF NARCOTICS

IDEN O - RAFAEL GARCIA

IDEN P - GONZALO HERRERA A86956

IDEN Q - JULIO PESTONIT

IDEN R - [illegible]

(C)

JAN 19 11 15 AM '76

IDEN S - (GRAY GHOST)

IDEN T - THE DRUG RING THAT WAS ROLLED UP WAS A MULTI-MILLION DOLLAR OPERATION. THE GROUP HAD A COUNTER-INTELLIGENCE BUDGET OF ABOUT US$ONE MILLION ANNUALLY, AND INCLUDED (EITHER AS ACTIVE RING MEMBERS OR WITTING OF ITS ACTIVITIES) THE SON OF THE CHIEF OF POLICE IN KEY WEST, THE STATE'S ATTORNEY, THE SHERIFF AND CHIEF OF POLICE, THREE MEMBERS OF THE CITY COUNCIL, THE ENTIRE POLICE DEPARTMENT, OVER HALF OF THE SHERIFF'S DEPARTMENT, THE FIRE CHIEF, AND VARIOUS CITY AND COUNTY OFFICIALS. THE RING ALSO RAN THE PROSTITUTION, NUMBERS, AND THEFT RINGS IN THE AREA. WHILE SOME OF THESE PERSONS WERE ARRESTED (THE FIRE CHIEF, FOR ONE), OTHERS WERE NOT, AND ALL ARE FREE ON BAIL AT THIS TIME.

IDEN U - GEORGE CRILE

IDEN V - BERNARD L. BARKER A181871

IDEN W - EUGENIO R. MARTINEZ A181872

IDEN X - WATERGATE

IDEN Y - MADAM NHU

IDEN Z - RALPH JOHNSON A194000

IDEN AA - VNO

IDEN BB - CONGRESSMAN SAM GIBBONS E2 IMPDET CL BY 011663

C O N F I D E N T I A L

14-00000

ORIGINATOR AND FIELD NO.
Knayst/NFL 2-76

XX	DIVISION SOURCE AND CHRONO. FILE
	SUBJECT FILES AND CHRONO. FILE

DATE OF MATERIAL: 14 Jan

CLASSIFICATION: Conf

DATE RECEIVED: 16 Jan 76

NO COPIES RETAINED

SUBJECT
Memo: Grayston Lynch, ex-BKHARALD Staff Employee

19-44-94

ROUTING	DATE	INITIALS
1. Mr. Watts	4 Feb	WW
2. C/Ops		[illegible]
3. C/DCD		
4. Jeane	27 Feb	jt
5.		
6.		
7.		
8. Central	3/2	[illegible]

FILES DISPOSITION

REMARKS

201-61076: John Greaney has passed to John Kennedy - D/ARCOG who in turn will inform DEA, where in John Greaney's view, it belongs. When he hears from DEA we will inform Lynch. ~~[illegible]~~

FILE THIS COPY WITH DOCUMENT

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT CONFIDENTIAL

Memorandum

NFL-002-76

TO : Chief, Domestic Collection Division

ATTN : Deputy Chief of Operations (Watts)

FROM : Chief, Miami Field Office

DATE: 14 January 1976

SUBJECT: IDEN A, ex-BKHERALD Staff Employee

1. We met with IDEN A, a retired BKHERALD staff employee, on 7 January 1976 at his home in Tampa, Florida. IDEN A had requested the meeting through contact with an attorney in IDEN B. IDEN A spoke for several hours about his life since retirement in 1971. What follows is a long summation of his comments, and at the memo's conclusion his reasons for bringing this situation to our attention. [Forwarded under Separate Cover].

2. IDEN A, who had a major role in the Bay of Pigs activities, and who was associated with JMWAVE during the period 1961-68, has maintained many contacts within the Cuban community in Florida. LNCOLLAR, which was aware of the involvement of some ex-BKHERALD assets (Cubans) in the drug importation business, had been unable to penetrate this group in the period to late 1973. IDEN A, in the meantime, had moved to Key West, Florida, purchased a lobster fishing boat and equipment, and become a respected member of the community.

3. In late 1973, a former BKHERALD asset (AMTABY Project) who had been terminated in 1963, IDEN C, came to IDEN A in Key West, claimed he had escaped from jail in Cuba in 1970 (where he had been jailed for drug running between Cuba and WODUAL), and said he had information on drug traffic. He asked IDEN A to contact someone in LNCOLLAR and indicate IDEN C's willingness to be of assistance. IDEN A replied he was retired and could not help. A few months later, IDEN D (AMTABY-27), another former asset, flew to Key West from Miami. He met IDEN A and informed him LNCOLLAR had sent him down to check on IDEN C. IDEN D identified his LNCOLLAR contact as IDEN E, an ex-BKHERALD asset and former BKHERALD contract employee. At about this time IDEN F, a former BKHERALD staff employee, moved to Key West and informed IDEN A that LNCOLLAR was being staffed with BKHERALD employees in its Intelligence Division, and that the leader of the division was IDEN G, another BKHERALD staffer.

4. A few months later, IDEN A received a call from IDEN H, another BKHERALD retiree, who asked about IDEN A's access to boats IDEN H wished to purchase for a relative of his wife, the relative residing in Venezuela. He photographed every boat in the Key West harbor, and it was apparent to IDEN A he was LNCOLLAR-involved. Later, IDEN F approached IDEN A and said

E2 IMPDET CL BY 011668

CONFIDENTIAL

two BKHERALD people in Miami wanted to meet with IDEN A. IDEN A agreed to a meeting, and IDEN F introduced IDEN I and IDEN E. IDEN A knew IDEN I, but was aware of IDEN E only by reputation, which was unsavory. IDEN E claimed to be a BKHERALD employee, as did IDEN I. IDEN A, of course, knew otherwise, but said nothing. In March 1974, IDEN A got a call from IDEN J of the IDEN K, Miami. He was an ex-BKHERALD officer, and he said IDEN G wished to speak with IDEN A in Miami on an urgent basis.

5. IDEN G told IDEN A that he wanted the latter to work for LNCOLLAR to establish intelligence networks in the Cuban community in Key West. He said no one else could do it, and he promised to provide at the start US$100/week plus expenses plus money to pay IDEN A's agents. He said this money would not be reportable as income. When IDEN A asked about the effect of his own ex-BKHERALD status, IDEN G replied BKHERALD does not want or need to know of this arrangement. IDEN G acknowledged that US$100/week was a small payment, but said any information resulting in a seizure of drugs, the arrest of drug traffickers, or damage to drug rings will be assessed by a board within LNCOLLAR, and money (thousands of dollars) rewarded for this assistance. IDEN A would then be free to split the money with his agents. IDEN J, who was at the meeting, added that within a year IDEN A should be able to afford the best and largest lobster boat available.

6. IDEN G and IDEN J impressed IDEN A with the dangerous nature of his assignment. They stressed cover as the most important consideration, and IDEN G said, "I don't want to go to any more funerals". They added that if IDEN A got into trouble, there were 150 LNCOLLAR agents in Miami who would come to his aid instantly. IDEN A was given emergency telephone numbers and code names, and was told LNCOLLAR would arrange for his airlift out (through the LNTUCK Air Station) if needed. If his LNCOLLAR affiliation was blown, IDEN G said there would be compensation provided up to US$40 thousand, as well as relocation assistance. The relocation assistance was not specified, but IDEN A assumed this meant six months living expenses and assistance in job search activities, as well as reimbursement for moving expenses. IDEN J and IDEN L, another ex-BKHERALD official, were to come to Key West one week later to brief IDEN A on the local situation. In the meantime, IDEN A was to prepare a report on what he knew about drug traffickers in the Key West area. Two weeks later, the two did appear in Key West. The little they knew about Key West drug activities was included in IDEN A's report, which also contained much additional data.

7. IDEN A subsequently set up an intelligence net, and began sending back reports. IDEN A was frequently summoned to Miami for meetings with IDEN G. Often these meetings were a waste of time, and on occasion IDEN G

would not even show up. At one point IDEN J asked IDEN A to write a paper on the capability of ex-BKHERALD assets who were drug traffickers, and who had been trained in infiltration and exfiltration, to penetrate WODUAL coastal defenses with drugs. IDEN A showed how the assets could circumvent any government effort to stop the drug traffic. The paper "scared LNCOLLAR to death," according to IDEN A. At the end of June 1974, IDEN J asked IDEN A to journey to Washington to brief top LNCOLLAR officials on his conclusions. It was to be an all expense paid trip, and IDEN A flew up and stayed one week. Total remuneration received for the journey was only US$150. During the week, IDEN A had many meetings with IDEN G and his deputy, IDEN M, a former IDEN N staff employee. IDEN G indicated at that time he was impressed with IDEN A's reports and access in Key West.

8. Later, IDEN A told IDEN G he had sent lots of reports, but there had been no arrests, and therefore no bonuses. IDEN A said he would no longer work for just US$100/week. IDEN G replied he might be able to make IDEN A a LNCOLLAR consultant to protect his retired status. He also promised IDEN A a large lobster boat (taken from those confiscated in LNCOLLAR raids), and an additional US$500/month to meet expenses and agent payoffs. IDEN G also spoke of using IDEN A in LNCOLLAR activities in Jamaica and South America. Nothing ever was forthcoming on any of these matters. During this period, IDEN A also provided LNCOLLAR (at its request) with the names of potential sources of information in the Miami area. Several persons were approached by LNCOLLAR using IDEN A's name, and a number of former BKHERALD assets were picked up in this manner. Included in this group are IDEN O, IDEN P, and IDEN Q.

9. In May 1974, IDEN F came to IDEN A at a party and, while drunk, said he had heard IDEN G wanted to recruit IDEN A for LNCOLLAR activities. In June he made similar comments while at another social gathering. IDEN A made no comment (other than requesting that IDEN F shut up). When IDEN A was recruited by IDEN G and IDEN J, they had made quite a point of saying only they would be aware of IDEN A's LNCOLLAR ties. Later in June 1974, IDEN F said he knew IDEN A was working with LNCOLLAR. In July 1974, IDEN G said he did not like having IDEN L, who was IDEN A's handling officer in Miami, dealing with him since IDEN L was known to be an LNCOLLAR officer. IDEN G wanted to have IDEN A deal directly with him in Washington, but IDEN A objected, saying the arrangement was too cumbersome. In late July, IDEN G introduced IDEN A to his new contact, IDEN I.

10. In November 1974, it became apparent the drug ring in Key West on which IDEN A's group was reporting was becoming spooked and overly cautious. Through several of his agents IDEN A learned this resulted

from a direct approach to the violators by LNCOLLAR officer IDEN E, who had come to Key West unbeknownst to IDEN A. Through friends in Miami, IDEN A found out IDEN E was in charge of IDEN A's operation in Key West, had a homosexual relationship with IDEN F which went back for many years (and was responsible for the breakup of IDEN E's first marriage), had big real estate deals going in Miami, had a Swiss bank account, and was still using BKHERALD cover in Miami.

11. IDEN P, who was aware of IDEN E's LNCOLLAR connection, and two other LNCOLLAR assets in the Miami area, had agreed to assist LNCOLLAR only if LNCOLLAR officials could guarantee IDEN E would never know of their relationship or see any of their informant reports. IDEN I arranged for this through IDEN G, and the three agents' files were placed in IDEN M's safe. IDEN A subsequently has learned IDEN E routinely saw all of IDEN P's reports. Later, when the revelations in the preceding paragraph were known, IDEN I told IDEN A there were many allegations about IDEN E, and that he had mentioned this to IDEN G. IDEN G had assured him he would be brought to Washington to discuss the matter, but nothing ever came of it. Ironically, IDEN E was taken into LNCOLLAR on the orders of LNCOLLAR Director IDEN R, and it was specified that no clearance or background check would be undertaken on him.

12. IDEN I and IDEN A decided to approach IDEN F to learn more about IDEN E. During a one hour discussion, IDEN F said he had been appointed the recruiting officer within BKHERALD for persons who would go to LNCOLLAR. IDEN F said he had known IDEN E for a long period of time, and had brought him along in BKHERALD hierarchy. IDEN A believes IDEN F also engineered the absence of a security check on IDEN E by LNCOLLAR since he did not want his homosexual relationship with IDEN E revealed. At that point IDEN A called IDEN G and filled him in on what had been learned, including IDEN F's admission that IDEN E had told him IDEN A was an LNCOLLAR asset. IDEN G denied knowing IDEN F, but said he would check on IDEN E. IDEN A met with IDEN G the next day in Miami to fill him in further, and IDEN G ordered a full investigation. In the meantime, IDEN F told IDEN E of his meeting with IDEN I and IDEN A, and IDEN E wrote a memorandum saying a fellow LNCOLLAR officer (IDEN I) had overstepped the bounds of propriety in his relationship with an LNCOLLAR asset (IDEN A), and that IDEN I and IDEN A were running an investigation on IDEN E. IDEN E described the situation as "intolerable". The LNCOLLAR inquiry, then, turned from IDEN E to improper actions by IDEN I in discussing an LNCOLLAR employee with an asset. The Internal Affairs section of LNCOLLAR did continue the IDEN E probe and concluded by May 1975 that the charges against IDEN E were accurate. In the meantime, IDEN I was interrogated by IDEN M on his relationship with IDEN A.

13. In August 1975, IDEN G informed IDEN A that control of his operation was being transferred to the Miami regional office, and that his financial relationship with LNCOLLAR would be terminated and then re-established locally following 1 September 1975. On 9 September 1975, a state-federal task force arrested 39 persons in Key West. IDEN A knew nothing about the arrests in advance. He called IDEN G to find out what was happening, and IDEN G said he also was unaware of them. He asked IDEN A to continue reporting on these developments. The next day IDEN A met with a source who told him someone had blown IDEN A's LNCOLLAR affiliation to the drug ring. He described the leak as coming from an ex-BKHERALD officer who hated IDEN A. IDEN A's source, who was in touch with drug ring members, told IDEN A the codename of his LNCOLLAR operation (IDEN S), and IDEN A learned IDEN F had spread this word all over town. IDEN A subsequently received telephone death threats (one of the ring member's girl friend called to tell him a white LNCOLLAR informant (IDEN A) would not get out of town alive). There had been eight informant deaths in Monroe County (Key West) in 1975, all unsolved murders. There was every reason, then, to take the threats seriously. IDEN A informed LNCOLLAR about the threats. LNCOLLAR replied that IDEN A was pushing the panic button, and asked for more information. IDEN A requested that the emergency evacuation apparatus be used, but LNCOLLAR refused. Finally, LNCOLLAR said "We don't know what you expect us to do since you've been terminated". IDEN A, who had been terminated by LNCOLLAR/Washington, had not been picked up subsequently by the Miami Regional Office.

14. IDEN A, desiring to keep a low profile, could not talk to many of his agents in Key West, but the few he did reach were expecting a portion of the reward money since the ring that was rolled up was one the agents had reported on for many months. IDEN A checked with LNCOLLAR on this, and was informed his net's information was not used as the basis for the arrests. IDEN A learned that IDEN F had passed the word around Key West that IDEN A was not an LNCOLLAR staff employee, which made IDEN A fair game for removal. He also learned plans had been made locally for his murder. At that point, IDEN A then made his escape with his wife. In Miami, he met with IDEN M. IDEN M claimed IDEN E had not caused any of the problems IDEN A had experienced. Concerning money assurances, IDEN M first denied any promises had been made. Later he said any that had been made (by IDEN G) were unauthorized. He reiterated IDEN A's reporting, although accurate, was not used in the arrests. LNCOLLAR agreed to provide IDEN A with US$1800 for all his problems, and raised the sum later to US$3 thousand. IDEN A accepted the money, but did not indicate he was satisfied with this sum.

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of [illegible] to IDEN A. His phone number is IDEN A. [illegible]

[illegible]

E.J.[illegible]
Separate Cover Attachment to Follow

CONFIDENTIAL

SEPARATE COVER ATTACHMENT TO: NFI-002-76
[The "Informal Grievance" was written by IDEN I]

SUBJECT : Informal Grievance

1. This written informal grievance is being submitted in order that it may be passed to higher authority for resolution. It is anticipated that final action will be required by top echelon DEA officials in order to satisfactorily resolve all or part of the issues.

2. I wish to file a grievance on the following subjects which constitute commitments made to me by representatives of DEA at the time of my recruitment from CIA into the DEA Narcotics Intelligence Division.

a. I was specifically told by DEA representatives at the time of my initial recruitment interviews that the retirement plans were the same in both agencies and that my previous time in government would transfer with me with no break in service. I am now informed that my previous service will not count toward retirement under section 8336(c), title 5, USC Law Enforcement Retirement. This leaves me with no chance to accumulate the required time for retirement.

b. I was told by the DEA representatives that in order to expedite my transfer from CIA it would be necessary to bring me on duty in schedule "A" status, however, action would be initiated shortly after my EOD to place me in competitive career status. I have now been on duty with DEA for two years and three months, and I am still on schedule "A" status.

c. As a recruitment enticement the DEA representatives stated to me that after two years of satisfactory service with DEA I would be a grade GS-13. No promotion is forthcoming after 27 months of satis-factory service.

d. DEA representatives stated to me that I would be coming to DEA as part of the "ground floor" personnel of trained and experienced intelligence officers to staff the newly formed intelligence division of DEA and that I could expect rapid upward movement on the career ladder. At this point there is no apparent intelligence career ladder in DEA

3. The minimum action that would satisfy my grievance is complete fulfill-ment of items a-d above. DEA should take whatever action necessary to credit my previous service for retirement under 8336(c), and career status should be established with the CSC. If DEA cannot fulfill the commitments made to me when it's representatives recruited me from CIA in 1973, then the highest echelons of the Justice Department should expedite my transfer back to CIA as soon as possible.

C O N F I D E N T I A L 161400Z JAN 76 STAFF

CITE DCD/MIAMI 13276

DCD/WASHINGTON

ATTN: DEPUTY CHIEF OF OPERATIONS (WATTS)

SUBJ: IDENTITIES IN NFL-222-76 DATED 14 JANUARY 1976 FORWARDED IN POUCH NO. 234

IDEN A - GRAYSTON LYNCH, [illegible] BAY POINT DRIVE, TAMPA, FLORIDA PHONE NUMBER: 813-[illegible]4-8618

IDEN B - OFFICE OF GENERAL COUNCIL

IDEN C - GUSTAVO FERNANDEZ

IDEN D - AMADO CANTILLO

IDEN E - ROBERT MEDELL

IDEN F - GEORGE SOHL (NICKNAME "JERRY")

IDEN G - LUCIEN CONEIN

IDEN H - BENEDICT MANDICH

IDEN I - GARY MATTOCKS, PHONE NUMBER 279-0945

IDEN J - WILLIAM LOGAY

IDEN K - DEPARTMENT OF JUSTICE

IDEN L - MIKE BRUM

IDEN M - BUD FRANKS

IDEN N - BUREAU OF NARCOTICS

IDEN O - RAFAEL GARCIA

IDEN P - GONZALO HERRERA

IDEN Q - JU[illegible] PEST[illegible]I

IDEN R - ING[illegible]LL

JAN 16 11 10 AM '76

14-00000

PAGE 2 DCD/MIAMI 13076

IDEN S - (GRAY GHOST)

IDEN T - THE DRUG RING THAT WAS ROLLED UP WAS A MULTI-MILLION DOLLAR OPERATION. THE GROUP HAD A COUNTER-INTELLIGENCE BUDGET OF ABOUT US$ONE MILLION ANNUALLY, AND INCLUDED (EITHER AS ACTIVE RING MEMBERS OR WITTING OF ITS ACTIVITIES) THE SON OF THE CHIEF OF POLICE IN KEY WEST, THE STATE'S ATTORNEY, THE SHERIFF AND CHIEF OF POLICE, THREE MEMBERS OF THE CITY COUNCIL, THE ENTIRE POLICE DEPARTMENT, OVER HALF OF THE SHERIFF'S DEPARTMENT, THE FIRE CHIEF, AND VARIOUS CITY AND COUNTY OFFICIALS. THE RING ALSO RAN THE PROSTITUTION, NUMBERS, AND THEFT RINGS IN THE AREA. WHILE SOME OF THESE PERSONS WERE ARRESTED (THE FIRE CHIEF, FOR ONE), OTHERS WERE NOT, AND ALL ARE FREE ON BAIL AT THIS TIME.

IDEN U - GEORGE CRILE

IDEN V - BERNARD L. BARKER

IDEN W - EUGENIO R. MARTINEZ

IDEN X - WATERGATE

IDEN Y - MADAM NHU

IDEN Z - RALPH JOHNSON

IDEN AA - VNO

IDEN BB - CONGRESSMAN SAM GIBBONS E2 IMPDET CL BY 011668

C O N F I D E N T I A L

CONFIDENTIAL

MFL-003-76

Chief, Domestic Collection Division
ATTN : Deputy Chief of Operations (Watts)

13 January 1976

Chief, Miami Field Office

194491

Publication of Items Relating to Cuban Operations

1. We met with Grayston Lynch, a retired Agency staff employee, on 7 January 1976 at his home in Tampa, Florida. Lynch had requested the meeting through contact with OGC. One item of interest to Lynch concerns a book he wishes to write on Cuban operations during the period 1961-67. Lynch currently is in the process of preparing one book (on the Bay of Pigs) for publication. Recently, however, he spoke with George Crile, who is writing a book on Watergate burglars Eugenio Martinez and Bernard Barker. Crile indicated he and co-author Taylor Branch plan to follow that book with one on the Agency's Cuban operations, and focus on Lynch and William Robertson, two major figures in the Bay of Pigs invasion. Since Martinez was deeply involved with Lynch as a ship captain during the Bay of Pigs and in subsequent operations against Cuba, he will be the primary source for the book.

2. Lynch believes the story Martinez will provide will be somewhat inaccurate because he only saw developments from the vantage point of a ship captain. Lynch (whose cohort Robertson is deceased) believes only he can provide an accurate recounting. The Martinez book is scheduled for printing in the summer of 1976. Lynch would like to beat Crile and Branch to the punch. Indeed, he believes they will not publish their book if they know he is going to publish one on the same subject. What Lynch wishes is an indication of general Agency reaction to any manuscript he might write on the period.

3. Lynch wishes to write about the operations of the AMLILAC group (Commandos Mombisei) during the period 1961-67, when Lynch conducted about 100 infiltration and exfiltration operations in Cuba. Any manuscript he drafts will, of course, be submitted to the Agency for review. He does not wish to get into the writing job, however, if there is a blanket prohibition on describing Agency operations which occurred in that period and place. He notes that Martinez, not fettered by Agency restrictions, will provide Crile and Branch with his recollections. Lynch believes he can cover the material in a way which will not hurt anyone or expose anything. He had no intentions of getting into the commando raid recounting business until he heard from Crile recently.

E2 IMPDET CL BY 011668

4. Since time is important on this matter, Lynch shall appreciate a fairly quick response on this question. He recognizes no final decision on his manuscript can be made until Agency officials review it. At the same time, however, it may not be too difficult to ascertain the presence or absence of a blanket restriction on writing about this era.

BRUCE E. MAINWARING

EJKnaysi:ljh

14-00000

19-44-94

DEC 16 3 29 PM '75

C O N F I D E N T I A L 162000Z DEC 75 STAFF

CITE DCD/MIAMI 13034

DCD/WASHINGTON

ATTN: DEPUTY CHIEF OF OPERATIONS (WATTS)

FROM: CHIEF, MIAMI FIELD OFFICE

SUBJ: GRAYSTON LYNCH, TAMPA, FLORIDA

REF : TELECON OF MAINWARING/WATTS, 16 DECEMBER 1975, SAME SUBJECT

I TALKED WITH SUBJECT BY TELEPHONE THIS AFTERNOON. HE WILL BE INTERVIEWED IN THE VERY NEAR FUTURE AND WE WILL PROVIDE YOU WITH A FULL REPORT. E2 IMPDET CL BY 011668

C O N F I D E N T I A L

14-00000

CONFIDENTIAL

DIARY, 16 December 1975

194494

1. John Greaney, OGC, called this date to advise that ex-CIA employee (now retired) Grayston Lynch told John over the telephone that he wants to consult with a CIA officer on some undefined problems concerning other ex-CIA employees. It seems that Lynch, who was involved in the Bay of Pigs operation and is an open protagonist of CIA, is writing a book. He is in contact with Greaney with respect to OGC's need to review the book before it is published.

2. Greaney, who believes that Lynch may be connected with Dave Philips' Ex-CIA Employees Association, asked if we could have a DCD officer from the Miami Field Office visit Lynch in Tampa, where he is now living, and listen to his story. Greaney attached some importance and urgency to his request and indicated that it would be advantageous for the Agency to remain on good terms with Lynch.

3. I told him I would pass his request on to higher DCD authority and let him know what is decided. Lynch's address is: 8709 Bay Point Drive, Tampa, Florida, telephone: 813-884-8610.

CSmyth/pk

CONFIDENTIAL E 2 IMPDET CL BY 010650

14-00000

CONFIDENTIAL
(when filled in)

10-41-94

PROCESS SHEET FOR DCD COLLECTIONS

SECTION 1. To be completed by the field

1. METHOD OF COLLECTION

INTERVIEW	TRIP REPORT	OTHER DOC.	OTHER (Specify)
X			

2. DIRECTED TO: Group/Desk Officer
DCD/ICG/AMA (Hunter/Budelier)

3. SUBJECT AND AREA
Recruitment of Cuban Exile Aircrews

(Zaire)

4. FIELD COMMENTS
INTERNAL USE ONLY

CIA INTERNAL USE ONLY

5. CONTACT (Name, Title, Organization, Address)
Grayston Lynch
8709 Bay Point Drive
Tampa, Florida

6. SOURCE (Name, Title, Organization, Address)
Same

7. SUB-SOURCE (Name, Title, Organization, Address)
None

8. REPORT SERIES	9. REPORT NO. (1-7)	10. CASE NO. (8-12)	11. DATE FWD'D MO. (13-14)	DA. (15-16)	YR. (17-18)	12. FO/RO (19-22)	13. EXCHANGES (23)
E(R)	07314-77	64,954	03	31	77	XMIM	

14. OBJ. (24-26)	15. KIQ. (27-29)	16. JOINT (30)	17. MILITARY (31)	18. I/O (32-43)	19. F.O. CHIEF
Kla	11			BMainwaring	BMainwaring

SECTION 2: To be completed by Headquarters

HEADQUARTERS COMMENTS (Do not reveal source indentities)
Process sheet and report was typed in Headquarters/International Collection Group, AMA Section from Miami teletype 13953. ZIBET VIA LSG (Foster)
Coordinated w/ ZIBET-
made IUC at ZIBET request
ORPA - 6E05
NIO/AF 7E47
CRG - 7G50
CPS - Ret Foster 7F24

SECTION 3: To be completed by ICB

SUBJECT (44-47)	NO DISSEM. (48)	(49)	(50)	DATE RELEASED MO. (51-52)	DA. (53-54)	YR. (55-56)	(57)	GRADE (58-59)	E(GMPOR) (60)	CNTRY CODE (61-64)	MAJOR AREA CODE (65)	TYPE REPORT (66)	IUO/REST. (67)
3 MIL	2	2	2	04	01	77		05	R	190	5	E	X

Subject codes: 0 ECO, 1 S&T, 2 POL, 3 MIL, 4 ---, 5 SOC, 6 GEO, 7 BIO, 8 ---, 9 TOS

No dissem.: 1. Sufficiently well known; 2. Too general; 3. Data supplied by other agencies; 4. Other, Misc; 5. Combined with; 6. Insufficient interest

EVALUATION REQUESTED FROM:

DESK OFFICER
NBudelier for MHunter:djm

BRANCH SECTION CHIEF
Nomie Budelier

	INDIVIDUAL NO. (68-73)	ORGANIZATION (74-79)
CONTACT		
SOURCE		
SUB-SOURCE		

FORM 25 USE PREVIOUS EDITION

CONFIDENTIAL

E2 IMPDET CL BY 010650

(20-41)

CONFIDENTIAL

DIRECTORATE OF OPERATIONS

Domestic Collection Division
Foreign Intelligence Information Report

COUNTRY Zaire

SUBJECT Recruitment of Cuban Exile Aircrews

DCD REPORT NO. OO- E 324/07314-77

DATE DISTR. 1 April 1977

NO. PAGES 1

REFERENCES DCD Case 64,954

DATE OF INFO. March 1977

THIS IS UNEVALUATED INFORMATION

SOURCE US citizen, a former professional intelligence officer. He received this information from a long time acquaintance who was invited to participate in the project discussed in this report.

1. An individual described as chief pilot to Zaire President Sese Seko Mobuto has been attempting to recruit pilots and ground crews from among Cuban exile groups to counter invading forces. Especially desired are members of the former Cuban Congo brigade.

2. Active in this project is an individual named Rene Garcia.

3. According to prospective participants, two qualified pilots may have recently left for South Africa, presumably in connection with this project.

4. Zaire is also seeking to purchase skyraider aircraft.

- end -

5 4 3 2 1

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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Classified by 011668

14-00000

CONFIDENTIAL
(when filled in)

19-04-94

PROCESS SHEET FOR DCD COLLECTIONS

FIELD RESIDENT OFFICE	ORGANIZATION NUMBER	CASE NUMBER	FORWARDED MO. DAY YR	REPORT SERIES & NO.	
XNFL			01136	A 002076	3

SUBJECT AND AREA
Eulugio Cantillo/Claim of High Quality Uranium Deposits in Cuban Mine

(Cuba)

RELEASED MO. DAY YR: 01226

CONTACT (Name, Title, Organization, Address)
Grayston Lynch
8790 Bay Point Drive
Tampa, FL

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SUBJECT: 0 ECO, 1 SAT, 2 POL, 3 MIL, 4 ---, 5 SOC, 6 GEO, 7 BIO, 8 ---, 9 MIS (circled)

*: 1. SUFFICIENTLY WELL KNOWN; 2. TOO GENERAL; 3. DATA SUPPLIED BY OTHER AGENCIES; 4. OTHER/MISC.; 5. COMBINED WITH; 6. INSUFFICIENT INTEREST

NO. PROCESSING ELEMENT: 51: 3 (circled); 52: 3 (circled)

SOURCE (Name, Title, Organization, Address)
Same

SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

METHOD OF COLLECTION

X	INTERVIEW		TRIP REPORT
	OTHER DOCUMENT		OTHER (Specify below)

EVALUATION REQUESTED FROM

EXCHANGES (COL. 35): 1-EXCHANGE; 2-BILATERAL; 3. COMMERCIAL; 4. ARTICLE IV

DIRECTED TO: CSG X | SREE | ICG | ETF | DESK OFFICER

FIELD COMMENTS
We decided 00-A(S) would be the most appropriate format for this information since AKULE has (according to Source) had a long relationship with the general. Any follow-up request for verification would likely go through that route. Source has not previously passed the information to an Agency representative.

HEADQUARTERS COMMENTS
AKULE

HH 27779

MBO	KIQ	GRADE	INDIVIDUAL NO.	VA	FR	COUNTRY
CIA	XX	OX		7	A	014A

EJKnaysi:ljh

F BEMA HIWARING

DESK OFFICER: [signature]

BRANCH SECTION CHIEF: CSG

FORM 7-75 25 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

E2 IMPDET CL BY 006697

1

CLASSIFICATION

C-O-N-F-I-D-E-N-T-I-A-L

DIRECTORATE OF OPERATIONS

REPORT NO. OO-A(S)-322/00270-76

DATE 13 January 1976

COUNTRY Cuba

NO. PAGES 1

SUBJECT Eulugio Cantillo/Claim of High Quality Uranium Deposits in Cuban Mine

REFERENCES

DOMESTIC COLLECTION DIVISION
OPERATIONAL INFORMATION REPORT

This report is believed to contain information of operational interest and may not be disclosed to personnel outside the Directorate of Operations without the prior permission of the Domestic Collection Division.

US citizen, individual with longtime relationship with Eulugio Cantillo. Source is a retired Agency staff employee.

1. Eulugio Cantillo, a Cuban national who resides at 6791 S.W. 2nd Street, Miami, Florida, is a former Cuban general. In 1956, when he was the Chief of the Cuban Air Force under Cuban dictator Batista, Cantillo's uncle came to him with an ore sample the uncle had uncovered in an abandoned former Spanish mine in Cuba. The uncle suspected the ore was uranium. Cantillo brought the specimen to the US, where it was assayed by an unnamed US survey company as being the richest uranium sample the firm had ever tested. Cantillo and the uncle, who were the only individuals aware of the location of the mine, recognized archaic Cuban laws did not protect their find, so the general attempted to get Batista to change the mining statutes. Batista suspected the general had come across something significant, andhhe sent a team of men to the Pinar del Rio area for six months on a search. The team uncovered nothing. Batista also tried to work out a deal where he would be a partner in the venture as a pre-condition to changing the mining laws. He was unsuccessful in convincing Cantillo to permit him to become a partner. At that time, the revolution reached full intensity, and Batista left the country.

2. Cantillo's uncle is still in Cuba. Despite Cantillo's imprisonment by the Fidel Castro regime for nine years, he has never told anyone about his uncle's find. Approximately one year ago, Cantillo approached a retired Agency staff employee and informed him of the uncle's find. He did so after all these years because of the developing relations between the US and Cuba. Cantillo feels the US may be able to make use of information that Castro does not possess about the riches that exist in his own nation, and that Castro and the USSR would capitalize on the find if they were to become aware of it. In his view, the US should know of this potential before it conducts negotiations with Castro. The general is willing to provide the name of the assay company, so that documentation can be obtained on the purity of the uranium.

3. The general's US contact notes Cantillo is not the sort of man who speaks inaccurately about things such as this. He described Cantillo as a "solid guy", and says the information Cantillo has provided probably is reliable.

5 4 3 2 1

- end -

CLASSIFICATION

C-O-N-F-I-D-E-N-T-I-A-L

Classified by 007622
Exempt from general declassification schedule of E.O. 11652, exemption category 5B(2). Impossible to determine date of automatic declassification

3216 OBSOLETE PREVIOUS EDITIONS

DISPATCH NO. HM-A-1552

VIA AIR
(Specify Air or Sea Pouch)

SECRET
CLASSIFICATION

DATE 29 June 1954

TO : Chief, WHD

FROM: Chief of Mission, Mexico City

SUBJECT { GENERAL - Operational
SPECIFIC - Subject of HMM-W-1507

REFERENCE: HMM-W-1507, 18 June 1954

TKK 91-975
976

1. Subject is contacted by a member of this Mission about twice a
month usually on a semi-social basis. Subject is quite familiar with the
workings of the organization based on his experience in Panama, his frequent
visits there, and his contacts with this office during the past [illegible].
From time to time subject provides bits of information or opinions on local
affairs which he thinks may be of interest. Ways in which he could be of further
operational use have also been discussed with him in general terms. Subject
has provided his name for use in registering a station automobile and for
obtaining postoffice boxes.

2. Subject appears to be well versed in some of the operational methods
of the organization and has always expressed a willingness to assist in any
way possible. This might include acting as a cut-out, furnishing general
political and Communist information, setting up cover establishments, and the
development of informants in several fields. To date, no specific opening for
his services has been evolved but it is highly likely that such a spot will
appear in the future.

3. This Mission foresees no strong obstacle or reason against subject's
being contacted by KUJUMP again but feels that if subject had any informa-
tion of possible interest to this organization he would immediately contact
the writer. In addition, such a contact might possibly re-kindle subject's
previously expressed feeling that at times it appeared that "the left hand
didn't know what the right hand was doing". It is suggested that if KUJUMP
has any specific type of information in mind, questions indicating the line of
interest could be forwarded to this Mission and placed before subject for his
comment. If KUJUMP particularly desires to interview subject it is suggested
that this Mission be authorized to so inform subject so that the matter will
appear completely coordinated in subject's mind.

SECRET
CLASSIFICATION

201 30999

FORM NO. 51-28
JUN 1949

RI COPY

SECRET

HMMA-1952
29 June 1954
Page two

4. This Mission appreciates the receipt of reference as an excellent example of such coordination.

Gordon M. Ryerson

GMR/crt

29 June 1954

Distribution:
3-Wash
2-Files

SECRET

201 [illegible]
50-5-2-959

AIR HMM-A-1547

[illegible] 18 1954

: Chief of Mission, Mexico City

: Chief, WHD

- Operational
- Subject of TMM-A-775

REF: TMM-A-976

1. A representative of KUJUMP recently contacted subject, a U.S. manufacturers' representative, who lives in Mexico City. After KUJUMP made its standard explanation of KUBARK interests, the subject said that he felt that he should make it clear that he worked for KUBARK in Mexico. He qualified this statement by saying that his extensive background and experience in Mexico enabled him to set up meeting places and front offices as well as other cover projects for KUBARK, [illegible] and [illegible].

2. Subject seemed quite candid and KUJUMP had no reason to believe that he was not telling the truth. Subject doubted that he could give KUBARK a great deal of information which was not available through official agencies operating in Mexico. However, he seems to be generally knowledgeable on the situation there and KUJUMP feels that he might be a source of some interesting information if their contacting him would not interfere with arrangements which your Mission might have made with him.

3. Headquarters requests your comments regarding subject. Please advise as soon as possible, since KUJUMP would like to contact subject again when he returns to this country in July.

11 June 1954

J. C. KING
C/WH

Distribution:
3 - Mexico City
1 - WH/Chrono
1 - WH/Mailroom
1 - RI
1 - Subj.

WH/III/MJOgden/jw

J. C. KING

O. M. DOERFLINGER

201 30999

ABSTRACT INDEX

DATE APR 2[illegible] 1955

Boston 8266

Chief, FI/Plans/Cover

11 May 1954

Chief, Contact Division, OO

Alfonso R. Wichtrich (HH-1265)

1. A representative of this Division recently contacted subject, a US manufacturers' representative, who lives in Mexico City. Wichtrich was visiting representatives of the Rehi Corporation which is one of his accounts in Mexico City. After our representative made his standard explanation of Agency interests, Wichtrich said that he felt that he should make it clear that he worked for the Agency in Mexico. He qualified this statement by saying that his extensive background and experience in Mexico enabled him to set up meeting places and "front" offices as well as other "cover" projects for this Agency, the State Department and the Bureau.

2. He seemed quite candid and our representative had no reason to believe that he was not telling the truth. Wichtrich doubted that he could give us a great deal of information which was not available through official agencies operating in Mexico. However, he seems to be generally knowledgeable on the situation there and we believe that he might be a source of some interesting information if our contacting him would not interfere with arrangements which the covert offices might have made with him.

3. We should appreciate your comments. If you prefer, we shall not see him again. On the other hand, if you have no objection, we should like to contact him when he returns to this country in July. Please advise.

E. M. ASHCRAFT

HMM.W.

201 30999

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TMM-W-976

SECRET
CLASSIFICATION

TO :

DATE: 1 February 1950

Chief of Station, Mexico

FROM :

FDT

SUBJECT: GENERAL.

O WICHTRICH, ALPHONSE R,

SPECIFIC. Operational

Subject of TMM-W-976

1. Subject was engaged by our field station, Panama, in October 1947 with the thought that he was qualified to organize a net directed against a target of high priority interest. His services were terminated in April 1949 when he took residence in Mexico for business reasons.

2. The Chief of Station, Panama, described this man as having great singleness of purpose which produces superior results in the field of his primary interest. But the experience in Panama revealed that the subject's primary interest - his business - was such that he gave little time to work as an agent.

3. The Subject organized an intelligence net for the U.S. Army in China during World War II and, therefore, understands covert operations. Despite his capabilities, proven reliability, and his expressed desire to be of service in Mexico, Headquarters does not recommend that the subject be engaged by field station, Mexico, unless there is unusual need for a man of his background.

COPY

RECLASSIFIED

~~RI/[illegible]~~

RI/[illegible]

FWR:gee

RI/Files

DECLASSIFIED
per CSN 43-28

Wm. M. Wheeler
BG W. L. Dean

201 30999

ABSTRACT INDEX
DATE APR 23 '55

STC
RELEASING OFFICER

COORDINATING OFFICER

Wm. M. Wheeler
AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

FORM NO. 51-28
JUN 1949

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: FDT

KAPOK

NO. RPA-690

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Connelly		16 Jun		re	
2.					
3.					
4.					
5.					
6.					
7.					
8. Reid					
9.					
10.					
11.					
12.					
13.					201 30999
14.			45-28		ABSTRACT ✓ INDEX
15.					DATE APR 21 '55

FORM NO. 51.10
APR 1949

SECRET

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TTP-A-690

SECRET - KAPOK
CLASSIFICATION

TO : Chief, Foreign Branch T

DATE: 16 January 1950

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL- Agents and Informants
SPECIFIC- Subject of TTP-A-689

The address of subject is:

Royal Crown, S. A.
Gante #4
Mexico, D. F.

Howard W. Antell

HWA:rtp

Distribution: Wash 2
Files 1

SECRET - KAPOK
CLASSIFICATION

201 30999

FORM NO. 51-28
APR 1947

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

NO. TGPA-689
DATE 16 Jan 50

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FDT	2014				
2. Rodriguez					[illegible]
3. Dean		25 Jan	25		3 & 4 Please discuss this disp.
4. Rastetter					with Vandervoort re a recommendation to [illegible] Field Station Mexico
5. Reid					advised of Hydrol's
6.					recent arrival in
7.					Mexico. Dispatches written by RWR TMM-W-975
8.					
9. Connally		26 Jan			
10. Reid					201 30999
11.					ABSTRACT INDEX
12.					DATE APR 21 1955
13.					OSO Registry
14.					JAN 23 1950
15. SGR	1514				10

FORM NO. 51.10
APR 1949

SECRET

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. [illegible]

SECRET
CLASSIFICATION

TO : Chief, Foreign Branch T

DATE: 16 January 1950

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL- Agents and Informants
SPECIFIC- HYDROL

The services of subject had been terminated prior to my arrival at this station and, in fact, subject has not been residing here since my arrival.

[illegible] in Panama on a business trip and was introduced to me by HYDRACID. In the course of the conversation, subject indicated a desire, after he becomes more settled in Mexico City, to have contact with our office there.

Since Headquarters and particularly Grover J. WARING are in a better position to judge subject and whether he might be of assistance to our station in Mexico City, no recommendation is being made.

The address of subject will follow in a separate dispatch.

Howard W. Antell

HWA:rtp

Distribution: Wash 2
Files 1

REGISTRY COPY

SECRET
CLASSIFICATION

201-30999

FORM NO. 51-28
APR 1947

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: FDT

ACCESSION NO. DI-A-607

DATE RECEIVED IN S.A.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. Rd					
2.					
3.					
4.					
5. Rein				JP	copy detached for Gen Jecser.
6.					
7.					202.999
8.					
9.					
10.					
11.					
12.					
13.					201 30999
14.					ABSTRACT DATE APR 21 1955
15.					

FORM NO. 51-10
SEP 1946

SECRET

(1333)

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TZP-A-607

SECRET - KAPOK
CLASSIFICATION

TO : Chief, Foreign Branch T

DATE: 4 November 1949

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL- Administrative
SPECIFIC- HYDROL

For the completion of Headquarters' records, advice is herewith furnished that subject's services are not being utilized by the Panama City station. This fact was made known to Headquarters under date of April 12, 1949 in TZP-A-454.

No further action is contemplated in connection with this project.

Bruce O. Sturgess

BOS:rtp

Distribution: Wash 2
Piles 1

201 30999

SECRET - KAPOK
CLASSIFICATION

FORM NO. 51-28
APR 1947

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO Chief, Registry Division DATE: 15 June 1949

FROM Chief, FBT

SUBJECT: Hydrol
File No. 202-999

1. Subject file is transmitted herewith for retention in Registry. The project has been terminated.

2. Appropriate indexing has been completed.

3. Access to subject file must be cleared with the Chief of FBT.

Note - carded in RI/10
7 Oct 54

201 30999

SECRET

8 June 1949
Date

MEMORANDUM FOR CHIEF, CONFIDENTIAL FUNDS

SUBJECT: Authorization of Field Project Expenditures for Panama City, Panama
(field installation)

1. This will inform you of the authorization of the following Field Projects and my approval of the expenditure of special funds for the following:

PROJECT	AMOUNTS AUTHORIZED			1949	TOTAL
Name or Symbol	1 July-30 Sep.	1 Oct-31 Dec.	1 Jan-31 Mar.	1 Apr-30 Jun	
HYDROL				Terminated 1 April 1949	
TOTAL					

2. The project expenditures herewith [illegible] Panama City, Panama charged against the appropriate quarterly Operating Expenses of: __________.

WM. M. WHEELER, JR.
Chief, Foreign Branch T

cc: FOPP

SECRET

201 30999

14-00000

OFFICIAL DISPATCH

VIA: AIR (SPECIFY AIR OR SEA POUCH)

DISPATCH NO. TCP-A-454

SECRET
CLASSIFICATION

TO : Acting Chief, FBT

DATE: 12 April 1949

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL- Agents and Informants
SPECIFIC- HYTROL - Operational Review

OPERATIONAL REVIEW

COUNTRY: YANKEE. PERIOD COVERED: October 1948 - March 1949.
CRYPTONYM: HYTROL.

1. Subject is no longer an active operative of this station. He was forced to discontinue his activities on our behalf because of the press of personal business. HYDROCARBIC is now in contact with HYDRACID and HYTROL I has been taken over by HYDROPHOBIC.

2. During the period of his connection with this station, HYTROL failed to submit any informational report which in itself merited transmission to the Home Office. None of his operations were clean in the sense that a U.S. Government influence had to be introduced into the actual activation of each of his sources. This coupled with the fact that he lacked follow-through has given a slightly sour aspect to all of his operations. We intend to discontinue our connections with Subject.

Grover J. Waring
Grover J. Waring

25 Jan 1950
Were this man to apply for a staff position I would recommend that he be employed as he is a man of great singleness of purpose and gets superlatively ... On the other hand this quality which would be an asset to a staff employee proved to be a drawback to his ability to perform ... agent while engaged in ... mission. I would not recommend him as an agent in another country unless they needed such a man very badly.

GJW:emh

Distribution:

Wash (2)
Files (1)

201 306659

CLASSIFICATION

FORM NO. 51-28
APR 1947

DOCUMENTS IN DOSSIER

TZP-A-102
TZP-A-381
TZP-A-454
A-690
A-689

TZP-151

TZP. W. 975
TZP. W. 976

Name check

Project terminated, April 1949

201 30999

6 January 1949

Memorandum for Chief, Special Funds

Hydrol $150 for second quarter 1949

Terminated

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: FRI

ACCESSION NO. TZP-A-381

DATE RECEIVED IN S.A.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. Payton	2216		9/12	P.P.	Field informed by despatch on 9 Dec. that the project is not to be activated as requested here. Directed to allot $50.00 per month for Hydrol and an additional $50.00 for salary and expenses of his sub-agent.
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					201 30999
14.					ABSTRACT / INDEX DATE APR 21 1955

FORM NO. 51-10

SECRET

(1333)

14-00000

OFFICIAL DISPATCH

VIA: ________ SPECIFY AIR OR SEA POUCH

DISPATCH NO. TZP-A-321

SECRET - Rybat

CLASSIFICATION

TO : Acting Chief, FET

DATE: 22 November, 1948

FROM : Chief of Station
Panama City, Panama

SUBJECT: GENERAL- Agents and Informants
SPECIFIC- HYDROL Operational Review and Project Report

Ref: FM No. 51
TZP - 151
TZP - A - 102
TZP - W - 321

OPERATIONAL REVIEW

COUNTRY: YAWNER

PERIOD COVERED: 20 October, 1947 to present.

OBJECTIVES AND TASKS:

Subject's original assignment was the establishment of an intelligence net for the Republic of Panama with a view to developing information on our various YAWNER objectives. The assignment was too broad because subject is establishing a new business and has not had sufficient time to devote to our work. His activities were redirected along the lines of cultivation of specific individuals. His cultivation and recruitment of the informant HYDRACID was excellent. His handling of the subject of TZP-A-260 was excellent. His handling of HYDRAMANIAC has been unsatisfactory in that he has not spent sufficient time on the project. He states he will correct this deficiency. His latest assignment is the penetration of communist circles in the National University of Panama. He has recruited an excellent individual for this purpose who will be employed at a salary of one Hundred Fifty Dollars ($150.00) per month. This project is approximately one year old.

SALARY

To date subject has not received a salary, but has been compensated socially and by

SECRET - Rybat

CLASSIFICATION

201 30999

FORM 51-28 APR 1947

making purchases for him in the government commissaries. We plan to place him on a salary status in the future. When this is done we intend that his salary be One Hundred Dollars per month ($100.00) per month. He no longer has cover in his activities as concerns the U. S. Army in this area. This is due to the fact that Gen. Sibert USARCarib attempted to recruit him as an army informant after subject had performed two week's active duty with Army Intelligence. To avoid refusing the General's request, subject informed him that he was processing his information through [illegible]. Since that date, army CIC men have called at subject's place of business inquiring for information. However, we seem to have his real loyalty and we are the ones who can provide him with funds to cultivate sub-agents.

EVALUATION OF SERVICES:

As stated above subject has performed excellent services but has not devoted a great deal of time to our work. His interest has greatly increased since you permitted HYDROL to receive home office training. He has fairly good contacts and is capable of cultivating almost any one we might wish. His services should become more valuable in the immediate future.

EVALUATION OF INFORMATION RECEIVED:

To date subject's intelligence information has only been valuable as a supplement to other sources. His operational information has been excellent and is of real value. He is more interested in the operational side of our activities than in reporting.

OTHER FACTORS:

This agent has been handled as outlined in TZP-151 subject to the modifications of increased social contacts necessitated by the fact that subject's wife is interested in the social advantages to be gained from her husband's activities.

COMMENTS:

We plan to continue using this agent to cultivate other potential agent personnel. His primary continuous project will now be the penetration of communist activities in the National University of Panama. We may rearrange the relationship between HYDROL,

HYDRACID and HYLINE in view of HYDRACID's current schooling. This project is still in the development or probationary stage in that HYDROL's background is such that he regards the sky as the limit in the expenditure of intelligence funds and is inclined to commit himself financially without real assurance that we will receive full value for the funds expended. Realizing that time is an important factor in the development of high level operations we hope this will prove to be the most efficient expenditure of our funds. If not we will convert the funds to other projects. As a matter of operational organization we feel our ultimate objective in this area should be to ferret out and operate with a minimum number of skilled American resident agents. Offsetting the criticism mentioned above are the facts that subject is a man of real integrity and definitely a high level operative.

REQUEST: It is requested that Project HYDROL be approved to permit an expenditure of Seven Hundred Fifty Dollars ($750.00) per quarter.

Grover J. Waring
Grover J. Waring

Interview with Alfonso Rudolf Wichtrich by Paul P. Paxton

1. On 17 November 1948, the subject called at Que Building and was interviewed by Paul P. Paxton. He had been advised to pay his respects to Harry A. Real by the Chief of Station, Panama City. The subject was to learn what the procedure would be if he wished to offer his services with CIA at a future date. At the present time he is managing the Royal Crown Bottling Works in Panama City and is negotiating for a franchise to distribute a milk product in that area. His primary purpose in coming to the United States at this time was to make arrangements for this latter business venture. The subject has been aiding the Chief of Station in Panama for the past year in a manner that has been extremely helpful to our operations. During the war he was a Lt. Col. in United States Army Intelligence serving for a considerable time in China in an undercover capacity. He gives evidence of being very well versed in intelligence matters and shows keen appreciation for security matters.

2. He stated that within six or eight months his private business affairs in Panama would be developed to the point where he could accept a position with this Agency in a full-time capacity. He evidenced interest in either the Latin American area or in the Far East, preferably China. I made no commitments as far as future employment is concerned but I did suggest that he visit this headquarters on his next visit to the United States provided he is in a position to accept full-time employment. I recommend that his application be given serious consideration in the light of his past intelligence experience and by virture of his valuable assistance to our operations in Panama.

MR 25963—Panama Canal—1-29-48—1,000

OFFICIAL DISPATCH

VIA: Air
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TZP-151

SECRET
CLASSIFICATION

TO : Acting Chief, FBT

DATE: 9 July 1948

FROM : Chief of Station
Panama City, Panama

SUBJECT: GENERAL Agents and Informants
SPECIFIC Operational Data - HYDROL

Ref - TZP-A-102, WASH/F 8786 and PACY 188

BIOGRAPHICAL DATA

1. HYDROL.

2. Subject's background has been with the U. S. Army in China, where he organized a complete intelligence net. He is an organizer and planner and best qualified for the supervision of intelligence nets and informants, and intelligence operations in general.

3. He is a very personable individual and has the facility for getting along with Latins. He is very well accepted even though he has been here only a little over a year.

4. In Latin America because of his knowledge of Spanish. He is also well qualified to operate in the China Theater in view of his past experiences, although he has no knowledge of the language.

5. Subject makes frequent business trips to Mexico.

6. Subject has discussed plans for expanding his business into South America.

7. Subject has five people working for him. (a) HYDRACID; HYDRAMATIC; and the subject of TZP-A-269. He has also cultivated two unwitting informants, one of whom is a fairly prominent Arnulfista and the other is a socially prominent Panamanian and businessman on whom we will submit biographical data at a future date. (b) None of the people are paid. The subject of TZP-A-269 has been informed that we will defray any expenses which he may have incidental to our operations. HYDRACID has expressed a desire to have a savings or retirement fund opened for him in the United States. This we have agreed to do and estimate that the cost will be about $100 to $150 per month.

SECRET
CLASSIFICATION

FORM NO. 51-68
APR 1947

201 3C9-95

8. No.

9. In view of the fact that subject contacted the Home Office prior to his departure from the United States, he is thoroughly cognizant of the ultimate destination of his information.

10. Yes. In view of HYDROL's experience in the intelligence field he has been given the assignment of supervising and controlling the activities of HYDRACID who has an excellent knowledge of the local situation but lacks experience as an intelligence operative. This also serves to maintain HYDRACID's cover.

11. Through letter drop. In addition frequent personal contacts take place between HYDROL and the Chief of Station. These are usually at night at the homes of the individuals concerned. Cover is provided in that the Chief of Station and HYDROL both have children attending the same school and the wives are acquainted socially.

12. Subject usually reports orally, accompanying his oral reports with brief notes. He is training the subject of TZP-A-269 and HYDRACID to report in writing.

13. During the 1½ years subject has been in Panama, he has been principally concerned with establishing his own business. He has devoted only a small percentage of his time to our work to date, however, since he is now better established and better oriented, it is contemplated that he will become more active.

14. Contract with subject is oral. A written contract will be prepared at the time he is placed on our payroll.

15. Yes. He is attempting a high-level penetration of the Partido del Pueblo. At the present time, a foreign national who has been approached by HYDRACID is attempting to buy one of the Directors of the Partido del Pueblo.

16. Subject is quite capable of using his own judgment on the sort of work he is to do. Since his time has been limited in the past, he has confined his activities to projects specifically requested by this Station.

PAYMENT

17. Subject is a volunteer informant who is rewarded for his services by the occasional presentation of exchange commodities. Since subject does not have U. S. Government Commissary privileges, purchases on his behalf are made by the Station. This results in approximately 60% reduction in the cost of necessities purchased in this manner.

18. Yes. Salary arrangements have been discussed between HYDROL and the Chief of Station. We both agree that no salary should be paid until such time as he becomes more productive. It is contemplated that when we actually

start payment the figure will be something less than $150.00 a month and it will probably be placed into some sort of a savings account. This plan may be placed into effect at any time.

19. Subject has been informed that we will defray all expenses incurred by him on our behalf.

20. No cost of purchase of information is involved but he is authorized to engage in this practice.

EVALUATION OF SUBJECT'S WORK

21. Subject appears to be a highly dependent individual. (a) The accuracy of his reports have been good. (b) From a security angle he is excellent.

22. In view of subject's previous intelligence background, it is believed he is only suitable for semi-covert work.

23. Subject is unquestionably a high-level operative and quite possibly might penetrate any of the local social or government circles, but again his background from China is such that it would probably be impossible for him to accomplish a penetration of any leftist organizations or foreign intelligence agencies.

MGW

14-00000

YAGUAZA

Panama

IS 38550
PACY 183
29 Mar 48

201 30999

WICHTRICH, Alfonso Rudolph

Panama

IN 38550
PACY 188
29 Mar 48

201 30999

14-00000

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : FBI

DATE: December 23, 1947

FROM : CSB

SUBJECT: WICHTRICH, Alfonso R.

Reference is made to your memorandum of October 31, 1947, wherein you request that this office conduct a four way name check relative to the above-entitled subject.

This is to advise that a four way check was instituted concerning the subject, with the following results:

L-5 Nothing identifiable
L-3 No record
L-1 Nothing derogatory.

There is transmitted herewith a copy of a report obtained from the files of Confidential Government Agency L-2; it is requested that this report be returned to this office when it has served its purpose.

The above completes our action in this matter unless advised to the contrary.

Robert H. Cunningham
ROBERT H. CUNNINGHAM
Chief, Security Branch, OSO

1 Incl.
L-2 Report

Info sent to field on 26 December 1947. R.P.

T20- Q-102

SECRET

201 30999

CONFIDENTIAL

WICHTRICH, Alfonso Rudolph   4 December 1947

On December 3, 1947 the investigative files of Confidential Government Agency (L-2) were examined and disclosed the following:

Included in the file is an investigative report dated June 25, 1943 regarding one Captain Al. R. Wichtrich, Army Serial Number 0377220, which revealed no adverse information regarding Subject. It was mentioned, however, by four informants that Subject's father was suspected of having pro-German leanings during World War #1, but these suspicions were not verified by the informants. Persons interviewed vouched for Subject's father's loyalty at the time of the investigation.

It was noted that Subject's Personal History Statement dated February 16, 1943 indicates that he was born on October 30, 1915 at Willcox, Arizona. The investigation verified the fact, however, that Subject was born in Chihuahua, Mexico on October 30, 1915.

In a casual conversation with another officer, Subject volunteered the following information with respect to records of his birthplace. Subject stated that he had no birth certificate and had moved from Chihuahua Mexico to El Paso, Texas, with his parents, when he was one or two years of age. Subject stated that he had never inquired about, nor realized that he was born in Chihuahua until he was in high school, having previously presumed that he was born in the locale in which his childhood was spent, Viz; Willcox, Arizona.

Subject stated further that he gave his birthplace as Willmox, Arizona on his application for enlistment in ROTC to eliminate conflict with any previous records which would then require a lot of "red tape" in making what he considered then a minor discrepancy of no consequence, inasmuch as his father's naturalization automatically made him (Subject) a citizen of the United States.

It was the opinion of the officer making the above report on Subject's birthplace, that any conflicting records of Subject's birthplace was not due to any motives of subterfuge, but was most probably due to Subject's desire to expedite his entrance into college without encountering

CONFIDENTIAL

the difficulties of time required and uncertainty of results in procuring certain papers which might be required if Subject were to indicate Chihuahua, Mexico, as his birthplace.

The file indicates further that records of the Superior Court, County of Cochise, Bisbee, Arizona, disclose that Subject's father, Gustave Wichtrich, was naturalized at Tombstone, Arizona, September 15, 1923; Certificate Number 1733933; Port of Entry, El Paso Texas, June 19, 1916. On his petition for naturalization, Subject's father gave as one of his several sons, Alfonso Wichtrich who was born at Chihuahua, Mexico, on October 30, 1915. Subject's family was residing at Willcox, Arizona, on May 15, 192[illegible]. Subject's father was born in Germany.

The above-mentioned Personal History Statement indicates that Subject's mother is Fermina Esparza Wichtrich who was born in Mexico of Spanish National origin. As of February 16, 1943, her application for U. S. citizenship was in process.

JEB:mcm

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: FBT

ACCESSION NO.

DATE RECEIVED IN S. A.

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. CIC	221 Adm.		28/11		(1) Re par 4 basic [illegible], no derogatory information is contained in MID files on this individual. The files are not made available to this office, but were searched by responsible individual in [illegible].
2.					
3.					
4. Paxton			26/12	P.P.	
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201 30999

FORM NO. 51-10
SEP 1946

SECRET

(1333)

SECRET

5 November 1947

TO: Chief, Liaison Control
Att: Mr. Gaynor

FROM: Chief, Foreign Branch T [signature] for R. G. Lading

SUBJECT: Alfonso Rudolph WICHTRICH

Your attention is directed to paragraph 4 of the attached dispatch which mentions a document in the hands of the Military Intelligence Division of the Department of the Army. This office would like to obtain the information contained in this document and is forwarding this request for the appropriate action you deem necessary.

SECRET 201 30999

OFFICIAL DISPATCH

SECRET

Classification

Dispatch No. TZP-19-102

VIA: Air

Date 20 October 1947

TO : FBT

FROM : TZP

SUBJECT: General -- Operations

Specific -- Alfonso Rudolph WICHTRICH
alias Al WICHTRICH

1. Subject is a United States citizen born 30 September 1915 in Mexico. He is a Catholic and the owner of a house located near Radio Station HOX in Golf Heights, R. de P. which he purchased from Jack Fidanque. His business partner in the Pan American Industries Co. Inc. is George M. ARIAS, who is Secretary and Manager of the company. Other key men are Enrique Lefevre, Vice-President; and Amadeo Lupi, Treasurer. He speaks fluent Spanish and appears to be getting along very well with the more influential Panamanians. The telephone number of the Pan American Industries Co. Inc. chartered for bottling Royal Crown Cola where WICHTRICH has his office is Panama 3490-A, located at Calle 30 y Justo Arosemena. His office hours are 0900 to 1200 and 1430 to 1730. His post office address is Box 1121 Ancon, Canal Zone. It is believed he was decorated by the Koumentang government for his service in China.

2. His wife is Rachel E. WICHTRICH also a U. S. citizen. She was born 13 February 1917 in Avoca, Texas. She is the bearer of U. S. passport #146432. Her brother is believed to be employed by the Federal Bureau of Investigation.

3. WICHTRICH is the father of two children, a girl approximately age 7 and a boy of about 4. He is planning a business trip to Mexico City, Mexico on 2 November 1947. He will be accompanied by his wife and remain in Mexico until 15 November at which time he will return to Panama.

4. Subject states there is a complete file concerning him in the hands of the Military Intelligence Division of the Department of the Army. It would be appreciated if you would obtain their file and forward all pertinent information to this station.

SECRET

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56-6-4

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: 30 oct 47

ACCESSION NO. TSP. A-102

DATE RECEIVED IN S. A. OCT 30 1947

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. FBT	2211	30/10			
2. Caston			30/10	T.P.	Carbon copy furnish Security
3. [illegible]					Results of check sent to [illegible] 26 Dec. 1947 Nothing derogatory.
4.					
5.					30/10
6. Geary					4-way name check requested. BG
7.					
8.					C Red.
9.					4-way name check attached BG.
10.					
11.					
12.					
13.					201 30999
14.					ABSTRACT ✓
15.					DATE APR 21 1955

FORM NO. 51-10 SEP 1946

SECRET

(1333)

OFFICIAL DISPATCH

SECRET
Classification

Dispatch No. TZP-A-102

Date 20 October 1947

VIA: Air

TO : FBT

FROM : TZP-A-W

SUBJECT: General -- Operations

Specific -- Alfonso Rudolph WICHTRICH
alias Al WICHTRICH

1. Subject is a United States citizen born 30 September 1915 in Mexico. He is a Catholic and the owner of a house located near Radio Station HOX in Golf Heights, R. de P. which he purchased from Jack Fidanque. His business partner in the Pan American Industries Co. Inc. is George M. ARIAS, who is Secretary and Manager of the company. Other key men are Enrique Lefevre, Vice-President; and Amadeo Lupi, Treasurer. He speaks fluent Spanish and appears to be getting along very well with the more influential Panamanians. The telephone number of the Pan American Industries Co. Inc. chartered for bottling Royal Crown Cola where WICHTRICH has his office is Panama 3490-A, located at Calle 30 y Justo Arosemena. His office hours are 0900 to 1200 and 1430 to 1730. His post office address is Box 1121 Ancon, Canal Zone. It is believed he was decorated by the Kuomintang government for his service in China.

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3. WICHTRICH is the father of two children, a girl approximately age 7 and a boy of about 4. He is planning a business trip to Mexico City, Mexico on 2 November 1947. He will be accompanied by his wife and remain in Mexico until 15 November at which time he will return to Panama.

4. Subject states there is a complete file concerning him in the hands of the Military Intelligence Division of the Department of the Army. It would be appreciated if you would obtain their file and forward all pertinent information to this station.

21 Oct 47

201 30999

INDEX

SECRET CS COPY

OSS Form 2242a

CONFIDENTIAL

FROM:

ROUTING AND RECORD SHEET

ADO

Accession No. ....

Date Rec'd SA ....

3 07

To	Room No.	Date Rec'd.	Date Fwd'd.	Officer's Initials	Comments
1. PPS	103				Request that subject be called in for interview with Mr. Leddy.
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Each comment should be numbered to correspond with number in *To* column.
A line should be drawn across sheet under each comment.
Officer Designations should be used in *To* column.
Each Officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in *Comments* column.
Routing sheet should always be returned to Registry.
For Officer Designations see separate sheet.

201-30999

(20640)

CONFIDENTIAL

~~202-1653~~

14-00000

Interviewer's Report

SOURCE: ___ Field ___ Casual ✓

Referred by ___________

DATE: 8 Nov 46 RECOMMENDED FOR BRANCH: _______ CONTROL NO: _______

1. NAME: WICHTRICH AL R GRADE: _______ BRANCH: _______
(last) (First) (middle)

2. SERIAL NUMBER: ___________ ORGANIZATION: ___________ DATE OF BIRTH: ___

3. ADDRESS: _______________________ Tel. No.: ___________
Business or Military

4. 3444 GUNSTON RD ALEX VA Tel. No. AL 8357
Home

4. CITIZENSHIP: (how acquired) RELIGION:
~~U.S. Parents~~ Born in Mexico - naturalized by parents naturalization in 1916

5. EDUCATION: (schools, degrees, dates, majors, grades, extra curricular activities)
AB-1939 - UN. OF ARIZ - Range ecology, animal husbandry

6. LANGUAGES: (degree of fluency, how acquired)
SPANISH - FLUENT

7. FOREIGN EXPERIENCE: (extent, purpose)
CHINA - 2 YRS WITH MIS-X. CP4U BRANCH, MIS, WDG-2

8. PRINCIPLE CIVILIAN EXPERIENCE: (main occupation, special skills, accomplishments, elective offices)
RANGE ECOLOGIST - DEPT OF AGR -

NOW MEMBER OF FIRM ESTABLISHING BOTTLING PLANTS THROUGHOUT CENTRAL AND SOUTH AMERICA.

9. MILITARY EXPERIENCE: (principal duties, service schools, physical profile, If Officer: Manner of performance rating; If EM: AGCT score, Spec Nos, degree of Skills, MOS and MCO Nos, and titles)
Entered Army Jan 41 - MAR 46. - LT. COL.
SERVED AT FT. RILEY - CRTC
COMPLETED G-2 COURSE AT LEAVENWORTH. PLUS MIS-X COURSE IN WASHINGTON.

10. ANY UNFAVORABLE CIRCUMSTANCES: (civil or military)

~~201~~-30999
202-1322 [illegible]

14-00000

11. REMARKS: (any additional pertinent information)

Not personally interested in a spot - but he and other officials of the corporation (ex-officio) are interested in being of any assistance they can.

12. CLEARED AS AVAILABLE BY:

13. SERVICE RECORD CHECKED: Form 66-1 Form 20

14. RATINGS:

Motivation - Energy, effort, initiative, interest in assignment.
Practical Intelligence - Judgment decisiveness, alertness, perception.
Stability - Emotional control and maturity, absence of nervous symptoms.
Ability to work with Others - Tact, absence of annoying traits.
Leadership - Organizing ability, ability to win cooperation.
Physical Ability - Appearance, presence, vigor, stamina.

Walters
(Interviewer's Signature) (Rank and Br. of Service) (CIG Branch)

August 30, 1946

MEMORANDUM TO Mr. Lightsey

Subject: Lt. Colonel Al R. Wichtrich (Inactive)

Some months ago, Lt. Colonel Al R. Wichtrich, 3444 Gunster Road, Alexandria, was recommended to me as a possible candidate for service in China.

During the war he headed up the AGAS in China for G-2.

He was recommended to me by Colonel Edward R. Johnston formerly of G-2.

KINGMAN DOUGLASS
"B" Deputy
Office of Special Operations

STANDARD FORM NO. 64

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Byron C. Sarvis
Chief, Procurement Section

DATE: 6 September 1946

FROM : Personnel Officer, CIG

SUBJECT: Memorandum re - Lt. Col. Al R. Wichtrich (Inactive)

The attached memorandum of 30 August 1946 from Kingman Douglass, with regard to Colonel Wichtrich, is referred to you for consideration.

Since it would appear that Colonel Wichtrich would be of more value to S.O., it is forwarded for consideration by officials in that Branch.

This correspondence has been recorded in the Central Records of CIG and I should be advised if you desire to retain it in your files.

Judson H. Lightsey
JUDSON H. LIGHTSEY
Personnel Officer, CIG

Attachment

cc: Central Records, CIG (2)

Mrs. Waller -

CONFIDENTIAL

201-30999
202-18

14-00000

5 November 1946

Lt. Col. Al R. Wichtrich (Inactive)
3444 Gunster Road,
Alexandria, Virginia

Dear Sir:

Your name has been referred to us by Colonel Edward R Johnston as a person who might be interested in a possible assignment with this organization.

Although we are not presently engaged in a general recruiting program, we are always interested in specially qualified personnel.

If you are interested in exploring the possibilities of employment with this organization, it is requested that you call at this office for interview. We are located at the South Building, 2430 E St. N.W.

Thank you for your cooperation.

BYRON C. SARVIS Chief,
Personnel Procurement Section
Project Support Division

201-38999
201-1833 [illegible]

CLASSIFIED MESSAGE

SECRET

057 1 FEB 63 C/S

DATE : 24 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI, CI/OPS, CI/OA, WE 4, FI, S/C 2

ADDED: WH 8, WE 4

ROUTING

JAN 24 0253Z 63

ROUTINE

IN 55255

DIR CITE MEXI 3133

REF A. DIR 09718

B. DIR 12178 *

IN55255

05, 08

1. [illegible] DEC 62, [SMOTH] REP MEXI TOLD ODC "OFF RECORD" THAT [JOHN RETTIE, BRITISH B.B.C. NEWSMAN, WHO IN PAY SECRET SERVICE] IN CONTACT LICOOKY-1. [RETTIE] ACCORDING [SMOTH] REP READS AND WRITES FLUENT RUSSIAN AND FINNISH, ALSO SPEAKS SPANISH AND FRENCH. FORMERLY MARRIED FINNISH WOMAN. [RETTIE] NOW LIVES WITH LICOOKY-1 GREAT DEAL TIME. HE IS HER PRESENT LOVER ACCORDING [SMOTH] REP. [RETTIE] REPORTED THAT L-1 NOT COMMUNIST, VERY INTELLIGENT, EXCELLENT "MISTRESS" AND CLOSE JUAN JOSE AREVALO. [SMOTH] REP ALSO SAID [RETTIE] TRYING MAKE CONTACT WITH MARIO MONTEFORTE TOLEDO.

2. STATION AWARE [RETTIE] LICOOKY-1 RELATIONSHIP THROUGH L-1. L-1 INTRODUCED [RETTIE] TO MONTEFORTE TOLEDO ON 3 JAN 63. MEXI SUGGESTS HQS TELL [SMALTITE] THAT STATION IN INDIRECT CONTACT L-1 RE GUAT EXILE ACTIVITIES MEXI.

END OF MESSAGE

C/S COMMENT: *REQUESTED REPLY RE [BRITISH] INQUIRY RE LICOOKY.

Licooky-1

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

13/BR

SECRET

29 March 1967

MEMORANDUM FOR: Chief, WH/CA

SUBJECT : Response to Memo on "Council for Latin America"

The activities of WH/1 touch upon four organizations listed below. There are no other activities as they may concern organizations listed on the CA memo (attached).

1. [illegible] - The [illegible] project, currently budgeted at $60,000 annually, supports in part this organization, which also receives funds (some $750,000 yearly) from MISEREOR, a German Bishops' fund with headquarters in Aachen, Germany. The objective of this effort is to help establish model or prototype agrarian organizations designed to alleviate and hopefully to advance the social and economic status of the Mexican campesino.

2. Instituto de Investigaciones Sociales y Economicas - The executive director of this organization was formerly associated with the LIEMPTY project, but he is no longer an active member of this project which is funded at the current rate of $4,300 annually and supports LIEMPTY-1, the Station's only agent with access to rightist political organizations.

3. Centro Nacional de Estudios Sociales - The director of this organization (LISIREN-3) is no longer an active KUBARK agent. The LISIREN project was terminated in 1965 and had been funded at an annual rate of some $65,000. The project supported a mass media propaganda effort directed at the middle and lower classes of Mexico and sponsored by a front group of conservative Mexican businessmen.

4. American Chamber of Commerce of Mexico - The vice president of this organization is a current Station asset, LIEMPTY-1. No money is provided from KUBARK sources to this organization, although LIEMPTY-1 receives monthly $300.00. The duties of this agent do not directly relate to his

SECRET

SECRET

29
Chamber of Commerce responsibilities. LIRUFF-1's principal duty is to gather material on rightist political organizations.

W. J. Kaufman
C/WH/1

Attachment:
Memorandum

Distribution:
0 & 1 - Addressee
cc - LIMOOZE Project
(cc) - LIRUG7-1 201
cc - LISIZZE-3 201
cc - WH/1/Cr

SECRET

1/RS

SECRET

19 AUG 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Lyle STUART

Reference is made to your memorandum dated 1 June 1964, in which you provided this office with several questions you wished to have passed to Miss Viola June COBB regarding Lyle STUART. There follows the information provided by Miss COBB in answer to your inquiry:

1. Regarding Lyle STUART, Juan Jose AREVALO, and Antikomunismo en America Latina:

Early in the spring of 1962, in Mexico, AREVALO told me that STUART was prodding him about getting another of his books translated, to take advantage of the publicity around The Shark and the Sardines. I was already far beyond speaking terms with STUART and therefore declined to have anything further to do with him. About three months later, AREVALO told me that STUART was going to publish Antikomunismo en America Latina and that a young American student, married to a Mexican, Angela delli SANTE ARROCHA (who had written Arevalo, pensador contemporaneo, published by Costa Amic, 1962, financed by Als Radical Revolucionario de El Salvador) was doing the translation into English. Early in 1963, AREVALO told me that the translation hadn't been satisfactory and therefore STUART had obtained a re-translation, by Charleton BEALS.

When STUART was here in Mexico in June, he told Dr. OSEGUEDA that he was very happy about the way the book was selling.

Inasmuch as STUART has paid AREVALO only 10 per cent of moneys received by STUART on the Shark and the Sardines sales (in contrast with some book contracts in which the author receives 10 per cent of the money represented by number of copies sold multiplied by the retail sales price) I would assume he is no more generous with Antikomunismo.

CS COPY

SECRET

201-278841

I know of no affiliations of STUART with foreign political parties of government. His attempts to get close to Fidel CASTRO in 1960 were motivated by a desire to exploit the journalistic advantages of an interview. His original interest in The Shark and the Sardines was apparently motivated by money-making interests and by the hope that he might spark a sensation - exactly what he did manage to do with his outrageous advertising. He seemed to calculate that there might be libel suits possible against the firms and the newspapers he could provoke to attack him.

The original contract of AREVALO with STUART was superseded by another in November of 1961, granting STUART certain rights with regard to other foreign language editions of The Shark and the Sardines and, I believe, establishing that STUART should have first option on other AREVALO books translated into English.

Information about STUART's dealings with AREVALO and whatever others, could be obtained (with guile) from Eileen BRANT, who was his editor at the time of the first contact with AREVALO. She subsequently broke with him because of deep and bitter resentment against him, then returned not too long ago to collaborate with him. She is his wife's sister. She is certainly working with him now only because he finally offered her a little better pay. For her to have changed her mind about him would be almost impossible, I believe, in view of the long history of incidents that had brought her to have contempt for him, at the time I knew her in 1961. She knows his operation inside-out. In order to get information from her, it would be absolutely necessary to approach her from some angle that would give no hint of government investigation. She is very gregarious. She is a fortyish medium-attractive, lonely, New York single woman (unless her status has changed since I knew her). If contacted by somebody she would assume to be a writer, and who would be a bit friendly with her and see her off-hours, she would probably talk freely about STUART. But she is quite clever and rather worldly in some respects, so that must be kept in mind in case she is contacted. SHE HAS A VERY DEEP AND LONGTIME NEGATIVE ATTITUDE TOWARD ALL GOVERNMENT AGENCIES INVOLVED IN INVESTIGATION. She was active in liberal activities in Chicago, and if I remember correctly, although she is certainly not communist, she considered herself a little jeopardised by the Mc Carthy period.

Angela Delli SANTE-ARROCHE could also be contacted, of course.

SECRET

SECRET

- 2 -

2. Regarding Lyle STUART, Dr. Raul OSEGUEDA, Bartolome COSTA Amic, and Mario MONTEFORTE Toledo:

Dr. OSEGUEDA apparently has had a secret longing to get something of his own printed in English. He seized upon the opportunity of commenting BEALS' introduction to Antikomunismo in order to write to STUART this spring. STUART wrote very cordially back to OSEGUEDA, hoping to meet him on a trip to Mexico in June. When OSEGUEDA confessed to me his correspondence with STUART, he sought to make me see it as an attempt to speak with STUART about the royalties STUART has never paid me.

When Dr. OSEGUEDA finally did see STUART here in Mexico during the book congress in June, he only very timidly and very, very briefly touched upon the royalty problem, and indeed went to a great deal of trouble to serve STUART by introducing him to COSTA Amic and to Mario MONTEFORTE Toledo. (STUART had expressed interest in getting in touch with some publishers and writers.) OSEGUEDA bustled about, taking OSEGUEDA and MONTEFORTE Toledo to lunch with STUART, even managed to get the MONTEFORTE Toledos to invite STUART to dinner at their apartment. There were tentative discussions of collaborating in the distribution of COSTA Amic books in the United States and of publishing some book of MONTEFORTE Toledo's.

However, both COSTA Amic and the MONTEFORTE Toledos told me that they found STUART offensively vulgar and were not at all enthusiastic about having anything to do with him.

Two weeks ago, OSEGUEDA sketched the outline of a book (contemporary history of U.S. and Latin American relations) he hopes STUART will want to publish, and sent the outline up to him.

CSCI-316/00789-64

18 August 1964

WH/1/C. Bustos:chk

BASIC: HMMA 24092

PROJECT: NONE

LIAISON: NONE

Distribution:
Orig. & 1 - Addressee
1 - RI (201-278841)
1 - CI/LIA
1 - CI/R&A
1 - WH/1
1 - WH/PO/A

SECRET

201-

CLASSIFIED MESSAGE

33 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : VR

14 Aug 64 IN 51660

S E C R E T 141643Z

DIR CITE MEXI 0582

LICOOKY

REF A. DIR 40439

B. HMMW 12641

LICOOKY/1 ANSWERS TO REF B SENT IN HMMA 24392 ON 11 AUG.

S E C R E T

LICOOKY/1

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Answers to Inquiries Submitted in Reference

ACTION REQUIRED - REFERENCES

Ref: HMMW 12641

Forwarded herewith are answers to the inquiries forwarded in reference dispatch submitted by subject of 201-278841 on 6 July 1964.

Willard C. CURTIS

Attachment:
As stated above

Distribution:
3 - C/WHD w/att

CS COPY

2 att

201-278841

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
GROUP 1 Excluded from automatic downgrading and declassification	HMMA 24092	11 August 1964
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-278841

July 6, 1964

LYLE STUART
AREVALO
"ANTIKOMUNISMO EN AMERICA LATINA"

Early in the spring of 1962, here in Mexico, Arévalo told me that Stuart was prodding him about getting another of his books translated, to take advantage of the publicity around "The Shark and the Sardines". I was already far beyond speaking terms with Stuart and therefore declined to have anything further to do with him. About three months later, Arévalo told me that Stuart was going to publish "Antikomunismo en America Latina" and that a young American student, married to a Mexican, Angela delli Sante Arrocha (who had written "Arevalo, Pensador Contemporaneo")* was doing the translation into English. Early in 1963, Arévalo told me that the translation hadn't been satisfactory and therefore Stuart had obtained a re-translation, by Charleton Beals.

When Stuart was here in Mexico in June, he told Dr. Osegueda that he was very happy about the way the book was selling.

Inasmuch as Stuart has paid Arévalo only 10 percent of moneys received by Stuart on "The Shark and the Sardines" sales (in contrast with some book contracts in which the author receives 10 percent of the money represented by number of copies sold multiplied by the retail sales price) I would assume he is no more generous with "Antikomunismo". I can ask Dr. Osegueda the exact terms, but I haven't been able to see Osegueda this week.

I know of no affiliations of Stuart with foreign political parties of government. His attempts to get close to Fidel Castro in 1960 were motivated by a desire to exploit the journalistic advantages of an interview. His original interest in "The Shark and the Sardines" was apparently motivated by money-making interest and by the hope that he might spark a sensation - exactly what he did manage to do with his outrageous advertising. He seemed to calculate that there might be libel suits possible against the firms and the newspapers he could provoke to attack him.

I am sure you have it on file, but I will enclose a copy of Arevalo's original contract with Stuart. It was superceded by another in November of 1961, granting Stuart certain rights with regard to other foreign language editions of "The Shark and the Sardines" and, I believe, establishing that Stuart should have first option of other Arévalo books translated into English.

Information about Stuart's dealings with Arévalo and whatever others could be obtained WITH GUILE from Eileen Brant, who was his editor at the time of the

* Published by Costa Amic, 1962. Financed by Als Radical Revolucionario de El Salvador.

att 1 to HMMA 24092

201-278841

first contact with Arevalo, subsequently broke with him because of deep and bitter resentment against him, then returned not too long ago to collaborate with him. She is his wife's sister. She is certainly working with him now only because he finally offered her a little better pay. For her to have changed her mind about him would be almost impossible, I believe, in view of the long history of incidents that had brought her to have contempt for him, at the time I knew her in 1961. She knows his operation inside-out. In order to get information from her, it would be absolutely necessary to approach her from some angle that would give no hint of government investigation. She is very gregarious. She is a fortyish medium-attractive, lonely, New York single woman (unless her status has changed since I knew her). By somebody she would assume to be a writer, and who would be a bit friendly with her and see her off-hours, she would probably talk freely about Stuart. But she is quite clever and rather worldly in some respects, so that must be kept in mind in case she is contacted. SHE HAS A VERY DEEP AND LONGTIME NEGATIVE ATTITUDE TOWARD ALL GOVERNMENT AGENCIES INVOLVED IN INVESTIGATION. She was active in liberal activities in Chicago, and if I remember correctly, although she is certainly not communist, she considered herself a little jeopardized by the Mc Carthy period.

Angela Delli Sante-Arroche could be contacted, too, of course. I will look for her address at Costa Amic's office and pass it along.

SEC[illegible]

June 6, 1964

Lyle Stuart
Dr. Raul Osegueda
Bartolome Costa Amic
Mario Monteforte Toledo

Dr. Osegueda apparently has had a secret longing to get something of his own printed in English. He seized upon the opportunity of commenting Beals' introduction to "Antikommunismo" in order to write to Stuart this spring. Stuart wrote very cordially back to Osegueda, hoping to meet him on a trip to Mexico in June. When Osegueda confessed to me his correspondence with Stuart, he sought to make me see it as an attempt to speak with Stuart about the royalties Stuart has never paid me.

When Osegueda finally did see Stuart here during the book congress in June, he only very timidly and very, very briefly touched upon the royalty problem, and indeed went to a great deal of trouble to serve Stuart by introducing him to Costa Amic and to Mario Monteforte Toledo. (Stuart had expressed interest in getting in touch with some publishers and writers.) Osegueda bustled about, taking Osegueda and Monteforte Toledo to lunch with Stuart, even managed to get the Monteforte Toledos to invite Stuart to dinner at their apartment. There were tentetive discussions of collaborating in the distribution of Costa Amic books in the United States and of publishing some book of Monteforte Toledo's.

However, both Costa Amica and the Monteforte Toledos told me that they found Stuart offensively vulgar and were not at all enthusiastic about having anything to do with him.

Two weeks ago, Osegueda sketched the outline of a book (contemporary history of U.S. and Latin American relations) he hopes Stuart will want to publish, and sent the outline up to him.

SECRET

Att 2 to HMMA 24092

201-278841

14-00000

MESSAGE FORM

ORIG: C. Bustos
UNIT: WH/1
EXT: 4506
DATE: 6 AUGUST 1964

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	5
2	6
3	7
4	8

6 Aug 64 23 08z

SIG CEN

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8

INFO: VR

TO MEXI INFO. CITE DIR 40489

LICOOKY

REF: HMMW-12641*

PLEASE ADVISE.

END OF MESSAGE

WH COMMENT: *FBI requested that certain questions be given to LICOOKY by us concerning Juan Jose Arevalo and Lyle Stuart, and the book Shark and the Sardines. Justice is thinking of prosecuting Stuart.

Licooky-1

DESMOND FITZGERALD
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

Copy No.

CLASSIFIED MESSAGE

24 SECRET

ROUTING: 1, 2, 3, 4, 5, 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : CI, CI/OPS, CI/IC 2, FI, SR 7, VR

File LICOOKY-1

S E C R E T 032241Z 4 AUG 64 IN 41824

DIR INFO MANA GUAT TEGU SALV CITE MEXI 0449

REF SJOS 6916 (IN 39629)*

1. NIGHT [illegible] JULY LICOOKY-1 SPENT SEVERAL HOURS COMPANY MARIO SOSA NAVARRO AND DIANA GAMES. LATTER IS HONDURAN AND FIANCE HONDURAN COMMIE RODIL RIVERA RODIL. GAMES NOW DIVORCING MEXICAN DIPLOMAT WHO PREVIOUSLY SERVED TEGU AND PLANS MARRY RIVERA.

2. ACC L-1, WHEN ISABEL GUILLEN DE ZELAYA, AT WHOSE HOUSE L-1 AND SOSA MET, ACCUSED SOSA OF BEING A "RUSO" LATTER MADE MILDLY DEROGATORY REMARKS ABOUT SOVIET UNION. SAID HIS WIFE AND SMALL SON IN GUAT AND WIFE NOW DIVORCING HIM.

3. L-1 INSTRUCTED MAINTAIN CASUAL CONTACT SOSA IN ORDER KEEP TABS HIS WHEREABOUTS.

S E C R E T

C/S COMMENT: *MARIO SOSA NAVARRO ARRIVED IN SAN JOSE 22 JULY.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

24

CLASSIFIED MESSAGE

SECRET

Mutty
File LICOOKY-1

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : SR 7, CI, CI/OPS, CI/IC 2, CI/OA, FI, VR

SECRET 031759Z

03 AUG 64 IN 41779

DIR CITE MEXI 0444

REDCOAT LCIMPROVE

REF A DIR 39266*

B MEXI 9796 (IN 01559)

1. APPRECIATE R-F A APPROVAL USE LICOCKY-1 AGAINST KUKHARENKO. HOWEVER HAVE RECENTLY LEARNED FROM LIENVOY AND SUBJ REF B (REQUEST CRYPTO) THAT K DEPARTING EARLY AUG HOME LEAVE. WILL TRY INJECT L-1 AFTER K'S RETURN.

2. REPORTING BY DISPATCH SUB BREF B RECENT NEGOTIATIONS WITH K EXCHANGE VODKA FOR TRANSISTOR RADIOS.

SECRET

C/S COMMENT: * LICOOKY-1 OA AMENDED PERMIT HER USE TO DEVELOP AND ASSES KUKHARENKO.

SECRET

GROUP 1 Excluded from automatic downgrading

14-00000

ORIG: Terry Ward
UNIT: WH/1
EXT: 4506
DATE: 31 JULY 1964

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-260831

SECRET

31 Jul 64 22 01z

TO: MEXICO CITY
FROM: DIRECTOR
CONF: WH 8
INFO: SR 7, CI, CI/OPS, FI, VR, CI/OA, CI/IC 2

TO MEXI INFO CITE DIR 39266

REDCOAT LCIMPROVE

REF: MEXI 0306 (IN 30508)*

1. LICOOKY-1 OA AMENDED PERMIT HER USE TO DEVELOP AND ASSESS KUKHARENKO. SHOULD NOT BE USED MAKE RECRUITMENT SINCE NOT EXPERIENCED RECRUITER, FAILURE WOULD COMPLETELY BLOW HER TO SOVS AND SINCE HER RELATIONSHIP WITH LINLUCK KNOWN, COULD BE UNFAVORABLE BLOWBACK ON LINLUCK.

~~2. SINCE SOVS COULD PRESUMABLY COME IN CONTACT WITH LINLUCK THROUGH LICOOKY-1, STATION MAY CONSIDER TIPPING OFF LINLUCK AT OPPORTUNE TIME TO BE CAREFUL OF LICOOKY-1'S DOINGS AS CONTINUING STATION INVESTIGATION OF HER DISCLOSES SHE ASSOCIATING WITH SOVS.~~

END OF MESSAGE

WH COMMENT: *Requested permission use LICOOKY-1 to develop high priority SOV target.

CI/ICG/Burke (in draft)
CI/OA/Lally (in draft)
SR/O/WH Kasperovich
WH/POA/Priest

DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

W. J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

27 SECRET

ROUTING
1 | 4
2 | 5
3 | 6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH8
INFO : DDP, WH/SA8, RI/AN, SI, SI/INT, CI/OPS, CI, VR

S E C R E T 282313Z

TEGU INFO DIR GUAT SALV CITE MEXI 0431 28 JUL 64 IN 37910

REF TEGU 5547 (IN 36159)

1. LICOOKY-1 SAID 27 JULY ISABEL A. GUILLEN ZELAYA, SISTER OF LORENZO ZELAYA'S WIFE, TOLD HER MARIO SOSA NAVARRO AND SON, CARLOS, WHO SECOND YEAR MEDICAL STUDENT AT UNAM IN MEXICO CITY, CAME BY TOKIO NO. 35 NIGHT 26 JULY. ISABEL RUNS BOARDING HOUSE THIS ADDRESS AND L-1 NOW LIVING THERE.

2. SWLUCK-1 SAID 27 JULY RICARDO FREIJI, PCH MEMBER NOW LIVING MEXICO CITY, TOLD HIM HAD TALKED WITH SOSA ABOUT 20 JULY

3. INDEX.

SECRET

C/S COMMENT: Security measures taken by PCH to protect party members returning from Cuba.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/WH 5

INFO : DDP, ADDP, C/CI, DC/WH/SA 5, VR

SECRET 242335Z

DIR MANA CITE MEXI 8374

25Jan64 35384

REF : WAVE 4985 (IN 33739)

1. MEXI WILL ASK LICOOKY-1 MAKE DISCREET INQUIRIES TO DETERMINE IF NOEL GUERRERO SANTIAGO STILL MEXI AND PRESENT ADDRESS.

2. LATEST MEXI INFO ORLANDO QUANT QUINTANA IS HMM-376 12 DEC 63 WHICH STATES HE TRYING COME TO MEXI, BUT NO INFO HIS ACTUAL ARR. STATION DID NOT RECEIVE HMMW 1082.

SECRET

SECRET

Copy No.

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 24 July 1964 dlr

TO: WH/1/Mexico - W.J. Kaufman

C NO. C - 83492

FROM: CHIEF, CI/OA
/s/ Edward P. Brown

SUBJECT: LICOOKY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

I have discussed with Paul Burke, DC/CI/ICG, Mexico's request for amendment of OA to use LICOOKY-1 against the Soviet official. We both are of the opinion that she can be used for development of the target to determine his susceptibility to recruitment, but that she should not be used to make the actual recruitment should the matter develop to that point, due to these considerations: (1) She is not a recruiter, never has made a recruitment. (2) Odds are she would be blown to the Soviets, since we must consider that the odds for successful recruitment of a Soviet official are not favorable. (3) Her relationship with LINLUCK in Mexico is fairly well known, so that there could be an unfavorable blow back on LINLUCK.

In authorizing her use in the developmental role, Burke would like for Station to be informed that it should tell LINLUCK that Station's continuing investigation of LICOOKY-1 discloses her association with Soviets; therefore, he should be very careful in his relationship with her.

GROUP 1
Excluded from automatic downgrading and declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI, CI/OPS, CI/IC 2, CI/OA, FI, SR 7, VR

S E C R E T 222322Z

23 JUL 64 IN 34008

TEGU INFO DIR CITE MEXI 0348

REF A MEXI 0288 (IN 29790)

B TEGU 5531 (IN 30664)

C DIR 36752 *

D MEXI 0347 (IN 33995)

1. DUE POSSIBLE USE LICOOKY-1 IN REDCOAT OP, HER FRIENDSHIP WITH ABEL CUENCA MARTINEZ AND WIFE, AND HER MANY CONTACTS AND USEFULLNESS AMONG CENTRAL AMERICAN COMMIES AND LEFTISTS MEXICO, STATION DOES NOT WISH INVOLVE HER IN OP AGAINST LUIS MANUEL ZUNIGA SARAVIA PER REFS.

2. RE PARA 4 REF C AGREE COLD APPROACH HAS LIMITED CHANCE SUCCESS BUT APPEARS HE MOST SUSCEPTIBLE NOW AND DOUBT THAT OP SUGGESTED REF B WOULD BE WORTHWHILE. VIEW HIS DECISION REMAIN MEXI AND POSSIBILITY HE MAY ATTEMPT WREST CONTROL PCH FROM BEJARANO, PROBABLY UNSUCCESSFULLY, HE MAY WELL TAKE SOME ACTION NEAR FUTURE MAKING REHABILITATION IN FUTURE IMPOSSIBLE.

SECRET

LICOOKY-1

C/S COMMENT: * REQUESTED MEXI CAREFULLY REVIEW LICOOKY ROLE REDCOAT AND ZUNIGA OPS

SECRET

Copy No.

14-00000

MESSAGE FORM

SECRET

ORIG: C. Bustos
UNIT: WH/Z 1
EXT: 4507
DATE: 20 July 64

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING
1
2
3
4
5
6 FI
7 D
8 Rig

21 ROUTINE 11 z

SIG CEN

TO: MEXICO CITY INFO: TEGUCIGALPA
FROM: DIRECTOR
CONF: WH 8
INFO: SR 7, CI, CI/OPS, CI/IC 2, CI/OA, FI, VR

TO MEXI INFO TEGU CITE DIR 36752

REF A. ME... 0288 (IN 29790)
B. TE.. I 5531 (IN 30664)

1. T... SUGGESTIONS REF B RE USE LICOOKY IMPLY HER INVOLVEMENT IN ... OF ZUNIGA TO POINT OF RECRUITMENT. (FOR INFO TEGU, LICOOKY HAS LIMITED CLEARANCE WHICH WOULD REQUIRE SPECIAL AMENDMENT TO PERMIT HER BECOME ACTIVELY INVOLVED IN SUCH OP).

2. MEXI HAS ALSO REQUESTED SPECIAL PERMISSION USE LICOOKY IN REDCOAT OP OUTLINED MEXI 0306 (IN 30508) AND HDQS HAS RESERVATIONS INVOLVING HER ANY MORE THAN MERE INFORMANT IN ZUNIGA OP.

3. REQUEST MEXI CAREFULLY REVIEW LICOOKY ROLE REDCOAT AND ZUNIGA OPS AND ADVISE ITS DESIRES.

4. HDQS AGREES REF B THAT COLD APPROACH ZUNIGA AT THIS TIME NOT ~~BE~~ DESIRABLE, AND THAT ANY APPROACH IDEALLY SHOULD BE MADE AFTER INFO COLLECTED AND ASSESSMENT MADE.

END OF MESSAGE

LICOOKY-1

C/WH/2 [signature]
WH/Honduras [signature]
CI/ICG E.L. Whiteside

[signature]
DESMOND FITZGERALD
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
W. J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

20 July 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : Amendment of the Operational Approval for LICOOKY-1 (201-278841)

1. It is requested that the Operational Approval for LICOOKY-1 be amended to include authority for Mexico City Station to utilize her as an access asset against a Soviet Press Attache and Soviet Information Bulletin Representative.

2. It should be noted that the 29 June amendment of LICOOKY-1's OA was not implemented since that target's visit to Mexico City never materialized.

W. J. Kaufman
Chief, WH/1

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: *SR 7

INFO : CI/CA, WH 7, VR

S E C R E T 171724Z

DIR CITE MEXI 2326

REDCOAT

REF DIR 31926

17 JUL 64 IN 30508

1. HAVE COMPLETED STUDY ON ONE OF STATION'S PRIME SOV TARGET FOR DEVELOPMENT, PRESS ATTACHE AND SOV INFO BULLETIN REP, SERGEY SEMYONOVICH KUKHARENKO. SEE NO OPPORTUNITY UTILIZE LATTER'S LOCAL CONTACTS FOR ACCESS SINCE ALL DECIDEDLY LEFTIST OR COMMIE.

2. REQUEST HQS APPROVAL DIRECT LICOOKY-1 AGAINST K, FOR SAME REASONS AND POSSIBILITIES CITED MEXI 0021? AFTER APPROVAL OBTAINED, MEXI WILL DEVELOP SPECIFIC PLAN TO FACILITATE HER INITIAL ACCESS.

3. FYI L-1 WAS NOT ADVISED OF AEOCTTAGE OP.

S E C R E T

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR REDWOOS USED.

**AMENDED LICOOKY-1 CA FOR USE AGAINST KOBYSH.

Terry - Call [illegible] on this X 1315

[illegible] OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : CI, CI/OPS, CI/OA, FI, SR 7, S/INT 2, FI/ANL VR

SECRET 151622Z

[illegible] INFO DIR CITE MEXI 0288

REF MEXI [illegible] (IN 17863)

15 JUL 64 IN 29790

1. [illegible]-1 SAID 15 JULY DIONICIO BEJARANO RAMOS AND RIGOBERTO PADILLA RUSH TOLD HIM AND OTHER HONDURAN [illegible] EXILES THAT LUIS MANUEL ZUNIGA SARAVIA, WHO RETURNED MEXI 24 JUNE FROM SOVIET UNION, DISCIPLINED AT RECENT PCH CENTRAL COMMITTEE PLENUM HELD MEXI AND REDUCED TO SIMPLE CELL MEMBER. PADILLA SAID THIS DONE BECAUSE OF MANY ERRORS ZUNIGA HAS MADE. MRS ABEL CUENCA MARTINEZ, ZUNIGA'S MOTHER, TOLD LICOOKY-1 RECENTLY ZUNIGA HEALTH FINE BUT HE HAVING SERIOUS "PROBLEMS" WHICH WORRY HER.

2. JULY 15 L-1, WHO ORDERED BY DOCTOR MOVE FROM APT SHE RENTED RECENTLY BECAUSE IT DAMP AND COLD, SAID ZUNIGA AND WIFE MOVED INTO APT L-1 VACATED WHICH LOCATED CALLE RIO TAMESSES 14, APT 3, MEXICO CITY 1, TELEPHONE 46-33-88. THIS ARRANGED BY MRS CUENCA WHEN SHE LEARNED L-1 MOVING. ACC MRS CUENCA, ZUNIGA AND WIFE PLAN LIVE MEXICO CITY AND HE LOOKING FOR WORK. ZUNIGA'S WIFE NOW TAKING IN SEWING HELP DEFRAY FAMILY EXPENSES, AND S-1 SAYS ZUNIGAS TRYING SELL

file
LICOOKY-1

SECRET

Copy No.

0000-14

BUSINESS THEY OWN IN SAN PEDRO S.LA.

3. JULY 13 L-1 HAD DINNER WITH MRS CUENCA, ABEL CUENCA, ZUNIGA AND WIFE. L-1, WHO HAD SEEN ZUNIGA BRIEFLY AT CUENCA HOME JUST BEFORE ZUNIGA LEFT FOR SOVIET UNION ON 31 JAN 64, SAYS HIS ATTITUDE TOWARD HER HAS CHANGED. HE NOW FRIENDLY, TALKATIVE AND APPEARS WANT BE FRIEND, BUT HAS NOT MENTIONED PCH OR ANY DIFFICULTIES TO L-1.

4. BELIEVE ZUNIGA, AS RESULT PCH ACTION AND NEED FOR MONEY, MAY BE SUSCEPTIBLE RECRUITMENT APPROACH. COULD PROVIDE VALUABLE INTEL AND OP INFO ON PCH AND PCH LEADERS AS OF PRESENT TIME, AND IF RESPONSIVE TO GUIDANCE COULD PROBABLY REGAIN HIGH LEVEL POSITION WITHIN ONE YEAR OR SO.

5. IF TEGU INTERESTED BELIEVE APPROACH COULD BE MADE WITHOUT UNDUE RISK L-1 SECURITY. USING LIRICE TEAM, APPROACH COULD BE MADE ON STREET OR AT OR NEAR CUENCA HOME WHERE ZUNIGA AND WIFE TAKING MANY THEIR MEALS. CUENCA HOME WELL KNOWN, AND IN VIEW APPROACH TO PCH MEMBER IN JAN 64 DOUBT ZUNIGA WOULD CONNECT APPROACH WITH LA-1. IF APPROACH MADE COULD USE OLIVER G. WIMPHEN BUT DUE HIS DEEP INVOLVEMENT RECRUITMENT OPS AGAINST PCH TARGETS WOULD PREFER TEGU OR HQS PROVIDE RECRUITER.

6. INDEX.

SECRET

YC/S COMMENT: ACCORDING SWLUCK/1 LUIS MANUEL ZUNIGA SARAVIA ARRIVED MEXI 26 JUNE FROM USSR.

14-00000

ORIG : C. Finney:bc
UNIT : SR/O/WH
EXT : 6412
DATE : 26 June 1964

CLASSIFIED MESSAGE

SECRET

INDEX
NO INDEX
FILE IN CS FILE NO. 201-286805

ROUTING
4
5
6

29 JUN 64 22 04z

TO : MEXICO CITY RIO DE JANEIRO

FROM: DIRECTOR

CONF: SR 7

INFO : CI, CI/OPS, CI/OA, FI, WH 7, VR

DEFERRED SIG CEN
x ROUTINE

TO MEXI INFO RIOD CITE DIR 31926

REDWOOD AECOTTAGE

REF: A. MEXI 0021 (IN 14984)*
B. RIOD 5073 (IN 12837)**

1. OA FOR LICOOKY/1 AMENDED TO AUTHORIZE ONE TIME USE AGAINST KOBYSH AS PROPOSED PARA ONE REF.

2. KOBYSH BORN 27 JULY 28 POLTAVA OBLAST. WIFE EMMA. SON SERGEY AGE ABOUT 6. FROM PHONE TAP INFO LEARNED SUBJ HAS OCCASIONAL DISAGREEMENTS WIFE. SHE ACCUSES HIM INFIDELITY. WIFE ON BAD TERMS OTHER SOVS RIO BECAUSE SON SUFFERS UNDERTERMINED AMOEBA DISEASE WHICH OTHER SOVS FEAR COMMUNICABLE. HENCE THEY HAVE THEIR CHILDREN SHUN SON KOBYSH. ALSO AGGRAVATING SITUATION IS WIFE SUFFERING HEPATITIS.

3. CAREER SUBJ: MEMBER RADIO DELEGATION NORWAY 54. ASSIGNED MOSCOW 55. ALSO 55 VISITED SWEDEN AND DENMARK WITH SOV PIANIST. RETURNED NORWAY 56. ASSIGNED NEW YORK SEPTEMBER TO NOVEMBER 60. MEMBER KRUSHCHEV PARTY MEETING KENNEDY VIENNA JUNE 61. ASSIGNED BRAZIL CIRCA AUGUST 62.

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

Copy No.

CLASSIFIED MESSAGE

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING
1 | 4
2 | 5
3 | 6

TO :
FROM : DIRECTOR
CONF :
INFO :

DEFERRED
ROUTING

TO INFO CITE DIR 31926

PAGE 2

4. RE PARA 3 REF B: FYI ONLY FROM SENSITIVE HQ SOURCE UNDER KGB CONTROL IT LEARNED SUBJ WAS RECALLED FROM USA TO USSR BECAUSE OF INDISCREET PHONE CALL TO MOSCOW WHICH RIS HAD RECORDED AND CRITICIZED ON GROUNDS SECURITY. ALSO WHILE DUTY OFFICER RADIO MOSCOW INADVERTENTLY PERMITTED BROADCAST OLD TAPE RECORDING LAUDING HAMMARSKJOLD AT TIME OFFICIAL SOV LINE JUST OPPOSITE. (NO CONFIRMATION INFO THIS PARA RECEIVED THUS FAR.)

END OF MESSAGE

*Basis Ref B info, believe LICOOKY-1 would be excellent logical and feasible access to Subj . . . . ** (Subj) is Izvestiya and Radio Moscow representative . . . .

C/SR/ODB [signature]
CI/OA Mr. Brown (by phone for para 1)
SR/CI/K [signature] WH/1 Mr. Spera (draft)
WH/PO/A [signature] WH/5 Mr. Sulc (draft)

C/WH W Hood
RELEASING OFFICER

COORDINATING OFFICERS

C/SR/O/WH [signature]
AUTHENTICATING OFFICER

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

 Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : SR 7

INFO : CI, CI/IC 2, CI/OA, [illegible], FI, CDC, FE/D 4, WH 7, VR

S E C R E T 262225Z

DIR INFO RIOD CITE MEXI 8221 26 Jun 66 IN 14984

REDWOOD AECOTTAGE

REF DIR 32675

RIOD 5273

1. BASIS REF B INFO, BELIEVE LICOOKY-1 WOULD BE EXCELLENT LOGICAL AND FEASIBLE ACCESS TO SUBJ. SHE HAS LEFTIST JOURNALIST CONTACTS TO FACILITATE ACCESS, IS ATTRACTIVE AND COULD BECOME AS INTIMATE WITH SUBJ AS NECESSARY.

2. DESPITE LIMITATIONS L-1 OF WHICH HQS AWARE, REQUEST HQS APPROVAL USE L-1.

3. DIR: PLS PROVIDE MORE INFO SUBJ'S BACKGROUND, HIS VULNERABILITIES.

4. RIOD: PLS SEND RECENT PHOTO, PHYSICAL DESCRIPTION. WOULD ALSO APPRECIATE ADVANCE TRAVEL NOTICE.

S E C R E T

C/S COMMENT: * GAVE BIO DATA OF KG [illegible], IZVESTIYA AND RADIO MOSCOW REP WHO POSSIBLE DEFECTION TARGET.

SECRET

Copy No.

SECRET

C No.83492

MEMORANDUM FOR: Chief, WH/1/Mexico W.J. Kaufman

Operational Approval is hereby granted in the case of LICOOKY/1 ____________ , for the purpose specified in your request dated 26 June 1964 .

Operational Approval for LICOOKY/1 is amended to include authorization for her use on a one-time basis for the purpose set forth in your memorandum dated 26 June 1964.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 26 June 1964 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 7-59 124 USE PREVIOUS EDITIONS. (8)

Busbos [illegible]

26 June 1964

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Amendment of LICOOKY-1 Operational Approval

It is requested that the Operational Approval for LI-COOKY-1 be amended to include authority for Mexico Station to use her on a one-time basis as an access asset against a Soviet newspaperman, who will be visiting Mexico and who has been a target for defection of Rio de Janeiro Station. (See MEXI 0021 (IN 14984) and preceding traffic.)

W. J. Kaufman
C/WH/1

DDP/WH/WJK/ASpera:kte (26 June 1964)

Distribution:
Orig & 1 - addressee
1 - LICOOKY-1 201 file

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XXXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WHD

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Operational/Progress Report for Project LINLUCK for April and May, 1964

ACTION REQUIRED - REFERENCES

1. Forwarded herewith is a progress report for Project LINLUCK for the period specified. This report was prepared by Leo C. HEDLICH, the outside case office.

2. LINLUCK/1 has provided information for operational purposes on a number of subjects and/or individuals in which the Station has an interest or some sort of requirement from others (i.e., Mario Monteforte Toledo). Also, he sent a bundle of papers left by Major Alfonso Frera Sierra, one of Yon Sosa's followers, at the time of their Guatemala revolt effort in 1962. Lee E. MYLECHEAINE has gone through the papers and has had about 170 frames made. The negatives will be forwarded to Headquarters.

3. The affair between LINLUCK/1 and LICOOKY/1 is, temporarily at least, suspended. Undoubtedly, the return of LINLUCK/1's wife had a good deal to do with this plus the fact that pressure was being put on the two principals by the Station. Whether this separation can be maintained permanently is difficult to say, but LINLUCK/1 has been put on notice that he is going to be subject to penalty if it isn't. Outside of that, LINLUCK/1 has been quite responsive to any requirements imposed on him; on the other hand, he has not been reporting on his personal situation and contacts as fully as he should. This will shape up however.

Willard C. CURTIS

File

Attachment:

Rpt, h/w

Distribution:

3 - WHD, w/att
3 - Files, w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-23070	15 June 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-50/3

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: LICOOKY-1

ACTION REQUIRED - REFERENCES

1. On 29 May ODENVY asked KUDESK whether KUBARK had a current interest in LICOOKY as they had questions concerning Juan Jose AREVALO and Lyle STUART which they wanted passed to her. If we had no current contact they wanted to know whether we had any idea of her present whereabouts.

2. KUBARK orally told ODENVY that we formerly utilized her as a sub-source and we believed we could reestablish contact with her in order to pass to her the ODENVY questions. ODENVY was told that she was in Mexico.

3. ODENVY subsequently furnished the attached list of questions. It is requested that the Station pass this list to LICOOKY-1 and obtain from her, answers to be forwarded to Headquarters for passing to ODENVY. The Station is asked to comment on whether her testimony in court might be prejudicial to any KUBARK operations, or whether the Station can see no objection to such a court appearance.

Chester D. DAINOLD

Attachment:
1 u/s/c

Distribution:
O&1 - COS, Mexico City

201-278841/R

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-12641	3 June 1964
	CLASSIFICATION: PRIORITY SECRET	HQS FILE NUMBER: 201-278841 / 201-6803

CS COPY 10 JUN 1964

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico/C. Bustos:chk			5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/LIA		Roman J. Roman
CI/OPS		Hughes (draft)
WH/CAN/GUAT		Carley (draft)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	9 JUN 1964	Desmond FitzGerald

ROUTING / INITIAL
Distribution: 1-RI w/att.
RID/AN - Chrono
RID/MIS
RID/...
WH 3/MEX
DESTROY

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

SECRET

June 1, 1964

RE: LYLE STUART

This Bureau currently is conducting an investigation in order to determine if the subject has violated the Registration Act. His firm published the 1964 American edition of the book entitled, "Anti-Communism in Latin America," written by Juan Jose Arevalo, former President of Guatemala. The nature and extent of subject's relationship with Arevalo is therefore pertinent to our investigation.

As you know, Viola June Cobb, known to your agency, personally knows Arevalo and worked with him on the translation of his book, "The Shark and the Sardine." It is therefore possible that Cobb may be in a position to furnish some information which can be of assistance to this Bureau. We would appreciate if your agency would interview Cobb and endeavor to obtain answers to the following:

(1) What information does she have concerning the relationship between the subject and Arevalo regarding the book, "Anti-Communism in Latin America"?

(2) Does she have any information indicating that subject is in any way affiliated with foreign political parties or governments?

(3) Does she know of any contractual agreement existing between subject and Arevalo or between subject and any other foreign principals?

(4) Does she know of anyone else who may be in a position to furnish information concerning subject?

(5) In the event that Cobb is in a position to furnish information concerning any of the above points, we desire to be informed if she would be willing to testify in court.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : CI, CI/OPS, FI, FI/INT 2, RI/AN, VR

Licooky 1 201

22 May 64 IN 88379

S E C R E T 212234Z

DIR INFO MANA CITE MEXI 9565

REF DIR 19514 *

1. LICOOKY-1 SAID MATILDA DE CUENCA, WIFE ABEL CUENCA MARTINEZ, WHO CLOSE FRIENDS WITH EDELBERTO TORRES ESPINOZA FAMILY, TOLD HER 19 MAY TORRES SHARE PANAM AWARD WAS 83,000 DOLLARS BUT BECAUSE CURRENCY RESTRICTIONS HE HAS BEEN ABLE WITHDRAW LESS THAN HALF SO FAR.

2. INDEX.

S E C R E T

C/S COMMENT: *RE SETTLEMENT GUAT LAW SUIT.

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING 1 2 3 4 5 6

5 MAY 61 22 16z

TO : MEXICO CITY INFO GUATEMALA CITY

FROM: DIRECTOR

CONF: WH 8

INFO: CI, CI/OPS, CI/IC 2, CI/OA, FI, VR

DEFERRED SIG CEN
R ROUTINE

TO MEXI INFO GUAT CITE DIR 19165

REF MEXI 9238 (IN 73285) (NOT SENT GUAT)

1. HDQS FULLY SHARES MEXI CONCERN OVER LICOOKY AND LINLUCK PROBLEM. WE SUGGEST THAT PERHAPS ARRIVAL OF WIFE FROM PARIS MAY SOLVE PROBLEM OF LINLUCK'S RESIDENCE LICOOKY APARTMENT. STATION CAN QUERY LINLUCK ROUTINELY AS TO HIS FUTURE PLANS FOR WIFE WITHOUT THUS REVEALING OUR RELATIONSHIP WITH LICOOKY. PRESUMABLY HE WILL RESPOND THAT HE HAS SENT WIFE FUNDS TO JOIN HIM MEXICO. IF SHE PLANS STAY WITH HIM PERMANENTLY, THEN LICOOKY PROBLEM WILL BE ALLEVIATED. IF HER STAY ONLY TEMPORARY, THEN CORRECTIVE ACTION (AS SUGGESTED IN REF) COULD BE TAKEN IF NECESSARY. FEEL THAT THIS COULD BE EASIEST SOLUTION TO PROBLEM AS NEITHER AGENT WOULD BE FORCED TO CHOOSE BETWEEN OTHER OR KUBARK.

2. WIFE'S ARRIVAL MEXI OF INTEREST IN ITSELF TO HDQS AS THIS WILL HAVE EFFECT ON LINLUCK MOBILITY. WE ARE CURRENTLY CONSIDERING PLAN FOR FUTURE ROLE OF AGENT AND WILL ADVISE SOON.

3. FYI: WE HAVE NEVER CONSIDERED MEXI STATION TO BE MERELY CUTOUT TO LINLUCK. YOUR OFFICERS HAVE SAME AUTHORITY TO DEAL WITH HIM AS YOU DO WITH YOUR OTHER AGENTS.

END OF MESSAGE

201 file

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

12-62
ROUTING

1	4
2	5
3	6

TO :

FROM: DIRECTOR

CONF:

PAGE 2

INFO :

DEFERRED
R ROUTINE

TO MEXI INFO GUAT CITE DIR 19165

WH Comment: Ref related Mexi concern at LICOOKY/LINLUCK relationship, and asked for authority to pressure them apart.

DC/CI/ICG [signature]

WH/3/Mexico [signature]

[signature]
RAFORD W. HERBERT
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[signature]
JOHN M. WHITTEN
C/WH/3
AUTHENTICATING OFFICER

Copy No.

14-00000

SECRET

ROUTING
	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 8
INFO : CI/OPS, CI/IC 2, CI/OA, FI, VR

for LICOOKY-1 201 file

S E C R E T 321832Z
DIR CITE MEXI 9235
LINLUCK
REF DIR 14975

1. LICOOKY TOLD CASE OFFICER 23 APRIL THAT LINLUCK TOLD HER 20 APRIL OF ARREST OF PACO AMADO ABOUT TWO WEEKS BEFORE IN GUAT WHERE ALLEGEDLY STILL HELD. ALSO OUT OF LAST PAYMENT SENT THOUSAND DOLLARS TO HIS WIFE FOR PASSAGE MEXI. NEITHER FACT REPORTED REDLICH.

2. STATION IN AWKARD SITUATION ACTING AS COMMO CHANNEL AT DISCRETION AGENT WHO NOT PLAYING BALL ESPECIALLY RE REPORTING INFO OF OBVIOUS KUBARK INTEREST. FEEL REDLICH CAPABLE DEALING WITH LINLUCK IF GIVEN AUTHORITY. VIEW APPARENT DELAY IN HQ DECISION RE LINLUCK FUTURE, STATION REQUESTS AUTHORITY LAY DOWN LAW TO HIM ABOUT MOVING OUT OF LICOOKY APARTMENT OWING "CURRENT GOSSIP RE LICOOKY WHICH POTENTIALLY DANGEROUS HIS FUTURE USEFULNESS". WISH USE 30 DAY CLAUSE IN REF CONTRACT AS CLUB TO ENFORCE ORDER. ALSO REQUEST AUTHORITY BRIEF HIM ON HIS REPORTING REQUIREMENTS.

3. REGRET NECESSITY THIS REQUEST, BUT LICOOKY SEEMS INCAPABLE INITIATING DISENGAGEMENT DESPITE FACT SHE HIGHLY OVERWROUGHT AT HIS TOTAL MONOPOLY HER TIME AND RESULTANT INABILITY DO HER KUBARK

SECRET

Copy No.

JOE. COULD RIDE WITH PRESENT SITUATION IF CERTAIN HQ PLANS WOULD REMOVE HIM MEXI BY SPECIFIC DATE. OTHER ALTERNATIVE IS OFFER LICOOKY CHOICE BETWEEN LINLUCK AND KUPARK. UNABLE PREDICT RESULT.

S E C R E T

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO

INFO. ~~Chief, WH Division~~

FROM

Chief of Station, Mexico City

SUBJECT

LICOOKY-1/Comments on Meeting with Joel N. HIEBECKER on 26 February 1964

ACTION REQUIRED - REFERENCES

Action: None, for information only.

Attention: Joel N. HIEBECKER

1. Joel N. HIEBECKER, while in Mexico City during the week of 24 - 28 February 1964, met with LICOOKY-1, from 1500 to approximately 1600 hours on the afternoon of 26 February 1964, in connection with his review of the LI- [illegible] operation. Upon leaving the meeting site HEIBECKER noted two unidentified young men who may have been conducting a surveillance of him. Later, at about 1630 hours, HEIBECKER saw LICOOKY-1 on Avenida Madero, about one mile from the meeting site. The case officer was requested to query LICOOKY-1 on any significant remarks LINLUCK-1, who lives with LICOOKY-1, might have made to LICOOKY-1 before and/or after the meeting with HEIBECKER, and to report same to Headquarters.

2. The next meeting with LICOOKY-1, as scheduled, was held on Friday afternoon, 28 February. LICOOKY-1 said that she did not see HEIBECKER on Avenida Madero on 26 February, and added that she did not have her glasses with her and without them cannot identify anyone more than 20 feet or so away. LINLUCK-1, she said, wanted to know with whom she spoke at noontime on 26 February (the meeting was arranged by the C/O via telephone and LINLUCK-1 answered the telephone), and later queried her regarding where she met and what had been said. He was satisfied, however, that she had been talking to a PBPRIMEr and did not press the matter further. She did not tell him where, or with whom, or what had been said. According to LICOOKY-1, LINLUCK-1 has no objections to her seeing and talking to PBPRIMErs, but he objects violently to her having anything to do with any non-PBPRIME leftists or Communists.

(continued)

Distribution:
3 - C/WHD

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HMMA- 23027

DATE

5 March 1964

CLASSIFICATION

SECRET

HQS FILE NUMBER

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMMA-23027

5. On 2 March 1964 LICOOKY-1 reported that she had decided to visit her brother in PEPRIME for two weeks or so, and will take advantage of the trip to renew her tourist documentation. She said that LIHUCK-1 has become extremely difficult to live with since HEIBECKER was here, and that she must get away from him for awhile. He objected to her leaving, but acquiesced when he became convinced that she intends to return to Mexico. LICOOKY-1 plans to leave on 4 March 1964, and will return on or about 20 March 1964.

Willard C. CURTIS

FORM 53a	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29, WHICH ARE OBSOLETE	CLASSIFICATION SECRET	☐ CONTINUED	PAGE NO. TWO

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: LICOOKY-1

ACTION REQUIRED - REFERENCES

REF: HMMA-22258

1. LICOOKY-1 was granted an OA on 27 January 1964 for use as outlined in the PRQ II forwarded with HMMA-22258. The OA as granted, however, was restricted to approval to use LICOOKY-1 in such a manner that information is taken from her, but that as little classified information as possible is to be passed. Specific requirements should be passed only when necessary, and should be made in such a manner that sensitive operational or ODYOKE programs, plans, and objectives are not revealed. The office granting the OA also indicated that the limitations proposed in the Station's comments in Section XVI of the PRQ II should be implemented.

2. If LICOOKY-1 is ever to be used as a directed and fully controlled asset, without the limitations expressed above, an amendment to the OA will be necessary.

3. Reference is made to Section X, para 1 of the PRQ II forwarded in ref, which indicates that LICOOKY-1 may be given a bonus for a particularly outstanding job. The Station is reminded that since LICOOKY-1 is a Contract Agent, and PBPRIME citizen, her contract must be amended each time a bonus payment is contemplated.

Oliver G. GALBOND

Distribution:
O&1-COS, Mexico City

201-278841

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-12327	10 February 1964 (12 FEB 1964)
CS COPY	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-278841

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	C. Bustos	chk	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/OA	12 FEB 1964	Lolly

Distribution: ROUTING / INITIAL
1-Chrono
RID/AN CI/OA
RID/MIS
RID/FS
RID/FILE
DESTROY

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		J. C. King

FORM 53 USE PREVIOUS EDITION

DISPATCH

10 February 1964

MEMORANDUM FOR: CCG/NC

SUBJECT : LICOOKY-1

LICOOKY-1 was granted an OA on 27 January 1964. She was recruited in June 1960 and has been utilized by SAS and WH Division since that time.

J. M. Whitten
C/WH/3

file
Licooky-1

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XX HEADQUARTERS DESK CAN JUDGE INDEXING

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LIHUFF/1

ACTION REQUIRED - REFERENCES

REFERENCE: A. HMMW-11321, 13 Feb 1963
B. HMMA-20931, 22 Mar 1963

1. Transmitted under separate cover truename attachments are the following forms to complete Headquarters' records on subject:

a. Personal History Statement
b. Personal History Statement (Appendix I)
c. Report of Medical History

2. Subject was originally recruited as a cutout for the LIHUFF/2 organization. However, his actual duties for KUBARK entail far more than contact and communication with LIHUFF/2. He is an outside agent. In addition to acting as the contact between the Mexico Station and the LIHUFF/2 Institute, LIHUFF/1 is responsible for organizing and directing the KUWOLF student groups in the LIHUFF/2 project; printing and distributing of propaganda; planning and initiating student harrassment activities. Since LIHUFF/1's duties are those of an outside agent, his salary was established to reimburse him for the amount of time it is necessary for him to spend on LIHUFF activities. In this regard, it is felt that the sum of $500. monthly is not an excessive amount. Headquarters is requested to process a contract for subject in this amount.

OK

3. Subject's social security number is 255-58-5834.

Willard C. CURTIS

Enclosures:
as stated above (UNDER SEPARATE COVER)

201-E:999 23

Distribution:
3 - WH, w/encls

CS COPY

DATE TYPED: 29 Apr 63
DATE DISPATCHED: 30 Apr 63

DISPATCH SYMBOL AND NUMBER: HMMA-21166

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201-309993 23

14-00000

SECRET

PART III

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY		18. 6741
19. SOCIAL SECURITY NO. 255-58-5884 08	IF SOCIAL SECURITY NO. IS NOT AVAILABLE, HAVE FORM NO. SS-5, "APPLICATION FOR SOCIAL SECURITY ACCOUNTS," COMPLETED AS PROVIDED IN DETAILED PROCEDURES.	20. CITIZENSHIP USA
21. ADDRESS OF RECORD (In U.S.) none	22. ADDRESS (Foreign) Mexico City, Mexico	

DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE

FORM 8-60 313a OBSOLETE PREVIOUS EDITIONS.

SECRET

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DO NOT USE THIS SPACE	PERSONAL HISTORY STATEMENT	THIS DATE (Fill In)
ISSUED BY		

INSTRUCTIONS

1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.
3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last-First-Middle): Wichtrich, Alfonso Rudolph 03
2. AGE: 47
3. SEX: X MALE / FEMALE
4. HEIGHT: 6'3"
5. WEIGHT: 185
6. COLOR OF EYES: Brown
7. COLOR OF HAIR: Brown
8. TYPE COMPLEXION: Light
9. TYPE BUILD: Med.
10. SCARS (Type and Location): None
11. OTHER DISTINGUISHING PHYSICAL FEATURES: None
12. CURRENT ADDRESS (No., Street, City, Zone, State and Country): Toluca Highway - Kim 19-1/2, El Magueyito, Cuajimalpa, Mexico, D.F., Mexico 10
13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO.: Same as (12)- Phone 20-77-47 08
14. CURRENT PHONE NO.: 20-77-47 08
15. OFFICE PHONE NO. & EXT.: 35-96-53 08
16. LEGAL RESIDENCE (State, Territory or Country): Mexico
17. NICKNAMES: Pancho - Al 08
18. OTHER NAMES YOU HAVE USED: None
19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES: Pancho - through college - Willcox & Tucson Ariz. Al - Used to date. 08
20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority):

OK

SECTION II — POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). $
3. DATE AVAILABLE FOR EMPLOYMENT
4. INDICATE YOUR WILLINGNESS TO TRAVEL

OCCASIONALLY	FREQUENTLY	CONSTANTLY	OTHER:

5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable):

WASHINGTON D.C.	ANYWHERE IN U.S.	CERTAIN LOCATIONS ONLY (Specify):
OUTSIDE CONTINENTAL U.S.		

6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.

8/RS

09, 10

SECTION III — CITIZENSHIP

1. DATE OF BIRTH	2. PLACE OF BIRTH (City, State, Country)	3. PRESENT CITIZENSHIP (Country)
Oct. 30, 1915	Chihuahua, Chih., Mexico.	U.S.A.

4. CITIZENSHIP ACQUIRED BY	5. DATE NATURALIZED	6. NATURALIZATION CERTIFICATE NO.
BIRTH [ ] MARRIAGE [ ] OTHER (Specify) [X] derivirive.	N.A.	N.A.

7. COURT ISSUING NATURALIZATION CERTIFICATE	8. ISSUED AT (City, State, Country)
N.A.	N.A.

9. HAVE YOU HELD PREVIOUS NATIONALITY	10. IF YES, GIVE NAME OF COUNTRY
YES [ ] NO [X]	N.A.

11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY.

N.A.

12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP	13. GIVE PARTICULARS
YES [ ] NO [X]	N.A.

14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)?

N A

15. DATE OF ARRIVAL IN U.S.	16. PORT OF ENTRY	17. ON PASSPORT OF WHAT COUNTRY
1916	El Paso, Texas	Unknown

18. LAST U.S. VISA (No., Type, Place of Issue)	19. DATE VISA ISSUED
N.A.	N.A.

SECTION IV — EDUCATION

1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED

[ ]	LESS THAN HIGH SCHOOL GRADUATE	[ ]	OVER TWO YEARS OF COLLEGE - NO DEGREE
[ ]	HIGH SCHOOL GRADUATE	[X]	BACHELOR'S DEGREE
[ ]	TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE	[ ]	GRADUATE STUDY LEADING TO HIGHER DEGREE
[ ]	TWO YEARS COLLEGE OR LESS	[ ]	MASTER'S DEGREE [ ] DOCTOR'S DEGREE

2. ELEMENTARY SCHOOL

1. NAME OF ELEMENTARY SCHOOL	2. ADDRESS (City, State, Country)
Willcox Grammar School 05	Willcox, Arizona 10
3. DATES ATTENDED (From-and-To)	4. GRADUATE
1922-1930	[X] YES [ ] NO

3. HIGH SCHOOL

1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
Willcox Union High School 08	Willcox, Arizona 10
3. DATES ATTENDED (From-and-To)	4. GRADUATE
1930-1934	[X] YES [ ] NO
1. NAME OF HIGH SCHOOL	2. ADDRESS (City, State, Country)
3. DATES ATTENDED (From-and-To)	4. GRADUATE
	[ ] YES [ ] NO

4. COLLEGE OR UNIVERSITY STUDY

NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT MAJOR	SUBJECT MINOR	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE REC'D	DATE REC'D	SEM QTR HOURS (Specify)
University of Arizona Tucson Arizona 08	Range Ecology	Animal Husb.	34	39	Bachelor	May 1939	10 Sem-

SECTION IV CONTINUED TO PAGE 3

6/es

SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

N.A.

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
N.A.				
N.A.				
N.A.				

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
Cav. School - Basic Ft. Riley, Kansas	Troop Duty Horse & Mechanized		1941	3
Cav. School - Advanced Ft. Riley, Kansas	" " "		1942	3
Command & General Staff, Ft. Leavenworth, Kan	G-2 - C&GS		1943	3

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

War Dept. Mis-X - Intelligence
Fort Hunt, Washington, D.C. 1943 - 6 months

SECTION V — FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate boxes.)	Equivalent to Native Fluency R	W	S	Fluent but Obviously Foreign R	W	S	Adequate for Research R	W	S	Adequate for Travel R	W	S	Limited Knowledge R	W	S	Native of Country	Prolonged Residence	Contact (with parents, etc.)	Academic Study (all levels)
Spanish	X	X	X														X	X	X

COMPETENCE - IN ORDER LISTED: R-Read, W-Write, S-Speak. HOW ACQUIRED: Native of Country, Prolonged Residence, Contact, Academic Study.

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

4 years high school
2 years college

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

N.A.

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

Business terminology - write - speak - read & translate.
Socio-Economics - write - speak - read & translate.

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

X YES ☐ NO

SECTION VI — GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELLED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE SUCH AS TERRAIN, HARBORS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

NAME OF REGION OR COUNTRY	TYPE OF SPECIALIZED KNOWLEDGE	DATES OF RESIDENCE OR TRAVEL	DATES AND PLACE OF STUDY	KNOWLEDGE ACQUIRED BY			
				RESIDENCE	TRAVEL	STUDY	WORK ASSIGNMENT
Mexico	Industrial - Bus. Socio-Economia Politics	1949-Present	N.A.	X	X	X	X
Panama	Business Terrain - R.R.	1946-1949	N.A.	X	X		X
China	Terrain Local Conditions	1943-1945	N.A.	X	X	X	X
Central Amer.	Terrain Local Conditions	1946-Present	N.A.		X		X

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

Mexico - Business - Work Assignment
Panama - Business - Work Assignment
China - Army.

3. UNITED STATES PASSPORT NUMBER AND EXPIRATION DATE IF ISSUED.

#118056 - Expired August 20, 1962

SECTION VII — TYPING AND STENOGRAPHIC SKILLS

1. TYPING (wpm)	2. SHORTHAND (wpm)	3. SHORTHAND SYSTEM USED - CHECK (X) APPROPRIATE ITEM: GREGG	SPEEDWRITING	STENOTYPE	OTHER (Specify):
x Unknown	No				

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (Comptometer, Mimeograph, Card Punch, Etc.).

None.

SECTION VIII — SPECIAL QUALIFICATIONS

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVELY PARTICIPATED. INDICATE YOUR PROFICIENCY IN EACH.

Major Athletics - Good
Riding Horseback - Good
Horse shoes - Good
Gardening - Fair
Bridge - Fair

2. INDICATE ANY SPECIAL QUALIFICATIONS RESULTING FROM EXPERIENCE OR TRAINING WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION OR TYPE OF WORK.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF SHORTWAVE RADIO (Indicate CW speed, sending and receiving), OFFSET PRESS, TURRET LATHE, SCIENTIFIC AND PROFESSIONAL DEVICES.

SECTION VIII CONTINUED TO PAGE 5

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SECTION VIII CONTINUED FROM PAGE 4

4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSED OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION, SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, LAWYER, CPA, MEDICAL TECHNICIAN, ETC.? ☐ YES ☒ NO

5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE ISSUING LICENSE *(Provide License Registry Number, if known).*

N.A.

6. FIRST LICENSE OR CERTIFICATE *(Year of Issue)*	7. LATEST LICENSE OR CERTIFICATE *(Year of Issue)*
N.A.	N.A.

8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR *(Do NOT submit copies unless requested)*. INDICATE THE TITLE, PUBLICATION DATE, AND TYPE OF WRITING *(Non-Fiction or Scientific articles, General Interest subjects, Novels, Short Stories, Etc.).*

N.A.

9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED.

N.A.

10. LIST PUBLIC SPEAKING AND PUBLIC RELATIONS EXPERIENCE

Throughout College and business career.

11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC HONORS YOU HAVE RECEIVED.

Alpha Zeta - Honorary)
Bob Cats) University of Arizona
Scabbard & Blade) 08

SECTION IX — EMPLOYMENT HISTORY

NOTE: *(LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 15 years. Account for all periods including casual employment and all periods of unemployment. Give address and state what you did during periods of unemployment. List all civilian employment by a foreign Government, regardless of dates. In completing item 9, "Description of Duties" consider your experience carefully and provide meaningful, objective statements.*

1. INCLUSIVE DATES *(From and To - By Mo. and Yr.)*	2. NAME OF EMPLOYING FIRM OR AGENCY
1/1/63 - Present	American Chamber of Commerce 27

3. ADDRESS *(No., Street, City, State, Country)*: Lucerna 78 - Mexico D. F. (16)

4. KIND OF BUSINESS	5. NAME OF SUPERVISOR
Promote trade & good will (08)	Executive Committee 08

6. TITLE OF JOB	7. SALARY OR EARNINGS	8. CLASS. GRADE *(If Federal Service)*
Executive Vice President (08)	$ 9600. per annum	

9. DESCRIPTION OF DUTIES
Management & direction of Chamber 27 P. R. Defend free enterprise system. 08
Coordinate committee work. Promote trade develop good will. 08

10. REASONS FOR LEAVING

N.A.

SECTION IX CONTINUED TO PAGE 6

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SECTION IX CONTINUED FROM PAGE 5

1. INCLUSIVE DATES (From and To - By Mo. and Yr.) Sept. 1949 - Dec. 31, 1962	2. NAME OF EMPLOYING FIRM OR AGENCY R.C. Cola Company 29	
3. ADDRESS (No., Street, City, State, Country) Columbus, Georgia		
4. KIND OF BUSINESS Soft Drink 08	5. NAME OF SUPERVISOR T.H. Stanley 06	
6. TITLE OF JOB Gen. Mgr. Royal Crown, S.A. 08	7. SALARY OR EARNINGS $ 12,000 PER year	8. CLASS. GRADE (If Federal Service)
9. DESCRIPTION OF DUTIES Direction of manufacturing concentrates. Marketing. Advertising. Development of sales. Franchising. Mexico and C. America. Supervision of all franchised bottling plants 08		
10. REASONS FOR LEAVING Transfer to States - Preffered Mexico.		

1. INCLUSIVE DATES (From and To - By Mo. and Yr.) Dec. 1946 - Sept. 1949	2. NAME OF EMPLOYING FIRM OR AGENCY R.C. Bottling Co. of Panama 29	
3. ADDRESS (No., Street, City, State, Country) Panama - Rep de Panama 10		
4. KIND OF BUSINESS Bottling & Sales - Soft drinks 08	5. NAME OF SUPERVISOR Board of Directors	
6. TITLE OF JOB	7. SALARY OR EARNINGS $19,000. PER year	8. CLASS. GRADE (If Federal Service)
9. DESCRIPTION OF DUTIES Direction of Company.		
10. REASONS FOR LEAVING Unfavorable climatic conditions.		

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
3. ADDRESS (No., Street, City, State, Country)		
4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
6. TITLE OF JOB	7. SALARY OR EARNINGS $ PER	8. CLASS. GRADE (If Federal Service)
9. DESCRIPTION OF DUTIES		
10. REASONS FOR LEAVING		

1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
3. ADDRESS (No., Street, City, State, Country)		
4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
6. TITLE OF JOB	7. SALARY OR EARNINGS $ PER	8. CLASS. GRADE (If Federal Service)

SECTION IX CONTINUED TO PAGE 7

8/RS.

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SECTION IX CONTINUED FROM PAGE 6

5	9 DESCRIPTION OF DUTIES
	10 REASONS FOR LEAVING

6	1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
	3. ADDRESS (No., Street, City, State, Country)		
	4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
	6. TITLE OF JOB	7. SALARY OR EARNINGS $ PER	8. CLASS. GRADE (If Federal Service)
	9. DESCRIPTION OF DUTIES		
	10. REASONS FOR LEAVING		

7	1. INCLUSIVE DATES (From and To - By Mo. and Yr.)	2. NAME OF EMPLOYING FIRM OR AGENCY	
	3. ADDRESS (No., Street, City, State, Country)		
	4. KIND OF BUSINESS	5. NAME OF SUPERVISOR	
	6. TITLE OF JOB	7. SALARY OR EARNINGS $ PER	8. CLASS. GRADE (If Federal Service)
	9. DESCRIPTION OF DUTIES		
	10 REASONS FOR LEAVING		

8. IF PRIOR SERVICE WITH THE FEDERAL GOVERNMENT IS NOTED ABOVE, INDICATE THE NUMBER OF YEARS CREDITABLE TOWARD U.S. CIVIL SERVICE RETIREMENT, IF KNOWN.

9. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION. ☐ YES ☒ NO

HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? ☐ YES ☒ NO

IF YOUR ANSWER TO EITHER OR BOTH QUESTIONS IS "YES", GIVE DETAILS

SECTION X — MILITARY SERVICE

1. CURRENT DRAFT STATUS N.A.

1. ARE YOU REGISTERED FOR THE DRAFT UNDER THE UNIVERSAL MILITARY TRAINING AND SERVICE ACT OF 1948 (As amended)	YES / NO	2. SELECTIVE SERVICE CLASSIFICATION	3. SELECTIVE SERVICE NO.

4. IF DEFERRED, GIVE REASON	5. LOCAL DRAFT BOARD NO. OR DESIGNATION AND ADDRESS

2. MILITARY SERVICE RECORD

1. CURRENT AND/OR PAST ORGANIZATIONAL MEMBERSHIP

CHECK (X) AS APPROPRIATE	ARMY	NAVY	MARINE CORPS	AIR FORCE	COAST GUARD	MERCHANT MARINE	NATIONAL GUARD	AIR NAT'L GUARD	FOREIGN ORGAN. OR MIL. SERVICE (Specify):
HAVE SERVED	XX								
NOW SERVING									

2. BRANCH OR CORPS OF ABOVE CHECKED ORGANIZATION(S): Cavalry - MIS

3. DATE SEPARATED FROM EXTENDED ACTIVE DUTY (Past service): 6-46

4. TOTAL LENGTH OF EXTENDED ACTIVE DUTY IN U.S. ARMED FORCES (Past and current service): 6 years

5. DATE ENTERED ACTIVE DUTY — PAST SERVICE: Jan. 1941 — CURRENT SERVICE:

6. TOTAL LENGTH OF ACTIVE DUTY IN FOREIGN MILITARY ORGANIZATION:

7. RANK, GRADE OR RATE — PAST SERVICE: Lt. Col. O8 — CURRENT SERVICE:

8. SERVICE, SERIAL OR FILE NUMBER (If now serving, provide current number): 0-377220 O8

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE: MIS — CURRENT SERVICE:

10. SECONDARY MIL. OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE — PAST SERVICE: G-2 Cav. — CURRENT SERVICE:

11. BRIEF DESCRIPTION OF MILITARY DUTIES (Indicate whether applicable to past or current service) Past.

Troop duty - troop and squadron - horse and mechanized cavalry.
Military Intelligence - War Dept. Assigned CBI (MIS-X)

12. CHECK (X) TYPE OF SEPARATION FROM ACTIVE DUTY

HONORABLE DISCHARGE	X	RETIREMENT FOR SERVICE	UNDUE HARDSHIPS
RELEASE TO INACTIVE DUTY	X	RETIREMENT FOR COMBAT DISABILITY	OTHER:
RETIREMENT FOR AGE		RETIREMENT FOR PHYSICAL DISABILITY	

13. CHECK (X) COMPONENT IN WHICH YOU SERVED

REGULAR [ ] | X RESERVE (Including the National and Air National Guard) | X OTHER (Including AUS) AUS

3. MILITARY RESERVE, NATIONAL GUARD AND ROTC STATUS

1. DO YOU NOW HAVE RESERVE STATUS? X YES / NO
2. ARE YOU NOW A MEMBER OF THE NAT'L. GRD. OR AIR NAT'L. GRD.? YES / X NO
3. ARE YOU NOW A MEMBER OF THE ROTC? YES / X NO

4. IF YOU HAVE ANSWERED "YES" TO ITEMS 1, 2 OR 3 ABOVE, CHECK COMPONENT MEMBERSHIP BELOW

X ARMY	MARINE CORPS	NATIONAL GUARD	COAST GUARD	NAVY ROTC
NAVY	AIR FORCE	AIR NAT'L.GUARD	ARMY ROTC	AIR FORCE ROTC

INDICATE ROTC CATEGORY NUMBER:

5. CURRENT RANK, GRADE OR RATE: Lt. Col. O8

6. DATE OF APPOINTMENT IN CURRENT RANK: 1944

7. EXPIRATION DATE OF CURRENT RESERVE OBLIGATION:

8. CHECK (X) CURRENT RESERVE CATEGORY: READY RESERVE | STANDBY (Active) X | STANDBY (Inactive) | RETIRED

9. PRIMARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE: MI

10. SECONDARY MILITARY OCCUPATIONAL SPECIALTY (Mos or Designator) AND TITLE: Unknown

11. BRIEF DESCRIPTION OF MILITARY RESERVE DUTIES

N.A.

12. ARE YOU CURRENTLY ASSIGNED OR ATTACHED TO A RESERVE, NAT'L. GUARD OR ROTC TRAINING UNIT: YES / X NO

13. IF YOU HAVE ANSWERED "YES" TO ITEM 12, GIVE UNIT OR AGENCY AND ADDRESS

14. HAVE YOU A MILITARY MOBILIZATION ASSIGNMENT? YES / X NO

15. IF YOU HAVE ANSWERED "YES" TO ITEM 14, GIVE UNIT OR AGENCY AND ADDRESS

16. INDICATE TOTAL MILITARY SERVICE FOR LONGEVITY PURPOSES INCLUDING ACTIVE AND INACTIVE DUTY — YEARS / MONTHS: Unknown

17. WHERE ARE YOUR SERVICE RECORDS KEPT? Unknown

3/RS

SECTION XI	FINANCIAL STATUS
1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? ___ YES X NO	
2. IF YOUR ANSWER IS "NO" TO THE ABOVE, STATE SOURCES OF OTHER INCOME Investments.	
3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS	
NAME OF INSTITUTION	ADDRESS (City, State, Country)
Falls Church Bank	Falls Church, Virginia
Banco Nacional de Mexico	Mexico, D.F.
4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY. ___ YES X NO	
5. IF YOUR ANSWER IS "YES" TO THE ABOVE, GIVE PARTICULARS, INCLUDING COURT AND DATE(S)	
6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES	
NAME	ADDRESS (No., Street, City, State)
Falls Church Bank	Falls Church, Virginia
R.C. Bottling of Baltimore 29	401 East 30th St. 16, Baltimore Md.
Popular Dept. Store	El Paso, Texas.
7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION, OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? ___ YES X NO	
8. IF YOUR ANSWER IS "YES" TO THE ABOVE QUESTION, GIVE COMPLETE DETAILS	
9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTIONS WITH NON-U.S. CORPORATIONS OR BUSINESSES; OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING SUBSTANTIAL FOREIGN INTERESTS? [X] YES [ ] NO *(If answer "YES", furnish details on separate sheet.)*	

SECTION XII	MARITAL STATUS
1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, or Annulled) SPECIFY: Married	
2. STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS N.A.	

WIFE, HUSBAND OR FIANCE: If you have been married more than once - including annulments - use a separate sheet for former wife or husband giving data required below for all previous marriages. If marriage contemplated, fill in appropriate information for fiance.

3. NAME (First)	(Middle)	(Maiden)	(Last)
Rachel	Esther	Williams	Wichtrich 06

4. DATE OF MARRIAGE: Dec. 23, 1938
5. PLACE OF MARRIAGE (City, State, Country): Tucson, Arizona - Pima County 16 U.S.A.
6. HIS (OR HER) ADDRESS BEFORE MARRIAGE (No., Street, City, State, Country): 16 3300 Hawthorne St., Tucson, Ariz., U.S.A.
7. LIVING: XX YES ___ NO
8. DATE OF DEATH:
9. CAUSE OF DEATH:
10. CURRENT ADDRESS (Give last address if deceased): 16 Toluca Highway, Klm. 19 1/2, El Magueyito, Cuajimalpa, Mexico, D.F., Mexico
11. DATE OF BIRTH: 2/13/1917 09
12. PLACE OF BIRTH (City, State, Country): Avoca, Texas, U.S.A.
13. CITIZENSHIP: U.S.A.

10 *SECTION XII CONTINUED TO PAGE 10*

8/RS

14-00000

SECTION XII CONTINUED FROM PAGE 9

14. IF BORN OUTSIDE U.S. - DATE OF ENTRY: N.A.
15. PLACE OF ENTRY: N.A.
16. FORMER CITIZENSHIP(S) (Country(ies)): N.A.
17. DATE U.S. CITIZENSHIP ACQUIRED: N.A.
18. WHERE ACQUIRED (City, State, Country): N.A.
19. OCCUPATION: Housewife
20. PRESENT EMPLOYER (Also give former employer, or if spouse deceased or unemployed give last two employers): N.A.
21. EMPLOYER'S OR BUSINESS ADDRESS (No., Street, City, State, Country): N.A.
22. DATES OF MILITARY SERVICE (From and to - By Mo. and Yr.): N.A.
23. BRANCH OF SERVICE: N.A.
24. COUNTRY WITH WHICH MILITARY SERVICE AFFILIATED: N.A.
25. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: B N.A.

SECTION XIII — CHILDREN AND OTHER DEPENDENTS

1. PROVIDE THE FOLLOWING INFORMATION FOR ALL CHILDREN AND DEPENDENTS

NAME	RELATIONSHIP	DATE AND PLACE OF BIRTH	CITIZENSHIP	ADDRESS
John Allen Wichtrich 06	Son	8-14-40 09,10 Tucson, Arizona	U.S.A.	Navy OCS Newport, R.I.
Janet Rae Wichtrich 06	Daughter	3-5-1943 09	U.S.A.	Univ. of N. Mex. Albuquerque, N.M.
Ellen Anne 06	Daughter	6-28-1948 09 Panama R.P. 10	U.S.A.	Mexico, D.F.
William Gus 06	Son	6-8-1950 09 Mexico, D.F. 10	U.S.A.	Mexico, D.F.
Patricia Jean 06	Daughter	3-17-1955 09 Mexioo, D.F.	U.S.A.	Mexico, D.F.

2. NUMBER OF CHILDREN (Including step-children and adopted children) WHO ARE UNMARRIED, UNDER 21 YRS. OF AGE, AND NOT SELF-SUPPORTING: 4

3. NUMBER OF OTHER DEPENDENTS (Including spouse, parents, step-parents, sister, etc.) WHO DEPEND ON YOU FOR AT LEAST 50% OF THEIR SUPPORT, OR CHILDREN OVER 21 YRS. OF AGE WHO ARE NOT SELF-SUPPORTING: 5

SECTION XIV — FATHER (Give same information for Stepfather and or Guardian on a separate sheet)

1. FULL NAME (Last-First-Middle): Wichtrich, Gustaf 06
2. LIVING: YES X NO
3. DATE OF DEATH: Feb. 1950?
4. CAUSE OF DEATH: Pneumonia
5. CURRENT ADDRESS - Give last address, if deceased (No., Street, City, State, Country): Willcox, Arizona 10
6. DATE OF BIRTH: 1864
7. PLACE OF BIRTH (City, State, Country): Germany
8. CITIZENSHIP: U.S.
9. IF BORN OUTSIDE U.S. - DATE OF ENTRY: Unknown
10. PLACE OF ENTRY: Unknown 10
11. FORMER CITIZENSHIP(S) (Country(ies)): German
12. DATE U.S. CITIZENSHIP ACQUIRED: 9-15-23
13. WHERE ACQUIRED (City, State, Country): Tombstone, Cochise Co., Arizona
14. OCCUPATION: Owner, Sheetmetal Shop
15. PRESENT EMPLOYER (Give last employer, if Father is deceased or unemployed): N.A.
16. EMPLOYER'S BUSINESS ADDRESS OR FATHER'S BUSINESS ADDRESS IF SELF-EMPLOYED: Willcox Arizona 10
17. DATES OF MILITARY SERVICE (From-and-To): N.A.
18. BRANCH OF SERVICE: N.A.
19. COUNTRY: N.A.
20. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN: N.A.

14/RS

SECTION XV — MOTHER *(Give same information for Stepmother on separate sheet)*

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Esparza Fermina 06	YES / NO: X	Feb. 1951	Pneumonia

5. CURRENT ADDRESS - GIVE LAST ADDRESS, IF DECEASED (No., Street, City, State, Country)
Willcox, Arizona 10

6. DATE OF BIRTH	7. PLACE OF BIRTH (City, State, Country)	8. CITIZENSHIP
1874	Chihuahua Mexico, D.F.	U.S.A.

9. IF BORN OUTSIDE U.S. - DATE OF ENTRY	10. PLACE OF ENTRY
Unknown 10	El Paso, Texa·

11. FORMER CITIZENSHIP(S) [Country(ies)]	12. DATE U.S. CITIZENSHIP ACQUIRED	13. WHERE ACQUIRED (City, State, Country)
Mexican	11-24-1941 09	Bisbee, Arizona

14. OCCUPATION	15. PRESENT EMPLOYER (Give last employer, if Mother is deceased or unemployed)
Housewife	N.A.

16. EMPLOYER'S BUSINESS ADDRESS OR MOTHER'S BUSINESS ADDRESS IF SELF EMPLOYED
N.A.

17. DATES OF MILITARY SERVICE (From-and-To)	18. BRANCH OF SERVICE	19. COUNTRY
N.A.	N.A.	

20. DETAILS OF OTHER GOVERNMENT SERVICE, U.S. OR FOREIGN
N.A.

SECTION XVI — BROTHERS AND SISTERS *(Including Half-, Step- and Adopted Brothers and Sisters)*

No.	1. FULL NAME (Last-First-Middle) / 4. CURRENT ADDRESS (No., Street, City, Zone, State, Country)	2. RELATIONSHIP	3. CITIZENSHIP (Country)	5. LIVING	6. AGE
1	Mrs. Margaret Anderson 06	Sister	U.S.		
	1037 Olson St., El Paso, Texas 10			X YES	54
2	Mrs. Charlette Edelman 06	Sister	U.S.		
	N.A.			X NO	
3	Mrs. Mary Thanna Pauer 06	Sister	U.S.		
	228 Nogales, Santa Barbara, California 10			X YES	52
4	Mrs. Sherman Dent 06	Sister	U.S.		
	3228 East Almeria Rd., Phoenix, Arizona 10			X YES	51
5	Frank Wichtrich 06	Brother	U.S.		
	Los Angeles Area (Address Unknown)			X YES	50
6	Gus Wichtrich 06	Brother	U.S.		
				X NO	
7					
8					
9					

13/RJ

SECTION XVII — FATHER-IN-LAW

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Williams, John Newton OC	YES X NO	1944	Stroke

5. CURRENT OR LAST ADDRESS (No., Street, City, State, Country): Deming, New Mexico

6. DATE OF BIRTH	7. PLACE OF BIRTH (City, State, Country)	8. CITIZENSHIP
Unknown	Rome, Georgia	U.S.

9. IF BORN OUTSIDE U.S. - DATE OF ENTRY	10. PLACE OF ENTRY
N.A.	N.A.

11. FORMER CITIZENSHIP(S) [Country(ies)]	12. DATE U.S. CITIZENSHIP ACQUIRED	13. WHERE ACQUIRED (City, State, Country)
N.A.	N.A.	N.A.

14. OCCUPATION	15. PRESENT EMPLOYER (Give last employer, if Father-in-Law is deceased or unemployed)
cotton ginner	self

SECTION XVIII — MOTHER-IN-LAW

1. FULL NAME (Last-First-Middle)	2. LIVING	3. DATE OF DEATH	4. CAUSE OF DEATH
Williams, Lucy OC	YES X NO	1918	Flu

5. CURRENT OR LAST ADDRESS (No., Street, City, State, Country): Tempe, Arizona

6. DATE OF BIRTH	7. PLACE OF BIRTH (City, State, Country)	8. CITIZENSHIP
Unknown	Virginia	U.S.

9. IF BORN OUTSIDE U.S. - DATE OF ENTRY	10. PLACE OF ENTRY
N.A.	N.A.

11. FORMER CITIZENSHIP(S) [Country(ies)]	12. DATE U.S. CITIZENSHIP ACQUIRED	13. WHERE ACQUIRED (City, State, Country)
N.A.	N.A.	N.A.

14. OCCUPATION	15. PRESENT EMPLOYER (Give last employer, if Mother-in-Law is deceased or unemployed)
House wife	N.A.

SECTION XIX — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO EITHER (1) LIVE ABROAD, (2) ARE NOT U.S. CITIZENS OR (3) WORK FOR A FOREIGN GOVERNMENT N.A.

#	1. FULL NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. ADDRESS OR COUNTRY IN WHICH RELATIVE RESIDES	5. EMPLOYED BY	6. CITIZENSHIP (Country)	7. FREQUENCY OF CONTACT	8. DATE OF LAST CONTACT
1								
2								
3								
4								
5								

SECTION XIX CONTINUED TO PAGE 13

2/RJ

SECTION XIX CONTINUED FROM PAGE 12

6. SPECIAL REMARKS, IF ANY, CONCERNING RELATIVES NOTED IN SECTION XIX ABOVE

Any relatives I might have in Mexico or Germany are unknown.

SECTION XX — RELATIVES BY BLOOD, MARRIAGE OR ADOPTION WHO ARE IN THE MILITARY OR CIVIL SERVICE OF THE UNITED STATES

	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
1				
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
2	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		
3	1. NAME (Last-First-Middle)	2. RELATIONSHIP	3. AGE	4. CITIZENSHIP
	5. ADDRESS (No., Street, City, State, Country)	6. TYPE AND LOCATION OF SERVICE (If known)		

SECTION XXI — REFERENCES, ACQUAINTANCES, AND NEIGHBORS

1. LIST FIVE CHARACTER REFERENCES, NOT RELATIVES, IN THE U.S., WHO KNOW YOU INTIMATELY

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No. Street City and State)
Stanley T. Hiram 06		501 Look-Out Drive 10 Columbus, Georgia
Franklin, William C. 06	401 East 30th St. 10 Baltimore, Md.	
Teeter, Carl 06		521 West Lewis 10 Phoenix, Arizona
Harvil Richard 06	Pres. Univ. of Arizona 08 Tucson, Arizona 10	
Pistor, William 06	Univ. of Arizona Animal Science	

2. LIST FIVE PERSONS IN THE U.S. WHO KNOW YOU SOCIALLY - NOT RELATIVES, SUPERVISORS OR EMPLOYERS

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No. Street, City and State)
Bechtold, Edward 06	29	1514 Conrad Sauer 10 Houston, Texas
Raven, William 06	P.A.A. - Miami, Florida	Rt. 2 - Box 307 10 Homestead = Florida
Scott, Bil 06		705 16 St. N.W. 10 Albuquerque, N. Mexico
Pearson, George 06		8524 Carlsbad Way 10 Riverside, California
Alt, Ed 06		71 Silver Ridge Rd 10 New Caanan, Conn.

3. LIST THREE NEIGHBORS AT YOUR MOST RECENT NORMAL RESIDENCE IN THE U.S.

NAME (Last-First-Middle)	BUSINESS ADDRESS (No., Street, City and State)	RESIDENCE ADDRESS (No. Street, City and State)
Pawley, Ted. 06		3468 Gunston Rd. 10 Alexandria, Va.
Aurand, Peter 06		219 Orchard Drive 10 Fairfax, Va.

24/RJ

14-00000

SECTION XXII — CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS

NOTE: List names and addresses of all clubs, societies, professional societies, employee groups or organizations of any kind (Include membership in, or support of, any organization having headquarters or branch in a foreign country) to which you belong or have belonged.

NAME AND CHAPTER	ADDRESS (Number, Street, City, State, Country)	DATES OF MEMBERSHIP FROM	TO
Sigma Chi	Univ of A., Tucson, Ariz 08, 10	1935	1939
Alpha Zeta	" " " "	" "	" "
Bob Cats	" " " "	" "	" "
"A" Club	" " " "	" "	" "
American Club	Mexico, D.F.	1950	1955
American Club	" "	1963	
American Chamber of Commerce 29	" "	1950	1963
Knights of Columbus	" "		
St. Pa-'s Council	" "	1958	1963

SECTION XXIII — RESIDENCES FOR THE PAST 15 YEARS

ADDRESS - LAST RESIDENCE FIRST (Number, Street, City, State, Country)	INCLUSIVE DATES FROM	TO
Mexico, D.F., Mexico - 655 Sierra Leona 10	1949	1952
Mexico, D.F., Mexico - Toluca Highway, Klm 19 1/2 10 Cuajimalpa, D.F. 10	1952	1963
Panama Rd. P. Golf Heights 10	1946	1949

4/RJ

SECTION XXIV — ADDITIONAL INFORMATION

1. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED, OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF; OR HAVE YOU EVER SUPPORTED OR BEEN ASSOCIATED WITH ANY POLITICAL PARTY, INDIVIDUAL OR ORGANIZATION WHICH ADVOCATES OR TEACHES THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES BY FORCE, VIOLENCE OR OTHER UNCONSTITUTIONAL MEANS, OR SEEKS BY FORCE OR VIOLENCE TO DENY PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES? — YES [ ] NO [X]

2. IF YOU HAVE ANSWERED "YES" TO THE ABOVE QUESTION, EXPLAIN

3. DO YOU USE OR HAVE YOU EVER USED INTOXICANTS? — YES [X] NO [ ]

4. IF SO, TO WHAT EXTENT? Moderate

5. DO YOU USE OR HAVE YOU EVER USED NARCOTICS? — YES [ ] NO [X]

6. IF SO, TO WHAT EXTENT?

7. HAVE YOU EVER BEEN A MEMBER OF, OR SUPPORTED, OR HAD ANY CONNECTIONS WITH A FOREIGN INTELLIGENCE ORGANIZATION OR ITS ACTIVITIES? [ ] YES [ ] NO — IF ANSWER IS "YES", GIVE COMPLETE DETAILS.

8. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1940

None.

9. IF TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAVE CONDUCTED AN INVESTIGATION OF YOU, INDICATE THE NAME OF THE AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION.

NOTE SPECIAL INSTRUCTIONS: If your answer is "YES" to the following Questions 10, 11 or 12, provide the information requested for each question on a separate, signed sheet and attach the sheet to this form in a sealed envelope.

10. HAVE YOU, OR TO YOUR KNOWLEDGE HAS YOUR SPOUSE, EVER BEEN DETAINED, ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF THE LAW OTHER THAN A *MINOR* TRAFFIC VIOLATION IN THE UNITED STATES OR ABROAD?
IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, DATE, NATURE OF OFFENSE AND DISPOSITION OF CASE IN ACCORDANCE WITH THE SPECIAL INSTRUCTION ABOVE. — YES [ ] NO [X]

11. HAVE YOU EVER BEEN ARRESTED, COURT-MARTIALED OR OTHERWISE PUNISHED UNDER MILITARY LAW OR REGULATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES [ ] NO [X]

12. ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE, NOT MENTIONED ABOVE, WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE INCIDENT(S) AND PROVIDE DATE(S) OF OCCURRENCE ON SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE. — YES [ ] NO [X]

SECTION XXV — PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

1. NAME *(First-Middle-Last)*: Mrs. Rachel Esther Wichtrich 66
2. RELATIONSHIP: Wife
3. HOME ADDRESS *(No., Street, City, Zone, State, Country)*: Toluca Highway, Klm 19 1/2 Cuajimalpa Mexico D.F. 10
4. HOME PHONE NO.: 20-77-47 06
5. BUSINESS ADDRESS *(No., Street, City, Zone, State, Country)* - INDICATE NAME OF FIRM OR EMPLOYER, IF APPLICABLE: American Chamber of Commerce in Mexico, Lucerna #78, Mexico, D.F. 29, 10
6. BUSINESS PHONE NO. & EXT.: 35-96-53 06
7. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES *(Spouse, Mother, Father)* MAY ALSO BE NOTIFIED. IF SUCH NOTIFICATION IS NOT DESIRABLE, BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE.
Mr or Mrs Ellen Claridge - 619-16th St., N.W. 06, 10
Albuquerque, New Mexico - (Sister in law)

6/RS

SECTION XXVI	CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED.

I have read and understand the instructions. I Certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission as to material fact will constitute grounds for immediate dismissal or rejection of my application. I also understand that any false statement made herein may be punishable by law (U.S. Code, Title 18, Section 1001).

1. DATE OF SIGNATURES	2. SIGNATURE OF APPLICANT
8 May 1963	[signature]
3. SIGNED AT (City and State)	**4. SIGNATURE OF WITNESS**
Mexico City, Mexico	Dorothy J. Hennick

NOTE: Use the following space for extra details. Reference each continued item by section and item number to which it relates. Sign your name at the end of the added material. If additional space is required use extra pages the same size as this page and sign each such page.

Section XI - (9) - Shares in Ron Castillo S.A. - Mexico, D.F.
Shares in Telefonos de Mexico, S.A.

Section XXI (3) Only neighbors - remaining in area.

07

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PERSONAL HISTORY STATEMENT — (Appendix I)

Listed below are names of organizations identified by the Attorney General, under his responsibility pursuant to Executive Order 10450, dated 27 April 1953, to list the names of each foreign or domestic organization, association, movement, group or combination of persons which he designates as Totalitarian, Fascist, Communist, or subversive, or as having adopted or having shown a policy of advocating or approving the commission of acts of force or violence to deny others their rights under the Constitution of the United States, or as seeking to alter the form of government of the United States by unconstitutional means.

Each applicant or employee and spouse (if any) must review the following list of organizations for certification purposes, and sign on the last page.

Abraham Lincoln Brigade
Abraham Lincoln School, Chicago, Illinois
Action Committee to Free Spain Now
Alabama People's Educational Association (see Communist Political Association)
American Association for Reconstruction in Yugoslavia, Inc.
American Branch of the Federation of Greek Maritime Unions
American Christian Nationalist Party
American Committee for European Workers' Relief (see Socialist Workers Party)
American Committee for Protection of Foreign Born
American Committee for Spanish Freedom
American Committee for the Settlement of Jews in Birobidjan, Inc.
American Committee for Yugoslav Relief, Inc.
American Committee to Survey Labor Conditions in Europe
American Council for a Democratic Greece, formerly known as the Greek American Council; Greek American Committee for National Unity
American Council on Soviet Relations
American Croatian Congress
American Jewish Labor Council
American League Against War and Fascism
American League for Peace and Democracy
American National Labor Party
American National Socialist League
American National Socialist Party
American Nationalist Party
American Patriots, Inc.
American Peace Crusade
American Peace Mobilization
American Poles for Peace
American Polish Labor Council
American Polish League
American Rescue Ship Mission (a project of the United American Spanish Aid Committee)
American-Russian Fraternal Society
American Russian Institute, New York, also known as the American Russian Institute for Cultural Relations with the Soviet Union
American Russian Institute, Philadelphia
American Russian Institute of San Francisco
American Russian Institute of Southern California, Los Angeles
American Slav Congress
American Women for Peace
American Youth Congress
American Youth for Democracy
Armenian Progressive League of America
Associated Klans of America
Association of Georgia Klans
Association of German Nationals (Reichsdeutsche Vereinigung)
Ausland-Organization der NSDAP, Overseas Branch of Nazi Party

Baltimore Forum
Benjamin Davis Freedom Committee
Black Dragon Society
Boston School for Marxist Studies, Boston, Massachusetts
Bridges-Robertson-Schmidt Defense Committee
Bulgarian American People's League of the United States of America

California Emergency Defense Committee
California Labor School, Inc., 321 Divisadero Street, San Francisco, California
Carpatho-Russian People's Society
Central Council of American Women of Croatian Descent, also known as Central Council of American Croatian Women, National Council of Croatian Women
Central Japanese Association (Beikoku Chuo Nipponjin Kai)
Central Japanese Association of Southern California
Central Organization of the German-American National Alliance (Deutsche-Amerikanische Einheitsfront)
Cervantes Fraternal Society
China Welfare Appeal, Inc.
Chopin Cultural Center
Citizens Committee for Harry Bridges
Citizens Committee of the Upper West Side (New York City)
Citizens Committee to Free Earl Browder
Citizens Emergency Defense Conference
Citizens Protective League
Civil Liberties Sponsoring Committee of Pittsburgh
Civil Rights Congress and its affiliated organizations, including:
  Civil Rights Congress for Texas
  Veterans Against Discrimination of Civil Rights Congress of New York
Civil Rights Congress for Texas (see Civil Rights Congress)
Columbians
Comite Coordinador Pro Republica Espanola
Comite Pro Derechos Civiles (See Puerto Rican Comite Pro Libertades Civiles)
Committee for a Democratic Far Eastern Policy
Committee for Constitutional and Political Freedom
Committee for Nationalist Action
Committee for Peace and Brotherhood Festival in Philadelphia
Committee for the Defense of the Pittsburgh Six
Committee for the Negro in the Arts
Committee for the Protection of the Bill of Rights
Committee for World Youth Friendship and Cultural Exchange
Committee to Abolish Discrimination in Maryland (See Congress Against Discrimination; Maryland Congress Against Discrimination; Provisional Committee to Abolish Discrimination in the State of Maryland)
Committee to Aid the Fighting South
Committee to Defend Marie Richardson
Committee to Defend the Rights and Freedom of Pittsburgh's Political Prisoners
Committee to Uphold the Bill of Rights
Commonwealth College, Mena, Arkansas
Communist Party, U. S. A., its subdivisions, subsidiaries, and affiliates

Communist Political Association, its subdivisions, subsidiaries, and affiliates, including:
- Alabama People's Educational Association
- Florida Press and Educational League
- Oklahoma League for Political Education
- People's Educational and Press Association of Texas
- Virginia League for People's Education

Congress Against Discrimination
(See Committee to Abolish Discrimination in Maryland)
Congress of American Revolutionary Writers
Congress of American Women
Congress of the Unemployed
Connecticut Committee to Aid Victims of the Smith Act
Connecticut State Youth Conference
Council for Jobs, Relief and Housing
Council for Pan-American Democracy
Council of Greek Americans
Council on African Affairs
Croatian Benevolent Fraternity

Dai Nippon Butoku Kai (Military Virtue Society of Japan or Military Art Society of Japan)
Daily Worker Press Club
Daniels Defense Committee
Dante Alighieri Society (between 1935 and 1940)
Dennis Defense Committee
Detroit Youth Assembly

East Bay Peace Committee
Elsinore Progressive League
Emergency Conference to Save Spanish Refugees (founding body of the North American Spanish Aid Committee)
Everybody's Committee to Outlaw War

Families of the Baltimore Smith Act Victims
Families of the Smith Act Victims
Federation of Italian War Veterans in the U. S. A. Inc. (Associazione Nazionale Combattenti Italiani, Federazione degli Stati Uniti d'America)
Finnish-American Mutual Aid Society
Florida Press and Educational League (see Communist Political Association)
Frederick Douglass Educational Center
Freedom Stage, Inc.
Friends of the New Germany (Freunde des Neuen Deutschlands)
Friends of the Soviet Union

Garibaldi American Fraternal Society
George Washington Carver School, New York City
German-American Bund (Amerikadeutscher Volksbund)
German-American Republican League
German-American Vocational League (Deutsche-Amerikanische Berufsgemeinschaft)
Guardian Club

Harlem Trade Union Council
Hawaii Civil Liberties Committee
Heimusha Kai, also known as Nokubei Heieki Gimusha Kai, Zaibei Nihonjin, Heiyaku Gimusha Kai, and Zaibei Heimusha Kai (Japanese Residing in America Military Conscripts Association)
Hellenic-American Brotherhood
Hinode Kai (Imperial Japanese Reservists)
Hinomaru Kai (Rising Sun Flag Society — a group of Japanese War Veterans)
Hokubei Zaigo Shoko Dan (North American Reserve Officers Association)
Hollywood Writers Mobilization for Defense
Hungarian-American Council for Democracy
Hungarian Brotherhood

Idaho Pension Union
Independent Party (Seattle, Washington)
(See Independent People's Party)
Independent People's Party
(See Independent Party)
Industrial Workers of the World
International Labor Defense
International Workers Order, its subdivisions, subsidiaries and affiliates
Japanese Association of America
Japanese Overseas Central Society (Kaigai Dobo Chuo Kai)
Japanese Overseas Convention, Tokyo, Japan, 1940
Japanese Protective Association (Recruiting Organization)
Jefferson School of Social Science, New York City
Jewish Culture Society
Jewish People's Committee
Jewish People's Fraternal Order
Jikyoku Iinkai (The Committee for the Crisis)
Johnson-Forest Group
(See Johnsonites)
Johnsonites
(See Johnson-Forest Group)
Joint Anti-Fascist Refugee Committee
Joint Council of Progressive Italian-Americans, Inc.
Joseph Weydemeyer School of Social Science, St. Louis, Missouri

Kibei Seinen Kai (Association of U. S. Citizens of Japanese Ancestry who have returned to America after studying in Japan)
Knights of the White Camellia
Ku Klux Klan
Kyffhaeuser, also known as Kyffhaeuser League (Kyffhaeuser Bund), Kyffhaeuser Fellowship (Kyffhaeuser Kameradschaft)
Kyffhaeuser War Relief (Kyffhaeuser Kriegshilfswerk)

Labor Council for Negro Rights
Labor Research Association, Inc.
Labor Youth League
League for Common Sense
League of American Writers
Lictor Society (Italian Black Shirts)

Macedonian-American People's League
Mario Morgantini Circle
Maritime Labor Committee to Defend Al Lannon
Maryland Congress Against Discrimination
(See Committee to Abolish Discrimination in Maryland)
Massachusetts Committee for the Bill of Rights
~~Massachusetts Minute Women for Peace (not connected with the~~ Minute Women of the U. S. A., Inc.)
Maurice Braverman Defense Committee
Michigan Civil Rights Federation
Michigan Council for Peace
Michigan School of Social Science

Nanka Teikoku Gunyudan (Imperial Military Friends Group or Southern California War Veterans)
National Association of Mexican Americans (also known as Asociacion Nacional Mexico-Americana)
National Blue Star Mothers of America (not to be confused with the Blue Star Mothers of America organized in February 1942)
National Committee for Freedom of the Press
National Committee for the Defense of Political Prisoners
National Committee to Win Amnesty for Smith Act Victims
National Committee to Win the Peace
National Conference on American Policy in China and the Far East (a Conference called by the Committee for a Democratic Far Eastern Policy)
National Council of Americans of Croatian Descent
National Council of American-Soviet Friendship
National Federation for Constitutional Liberties
National Labor Conference for Peace
National Negro Congress
National Negro Labor Council
Nationalist Action League

14-00000

Nationalist Party of Puerto Rico
Nature Friends of America (since 1935)
Negro Labor Victory Committee
New Committee for Publications
Nichibei Kogyo Kaisha (The Great Fujii Theatre)
North American Committee to Aid Spanish Democracy
North American Spanish Aid Committee
North Philadelphia Forum
Northwest Japanese Association

Ohio School of Social Sciences
Oklahoma Committee to Defend Political Prisoners
Oklahoma League for Political Education (see Communist Political Association)
Original Southern Klans, Incorporated

Pacific Northwest Labor School, Seattle, Washington
Palo Alto Peace Club
Partido del Pueblo of Panama (operating in the Canal Zone)
Peace Information Center
Peace Movement of Ethiopia
People's Drama, Inc.
People's Educational and Press Association of Texas (see Communist Political Association)
People's Educational Association (incorporated under name Los Angeles Educational Association, Inc.), also known as People's Educational Center, People's University, People's School
People's Institute of Applied Religion
Peoples Programs (Seattle, Washington)
People's Radio Foundation, Inc.
People's Rights Party
Philadelphia Labor Committee for Negro Rights
Philadelphia School of Social Science and Art
Photo League (New York City)
Pittsburgh Arts Club
Political Prisoners' Welfare Committee
Polonia Society of the IWO
Progressive German-Americans, also known as Progressive German-Americans of Chicago
Proletarian Party of America
Protestant War Veterans of the United States, Inc.
Provisional Committee of Citizens for Peace, Southwest Area
Provisional Committee on Latin American Affairs
Provisional Committee to Abolish Discrimination in the State of Maryland
(See Committee to Abolish Discrimination in Maryland)
Puerto Rican Comite Pro Libertades Civiles (CLC)
(See Comite Pro Derechos Civiles)
Puertorriquenos Unidos (Puerto Ricans United)

Quad City Committee for Peace
Queensbridge Tenants League

Revolutionary Workers League
Romanian-American Fraternal Society
Russian American Society, Inc.

Sakura Kai (Patriotic Society, or Cherry Association — composed of veterans of Russo-Japanese War)
Samuel Adams School, Boston, Massachusetts
Santa Barbara Peace Forum
Schappes Defense Committee
Schneiderman-Darcy Defense Committee
School of Jewish Studies, New York City
Seattle Labor School, Seattle, Washington
Serbian-American Fraternal Society
Serbian Vidovdan Council
Shinto Temples (limited to State Shinto; abolished in 1945)
Silver Shirt Legion of America
Slavic Council of Southern California
Slovak Workers Society
Slovenian-American National Council
Socialist Workers Party, including American Committee for European Workers' Relief
Sokoku Kai (Fatherland Society)
Southern Negro Youth Congress
Suiko Sha (Reserve Officers Association, Los Angeles)
Syracuse Women for Peace

Tom Paine School of Social Science, Philadelphia, Pennsylvania
Tom Paine School of Westchester, New York
Trade Union Committee for Peace
(See Trade Unionists for Peace)
Trade Unionists for Peace
(See Trade Unionists for Peace)
Tri-State Negro Trade Union Council

Ukrainian-American Fraternal Union
Union of American Croatians
Union of New York Veterans
United American Spanish Aid Committee
United Committee of Jewish Societies and Landsmanschaft Federations, also known as Coordination Committee of Jewish Landsmanschaften and Fraternal Organizations
United Committee of South Slavic Americans
United Defense Council of Southern California
United Harlem Tenants and Consumers Organization
United May Day Committee
United Negro and Allied Veterans of America

Veterans Against Discrimination of Civil Rights Congress of New York (see Civil Rights Congress)
Veterans of the Abraham Lincoln Brigade
Virginia League for People's Education (see Communist Political Association)
Voice of Freedom Committee

Walt Whitman School of Social Science, Newark, New Jersey
Washington Bookshop Association
Washington Committee for Democratic Action
Washington Committee to Defend the Bill of Rights
Washington Commonwealth Federation
Washington Pension Union
Wisconsin Conference on Social Legislation
Workers Alliance (since April 1936)

Yiddisher Kultur Farband
Young Communist League
Yugoslav-American Cooperative Home, Inc.
Yugoslav Seamen's Club, Inc.

14-00000

CERTIFICATION

I certify that I have read the names of the above listed organizations.

To the best of my knowledge and belief, I am not, nor have I been a member of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any organization listed above, or any organization outside the United States espousing Communist, Fascist, Totalitarian or Nazi causes, except as noted below.

To the best of my knowledge and belief, none of my close relatives are, nor have ever been members of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any such organizations, except as noted below.

INSTRUCTIONS

For the purpose of this certification, if an applicant or employee is completing this form, the term "close relative" will include spouse, children, parents, brothers, sisters, uncles, and aunts. "Close relatives" of the spouse, for this purpose, will include children, parents, brothers, sisters, uncles, and aunts.

If there are exceptions to this certification, set forth below under Remarks all pertinent information concerning the nature and extent of your activities or those of your close relatives in such organizations, including the names of the organizations, dates of membership, meetings attended, titles of positions held, amounts and dates of contributions, nature of petitions signed falling within the meaning of the above certification and circumstances thereof, titles and authors of literature received, and dates on which received.

In exceptions concerning relatives, include only such information presently known to you or available from your own records.

If necessary, use additional sheets and sign each sheet. Write none if there are no exceptions.

REMARKS: To be completed by Spouse	REMARKS: To be completed by Applicant or Employee
None	None
Date 2-17-63	Date 2-17-63
Signature of Spouse [signature] 06	Signature of Applicant or Employee [signature] 03
Address — City and State [illegible]	Address — City and State [illegible] 06
Witness	Witness Dorothy J. Kennick
Address — City and State	Address — City and State Mexico, D.F. Mexico

3/RS

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MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LIRING-3 VOL IV
201-0798301

INCLUSIVE DATES: 1 Aug 1967 - 28 Nov 1968
CUSTODIAL UNIT/LOCATION: CI/EXO
ROOM: 3D57

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
17 JUL 1978		Edwin J. Lopez	Edwin J. Lopez

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LIRING-3 NEXT 286-3-B IV

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S E C R E T 232122Z NOV 68 CITE MEXICO CITY 8228

DIRECTOR, GUATEMALA CITY INFO JMCOBRA

27 Nov 68 IN 43465

RYBAT PBRUMEN LIRING-3

REFS A. MEXICO CITY 8159 (1*

B. GUATEMALA CITY 9739 (IN 40612)

1. LIRING-3 WRITTEN REPORT PER LIRING-9 REQUEST WAS REVIEWED BY STATION WITH ASSISTANCE LEONARD S. TORMET. REPORT LIMITED TO ACTUAL EXPERIENCES WHILE INCARCERATED GUATEMALA CITY AND INFORMATION ACTUALLY RECEIVED FROM FAR MEMBERS IN SAME JAIL. LIRING-3 BRIEFED TO DECLARE HIMSELF READY HELP GUAT REBELS FOR IDEOLOGICAL REASONS AND AT SAME TIME IMPLY HE IN NEED MATERIAL HELP AFTER LONG IMPRISONMENT.

2. LIRING-9 WAS WAITING AT LIRING GATE 1732 HOURS WHEN LIRING-3 ARRIVED WITH REPORT. MEETING HELD IN BACK ROOM CONSULATE AND LIMITED TO LIRING-3 AND LIRING-9. FOLL HIGH POINTS THIS MEETING:

A. LIRING-9 DID NOT READ REPORT BUT HAD LIRING-3 GIVE HIM MAIN POINTS ORALLY. APPEARED MOST INTERESTED IN LIRING-3 STATEMENTS ON HOW GUAT REBELS FEEL TOWARDS PBRUMEN. NODDED WHEN LIRING-3 STATED WHAT REBELS NEED IS ADEQUATRE FUNDS NOT ADDITIONAL

*NO RECORD IN C/S 28NOV 68 0300Z.

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PAGE 2 MEXICO CITY 6228 S E C R E T

MEN (MEANING ULVISORS).

B. LIRING-3 EXPLAINED HE ANARCHIST, LEFTIST, IDEALIST AND FELT TRUE REVOLUTION GOING ON GUATEMALA. THIS WHY HE INTERESTED IN HELPING GUAT REBELS ANY WAY POSSIBLE. THIS SEEMED SATISFY LIRING-9.

C. LIRING-9 AGAIN MENTIONED TRIP TO HIS COUNTRY FOR LIRING-3 AND WIFE AND AGREED ARRANGE FOR PASSAGE LIRING-4 ON PERUMEN SHIP TO CANADA SO LIRING-4 COULD SEE FATHER WHO NEW YORK RESIDENT AND ILL. LIRING-9 ADAMANT LIRING-4 SHOULD NOT SEEK VISA TO UNITED STATES AS THIS WOULD EXPOSE HER TO "GRILLING" BY LOCAL EMBASSY.

D. LIRING-9 MADE VAGUE PROMISES HELP LIRING-3 IN CURRENT DIFFICULT SITUATION ALTHOUGH NO FINANCIAL HELP MENTIONED.

E. LIRING-3 WAS REQUESTED TO RETURN TO LIRING ~~4~~ DEC SECOND FOR FUTHER TALKS. LIRING-9 WAS SHOWN LETTERS REVENTLY RECEIVED BY LIRING-3 FROM FAR CONTACTS IN GUATEMALA. LIRING-3 DECLINEDO HOWEVER TO LET HIM KEEP THEM AND LIRING-9 MADE NO ATTEMPT COPY THEM.

3. POUCHING LIRING-3 REPORT. WILL CABLE FURTHER DEVELOPMENTS. APPRECIATE TORMET VISIT AND ASSISTANCE.

4. FILE 201-798381.

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INFO: FILE VR

PRECEDENCE

SECRET 232236Z NOV 63 CITE GUATEMALA CITY 9739

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

RYBAT PERUMEN

REFS: A. MEXICO CITY 8159 (IN

B. DIRECTOR 85469

23Nov63 IN 40612

LIRING/3

1. LEONARD S. TORMEI (IDEN) GUATEMALA CITY CASE OFFICER TO TRAVEL MEXICO CITY FOR REF DISCUSSIONS. TORMEI ATTEMPTING BOOK PASSAGE PAN AM FLT 502, 24 NOV. WILL ADVISE FIRM ETA BY CABLE 24 NOV. REQUEST MEET AND ACCOMODATE.

2. FILE: 201-798381

SECRET

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S E C R E T 232215Z NOV 68 CITE GUATEMALA CITY 9740

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

RYBAT PBRUMEN

REF: GUATEMALA CITY 9733 (IN 40612) 23 Nov 68 IN 40611

IDEN: BARRY G. ROYDEN.

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SECRET 232321Z NOV 63 CITE GUATEMALA CITY 9736

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR, ROUTINE JMCOBRA

RYBAT/PERUMEN/LIRING-3

22 Nov 68 IN 40291

REF: MEXICO CITY 8159 (IN *)

1. BECAUSE LIRING-3 COULD NOT LOGICALLY HAVE GAINED DETAILED INSIGHT INTO INSURGENCY MOVEMENT IN GUATEMALA DURING ENCARCERATION, DO NOT BELIEVE IT NECESSARY FOR GUATEMALA CITY STATION OFFICER PROVIDE EXTENSIVE AND DETAILED BRIEFING FOR PREPARATION LIRING-3 REPORT. SUGGEST FOLLOWING GENERAL GUIDELINES, SUBJECT TO HQS APPROVAL, WHICH OSTENSIBILY TO BE IMPRESSIONS OF LIRING-3 BASED ON CONVERSATIONS WITH FAR LEADERS WHILE IN JAIL.

A. EMPHASIZE FRAGMENTATION, DISORGANIZATION AND COMPETITION OF INSURGENT FORCES HAVE SERIOUSLY DISRUPTED INSURGENT MOVEMENT, WHICH NOW STAGNANT.

B. LEADERSHIP IS OBVIOUSLY IMMATURE AND INCAPABLE OF ORGANIZING AN EFFECTIVE MOVEMENT.

C. ACCORDING ROLANDO "CEBOLLITA" FAR FUNDS MISUSED BY LEADERS IN "NON-REVOLUTIONARY WAYS."

D. RECENT FAR TERRORISM, WHICH FOR MOST PART ILL-CONCEIVED AND NOT PART OF OVERALL STRATEGY, HAS WEAKENED MOVEMENT THROUGH

*NO RECORD IN C/S 23 NOV 68 0400Z.

SECRET

PAGE 2 GUATEMALA CITY 9736

LOSSES FROM GOG RETALIATION. GOG ABLE TAKE ADVANTAGE OF IMPULSIVE ACTIONS BY FAR MEMBERS WHO FAILED MAKE ADEQUATE PREPARATIONS BEFOREHAND.

E. ESSENTIAL THAT NEW LEADERSHIP CADRE BE FOUND TO REPLACE PRESENT COMMAND IF REVOLUTIONARY MOVEMENT TO SUCCEED.

2. FYI: OBJECTIVE OF ABOVE IS TO PAINT AS DISMAL A PICTURE AS POSSIBLE FOR CUBANS, AND TO SUGGEST THAT LATTER IMPOSE CONDITIONS WHICH WILL BE UNACCEPTABLE TO PRESENT INSURGENT LEADERSHIP. FEEL THAT ANY ATTEMPT BY CUBANS TO REPLACE CURRENT LEADERSHIP WOULD FURTHER FRACTIONALIZE AND DEMORALIZE INSURGENTS.

3. NO INDEX. FILE: 201-798301.

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359

S E C R E T 230230Z NOV 68 CITE MEXICO CITY 8159

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PBRUMEN LIRING-3

REF: MEXICO CITY 7900 (IN 25321)

22 Nov 68 IN 40273

1. DURING LONG DISCUSSION LIRING-9 HAD AT LIRING WITH LIRING-3 ON 21 NOV LIRING-9 ASKED LIRING-3 PREPARE DETAILED WRITTEN REPORT DUE 1730 HOURS 25 NOV ON HIS EXPERIENCES GUATEMALA AND HIS CONTACTS WITH FAR PERSONALITIES WHILE INCARCERATED. WHEN LIRING-3 MENTIONED LACK ADEQUATE PBRUMEN SUPPORT LIRING-9 EXCITEDLY AGREED STATING HIS CAPITAL DID NOT UNDERSTAND FAR AND HAD DONE MANY THINGS WRONG. HE ADDED LIRING-3 SHOULD POINT OUT ON PAPER HOW PBRUMEN HAD FAILED IN GUATEMALA AND GIVE HIS OPINION OF WHAT NEEDED. LIRING-9 ALSO VERY INTERESTED IN WHAT LIRING-3 KNOWS OF SQUABBLE BETWEEN GUAT LEFTISTS. AMONG MANY OTHER QUESTIONS LIRING-9 WANTED TO KNOW WHETHER JEANETTE FIRK HAD FAR MISSION BEFORE HER DEATH.

2. LIRING-9 STATED CHIEF LIRING "DOES NOT HAVE VERY MUCH TO DO WITH THESE THINGS" (CLANDESTINE ACTIVITIES IN GUATEMALA) AND "HIS OPINION DOES NOT MATTER." SAID WOULD ARRANGE FOR

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PAGE 2 MEXICO CITY 8159 S E C R E T

MEETING AT 1730 ON 25 NOV WITH "SOME MY COLLEAGUES" SO CAN DISCUSS LIRING-3 REPORT AND SUGGESTIONS AT LENGTH " IN BETTER PLACE FOR PRIVATE TALK." WHEN LIRING-3 EXPRESSED HOPE HE MIGHT AMPLIFY HIS REPORT IN PERSON I-I PBRUMEN CAPITAL, LIRING-9 SUGGESTED HE MIGHT BE INVITED FOR CULTURAL EXPOSITION TO MAKE TRIP APPEAR INNOCUOUS AND OFFERED TO MAKE ALL NECESSARY ARRANGE-MENTS.

3. REQUEST GUAT CITY STATION OFFICER FAMILIAR WITH FAR/PGT OP PROCEED MEXICO CITY MORNING 23 NOV TO DISCUSS ABOVE AND PROVIDE GUIDANCE FOR PREPARATION LIRING-3 REPORT TO LIRING. IN ADDITION TO PERSONAL EXPERIENCE LIRING-3 COULD ATTRIBUTE INFO WHICH WOFIRM MIGHT WANT REACH PBRUMENERS TO NOW DEAD JOSE IGNACIO ROLANDO (LOPEZ) RUIZ WITH WHOM HAD CONTACT IN JAIL. PLS ADVISE ETA BY IMMEDIATE. WILL MEET AT AIRPORT BUT IF ANYTHING GOES WRONG OFFICER SHOULD PHONE IDEN.

4. FILE 201-798301.

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S E C R E T 230031Z NOV 68 CITE MEXICO CITY 8160

IMMEDIATE GUATEMALA CITY ,DIRECTOR INFO JMCOBRA

22 Nov 68 IN 40270

DIRECTOR

RYBAT PBRUMEN LIRING-3

REF MEXICO CITY 8159 [IN 40273]

1. IDEN IS FRANCIS SHERRY, PHONE NO. 20-76-66.

2. FILE 201-798301.

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SECRET

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ORIG: Marvin Francis/rc
UNIT: WH/1
EXT: 4167/1973
DATE: 1 Nov 68

MESSAGE FORM
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BY 41 PER

TO: C/WH 6 RID COPY

INFO: FILE, VR, C/RI/SD, C/WH/COG 5, C/CI, C/FI 2

S E C R E T

CITE DIRECTOR 47408

TO MEXICO CITY INFO: GUATEMALA CITY

RYBAT PBRUMEN LIRING

REFERENCE: MEXICO CITY 7900 (IN 25221)*

1. SUBJECT TO GUATEMALA STATION CONCURRENCE, WE BELIEVE LIRING/3 SHOULD BE CANDID WITH LIRING/10 AND TELL HIM WHAT AND AS MUCH AS HE WANTS TO KNOW. WE FEEL IF LIRING/3 ATTEMPTED WITHHOLD OR DISTORT DETAILS HIS IMPRISONMENT, IT COULD BE COUNTERPRODUCTIVE TO OPERATION SINCE LIRING/10 PROBABLY COULD CHECK OTHER SOURCES FOR ACCURACY.

2. THERE NO URGENCY FOR LIRING/3 MAKE TRIP TO PBRUMEN. WE BELIEVE IT MORE ADVANTAGEOUS FOR HIM TO REMAIN MEXICO AND ATTEMPT BECOME INVOLVED LOCAL PBRUMEN/GUATEMALA EXILE ACTIVITIES. IF, HOWEVER, LIRING/10 SUGGESTS LIRING/3 GO PBRUMEN, HE SHOULD NOT HESITATE DO SO.

3. DEFER TO GUATEMALA CITY FOR IDENTIFICATION REFERENCE WAR NAMES.

4. FILE 50-6-141/3, 201-798301 AND 201-776733.

END OF MESSAGE

Calvin M. Smyth
WILLIAM V. BROE
for C/WHD

WH/COG/OPS [signature]
WH/2/G [signature]

COORDINATING OFFICERS

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

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AUTHENTICATING OFFICER

COPY NO.

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ORIG: M. Francis/rc
UNIT: WH/1
EXT: 4167/1973
DATE: 6 November 68

MESSAGE FORM
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OPS, OS, TC, PP, SS

CABLE SECRETARIAT DISSEMINATION 3

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CITE DIRECTOR 40471

TO MEXICO CITY INFO: GUATEMALA CITY

File LIRING 3

RYBAT PBRUMEN LIRING

REFERENCE: MEXICO CITY 7945 (IN 27533)*

1. HQS TRACES NEGATIVE RE RAFAEL ARGUETA AND ENRIQUE PUENTE.

2. FILE 201-248917, 201-798301 AND 50-9-11.

END OF MESSAGE

WH COMMENT: *LIRING/3 received brief typewritten unsigned letter which expressed happiness his release from Guatemala jail. Envelope was from Enrique Puente Men's Store in Guatemala City and writer identified self as Rafael Argueta.

WH/COG/OPS
WH/2/G

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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Fi 6 LIRING/3

SECRET 250255Z NOV 63 CITE MEXICO CITY 7945

DIRECTOR, GUATEMALA CITY

5 Nov 63 IN 27533

RYBAT PBRUMEN LIRING-3

REF MEXICO CITY 7903 (IN 25331)

1. LIRING-3 RECEIVED BRIEF TYPEWRITTEN UNSIGNED LETTER DATED 22 OCT FROM RAFAEL ARGUETA A. LETTER WHICH CONTAINS MANY TYPOGRAPHICAL ERRORS EXPRESSED HAPPINESS LIRING-3 FINALLY RELEASED AND HOPED HE WILL SOON RECOVER FROM THE "GRAN ANGUSTIA" CAUSED BY "MY COUNTRY." WRITER CONCLUDED WITH APOLOGIES FOR MISTAKES IN ORTHOGRAPHY AND EXPRESSED DESIRE SEE LIRING-3 AGAIN. ASKED LIRING-3 TO REPLY TO HIM AT FOLLOWING ADDRESS: 2 AVE 27, 57, ZONA 12, GUATEMALA C.A. RATHER THAN TO ONE APPEARING AS RETURN ADDRESS ON ENVELOPE.

2. ENVELOPE IS AIRMAIL STATIONERY "LA DALIA AZUL, ENRIQUE PUENTE C, ARTICULOS PARA CABALLEROS, 6U AVENIDA Y 10A CALLE, TEL: 44-72, GUATEMALA, C.U." WITH RETURN ADDRESS ON BACK: RAFAEL ARGUETA A., 11 AV. 25 22, ZONA 12, GUATEMALA C.A. ENVELOPE IS POSTMARKED 22 OCTOBER 1963 AND IS ADDRESSED TO LIRING-3 AT CALLE HAVRE 7, COL. JUAREZ, MEXICO, D.F. (SALON DE LA PLASTICA MEXICANA WHICH LIRING-3 HAD GIVEN TO JUAN AND MIGUEL LEON BARRIOS AS BEST

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PAGE 2 MEXICO CITY 7945 S E C R E T

ADDRESS TO USE IF ESTABLISHING CONTACT WITH HIM.)

3. LIRING-3 COMMENTED LETTER PROBABLY SIMPLY DESIGNED CHECK NEW COMMO CHANNEL. STATED HE HAS NEVER HEARD OF NAME RAFAEL ARGUETA A AND ASSUMES IT ALIAS OR NOTIONAL LETTER DROP. PLANS REPLY IMMEDIATELY ACKNOWLEDGING RECEIPT AND ASKING "ARGUETA" WRITE NEXT LETTER DIRECTLY TO APARTMENT LIRING-4 RENTED DURING LIRING-3 ABSENCE. LIRING-3 WILL ASK FRIENDS TO EXPEDITE CONTACT "SINCE HE PLANNING TRAVEL".

4. IS THERE SOME WAY GUATEMALA CITY STATION CAN CHECK ON PARA 1 ADDRESS WITHOUT AT LEAST FOR MOMENT MAKING ON SPOT CHECK OR USING LIAISON?

5. FILE 201-248917, 201-792331.

S E C R E T

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ACTION: C/WH 6 ☐ RID COPY INFO: FILE, VR, C/R&SD, C/WH/COG 5, C/CI

17181

S E C R E T 241649Z NOV 68 CITE GUATEMALA CITY 9650 IN 27296 (9 NOV)

MEXICO CITY INFO DIRECTOR

RYBAT

REFS: A. DIR-47408

B. MEXICO CITY-7923 (425321)

F6 LIRING-3

1. AGREE REFERENCE A.

2. TRACES ON PERSONS MENTIONED REF B AS FOLLOWS:

A. JOSE IGNACIO ROLANDO (LOPEZ) RUIZ, AKA JORGE HERNANDEZ RIVAS, AKA "CEBOLLA" - FAR MEMBER ARRESTED 9 MARCH 1968 AND EXECUTED LATE APRIL 1968.

B. JUAN JOSE AND MIGUEL ANGEL DE (LEON) BARRIOS, BOTH WITH VARIOUS ALIASES, BROTHERS WHO TRAVELED SOVIET UNION 1964, MEMBERS OF FAR, ARRESTED LATE MARCH 1968, BELIEVED SENT TO PAVON PENAL FARM 26 APRIL 1968 AND STILL SERVING SENTENCE.

C. FRANCISCO (RAMIREZ) CORADO - PGT LEADER ARRESTED MAY 1967 AND RELEASED LATE AUGUST 1968.

D. JULIO CESAR (MACIAS) MAYORA, AKA "CESAR MONTES" - FAR LEADER WHOSE CURRENT LOCATION UNKNOWN.

E. "PAVEL" - NO TRACES.

3. STATION WILL DISCUSS LIRING-3 CASE AT ANYTIME CONVENIENT

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PAGE 2 GUATEMALA CITY 9652 S E C R E T

OTHER PARTIES.

4. DEFER FILE#

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INFO FILE, VR, C/RI/SD, C/WH/COG 5,

OPS, EVI, PP, SA, CS, TC, SS, CS REG

1554

SECRET 012132Z NOV 68 CITE MEXICO CITY 7922

DIRECTOR, GUATEMALA CITY

RYBAT PBRUMEN LIRING-3

1 Nov 68 IN 25321

File LIRING/3

1. ROWTON REESTABLISHED CONTACT LIRING-3 29 OCT AND BEGAN DETAILED DEBRIEFING EVENING SAME DAY. ROWTON ALLEGED HE ARRANGED RELEASE THROUGH BROTHER OF BUSINESS CONTACT WHO COLONEL GNA. LIRING-3, WHO ACCEPTED STORY WITHOUT QUESTION, STATED HE UNDERSTOOD ROWTON COULD NOT HAVE ARRANGED EARLY RELEASE FOR OBVIOUS SECURITY REASONS AND FELT ALMOST INTOLERABLE SUFFERING WORTH PAIN SINCE HAS COME OUT IN BEST POSSIBLE POSITION VISA-A-VIS FAR AS WELL AS PBRUMEN.

2. LIRING-3 HAS BEGUN GIVE COMPLETE DETAILS ARREST, DETENTION AND CONTACTS ESTYLISHED DURING AND AFTER RELEASE. ASKED ROWTON KEEP SENSITIVE POINTS IN STRICTEST CONFIDENCE, PARTICULARLY FROM LIRING-4, WHOM FEELS WOULD NOT APPROVE HIS CONTINUED POLITICAL ACTIVITY EVEN ON BEHALF ROWTON. HIGHLIGHTS DEBRIEFING FOLLOW:

A. ROLANDO "CEBOLLITA". FAR OFFICIAL, WHO SHARED CELL BLOCK 402 WITH LIRING-3 TOLD LATTER THAT HE HAD SENT REPORT ~~OF ARREST FAVORABLE TO LIRING-3 TOLD LATTER THAT HE HAD SENT REPOR~~ OF ARREST FAVORABLE TO LIRIN-3 AND PLACING BLAME ON FRANCISCO

Lopes ...

CARLOS RAUL GONZALEZ mexi 7890

Javier Contreras

Hector Sanchez Gonzalez 7744 mexi 22 Oct 18686

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INFO FILE VR.

PAGE 2 MEXICO CITY 7922 S E C R E T

LARA AND CARLOS PERSABAL TO FAR HDQS THROUGH HIS MOTHER WHO ALLOWED TO VISIT HIM PRIOR TO HIS EXECUTION.

B. BROTHERS JUAN AND MIGUEL (LEON) BARRIOS, WHO CLAIMED TO BE G-2 FAR, WHO ALSO SHARED CELLBLOCK AND REMAINED IN CLOSE CONTACT LIRING-3 THROUGHOUT HIS DETENTION, SHOWED LIRING-3 REPORT THEY HAD RECEIVED JULY FROM "RELIABLE FAR SOURCES MEXICO" DESCRIBING LIRING-3 AS "ANARQUICO, SIN PARTIDO, CONDUCTA BUENA, CONFIABLE, RESPONSABLE PERO DIFICIL CONTROLAR." FOLLOWING THIS GENERALLY FAVORABLE REPORT JUAN AND MIGUEL (LEON) BARRIOS DISCUSSED FAR SITUATION FREELY WITH LIRING-3 AND ARRANGED FOR SECRET CONTACT WITH FAR REPRESENTATIVE MEXICO "PAVEL". ALSO TOLD LIRING-3 MONTES COMPLETELY STRIPPED OF POWER SINCE HAD IN FACT DESERTED REVOLUTION BY REMAINING OUTSIDE COUNTRY FOR EXTENDED PERIOD. MONTES CURRENTLY MEXICO WHERE EXPECTED REMAIN. FAR HAS COMPLETELY BROKEN WITH GUAT CP. THIS ACCORDING LIRING-3 REFLECTED IN COOLNESS EVIDENT BETWEEN LEON BROTHERS AND FRANCISCO CORADO, CP RESPONSIBLE IN PAVON PRISON. FAR HAS NOT BEEN RECEIVING FINANCIAL OR MATERIAL SUPPORT FROM PBRUMEN FOR PAST SIX MONTHS SINCE REFUSAL FAR ACCEPT PBRUMEN TERMS (SUPERVISION PBRUMEN EXPERTS, FAVORED POSITION

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FILE, VR.

FAR MEMBERS TRAINED IN PBRUMEN) ALL FUNDS (IN PAST CHANNELED THROUGH GUAT CP ETC).

3. LIRING -3 TOLD ROWTON HE INSTRUCTED LEON BROTHERS HAVE "PAVEL" GET IN TOUCH WITH HIM (DETERMINE HIS ADDRESS) THROUGH SALON DE LA PLASTICA MEXICAN BY POSING AS PERSON REPRESENTING "VILETA" WHO INTERESTED IN BUYING LIRING-3 WATERCOLORS (DONE IN PRISON). LIRING-3 PLANS FOR COVER PURPOSES WORK IN SIQUEIROS STUDIO CUERNAVACA AND ARRANGE SOONEST BELLAS ARTES SPONSORED EXPOSTION HIS LATEST PAINTINGS.

4. WILL POUCH COMPLETE LIRING-3 DEBRIEFING AS SOON IN COMPLETED. STATION HOPES LIRING AND PARTICULARLY LIRING-10 WILL TRY ESTABLISH CONTACT WITH LIRING-3 AS HE CAN BE EXPECTED HAVE INFO OF VALUE TO PBRUMEN REGIME. STATION INTENDS HAVE LIRING -3 TELL LIRING-10 ENOUGH TO WET HIS APPETITE AND CONVINCE HIM LIRING-3 SHOULD BE DEBRIEFED AT SOME LENGTH. LIRING-3 WOULD TELL (LIRING 10) HE WILLING OUTLINE DETAILS HIS ORDEAL INCLUDING INFO "PBRUMENS SHOULD KNOW" BUT ONLY TO HIGH PBRUMEN FUNCTIONARY (AND IN PBRUMEN.) PRIOR TO POSSIBLE LIRING-3 TRIP PBRUMEN, SUGGEST HQS, GUATEMALA CITY AND MEXICO CITY STATIONS DETERMINE WHAT CAN BE PASSED PBRUMENS. CONFERENCE IN GUATEMALA

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PAGE 4 MEXICO CITY 7922 S E C R E T

CITY BETWEEN ROWTON, FRADYER AND GUAT CITY STATION REPS MIGHT BE USEFUL IN THIS CONNECTION.

5. ASSUME GUAT NAMES MENTIONED ABOVE ARE "WAR NAMES". CAN GUATEMALA CITY SHED SOME LIGHT THEIR IDENTITIES.

6. FILE 201-750581.

S E C R E T

Guat

LIRING/3

ASSUME THAT HE will NOT Allude method of Release & Routons Alleged Aid.

As Cubans can check on everything prefer he not hold back any info

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INFO FILE, VR, WH/COG 8, RI/AN, CI, CI/OPS, FI 2

SECRET 241826Z OCT 68 CITE GUATEMALA CITY (Mexi) 9614

24 OCT 68 IN 20246

MEXICO CITY INFO DIRECTOR

PBRUMEN LIRING/3

REF: MEXICO CITY 7775 (IN 19623)

1. ESMICA/13 REPORTED LIRING/3 AND COMPANION DEPARTED GUATEMALA 18 OCTOBER 1968 VIA TACA FLIGHT 210 FOR MEXICO CITY. THEY ASKED FOR AND RECEIVED ESCORT DIRECTLY FROM PRISON FARM TO AIRPORT.

2. FILE: 201-248917.

SECRET

MICROFILMED NOV 13 1968 DOC. MICRO. SER.

B 201-248917

SECRET CS COPY

Liring-3
24 Oct 68
201-798301

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DESTROY ☐ SIG.

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INFO FILE VR, RI/AN, WH/COG 8, CI, CI/OPS

1	OPS		OS
2			
3	EW		TC
4	RP		SS
	UNIT		TIME / BY
	RR		
	SA		COG REG

SECRET 242228Z [illegible] 63 CITE MEXICO CITY 7775 24 OCT 68 IN 19623

GUATEMALA CITY, DIRECTOR

[illegible] LIRING-3

File LIRING-3 soft file

REFS A. MEXICO CITY [illegible] (~06501)

B. GUATEMALA CITY [illegible] (G 16895)

1. WOULD APPRECIATE DISCREET EFFORT DETERMINE WHETHER LIRING-3 FREED. IF NOT YET RELEASED WOULD APPRECIATE KNOWING WHEN HE SCHEDULED BE AND HOW WILL RETURN MEXICO.

2. TO FACILITATE SUBSEQUENT CONTACT WITH LIRING-3 AND OPEN DOOR TO POSSIBLE CLAIM HE INSTRUMENTAL IN LIRING-3 RELEASE STATION PLANNING HAVE ROWTON SEND LIRING-3 LETTER UNDER DOUBLE ENVELOPE VIA MEXICAN EMBASSY GUATEMALA CITY. LETTER ON MEXICAN BELLAS ARTES OR OTHER SUITABLE STATIONERY WILL MENTION ROWTON [illegible] PSEUDONYM UNDERSTANDABLE TO LIRING-3, UNABLE CONTACT LIRING-3 WIFE [illegible] FOR [illegible]. LETTER WILL HINT AT IMMINENT RELEASE AND ASK LIRING-3 PHONE ROWTON ANSWERING SERVICE AS SOON AS RETURNS MEXICO.

3. FOR DIRECTOR: ROWTON [illegible] RELUCTANT AT THIS POINT RECONTACT LIRING-3 THROUGH LEFTIST FRIENDS OR CUBANS SO FAR UNABLE REESTABLISH CONTACT WITH HIM.

4. FILE 201-[illegible]

SECRET

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INFO FILE VR CI/RIDS, C/WH 6, CI/OPS, CI/IC, FI

1 OPS 6 CS
2 7
3 8 TC
4 EYY 9
5 SS
PP
RR
SA CCS REG

SECRET 042307Z OCT 68 CITE MEXICO CITY 7486 File LIRING-3

DIRECTOR, GUATEMALA CITY 5 OCT 68 IN 06501

REFS: A. DIRECTOR 36584

B. GUATEMALA CITY 9517 (IN 02560)

C. HMMA 35.22 PARA 5

1. STATION WISHES TO REITERATE ONCE MORE ITS RELUCTANCE TO SOMEHOW TRY TO FREE LIRING-3 FROM JAIL IN GUATEMALA CITY BY GOING TO LIAISON AND EXPOSING HIS WOFIRM CONNECTION. MEXICO CITY STATION IN AGREEMENT WITH REF B STATEMENT THAT MORE TIME SHOULD BE ALLOWED TO SEE IF LIRING-3 WILL NOT BE RELEASED IN NOT TOO DISTANT FUTURE WITHOUT INDICATING WOFIRM INTEREST. AS STATED IN REF C SUCH INDICATION IF IT LEAKED (AND STATION ASSUMES THIS POSSIBLE IN GUATEMALA) OR IF IT ATTRACTED SUSPICION GUAT REBELS, MEXICAN LEFTISTS OR PBRUMENERS WOULD RENDER FURTHER OPERATIONAL EXPLOITATION LIRING-3 AND LIRING-4 PROBLEMATIC. IT MIGHT EVEN PROMPT GUAT REBELS TO TAKE REPRISALS AGAINST LIRING-3 AND LIRING-4. FURTHERMORE STATION NOT AT ALL SURE THAT FREEING LIRING-3 THROUGH INTERVENTION LIAISON MIGHT NOT JEOPARDIZE ROWTON SECURITY.

2. IF LIRING-3 RELEASED AFTER NORMAL TRIAL WITHOUT ANY INDICATION OF OUTSIDE INFLUENCE STATION ASSUMES BOTH HE AND LIRING-4

SECRET

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	INFO FILE VR.		

PAGE 2 MEXICO CITY 7486 S E C R E T

WILL HAVE INCREASED OPERATIONAL POTENTIAL. IF LIRING-3 NOT RELEASED IN NEAR FUTURE LIRING-4 MAY FIND ONLY WAY OUT HER CURRENT PREDICAMENT IS AT LEAST TEMPORARY RETURN TO PBRUMEN. SHE MIGHT AT THAT POINT BE AMENABLE UNDERTAKE MISSION SIMILAR TO THAT SHE PREVIOUSLY AGREEABLE ATTEMPT FOR WOFIRM.

3. STATION WOULD NATURALLY BE WILLING RE-EXAMINE ITS POSITION RE LIRING-3 IF GUATEMALA CITY STATION COULD DETERMINE BEYOND ANY REASONABLE DOUBT THAT APPROACH OF JUDGE THROUGH LIAISON WOULD NOT LEAK. CAN GUATEMALA CITY STATION GIVE SUCH ASSURANCE?

4. FILE 201-798381.

S E C R E T

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EXT: 7375
DATE: 26 Sept 68

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SECRET 26 22 37 Z SEP 68 CITE DIRECTOR 36584

TO MEXICO CITY, GUATEMALA CITY

RYBAT TYPIC LIRING

REF: MEXICO CITY 7335 (IN 99476)*

1. ROWTON RETURN STILL UNCERTAIN PENDING RESOLUTION DEVELOPMENT ACCESS TO AMCAGE/1.

2. RE LIRING/4, ROWTON COULD SEND MONEY OSTENSIBLY FROM L/4'S FATHER IN NEW YORK TO BAIL HER OUT OF PRESENT DESPERATE SITUATION, BUT THIS WOULD BE ONLY TEMPORARY SOLUTION IN ADDITION INHERENT SECURITY RISKS (FATHER IS REPORTEDLY HOSPITALIZED AND NOT IN POSITION PROVIDE FINANCIAL HELP AT THIS TIME). L/4'S REFUGE IN LIRING ESTABLISHMENT, ON OTHER HAND, WHICH ROWTON COULD NOT CONVINCE HER TO TAKE AS LONG AS HE WAS GIVING HER MONEY, WILL SERVE TO IMPROVE HER ACCESS AND MAY LEAD TO REPATRIATION. ROWTON FEELS LATTER EVENTUALITY LIKELY ONLY IN EVENT HIS CONTINUED FAILURE RECONTACT HER SINCE L/4 WOULD POSSIBLY HAVE NO OTHER ALTERNATIVE. IN THAT CASE, REBRIEFING AND RESUPPLY S/W PRECLUDED PRIOR DEPARTURE. ROWTON COULD DEBRIEF L/4 UPON HER RETURN MEXICO IF AND WHEN LIRING/3 RELEASED FROM PRISON AND CONTACT REESTABLISHED.

RELEASING OFFICER | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

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CITE DIRECTOR 36584

TO

3. FOR GUATEMALA: WOULD APPRECIATE RECOMMENDATIONS RE POSSIBILITY EARLY RELEASE OF LIRING/3 AND ASSOCIATE FROM JAIL. AWARE WOFIRM INTEREST MUST BE SHOWN AT HIGH LEVEL BUT FEEL GUAT OFFICIALS COULD ALLEGE MEXICAN GOVT INTEREST TO THEIR SUBORDINATES AS BASIS OF RELEASE.

4. FILE 201-798301.

END OF MESSAGE

* RYBAT

WH/COG

William V. Broe
C/WH
RELEASING OFFICER

C/WH/2/~~Guatemala~~
COORDINATING OFFICERS

W. J. Kaufman
C/WH/1
AUTHENTICATING OFFICER

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S E C R E T 252131Z SEP 68 CITE MEXICO CITY 7335

DIRECTOR

RYBAT TYPIC

25 SEP 68 IN 39476

1. LIONION MONITORING LISAMPAN REPORTED LIRING-4 ENTERED LIRING MORNING 25 SEPTEMBER. REQUESTED LIRING FURNISH PLACE TO STAY BECAUSE SHE UNABLE FIND WORK THIS NOT ABLE PAY FOR LODGING. SAID WOULD STAY LIRING UNTIL PROBLEM SOLVED.

2. WISH BRING ABOVE ATTENTION ROWTON. ALSO WOULD APPRECIATE INFO ROWTON TRAVEL PLANS AND ETA STATION.

3. FILE 201-798301

S E C R E T

File LIRING-4

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S E C R E T 301842Z SEP 68 CITE GUATEMALA CITY 6517 IN 02560

DIRECTOR INFO MEXICO CITY

RYBAT TYPIC LIRING

1. GUATEMALA CITY STATION IS WILLING TO USE ITS LIAISON RELATIONSHIP IN ANY WAY NECESSARY TO SUPPORT UNILATERAL WOFIRM OPERATIONS. NEVERTHELESS IT MUST BE REALIZED THAT AFTER 6 MONTHS, REVEALING WOFIRM INTEREST IN LIRING-3 IS SOMEWHAT AWKWARD. WHILE GUATEMALAN CITY STATION IS NOT FULLY COGNIZANT OF ALL OPERATIONAL IMPLICATIONS LIRING-4 OPERATION AND ITS VALUE TO WOFIRM, WE CONTINUE TO BELIEVE THAT BY ALLOWING MORE TIME LIRING-3 AND COMPANION WILL BE RELEASED WITHOUT NEED INDICATE WOFIRM INTEREST. THIS APPEARS MORE IN LINE WITH MEXICO CITY STATION POSITION THEY DEFINITELY NOT IN FAVOR INTERVENTION WITH GUAT AUTHORITIES WHICH WOULD FINGER LIRING-3 AS SOME TYPE WOFIRM ASSET (MEXICO CITY 5954).

2. IF MEXICO CITY HAS CHANGED ABOVE POSITION AND NOW AGREES WOFIRM INTEREST CAN BE INDICATED, SUGGEST FOLLOWING APPROACH: STATION WILL ADVISE ESMAJOR-20 THAT MEXICO CITY HAS DEVELOPED AN OPERATIONAL INTEREST IN LIRING-3'S WIFE BUT UNABLE PROCEED WITH OPERATION BECAUSE OF HER CONCERN OVER FATE OF HER HUSBAND. WE CAN THEN ASK ESMAJOR-20 ATTEMPT ASCERTAIN WHEN TRIAL

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INFO

FILE VR.

SCHEDULED AND INDICATION WHAT SENTENCE MAY BE. BELIEVE ANY INTEREST ESMAJOR-20 MAY REVEAL TO THE COURTS WILL DEVELOP RESPONSE. ON THE OTHER HAND, IF THERE IS NO OBJECTION TO REVEALING WOFIRM INTEREST DIRECTLY IN LIRING-3, THE STATION CAN SO ADVISE ESMAJOR-20 AND REQUEST HIS HELP.

3. FILE: 201-248917.

S E C R E T

BT

SECRET

14-00000

18 Feb 67 — Julian Lopez Diaz states in
mexi 0426 — HAVANA that L-3 has contacts
w/ mexi police

3 MAR 67 — L-3 relation w/ cubans
HMMA 31493 — has deteriorated for
unknown reasons.

LIRING-4
ACCESS →
4 JAN 68 — L-4 going to cuba for 3 months
mexi 3994 — to separate from husband because
of his affairs with carmen
Lozada.

carlos Perssaval
mexi 3985 — MARCUE — solicited signatures
TDCS-314/00124 — to doc protesting
4 JAN 68 — against the cuban
cultural congress
4-11 JAN 68

ERNESTO CAPUANO — suspicion that L-3
mexi 4314 — works for WOFIRM —
31 JAN 68 — HAVANA evidently did not
believe this

Francisco LARA
~~Rodolfo SANDOVAL~~
carlos JURADO
carlos ~~Jurado~~ Persaval

14-00000

2 1/2 Preston recruited under false flag 43

mexi - 5375 25 April 68 — mexi gov intervention on behalf LIRING-3

mexi 5540 (85701) — L-3 sentenced to 6 month minimum term

DISPATCH

CLASSIFICATION	SECRET
PROCESSING ACTION	X MARKED FOR INDEXING
	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief, Western Hemisphere Division

INFO.:

FROM: Chief of Station, Mexico City

SUBJECT: PERUMEN: Activities of LIRING-3, LIRING-4 May through Mid-September 1968

ACTION REQUIRED - REFERENCES

201-818842

MICROFILMED
OCT 14 1968
DOC. MICRO. SER.

REF: HMMA 34682, 17 May 1968

Action Required: For your information.

1. Forwarded under separate cover are twelve reports prepared by Wallace B. ROWTON on the activities of LIRING-3, LIRING-4, and contacts of the latter.

2. The main topic covered in ROWTON's reports is LIRING-4's efforts to obtain help in getting LIRING-3 out of jail in Guatemala as soon as possible. LIRING-4 is almost penniless (ROWTON has made only token payments to her after 15 June) and has been moving from one apartment to a cheaper one living on the sale of paintings left by LIRING-3 and small loans from leftist contacts. In the hope that she may be able to do something for LIRING-3, LIRING-4 has resisted all of ROWTON's efforts to get her to undertake a clandestine mission to PERUMEN, a mission, as Headquarters knows, was planned long ago. As a foreigner, LIRING-4 cannot work in Mexico without taking the chance of being deported, if caught. Although she has not tried it, she would probably be refused a visa to go to Guatemala to visit LIRING-3. She might also face difficulties in Guatemala including possible detention and interrogation if she succeeded in obtaining an entry permit to that country.

3. By mid-September 1968 LIRING-4 had received very little help from her Mexican leftist or outright Communist friends. In spite of promises to try to bribe the Guatemalan judge scheduled to try LIRING-3 all LIRING-4's "friends" succeeded in doing was to print several articles in the local press (some of them with LIRING-3's photo) claiming that LIRING-3 was unjustly imprisoned, that he was about to be executed, etc. If anything, these

continued . . . . . .

Attachments: ~~12~~ reports u/s/c #1
4 Iden rpts u/s/c #2

Distribution:
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Copy filed in 201-798301

LIRING-3

201-818842

S/c att:

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 35502	26 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-798301

articles did little to prejudice the Guatemalans in favor of LIRING-3. As a matter of fact, the latter who succeeded in sending LIRING-4 a few letters via the Mexican Consul in Guatemala City who comes to visit him in jail, recently claimed that he was saved from a prison "transfer" by the Guatemalan army by the arrival of the Mexican Consul. LIRING-3 viewed this "transfer" purely and simply as an execution attempt.

4. LIRING-4 received even less help from LIRING who told her that there was nothing it could do to help LIRING-3. LIRING-4, on the advice contained in one of the notes sent from prison by LIRING-3, kept away from LIRING and its employees until she met LIRING-10 by accident at the office of one of the leftist papers on 27 July. LIRING-10 convinced her to resume her visits to LIRING. That the local PBRUMENs still have doubts about LIRING-3 despite his imprisonment in Guatemala is indicated by the statements made by Rodolfo REYES (see ROWTON's 17 July report) to the effect that the latter would not be willing to help LIRING-3 until he found out on what side of "el griego" (ROWTON under false identity) he was. REYES added that LIRING suspects the "griego" of WOFIRM connections, although it has no definite proof of this.

5. Statements such as those made by REYES confirm the Station's belief that LIRING, upon orders from home, is still attempting to investigate ROWTON. Such statements also re-enforce the decision of the Station not to attempt, through liaison, to obtain the release of LIRING-3. Such an attempt, if it leaked, would not only expose LIRING-3 to PBRUMEN and Guatemalan FAR reprisals, it would probably also have adverse repercussions on ROWTON's security. LIRING-11 whom ROWTON met briefly on 5 July (see ROWTON's report dated 9 July) said nothing about LIRING-3's arrest when ROWTON complained that mail which he said he sent to LIRING-3 remained unanswered. It is also to be noted that REYES, who of course knows that LIRING-4 is in Mexico, told ROWTON that she was probably in PBRUMEN. This shows clearly the distrust with which LIRING views ROWTON.

6. LIRING-4 developed close relationship with Orlando SUAREZ of the Ministry of Culture now in Mexico at the invitation of the Mexican Communist mural painter David ALFARO Siqueiros. By mid-September, in fact, SUAREZ was staying at LIRING-4's apartment although LIRING-4 claimed to ROWTON that there was no romancing between the two and that SUAREZ used her apartment because he was too broke to get one of his own. In view of LIRING-4's assessment of SUAREZ as very leftist and pro-AMTHUG-1 no effort was made to approach him.

7. Contacts between ROWTON and LIRING-4 have taken place with decreasing frequency because the usefulness of LIRING-4 to WOFIRM has sharply decreased and because LIRING-4 is more and more convinced that ROWTON cannot or will not help her obtain the release of LIRING-3. In her frantic efforts to do something for LIRING-3, LIRING-4 has in fact not had any contact with ROWTON since early September. Unless LIRING-3 is released by the Guatemalan authorities or receives only a light sentence keeping him in jail only a short time longer, it is doubtful that LIRING-4 will be of much use to ROWTON and the Station.

for Willard C. CURTIS

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S E C R E T 271602Z SEP 68 CITE GUATEMALA CITY 9511

DIRECTOR INFO MEXICO CITY

27 SEP 68 IN 01147

TYPIC LIRING

REFERENCE: DIRECTOR 36584

1. MEXICO CITY 7335 NOT RECEIVED BY GUATEMALA CITY.

2. FILE 201-798301.

S E C R E T

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14-00000

ORIG: ETsikerdanos/jmw
UNIT: DC/WH/1
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DATE: 26 Sept 68

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INFO: FILE, VR c/wh/cog 5, c/ci, c/fi 2, c/ri/ed

SECRET 26 22 37 z Sep 68 CITE DIRECTOR 36584

TO MEXICO CITY, GUATEMALA CITY

RYBAT TYPIC LIRING

REF: MEXICO CITY 7335 (IN 99476)*

1. ROWTON RETURN STILL UNCERTAIN PENDING RESOLUTION DEVELOPMENT ACCESS TO AMCAGE/1.

2. RE LIRING/4, ROWTON COULD SEND MONEY OSTENSIBLY FROM L/4'S FATHER IN NEW YORK TO BAIL HER OUT OF PRESENT DESPERATE SITUATION, BUT THIS WOULD BE ONLY TEMPORARY SOLUTION IN ADDITION INHERENT SECURITY RISKS (FATHER IS REPORTEDLY HOSPITALIZED AND NOT IN POSITION PROVIDE FINANCIAL HELP AT THIS TIME). L/4'S REFUGE IN LIRING ESTABLISHMENT, ON OTHER HAND, WHICH ROWTON COULD NOT CONVINCE HER TO TAKE AS LONG AS HE WAS GIVING HER MONEY, WILL SERVE TO IMPROVE HER ACCESS AND MAY LEAD TO REPATRIATION. ROWTON FEELS LATTER EVENTUALITY LIKELY ONLY IN EVENT HIS CONTINUED FAILURE RECONTACT HER SINCE L/4 WOULD POSSIBLY HAVE NO OTHER ALTERNATIVE. IN THAT CASE, REBRIEFING AND RESUPPLY S/W PRECLUDED PRIOR DEPARTURE. ROWTON COULD DEBRIEF L/4 UPON HER RETURN MEXICO IF AND WHEN LIRING/3 RELEASED FROM PRISON AND CONTACT REESTABLISHED.

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

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PAGE TWO

CITE DIRECTOR 36584

TO

3. FOR GUATEMALA: WOULD APPRECIATE RECOMMENDATIONS RE POSSIBILITY EARLY RELEASE OF LIRING/3 AND ASSOCIATE FROM JAIL. AWARE WOFIRM INTEREST MUST BE SHOWN AT HIGH LEVEL BUT FEEL GUAT OFFICIALS COULD ALLEGE MEXICAN GOVT INTEREST TO THEIR SUBORDINATES AS BASIS OF RELEASE.

4. FILE 201-798301.

END OF MESSAGE

* RYBAT

WH/COG

William V. Broe
C/WH
RELEASING OFFICER

C/WH/2/~~Guatemala~~

COORDINATING OFFICERS

E. J. Kaufman
C/WH/1
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S E C R E T 252131Z SEP 68 CITE MEXICO CITY 7535

DIRECTOR

RYBAT TYPIC

25 SEP 68 IN 39476

1. LIONION MONITORING LISAMPAN REPORTED LIRING-4 ENTERED LIRING MORNING 25 SEPTEMBER. REQUESTED LIRING FURNISH PLACE TO STAY BECAUSE SHE UNABLE FIND WORK THIS NOT ABLE PAY FOR LODGING. SAID WOULD STAY LIRING UNTIL PROBLEM SOLVED.

2. WISH BRING ABOVE ATTENTION ROWTON. ALSO WOULD APPRECIATE INFO ROWTON TRAVEL PLANS AND ETA STATION.

3. FILE 201-798301

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INFO FILE VR, RI/AN, CI, CI/OPS, ... SA, ... WA/COG 8

S E C R E T 281854Z AUG 68 CITE GUATEMALA CITY 9326

MEXICO CITY INFO DIRECTOR

28 Aug 68 IN 67011

REF A. MEXICO CITY 6658 (IN 66274)

B. GUATEMALA CITY 9242 (IN 49331)

C. GUATEMALA CITY 9138 (IN 35920)

1. STATION POSITION ON LIRING/3 CASE CONTINUES BE SAME AS THAT REPORTED REF B.

2. DURING LAST QUERY OF LIAISON RE STATUS OF CASE (REPORTED REF C), LIAISON OFFICER SAID SINCE CASE IN HANDS OF COURT THEY UNABLE PROBE FURTHER RE OUTCOME. BELIEVE ANY ADDITIONAL QUERY OF LIAISON WOULD BE CLEAR INDICATION OF SPECIFIC STATION INTEREST IN LIRING/3.

3. DIRECTOR 16024 (REF B OF MEXICO CITY 6658) NOT RECEIVED BY GUATEMALA CITY.

SECRET

BT

File LIRING/3

4072

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INFO FILE, VR, RI/AN, WH/COG-8, CI, CI/OPS, CI/IC-2, FI, FI/INT-2, CI/CA

216

S E C R E T 072243Z AUG 68 CITE MEXICO CITY 6658

GUATEMALA CITY, DIRECTOR

8 Aug 68 IN 66274

REFS: A. MEXICO CITY 6223 (IN 47056)

B. DIRECTOR 16224

wife of Jurado

1. ROWTON SO FAR UNABLE LEARN MORE FROM LIRING-4 ABOUT HOW JUDGE SCHEDULED TRY CARLOS (JURADO) DELMAR COULD BE BRIBED OTHER THAN STATEMENT BY ARTURO (SERRANO) BEREA TO EFFECT THIS TO BE ARRANGED BY GUAT COMMUNIST PARTY AT REQUEST MEXICAN COMMUNIST PARTY. PERSON TO MAKE ACTUAL BRIBE, HOWEVER, WOULD NOT BE KNOWN AS LEFTIST.

LIRING-3

2. MEXICO CITY ENGLISH LANGUAGE DAILY "THE NEWS" 5 AUG CARRIED ARTICLE TITLED "MEXICAN ARTIST TO BE EXECUTED". ARTICLE QUOTED GROUP OF INTELLECTUALS INCLUDING PAINTERS, WRITERS, POETS AND SCULPTORS TO SAY GUAT ~~25 0) , , , 5~~ GVT PLANNING EXECUTE JURADO BECAUSE HE ENTERED GUATEMALA IN HIS CAR FOUR MONTHS AGO AND PICKED UP SOME HITCHHIKING YOUTHS WHO LATER TURNED OUT BE CONNECTED WITH GUAT COMMUNIST GUERRILLAS. ARTICLE OBVIOUSLY PLANTED BY LOCAL LEFTISTS IN EFFORT SPREAD NEWS JURADO ARREST AND DETENTION TO FORCE OFFICIAL GVT INTERVENTION. ROWTON TRYING ESTABLISH FROM LIRING-4 WHO PLANTED ARTICLE.

File LIRING/3

SECRET

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INFO

FILE, VR.

PAGE 2 MEXICO CITY 6658 S E C R E T

3. BELIEVE NEWS ARTICLE COULD BE USED TO APPROACH LIAISON AND ASK FOR DETAILS ON JURADO CASE WITHOUT INDICATING ANY SPECIAL CONNECTION TO JURADO. SPECIFICALLY, WHAT SENTENCE CAN BE EXPECTED IN JURADO CASE AND WHEN?

4. FOR DIRECTOR: DESPITE SOMEWHAT COOLER RELATIONSHIP WITH ROWTON AT THIS POINT BECAUSE JURADO SITUATION, LIRING-4 STILL WILLING GO PBRUMEN AS SOON AS JURADO FUTURE SETTLED, PARTICULARLY IF HE DEPORTED OR SENTENCED RELATIVELY SHORT JAIL SENTENCE.

S E C R E T

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ROUTING 3 4 5 7 8 9 10

ISSEN BY 15 PER

ACTION 137 WH 8 — INFO: FILE, VR, RI/AN, CI/OPS, CI/OA

S E C R E T 121716Z JUL 68 CITE GUATEMALA CITY 9242

MEXICO CITY INFO DIRECTOR 12 Jul 68 IN 49331

REF A. SCWASHINGTON 94613

B. DIRECTOR 15576

STATION APPRECIATES MEXICO CITY STATION OPERATIONAL PROBLEM WITH LIRING/4. HOWEVER, SICE ACTION SUGGESTED REF A MIGHT RESULT IN LIRING/3 CASE BEING WORKED OUT WITHOUT ANY ADDITIONAL INTERVENTION, BELIEVE REASONABLE THIME SHOULD BE ALLOWED TO PASS PRIOR LIRING/4 TAKING ANY ACTION.

S E C R E T

BT

SECRET

14-00000

BY: 26

CONF: WH 8

INFO: xref 5C-9-11 201-

LI/AN, C/LPS, C/OA, CI, CI/IC 2

SECRET

11 22 06 Z JUL 68

CITE DIRECTOR 15576

TO MEXICO CITY INFO GUATEMALA CITY

REFS: A. MEXICO CITY 6223 (IN 47056)*

B. GUATEMALA CITY 9236 (IN 47690)**

1. HQS FILES INDICATE ARTURO SERRANO IN 1966 WAS DIRECTOR PCM PUBLISHING HOUSE FONDO DE CULTURA IN MEXICO CITY, BUT THERE NO DETAILS RE HIS CONTACTS WITH THIRD COUNTRY EXILES OR OFFICIALS. WE THEREFORE UNABLE COMMENT ON VALIDITY HIS CLAIM TO ASSIST LIRING/3.

2. CONCUR GUATEMALA CITY COMMENT REF B. FEEL LIRING/4 SHOULD CONTINUE PRESS SERRANO FOR MORE DETAILS HIS CHANNEL TO AND IDENTITY OF GUATEMALAN OFFICIALS INVOLVED. BELIEVE LIRING/4 AND STATION WILL THEN BE IN BETTER POSITION TO ASSESS VALIDITY SERRANO CLAIM. SUGGEST LIRING/4 ALSO CHECK SERRANO STORY WITH LEFTIST CIRCLE OF FRIENDS TO ATTEMPT VERIFY IT AND EXPLORE POSSIBLE SOURCES OF FUNDS IF FEASIBLE. STATION

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DATE: 11 July 1968

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CITE DIRECTOR 15576

TO MEXICO CITY PAGE - 2

SHOULD NOT ADVANCE LIRING/4 ANY FUNDS UNLESS LIRING/4 ABLE SECURELY EXPLAIN THEIR SOURCE.

END OF MESSAGE

INDEX - SERRANO

WH COMMENTS: *LIRING/4 approached by PCM member Arturo SERRANO who claimed he has contact with Guatemalan exile who could arrange bribe through relatives in Guatemala to assist LIRING/3 who imprisoned that country.
**Guatemala City requested more information prior to commenting on feasibility of bribe offer by SERRANO.

WILLIAM V. BROE
C/WHD

WH/2/G:

W. J. KAUFMAN
C/WH/1

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ACTION: C/WH 6 ☑ RID COPY

INFO: FILE, VR, C/WH/COG 5, ADDP, C/CI

OPS, EW, PP, RR, SA, COG REG

S E C R E T 202236Z JUNE 63 CITE MEXICO CITY 5934 20 JUN 63 IN 35210

GUATEMALA CITY , DIRECTOR

KAPOK

1. LIRING-4, WHO POSTPONED DEPARTURE TO CUBA IN HOPE HELPING LIRING-3, HAS RECEIVED SEVERAL DISTRESSING NOTES FROM LATTER WHO, CONTRARY TO PREVIOUS INFO, STILL AWAITING SENTENCE IN JAIL. LIRING-3 COMPLAINS ABOUT VERY MEAGER FOOD, UNSANITARY QUARTERS AND CONSTANT FEAR OF PHYSICAL VIOLENCE.

2. IN ONE NOTE LIRING-3 STATES MEXICAN EMBASSY IN GUATEMALA CITY ABLE DO VERY LITTLE FOR HIM AND HINTS HE MAY RECEIVE SEVERE SENTENCE UNLESS SOME EFFORT MADE INFLUENCE JUDGE DECISION. JUDGE TO BE "INFLUENCED" MENTIONED AS JUAN SANCHEZ, OFICIAL TERCERO DEL JUZGADO CUARTO DE PRIMERA INSTANCIA. IN OPEN CODE LIRING-3 REQUESTED LIRING-4 APPEAL TO ROWTON (IN ALIAS) IN CONNECTION WITH ABOVE AS EXPECTS HIS TRIAL AND SENTENCING EARLY JULY.

3. MEXICO CITY STATION DEFINITELY NOT IN FAVOR INTERVENTION WITH GUAT AUTHORITIES WHICH COULD FINGER LIRING-3 AS SOME TYPE WOFIRM ASSET. IS THERE SOME WAY, HOWEVER, GUAT CITY STATION COULD DISCREETLY ASCERTAIN PROBABLY SENTENCE GIVEN LIRING-3 AND ADVISE.

S E C R E T

BT

File LIRING 3

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ACTION C/WH6 ☒ RID COPY

INFO FILE VR, C/CI, C/FI2, C/TAINT

C/WH/COG5

OPS, OS, TC, SS, SA, COG REG

S E C R E T 211830Z JUN 68 CITE GUATEMALA CITY 9138

21 JUN 68 IN 35920

MEXICO CITY INFO DIRECTOR

REFS: A. GUATEMALA CITY-8996 (IN 12603)

B. MEXICO CITY-5984 (IN 35210)

SITUATION UNCHANGED FROM THAT REF A. LIAISON CONTINUES OPINE THAT SENTENCE WILL BE LIGHT VIEW ONLY KNOWN CHARGE IS DISTRIBUTION COMMUNIST PROPAGANDA.

S E C R E T

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INFO: FILE, VR, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT 2

SECRET 256165Z MAY 63 CITE MEXICO CITY 5685

GUATEMALA CITY INFO DIRECTOR

REFS: A. MEXICO CITY 5596 (IN 12717)

B. GUATEMALA CITY 3062 (IN 13509)

WH/C 3
LIRING-3 201

25 MAY 63 IN 13245

WR

1. HECTOR RODOLFO (SANDOVAL) ALEGRIA IS GUAT REBEL WHO TOGETHER WITH FRANCISCO (LARA) ENGINEERED LIRING-3 AND FRANCISCO LARA TRIP TO GUATEMALA WHERE NOW INCARCERATED. SANDOVAL SAW LIRING-4 SEVERAL TIMES AFTER LIRING-3 ARREST AT ONE POINT SAYING HE MIGHT HAVE TO HOLD UP BANK TO COME TO LIRING-4 ASSISTANCE. ACCORDING MANUEL (MARCUE) PARDINAS, SANDOVAL ARRESTED 5 MAY SHORTLY AFTER HIS WIFE RETURNED FROM TRIP TO GUATEMALA. SANDOVAL WIFE NOW STAYING AT HOUSE OWNED BY MARCUE TOGETHER WITH FAMILY FRANCISCO LARA.

2. IN ATTEMPT COUNTER EVENTUALITY MEXICAN POLICE (ON BASIS INFO PROVIDED BY SANDOVAL) MIGHT BE LOOKING FOR LIRING-4 FOR INTERROGATION, STATION HAS ASKED LIRING-4 GIVE UP BOTH APARTMENTS SHE AND LIRING-3 HAVE BEEN RENTING. LIRING-4 NOW LIVING WITH GIRLFRIEND. BEFORE MOVING SHE RECEIVED VISIT OF MAN WHO DESCRIBED SELF AS LAWYER OF MEXICAN EMBASSY GUATEMALA CITY. LAWYER SAID HE APPOINTED DEFEND LIRING-3. LIRING-4 HAS RECEIVED FIVE SHORT

SECRET

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(When Filled In)

PAGE 2 MEXICO CITY 5683 S E C R E T

MESSAGES FROM LIRING-3 SMUGGLED FROM JAIL. ONE IN OPEN CODE SUGGESTED S/W BE PASSED TO HIM. STATION NATURALLY WILL DO NO SUCH THING.

S E C R E T

BT

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/Activities of LIRING-3 and LIRING-4 1 April to 10 May 1968

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : HMMA-34484, 16 April 1968

1. Forwarded under separate cover are eleven contact reports on the activities of LIRING-3 and -4 for the period 1 April to 10 May 1968 prepared by Wallace B. ROWTON.

2. The main points covered in ROWTON's reports are:

a. LIRING-3's association with Guatemalan rebels in Mexico City, his departure for Guatemala and his arrest and sentencing there;

b. The reaction of friends of LIRING-3's and LIRING contacts to the news of his arrest;

c. LIRING-4's efforts to "case" the offices of the LIRING Consulate, particularly the "safe room", and;

d. The obvious provocations of LIRING-4 by Sergio VALDEZ.

Continued.....

Attachments:
Reports (under separate cover)

Distribution:
3 - C/WHD w/atts (under separate cover)

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B201-815342 201-798301

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMMA-34682 | DATE: 17 May 1968

CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-

3. The product of LIRING-4's efforts to case the LIRING consulate will be reviewed in a separate dispatch which will also transmit floor plans and drawings of that LIRING component. There is little question that the news of LIRING-3's arrest in Guatemala gained LIRING-4 the sympathy of various members of LIRING including LIRING-3, -9 and -16. They seem to understand LIRING-4's desire to postpone her departure for PBRUMEN after having received her long awaited PBRUMEN visa. The problem now is to have LIRING-4 leave for PBRUMEN while LIRING-3 is still incarcerated in Guatemala. As mentioned in a recent cable, BOWTON has encouraged LIRING-4's plans to try to visit LIRING-3 in jail in Guatemala City as BOWTON feels that LIRING-3 will probably urge LIRING-4 to spend in PBRUMEN at least some of the time he has to spend in jail. As for the conduct of Sergio VALDEZ (see BOWTON's reports dated 19 April and 6 May), it appears that the latter has deliberately been provocating LIRING-4. As this Station sees it, VALDEZ's purpose was to try to "shake up" LIRING-4 in the absence of LIRING-3 to test her reactions. It is doubtful that he acted as he did strictly for his own account. There is so far no solid indication that he may have been doing this for the PBRUMEN's (although this is no doubt a possibility). The Station is looking into the desirability, at this point, of placing VALDEZ under surveillance. The claim that BOWTON in alias offered Carmen LOZADA a certain sum of money for intelligence information in PBRUMEN has no foundation.

for/Willard C. CURTIS

14-00000

MICROFILMED
MAY 31 1968
DOC. MICRO. SER.

16 April, 1968

180

Subject: Wallace B Rowton Meeting with LIRING/4.

1. Rowton met with LIRING/4 at the Diana Restaurant (Calle Mississippi) from about 1815 until 1900 on 16/4/68. L/4 asked Rowton whether he had heard anything from LIRING/3 and stated that she was beginning to worry since he had promised to let her know of an address in Chiapas to which she could write. Rowton pretended not to know precisely where and for how long L/3 intended to be away, commenting that he felt it unfortunate that he had been out of town three days before L/3 had left and did not have the benefit of a final discussion. Rowton alleged that L/3 had not told him very much in the letter he had left with L/4 for him just before leaving, and, in fact, had not mentioned anything about Raúl Moreno driving him and Francisco Lara to Chiapas in his car. In a further effort to ~~persuade L/4~~ dissuade L/4 from believing subsequently (when she finally learned of his arrest) that Rowton was responsible for the tragic development, Rowton alleged that he had urged L/3 not to cross the border but only to guide Lara to a safe crossing point and return immediately to San Cristóbal.

2. L/4 stated that unfortunately she herself knew very little of the final arrangements. She explained that L/3 had told her that he had persuaded Raúl Moreno to drive him and Lara to Chiapas because of the self-inflicted leg wound that prevented Lara from walking any great distance. She added that L/3 in his last telephone conversation with her told her that Raúl Moreno had finally "chickened out" and returned to Mexico City. (L/4 made no mention of Carlos Perseval and Rowton assumes that after Raúl Moreno backed out of his previous commitment, probably even before they left Mexico City, L/3 turned to Carlos Perseval and persuaded him to drive them to Chiapas in his car, and subsequently to accompany them across the border). L/4 continued that she was happy that Rowton had dissuaded L/3 from crossing the border because she was well aware of the dangers involved if he fell into a trap or was picked up by the Guatemalans. She added that she didnot particularly like Francisco Lara anyway and felt that he was too well known to escape detection.

3. In reply to Rowton's query, L/4 stated that Sandoval of the "thirteenth" (Yon Sosa Group) had telephoned her several times to ask if he could help her in any way, but did not apparently have any news. Rowton suggested that L/4 keep in touch with Sandoval just incase he might have learned something from FAR or Yon Sosa contacts. L/4 gave Rowton Sandoval's address as Lerma 54, apt N, but commented that she felt a little embarrassed to see him alone in the absence of L/3. Rowton then suggested that perhaps it might be more discreet

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to send L/3's 16-year-old son (who was staying with her at the time) around to enquire. L/4 agreed that this would be best and indicated that she would do so the next day. L/4 also stated that she felt she could get in touch more or less naturally with Raúl Moreno through Sergio Valdez to determine what had happened during the trip to Chiapas.

4. Rowton then asked L/4 to revisit the LIRING offices the following morning to study the lay-out of the back room (LIRING/9's office) and to use the typewriter again. L/4 stated that she finally found out that the typewriter in the main office was a German one but had not as yet been able to determine the exact name. She added that the one in the Mexican/Cuban Cultural Relations Office on Calle Hamburgo was a Remington and not the same as the one in the LIRING office. Rowton also asked L/4 to pick up as many blank forms and letter-head paper as possible.

5. L/4 commented that she had become quite close to Catalina Cepero during the past month and could count on her as a pretext for future visits to the office. L/4 added that on the previous afternoon Catalina had told her that the salaries of Cubana de Aviación personnel had been reduced and that her husband's salary had been cut from 450 dollars per month to 300 and that the LIRING office informed her that gasoline was being rationed for all mission personnel. Catalina also told her that packages destined for Cuba were not being delivered by Cubana de Aviación and that the backlog was so great that two officials had just arrived from Havana to attempt to resolve the problems involved. Catalina also complained that she was "sick and tired" of working in the office without pay and had tried to quit but was told by LIRING/9 that she must continue to help since the workload was so great. L/4 also told Rowton that Catalina had complained of money problems because of the cut in her husbands salary and hinted that she could use any money L/4 could loan her until next payday. Rowton suggested that L/4 lend Catalina 100 or 200 pesos in view of the usefulness Catalina might provide in L/4's continued access to the LIRING offices. L/4 added that Catalina had apparently become so attached to her that she was asking L/4 to move into the apartment across the hall from her which had become vacant (Cepero's apartment is 204 at Calle Juanacatlán 169).

6. L/4 also reported that Catalina had told her that a new directive had come out prohibiting all employees of the mission from carrying back to Havana any packages of personal items whatsoever. Catalina commented that for that reason Echemendía (Suarez de la Paz) who left the previous week could not take an ostraciser back with him to her family.

ostraciser ? blender ?

Wallace B Rowton

14-00000

17 April,1962

Subject: LIRING/4 Report on Visit to LIRING Offices.

1. Rowton met with LIRING/4 at the Mississippi Restaurant from about 2035 until 2115 on 17/4/63 to debrief her on her visit to the LIRING office earlier that day. LIRING/4 was obviously worried, and said so at one point, about LIRING/3 in view of the total absence of any news or communication from him. Rowton pretended to be even more ignorant of L/3's current whereabouts than L/4 herself, and asked anxiously whether she had learned anything from Sandoval or Sergio Valdez. L/4 replied that Sergio had told her that Raúl Moreno while driving L/3 and Lara to Chiapas had had an accident in the car that had proved very costly to him,although fortunately no injuries resulted to anyone. Valdez continued that Raúl had to appeal to his father for money to cover the expenses involved in getting the car running again. Valdez did not know what had happened to L/3 and Lara after Raúl Moreno left them (apparently enroute to Chiapas) and could not provide any further information.

2. As to Sandoval, L/4 told Rowton that the latter had again telephoned her to offer any help she might need but did not have any news from Lara or L/3. L/4 gave Rowton the home address of Francisco Lara as care of Martha I. Lara de Rodriguez, 16 Avenida 20-74, Zona 12, Guatemala,Guatemala, tel: 48-17-17.

3. L/4 then reported that she had visited LIRING/9's office as requested by Rowton and managed to get another look at the book-case cabinet in the corner of the room. She commented that on entering the premises she was surprised to find that the typewriter (German make) previously located in the middle office (that used by Mirabal) had been moved into the back office of L/9 and that Rosita, the wife of Luna, was struggling with two fingers to type out something as she entered. L/4 said that L/9 was quite cordial to her and invited her in for a coffee and presenting her with five tickets to the ballet performance that evening. When L/4 asked him whether anything had come in re her re-entry permit, the latter immediately began opening the mail on his desk with the comment that perhaps a reply had arrived that morning and he would check at once. After looking through the mail he replied in the negative but did not discourage L/4 from hoping that the reply would be in soon.

4. L/4 then stated to Rowton that she noticed that the cabinet in the corner of the room was bigger ~~than~~ and lower than she had recalled from previous visits and had legs about two inches high. She added that the cabinet which was divided into two sections, the one to the left containing a shelf on which there was nothing but cigars and cigarettes and the right/half consisting of a compartment with a door covered with sack cloth (costal) and possibly locked by key.

She stated that the cabinet was placed catty-cornered and that in the rather spaciousxx triangle behind it she could see many rolls of paper, which she assumed were discarded posters apparently placed there at random. L/4 then made the attached sketch on a napkin stressing the difficulty she had in providing Rowton with exact measurements. She added that there were two windows facing the street, one in the reception room and one in the middle room, but the only window in the back room faced on the inside patio and had a venetian blind and a gauze curtain but no drape.

5. L/4 then told Rowton that she had learned f om Jorrín that he would be returning PCS very soon since his replacement had already arrived. He gave L/4 his home address as Velasquez 94 Altos, e/Infanta y Cruz del Padre, Barrio Villa Nueva, Habana. L/4 commented to Rowton that she would take advantage of his return (possibly on 22/4/63) to send another letter to Abreu asking for a definitive reply to her re-entry request. She added that she felt she could count on Jorrín for this service, she her relations with him had always been very cordial.

6. L/4 also mentioned that she had seen and greeted Cepeda who had just returned from Havana (apparently without his wife). L/9 told L/4 that he himself had been in Havana the preceding week on a regular courior run.

7. L/4 also turned over to Rowton several publications which she had received from Catalina Capero and the press office. She commented that the wife of Cruz was working as secretary to the Chief LIRING in addition to her duties as responsible for confidential documents.

Wallace B. Rowton

19 April,1968

Subject: LIRING/4 Report of Conversation with Sergio Valdez re LIRING/3 Alleged WOFACT Affiliation.

1. LIRING/4 met with Rowton at the new safehouse room Rowton rented for security reasons under the alias Jean Mercier at the Suites Marne. Rowton had given L/4 a key and she entered the building and proceeded directly to the apartment, arriving at about 1700. Rowton posed as a French businessman and introduced L/4 to the owner(and his sister) as his secretary.

2. LIRING/4 stated that she was glad to have some time alone with Rowton since she had received a disturbing report from Sergio Valdez again revealing that reports of LIRING/3's alleged affiliation with WOFACT were circulating in leftist circles. She explained that Sergio Valdez had talked with her at her apartment (Atoyac) Monday evening (15 April,1968) far into the night about two reports he had received about LIRING/3. Sergio Valdez explained that about three weeks previously his father (who works on the staff of "Siempre" told him that he should be careful in his dealings with LIRING/3 since the latter was a WOFACT agent. Sergio Valdez told L/4 that he became indignant at this telling his father that he had known L/3 for the past ten years and considered L/3 as his mentor in revolutionary philosophy and had absolutely no reasons to distrust him in his current activities. Sergio Valdez added that he threatened to break with his father unless the latter revealed to him the source of his information. His father finally confessed that he learned this from Alberto Dominguez, his boss in Siempre, but he could not say from whom Dominguez had received the report.

3. Sergio Valdez continued that in addition to this report he had also been told some time ago by General Heriberto Jara (now deceased) that he should be careful in his dealings with LIRING/3 since the latter was known to be a "traitor to the revolution". Sergio Valdez added that General Jara did not specify any reason for his allegation or give details.

4. Sergio Valdez, according to L/4, stated in reference to these allegations that he was quite naturally very disturbed and had hesitated to mention them to LIRING/3 before his departure in order not to upset him. He stated that he had given the matter a great deal of thought and had come to the conclusion that Orozco was the person passing out this scurrilous report and that he intended to get to the bottom of the whole business himself without involving LIRING/3. He explained that he was planning to organize a group of four or five armed men to kidnap Orozco and interrogate him until he confessed everything. He added that if Orozco finally confessed that he had passed this

calumny to Alberto Dominguez they would assassinate Orozco on the spot. If, however, it became clear that Orozco was innocent they would look for some one else who might have been the source.

5. LIRING/4 stated that this whole conversation had shaken her badly since it was again an indication that L/3 was through no fault of his own accused of betraying the revolution and she was well aware of the drastic action that the Guatemalan revolutionaries as well as the Cubans were willing to take again persons accused even on slim evidence of being traitors. She asked Nowton under no circumstances to reveal this latest report to LIRING/3 since she knew such reports might drive him to do something drastic.

6. LIRING/4 also reported that in the course of conversation Sergio Valdez had brought up the name of Mr. Harris, but not in connection with the above-mentioned report against L/3. She explained that Sergio Valdez said that he knew of L/3's business relations with Harris in the past and that he himself hoped some day to be able to meet Harris so that he might interest Harris in his own commercial ventures. I/4 told Nowton that she pretended not to have much direct dealing with Harris and alleged that as far as she knew he was currently in Canada.

Wallace B Nowton

22 April, 1968

Subject: Rolando Mendez Aguilar, Guatemalan Rebel Contact in Mexico City.

1. LIFEAT coverage of the home telephone of LIRING/3 has revealed Subject to be a contact of Francisco Lara of FAR and Rodolfo Sandoval of the Yon Sosa group of Guatemalan rebels in Mexico City.

2. On two occasions in early April, 1968, Francisco Lara, during a visit to LIRING/3's apartment, made telephone calls to 45-60-30 (listed as Publicaciones e Impresiones Mexicanas S.A. - Diario Ovaciones, Calle Lago Sinahuán 297) and asked for Sr. Mendez Aguilar on extension 27. It is apparent from the context of conversation that Subject is a close friend and possible collaborator of Lara's. LIRING/3 reported the telephone call to Rowton, which he stated was made in his presence in an effort by Lara to locate Rodolfo Sandoval. According to L/3, Lara asked the person whom he telephoned (L/3 could not identify this person since Lara did not use his name while talking) where "their fine friend" was. L/3 continued that Lara did not mention Sandoval's name, apparently for security reasons, but he had previously told L/3 that he was calling to determine the whereabouts of Sandoval. L/3 also reported that he heard Lara refer to a certain "El Gato" and to "El Gordo". L/3 told Rowton that he could not identify the former, but it appeared that "El Gordo" referred to the young friend of Lara's whose photograph L/3 had previously given to Rowton for copying and who was named only "Roberto" in conversations with Lara.

3. The LIFEAT intercept reveals that Francisco Lara told Mendez Aguilar that he had been with Sandoval early the preceding evening but that the latter had not shown up for the meeting arranged for that same morning. When pressed Mendez confessed that Sandoval had returned home drunk and was probably sleeping off the effects of the previous evening. This would indicate that Sandoval probably lived with Mendez Aguilar, or at least maintains close contact with him.

4. The Station is attempting to determine the home address of Subject in the hope that further specific information can be uncovered concerning his relationship with FAR.

Wallace B. Rowton

14-00000

24 April, 1968

1. LIRING/4 informed Rowton 24 April, 1968, that she received telegram from Mexican Consulate Guatemala City advising her "Consulate intervening in case her husband; will continue to keep informed". LIRING/4 on her own initiative (before she able meet with Rowton) asked advice Sergio Valdez and Manuel Marcué Pardiñas (of defunct Politica).
2. On recommendation Valdez, LIRING/4 telephoned Mexican Consulate Guatemala City and spoke at some length with Consul Octavio Serrano. Latter assured her LIRING/3 well and that he taking personal interest since he ~~personal~~ old friend LIRING/3's father. He explained that initial hearing would take place next day and that judge would have eight days in which decide disposition of the case. He gave LIRING/4 his home telephone and promised to keep her informed.
3. No mention made either in conversation with Serrano or in local press of simultaneous arrest of Francisco Lara, although arrest of Carlos Persabal Marcué ~~xxxx~~ reported ~~simultaneous~~. Charge listed as "distributing communist propaganda".
4. LIRING/4 also reported that in her hurried meeting with Manuel Marcué Pardiñas latter at first took "it-served-them-right-approach" but confided that he had learned of arrest preceding day and immediately appealed to Carrillo Flores. According Marcué, Flores sent telegram in his presence to Mexican Consulate instructing it to bring matter to diplomatic level if necessary.
5. LIRING/4 also showed Rowton note from LIRING/3 in pencil on brown paper apparently/hastily torn from paper bag which she stated she received that day in plain envelope with typed address and apparently notional return address. She assumes this sent at request LIRING/3 by Octavio Serrano. Note reassure LIRING/4 that LIRING/3 in good health and that he can handle matters on his own. He states "Persabal is to blame" and instructs LIRING/4 to warn wife of Francisco Lara not to talk to anyone. Also to urge mother of Lara not to come Guatemala City in attempt help him.
6. Rowton instructed LIRING/4 give maximum play this development to LIRINGs in hope that this might wipe out adverse reports circulating against loyalty LIRING/3. LIRING/4, who expects re-entry permit PBRUMEN momentarily, will ask LIRINGs for extension in view developments.

14-00000

25 April, 1968

Subject: LIRING/4 Report of Visit to LIRING Offices.

1. LIRING/4 reported to Rowton at 1000 on 25/4/68 at the hotel saferoom that she had visited the LIRING establishment that morning to inform everyone of the news concerning LIRING/3. She stated that on entering her friend (LIRING/9's secretary) informed her that her re-entry permit had come through the preceding evening. L/4 explained at once that unfortunately she could not leave on the next flight because of LIRING/3's arrest. She then, despite the fact that his secretary told her that LIRING/9 was in a nasty mood, went into the latter's office and told him what had happened. LIRING/9 was very sympathetic, telling her that he also read the article in the paper. When L/4 showed him the nasty note written to her by L/3 which contained the sentence "Persabal tiene la culpa", LIRING/9 became very agitated and exclaimed that he would immediately "make out a card" (ficha) recording this treachery of Persabal. L/9 agreed that L/4 could not possibly leave for PBRUMEN as planned and felt it would not be difficult to get an extension over the usual twenty-day limit of the re-entry permit.

2. LIRING/4 continued that she then went to see LIRING/2 and recounted the whole story to him, including L/3's involvement with FAR and the 13th of November movement. She noted that when she casually commented that Rodolfo Sandoval had told her that Yon Sosa had returned from PBRUMEN via Mexico City about a month previously, LIRING/2 pretended not to be aware of this, exclaiming, "Imagine, they don't tell us those things!" LIRING/2 then said that he was leaving for a week TDY in PBRUMEN the next day and would be happy to take along any letters L/4 might wish to send to their mutual friends explaining why she could not leave for PBRUMEN at that time.

3. LIRING/4 also reported that while she was in the office of LIRING/9 she met Leo Deven who runs a hotel in Acapulco and whom she remembered from occasional visits he made to the LIRING offices while she was working there. She described Deven as an obvious homosexual, well dressed and patronizing in his manners. He told her that he planned to travel to PBRUMEN "on Friday" (whether 26 April or 3 May was not specified) to see his son who was studying there. L/4 commented that everyone at the LIRING office appeared to treat Deven with respect and confidence.

4. Re the layout of the office of LIRING/9 (backroom) LIRING/4 said she noted the addition of the typewriter table (formerly in the middle room) against the left wall with a portable Olympia typewriter on it. The German typewriter was still on the big desk. Also behind the small coffee table in the corner she noted that the rolled up posters were gone and in their place were two or three packages of books.

[illegible].B. Rowton

24 April, 1968

Subject: LIRING/4 Report of Telephone Conversation with Yolanda Díaz.

1. LIRING/4 reported to Rowton on 22 April, 1968, that she received a telephone call from her negro doctor friend, Yolanda Díaz from PBRUMEN, on the evening of 19 April, 1968, advising her that her re-entry permit had been approved. Yolanda added cheerfully, according to LIRING/4, that she would be expecting her on the 22 April flight.

2. LIRING/4 continued to Rowton that she telephoned her friend, LIRING/9's secretary, early on 22 April, to find out whether the LIRING office locally had received the approval. She was told that no word had as yet been received. LIRING/4 repeated the request for confirmation that same afternoon in the presence of Rowton but again received a negative reply.

Wallace B. Rowton

CS COPY

27 April,1968

Subject: LIRING/4 Report of Meeting with Manuel Marcué Pardiñas.

1. Rowton met with LIRING/4 for lunch at the Punto Blanco restaurant on Melchor Ocampo at 1300 on 27/4/68. Rowton had given up the safe-room in the Hotel Suites Marne earlier that morning since he felt it was not longer necessary.

2. LIRING/4 reported that Manuel Marcué Padiñas, the uncle of Carlos Persabal Marcué, had telephoned her the previous evening "from the street" and arranged to see her privately at the Koala Restaurant (María Isabela hotel) later in the evening. According to LIRING/4, Marcué told her that through his appeal to Carrillo Flores the case of LIRING/3 and his nephew was now in diplomatic channels and he hoped that both prisoners would be simply deported after a summary trial. He could not, however, guarantee anything, especially the length of time involved, and asked LIRING/4 to refrain from any activity that might prejudice the case. Specifically he instructed LIRING/4 to break off all contact with the Guatemalan revolutionaries in Mexico, the LIRING establishment, and all communication with the Mexican Consul in Guatemala City. He ~~sxxxxke~~ stressed that any false move on LIRING/4's part might cause Carrillo Flores to withdraw his intervention. Marcué promised to keep in touch with LIRING/4 so that she would not feel completely helpless. He added that the mother of Carlos Persabal Marcué (supposedly Manuel Marcué Pardiñas' sister) would be traveling to Guatemala City in the next few days so that she could visit her son and follow the case at first hand.

3. LIRING/4 also reported to Rowton that Rodolfo Sandoval of the Yon Sosa group had promised to visit her at her apartment the previous evening at 2200 in the company of Sergio Valdez to discuss matters further. H ad informed her on the phone in making the date that "El Gordo" had returned from Guatemala City - implying that the latter had news concerning the fate of Francisco Lara (whose arrest was not reported in the press, nor by Octavio Serrano, the Mexican Consul, to LIRING/4). LIRING/4 surmised that Francisco Lara had escaped arrest and his involvement with LIRING/3 was not known. She therefore agreed with Marcué that she should not see Sandoval and the other Guatemalans in public, and especially not at her apartment.

4. LIRING/4 also reported that Manuel Marcué Pardiñas had asked her not to call him at his home again to ask for news, or as a matter of fact discuss in any way the case by telephone. He stated that he felt the phone of LIRING/4 as well as his own phones were tapped and that possibly LIRING/4's apartment was being watched. He did not specify by whom or for what purpose, but LIRING/4 told Rowton that she assumed it would be either by the Mexican Government or the Mano Blanca of Guatemala or both. Rowton again encouraged LIRING/4 to move out of the Atoyac apartment and back into the less conspicuous calzada Tacubaya place, commenting that this would not only prevent future security risks but also convince the LIRINGs that she was suffering financially because of LIRING/3's plight (she stated that she has already intimated this inconversations with the wife and secretary of the LIRING Chief, as well as with LIRING/2). LIRING/4 agreed but expressed regret that the Tacubaya apartment did not have a phone and that she might miss important mail addressed to the Atoyac apartment and arriving after her departure. Rowton suggested one last letter to the Mexican Consul in Guatemala City simply advising him of the change of address.

5. LIRING/4 also showed Rowton the return address typed on the envelope in which the note from LIRING/3 to her had been forwarded. The address, which Rowton supposes is notional, placed on the envelope by Otavio Serrano at the suggestion of LIRING/3 for security reasons, is as follows:

Carlos Rodriguez
35 Avenida 20-67, Zona 5
Guatemala C.A.

6. Rowton concluded with the comment that he felt LIRING/4 need not take Marcué's instruction not to visit the LIRING offices too seriously, since it was a well known and easily ascertainable fact that LIRING/4 had a logical reason for going there occasionally. Rowton did not wish LIRING/4 to break off relations at this critical time, expecially since LIRING/2 had commented to her on her last visit that she should feel free to come in at any time she needed help or consolation during the crisis.

Wallace B. Rowton

29 April, 1968

SUBJECT: LIRING/4 Report of Contact with Sandoval and Marcué.

1. Rowton met with LIRING/4 for late lunch at the Punto Blanco restaurant on Melchor Ocampo on 29/4/68. She had to bring her child along since the 16-year-old son of LIRING/3 was not at her apartment at the time.

2. LIRING/4 reported that Sandoval of the 13th of November Group of Yon Sosa had again visited her and shown great concern for her welfare. He again offered her some money, such as he had, but LIRING/4 refused in view of his simultaneous complaints of the financial crisis he himself was undergoing. He explained that since Francisco Lara left he had been supporting Lara's entire family consisting of Lara's wife, mother, and their two young children. LIRING/4 said Sandoval reached a point in emotional frustration during the conversation that he exclaimed that he would have to resort to robbery or a hold-up in order to get the necessary money not only to support Lara's family but to send someone to Guatemala City to see LIRING/3 and procure a good lawyer for him. LIRING/4 told Rowton that this upset her so that she spent the rest of the evening pleading with Sandoval not to commit any criminal act. Sandoval then revealed that he and his friends had held up a policeman during the Humphrey visit and taken his gun, since they were short one weapon.

3. LIRING/4, commenting that Sandoval's only income was from selling language records for the Cortina Instituto Linguistico, told Rowton that she promised to contact all her friends in an attempt to help him sell the records and thus raise some money legally. L/4 explained to Rowton that Sandoval's commission is about 350 pesos per set of records, which is actually the down payment made by the customer (the remainder being paid in weekly or monthly instalments of about 165 pesos). L/4 asked Rowton's help in finding customers among his business contacts to help Sandoval.

4. LIRING/4 also reported that Manuel Marcué Pardiñas had visited her at her apartment late the previous evening. He told her that Carlos Fersabal's wife, Teresa Lozada, would be accompanying her mother-in-law to Guatemala City. He also stated that he was optimistic since Carrillo Flores had instructed the Mexican Consul to appeal to the Guatemalan Minister of Foreign Affairs. Marcué commented that unfortunately the Mexican Consul could not reach this official himself since he was currently in New York. He hoped however that the Consul would see the Minister's secretary to arrange direct intervention. L/4 commented to Rowton that Marcué seemed very curious about

the LIRING office, but she fended off his questions by alleging that she had little or no contact with it. L/4 also commented that Sergio Valdez, who was being particularly helpful to her at this time, warned her sternly against accepting any money from Marcué in light of his reputation as an unscupulous Lothario. L/4 added that Marcué promised to see her again the following evening to keep her informed.

5. When Rowton again suggested that LIRING/4 move from the Atoyac apartment back to the Tacubaya place despite its dreariness and lack of telephone, she presented no objection, commenting that with all the traffic in and out of her Atoyac apartment at all hours of the night her reputation as probably in jeopardy, especially with her immediate neighbors and the cleaning women and maids. She promised Rowton to move out the following day since it was the end of the month and a logical time. She also promised when revisiting the LIRING office the next morning to make this known, stressing her financial plight.

6. LIRING/4 then appealed to Rowton to help her establish some sort of contact with LIRING/3, if for nothing else than to find out how he was and whether he needed anything . L/4 felt that Rowton might send some business contact of his to visit L/3 on Rowton's behalf, giving some recognition signal to LIRING/3. When Rowton pointed out the danger in this of possibly making things worse for L/3, LIRING/4 commented that Sandoval had told her that visitors were not required to sign a register or give lengthy explanations. L/4 added that she might find someone, including Sergio Valdez or Raúl Moreno or one of their friends who might make a short trip to Guatemala City to see LIRING/3. In reply to Rowton's query, L/4 commented that she did not expect anything from the wife or mother of Carlos Fersabal since they had not even bothered to telephone her since the arrest became known.

7. Rowton promised to give the matter some thought and discuss it further with LIRING/4 the following afternoon.

Wallace B. Rowton

6 May, 1968

Subject: LIRING/4 Report of Contacts with LIRING Office.

1. On 3 May, 1968, LIRING/4 reported to Boston that she had revisited the LIRING offices the preceding day and noticed that the black telephone was replaced in the middle office (where she herself used to work). She stated that she could not be certain that it was the same instrument and that it was replaced by one of the LIRING employees, but it appeared that way since she had not seen the instrument there on her visit on the previous Friday (26/4/68) and LIRING/9 had commented that the telephone would be replaced in the middle room.

2. With regard to LIRING/3's current situation, LIRING/4 reported that she had again talked to the Mexican Consul in Guatemala City by telephone on 2 May, 1968, and was reassured that LIRING/3 was in good health. The Consul informed her that he could visit L/3 on Thursdays and Sundays, and would be glad to pass any letters that L/4 might send to him for L/3. The Consul also commented that the Mexican Relaciones Exteriores had instructed him to take up L/3's case with the Guatemalan Ministry of Foreign Affairs. He added that he hoped with this pressure to persuade the Guatemalan government to deport L/3 within the next ten days.

3. LIRING/4 then reported what she described as a very disturbing conversation on 3 May, 1968, with Sergio Valdez. She related that Valdez had come to see her in the morning to apologize for not having any money to lend her to help her meet expenses. He explained that he had not been paid by the Revista¿Porque? and was very short of funds himself. L/4 continued that she would have to appeal to all her friends and those of L/3 for some money to tide her over until L/3 returned. She then regretted that she had not been able to locate "Sr. Harris" but if and when he came to Mexico again she would have to "renew diplomatic relations" with him. Sergio Valdez then, according to LIRING/4, laughed and said that this reminded him of another nasty rumor that he had heard. He then revealed that Raúl Moreno had recently told him that a certain Gonzalez of the Spartaco Club had told him (Moreno) that LIRING/4 had been fired from the LIRING offices because she had been providing information to the PBPRIME Embassy and that he had learned this from the LIRING "service" officer. Sergio Valdez also mentioed that a "girl who worked in the zona rosa" who knows Teresa or Carmen Lozada had mentioned that Sr. Harris had offered Carmen Lozada the sum

of $4,000.00 for information on the situation in PBRUMEN. LIRING/4 told Rowton that she was badly shaken by these comments but attempted to assume as non-chalant an air as possible and did not question Sergio Valdez to determine the exact source. She noted that Sergio Valdez had mentioned Rowton several times to her, always apparently in passing, with the obvious hope that LIRING/4 would reveal his presence in Mexico and arrange an introduction to him for Sergio Valdez. LIRING/4 agreed with Rowton that Valdez was probably provoking her since at all times he appeared to be well disposed toward Sr. Harris from what he knew of him from LIRING/3. Rowton commented to L/4 that the last report concerning Carmen Lozada appeared to have been fabricated either by Sergio Valdez or one of his friends, simply on the basis of the fact that Sr. Harris had been in touch with Carmen Lozada while she was in Mexico.

4. LIRING/4 then stated that she felt she had to continue to impress Sergio Valdez with her desperate need for money and accordingly telephoned the LIRING gatekeeper in his presence and asked for a loan. When the gatekeeper responded favorably, she left Sergio Valdez waiting in the apartment and went to the LIRING Offices at once to collect the loan. The gatekeeper gave her 100 pesos on the spot, fortunately in the presence of LIRING/13. L/4 told Rowton that she promised to return the money in the next week, as soon as she received money promised to her by her father.

5. LIRING/4 added that as she was leaving the LIRING office she ran into the leftist writer, Jaime Labastida, who expressed his sorrow at the arrest of LIRING/3. Labastida commented that someone had told him recently that a cartoon of some kind had appeared in a Tapachula newspaper "against LIRING/3". When L/4 pressed him he gave a description of the "someone" that definitely identified him as Sergio Valdez. L/4 continued that when she confronted Sergio Valdex with this upon her return to the apartment, he hotly denied it, much to L/4's mystification.

6. LIRING/4 also commented that Manuel Marcué Pardiñas continued to telephone her at very late hours of the night in the hope (she assumed) that she would invite him up. She called him a "viejo verde" and added that she had no intention of seeing him alone at her home at night.

Wallace B. Rowton

14-00000

8 May,1968

Subject: LIRING/4 Report Concerning Sentencing of LIRING/3.

1. LIRING/4 reported to Rowton at the Punto Blanco restaurant on Melchor Ocampo at 1300 on 8/5/68 that Manuel Marcué Pardiñas had informed her at 0100 that same day that he had just learned that LIRING/3 and his nephew had been sentenced to prison, with a minimum term of six months. Marcué added that his sister and her daughter-in-law would be returning to Mexico City by the end of the week and should be able to supply details of the trial and prospects for the immediate future of having the prison term reduced. LIRING/4 explained to Rowton that she had accepted a dinner invitation at Sanborns extended to her by Aguirre Jerjes, a professor at UNAM with whom she had studied at the University of Havana, and arrived at the home of Gilberto and Blanca Amant (Blanca Peña de Amant), with whom she was staying, rather late and found Manuel Marcué waiting for her. After apologizing profusingly for his previous rude conduct with L/4, he reported the latest news concerning L/3 to her.

2. LIRING/4 agreed with Rowton that although the prison sentence was probably definite, she should check it out with the Mexican Consul personally. She stated that fortunately she remembered a certain Josefina Rodriguez who worked in the Larga distancia service of Telefonos de México whom she had originally met as a friend of LIRING/2. L/4 commented that Srta Rodriguez whom she described as "muy fea" was enamored of LIRING/2 some years ago but stopped seeing him (to her knowledge) when she found out that he was married. L/4 continued that Srta Rodriguez had already promised to put through long distance calls to Guatemala for L/4 without charging the calls, if they could be arranged during her shift at the switchboard.

3. LIRING/4 also reported that she had again visited the LIRING offices at 1345 on 7/5/68 and again about 1130 that same morning. At Rowton's request she again checked the phone in the third office. On the first visit the office had already been closed but she ran into LIRING/13 at the gate and accepted a ride home (she felt this fortunate since he dropped her at the Tacubaya apartment at her request). On this occasion during a brief exchange of comments with the gatekeeper and L/13, LIRING/4 learned that LIRING/2 will return from ABRUKEN on 10/5/68. CS COPY

4. On visiting the LIRING offices on the morning of 8/5/68, LIRING/4 told Rowton that fortunately only her friend Catalina and Rosita (secretary of LIRING/9) were present. When she went into the third office where Rosita was working she asked to use the phone and approached the instrument. She

was able to note that the name "Oki Electric,Tokyo,Japan" was marked on the instrument. She also noted the word "Gall" but could not tell whether it was part of the manufacturer's name or a Mexican or U.S. subsidiary. She also noted that below the receiver were four switches (like the ordinary push light switches) unmarked or unnumbered. When she exclaimed to Rosita: "How do you dial on this phone", Rosita replied:"But it's not a phone,it's an intercom". LIRING/4 told Rowton that she then commented:"But how come, the intercom is in the first office." Rosita then, according to L/4, stated: "But that's a special intercom." (L/4 explained that she was referring to the phone she had in her hand).

5. LIRING/4 continued that when she passed through the second office, she noted that the phone which had been replaced in that room was of Ericsson manufacture and was the same instrument previously there when she worked in that office. She assumes that the LIRINGs replaced the phone themselves.

6. LIRING/4 also told Rowton that she had located an excellent apartment in the Edifico Condesa (Matzatlán and Veracruz) through her friend Blanca Peña who lives in the same development. LIRING/4 added that she had given the administrator 300 pesos to hold the apartment for her until she could arrange a fiador. She also stated that she could obtain a telephone eventually since the former tenant had applied and received approval just before he left. LIRING/4 reassured Rowton that she was telling everyone, particularly the LIRINGs, that she was living at the Tacubaya apartment and temporarily staying as a house guest at the home of Blanca Peña de Amant. She also reassured Rowton that she had informed the LIRING gatekeeper when she returned the 100 peso loan that she had received money from her father in New York. LIRING/4 added that several friends, including the well-known writer Revueltas, had offerred to find her some sort of work. She stated that if she could find suitable employment in the mornings she would accept the offer, if only for appearances.

Wallace B. Rowton

14-00000

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SECRET 162103Z MAY 68 CITE GUATEMALA CITY 8996 16 May 68 IN 12603

MEXICO CITY INFO DIRECTOR

REF: MEXICO CITY 5540 (IN 08570)

LIAISON REPORTS THAT PERSAVAL AND LIRING/3 BEING HELD PAVON PRISON FARM PENDING SENTENCING BY FOURTH JUZGADO DE PRIMERA INSTANCIA. ONLY CHARGE IS DISTRIBUTING COMMUNIST PROPAGANDA. LIAISON SPECULATES THEY WILL RECEIVE LIGHT SENTENCE IF ANY.

SECRET

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INFO FILE VR. WH/COG 8, CI/OPS

S E C R E T 301612Z APR 68 CITE MEXICO CITY 5423

GUATEMALA CITY INFO DIRECTOR

30 Apr 68 IN 01169

PBRUMEN LIRING-3 LIRING-4

REF: MEXICO CITY 5375 (IN 98384)

1. RETURN ADDRESS OF ENVELOPE IN WHICH NOTE FROM LIRING-3 SENT LIRING-4 IS

CARLOS RODRIGUEZ

35 AVENIDA 20-67 ZONA 5

GUATEMALA C.A.

2. ALTHOUGH THIS MAY BE NOTIONAL ADDRESS WOULD APPRECIATEM

STATION CHECK.

S E C R E T

BT

WH/1 file: LIRING-3 201

WC

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

JURADO DEL MAR, CARLOS
201-798301
SEX M DOB ?

CIT ?
OCC ?
MEXICAN PASSPORT ONE ZERO THREE THREE EIGHT EIGHT
ARRESTED BY GUATEMALAN SECURITY FORCES ON APRIL ONE THREE, ONE NINE SIX EIGHT, WHEN ATTEMPTING TO INTRODUCE INTO GUATE- MALA COMMUNIST PROPAGANDA WHICH HAD BEEN CONCEALED IN THE SIDE PANELS OF THEIR AUTOMOBILE

035-004-017
DBC -15440
26 APR 68
FBI CABLE
P2

R 6805270834

Riviery 3

FILE IN 201-798301

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

3P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

MICROFILMED APR 30 1968

TO: Chief/WHD

INFO.: COS/Guatemala City   INFO HGG

FROM: Chief of Station, Mexico City

SUBJECT: Review of Events Leading to LIRING-3's Arrest in Guatemala   201-798301

ACTION REQUIRED - REFERENCES

Action Required: For Your Information

201-832457

1. The purpose of the present dispatch is to summarize the developments leading to the trip made by LIRING-3 to Guatemala in the company of FAR member, Francisco Alalberto LARA Barrios, and Carlos Manuel PERSAVAL Marcue, Mexican national and nephew of Manuel Marcue Pardinas, ex-director of the now defunct Politica. This trip, as the Guatemala City Station has advised, resulted in the arrest of all three persons in Guatemala just over the Mexican border on the weekend 13-14 April, and their current imprisonment in Guatemala City in the custody of the Guatemalan army.

continued.......

Distribution:
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201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B 201-832457	HMMA - 34531	25 April 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

2. According to reports submitted to Wallace B. ROWTON by LIRING-3, the latter met Carlos Manuel Persaval Marcue originally through the latter's sister-in-law, Carmen Lozada de Ramirez, who had been carrying on an extra-marital affair with LIRING-3 since early November 1967. On the evening of 3 March 1968, Persaval approached LIRING-3 in connection with the difficulties that a young Guatemalan woman living in Mexico City was having in obtaining false documentation to enable her to travel to Guatemala to recontact her husband, whom Persaval described as "an important guerrilla leader". Persaval revealed to LIRING-3 that he had been assisting the FAR in propaganda work in Mexico for some time and gave LIRING-3 several copies of a pamphlet entitled "Violencia en Guatemala" which Persaval said had been published on one of his uncle's presses and was being sold at the nominal price of three Mexican pesos to help raise money for the FAR.

3. When LIRING-3, under ROWTON's direction, responded favorably to this initial approach, Persaval pursued the matter and finally, on 8 April, revealed that he was in touch with two "important guerrilla leaders" who needed help in returning clandestinely to Guatemala. Persaval asked LIRING-3 to arrange to guide these persons across the Guatemalan border south of Chiapas, an area LIRING-3 had previously told Persaval he was very familiar with from his previous residence in San Cristobal. Persaval made no further reference to the "young Guatemalan wife of the FAR leader". LIRING-3 surmised to ROWTON that this person might actually have been the wife of Francisco Lara Barrios, but that plans for her return were discarded in favor of the trip by Lara himself.

4. At ROWTON's urging, LIRING-3 insisted on meeting the two Guatemalans involved and in talking to them before undertaking such a mission. Persaval finally introduced LIRING-3 to Francisco Lara Barrios on 17 March 1968, and the latter presented LIRING-3 to a certain "Rodolfo", who LIRING-3 ascertained subsequently was a member of the 13th of November group headed by Yon Sosa by the name of Sandoval. Francisco Lara Barrios confided to LIRING-3 that he had in his possession a false Guatemalan passport in the name of Jose Maria Oliva Carranza and that he had obtained legal residence in Mexico with his wife and children through the efforts of ex-Mexican President Lazaro Cardenas. He also named a certain Eskenazi and LIREBEL-1 as persons who assisted Guatemalan exiles in Mexico. Station believes Eskenazi may be identical with Luis David Eskenassy Cruz, a former agent of the Guatemala City Station.

5. With the approval of ROWTON, LIRING-3 agreed to help the above-mentioned persons to cross the Mexican/Guatemalan border and to accompany them to Guatemala City. This latter extension of the original trip was made by Lara at the suggestion of LIRING-3 so that the latter could meet with the FAR woman responsible for logistics. LIRING-3 reported to ROWTON subsequently that just before their departure, Lara also offered to arrange for LIRING-3 to travel clandestinely to the Sierra de las Minas to meet directly with FAR and 13th of November leaders to discuss further support that LIRING-3 might be able to provide through his commercial contacts in Chiapas and northern Mexico.

6. LIRING-3 fabricated a false Mexican identity document (Secretaria de Education) for Francisco Lara Barrios in the name of Jacinto Rangel Cervantes with Lara slightly disguised so that the latter could move about more unobtrusively on the Mexican side of the border just prior to crossing. On 3 April 1968, just prior to their scheduled departure date, Francisco Lara

informed LIRING-3 that their mutual friend Rodolfo Sandoval would not be accompanying them since he was too well known and his mission was not important enough to justify the risk and the expense involved.

7. LIRING-3 did not depart as he had hoped on 5 April 1968, because Lara unfortunately accidentally shot himself in the ankle on the morning of that day while cleaning his gun and had to be given medical attention before he could make the trip. LIRING-4 told ROWTON that LIRING-3, Francisco Lara and Raul Moreno, a friend of LIRING-3, finally left Mexico City in the personal car of Raul Moreno on 10 April 1968, but that Moreno had returned to Mexico City two days later as a result of an accident that disabled the car somewhere in Chiapas. LIRING-4 did not report anything concerning the subsequent involvement of Carlos Persaval Marcue, stating that she had not received any communication from LIRING-3 after his telegram of 12 April, in which he reported the return of Raul Moreno. ROWTON surmises that when Raul Moreno had to return to Mexico City, LIRING-3 and Lara asked Carlos Persaval Marcue to join them and drive them to the border in his own car, and that Persaval continued on with them toward Guatemala City.

8. Guatemala City Station advised on 22 April 1968, that the story of the arrest of Lara, Persaval and LIRING-3 had reached the local press and that they would be turned over to the appropriate courts for trial. This indicates that LIRING-3 may eventually be released and hence be available to ROWTON for complete debriefing.

9. The only significant name that had surfaced as a result of LIRING-3's involvement with the Guatemalan rebels in Mexico City is that of Rolando Mendez Aguilar, whom Francisco Lara Barrios contacted on 45-60-30 extension 27, in early April from the home telephone of LIRING-3. (This number corresponds to the "Publicaciones e Impresiones Mexicanas, S.A. - Diario Ovaciones, Calle Lago Sirahuen 297, Mexico City). From the LIFEAT coverage on LIRING-3 it is apparent that Mendez is a close contact of both Lara and Sandoval and may be providing or have provided employment for them in Mexico. The Station is attempting to determine the home address of Mendez in the hope that further details of his possible collaboration may be uncovered.

Raymond A. Frankyer

for/Willard C. CURTIS

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FI, FI/INTL, CI/OPS, CI/IC 2

S E C R E T 252105Z APR 68 CITE MEXICO CITY 5375

DIRECTOR, GUATEMALA CITY

PERUMEN LIRING-3 LIRING-4 25 Apr 68 IN 98384

REF: GUATEMALA CITY 8936 (IN 95701)

1. LIRING-4 RECEIVED CABLE FROM MEXICAN CONSULATE GUATEMLA CITY 24 APRIL STATING CONSULATE INTERVENING ON BEHALF LIRING-3. LIRING-4 PHONED CONSULATE, WAS TOLD BY CONSUL OCTAVIO SERRANO THAT LATTER CLOSE FRIEND LIRING-3 FATHER. SERRANO SAID LIRING-3 "ALL RIGHT," WOULD HAVE INITIAL COURT HEARING 25 APRIL AFTER WHICH JUDGE WOULD HAVE EIGHT DAYS DECIDE DISPOSITION OF CASE. CHARGE IS DISTRIBUTION COMMUNIST PROPAGANDA. NO MENTION MADE BY SERRANO OR PRESS OF FACT FRANCISCO (LARA) BARRIOS ARRESTED WITH TWO MEXICANS.

2. LATE 24 APRIL LIRING-4 RECEIVED LETTER FROM LIRING-3 HASTILY SCRIBBLED ON BROWN PAPER, AND PROBABLY MAILED TO HER BY SERRANO. LETTER IN DOUBLE TALK SAYS LARA "ALL RIGHT" AND WARNS AGAINST HAVING HIS WIFE TALK TO THE PRESS OR HIS MOTHER COME GUATEMALA TO TRY HELP HIM. GOES ON TO SAY "THINGS MAY TAKE A WHILE" AND BLAME PERSAVAL FOR ARRESTS.

3. LIRING-4 CONTACTED MANUEL (MARCUE) PARDINAS AFTER RECEIVING

SECRET

PAGE 2 MEXICO CITY 5375 S E C R E T

CABLE. MARCUE SAID HIS NEPHEW PERSAVAL "ALWAYS IN TROUBLE AND DESERVED BE LOCKED UP" BUT ADMITTED CALLING ON MEXICAN FOREIGN MINISTER ANTONIO (CARRILLO) FLORES ON BEHALF PERSAVAL WITH RESULT THAT MINISTER SENT MEXICAN CONSUL GUATEMALA CITY INSTRUCTIONS TO INTERVENE.

4. PER STATION BRIEFING LIRING-4 TAKING LIRING-3 LETTER TO LIRING 25 APRIL WITH VIEW ASK AID LIRING-2 AND LIRING-9 AND USE LIRING-3 ARREST TO TRY CORRECT ADVERSE REPORTS CIRCULATING RE HIS LOYALTY. LIRING-4 RECEIVED PHONE CALL FROM GIRLFRIEND IN PERUMEN CAPITAL 19 APRIL SAYING LIRING-1 WHO ASKED GIRL TO CALL HAD SUCCEEDED OBTAINING PERUMEN ENTRY VISA FOR LIRING-4. IF NEWS VISA GRANTED ALREADY A LIRING, LIRING-4 TO STATE SHE DOES NOT WANT LEAVE UNTIL LIRING-3 FREED OR HIS FATE CLEARLY SETTLED. STATION NATURALLY HOPING ARREST OF LIRING-3 IN GUATEMALA WILL HELP LIRING-4 POSITION DURING VISIT PERUMEN. IN REPORT ANNOUNCING LIRING-3 ARREST IN GUATEMALA PASSED STATION 23 APRIL LITEMPOS BRANDED LIRING-3 AS "COMMUNIST."

S E C R E T

SECRET

23 April 1968

MEMORANDUM

SUBJECT: LIRING-3 Visit To Guatemala With Guerrillas FRANCISCO ADALBERTO LARRA BARRIOS and CARLOS MANUEL PERSAVAL MARCUE

1. On 5 March 1968, LIRING-3 had dinner with CARLOS PERSAVAL MARCUE, nephew of MANUEL MARCUE PARDINES, director of the now defunct magazine "POLITICA", a Communist bi-monthly publication. During the dinner PERSAVAL queried LIRING-3 if he could obtain a false passport for the wife of an important Guatemalan guerilla leader so that she could travel from Mexico to Guatemala. LIRING-3 replied that he would do his utmost to assist.

2. On 8 March 1968 PERSAVAL told LIRING-3 that two(2) Guatemalan revolutionaries had need to travel to Guatemala by mid-March. LIRING-3 commented that there was limited possibility of obtaining false documents, but that he could brief the Guatemalans so as to facilitate their illegal crossing of the Mexican/Guatemalan border, or if they desired, he would guide them.

3. On 9 March 1968, PERSAVAL again discussed the matter with LIRING-3, saying that one of the two travellers possessed legal travel documents. Since the other person has no such legal documents, they should enter Guatemala illegally.
/MEXI-4790/

4. LIRING-3 reported on 27 March 1968, that one of the traveller to Guatemala is FRANCISCO ADALBERTO LARA BARRIOS. The group is of the opinion that LIRING-3 should also go to Guatemala in order to meet an unidentified woman, described as the FAR logistics officer, to discuss FAR support from Mexico.
/MEXI-5000/

5. Departure was delayed because LARA sustained a self-inflicted gun shot wound while cleaning a weapon. On 10 April LIRING-3, LARA, and another person--described as a member of the YON SOSA Faction--departed en route to Guatemala. LIRING-3 was informed that the FAR and the YON SOSA group are now working together, but that a certain amount of compartmentation exists.
/MEXI-5205/

SECRET

6. During the 14-15 April week-end, Guatemalan authorities arrested three individuals near the Mexican border. They were brought to Guatemala City where they are being held for interrogation.
The persons arrested are:

a. FRANCISCO ADALBERTO LARA BARRIOS (Guatemalan)
b. CARLOS JURADO DEL MAR (Mexican)
c. CARLOS MANUEL PERSAVAL MARCUE (Mexican)

When arrested LARA admitted that he is a Communist, and that he is returning to Guatemala to renounce his affiliation.
/GUAT-3880 7

7. The G-2 of the Guatemalan military was not successful in its interrogation of the Subjects. Liaison attempted it but was compelled to conduct its interrogation in the presence of G-2 officials who continually interrupted. Liaison was attempting additional interrogation under more favorable circumstances. Meanwhile G-2 is considering turning over the Subjects to the "Army Special Unit" for further interrogation.
/GUAT-8890 7

14-00000

LIRING-3

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S E C R E T 222145Z APR 68 CITE MEXICO CITY 5308

GUATEMALA CITY INFO DIRECTOR

22 APR 68 IN 95857

REF: GUATEMALA CITY -8906 (IN 95701) (IN 95626)

1. ALL INFO IN MEXICO CITY-5301 MAY BE PASSED LIAISON.

2. WOULD APPRECIATE COPY OF NEWSPAPER ARTICLE ON PERDAZAL AND JURADO.

S E C R E T

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LIRING-3

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S E C R E T 221758Z APR 68 CITE GUATEMALA CITY 8906

MEXICO CITY INFO DIRECTOR

22 Apr 68 IN 95701

REF A GUATEMALA CITY 8880 (IN 91436)

B. MEXICO CITY 5301 (IN 95626)

1. PRESS OF 21 APRIL 1968 REPORTED THAT PERZABAL AND JURADO HAD BEEN CONSIGNED TO THE GUATEMALAN COURTS. LARA STILL BEING HELD BY THE GUATEMALAN ARMY. CONSIGNMENT MEANS THE END TO INTERROGATION AND HAS, IN THE PAST, RESULTED IN A SPEEDY TRIAL AND LIGHT SENTENCING, IF AT ALL. OFFICIAL MEXICAN GOVERNMENT INTEREST HAS NOT YET SURFACED. CHECKING MILITARY SOURCES IN ATTEMPT OBTAIN ADDITIONAL INFORMATION. WILL ADVISE.

2. PLS ADVISE WHAT PORTIONS REF B CAN BE PASSED LIAISON.

S E C R E T

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ACTION

14915

S E C R E T 221620Z APR 68 CITE MEXICO CITY 5301

PRIORITY GUATEMALA CITY INFO DIRECTOR 22 APR 68 IN 55626

REF GUATEMALA CITY 8887 (IN 92664)

1. TELEPHONE NUMBER 48-44-97 IS REGISTERED TO ELGA SOBERON, MOTHER IN LAW OF MANUEL MARCUE PARDINAS. LATTER LIVES IN HOME WHICH LOCATED AVENIDA DE LAS FUENTES 616, COLONIA JARDINES DEL PEDREGAL. THIS TELEPHONE HAS BEEN TAPPED BY MEXICAN FEDERAL SECURITY FOR SEVERAL YEARS.

2. TELEPHONE NUMBER 32-02-18 (UNLISTED) REGISTERED TO FNU GARZA, CALLE SUR 71 NUMBER 427, COLONIA BANDIJAL. STATION CANNOT IDENTIFY THIS PERSON.

S E C R E T

file 201-LIRING-3

SECRET

14-00000

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INFO FILE VR. WH/COG 8, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

S E C R E T 151625Z APR 68 CITE MEXICO CITY 5223

IMMEDIATE GUATEMALA CITY INFO DIRECTOR , TEGUCIGALPA

LIRING

16 Apr 68 IN 91979

REF: MEXICO CITY 5221 (IN 91482)

TWO CORRECTIONS IN REFERENCE. PARAGRAPH TWO: MANUEL MARCUE PARDINAS IS A COMMUNIST NOT A LEFTIST; HIS MAGAZINE NAMED "POLITICA" NOT "PERIODICA".

S E C R E T

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INFO. FILE. VR. CI, CI/OPS, FI, FI/INT 2, SOD 6

S E C R E T 172146Z APR 68 CITE GUATEMALA CITY 8890

MEXICO CITY INFO DIRECTOR

17 APR 68 IN 93083

REF: GUATEMALA CITY-8887 (IN 92664)

1. ACCORDING TO LIAISON, G-2, BECAUSE OF LACK OF ABLE INTERROGATION OFFICERS HAS BEEN UNABLE OBTAIN ANY INFORMATION OF VALUE FROM TWO MEXICAN PRISONERS. LIAISON FORCED INTERROGATE (LARA) BARRIOS IN PRESENCE TWO G-2 REPRESENTATIVES WHO CONTINUALLY INTERRUPTED EFFORT. PRIMARY INTERROGATION LARA ADMITTEDLY NOT COMPLETE. ESMICA WILL TRY ARRANGE FURTHER INTERROGATION IN MORE FAVORABLE SURROUNDINGS.

2. BECAUSE G-2 HAS BEEN UNSUCCESSFUL IN ITS INTERROGATION OF MEXICANS, THEY ARE CONSIDERING TURNING BOTH OVER TO "ARMY SPECIAL UNIT" FOR INTERROGATION.

3. WILL ADVISE DETAILS AS AVAILABLE.

S E C R E T

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

JURADO DELMAR, CARLOS
201-798301
SEX M DOB ?

035-004-017
GUAT-08880
16 APR 68

CIT MEXICO
OCC ?
MEXICAN CARRYING PP NO. 103388.
CAPTURED BY GUATEMALAN AUTHORITIES NEAR MEXI-
CAN BORDER OVER PAST WEEKEND. ITEMS TAKEN
FROM PRISONERS WAS MESSAGE FROM /OR TO
NESTOR VALLE /FAR PSEUDO OF NERY DE LEON
LICARDIE, FAR LEADER/, GUERRILLA TRAINING
MATERIAL AND THREE SMALL STONE BELLS

HMM

R 6805160769

Lirouj-3

FILE IN 201-798301

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

LIRING-3

CABLE SECRETARIAT DISSEMINATION
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INFO

FILE, VR, ...

PRECEDENCE

ACTION

S E C R E T 160402Z APR 68 CITE MEXICO CITY 5221

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR ROUTINE TEGUCIGALPA

LIRING

REF A MEXICO CITY 5205 (IN 91298)

B GUATEMALA CITY 8682 (IN 91436)

16 APR 68 IN 9 1 802

1. DESPITE DESIRE HELP LIRING-3 WHO DEPARTED FOR GUATEMALA AS PART STATION EFFORTS AGAINST GUAT REBELS, MEXICO CITY DOES NOT WANT LIAISON MADE WITTING LIRING-3 WAS STATION CONTACT. LIRING-3 HANDLED BY ROWTON UNDER FALSE FLAG AND NEVER MADE WITTING ROWTON CONNECTION WITH WOFIRM. BELIEVE DISCLOSURE LIRING-3 CONNECTED WITH WOFIRM AT THIS TIME WOULD CREATE SERIOUS DIFFICULTIES FOR STATION WITH MEXICAN GOVT WHICH COMPLETELY UNWITTING STATION ACTIVITIES IN MEXICO DIRECTED AT GUAT REBELS. IT WOULD CREATE SIMILAR DIFFICULTIES FOR LIRING-3 IN EYES CUBANS AND MEXICAN LEFTISTS NOT TO MENTION LIRING-4 WHO CURRENTLY AWAITING CUBAN VISA.

2. CARLOS MANUEL PERSAVAL MARCUE IS NEPHEW OF MANUEL MARCUE PARDINAS, IMPORTANT MEXICAN LEFTIST AND EX DIRECTOR MEXICAN PERIODICAL WHICH RECENTLY DISCONTINUED PUBLICATION ALLEGEDLY, AMONG OTHER REASONS, AS RESULT WITHDRAWAL CUBAN SUBSIDY. PERSAVAL WHO MARRIED TO SISTER LIRING MISTRESS ORIGINALLY INTRODUCED LIRING-3 TO GUAT REBEL

SECRET

K.

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INFO

FILE VR

PAGE TWO MEXICO CITY 5221 S E C R E T

EXILE GROUP MEXICO CITY. ALTHOUGH ROWTON LACKS LATEST DETAILS, IT PROBABLE PERSAVAL WAS PERSUADED ACCOMPANY LIRING-3 AND LARA AT LAST MINUTE SINCE HE HAD CAR AND LARA GUN WOUND MADE BUS TRAVEL IMPOSSIBLE. SUGGEST GUATEMALA CITY INFORM LIAISON MARCUE WELL KNOWN MEXICAN LEFTIST RELATED TO EX DIRECTOR PERIODICA AND LARA GUAT LEFTIST EXILE BUT INDICATE IT HAS NO TRACES LIRING-3.

3. WOULD APPRECIATE DETAILS LIRING-3/LARA/PERSAVAL ARRESTS AND SUBSEQUENT INTERROGATION AS BECOME AVAILABLE. IS THERE CHANCE ARRESTS LIRING-3/PARSAVAL MAY LEAK TO PRESS OR LOCAL MEXICAN AUTHORITIES? PLEASE ADVISE.

S E C R E T

BT

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LIRING-3

PERSON/UNIT NOTIFIED: CSDO

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BY: D AT: 0110 Z

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PRECEDENCE

ACTION: WH8 [X] RID COPY

FILE VR CS/DO, SOD(G), 16 Apr 68 IN 91436

S E C R E T 152357Z APR 68 CITE GUATEMALA CITY 8888

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR, ROUTINE TEGUCIGALPA

LIRING

REFS: A. MEXICO CITY 5285 (IN 91298)

B. SCGUATEMALA CITY 521 (NOT SENT TEGUCIGALPA)

C. GUATEMALA CITY 8822 (NOT SENT TEGUCIGALPA) (IN 80309)

1. ON AFTERNOON 15 APRIL 68 LIAISON REPORTED THAT FRANCISCO ADALBERTO (LARU) BARRIOS, GUATEMALAN COMMUNIST WHO CARRIED MEXICAN IDENTITY DOCUMENTS IN NAME JACINTO (RANGEL) CERVANTES; CARLOS (JURADO) DELMAR, MEXICAN CARRYING PASSPORT NO. 103388; AND CARLOS MANUEL (PERSAVAL) MARCUE, MEXICAN CARRYING PASSPORT NO. 38171, WERE CAPTURED BY GUATEMALAN AUTHORITIES NEAR MEXICAN BORDER OVER PAST WEEKEND (EXACT DATE NOT AVAILABLE). ALL THREE WERE BROUGHT TO GUATEMALA CITY AND ARE BEING HELD FOR INTERROGATION.

2. AMONG ITEMS TAKEN FROM PRISONERS WAS MESSAGE FROM (OR TO "NESTOR VALLE" (FAR PSEUDO OF NERY DE LEON LICARDIE, FAR LEADER), GUERRILLA TRAINING MATERIAL, AND THREE SMALL "STONE" BELLS. WHEN ASKED ABOUT BELLS (EACH OF PRISONERS CARRIED A BELL) INTERROGATORS GOT THREE DIFFERENT STORIES. DURING INITIAL INTERROGATION BY ARMY, LARA ADMITTED HE COMMUNIST, BUT CLAIMED HE RETURNING TO GUATEMALA

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INFO

FILE, VR.

1	6
2	7
3	8
4	9
5	10

PAGE 2 GUATEMALA CITY 5880 S E C R E T

TO RENOUNCE HIS AFFILIATION.

3. LIAISON REQUESTED STATION FOR TRACES ON THREE PRISONERS. ADVISE INFORMATION MEXICO CITY WISHES PASS LIAISON.

S E C R E T

BT

SECRET

5P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.:

FROM: Chief of Station, Mexico City

MICROFILMED [stamp] 1968 DOC MICRO SER.

SUBJECT: Operations Against PBRUMEN Targets Involving LIRING-3, LIRING-4, and Their Contacts - January to 31 March 1968

ACTION REQUIRED - REFERENCES

Action Required: FYI

References : A. HMMW-16222
B. HMMA-33842

1. The development, handling, and exploitation of any asset under false pretenses by someone operating under false flag has and will continue to have many drawbacks. In the case of LIRING-3/LIRING-4 the situation is further complicated by the fact that PBRUMEN nationals at home and in LIRING (the main target against whom the two have been directed) have long suspected their motives for maintaining contact and wanting to cooperate with them. The ups and downs of the LIRING-3/LIRING-4 marital relations have from time to time further complicated the conduct of operations involving them. The Station can understand that Headquarters has some reservations on the conduct of these operations. They have been complicated, time consuming, and have blown hot and cold depending on the state of mind of the PBRUMENers at the time and the difficulties between LIRING-3 and LIRING-4. Because of incomplete control, an almost inescapable feature of this type of operation, a considerable effort was made to check the reliability of LIRING-3 and LIRING-4. This involved LIFEAT coverage, audio monitoring (LIROSIN), and occasional

Continued....................

Attachments:
A. Reports (15), u/s/c
B. Identity Sheet, u/s/c

Liring-3

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy att A; 3 copies att B)

S/C atts: 2

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201-818842

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-798301	HMMA - 34484	16 April 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

surveillance by the LIEMBRACEs. The results, at least in the PBRUMEN phase of this operation, have been unspectacular so far. The main usefulness of LIRING-3 and LIRING-4 has been a) as access agents to LIRING, (although this has been largely reduced to the LIRING Consulate), and b) to introduce Wallace B. ROWTON to visiting PBRUMEN officials and members of the local leftist community with access to PBRUMEN and LIRING. A major effort was started recently to take this operation up one more notch and, taking advantage of a recent crisis in the relations between LIRING-3 and LIRING-4, send the latter to PBRUMEN on a mission to assess and hopefully recruit new sources of information. The exploitation of LIRING-3's contacts with representatives of the Guatemalan FAR rebel movement was the object of separate correspondence. LIRING-3's renewed contacts with these representatives do not at this time involve PBRUMEN, although the latter clearly supports at least some of their activities.

2. Forwarded under separate cover are fifteen reports prepared by Wallace B. ROWTON on the activities of LIRING-3, LIRING-4, and some of their contacts from late January to 31 March 1968. The Station has noted Headquarters' desire for more frequent progress reports per reference A. It felt, however, that in this case partial reporting of LIRING-4's difficulties in obtaining a PBRUMEN visa (by far the most important aspect of this operation during the period under review) could have been misleading, as the situation changed several times and LIRING-4 did not really know what to expect from LIRING from one meeting with its representatives to the next, not to again mention the ups and downs of the LIRING-3/LIRING-4 relationship, which hit a new low during this period. The Station would like to point out in passing that, in addition to cable reporting and dispatches transmitting ROWTON's contact reports, the operations in which LIRING-3 and LIRING-4 are involved in are reviewed in some detail in the over-all monthly report submitted by the PBRUMEN Section of this Station.

3. The last time LIRING-4 accompanied LIRING-3 to PBRUMEN, she obtained an entry visa in a few days. LIRING-4 thus felt that as an ex-employee of LIRING with good connections in PBRUMEN and LIRING she would obtain a new PBRUMEN entry visa fairly easily. Entry visas are now quite a bit more difficult to obtain, however, for PBRUMEN nonofficial citizens abroad. It also appears that the LIRING staff did not really know what to make of LIRING-4's stated desire to return to PBRUMEN for an extended period of time, as this was obviously based on a domestic quarrel. LIRING-3 and LIRING-4 have had other quarrels, and the LIRING staff may have thought that this last one would subside and that LIRING-4 would postpone or cancel her plans for going to PBRUMEN. It was to convince the LIRING staff that the difficulties with his wife were serious that LIRING-3 first went to LIRING. In a maneuver to further convince the LIRING employees, particularly LIRING-2 and LIRING-9, that LIRING-4 seriously wanted to go to PBRUMEN as a result of domestic problems, ROWTON decided to have LIRING-3 openly question LIRING-4's right to take their child with her. It must be remembered that, in Mexico, a wife cannot leave the country, and especially take a child with her, without the express and official consent of the husband. This little scenario appears to have been well played. On the other hand, it did not help LIRING-4 obtain a visa any faster. LIRING-2 appeared to be waiting, among other things, for LIRING-3 to arrive at a decision regarding their child acceptable to his wife. LIRING-3 finally "agreed" to let LIRING-4 take the child at his 26 February meeting at LIRING. Two days before, LIRING-4 had been told by LIRING-2 that the

"consejo superior" of LIRING, of which he said he was a member, had not yet taken up her case. This was indirectly confirmed by LIRING-16, who told LIRING-4 the same day that nothing about her visa case had yet been sent to PBRUMEN as he would otherwise know it, since he handled all visa correspondence.

4. There is naturally the possibility that LIRING-4's visa request was handled by LIRING via classified correspondence not seen by LIRING-16. This channel may have been used because LIRING-4's visa request brought out the old problem of LIRING-3's reliability in the eyes of the PBRUMENers. Although LIRING-2, LIRING-9, and Identity appeared sympathetic toward LIRING-4 and her projected visit to PBRUMEN (to the point where they advised her on more than one occasion not to come back to Mexico), they, at the same time, sought to clarify two things. They first made another attempt to throw some light on the sources through which LIRING-3 had obtained information of particular interest to LIRING. Secondly they brought up the question of "the Greek" (ROWTON) and tried to obtain answers to pertinent questions. LIRING, as mentioned by both LIRING-2 and Identity, is not used to being given sensitive information without at the same time obtaining good source description. Specifically, how did LIRING-3 hear of the arrest of the LIRING member involved in a subversive case in 1966, how did he learn of its proposed publication in the press of a Central American country, how did he obtain the report on Rico GALAN which he passed to LIRING, and how could he have learned of certain of the activities of Moises OROZCO Leal? To all these questions LIRING-3 replied by saying that he had good sources in Mexico and Central America and that he was not about to divulge them to the PBRUMENers. Both LIRING-2 and Identity in their conversations with LIRING-3 and LIRING-4 took pains to say that LIRING-3's conduct in his dealings with LIRING and PBRUMEN was "above reproach." They wanted to be sure, however, that he "had not fallen victim to unscrupulous elements constantly surrounding the revolution." To quote the old cliche, LIRING-3 "got their message."

5. ROWTON's introduction to LIRING-2 and other LIRING members by Rodolfo REYES Cortes and his subsequent meetings with LIRING-2 were bound to make the latter somewhat curious about this wealthy Greek businessman and proclaimed friend of "the revolution" who seems to travel extensively and appears to have well-informed and influential friends in many parts of the world. LIRING-2 was apparently ruffled by ROWTON's criticism of the LIRING efficiency (see ROWTON's report dated 1 January sent as an attachment to reference B) since he finally phoned ROWTON's "office" after the incident described in ROWTON's 1 January report. For some reason LIRING-2 made the call on a legal holiday when offices are usually closed, and the operator of ROWTON's answering service answered "Mr. ROWTON's (in alias) office." This apparently made LIRING-2 even more inquisitive. During a one hour meeting at LIRING on 15 February LIRING-2 asked LIRING-4 about her relationship with "the Greek." LIRING-2 wanted to know where and for whom he worked, et cetera. ROWTON's report of 17 February covers this conversation in detail. LIRING-2 appeared to suspect ROWTON may have been one of the sources of the information passed LIRING by LIRING-3 and warned LIRING-4 "to go easy with the Greek," if not for her sake, at least for LIRING-3, who "has not always treaded on firm ground." LIRING-4 provided some "information" on her Greek acquaintance on 24 February. ROWTON, who had briefed her in detail on what

she should tell LIRING-2, felt, after listening to LIRING-4's report, that the latter had at least partly succeeded in lessening LIRING-2's suspicions. These suspicions may have been further reduced after LIRING-3's discussion with LIRING-2 on 26 February. ROWTON did expect LIRING-2's questions and felt in the end that he had "passed the test."

6. The Station does not know at this point whether LIRING-4 will get a PBRUMEN entry visa but is still optimistic that she will. The PBRUMENers appear convinced that there is serious trouble between her and LIRING-3, and LIRING-1, to whom LIRING-4 wrote for help recently, asked her to be patient, pointing out that red tape in PBRUMEN takes time. The possibility that the PBRUMENers may allow LIRING-4 in their country to interrogate her about the activities of her husband and some of her friends has occurred to ROWTON and the Station. Such a possibility is, however, most unlikely as the object of the PBRUMEN suspicions is LIRING-3 and not LIRING-4, who has several times told them that she knows little of what LIRING-3 does. The most important consideration, however, is that LIRING-4 is married to a Mexican citizen, and as suspicious as they may be of the latter's doings, the PBRUMENers have, to the best of our knowledge, no proof that this Mexican has done anything against their regime. On the contrary, LIRING-3 has time and again warned them of impending difficulties or problems. The fact that LIRING-4 is married to a Mexican and that she enjoys the status of immigrant in Mexico is also the best assurance that she would be allowed to return to Mexico, as the PBRUMENers want no trouble with the Mexicans. The SGSWIRL examination recently given LIRING-4 has cleared the air at least on two points. First, that LIRING-4 is not an enemy penetration, and, second, that she has not revealed the nature and extent of her contacts with ROWTON to anyone else than LIRING-3. The Station agrees with ROWTON that LIRING-4 would, if given a chance, prove herself to be a good asset. As for the question of being left with continuing obligations in this operation, both LIRING-3 and LIRING-4 know that there is little ROWTON could do beyond providing legal-type advice to bring LIRING-4 back to Mexico if the PBRUMENers refused to allow her to return to her husband, an unlikely possibility as mentioned above in view of current Mexican/PBRUMEN relations. The letter of understanding signed by LIRING-4 specifies the extent of ROWTON's commitment and leaves no doubt as to the extent of his obligations. The Station hopes that LIRING-4's relationship with LIRING-3 will not improve with time to the point where she will lose the proper motivation and cover to undertake the mission to PBRUMEN for which she has been trained and briefed.

7. The attempt made to exploit Carmen LOZADA's trip to PBRUMEN to obtain assessments and vulnerability information on a number of persons she knows who have operational potential turned out to be a complete failure. LOZADA ran into such difficult family problems in PBRUMEN that she had no time (or, as it turned out, desire) to obtain the information requested of her. The strain of her personal problems was such that she nearly had a nervous breakdown after returning to Mexico City on 16 February. Not even LIRING-3 could get anything out of her. The victim of a type of family blackmail by her pro-AMTHUG husband, LOZADA returned to PBRUMEN on 15 March. ROWTON did not fare much better with Rodolfo REYES Cortes, who returned to Mexico City in early March. REYES, who is preparing to go to Chile to put on a ballet performance, has been extremely busy since his return with private and professional matters. ROWTON nevertheless managed to debrief

CONTINUATION OF DISPATCH	CLASSIFICATION: S E C R E T	DISPATCH SYMBOL AND NUMBER: HMMA - 34484

him at least partially on his contacts in PBRUMEN. The only concrete result of REYES' trip to PBRUMEN so far is the contact which he made with Sukendah *HANAFI, the ex-Ambassador of Indonesia in Havana. According to REYES, HANAFI expressed interest in meeting ROWTON to "work something out" to the mutual advantage of both the Greek and Indonesian revolutions. After a couple of phone calls, it turned out, however, that HANAFI would probably be unable to obtain a Mexican entry visa. The Station believes, anyway, that little would be gained by a meeting. From the information at hand, HANAFI is a convinced leftist who does not lack for money and seems to have an enjoyable life in PBRUMEN. The Station is finally not interested in the Indonesian "revolution" or in what HANAFI could do to help the Greek leftists.

8. If she does not go to PBRUMEN an effort will be made to further exploit the antagonism LIRING-4 has developed for the personnel of LIRING in the course of her attempts to obtain a PBRUMEN visa to obtain additional operational information on LIRING and its employees. LIRING-4 has been so humiliated and angered that she is willing to do literally anything against LIRING. She told ROWTON that she would put a time bomb in the building if he asked her to do so. LIRING-4 has already been used unwittingly for MECREDO purposes. It may be possible if she stays in Mexico City to use her in connection with an audio operation against the "safe room" of the LIRING Consulate.

for Willard C. CURTIS

1P

SECRET

Separate Cover Attachment B to
HMMA-34484

Identity Sheet

Identity: Ismael SUAREZ de la Paz

S/c att: 2
HMMA-34484

SECRET

CS COPY

201-778301

31 March,1968

Subject: SGSWIRL Examination of LIRING/4. NOT SUITABLE FOR [illegible]

1. LIRING/4 was given an SGSWIRL examination from about 1030 until 1300 on 31/3/68 at room 602 of the Hotel del Bosque on Calle Melchor Ocampo. Rowton rented the suite in the name Nicolas Spyropoulos and no security problems were encounted in using this site.

2. Rowton first proposed the examination to LIRING/4, after discussing it briefly with LIRING/3, at 1600 on 30/3/68 in the coffee shop of the Hotel Bosque in the presence of the examiner. L/4's initial reaction was almost identical to that of LIRING/3 - one of shock, indignation, and outright refusal on the ground that it was "servil" and beneath her dignity at any price. She made it clear that she felt she had been and was taking all the risks and consiered it completely unfair that she should have to subject herself to such a "police" interrogation when she had done nothing wrong and in fact knew nothing about Rowton. At one point she commented that this whole thing made her think that Rowton was an agent of WOFACT. She did not dwell on this point, however, or return to it subsequently.

3. In view of this unfavorably turn at the initial session Rowton agreed with the examiner that the latter should gracefully bow out and give Rowton a chance to soften L/4 up by a more thorough explanation,especially since L/4 refused flatly to accompany Rowton and the examiner to the safehouse room upstairs. Rowton then spent the next two hours explaining the test emphasing that it would not include any indiscriminate frivolous questions and that L/4 would know beforehand what the precise questions were. Rowton made it clear that he was interested mainly in determining whether L/4 had betrayed him to her LIRING contacts and had any sort of secret agreement with PBRUMEN to work against him. L/4 finally agreed to take the examination the following morning since as she stated her conscience was clear.

4. The responses appeared favorably on pertinent questions and the control question on any theft of money (suggested by Rowton on the basis of the report given to him in confidence by liring/3 that L/4 had taken 2,000 pesos from the LIRING safe which she almost immediately replaced on his insistence) proved to be excellent. L/4 did not reveal the specific theft but she was evidently thoroughly convinced after the test that the SGSWIRL is reliable and cannot be beaten Rowton and the examiner felt it unwise to break her on this control question since it would prove counterproductive and would probably expose L/3 as the source. The test will proably serve as an excellent deterrent and additi nal control for future assessment of L/4 and evaluation of her reporting.

S/C att: 1
HMMA-34484

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WBR 201-798301
Wallace B. Rowton

24 March,1968

Subject: LIRING/4 Report of Status of Request for Re-entry Permit.

1. Rowton met with LIRING/4 at her request at 1630 on 23/3/68 at the Denny's Restaurant (Reforma & Diana) to discuss the status of her visa (re-entry) request. She stated that she had just received a letter from her friend Doctor Yolanda Díaz, transmitted through Jorrín and given to her by the latter that same morning. The translation of the text of the letter is as follows:

"Año del Guerrillero Heróico"
La Habana.Febrero 9/68

Sra.
México,D.F.

~~Dear~~ Dear As I explained to you last night when we spoke (on the telephone) the processing of your entry is being held up because of a number of things that have to be done which in ~~the~~ view of the priorities you know~~s~~ exist result in its not being done as rapidly as one would wish.
I don't think you should be discouraged and rest assured that as soon as it comes through, we'll advise you, especially since Abreu is going to follow it through. Kisses to your child and regards to Carlos.

/s/ Yolanda

2. The letter, a copy of which was made by Rowton, also contains a P.S. from Abreu, a translation of which follows:

> I'm taking an interest in your matter. As Yolanda explains red tape takes time. I received your cable and letter.
>
> Fondly,
>
> /s/ Abreu

3. LIRING/4 called to Rowton's attention the length of time (almost six weeks) for the letter to reach her dispite the fact that Abreu himself most probably forwarded it through the pouch. L/4 commented that when she remarked this to her friend Catalina Cepero, the latter stated that she had received a ltter in the pouch the same day but it was dated in December,1967, and another from Yolanda dated February 9,1968.

4. LIRING/4 also reported that she had finally managed to talk with her father on the telephone, and,although he appeared uneasy and somewhat abrupt (seco), she was reassured that he was in reasonably good health. She finally assured Rowton that she no longer suspected him of any foul play and agreed that her father was apparently acting on the advice of his lawyer in connection with the visa reuqest of her brother (to emigrate to the U.S.) that was being processed in New York.

WB Rowton

22 March, 1968

Subject: LIRING/4 Report of News Concerning her Father in New York.

1. At 1600 on 22/3/68 Rowton visited LIRING/4 at her residence to discuss with her a report she had received from a mutual friend concerning her father. Earlier in the day LIRING/3 had informed Rowton that LIRING/4 had received a disturbing piece of news to the effect that someone had approached her father in New York City and told him to break off all contact with LIRING/4 in order to avoid jeopardising his residence in the U.S. According to LIRING/3, LIRING/4 was convinced as a result of this report that Rowton, and possibly with the knowledge of LIRING/3 himself, had arranged this approach to preclude any xxxcontact L/4 might have had with her father that might jeopardise her mission to Havana. Rowton assured LIRING/3 that he had take no such action and agreed to talk to LIRING/4 to reassure her also since according to LIRING/3 she was very upset and her confidence in both Rowton and LIRING/3 himself shaken.

2. Rowton reassured LIRING/4 when he saw her but, of course, could not furnish proof of any kind that he had not intervened. He asked several times the identity of the source, but LIRING/4 seatfastly refused to divulge it, saying only that a lawyer friend of her father had written to her stating that the reason her father had not communicated with her over xxxx the past three months and had not answered her letters and telephone calls was that "they" had told him not to maintain any contact with his daughter at the risk of losing his residence in the U.S. Rowton asked whether the lawyer's name was Portuondo (a lead furnished by LIRING/3) but L/4 would not confirm or deny this, syaing simply that she would look into the matter herself. She said that she suspected Rowton since he was the only person to whom she had given her father's address in New York and she could not imagine why any other person would have a motive to contact her father in that way. She added that if her father had just given her some sort of explanation she could understand, but acting the way he did indicated that someone had terrorized him into complete silence. Rowton again insisted that he did not in any way contact her father, and would never have done so without first consulting her. He surrised that possibly her father's lawyer had counseled him to break off contact in connection with the application her father was making fr for a visa for LIRING/4's brother on the ground that the American authorities might deny the visa if they knew of LIRING/4's previous employment in the LIRING offices.

Wallace B. Rowton

4

12 March, 1968

1. Rodolfo Reyes Córtes informed Rowton 8/3/68 that while in Havana he discussed with his friend Sukendah Hanafi, ex-Indonesian Ambassador to Cuba, possibility of collaboration with his Greek leftist businessman friend both in international commercial deals and politically. According Reyes, Hanafi expressed immediate interest, accepting Reyes' word that he could place full trust in Rowton. Hanafi stated that he felt something could be worked out to their mutual advantage of both the Greek and the Indonesian revolution, since he had contact himself with the liberation army of Indonesian.

2. Hanafi asked Reyes to set up a meeting for him with Rowton upon his return to Mexico City, perferably in Mexico City where Reyes could make the introduction personally, but indicating that he might run into difficulty in obtaining a visa. He added that if Mexico City not possible he would travel to Paris where he has never had visa trouble.

3. Reyes reported to Rowton on 11/3/68 that he had talked to Hanafi on telephone asking him arrange trip soonest to Mexico City, but Hanafi had replied that his initial check had revealed Mexicans would insist on clearance with Indonesian Embassy Mexico City prior to issuance of visa. Hanafi added, however, that he taking matter up with Raúl Roa and might be able arrange some sort of official travel to facilitate issuance of visa. He promised advise Reyes soonest since he aware that Reyes must leave for Chile by end March (as soon as his wife, Tatiana, obtains Chilean visa).

WBRowton

5

LIRING/4 reported also that L/2 told her that Ramiro Abreu's home address is

CalleHerrería 41
esquina Lacret
Santo Suarez
La Habana

9 March, 1968

Subject: LIRING/4 Report of Contact with LIRING/2 and LIRING/9.

1. At 0930 on 9/3/68 LIRING/4 reported to Rowton that she had again on 8/3 visited the LIRING establishment to check on the status of her re-entry permit. She stated that LIRING/2 was cordial but politiely passed the buck on her re-entry permit to LIRING/9, stating that it was a matter for L/9's office and that in any case he himself was so busy looking for a house for the Chief that he could not do anything else at the moment. He said in passing that he had to go to Acapulco that evening and would be there until Sunday night (10/3/68). He jokingly invited L/4 along for the ride. He also commented that he himself would be back in Havana about June and why didn't L/4 wait to go back with him. He added that in any case he hoped to see her there.

2. LIRING/4 also reported that Echemendía (Ismail Suarez de la Paz),who happened to be present when she was talking to L/2, commented that his wife would be leaving on the 11 March flight and that he himself expected to be returning in about two weeks. L/4 then commented sarcastically that at the rate things were going with L/2 she would probably be still waiting for her entry permit when he left and in that case he could personally expedite it. L/2 then by way of apology stated that the mother-in-law of the Swiss Ambassador had been waiting for over three weeks for her entry visa and there was nothing he could do to speed things up from this end. L/4 replied that this was after all little consolation for her, although she felt very sorry for the Swiss mother-in-law.

3. LIRING/4 continued to Rowton that she then spoke briefly with LIRING/9 who greeted her cordially and asked her to take a coffee with him in his private office. On entering this office L/4 noted that the plaster had falle: from the ceiling just above the desk and L/9 commented that ~~hexpt~~ it had just happened the day before and that he hoped to have it repaired soon. He added that he would also be getting better furniture and some pictures to decorate the bare walls. L/4 noted that the phone was still attached to the wall and no lamp of any kind was in the room.

4. According to L/4, LIRING/9 is still waiting for a reply from Havana re her re-entry permit, and hoped to have some reply by 11/3/68. His secretary privately assured L/4 that she would let her know at once if anything came in. LIRING/4 also reported to Rowton that she talked to her friend

Yolanda Díaz on the telephone as a follow-up on her telegram to ask Ramiro Abreu to expedite her request for the re-entry permit. L/4 told Rowton that Yolanda explained that she had been unable to contact Abreu at first but finally got to him on 8/3/68 and he promised to do what he could soonest, although he commented that it would beimpossible to do anything over the week-end.

5. LIRING/4 also reported to Rowton that she had talked briefly with srta Esperón of L/2's office and was surprised to hear her complain of the "insupportable" conditions under which she had to work. Srta Esperón said that she had been employed in the LIRING offices for the past 38 years and prior to the revolution had been relatively happy. Lately, however, everything was full of mystery, all doors and cabinets locked up, and nobody trusting anyone. She confided in L/4 that she had had enough ("harta") and was afraid that she would have to leave, abandoning any hope she still had of getting her pension after so many years.

Wallace B. Rowton

14-00000

1 March,1968

Subject: Miscellaneous Information Furnished by LIRING/4.

1. At his meeting with LI.ING/4,on the morning of 1 March,1968, Rowton asked L/4 for various miscellaneous information that might be of use to the Station. L/4 recalled that when she worked in the Consulate office, the combination of the safe was as follows:

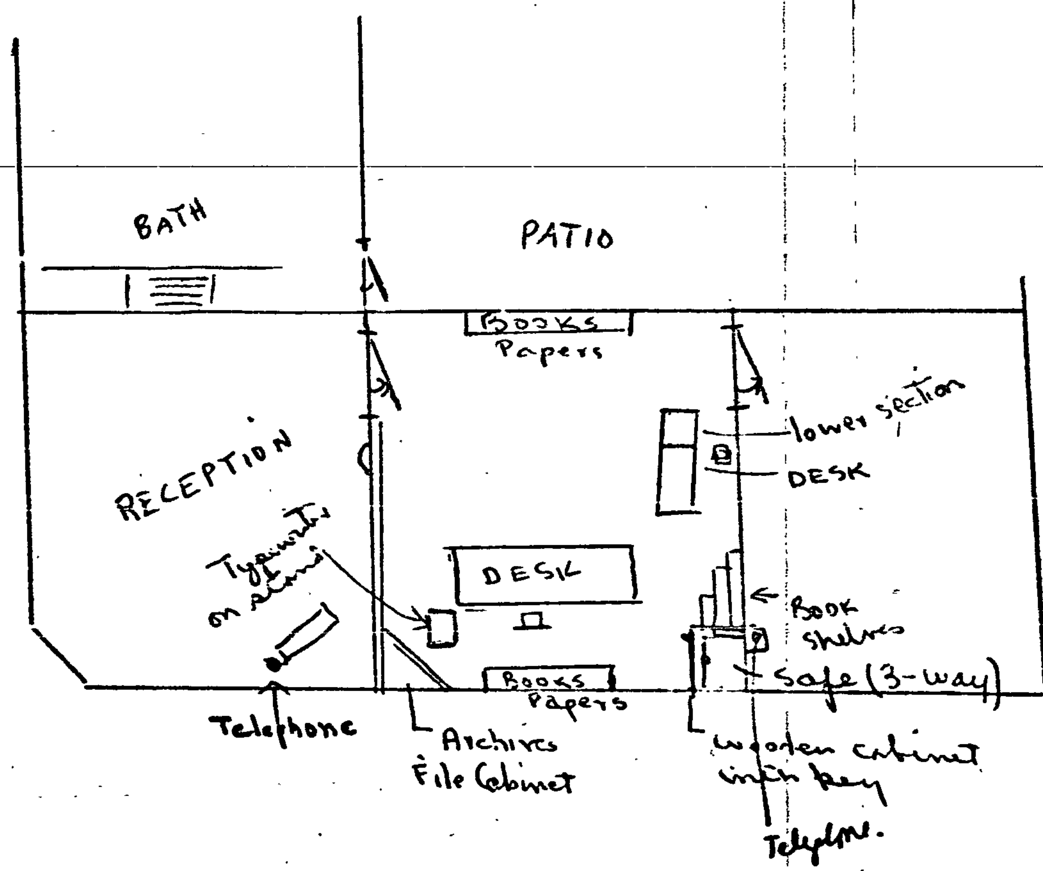
4 times to right,stopping at 10,
3 times to left, stopping at 65,
2 times to right, stoppingat 75,
then turn to left until one can feel tumbler drop in place.

2. L/4 also furnished Rowton with information for the attached sketch of the consular office where she formerly worked, indicating the location of the safe (in the corner concealed behind a wooden door locked by key). Likewise L/4 gave details of the office of Abelardo Curbelo which she stated he sheared with his new secretary,Conchita - the wife of the Olympic Attaché.

3. L/4 also told Rowton that she learned recently from Jorrín that all confidential papers are now handled and processed by one person. L/4 added that she learned from conversation with MercededMartinez Moreno de Gonzalez that she is in fact the person handling the confidential documents. She stated to L/4 that she has to process the confidential papers of all the offices, specifically Curbelo, Cicard, Luna, as well as her husband's,(Crux) and Martinez'. L/4 explained to Rowtonthat previously each office handled its own confidential documents, and filed them in their respective safes.
4. L/4 also gave Rowton the form given her by the Consulate to be filled in for the "Registro de Ciudadanos Cubanos". L/4 explained that she alleged that she had lost the original form give n to her and thus obtained another so that she could provide Rowton with a sample of the form(attached herewith).
5. L/4 also reported that,as Rowton had requested,she typed out a letter to her father (given to the Station) at 1330 on 1 March,1968, on the consulate typewriter. She regretted not having been able to obtain the name of the typewriter since it was not visible on the case. When she asked Adia E. Lopez de Valdes the name the latter surprised her be saying that L/4 was the second person to ask for such information that day. In view of that comment, L/4 felt she could not press for the information desired.

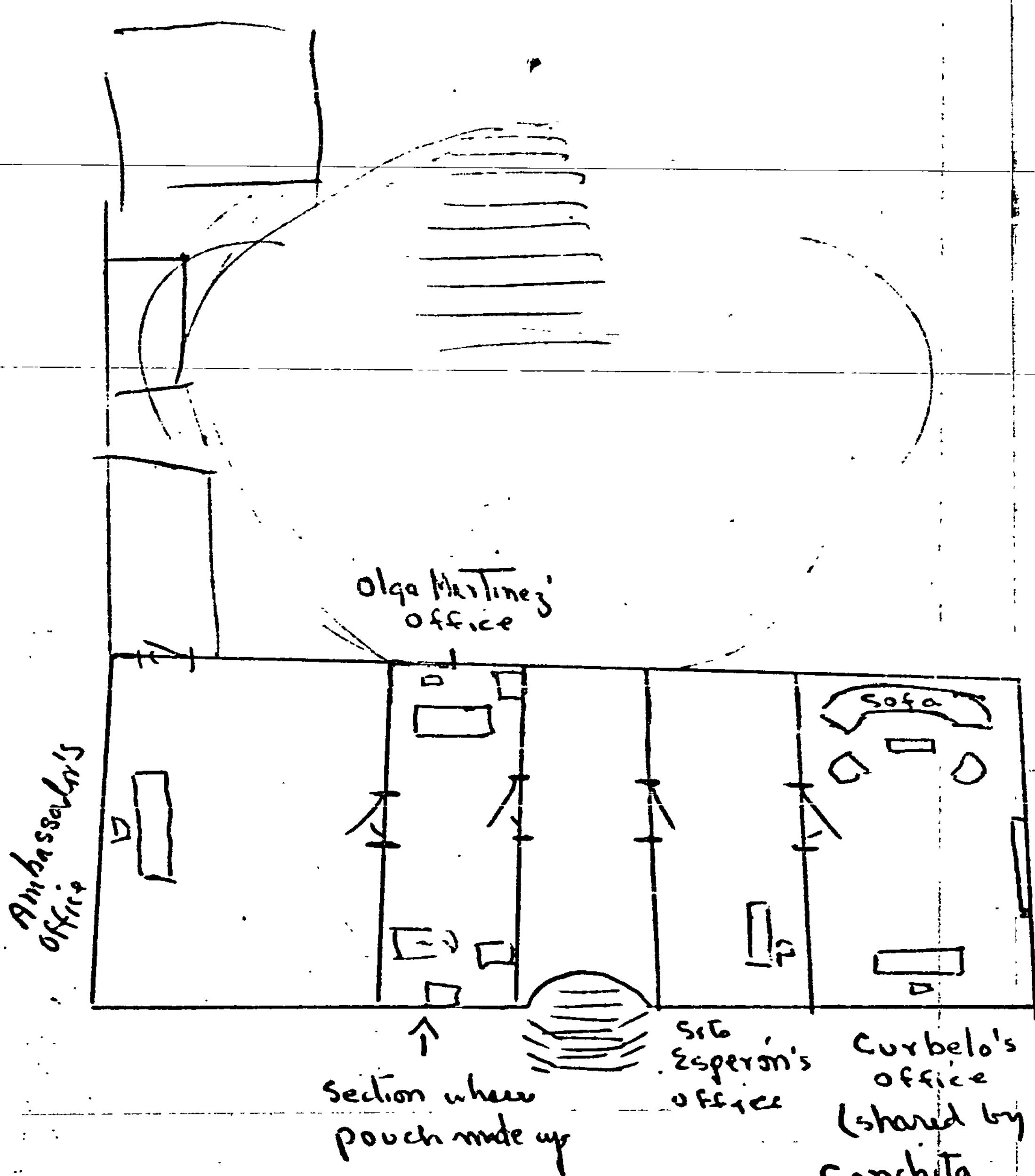
Wallace B. Rowton

14-00000



LIRING/4 1 March, 1968

14-00000



LIRING/4

1 March, 1968

27 February, 1968

Subject: LIRING/3 Report of Conversation with LIRING/2.

1. At 0930 on 27/2/68 LIRING/3 reported to Rowton that he had spoken briefly to Echemendía (Ismail Suarez de la Paz) on 24/2/68 and to LIRING/2 at some length on 26/2/68 in the LIRING offices. L/3 explained to Rowton that Echemendía had passed a message to him through L/4 that he wanted to talk to him and that he would telephone himto arrange a meeting. L/3 continued that Echemendía finally contacted him by phone at about noon on 24/2/68 and asked him to come to the LIRING office that afternoon. L/3 told Rowton that when he finally saw Echemendía the latter was very vague and general in his statements and that all he could gather from his statements was that Echemendía was apologetic for the "misunderstanding" that had arisen as a result of L/4's request for a re-entry permit. Echemendia stated that "we" are concerned that L/3, whom they considered honest and above reproach in his dealings with PBRUMEN, might have fallen victem to unscupluous elements who constantly surround the revolution. L/3 confessed to Rowtn that this vague and almost incoherent line of Echemendía annoyed him to such an extent that he felt it useless to continue his conversation with him and as a result terminated it at the first opportunity.

2. LIRING/3 continued thathe met with LIRING/2 on 26/2/68 at the latter's office with much more fuitful results. According to L/3, L/2 began by stating that "they" appreciated the information L/3 had passed to them at various times in the past, specifically the report of Julian Lopez' arrest, the proposed publication of the arrest in the Guatemalan press, the report concerning the letter of Rico Galán and the Crozco afair, but they were frankly perflexed with regard to the source of such sensitive information. L/3 told Rowton that he explained to L/2 that he had excellent Central American contacts,as well as Mexican sources in good positions, who could furnish such information witout naming anyone. He told L/2 that he had no intention of jeopardising his business contacts by revealing their identity, and he felt that what he had done was in the interest of PBRUMEN and the revolution and that L/2 and his friends should not look a gift horse in the mouth and see spies behind every blade of ~~xxixx~~ grass, just becasue they themselves had no capability to check out his reports.

3. L/3 then told Rowton that L/2 asked directly aboot "el Griego" and his relationship to L/3. L/3 stated that he feigned surprise and asked "What Grèek", adding that he knew several Greeks in Guatemala, Venezuela and Mexico. L/2 clarified by stating that he meant the Greek introduced to him

by Rodolfo Reyes. L/3 then exclaimed: "Oh, you mean señor Harris." to which L/2 replied in the affirmative. L/3 then explained that he felt that sr. Harris was a high-minded revolutionary with high level contacts throughout the world developed through his business xxxxxxxx relationships who had helped him a great deal over the past two years both financially and morally. He then asked L/2 what he [illegible] about international business, to wich L/2 repiled that he knew practically nothing. L/3 told Rowton that he then closed in with a somewhat elaborate explanation of how international businessmen acquire valubable bits of inteeligence with trying as a result of the sensitive relationship they develop with political personalities in various governments. L/3 stated to Rowton that he felt L/2 was impressed favorably with his explanation, since he finally stated that in reality "they" (meaning himself, Sergio Martinez, Ismail Suarez de la Paz and Cepeda), the Consejo Superior de la Embajada" had nothing against sr. Harris but simply that they did not know enough about him. L/2 then stated that L/3 must realize that the revolution was surrounded by provocateurs and that when they have the least suspicions that they must put on "the amber light" of caution. L/3 then stated that his dealings with sr. Harris were sensitive high-level business negotiations for the procurement of sulphur and that he could produce documents to prove this. L/2 replied thatthis was not at all necessary and that it was simply just a question of knowing a little more about the sources available to L/3 and about the "Greek". L/3 conluded with a statement that L/2 must in the last analysis weigh the entire affair in terms of whether L/3 in fact had ever done anything against the revolution. L/2 replied without hesitation that everyone felt that L/3 had always acted in good faith and had the best of intentions. It was simply that they felt that L/3 might have become a victim of a provocateur without realizing it.

4. L/2 then stated that he had no objection to giving L/4 an entry permit but he hoped that L/3 was not just trying to solve a domestic problem by sending her back to her mother. L/3 replied that there was in fact a serious domestic problem and confessed that he had had an affair with another woman which L/4 had discovered but he felt this was a very personal problem about which L/2 should not be concerned. L/2 replied that he agreed with this and was concerned simply about the child whom he felt L/4 should be permitted to take with her. L/3 told Rowton that he finally conceded to L/2 that perhaps he was right and that he should be more considerate of L/4 and permit her to take the child to Havana. L/3 told Rowton that the meeting with L/2 ended on a rather cordial note and that he had the impression that L/2 would grant L/4 the re-entry permit without further delay.

14-00000

8

25 February, 1968

Subject: LIRING/4 Report of Conversation with LIRING/2.

1. LIRING/4 reported to Rowton at 1045 on 24 February, 1968, that she had again spoken to LIRING/2 about her entry permit to return to Havana. She appeared depressed and began the conversation stating that she was "fed up" (harta) with the LIRING office, explaining that she felt that she had been treated very unfairly and shabbily, particularly by LIRING/2. She stated that she had waited for several hours to see LIRING/2 on the mroning of 23 February inside the premises of the LIRING offices but had finally to leave after only a few words of conversation with him. She related that LIRING/2 and LIRING/9 were occupied in conversation with Eugenia Olguin (who had recently returned from a three-months stay in Havana with he sister Marcela) and she did not feel it proper to interrupt to ask about her permit to return to Cuba. When she finally buttonholed LIRING/2, he said that he would rather talk to her the following morning - about 1000, since it was Saturxday, explaining that he was very busy with a number of difficult cases.

2. LIRING/4 continued that when she returned to his office about 1015 the following morning (24 February) she again had to wait about 15 minutes before finding LIRING/2 alone. To her annoyance he again brushed her off, stating that he still did not have a final answer since the matter had not as yet been taken up by the "consejo superior" of the establishment. L/2 continued that he hoped to have some sort of decision by Monday and asked L/4 to see him again. L/4 stated to Rowton that she could not contain her feelings any longer and exploded in a burst of invective again the LIRING office, accusing them among other things of giving visas to all sorts of hippies and delinquents and making her wait on pins and needles when she had a right to return. L/4 then stated that just as she was leaving, she turned to L/2 and said: "Oh, I forget to tell you, but I managed to see the 'Greek+'" L/4 told Rowton that at this L/2 came suddenly back to life and invited her into his office again, closing the door and ushering her to a chair. She then stated that she had telephoned "the Greek" (Rowton) on the pretext that she wanted him to buy some jewelry for her on his next trip to Switzerland and succeeded in having coffee with him at Sanborns. She continued that in the course of conversation she learned that his telephone is actually an answering se vice and hence operates 24 hours per day, and that he is interested in buying sulphur in Mexico and that his principal client is the Greek shipowner, Niarchos. She then showed L/2 a matchbox on which the Greek had written the name Niarchos in both Greek and English

script, since she pretended to be curious about the spelling of the name. According to L/4, L/2 snatched up the match-box with expressions of appreciation, and continued to listen with interest. L/4 continued that the Greek explained to her the difficulties and complexities of working with the Mexicans in procuring sulphur and other critical products, but she confessed to L/2 that she knew nothing about such matters and felt very confused. She commented, however, that the Greek appeared quite relaxed and willing to answer her questions. She added that when she turned the conversation on Cuba, the Greek replied that he was interested naturally as a good revolutionary, but frankly was very disappointed ("decepcionado") at the treatment received by the LIRING officials he had met, including L/2. L/4 continued that the Greek had commented that he had many dealings with foreign officials in his normal business operations but had never encountered the discourtesy shown by [illegible] officers, who did not even answer his telephone calls. L/4 conluded with a statement that she felt the Greek was no longer interested in Cuba and assumed that he had obtained whatever information he needed from other sources.

3. LIRING/4 then asked L/2 whether he needed any more information since she might be seeing the Greek once more before he left for Europe again. L/2 replied that he appreciated what she had already obtained and added that he felt it wise in these cases to get to know the person "more and more" before making a judgement. L/4 told Rowton that at this point she could not refrain from the outburst:" But you have known me for several years, and you still can't make up your mind. How much time do you need to figure things out". She told Rowton that L/2 just smiled at this and again asked to be given until Monday for the final answer re the permission to return.

4. LIRING/4 then told Rowton that as she was leaving the premises, she stopped briefly to chat with Jorrín. The latter appeared genuinely surprised that LIRING/4 had not as yet been granted her permit. When she commented that probably L/2 had to wait for a reply from Havana, Jorrín exclaimed:" No, that's not probable, since he did not send any cable on you; otherwise I would know". He added as an afterthought that possibly he could have sent a dispatch which he would not know about, but he doubted that in view of the time element involved. Jorrín then commented that"everything"had changed since L/4 had left her job, explaining that now all confidential papers, not only from L/2's oofice but also from L/9, the Commerical Section, and from "Luna's office" were handled by one person rather than as previously by each office, (L/4 commented to Rowton that she had never heard of a person by the name of Luna) and that things in generals had been tightened up from a security standpoint.

9

20 February, 1968

Subject: Carmen Lozada Statments to LIRING/3 re trip.

1. LIRING/3 reported to Newton at 2130 on 19/2/68 that Carmen Lozada had telephoned him about 0930 that morning and that he had seen her again at her request. On this occasion he found her relatively composed and quite coherent as compared to their first meeting since her return.

2. L/3 reported that she stated that the situation in Havana was "chaotic" -- economically a disaster with no rice on the market, gasoline rationing (8 gallons per month for ordinary cars and 20 for larger) strictly enforced and police control "brutal". She stated that at the Havana airport everything is searched even of Mexicans as herself and what can be taken for personal reasons is removed on the pretext of having it "checked".

3. Carmen Lozada stated specifically to L/3 that she had heard strong rumors in Havana that Fidel Castro would be replaced by Dorticós mainly because of the failure of Fidel's economic policies. It was also rumored that sugar productions would fall far below last year's figure, possibly exceeding 4,000,000 tons by only a fraction. Bad fertilizer xxxxxxxxxxx xxxx is blamed but the general feeling is that it is rather bae management and Fidel's advisors are taking the blame.

4. Carmen also reported that she had heard "confirmed" reports that César Montes is no longer leader of the Guatemalan revolucion, although she could not say who had replaced him.

19 February, 1968

Subject: LIRING/4 Report of Conversation with Echemendía (Ismail Suarez de la Paz).

1. LIRING/4 reported to Rowton at 1000 on 19/2/68 at the Duca d'Este café that she had met with Echemendía for about one hour on 17 February at a small coffee shop off calle Pachuca in Colonia Condesa. She explained that she had telephoned Echemendía fromthe home of her friend Blanca Peña de Amand and arranged to meet him about 1730 at a nearby corner.

2. LIRING/4 stated that Echemendía was cordial as usual and told her that he hoped - looked forward- to seeing her again whenever she felt she could go out with him for lunch or dinner. He asked her again about her trip to Havana and she informed himthat she hoped to leave on the 23 February flight. Echemendía asked if she thought she might have difficulty returning to Mexico, to which L/4 replied in the negative, commenting that in the past neither the Mexicans nor the Cubans had given her any trouble.

3. According to L/4, Echemendía then queried her in some detail about how LIRING/3 was doing, his business in Chiapas, where they were living, and what his plans were. She replied in as matter-a-fact way as possible, alleging that L/3 was selling his paintings and doing well in business.

4. Echemendía then commented that the LIRING office locally had commented re L/3 that although they appreciated the information he had passed to them they did not have the sources and details and hence had to view them with suspicion. Echemendía apologized to ~~L/4~~ LIRING/4 for having to say this (me da mucha pena) but he felt obliged to pass it along to her. He added that both Havana and LIRING are accustomed to get sources along with the reports turned in to them and always are uneasy when these are lacking. He agreed with L/4 that L/3 had acted in good faith, but also defended the position of the LIRING office which he said was surrounded by provactions and infiltrations.

5. L/4 told Rowton that she did not tell L/3 about this rendevous with Echemendía (whose atentions to L/4 in the past have made L/3 particularly jealous and annoyed) since she did not want to disturb him. LIRING/3, however, reported to Rowton at about 2100 the previous evening (18/2/68) in an obviously irritated tone that by pure chance he had seen Echemendía and LIRING/4 together at a coffee shop about 1800 on 17/2/68. When Rowton explained that he had known of and approved of the meeting beforehand, LIRING/3 calmed down and shrugged it off.

Wallace B Rowton

4 February,1968

1. LIRING/4 signed contract with Rowton (alias) effective 15 February through 30 April,1968, providing payment for information and services. No obligations specified other than financial(total $750.00 for period specified). LIRING/4 also signed acknowledgement of alias "María Barragán" which was used in contract and receipts for funds.

2. L/4 departure which originally scheduled for 16 February,1968, will be delayed until following Fridxx to permit intensive commo and security training, and strengthen backstop for objective of trip. On 12 February LIRING/2 told L/4 that he would issue permit to return and, in expression apparently genuine sympathy, urged her take trip and remain "where she belonged". On morning 13 February Echemendía (Ismail Suarez de la Paz) who met L/4 by chance inside LIRING compound remarked he happy to learn she going back home for a trip and then added "go back and stay". He then invited her to lunch or dinner but L/4 felt it wise to turn him down first time. They had lunch inxxxx LIRING dining room. On Rowton suggestion she will, however, accept for outside lunch so sound him out further on his reaction to her return.

3. Simultaneously in order build up conviction in minds LIRING officials that L/4 returning becasue of marital problem with LIRING/3 (which she herself stated to Rowton that she hesitated to reveal to anyone), LIRING/3 talked with LIRING/2 in his office 13 February (at moment L/4 elsewhere in LIRING offices) and pretended to have just learned of L/4's request for permission to return. L/3 in angry tone alleged that he could not understand why L/4 would want to return, that he had treated her as well as he could, and that in any case he would not permit her to take their daughter. LIRING/2 although obviously somewhat embarassed took L/4's part and urged L/3 to reconsider and give permission to L/4 to take daughter along since she would be reluctant to leave as a "good mother". L/2 went so far as to state that if L/3 insisted it would be tantamount to "blackmail" against LIRING/4. L/2 continued that he felt obliged as a LIRING official to grant LIRING/4 permission to return but he did not want to oblige her to depart without her child. LIRING/3 told Rowton that he did not give in and left LIRING/2 with the impression that his mind was made up regarding the child.

4. LIRING/4, who was not witting of the above action of LIRING/3, accepted

it later when informed by Rowton as being in her best interest. She agreed that child would not be properly taken care of at mother's home in Santiago becasue of short supply of essential food with neither parent present, that her departure without child would permit frequent correspondence with L/3, and provide excellent pretext for return to Mexico (to convince L/3 to permit her move child to Havana with her once she established.

5. For hqtrs info, Rowton convinced that LIRING/3 wants permanent separation from LIRING/4 feeling that situation has become "intolerable", whereas LIRING/4 still hoping against hope that their domestic difficulties can be patched up and that when she returns they can resume normal marital relations. She insisted to Rowton that she would remain loyal to him and do nothing to increase his antipathy for her. (Rowton feels this is probably best control that can be hoped for in her operational work).

6. Following lengthy meetings with L/4, Rowton has evolved following operational plan with her approval:

(a) LIRING/4 on arrival will re-establish contact with and assess the following contacts:

(1) Ramiro Abreu
(2) Arnol and Ruby (wife) Rodriquez
(3) Caribel Guilfrido
(4) Capt Luis Carballo and wife
(5) Loló de la Torriente
(6) Mercedes Morales Iereverent.

These persons will be referred to in S/W messages by number only for security reasons. L/4 knows that numbers three and five have already expressed strong anti-revolutionary sentiments and will attempt discreetly to determine present attitude and access.

(b) Discreet efforts will be made learn of efficiency and modus operandi of DSE. LIRING/4 insisted on this for her own protection since Rowton alleged that he could not provide her with necessary briefing. She feels confident that she can get at least some basic data from Ramiro Abreu. L/4 commented that she almost certain the DSE de manipluated by a "foreign service" since she certain that Cubans themselves incapble of efficient and secure operations.

(c) When L/4 feels she has reached point with any of above that she can make some sort of "deal" (for instance assistance to them from outside in exchange for help to her in finding "interesting position" during her forced stay there) she will notify Rowton by S/W and proceed further or withdraw as per instructions.

(d) In event L/4 meets other persons who might prove recruitable she will mention their names xxx address and position in text of open letter to LIRING/3 adding that they send their regards and need something no available in Cuba. The persons thus mentioned will be referred to in S/W by next consecutive number in subsequent message. Rowton has stressed that he interested only in persons in excellent positions and conceivably recruitable. the list should therefore not be exhaustive.

(e) LIRING/4 will have two channels for S/W. First to "Lic. Antonio Ponce " with false return a dress and sent through open mail, and second to LIRING/3 sent by hand through Ramiro Abreu to LIRING office and delivered by hand by Jorrín to Tacubaya apartment, or given by L/4 to some friend traveling to Mexico. In first case all letters mailed, except the frist, will contain S/W message; In second case all letters with envelope bearing "Colonia Condesa" after address will be for Rowton and have S/W. L/4 promises sent several letters to L/3 without messages as soon as she arrives to test channel.

(f) Only channel for incoming messages for L/4 will be letters from LIRING/3 containing words" Chiapas" and "arte" and either hand carried, sent through pouch, or through open mail.

(G) The following signals have been agreed on for purpose specified:

(1) Danger signal will be absence of name Zinzuni in open text to L/3. In all other letters L/4 will mention name. In event hostile control child will be referred to by nickname, or endearing expression but not by name.
(2) "All my B-12 complex vitamins are gone" indicates need for new carbon. "I have no more cologne that everyone liked so much" indicates need for developer.
(3) New carbon sent to LIRING/4 will be recognized by simple drawing ~~xxxxxxxx~~ attributed to daughter and sent as expression of sentiment by LIRING/3.

7. In reply her query re best course of action in event she has reports DSE planning arrest, Rowton advised LIRING/4 destroy S/w supplies, and take refuge in Mexican Embassy in hope that she would be able communicate with LIRING/3 (she did not ask nor did Rowton volunteer how she could notify him since she assumes Rowton would remain in continuing contact LIRING/3).

8. LIRING/4 encouraged by attitude and sympathy shown by LIRING/2 and Echemendía re her remaining in Cuba, but she made it clear to Rowton that she would not do anything jeopardize her residence permit in Mexico or forfeit the time accumulated,unless Rowton could arrange have Mexican Ambassador in Havana renew her ~~xxxxxxx~~ visa and assure her. She added that best approach would be return after time up to attempt bring child back and at that time make new contract with Rowton providing for guarantees. Rowton agreed stating that he not in position for many reasons,including security, to make such commitments at this time. L/4 made it clear to Rowton also that she realizes that he probably operating in an alias and is affiliated with some sort of service or organization (this came out during discussion of contract and acknowledgement of pseudonym which she did not want),but she stated bluntly that she did not want to know any more about Rowton than the little she already knew since "it would be easier to face an interrogation without betraying him completely".

17 February, 1968

Subject: LIRING/4 Report of Questioning by LIRING/2 re Rowton ("The Greek").

1. at 1030 on 17 February, 1968, LIRING/4 informed Rowton that she had dropped into the LIRING offices at about 1230 on 15 February and again on the morning of the following day to check with LIRING/2 concerning her entry permit for travel to Havana. On the first occasion LIRING/2 asked her casually whether she had seen anything of the "Greek friend" lately. LIRING/4 told Rowton that she replied that she and LIRING/3 heard from him from time to time, mainly by telephone, and that he had invited her out occasionally, but she, LIRING/4, had turned him down.

2. On the second occasion, during the late morning of 18 February, 1968, LIRING/2 saw L/4 again on the premises and asked to not to leave until she had seen him, since he wanted to discuss something with her. When she finally saw him in his office some 30 minutes later, he again asked whether she had seen the "Greek", not mentioning Rowton by his alias (Harris). Since L/2 had mentioned L/4's Greek friend whom he had met through Rodolfo Reyes on a previously occasion, LIRING/4 felt she could not pretend not to know about whom he was talking. She therefore replied again that occasionally she heard from him when he was on a trip to Mexico. LIRING/2 asked what L/4 thought of him (the Greek), to which she replied that she found him pleasant and very generous (bondadoso). L/2 replied, "Yes, but what does that generosity come from?" He then added that he had many questionmarks concerning that person. He gave as an example the fact that when he telephoned his number on a holiday, 31 December or 1 January, his "secretary" replied. It seemed very strange, continued L/2, that the Greek's telephone was manned at all times, night and day, and even on holidays. He then further expressed doubts about where this person lived and how he earned his money, and why he was so interested in Cuba.

3. LIRING/4 stated to Rowton that she was at first quite taken aback by this direct "interrogation", even though it was made in a friendly tone, and replied as best she could by ear. She stated that she assumed the Greek was carrying on lucrative business and lived in Europe although she could not supply any specific answers. She was aware that he had brought some of LIRING/3's paintings at an excellent price and took hisgenerosity for granted since she enjoyed living from the good business LIRING/3 gained through him. LIRING/4 then asked L/2 why he himself didn't do some checking of his own, since she assumed the that LIRING office was capable of such

activity when the occasion called for it. LIRING/2 replied that he had too many other things to do, and anyway, when something smelled bad ("apesta") he keeps away from it. LIRING/4, continuing to take the offensive, stated that on several occasions inthe past the Greek had invited her out but she had not accepted, but that she easily could accept on the next occasion and possibly even obtain a photo of some kind for LIRING/2. L/2 replied that a photo would not be of any use, all he could do with it being to send it to Havana. He added that he had many suspicions, particularly as a result of the telephone, but had nothing concrete "in his hands", and that what he needed was "datos".

4. LIRING/2 then asked L/4 whether she knew when Rodolfo Reyes was returning and where he would be living? She told Rowton that she replied in the negative, commenting simply that she had heard that he would be moving to Chile to work in the national ballet there. L/2 returning again to the Greek wondered why he was so generous with gifts and entertainment. L/4 stated that she never looked a gift horse in the mouth, to which LIRING/2 replied that she must be careful, if not for her own sake at least for the sake of LIRING/3 who, he felt, was not treading on firm ground("terreno firme"). L/4 admitted that she was often worried about L/3's activities, about which he told her almost nothing. L/2 then commented "Invesitigate the Greek and you'll feel better." (Averigua lo del Griego). He then added that that supposed letter from Rico Galán was not considered authentic, and also the case of Orozco definitely involved the police. LIRING/4, since she was aware that L/3 had discussed both these cases with L/2, except that L/3 had not to her knowledge mentioned the arrest of Orozco, stated that she felt L/3 had acted in completely good faith, even though he might have been somewhat inpulsive ("precipitado").

5. LIRING/2, continuing the conversation, which according to L/4 lasted over one hour,stated that both she and L/3 must be careful of their contacts. He commented that he could not even go out on a date with a girl without thinking of the consequences. He could go out once maybe, but he felt it wiser to drop the contact for security reasonsL/4 told Rowton that she concluded the conversation with a promise to elicit as much data from the Greek as possible as soon as she could get in touch with him.

6. Rowton then told L/4 that he felt relieved in fact that L/2 had brought this whole matter up, since it was better to face such an interrogation here in Mexico rather than in Havana without the benefit of Rowton's advice and briefing. He then stated that he felt it essential that L/4 provide L/2 with much-needed answers to his questions. To avoid the impression of

collusion, Rowton suggested that L/4 see L/2 again and ask for Rowton's telephone number, which she could alleged she could not find at home and which she preferred not to ask L/3 for, in order not to arouse his suspicions. Once she obtained the number she could allege that she telephoned Rowton on some pretext (provided if possible by LIRING/2 himself) and managed to see him at lunch a few days later. She could then report to L/2 that Rowton had told her that his telephone was actually an answering service and hence only messages were taken around the clock. He had no need of an office since he traveled in and out so often and his business did not require an office with the accompanying headaches. L/4 would continue that Rowton confided that he was working on sensitive deals to purchase Mexican sulphur (an expensive and difficult item to procure anywhere in the world at this time) and that his principal business connection was with Stavros Niarcos, the wealthy shipowner. His interest in Cuba stemmed from Niarcos' desire to study the shipping possibilities there in the event the Northamerican embargo was lifeted.

6. Rowton instructed L/4 to commented to L/2 that when she spoke of the LIRING office, Rowton appeared very irritated and remarked that he was "decepcionado" with the tre tment he had received from both L/2 and the commerical office. If L/2 appeared surprised and curious about this, L/4 could continue that Rowton commented to her that he could not understand the cavalier manner in which the LIRINGs did business. He cited the example of at least three telephone calls he had made some weeks previously to both L/2 and the commercial office, leavinf his name and telephone, and that no one had had the courtesy to reply. L/4 could then added that as a result Rowton was annoyed andhad decided to go directly to Havana to get the infomation he needed on prospective business on behalf of Niarcos.

W B Rowton

Wallace B. Rowton

CS COPY

10 February, 1968

Subject: Briefiing in Communications and Security of LIRING/4.

1. During the past four days Rowton has had daily meetings with LIRING/4 to give her initial training in S/W and discuss channels of communication that might be used securely and logically by LIRING/4 and Rowton. A "contract" to serve as a letter of understanding for both Rowton and LIRING/4 was drafted as a basis for present and future colaboration. No reference to WOFACT was made or implied, but Rowton made it clear that he had "firends and colleagues" who were interested in intelligence coverage of PBRUMEN and who would carry on his collaboration with LIRING/4 in the event of Rowton's death or unavailability.

2. The first item discussed was a simple open code to designate persons of interest either as targets or possible hostile elements, so that L/4 could mention these persons in the text of her S/W correspondence without compromising herself. A list of the persons concerned with the code names is attached herewith. LIRING/4 understands that these code names will not be used in open letters to LIRING/3 under any circonstances.

3. As far as letter drops are concerned, Rowton instructed LIRING/4 to send her S/W messages with innocent text cover to the following address:

Lic. Antonio Ponce Cortés
Multifamiliar Miguel Alemán C-326
México 12, D.F.

using a notional return address that could not be easily traced, and dropping the letter in a public mailbox in the center of town. Rowton did not give LIRING/4 an indicator for the cover text since it was understood that all messages, except the first, would contain an S/w message. LIRING/4 promised to mail an innocent text letter as soon after arrival as possible so that Rowton would have a good idea of the lenth of time involved in his receiving future letters.

4. LIRING/4 was advised that she would receive S/W messages from Rowton on the paper backing of seriographic designs (Aztec seals) being produced by LIRING/3. The designs, prepared in the form of greeting cards, would be addressed to a third party and contain a brief message of greeting in the handwriting of LIRING/3 and would be sent as an attachment to a routine letter from LIRING/3 sent by hand or through the LIRING pouch. Both LIRING/4 and Rowton agreed that open mail, since it would have to bear her true name and address, would be both too risky and too slow. In the unlikely event of discovery, L/4 would have some way out, alleging that she

had nothing to do with the message and placing the blame on LIRING/3.

5. At subsequent meetings, however, LIRING/4 accepted the probable long delays in receiving messages, both to and from her, involved in the open mail and agreed that it would be necessary to take the risk involved in sending at least some of the messages under cover of normal correspondence to LIRING/3. She also agreed with Rowton that sending S/w on the back of seriographic designs would constitute a pattern and might attract undue attention.

6. It was therefore agreed that LIRING/4 would also write S/w in letters to LIRING/3 that would be hand-carried to Mexico by a friend or sent in the pouch and delivered by Jorrín to her Tacubaya address. Rowton structed LIRING/4 to insert"Colonia Condesa" in the address on the envelope if the letter contained S/w, otherwise leave out this addition. Since Rowton would have a key to the Calzada Tacubaya apartment he could check regularly for any letters that Jorrín might have slipped under the door during periods when LIRING/3 might be absent from Mexico City.

7. At his meeting with LIRING/4 on 14/2/68 the following additional signals were agreed on:

(a) Danger Signal : Omision of name Zinzuni from open text. The child would always be referred to in regular correspondence with LIRING/3 by name. In event of hostile control, LIRING/4 would refer to child as "hijita" or by some other endearing name, but refrain from using her first name.

(b) New Carbon Needed: to be indicated by the phrase "I need more vitamin B-12" or "I have run out of my B-12 complex vitamins".

(c) New Developer Needed: " I have run out of that nice cologne I brought with me".

8. As far as incoming S/W was concerned, Rowton stated that if a cover letter from LIRING/3 contained the words "Chiapas" and"arte" it would indicate that an S/W message was being forwarded in that letter.

14-00000

14

19 February,1968

Subject: LIRING/3 Report of Meeting with Carmen Lozada.

1. At 2100 on 18/2/68 LIRING/3 reported to Rowton that he had met with Carmen Lozada at about 1130 on 17/2/68, at the square in Coyoacán. He explained that on 15/2/68 their mutual friend, Carmen Molina, had contacted Carmen Lozada by telephone and had learned that the latter planned to return to Mexico the following day (Friday, 16/2/68). Carmen Lozada had told her on the phone to give her regards to her friend (LIRING/3) but to ask him not to meet her at the airport since she would be accompanied by her daughter and would be met by her parents on arrival in Me - xico. LIRING/3 therefore contacted her through Carmen Molina on the morning of 17/2/68 and made the date to meet her near her parents home.

2. L/3 continued that as soon as he saw Carmen Lozada he knew at once that something unpleasant had happened during her visit to Havana. He told Rowton that she had apparently lost five or six pounds, was dressed in a slovenly manner and gave of appearance of a distraught person, almost on the verge of insanity. Her manner and subsequent conversation, often incoherent and half hysterical, confirmed in L/3's mind that she was suffering from severe strain and depression. L/3 told Rowton that he understood from her remarks that she had found the Havana airport, Havana, Cuba and the Cubans in general "detestable". She exclaimed at one point: "Odio a esa isla maldita!" She added that she was on the point of becoming an enemy of Cuba (volverse gusana). In the next breath, however, she stated that she had to return "en pocos días" as soon as treatment had been arranged for her daughter (suffering from asthma). L/3, pretending to think that she had patched up things with her husband,Enrique, asked whether she had been reconciled and found that she really loved her husband after all. She exlaimed, according to L/3, in a half hysterical voice that she hated her husband and everything her represented.

3. L/3 continued that despite his repreated questions Carmen Lozada refused to give him details of what actually had happened to her. She repeatedly stated that she was under "intense, horrible pressure" that she could not explain. When L/3 commented that L/4 was preparing to return to Havana, Carmen Lozada burst out again with "Qué horrible!" but again did not explain. In view of Carmen Lozada's obvious state of psychological and physical disintegration,LIRING/3 told Rowton that he felt it best to terminate the meeting at the first opportunity (about 1630) and leave as gracefully as he could. He added that when he left he looked back to see her standing in a daze for a full five minutes before walking off.

30 January,1968

Subject: LIRING/4 Report of Letter from Maceiro, Vice Minister of Education.

1. At 1000 on 30 January,1968, LIRING/4 reported to Rowton that she had seen Jorrín the previous afternoon and that he had told her that he had been to her apartment the previous evening but had failed to find her or LIRING/3 in. He explained that Dr. Marinelo, who was visiting Mexico City, had asked him to deliver to LIRING/4 a letter from their mutual friend, Dr. Maceira. Jorrín then gave LIRING/4 the letter.

2. LIRING/4 stated to Rowton that the letter was simply a request for shoes for Maceira's child which could not be obtained in Cuba. LIRING/4 commented that this was only another of a series of such requests that Maceira and Figueroa of the Ministry of Education had been making to her since their last visit to Mexico. She had in the past ignored the requests since she felt she had done enough and could see no useful purpose in running around town as a purchasing agent, partaicularly when there was no guarantee that they would reimburse her.

3. Rowton suggested that on this occasion, however, it might prove worthwhile, in view of Marinelo's apparently important position in Havana and LIRING/4's forthcoming trip. He suggested that LIRING/4 purchase the shoes (about 60 pesos) and attempt to deliver them personally to Marinelo; She could then invite him to lunch or dinner in the hope of assessing his present feelings toward the regime. LIRING/4 recalled that Marinelo had been Rector of the University of Havana and was a member of the old guard communist party. She added that Jorrín had mentioned that Marinelo held Ambassadorial rank and was serving at the present time in some sort of international delegation.

4. LIRING/4 also reported that she had run into an old Cuban friend, Aralia Ariznendi, on the street, and that the latter had given her her home phone as 23-79-95. LIRING/4 explained that Ariznendi had married a Mexican psychiatrist and left Cuba some years back. As far as she knew Arizmendi was sympathetic with the Castro regime and on more or less friendly terms with LIRING. On this occasion Arizmendi joked with L/4 about the inefficiency of the LIRING offcials, saying that the only person she felt was doing a decent job was Cepeda.

5. LIRING/4 also reported that she had written a short letter to her negro medical student friend, Yolanda, and dropped the letter, as requested by Rowton, in the open mail (to ascertain the time taken to deliverrthe letter to Havana. LIRING/4 gave Yolanda's full name and address as:

Yolanda Diaz
Porvenir 112 - Depto 12,
entre Aguilera y Bouza
Lawton

Tel: 99-46-88.

Wallace B. Rowton

Separate Cover Attachment B to
HMMA-34484

Identity Sheet

Identity: Ismael SUAREZ de la Paz

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, WOACRE		XX NO INDEXING REQUIRED
INFO. Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City		MICROFILM

SUBJECT AQUATIC/LIRING-3 - LIROSIN Deactivation of Audio Installation.

ACTION REQUIRED - REFERENCES

Action Required: None

Reference: HMMA-31821, dtd 3 April 1967.

1. On 15 April 1968, circa 1410 hours, the audio installation described in reference was deactivated. The SPT-2A was recovered by Walter W. CORNBURY and returned to Station stock. The LP equipment, an SPR-2A and UHER 4000 L, will also be returned to Station stock.

2. Inasmuch as LIRING-3 and LIRING-4 were terminating their "lease" on the target apartment, it was felt the SPT-2A carrier current transmitter would have to be removed because of its shallow concealment. To continue the assessment of target personalities however, we wanted to wait until almost the last minute. The week of 15 April 1968 was selected as an appropriate time by Wallace B. ROWTON, who is in contact with the targets.

3. At about 1300 hours, 15 April 1968, Walter W. CORNBURY and Oliver D. CIMOCH entered the LP and were greeted by LIROSIN who knew we were coming but did not know why. A check of the audio device revealed that LIRING-4 and a young (teen-age) male relative were in the target. This was as expected. At 1330 hours, LIRING-4 left the apartment, alone, for a luncheon date with ROWTON. She returned a few minutes later and made the male relative accompany her. (This was obviously at the insistence of ROWTON.) The telephone number of the target apartment was tried a few minutes after their departure and was not answered, again as expected. At 1400 hours a telephone call was received in the LP from the Station as a relay from ROWTON that the targets were safely ensconsed for at least the next hour. (It was known that LIRING-3 was out of the city.) Another telephone call to target with no answer, and CORNBURY entered the target

-continued-

Distribution:
2 - C/WOACRE cs copy IN 50-6-18
2 - C/WHD

WH/1 file: LIRING-3 201. WC

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-34491	16 April 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-18/3

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-34491

apartment using keys provided by ROWTON. The wall plate was removed, the AC lines to the SPT-2A clipped off close to the plug, the SPT-2A easily removed, the wall plate refastened, and the target apartment vacated. Total time about two minutes. CORNBURY and CIMOCH left the area immediately. There were no security problems noted at any time.

4. The LP equipment will be removed by LIROSI5 and returned to stock on 17 April 1968.

5. Please note that no ADP sheet has been submitted with this report.

for/Willard C. CURTIS

LIRING-3

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 14 | ROUTING AND/OR INITIALS - SEEN BY

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BY: AT: Z

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY 12 PER

ACTION WH 8 ☒ RID COPY

INFO FILE VR C/OPS, C/CA, FI

S E C R E T 151615Z APR 68 CITE MEXICO CITY 5225 15 Apr 68 IN 91298

GUATEMALA CITY INFO DIRECTOR, TEGUCIGALPA

REFS: A. MEXICO CITY 5111 (IN 85161)

B. MEXICO CITY 5141 (IN 86263)

1. UPON RETURN FROM SHORT VACATION, WALLACE B. ROBTON WAS GIVEN SEALED LETTER FROM LIRING-3 BY LIRING-4. LETTER INDICATED

A. LIRING-3 DEPARTURE FOR GUATEMALA AND HONDURAS DELAYED WHEN FRANCISCO LARA ACCIDENTALLY SHOT SELF IN ANKLE WHILE CLEANING GUN. LARA ANXIOUS NEWS OF ACCIDENT NOT REACH EARS OF FAR AS FAR MEMBERS FORBIDDEN CARRY WEAPONS IN MEXICO.

B. LIRING-3 DEPARTED 10 APRIL WITH LARA AND OTHER GUAT WHO MEMBER YON SOSA FACTION. LIRING-3 STATED IN LETTER THIS GUAT INSISTENT HE TALK DIRECTLY WITH YON SOSA.

C. LIRING-3 AND LARA WILL PROBABLY VISIT SAN SALVADOR IN ADDITION GUATEMALA AND HONDURAS.

2. PER LIRING-4 OTHER GUAT WHO INTRODUCED TO LIRING-3 BY LARA AND IS PROBABLY RODOLFO SANDOVAL CALLED AT HER APARTMENT 9 APRIL LOOKING FOR LIRING-3 WHO OUT. SANDOVAL STATED HE HAD TO TALK TO LIRING-3 IN PRIVATE AS DID NOT WANT LARA LISTEN TO CONVERSATION. SANDOVAL IDENTIFIED SELF AS MEMBER SOSA FACTION. EXPLAINED THAT

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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FILE RID [ ] RET. TO ____ BRANCH [ ] DESTROY [ ] SIG.

ACTION [ ] RID COPY

INFO

FILE, VR.

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2		7	
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5		10	

PAGE 2 MEXICO CITY 5225 S E C R E T

ALTHOUGH SOSA GROUP AND FAR NOW GENERALLY WORKING TOGETHER THERE WERE STILL MANY THINGS "KEPT ON A COMPARTMENTED BASIS." ALTHOUGH LIRING-3 DID NOT REFER TO SANDOVAL IN HIS LETTER TO ROWTON, HE MENTIONED THAT HE HAD "LONG TALK" BEFORE LEAVING.

3. LIRING-3 WILL KEEP ROWTON ABREAST OF FURTHER DEVELOPMENTS VIA ACCOMMODATION ADDRESS IN MEXICO CITY. WILL ADVISE.

S E C R E T

BT

SECRET

14-00000

LIRINE-3

DIS[illegible]

Chief of Station, Guatemala City

Chief, Western Hemisphere Division

Chief of Station, Mexico City

LIRING-3 Contacts with Guatemalan Revolutionaries in Mexico

Action Required: None; FYI

Reference : Mexico City-6600, dated 28 March 1968

1. On 22 and 23 March 1968, the Mexico City Station placed photo coverage on Rio Lerma 64, the address where several Guatemalans, including Francisco LARA Barrios, were staying in Mexico, according to LIRING-3. Coverage of this address led to photo coverage of [illegible], another address where Guatemalans appeared to congregate.

2. Since LIRING-3 is not available at the present time to identify any of the persons in the photographs, the Station decided to make them available to the Guatemala City Station for possible identification.

for/Willard C. CURTIS

Attachment:
Photos

Distribution:
2 - COS, Guatemala City w/att
2 - C/WHD wo/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-34413	8 April 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	35-9-8

14-00000

LIRING-3

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE F | TOTAL COPIES 18 | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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BY ___ AT ___ Z

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY 26 PER

FILE RID [ ] RET. TO ___ BRANCH [ ] DESTROY [ ] SIG.

ACTION WH 8 [✓] RID COPY

INFO FILE VR, CI, CI/OPS, CI/IC 2, CI/OA, FI

ACTION

S E C R E T 262232Z APR 68 CITE MEXICO CITY 5141 5 Apr 68 IN 86253

GUATEMALA CITY INFO DIRECTOR, TEGUCIGALPA

REF: MEXICO CITY 5111 (IN 85161)

1. ON 5 APRIL 68 STATION RECEIVED PHOTOGRAPHIC COPIES OF GUATEMALAN PASSPORT WHICH LIRING-3 SAID FRANCISCO LARA WOULD USE TO ENTER HONDURAS FROM GUATEMALA. COPIES INDICATE THERE WAS DISCREPENCY IN NAME ORIGINALLY REPORTED IN REF AND NAME ON PASSPORT. CORRECT NAME IS JOSE MARIA OLIVA CARRANZA, ORDINARY GUATEMALAN PASSPORT NUMBER 134825 SERIES D REGISTRY NUMBER 02743 ISSUED 27 MAY 1963 IN GUATEMALA CITY. OLIVA BORN SAN FELIPE, RETALHULEU ON 9 FEB 1935.

2. OTHER DOCUMENTS PHOTOGRAPHED INCLUDE MILITARY INSCRIPTION IN GUATEMALAN ARMY, CARD NUMBER 49059, BIRTH CERTIFICATE NUMBER 2825671, CEDULA DE VECINDAD 287165 AND ELECTIRON CARD 107817.

3. THESE DOCUMENTS PHOTOGRAPHED BY LIRING-3 WHEN THEY PASSED TO HIM BY FRANCISCO LARA TO USE IN MAKING FALSE MEXICAN DOCUMENTATION. POUCHING COPIES OF DOCUMENTS TO ADDRESSEES.

S E C R E T

BT

SECRET

Keder WH

Daly

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING

TO: Chief of Station, Guatemala City

INFO. Chief, Western Hemisphere Division
Chief of Station, Tegucigalpa

FROM: Chief of Station, Mexico City

SUBJECT: Carlos JURADO Delmar and Francisco Adalberto LARA Barrios

201-832457

ACTION REQUIRED - REFERENCES

Action Required: None; FYI

Reference : Mexico City-5111, dated 4 April 1968

1. Attached for the Addressees' information and retention are copies of the documentation cited in the reference above.

2. Please note that Francisco Adalberto LARA Barrios used the aliases of Francisco Lara, Miguel Angel OLIVA Castaneda and Jacinto RANGEL Cervantes, according to LIRING-3.

CIT: Guatemala
A: Mexico
CCC: Professor

for/Willard C. CURTIS

re: documentation received on subj.

HMMA 34404/1
Francisco Adalberto LARA Barrios
(201-832457)

Attachment:
As stated in Paragraph 1

CS COPY

Distribution:
2 - COS, Guatemala City w/att
2 - C/WHD w/att
1 - COS, Tegucigalpa w/att

201-798301

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-34404

DATE: 4 April 1968

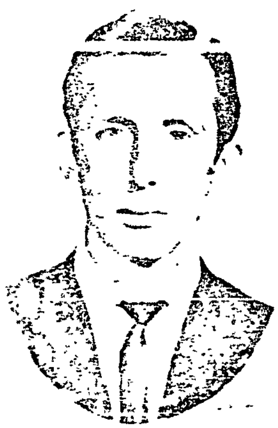
CLASSIFICATION: SECRET

HQS FILE NUMBER: 35-9-8

2P

SECRETARIA DE EDUCACION PUBLICA
DIRECCION GRAL. DE ADMON.
DEPARTAMENTO DE PERSONAL

Nº 127999
SERIE "C"



ES ...

y suya la firma que aparece al reverso

México, D. F., a .... de 196..

El Jefe del Depto. de Personal.

h/w att:l
HMMA-34404

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201-798301
~~35-9-8~~

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 16 — ROUTING AND/OR INITIALS - SEEN BY

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DISSEM BY: 26

FILE RID [ ] RET. TO ______ BRANCH [ ] DESTROY [ ] SIG

ACTION: WH 8

INFO: FILE, VR, CI/OA, CI, CI/OPS, FI

SECRET 041950Z APR 68 CITE MEXICO CITY 5111 — 4 Apr 68 IN 88151

GUATEMALA CITY INFO DIRECTOR, TEGUCIGALPA

REF: GUATEMALA CITY-8822 (NOT SENT TEGUCIGALPA) (IN 80309)

1. AFTERNOON 3 APRIL 68, LIRING-3 REPORTED HE PLANS DEPART FOR GUATEMALA CITY VIA LAND IN COMPANY GUATEMALAN CITIZEN FRANCISCO LARA CIRCA 4 APRIL 68. ALTHOUGH LIRING-3 HAS VALID MEXICAN DOCUMENTATION AND LARA HAS FALSE MEXICAN MINISTRY OF EDUCATION DOCUMENTATION, THEY WILL ATTEMPT ENTER GUATEMALA ILLEGALLY.

2. IN GUATEMALA CITY, LARA PLANS INTRODUCE LIRING-3 TO WOMAN WHO LOGISTICAL OFFICER FOR FAR IN GUATEMALA CITY. TRIP WILL THEN BE ARRANGED FOR LIRING-3 TO VISIT FAR SIERRA DE LAS MINAS HEADQUARTERS TO DISCUSS FUTURE SUPPORT OF FAR FROM MEXICO CITY.

3. AFTER APPROXIMATELY TEN DAYS IN GUATEMALA, LARA AND LIRING-3 WILL TRAVEL TEGUCIGALPA TO INVESTIGATE POSSIBILITIES OF SETTING UP PRINTING PRESS UNDER LIRING-3'S TRUE NAME.

4. LARA'S FALSE MEXICAN DOCUMENTATION IS IDENTITY CARD FROM SECRETARIA DE EDUCACION PUBLICA UNDER NAME JACINTO RANGEL CERVANTES. FOR IDENTITY CARD PHOTOGRAPH, LARA WORE GLASSES, HAIR DYED GREY AND NO MUSTACHE. LARA TOLD LIRING-3 THAT FOR TRAVEL TO TEGUCIGALPA FROM GUATEMALA CITY, HE WILL USE GUATEMALAN PASSPORT UNDER NAME

SECRET

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
PERSON/UNIT NOTIFIED	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5 6 7 8 9 10
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BY: AT: Z	INDEX ☐ YES ☐ NO		
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DISSEM BY: PER #	FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.		
ACTION ☐ RID COPY	INFO. FILE VR.		

PAGE 2 MEXICO CITY 5111 S E C R E T

MIGUEL ANGEL OLIVA CASTANEDA. LIRING-3 WILL PROBABLY USE VALID MEXICAN DOCUMENTATION. POUCHING COPIES OF LARA AND LIRING-3 DOCUMENTATION.

5. FOR TEGUCIGALPA: LIRING-3 (IDEN) IS STATION PENETRATION OF GUATEMALAN GUERRILLA GROUP IN MEXICO CITY. FRANCISCO LARA IS FRANCISCO ADALBERTO LARA BARRIOS, GUATEMALAN REVOLUTIONARY WHO HAS RESIDED IN MEXICO FOR PAST YEAR AND WHO CLAIMS TO BE FAR REPRESENTATIVE IN MEXICO.

6. ALTHOUGH LIRING-3 HAS TELEPHONE NUMBER AND POST OFFICE BOX IN MEXICO CITY FOR STATION CONTACT, DO NOT BELIEVE STATION WILL BE ABLE SUPPLY ADDRESSEES WITH INFO ON HIS TRIP TO GUATEMALA AND HONDURAS UNTIL HE IS THOROUGHLY DEBRIEFED AFTER HIS RETURN TO MEXICO CITY. WILL ADVISE.

S E C R E T

BT

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

JURADO DELMAR, CARLOS
201-798301
SEX M DOB ?

035-009-008
HMMA-34404
04 APR 68

CIT MEXICO
OCC ?
< MEXICO
RE DOCUMENTATION RECEIVED ON SUBJ.

HGGHHT

R 6804180322

FILE IN 201-798301

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 30 — LIRING-3

PERSON/UNIT NOTIFIED: CSDO

SECRET (When Filled In) — GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [X] ISSUED [ ] SLOTTED

BY: D AT: 0430 Z

DISSEM BY: 48 PER

ACTION: WH8 [X] RID COPY

INFO: FILE, VR, CS/DO, DDP, ADDP, CI, CI/OPS, CI/OA, CI/IC2, FI, FI/INT2, SOD6, WH/COG8

S E C R E T 282327Z MAR 68 CITE GUATEMALA CITY 8622

PRIORITY MEXICO CITY INFO PRIORITY DIRECTOR

REF: MEXICO CITY 5838 (IN 80219) 29 MAR 68 IN 80309

1. RE PARA 4 REF: DUE 28 MARCH CHANGES WITHIN GUATEMALAN ARMY, INCLUDING REMOVAL OF MINISTER OF DEFENSE RAFAEL (ARRIAGA) BOSQUE, STATUS OF "OPERATION AZTECA" UNCERTAIN. CONSEQUENTLY STATION CANNOT GUARANTEE ANY TYPE PROTECTION FOR LIRING-3 IN CASE HE CAPTURED. ALSO NOTE THAT MEXICAN BORDER AREA BEING HEAVILY PATROLLED.

2. ESMOOSE-1 REPORTED THAT ON EARLY MORNING 28 MARCH ESMARVEL-1 ALERTED SPECIAL COMMANDO UNIT OF GUAT ARMY (SCUGA) TO BE PREPARED FOR IMPORTANT OPERATION. HE SAID INFORMATION HAD BEEN RECEIVED THAT GROUP OF THIRTY CASTRO CUBANS PLANNED ENTER GUATEMALA FROM MEXICO AND THEIR ARRIVAL TIED IN WITH WAVE OF TERRORISM AND SABOTAGE WHICH REPORTEDLY TO TAKE PLACE 31 MARCH. ESMARVEL-1 DID NOT INDICATE SOURCE OF ABOVE INFO. HE SAID THAT REINFORCED SCUGA TEAMS WOULD BE SENT TO THE DEPARTMENTS OF SAN MARCOS AND HUEHUETENANGO ON MEXICAN BORDER, WITH A BACK-UP TEAM IN DEPARTMENT OF QUEZALTENANGO. SCUGA UNIT WAS IN PROCESS OF PREPARING VEHICLES AND EQUIPMENT WHEN WORD RECEIVED OF REMOVAL OF ARRIAGA. ESMOOSE-1 SAID AS RESULT OPERATION CANCELLED. POSSIBLE HOWEVER THAT SAME

SECRET

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BY: AT: Z

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DISSEM BY: PER #

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO:

FILE VR

PAGE 2 GUATEMALA CITY 8822 S E C R E T

INFO HAS BEEN PASSED TO MILITARY UNITS AT BORDER WHICH MIGHT MAKE LIRING-3'S CROSSING INTO GUATEMALAN EVEN MORE DANGEROUS.

3. FOR HQS: PARA 2 INFO HAS NOT BEEN DISSEMED DUE LACK OF CONFIRMATION AND SCARCITY OF DETAILS.

S E C R E T

BT

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 31 | LIRING-3 | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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DISSEM BY 25 PER ___

ACTION WH 8 [X] RID COPY

INFO FILE, VR, FI, CI/OPS, CI/CA, CI/IC 2, CI/PS, TSDG, FI, FI/INT 2, SCDG, ADDP, DDP

S E C R E T 282120Z MAR 68 CITE MEXICO CITY 5003 28 MAR 68 IN 80219

PRIORITY GUATEMALA CITY INFO DIRECTOR

REFS: A. MEXICO CITY 4828 (IN 70689)

B. GUATEMALA CITY 5551 (IN 41009)

C. MEXICO CITY 4486 (IN 50312)

1. ON 27 MARCH 68 LIRING-3 REPORTED THAT GUAT FAR MEMBER WHO PREVIOUSLY IDENTIFIED HIMSELF AS MIGUEL ANGEL OLIVA CASTANEDA IS ACTUALLY FRANCISCO LARA, PROBABLY IDENTICAL WITH FRANCISCO ADALBERTO LARA BARRIOS, AKA CARLOS LARA (REFS B AND C). LARA INADVERTENTLY GAVE HIS TRUE NAME WHILE DISCUSSING WITH LIRING-3 THE PLANNED TRIP TO GUATEMALA.

2. AT PRESENT, LIRING-3 MAKING FALSE DOCUMENTS FOR PERSONS HE TO LEAD INTO GUATEMALA. THEY PLAN TRAVEL SOMETIME BEFORE 31 MARCH. LIRING-3 TO ENTER GUATEMALA WITH GROUP IN ORDER MEET UNIDENTIFIED WOMAN WHO IS FAR LOGISTICAL OFFICER. GROUP BELIEVES LIRING-2 SHOULD TALK TO HER TO DETERMINE WHAT SUPPLIES HE CAN MAKE AVAILABLE TO FAR (COULD UNIDENTIFIED WOMAN BE DIAN ADELA JIMENEZ OR BRENY HOSEL CUENCA?)

3. LIRING -3 IS NOW ATTEMPTING DETERMINE TRUE NAMES OF OTHER PERSONS HE TO TAKE TO BORDER AND EXACT DEPARTURE DATE. STATION

SECRET

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
PERSON/UNIT NOTIFIED	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1 2 3 4 5 6 7 8 9 10
ADVANCE COPY ☐ ISSUED ☐ SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		
BY: AT: Z	INDEX: ☐ YES ☐ NO		
DISSEM BY PER #	CLASSIFY TO FILE NO. X-REF TO FILE NO. FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.		
ACTION ☐ RID COPY	INFO: FILE, VR.		

PAGE TWO MEXICO CITY 5000 S E C R E T

WAS ABLE TAKE PHOTO OF PERSON LIRING-3 IN CONTACT AND LIRING-3 IMMEDIATELY IDENTIFIED THIS PERSON AS FRANCISCO LARA. STATION HAS ALSO TAKEN PHOTOS OF ADDRESS WHERE GUATS BELIEVED BE STAYING AND FILM BEING DEVELOPED. WILL PRIORITY POUCH PHOTOS AND LIRING-3 REPORTS.

4. LIRING-3 WILLING ENTER GUATEMALA WITH FAR MEMBERS BUT WOULD LIKE KNOW IF OPERATION AZTECA STILL IN FORCE. IF NOT, COULD STATION GUATEMALA ARRANGE ANY TYPE OF PROTECTION FOR HIM IN CASE HE IS CAPTURED BY MILITARY OR POLICE?

S E C R E T

BT

SECRET

14-00000

1P

DISPATCH

CLASSIFICATION	PROCESSING ACTION
SECRET	X MARKED FOR INDEXING
	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief of Station, Guatemala City HGG

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Mexico City

SUBJECT: LIRING-3 Reports

ACTION REQUIRED - REFERENCES

PRIORITY

Action Required: None; FYI

Reference : Mexico City-5000

CIT: Guatemala
A: Mexico

Attached are the LIRING-3 reports on the meetings he has held with the Guatemalan FAR members as reported in the reference above. Also attached are photos of Carlos *Percabal Marcue and his wife, Teresa nee *Lozada de *Percabal, a blown up copy of the documentation LIRING-3 is falsifying, and several shots of AKA Francisco *Lara who is probably identical with Francisco Adalberto *LARA Barrios, also known as AKA: Carlos *Lara.

for/Willard C. CURTIS

Attachment:
Reports
Photos

MICROFILMED
APR 8 1968
DOC. MICRO. SER.

Distribution:
2 - COS, Guatemala City w/att
(2) - C/WHD w/att

h/w atts: 2

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201-799301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-34367	28 March 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-

HQS 8P

27 March 1968

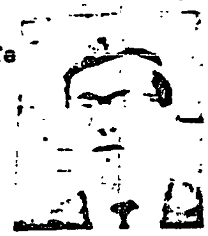
Subject: LIRING/3 Identification of FAR Memeber.

1. At 1130 on 27/3/68 L/3 told Rowton that at last he had obtained the true name of the FAR member he had met through Carlos Persaval and who had previously identified himself to L/3 under the alias Miguel Angel Oliva Castañeda. LIRING/3 said he learned that the true name of this person is Fancisco Lara and that he and some 14 other Guatemalans are here in Mexico City legally as exiles. L/3 added that he met "Rodolfo", the older and apparently more important FAR member, yestereday (26/3/68) but as yet has not been able to learn his true last name.

2. LIRING/3 also immediately idenditied the surveillance photo (clipped portion sh[ ]returned herewith) as that of Francisco Lara.

FAR Commandante

3. The other surveillance photos, as follows he identified as of Carlos Persaval and his wife Teresa Lozada de Persaval respectively.





W.B.R.
Wallace B. Rowton

Francisco Adalberto LARA Barrios

h/w

201-798301

22 March, 1968

Subject: LIRING/3 Report of Contact with Guatemalans in Mexico City.

1. At a brief meeting with Rowton at 1700 on 22/3/68 at the Diana Restaurant LIRING/3 reported that he was working on the fabrication of identity documents for the two FAR representatives (Miguel Angel Oliva Castañeda and Rodolfo) through his seriographic process and that he hoped to have the pictures of the persons concerned the following day. He asked Rowton to bring along his copying kit so that he could quickly copy the pictures just before LIRING/3 put them on the identity cards. Rowton promised to bring the kit to the Atoyac apartment at 1600 on 23/3/68.

2. LIRING/3 also reported that he had learned from the Guatemalans that a certain Esquenasi or Eskenazi, a Guatemalan who has resided for many years in Mexico and who owns or operates a factory called "Cromos de México", has been very helpful to the FAR members in Mexico. Likewise a doctor by the name of Jorge Flesch has been of service when needed.

3. In reply to Rowton's query LIRING/3 stated that all the seven Guatemalans he had recently met (four of whom live at 54 Río Lerna) appeared to be FAR adherents, except one, who he had learned in passing was a follower of Jan Sosa. L/3 also stated that he had learned that the one who worked in the photo shop on San Juán Latrán street was an accountant rather than a photographer.

Wallace E. Rowton

14-00000

20 March, 1968.

Subject: LIMING/3 Contacts with FAR Guatemala in Mexico City.

1. LIMING/3 reported to Rowton at 1600 on 20/3/68 that he had again met with Miguel Angel Oliva Castañeda, this time at about 1930 in front of the Chapultepec movie and went with him to the Café Literario on Calle Lieja. L/3 told Rowton that Oliva confided to him that he had just learned from four Guatemalan comrades who lived together in an apartment on Calle Lerma that their residence was being surveilled by what they felt was the Mano Blanca. He explained that they had noted several fairly well-dressed men hanging around the apartment house and had tried to follow one of them but he had run off. This all indicated to them that the surveillance was not being carried out by the Mexican Police, but by some private group. Oliva then stated that they knew that the deputy chief of the Mano Blanca organization Oliverio Castañeda, was currently in Mexico City, and assumed that he had organized the surveillance. Oliva then mentioned that one of the four living at Calle Lerma was the well-known Guerrilla leader who had recently sought sanctuary in the Mexican Embassy in Guatemala City and was granted asylum to Mexico through the intervention and influence of Lazaro Cárdenas.

2. In order to determine the exact location of the Lerma apartment, LIMING/ told Rowton that he offered to help identify the surveillance by conducting a countersurveillance himself the following evening. He also offered the use of his Tacubaya studio, recommending that in any case the four should disperse at least temorarily.

3. L/3 also reported to Rowton that he again met with Oliva at 1015 that same morning and that the latter had taken him to a printing shop on Calzada Tlalpan near Calle José T. Cuéllar, named "Regia", as L/3 recalled. (The Mexico City telephone directory lists "Resca-Impresos y Rayados, Calle J.T. Cuéllar 57, tel: 78-05-01). Oliva told L/3 that this shop produced various ID papers for them in the past but unfortunately was not able to fabricate a good Mexican ID card because of the unavailability of the special type used. L/3 said that he was confident that he could make the reproduction through his seriographic process. In the course of conversation Oliva confided to L/3 that the Guatemalan lawyer, Capuano, had provided blank Guatemalan ID cards in the past and in general had been very helpful. He added that Capuano had succeeded in getting all the Guatemalans released from prison after their arrest in the Julian López case.

4. Oliva also stated that he felt it possible and advisable that L/3 travel

with him to the FAR headquarters in the Sierra Mina on his forthcoming trip so that L/3 could get first-hand requirements from the FAR supply responsible (whom Oliva referred to as a woman). Oliva also mentioned that FAR was hoping to obtain a lathe to permit the manufacture of weapons locally (in the mountains).

5. Oliva also stated that the principle purpose of the visit of his comrade "Rodolfo" was to obtain funds and to return to Mexico. Oliva added that in the event L/3 could make the trip he could also return with Rodolfo to Mexico. In reply to L/3's query, Oliva stated that the funds Rodolfo would be given in Guatemala were from various robberies carried out by Far for the purpose of raising its own funds. Oliva commented that they could not count on the Cubans or the CPG for financial support when it was needed. He added that the sale of the booklet "Terror in Guatemala" (of which L/3 had obtained a copy from Carlos Persival) had helped to supply some of the money to be used for the trip. Oliva indicated that he himself planned to remain in Guatemala with the FAR forces in the mountains.

Wallace B. Rowton

14-00000

19 March,1968

Subject: LIRING/3 Report of Contact with Memebers of FAR,Guatemala.

1. At 0945 on 19/3/68 at the Robbins Restaurant,Calle Leibnitz and Melchor Ocampo, LIRING/3 reported to Rowton that he had again met the FAR member whose sketch he had given Rowton the previous day and whom he had met thru Carlos Persaval on 17/3/68. He explained that Persaval had finally contacted him by phone late Sunday afternoon (17/3/68) and introduced him to one of the two Guatemalans who wanted to return clandestinely to their country. L/3 described this man, who later showed him Guatemalan identification papers in the name of Miguel Angel Oliva, aged 33, as short,stocky, with black hair trimmed short and rather thick prominent eyebrows. L/3 estimated his age as 35 and said there was no doubt in his mind that he was a native-born Guatemalan. He added that this person wore a thin moustache. L/3 then drew Rowton a sketch of the person concerned which Rowton passed in to the Station the same day.

2. LIRING/3 continued that he conversed with the Guatemalan, Oliva, in the presence of Carlos Persaval and his wife Teresa Lozada de Persaval at the Miss restaurant on Reforma for about 45 minutes, taking the line that he was willing to help the cause as he had done in the past, but he wanted to be certain of the exact affiliations and bona fides of the persons with whom he was dealing. When this apparently surprised and somewhat shocked Carlos Persaval and Teresa, L/3 explained that he had had some unpleasant experiences with such persons as Orozco and was aware that many FAR desertors were circulating around Mexico these days. The Guatemalan,Oliva, however reacted favorably saying that he understood L/3's position and did not blame him.He added that he would furnish proof of his FAR affiliations and indicated that there were two other comrades, one much more important than himself, who also needed help in returning. L/3 told Rowton that he stressed to all present the risks involved in providing false documentation and acting as a guide for them to cross the border illegally and his original commitment to help only two persons. In reply to L/3's query, the Guatemalan Oliva stated that their destination would be Guatemala City itself and they hoped that L/3 would be able to accompany them there since they were not familiar with the countryside betweenthe border in the Comitán area and Guatemala City.

3. According to LIRING/3 the latter insisted that he meet the other,more important Guatemalan, and be given an opportunity to make careful plans before attempting the journey to Chiapas and Guatemala City. Oliva then made a date with Persaval and L/3 for the next evening at 2300 at the corner of

San Juán Latrán and Madero at which time he would try to arrange a meeting with his comrade.

4. LIMING/3, at his meeting with Rowton the following morning (19/3/68) reported that when he arrived at the place designated he found the Guatemalan Oliva waiting with neither of them saw Bersaval. Oliva, after a wait of about 45 minutes, suggested that they give up and go to a cafeteria, Copa de Leche, on San Juán Latrán. L/3 stated to Rowton that while they were waitin they were joined by another Guatemalan, a young man of about 22 years of ag and rather stout, who accompanied them to the cafeteria. The older Guatemal then showed L/3 a Guatemalan passport in the name of Miguel Angel Oliva Castañada which he said was false but which enabled him to travel in Mexico. The younger man sated that he had legal documents but did not volunteer his name to L/3. In the course of conversation L/3 learned that the older Guatemalan, Oliva, formerly worked in the advertising business in Guatemala City and that the younger man was familiar with electronic equipment and radio communications problems. The older Guatemalan apologized to L/3 for not having been able to bring along the other FAR comrade, to whom he referred as "Rodolfo" and again promised to introduce him to L/3 the following evening. He promised to telephone L/3 at 1400 the next day to confirm the meeting.

5. LIMING/3 then told Rowton that the two Guatemalans then escorted him to the Hotel del Valle on Calle Independencia (Rowton recalls that Dr. Bustamante resided there during his stay in Mexico City several months ago). L/3 told Rowton that he met two other Guatemalans there in the lobby and comment that they talked rather freely in front of him, discussing at one point even the illegal acquisition of a revolver needed by one of them. In the course o conversation L/3 stated that he learned that César Montes is now back in Guatemala and that the FAR is planning an April offensive. All the Guatemalans expressed concern over the increase in the power of the "Mano Blanca" and blamed it for the kidnapping of the Guatemalan Archbishop. They also commented that the military in Guatemala were disenchanted with the "puppet president", Montenegro, and could be expected to increase the terrorism from the right in order to place Montenegro in an impossible position and eventually justify his removal.

6. L/3 commented to Rowton that he noted that at no time did any of the Guatemalans mention Cuban aid or assitance. In fact one of them at one point said that he had tried unsuccessfully to obtain a visa for travel to Cubasome thirty days previously.

Wallace B. Rowton

17 March, 1968

Subject: LIRING/3 Report of Meeting with Carlos Persaval.

1. LIRING/3 reported to Rowton at 1115 on 16/3/68 at the restaurant Miss on Reforma and Calle Mississipi that unfortunately his meeting with the two Guatemalans scheduled for the previous evening at 2230-2300 in Danny's restaurant (Reforma at Diana Circle) did not come off. He stated that he arrived at the restaurant at 2230 and waited until about 2315 without seeing either Persaval or being approached by any Guatemalan. He continued that just as he was about to leave, he heard a tap on the window behind him and turned and saw Teresa Lozada de Persaval on the street. He wnet out and accompanied her to a car where Carlos Persaval was waiting. He was then driven to Sanborn's Angel and remained there with Carlos and Teresa for some thirty minutes.

2. According to LIRING/3, Carlos Persaval explained that he had been stood up by the Guatemalans and had been unable to get in touch with them to introduce them to L/3 as he had hoped. He added that one of the persons xxx had been in Cuernavaca two or three days previously and perhaps had not been able to return in time for the meeting. Persaval, who appeared to L/3 to be quite nervous in Sanborn's, suggested that they go elsewhere to continue their discussion and LIRING/3 invited him and Teresa to his Tacubaya studio.

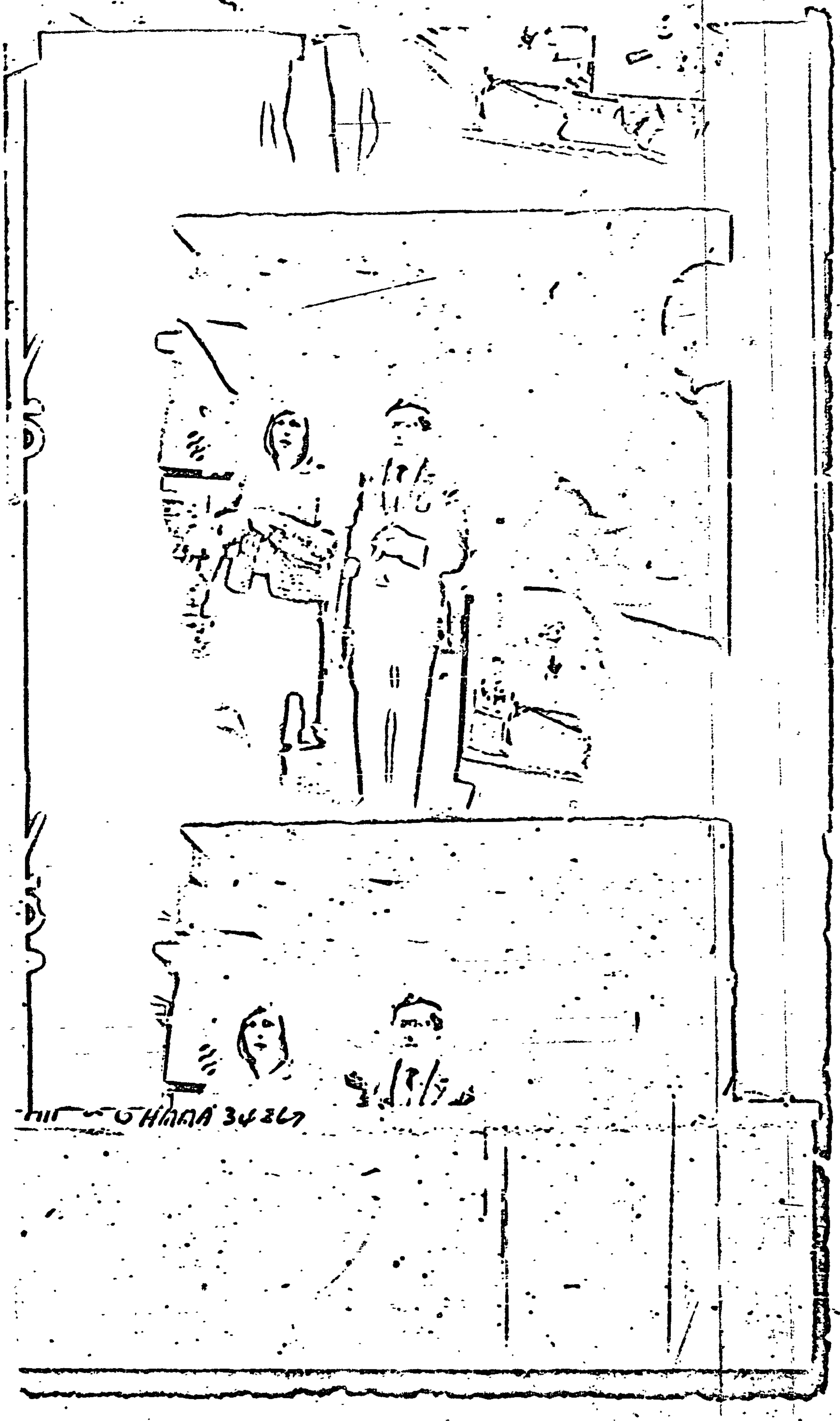
3. They then proceeded there to continue the discussion. Teresa excused herself on arrival saying that she was very tired, and promptly fell asleep in one of the bedrooms. Carlos Persaval then continued talking with L/3 until about 0300. He mentioned that one of the Guatemalans he hoped to introduce to L/3 was well-known and important in FAR, while the other (who had documents) was relatively unimportant and could probably get by the police checks without as much risk. In reply to L/3's queries, Persaval stated that both men wanted to travel to Guatemala City and that one (the important one) would probably be returning to Mexico after a short stay. Persaval revealed that as far as he knew the purpose of their trip was to obtain much-needed funds to continue their work in Mexico.

4. LIRING/3 told Rowton that he again promised to guide the Guatemalans across the border south of San Cristóbal but insisted on meeting them in Mexico City prior to escorting them over the border. Persaval then asked L/3

whether he was in a position to obtain a radio transmitter for the FAR friends, stating that he was certain that they had the financial means necessary to pay for such equipment. L/3 stated that he felt he had a good source in his brother and various other contacts up north, including Archi who worked for the radio station and had access to technical equipment.

5. At the conclusion of the meeting Pesaval promised to telephone L/3 again at 2200 the following night (16/3/68) in the hope of being able to set up a meeting that night or the following. L/3, however, reported to Rowton by telephone that as of 2300 on 16/3/68 no one had telephoned him to set up the meeting.

Wallace B. Rowton



HMMA 34867

14-00000

SECRETARIA DE EDUCACION PUBLICA

Dirección General de Personal

Departamento de Relaciones Públicas

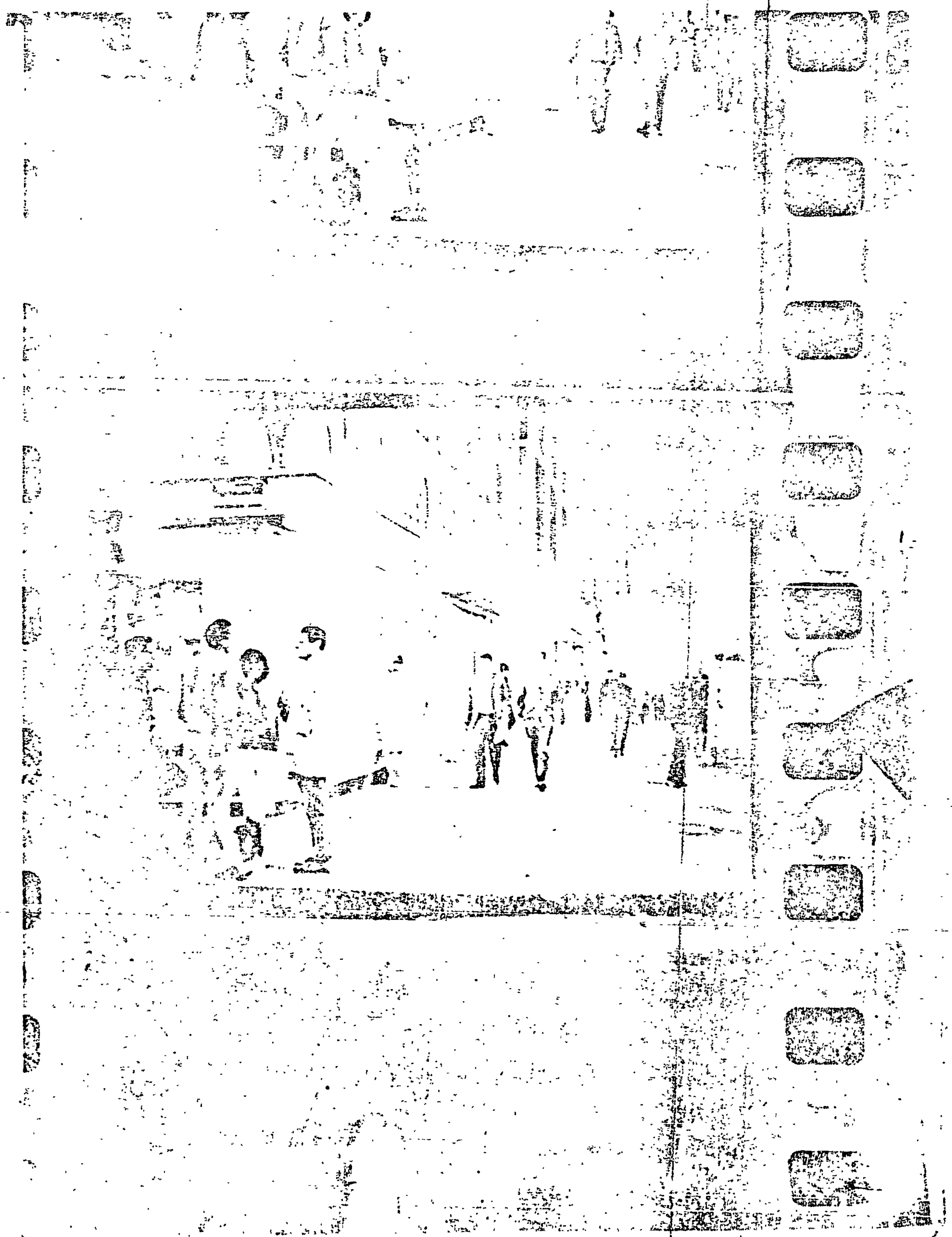
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SECCION DE CREDENCIALES

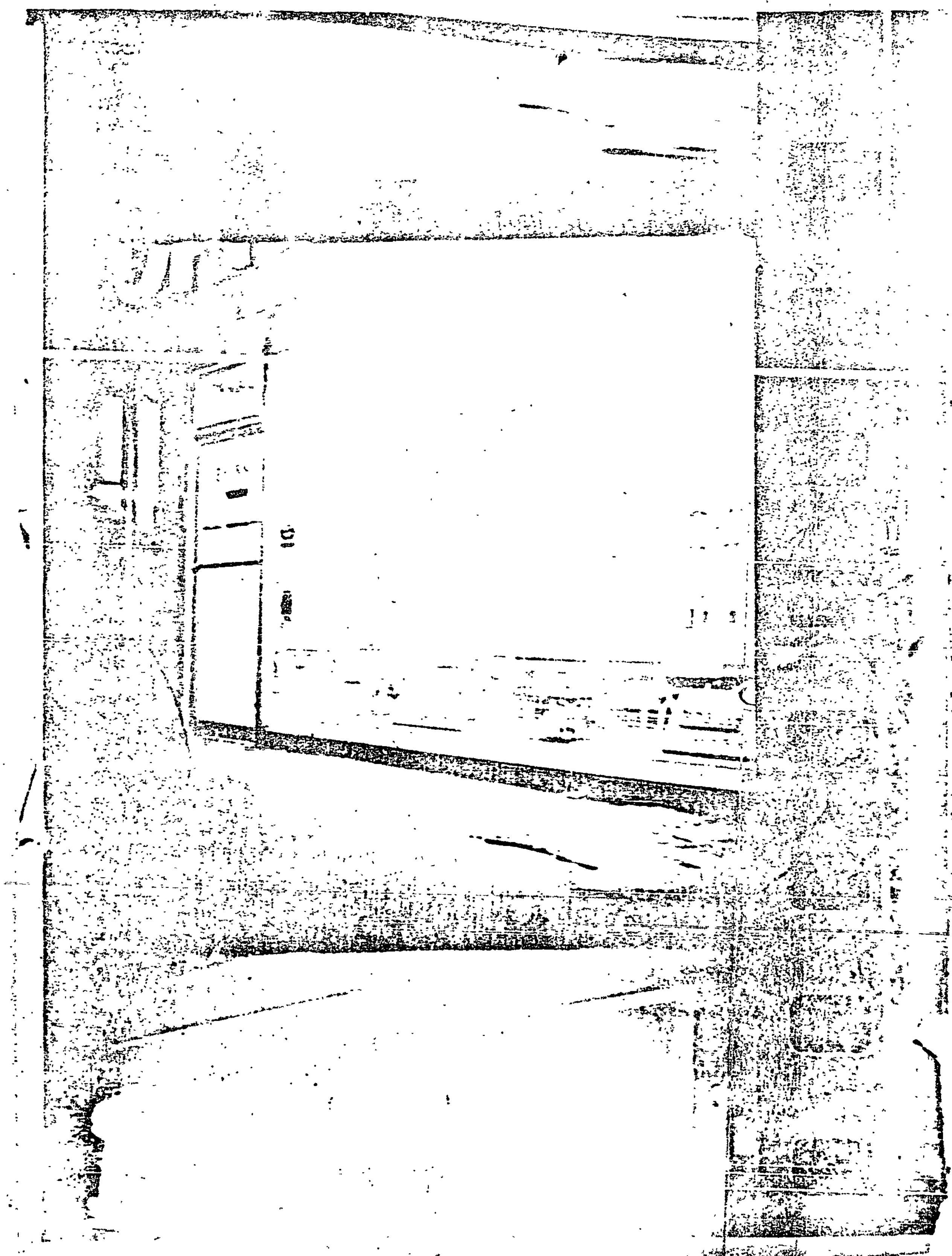
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c. LIRING-3: From recent activity it appears that the Guatemalan FAR may have renewed its interest in LIRING-3. In late January, an emissary of FAR representatives in the PBRUMEN capital traveled to Mexico and contacted the person who had carried to PBRUMEN the letter sent by LIRING-3 in the summer of 1967 denouncing Moises OROZCO Leal. The emissary brought the word that the FAR had much appreciated LIRING-3's letter on OROZCO and warned that the FAR organization in Mexico City was infiltrated by a WOFIRM operator. Try as he might, however, LIRING-3 failed, at least by the end of this period, to meet with the FAR man.

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X-REF TO FILE NO. 201-798301

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ABSTRACT ✓ INDEX

S E C R E T 141942Z MAR 68 CITE MEXICO CITY 4825

GUATEMALA CITY DIRECTOR INFO JMWAVE

14 MAR 68 IN 70689

REFS: A. MEXICO CITY 4792 (IN 68111)

B. GUATEMALA CITY 6733 (IN 68957)

1. FOLLOWING CABLED IN ANSWER QUESTIONS RAISED PARA 3 REF B:

A. FAR KNOWS LIRING-3 HAS CAPABILITY OBTAIN FALSE DOCUMENTATION. LIRING-3 FOR EXAMPLE OBTAINED FALSE BIRTH CERTIFICATE AND MILITARY REGISTRATION CARD FOR JACOBO PADILLA.

B. LEFTIST CONTACTS LIRING-3 INCLUDING GUATS KNOW HE FAMILIAR WITH GUAT BORDER AREA IN CHIAPAS. LIRING-3 WORKED FOR NUMBER OF YEARS IN CHIAPAS FOR MEXICAN EQUIVALENT INDIAN AFFAIRS BUREAU. IT ALSO WELL KNOWN TO FAR THAT LIRING -3 HAS BUSINESS LOCATED IN BORDER AREA IN ST CRISTOBAL DE LAS CASAS SINCE THIS BUSINESS WAS TO BE USED AS COVER FOR ARMS SUPPLY TO GUAT REBELS.

C. AS GUAT CITY STATION WILL REMEMBER LIRING-3 WAS TAKEN BY FAR TO HIDEOUT IN GUAT WHERE HELD TALKS WITH FAR MEMBERS. LIRING-3 EVEN SUPPLIED FAR SOME MEDICINE AND COGNAC FOR WHICH INCIDENTALLY HE NEVER PAID.

D. IN LIRING-3 OPINION, FACT FAR REPS IN CUBA RECENTLY EXPRESSED THANKS FOR HIS DENUNCIATION MOISES (OROZCO) LEAL IN

LIRING-3

~~235-4-17~~

D 35-4-17

201-798301
14 MAR 68

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INFO. FILE

PAGE TWO MEXICO CITY 4828 S E C R E T

SUMMER 67 AND SENT WARNING THAT FAR "PENETRATED BY WOFIRM AGENT" (SEE MEXICO CITY 4314) (IN 40487) CONSTITUTES INDICATION HE STILL IN GOOD GRACES OF AT LEAST SOME OF FAR RANK AND FILE.

E. REQUEST LIRING-3 HELP FAR REPS OVER GUAT BORDER CAME FROM CARLOS (PERSAVAL) MARCUE, NEPHEW OF MANUEL (MARCUE) PARDINES, VIA CARMEN (LOZADA) DE RAMIREZ, PERSAVAL SISTER IN LAW *AND RECENT MISTRESS LIRING-3. AVF 4513,5 ~~6543 1848, & 3.~~ AS FAR AS STATION KNOWS PERSAVAL, MARCUE OR LOZADA HAVE NO DIRECT CONNECTION WITH ERNESTO (CAPUANO) DEL VECCHIO AND OTHER GUAT LEFTISTS WITH WHOM LIRING -3 PREVIOUSLY IN CONTACT.

2. LIFEAT ON LIRING-3 CONFIRMED PERSAVAL SCHEDULED PHONE LIRING-3 14 MARCH TO SET UP 15 MARCH MEETING WITH TWO MALE AND ONE FEMALE GUAT REBELS LIRING-3 AGREED GUIDE OVER GUAT BORDER. FROM PREVIOUS EXPERIENCE, STATION KNOWS GUATS MAY PHONE LIRING-3 AND ASK FOR IMMEDIATE MEETING. TO FACE SUCH POSSIBILITY LIEMBRACES STARTED SURVEILLANCE LIRING-3 MORNING 14 MARCH, WILL TRY OBSERVE MEETING WITH GUATS, TAKE PHOTOS OF THEM AND DETERMINE THEIR ACTUAL RESIDENCE THROUGH TAILING EXERCISING UTMOST CAUTION.

3. WILL CABLE FURTHER DEVELOPMENTS THIS CASE.

S E C R E T * SERVICED

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LIRING-3

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES 17	ROUTING AND/OR INITIALS - SEEN BY
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S E C R E T 122147Z MAR 68 CITE GUATEMALA CITY 8733

MEXICO CITY INFO DIRECTOR 12 Mar 68 IN 68951

REF MEXICO CITY 4790 (IN 68111)

1. ALTHOUGH SPECULATION ONLY, POSSIBLE THAT YOUNG WOMAN [ROMAN]
WHO TO RETURN GUATEMALA COULD BE CLEMENCIA (PAIZ) CARCAMO (AKA "LUISA"), SISTER OF MIRNA (PAIZ) CARCAMO WHO RECENTLY RELEASED FROM JAIL IN MEXICO. ACCORDING TO FEMALE INFORMANT OF GUAT ARMY, CLEMENCIA IS WIFE OF JULIO CESAR (MACIAS) MAYORA (AKA "CESAR MONTES"). ALSO REPORTED THAT CLEMENCIA WAS TO TRAVEL TO MEXICO IN MID-DECEMBER 1967 TO ARRANGE FOR SHIPMENT OF ARMS TO FAR, AND WAS POSSIBLY TO BE ACCOMPANIED BY DINGRDELA (JIMENEZ) MUNOZ AND HILDA (SOSA) ALDANA. THERE HAS BEEN NO CONFIRMATION THAT ANY OF THE ABOVE WOMEN TRAVELLED, BUT PRESENT WHEREABOUTS UNKNOWN.

2. STATION DOES NOT HAVE BIO DATA OR PHOTOGRAPHS CLEMENCIA, AND ESLAIR TEAM HAS NOT BEEN ABLE LOCATE ENTRY FOR HER IN FILES OF CIVIL REGISTRY. ATTEMPTING OBTAIN FROM ESMICAS, AND WILL SEND TO MEXICO CITY IF SUCCESSFUL.

3. WOULD APPRECIATE MEXICO CITY COMMENTS ON WHY LIRING/3 APPROACHED TO OBTAIN FALSE DOCUMENTS FOR RETURNEES AND WHY HE MIGHT BE SELECTED

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ACTION ☐ RID COPY

INFO:

FILE VR.

PAGE TWO GUATEMALA CITY 8733 S E C R E T

TO SERVE AS GUIDE. ALTHOUGH POSSIBLE THAT MEMBERS OF PGT SUPPORT NET IN MEXICO--SUCH AS ERNESTO (CAPUANO) DEL VECCHIO, MAY BE UNWILLING ASSIST FAR MEMBERS IN VIEW RUPTURE PGT/FAR RELATIONS, WOULD SEEM THAT FAR WOULD BE RELUCTANT TO ENTRUST DELICATE MISSION OF THIS NATURE TO LIRING/3 WHO RELATIVELY UNKNOWN QUANTITY.

S E C R E T * SERVICED

BT

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FORM 3020 9-67 USE PREVIOUS EDITIONS

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CLASSIFY TO FILE NO. 201-798301

X-REF TO FILE NO. 50-9-11

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INFO. FILE, VR, CI/OPS, CI/IC2, CI/OA, SOD6, CA5, FI, FI/INT2

S E C R E T 122255Z MAR 68 CITE MEXICO CITY 4798 (Mexi)

HGG

GUATEMALA CITY INFO DIRECTOR

IN 68111

CIT: Mexico
4: Mexico

2P

1. ON 5 MARCH 68, LIRING-3 REPORTED HE HAD DINNER WITH CARLOS PERSAVAL MARCOS, NEPHEW OF MANUEL MARCOS PARDINES, DIRECTOR OF THE NOW DEFUNCT MAGAZINE "POLITICA", COMMUNIST BI-MONTHLY PUBLICATION. PERSAVAL ASKED LIRING-3 IF HE COULD OBTAIN A FALSE PASSPORT FOR WIFE OF IMPORTANT GUATEMALAN GUERRILLA LEADER IN MEXICO WHO MUST TRAVEL GUATEMALA. LIRING-3 SAID HE WOULD DO WHAT HE COULD TO OBTAIN DOCUMENTS.

2. ON 8 MARCH, PERSAVAL SAID TWO IMPORTANT GUATEMALAN REVOLUTIONARIES HAD TO TRAVEL TO GUATEMALA FROM MEXICO BY MID MARCH AND ASKED IF LIRING-3 STILL WILLING TO HELP. LIRING-3 ANSWERED IN THE AFFIRMATIVE BUT SAID THERE WAS LIMITED CHANCE OBTAINING FALSE DOCUMENTATION. HE COULD, HOWEVER, BRIEF THESE REVOLUTIONARIES ON GUAT/MEXI BORDER IN ORDER MAKE ILLEGAL CROSSING EASIER. IF THEY DESIRED, HE COULD PERSONALLY GUIDE THEM ACROSS BORDER.

3. ON 9 MARCH, PERSAVAL CONTINUED DISCUSSIONS WITH LIRING-3 ON GUATEMALAN REVOLUTIONARIES WHO HAD TO TRAVEL GUATEMALA URGENTLY. HE SAID ONE OF THEM HAS LEGAL DOCUMENTATION BUT OTHER DOES NOT. HE

AS/PW	F	
CS		WH/1
ABSTRACT	X	INDEX X

CUK

050-9-11

12 Mar 68
201-798301

FORM 3020A 9-67 USE PREVIOUS EDITIONS

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INFO: FILE VR

PAGE TWO MEXICO CITY 4798 S E C R E T

THEREFORE DECIDED BOTH SHOULD ENTER GUATEMALA ILLEGALLY. THEY CANNOT ENTER THRU TAPACHULA, HOWEVER, SINCE THEY WELL KNOWN THERE. LIRING-3 SUGGESTED SAN CRISTOBOL AREA WHICH NOT SUBJECT TO MEXICAN OR GUATEMALAN SURVEILLANCE. THE PERSON WITHOUT DOCUMENTS IS WOMAN 28 YEARS OLD. PERSAVAL NOT WILLING GIVE LIRING-3 NAMES OF REVOLUTIONARIES BUT PROMISED ARRANGE FOR CONTACT BETWEEN THEM EVENING 15 MARCH.

4. STATION HAS NO INFO ON IDENTITIES OF MAN AND WOMAN WHO MUST RETURN GUATEMALA MID MARCH. WOULD APPRECIATE ANY COMMENTS. WILL ADVISE DEVELOPMENTS.

S E C R E T

BT

SECRET

14-00000

FILE LIRING-3

ORIG: Vince Daly/bb
UNIT: WH/1
EXT: 6954/9041
DATE: 1 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 14

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BY 30 PER

CONF: C/WH6 RID COPY

INFO: FILE, VR C/WH/COG-5 C/CI.

CITE DIRECTOR 71522

TO MEXICO CITY

FEB 1 23 25Z

INFO: GUATEMALA CITY JMWAVE

KAPOK PBRUMEN

REF: MEXICO CITY 4314 (IN 40487)* 201

NO OBJECTION TO ENCOURAGING LIRING-3 TO RENEW CONTACTS IN GUAT FAR CIRCLES. HOWEVER, SINCE THERE SOME DOUBT WHETHER LIRING-3 IN FACT ABOVE SUSPICION OF FAR, SUGGEST HIS ACTIVITIES BE CLOSELY MONITORED DURING NEXT FEW MONTHS. IF HE UNABLE SHOW TANGIBLE EVIDENCE DURING THIS PERIOD THAT HE IN FAR GOOD GRACES SUGGEST CONTACT WITH LIRING-3 BE PHASED OUT.

END OF MESSAGE

WH COMMENT: *Request Addressees comments on continued use of LIRING-3 as contact of FAR in Mexico.

WH/2/GUAT

WH/COG/OPS

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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SECRET 310120Z JAN 68 CITE MEXICO CITY 4314

GUATEMALA CITY, DIRECTOR INFO JMWAVE

KAPOK PBRUMEN

REFS A. MEXICO CITY 2331 (IN 23361)

B. MEXICO CITY 2363 (IN 25077)

C. MEXICO CITY 2438 (IN 29707)

D. MEXICO CITY 2564 (IN 37717)

E. MEXICO CITY 1930 (IN 00593)

F. MEXICO CITY 3581 (IN 99801)

G. HMMA-33842 (NOT SENT GUATEMALA CITY)

31 JAN 68 IN 40487

MICROFILMED MAR 8 1968 DOC. MICRO. SER.

3P

LIRING-3

1. ON 31 JULY 1967 LIRING-3, PER REF A, OBTAINED CONFESSION FROM GUATEMALAN LEFTIST MOISES (OROZCO) LEAL THAT LATTER TRIED BETRAY FAR GUERRILLAS. LIRING-3 SUBSEQUENTLY DENOUNCED OROZCO AS FAR TRAITOR TO LIRING-2 (WHO SUPPOSEDLY RELAYED DENUNCIATION TO CUBAN AUTHORITIES) AND PER REF C TO ERNESTO (CAPUANO) DEL VECCHIO, CLOSE CONTACT OF FAR IN MEXICO. HE ALSO SENT LETTER DENOUNCING OROZCO TO ARNOL (RODRIGUEZ) CAMPS IN HAVANA FOR PASSAGE TO FAR REPS THERE. LETTER, SEALED, WAS GIVEN ALBERTO (DOMINGO) OF MAGAZINE SIEMPRE WHO THEN TRAVELING CUBA BY SERGIO (VALDEZ), LEFTIST FRIEND OF LIRING-3. LIRING-3 NEVER HEARD CUBAN OFFICIAL REACTION. PER

SECRET

B. 201-812145

201-798301

SECRET

REF D CAPUANO DECIDED LIRING-3 WAS WOFIRM PROVOCATION, DISCUSSED WITH LIREBEL-2 INVESTIGATION OF OROZCO AND ORDERED FAR CONTACT WITH LIRING-3 DISCONTINUED. "GARCIA" WHO CLAIMED BE FAR REP ASSIGNED MAINTAIN LIAISON WITH LIRING-3 HAD HIS LAST MEETING WITH LIRING-3 IN JUNE 67. LIRING-3 HAD NO OTHER MEETING WITH FAR REPS SINCE THAT TIME.

2. ON 23 JANUARY 1968 SERGIO VALDEZ TOLD LIRING-3 THAT FAR REP HAD RECENTLY ARRIVED MEXICO FROM HAVANA WITH MESSAGE FOR ALBERTO DOMINGO THAT THREE UNIDENTIFIED FAR REPS IN HAVANA WANTED EXPRESS THEIR THANKS FOR LETTER CONCERNING TRAITOR OROZCO. FAR REPS ALSO WANTED "PERSONS CONCERNED" TO BE WARNED THAT THERE WAS ANOTHER FAR TRAITOR, A GUATEMALAN WORKING FOR WOFIRM. DOMINGO WHO NOT AWARE OF CONTENTS LIRING-3 LETTER TO FAR PASSED MESSAGE ON TO VALDEZ. AT SUBSEQUENT MEETING WITH VALDEZ FAR VISITOR IDENTIFIED TRAITOR AS ONE CARLOS (SALAZAR). VALDEZ EXPRESSED APPRECIATION BUT ASKED FOR ADDITIONAL INFORMATION ON SALAZAR AS WELL AS PROOF HE FAR TRAITOR SAYING DID NOT PERSONALLY KNOW GUAT BY THAT NAME. VISITOR PROMISED CHECK AND PASS ON FURTHER INFO.

3. CARLOS SALAZAR PROBABLY IDENTICAL WITH CARLOS ENRIQUE SALAZAR WHO TALKED TO LIRING-4 AT CUBAN EMBASSY 22 JUNE 67 (SEE

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SECRET

PAGE 3 MEXICO CITY 4314 S E C R E T

REF D. AS NOTED THIS REF CUBANS GAVE THIS GUAT COLD SHOULDER. LIRING-3 DID NOT SUCCEED IN CONTACTING SALAZAR AFTER LATTER VISIT TO EMBASSY. INTERESTINGLY, CARLOS ENRIQUE SALAZAR PER REF F WAS REPORTED BY CUBAN CITIZEN OTONIEL (PENA) ENTENZA (MADE CONTACT WITH STATION IN MAY 65) TO HAVE BEEN IN CONTACT WITH ERNESTO CAPUANO DEL VECCHIO. PENA STATED THAT SALAZAR BELONGED TO PRO-COMMUNIST GROUP DESIGNED SUPPORT YON (SOSA) REBEL FACTION IN GUATEMALA. IT WAS PROBABLY TO CARLOS ENRIQUE SALAZAR THAT LIRING-9 REFERRED TO WHEN PER PARA 5 REF G AND ATTACHMENT HE WARNED LIRING-4 NOV 67 TO BE CAREFUL AS GUAT WHO WAS WOFIRM AGENT HAD MENTIONED HER NAME AS REFERENCE.

4. IT APPEARS FROM ABOVE THAT LIRING-3 MAY BE ABLE TO RENEW CONTACT WITH GUAT FAR. AS FIRST STEP, HE ENDEAVORING MAKE DIRECT CONTACT WITH FAR VISITOR WHO TALKED TO SERGIO VALDEZ. IT ALSO APPEARS FAR IN HAVANA DID NOT TAKE ERNESTO CAPUANO SUSPICION THAT LIRING-3 WORKING FOR WOFIRM SERIOUSLY. IT WOULD APPEAR IN FACT FROM ABOVE THAT CAPUANO IS NOT TRUSTED BY FAR IN HAVANA.

5. REQUEST ADDEE COMMENTS.

S E C R E T SECRET

INDEX: ☐ YES ☐ NO
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INFO FILE VR, WH/COG8, CA5, CA/PROP, CA/PEG, CI, CI/OPS, CI/IC2, FI, FI/INT2,

S E C R E T 172155Z JAN 68 CITE MEXICO CITY 4171
DIRECTOR INFO JMWAVE 17 JAN 68 IN 32328
REFERENCES: A. DIRECTOR 64232
B. JMWAVE 0805 (IN 25903)
C. MEXICO CITY 4119 (IN 29292)

WH/1 file

1. LIRING-3 REPORTED THAT ON EVENING 15 JANUARY HE ATTENDED MEETING OF MEXICAN INTELLECTUALS AT HOME OF LUIS CARRION VILLA; WAS DISAPPOINTED TO FIND ONLY FOUR OTHER PERSONS PRESENT. THE TWENTY OR SO OTHER MEXICAN INTELLECTUALS WHOM HE WAS LED TO BELIEVE WOULD BE PRESENT DID NOT SHOW UP. (LIEMBRACES OBTAINED SOME PHOTOS OF PEOPLE ATTENDING MEETING.)

2. CARRION DID MOST OF THE TALKING, INTRODUCING HIMSELF AS A TRUE REVOLUTIONARY WHO HAD ALWAYS SUPPORTED THE CAUSE OF THE CUBAN REVOLUTION, COMPROMISING HIMSELF ON A NUMBER OF OCCASIONS IN THE PAST, AND HE TRUSTED THAT EVERYONE PRESENT FELT THE SAME. HE THEN LAUNCHED INTO STRONG ATTACK AGAINST CASA DE LAS AMERICAS FOR HAVING INVITED THE "MAFIA" OF MEXICAN INTELLECTUALS, INCLUDING SPECIFICALLY JUAN VICENTE MELO, JUAN GARCIA PONCE, EMANUEL CARBALLO AND , PARTICULARLY, CARLOS MONSIVAIS. HE CHARACTERIZED THESE AS "OPPORTUNISTIC" AND WITHOUT THE TRUE IN-

SECRET

WH
cc Rpts

TEREST OF THE CUBAN REVOLUTION AT HEART.

3. CARRION SAID HE FELT THAT ALL "TRUE REVOLUTIONARIES" SHOULD MAKE STRONG PROTEST TO CUBAN GOVERNMENT AND REST OF THE WORLD THAT WOULD FORCE CASA DE LAS AMERICAA TO "CORRECT ITS POSITION" AND ALIGN ITSELF PROPERLY TO THE PERSONS WHO TRULY REPRESENTED MEXICAN REVOLUTIONARY THINKING. HE PRPOSED THAT ALL STATEMENTS MADE BY THE MEXICAN DELEGATION BE STUDIED CARE-FULLY TO GIVE MORE WEIGHT TO THE PROTEST, THAT HE HOPED TO OBTAIN FULL PRESS RELEASES FROM PRENSA LATINA SINCE HE DID NOT EXPECT MUCH TO APPEAR IN MEXICAN PRESS.

4. CARRION MADE IT QUITE CLEAR THAT THE PROTEST WOULD NOT INCLUDE CRITICISM OF DAVID ALFARO SIQUEIROS OR JESUS SILVA HERZOG, WHOM EVERYONE RESPECTED AND WHO WERE CONSIDERED ABOVE ANY SPECIFIC GROUP.

5. CARRION REQUESTED THAT GROUP MEET AGAIN AS OFTEN AS NECESSARY TO FORMULATE THE PROTEST AND ASKED EACH PERSON PRESENT TO BRING SUBJECT OF THEIR MEETING TO ATTENTION OF OTHER INTEL-LECTUALS WHO MIGHT BE WILLING SIGN PROTEST ONCE IT IS WRITTEN.

6. LIRING-3 WILL MAKE EVERY EFFORT OBTAIN COPY OF FINAL DRAFT.

7. INASMUCH AS STATION HAS ALREADY DISSEMINATED TWO INTEL

PAGE THREE MEXICO CITY 4171 S E C R E T

REPORTS THIS SUBJECT, AND AS YET NOTHING HAS MATERIALIZED, STATION RELUCTANT DISSEM THE ABOVE AT THIS TIME, ALTHOUGH RECOGNIZE THE NEED TO SET THE RECORD STRAIGHT INASMUCH AS EARLIER REPORTS CONVEYED THE IMPRESSION THAT MEXICAN PROTEST WAS AGAINST THE CULTURAL CONGRESS PER SE. PROPOSE DISSEM BE WITHHELD PENDING FURTHER DEVELOPMENTS. IF PROTEST DOES NOT MATERIALIZE, WILL DISSEM GIST OF ABOVE.

S E C R E T.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

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201-798301
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CIT ?
OCC ?
RE FUTURE USE OF SUBJ.

201-[illegible]
HMMA-33842
12 JAN 68

UFG

R 6801261736

FILE IN 201-798301

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, WH Division		X NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City		MICROFILM

SUBJECT LIRING-3

ACTION REQUIRED - REFERENCES

Attached for Headquarters information is a memorandum prepared by Wallace B. ROWTON on the SGSWIRL examination of LIRING-3.

for Willard C. CURTIS

Attachment:
Memorandum (1 copy)

Distribution:
Orig & 2 - C/WHD, w/att

201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 33579	1 December 1967
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-798301

H/W ATTACHMENT
HMMA-33579

2 October,1967

Subject: SGSWIRL Examination of LIRING/3.

1. From about 1330 until 1530 on 29 September,1967, LIRING/3 was given an SGSWIRL examination. Rowton arrived at the safehouse (Tacubaya) with the SGSWIRL operator at 0930 that morning and remained with the operator until the examination was completed. He had not given LIRING/3 any previous notice of the nature or extent of the examination, but simply asked him,on 27 September, to keep the entire day of 29 September free for a lengthy dicussion with Rowton. Rowton introduced the SGSWIRL operator as señor Albertini, a trusted "socio", and spent the first hour or so reviewing his relationship with LIRING/3, ostensibly for the benefit of Albertini. Rowton then,introducing the subject of certain doubts that he hah in the past concerning LIRING/3's reporting, stated that Albertini had a means of checking scientifically the truthfulness of LIRING/3's statements. Rowton explained that he was particularly concernéd about the possiblity of LIRING/3 having doubled back with LIRING andmaintaining with them a secret agreement of some sort to report on Rowton and his activities.

2. LIRING/3 went into a state of visible shock at this and stated that even the thought of betraying Rowton had never occurred to him at any time. When the SGSWIRL operator explained the scientific means he was to use on LIRING/3, the latter stated that he could not possibly accept this humiliating means of testing him since it was diamentrically opposed to his principles. He pointed out that he had accepted Rowton at his word and he could not see or understand why Rowton could not do the same for him, adding that the whole thing smacked of methods used by ACFACT and LIRING. He added that if this meant that he would have to break with Rowton, then regretfully he would have to accept this alternative. He explained that submitting to the SGSWIRL examination would inevitably destroy the idealistic and profound relationship which he had previously felt he enjoyed with Rowton.

3. Rowton and the SGSWIRL operator spent the next two hours calming LIRING/3 down and finally convincing him that he would not be compromising with his deeply-felt principles by taking the test. He at last consented to be questioned on his loyalty to Rowton and insisted that he be asked,"Do you believe in Rowton?"

4. After a brief break for lunch the examination was given inone of the bedrooms of the apartment while Rowton waited in the living room. LIRING/3

ATT #1 HMMA 33579 201-779830

appeared to be in reasonably good spirits after the test, although he was obviously emotionally strained by the experience. Rowton made a date to see him again that evening at 2100 to talk things over in a clamer atmosphere.

5. At that meeting with LIRING/3 Rowton explained that he had felt it necessary to ascertain as objectively as possibly the extent of LIRING/3's loyalty to him and he was happy to have scientific proof that LIRING/3 had not berayed him to the LIRING's. LIRING/3 stated that after it was all over he felt better and admitted that he agreed with Rowton on the necessity for such an examination, humiliating as it might at first have appeared to be. He confessed that any "errors" (fabrications and ommissions) that he had made in the past, were due to his intense desire to produce for Rowton, since he still felt very sensitive about having to accept money from Rowton without being able to render commensurate services. He stressed, however, that at no time had he ever been disloyal to Rowton or done anything against Rowton's interest, as señor Albertini could prove with the results of the SGSWIRL. LIRING/3 promised in the future to follow Rowton's direction scrupulously and assured Rowton that he no longer felt under any compulsion to exaggerate or fabricate anything to impress Rowton.

6. Headquarters and the Station may find the SGSWIRL examination disappointing in its limited coverage, but it must be realized that LIRING/3's initial reaction was entirely negative and at one point he threatened to break off completely with Rowton because of the insult to his "dignity". Although the SGSWIRL operator felt that from a professional standpoint it would be better to administer the examination at another time when LIRING/3 was less emotionally upset, Rowton asked both him and LIRING/3 to go thru with it on the spot, feeling that psychologically it was essential to make LIRING/3 submit, even for a limited test. Rowton also feels that the test did serve as a very favorably deterrent over LIRING/3 in the future, when a second one can be more painlessly administered, in a calmer atmosphere. It, of course, also covered the very pertinent question of whether LIRING/3 had been an LIRING double agent or betrayed Rowton in any way.

WBRowton

Wallace B. Rowton

201-798301

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: SGSWIRL Report on LIRING/3

ACTION REQUIRED - REFERENCES

1. Attached herewith is the SGSWIRL report (Idens u/s/c) on LIRING/3.

2. Please note that the SGSWIRL interviewer has made the point that the principal misfortune in this interview probably was that LIRING/3 was not tested on the fabrication of contacts with the IDEN D's, which was thought to be the most probable area of deception.

3. In view of LIRING/3's threat to quit working for ROWTON, we would be interested in hearing of any repurcussions or change in attitude that may have resulted from LIRING/3's having taken the test. We also are interested in the Station's comments and recommendations as to the continued use of LIRING-3, bearing in mind ROWTON's recent report of LIRING suspicions that L-3 may be working for WOFIRM.

Chester R. HENDRICK

Distribution:
Orig. & 1-COS, Mexico City

Attachments:
Report-u/c-2 cys.
Idens u/s/c-2 cys.

LIRING-3
201-798301

2 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-15966	30 NOV 1967 / 22 Nov. 67
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	W. Kerbe	sl	6955

RI
CHRONO

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
OS/IRD	11/27	J.B. Bednar

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		W.J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

IKD 16-919

IDENTITY SHEET

IDEN A	Carlos JURADO Del Mar
IDEN B	artist
IDEN C	Greek businessman interested in selling arms to the communist-oriented rebels in Guatemala
IDEN D	Guatemalan revolutionary
IDEN E	Cuban Government

SECRET

Att #1 to HMMW 15966

CS COPY

201-798301

14 November 1967

SUBJECT : LIRING-3 (IDEN A) ZRD #69719

Subject was interviewed and tested with SGSWIRL on 29 September 1967 in a Mexico City safe site. The interview was requested by Raymond A. FRADYER.

The interview was conducted in Spanish by the examiner. Wallace A. ROWTON, Subject's principal agent, was present during substantially all of the interview except for the testing period.

Subject has not previously been tested, and has had no contact with any WOFIRM representatives other than ROWTON.

Subject is a married male Mexican citizen, an IDEN B by profession. Prior to recruitment his apparent political sentiments were somewhere in the far left, but he was not believed to be significantly involved in intelligence activities or organized political activities. He was recruited by ROWTON under the cover of a IDEN C. Subject has since his recruitment had contact with IDEN D elements and with IDEN E elements in his efforts to insert himself and ROWTON into the desired position. The initial goal of this operation was to monitor such traffic and pick up whatever additional intelligence information might be incidentally encountered. As Subject was and is, in his own idiosyncratic way, a communist sympathiser, ROWTON has not indicated any anti-communist, anti-IDEN E, or anti-revolutionary aims.

Subject was known to have lied and concealed information on numerous occasions, and it was presumed that considerably more lies were not yet known to WOFIRM. On this basis, SGSWIRL coverage was to have covered numerous issues, centered on other intelligence involvement, fabrication of contacts with significant IDEN D and IDEN E figures, and revelation of his association with ROWTON. The issue of revelation of association with ROWTON was rather complex in that ROWTON never revealed his true name, nationality, or interests to Subject, and also he instructed Subject to reveal certain ostensible facts to various specific individuals.

The examiner was presented to Subject as an associate of ROWTON of Italian extraction.

ATT #2 TO HMMW 15966 CS COPY 201-778301

14-00000

PROCEDURE

Subject first refused to take the test, basically on the grounds that in his estimation his relationship with ROWTON, as well as his whole way of life, were at variance with any such procedure. In the three or four hours that this was being discussed, Subject also decided to quit working for ROWTON.

Eventually, over a specific matter of hurt pride, Subject agreed, or rather demanded, to be tested on "two questions--whether (he) was betraying ROWTON to IDEN E intelligence and whether (he) trusted ROWTON," following which he would break off contact with ROWTON. Under the circumstances ROWTON judged that the best course would be to follow this lead and attempt no more than a clarification of Subject's relationship with IDEN E intelligence. The examiner was not optimistic about the possibility of getting a valid test under these circumstances, but after talking with Subject for a time it was possible to develop what the examiner considers a reasonable and technically acceptable test covering unreported involvement with any intelligence service.

The above procedure might be visualized more accurately if it is mentioned that once having met with Subject, ROWTON and the examiner had almost no time together without Subject being present, and it was not possible for them to converse in any language other than Spanish without damaging their cover.

RESULTS

Subject has no connections or commitments unknown to ROWTON with any government or intelligence service. He has no involvement with the IDEN E's that he wishes to conceal from ROWTON, and he has no dealings with the IDEN E's which are contrary to what he believes to be ROWTON's interests.

Concerning revelation to the IDEN E's of Subject's association with ROWTON, the issue itself was, not unexpectedly, a cloudy one. In brief, Subject stated that he could not really recall the exact extent to which he might have revealed the fact that he was backed by a IDEN C or that the IDEN C's name was (ROWTON's alias). Subject himself suggested that he be asked if he was "informing the IDEN E's of ROWTON's movements," Subject's way of expressing the idea of "reporting on" ROWTON. The examiner used this question, and Subject appears to have been truthful in his negative answer to this question.

Page 3
IRD #69919

NOTE

1. By the end of the interview, ROWTON and Subject had made an appointment for a meeting that same evening, indicating that it is quite unlikely that Subject will break contact with ROWTON.

2. It was not really possible for the examiner to determine the extent to which Subject believed the story of the IDEN C and the Italian SGSWIRL examiner. The examiner feels that there were no real flaws in the maintenance of this cover and that the cover's only real weakness is its inherently shaky plausibility. Subject appeared to accept the alias used by the examiner and even made passing references to Italy; whether this was done because he believed what he was told or because he just thought it was the most courteous way to handle the situation is not known. He did make several "hurt" references to the injustice of ROWTON and the examiner demanding to use a SGSWIRL on him when he did not even know for sure who ROWTON was. On at least one occasion he mentioned that for all he knew ROWTON might even be working for WOFIRM. This reference did not seem strained, although it is conceivable that its purpose was provocation; ROWTON has told the examiner that Subject recently hypothesized out loud that ROWTON might be a Soviet.

3. The principal misfortune of this interview is probably that Subject was not tested on fabrication of contacts with IDEN D's. This was thought to be the most probable area of extensive deception. It should be pointed out, however, that the Station already knows that Subject has fabricated such contacts, and the most likely contribution of SGSWIRL would have been merely a further accumulation of examples of this same basic vice. It might also be pointed out that Subject's "reporting" to Case has dealt almost exclusively with his own activity, hence his fabrication has been more an irritation than a threat.

Paul L. NAPOLILLI

14 November 1967

SUBJECT : LIRING-3 (IDEN A) IRD 69919

Subject was interviewed and tested with LCSWIRL on 29 September 1967 in a Mexico City safe site. The interview was requested by Raymond A. FRADYER.

The interview was conducted in Spanish by the examiner. William A. ROWTON, Subject's principal agent, was present during substantially all of the interview except for the testing period.

Subject has not previously been tested, and has had no contact with any WOFIRM representatives other than ROWTON.

Subject is a married male Mexican citizen, an IDEN B by profession. Prior to recruitment his apparent political sentiments were somewhere in the far left, but he was not believed to be significantly involved in intelligence activities or organized political activities. He was recruited by ROWTON under the cover of a IDEN C. Subject has since his recruitment had contact with IDEN D elements and with IDEN E elements in his efforts to insert himself and ROWTON into the desired position. The initial goal of this operation was to monitor such traffic and pick up whatever additional intelligence information might be incidentally encountered. As Subject was and is, in his own idiosyncratic way, a communist sympathizer, ROWTON has not indicated any anti-communist, anti-IDEN E, or anti-revolutionary aims.

Subject was known to have lied and concealed information on numerous occasions, and it was presumed that considerably more lies were not yet known to WOFIRM. On this basis, LCSWIRL coverage was to have covered numerous issues, centered on other intelligence involvement, fabrication of contacts with significant IDEN D and IDEN E figures, and revelation of his association with ROWTON. The issue of revelation of association with ROWTON was rather complex in that ROWTON never revealed his true name, nationality, or interests to Subject, and also he instructed Subject to reveal certain ostensible facts to various specific individuals.

The examiner was presented to Subject as an associate of ROWTON of Italian extraction.

PROCEDURE

Subject first refused to take the test, basically on the grounds that in his estimation his relationship with ROWTON, as well as his whole way of life, were at variance with any such procedure. In the three or four hours that this was being discussed, Subject also decided to quit working for ROWTON.

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Paul I. NAPOLILLI

- LIRING-3

SECRET

Chief, WOACRE

Chief, WH Division

Chief of Station, Mexico City

AQUATIC/Documentation

Action Required: See Par 2.
Reference: HMMW-3614, 12 October 1967.

1. Returned herewith is one signed receipt as requested in Reference, Par 3.

2. Per Par 4 of Reference, Wallace B. ROWTON has stated that LIRING-3 could get backstopped documents at a cost of 1,000.00 M.N. ($80.00 US) plus travel expense. These are regional type "Passports." Something above an identity card. ROWTON suggests that two or three identifications be provided of such general terms that substitution would be fairly easy. What he needs for each document are six photographs full face and full profile, both left and right, along with a complete physical description. The subject should be 45-50 years old and have a Mexican or Latin appearance.

3. Blank Mexican Passports seem unlikely at this time because of our limited dealings with the Foreign Office. We suggest you talk with the Mexican desk on this point.

for/Willard C. CURTIS

Attachment:
1 Receipt H/W

Distribution:
2 - C/WOACRE, w/att
2 - C/WHD, w/o att

HMMT-8462 16 November 1967

50-6-18/8

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: ** MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING

TO: Chief, Western Hemisphere Division

INFO.: Chief of Station, JMWAVE

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRING-3/Rodolfo REYES-Cortes, Carmen MOLINA de CARRASCO and Carmen LOZADA de Ramirez.

ACTION REQUIRED - REFERENCES: Addressees' comments - (see para 5)

MEXICO CITY 3351

1. Forwarded attached are three reports dated 23, 28 and 30 October written by Wallace B. ROWTON on his contacts with Rodolfo REYES-Cortes, Carmen MOLINA de CARRASCO and Carmen LOZADA de Ramirez. ROWTON first met these three persons when he accompanied LIRING-4 to a party given by Carmen MOLINA on 27 October, passing himself as a wealthy Greek client of LIRING-3 who had called at the latter's house to pay for a painting he had ordered but had been invited by LIRING-4 to come to the party. As previously agreed with the Station, ROWTON directed his main attention to REYES. The latter has resided in Havana since 1960 when he founded the Cuban Ballet Folklorico. Until recently REYES has received the monthly salary of one thousand pesos from the Cuban government, and, according to LIRING-3 is well acquainted with political and government personalities in Cuba. As pointed out in Reference, ROWTON found REYES to be apolitical, a superficial sympathizer of the Cuban revolution and a great admirer of American choreography (he told ROWTON he would very much like to go to New York to see some of the shows there.) REYES complained about the relatively low salary he is currently receiving from the Mexico City Belles Artes for organizing a Cuban Ballet Folklorico show to be held in Mexico City next December. He readily agreed to ROWTON's offer

(CONTINUED)

MICROFILMED NOV 24 1967 DOC. MICRO. SER.

Attachments:
1 photo
3 contact reports

Distribution:
O&1 - CWHD, w/1 cy ea att
1 - JMWAVE, w/1 cy ea att

GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-33442	6 November 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

to be his patron (to "help him out financially") if this could be done on a very discreet basis. He said he hoped to put on another Cuban show in Chile, before returning to his family in Havana. LIFEAT coverage of LIRING-3's apartment for 26 October showed, incidentally, that REYES maintains close enough relations with Silvia DURAN (of Lee Harvey OSWALD fame) to be invited by her to her house for lunch.

2. Carmen MOLINA de CARRASCO is the leftist wife of a prominent local neurosurgeon, Juan CARRASCO with whom she spent some years in Cuba. Both are Mexican citizens. According to what she previously told LIRING-3, Carmen MOLINA helped gather some of the information used to defend both Victor RICO-Galan and the ROSENBERGS. With the help of Alicia ECHEVERRIA and the latter's uncle (who is the current Mexican Minister of Interior) Carmen obtained a prominent position on the Mexican Olympic Committee in the publication department. She is a close friend of Carmen LOZADA who is planning to divorce her husband, Enrique RAMIREZ, a rabid pro-CASTRO Mexican chemical engineer who is still in Cuba. Carmen LOZADA's father, Armenegildo LOZADA, a noted Mexican physician is married to a pro-CASTRO Cuban. According to information made available to LIFTER-1, in early 1967 both he (Armenegildo) and his second and present wife are hard core Marxists. This wife, Dra Maria Victoria de la CRUZ, a Cuban, still according to LIFTER-1, is a personal friend of several Cuban leaders including the CASTRO brothers. Husband and wife maintain a close relationship with the local Cuban Ambassador, Joaquin HERNANDEZ-Armas. Carmen LOZADA apparently also started out as a hard line Marxist. Information dated 1961 from RNLABILE indicates that she was active in Communist organizational work at UNAM and participated in Cuban led activities directed against ex-Peruvian President PRADO. Although she is still clearly a leftist, Carmen may not be quite as red now. She told ROWTON, for example, that she felt nothing but disgust for her fanatically pro-CASTRO husband and had strong resentment toward her step-mother. Per LIENVOY, July 1961, Carmen was in contact with Teresa PROENZA when the latter was at the Cuban Embassy in Mexico City.

3. At a private lunch with Carmen MOLINA, 28 October, ROWTON explained that he was a Greek leftist (although not a KKE member) involved in lucrative international business. He said that because of the current situation in Greece, it was difficult for him to operate in Mexico as openly as he would like. He could thus use MOLINA's help in obtaining certain types of information and making discreet contacts with Mexican government and business circles. MOLINA agreed to do what she could. She stated that she was not a member of any Mexican or any other Communist organization, but merely a leftist sympathizer. She also stated that she currently maintains little or no contact with the Cuban Embassy. LIONION-1, to whom a photograph of MOLINA, REYES and LOZADA (copy of which is forwarded attached) was shown stated he had never seen these three persons enter the Cuban Embassy.

4. Following the developments described above, Station plans to:

a. Continue to develop REYES to the point where, per Reference, he may be recruited by ROWTON either under false flag as a Greek leftist or in alias as a WOFIRM member to become a reporting source in Havana. Primary motivation in REYES' case would almost certainly be financial.

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-33442

b. To continue social development of MOLINA as access agent to Carmen LOZADA (the two women are planning to live together) and a possible entree to the Mexican Olympic Committee and foreign olympic delegation.

c. To attempt operational development of Carmen LOZADA directly via ROWTON or indirectly via LIRING-3 in the hope that we can play on her "disgust" for the fanaticism of her husband and her dislike of her mother-in-law to elicit information on the activities of the Cuban Embassy in Mexico City and its personnel, and, hopefully to attempt her recruitment.

5. Station would welcome addressees' comments on the above. Headquarters attention is attracted to ROWTON's report of 30 October which quotes REYES' statements to the effect that some members of the Mexican colony in Havana believe that LIRING-3 may be working for WOFIRM (or for the CASTRO government.)

[signature]
for Willard C. CURTIS

201-798301

28 October, 1967

Subject: Wallace B. Rowton Contact with Rodolfo Reyes Cortes(Subject).

1. Rowton met Subject on the evening of 27 October, 1967, at a small party at the home of Carmen Molina de Carrasco, Calle Amsterdam 252/6. The only other persons at the party besides LIRING/3 and /4 and the son and daughter of Carmen Molina were Carmen Lozada and Enrique Canudas, the latter two of whom had returned from Havana some 30 days previously. All the above are Mexicans who have spent several years in Havana and are social acquaintances of LIRING/3 and LIRING/4.

2. ROWTON crashed the party in the company of LIRING/4 according to a previously agreed plan. LIRING/3 arrived at about 2030 alone, explaining that he had had to leave LIRING/4 at home to wait for an important client who was making a payment on one of LIRING/3's paintings that he had recently purchased. LIRING/3 was to add that LIRING/4 would try to persuade this client to accompany her to the party so that he could meet everyone, and have a drink. LIRING/3 told Rowton he was certain that Carmen Molina would have no hesitation in inviting Rowton to stay once he got into the apartment.

3. Rowton and LIRING/4 arrived about 2130 and found the party in full swing with LIRING/3 and Eduardo Canudas struggling to get the phonograph operating (they eventually borrowed another and played several Cuban revolutionary records.). Rowton was introduced as Sr. Harris, a Greek businessman and long-standing client, and felt at the end he was able to convince all present that he actually was not from WOLADY (although most apparently had that impression at the outset). Rowton managed to toss out a few phrases of Russian at the right time in the direction of Carmen Molina to impress her (fortunately her Russian is weaker even than Rowton's) Rowton spoke some English with as good an accent as he could manage. Carmen Molina volunteered to him privately that she had a great many "progressive" friends in the U.S. Rowton was able to insert several comments about the current political situation in Greece that was forcing him into a virtually clandestine existence in Mexico, as well as elsewhere. Everyone appeared to sympathize with Rowton and ceased asking any personal questions.

4. Rodolfo Reyes Cortes, apparently the guest of honor, arrived at about 2300, apologizing for being late and explaining that he had to attend a memorial service (un acto) for Che Guevara. He refused all offers of liquor

insisting on a Coca Cola. He appeared genuinely happy to meet Rowton and explained in quite serious tones that he was engaged in the training of a Mexican ballet group under the auspices of Bellas Artes to present a performance of the Folklorico Cubano in the near future. He added that he had been the founder of the Folklorico Cubano in the early 60's in Havana and had a wife (ballerina) and young daughter in Havana whom he was anxious to return to.

5. Since Rowton felt that Rodolfo was at the moment the best target for assessment he invited him to join him in visiting the Señorial night-club to see the Greek dances put on by a group of Greek musicians. Rodolfo accepted eagerly and they both left the party at about 0030. Rowton had perviously obtained the office telephone of Carmen Molina (34-60-32,ext 38) at the office of the Olympic Committee where she was working and had promised to take her to lunch the following day. Rowton had also gotten in a few private comments (i.e. compliments) to Carmen Lozada so that he could follow up at a later date if this was considered desirable. He found Carmen Lozada in excellent spirits and at times definitely provocative, despite her current marital situation (she had that same day notified her husband, Enrique Ramirez, a civil engineer working in Havana, that she had begun divorce prodeedings).

6. When Rowton and Rodolfo Reyes arrived at the Señorial, they were refused entrance into the main room since Rodolfo was not wearing a tie and jacket. Fortunately however, the Greek musicians, in their native costumes, were relaxing in a corner of the entrance lobby and Rowton was able to introduce Rodolfo Reyes to them and speak enough Greek to convince Reyes that he knew them well and was himself a Grrek. The musicians, who probably assumed Rowton was a Greek-American, did not speak enough Spanish to talk directly to Rodolfo. They invited Rowton and Rodolfo to return on 31 Oct when they expected fewer people in the audience and when they could show Rodolfo some of the most popular Greek dances.

7. Rowton then invited Rodolfo Reyes to the Kinneret Restaurant for a late supper (no food was served at the Carmen Molina party) and he was able to continue his conversation with him there. Rodolfo revealed that he plans to visit Chile in mid-December,1967, to organize a Folklorico Cubano group there, and then return to Havana. He said Rowton could contact him daily at the Ballet Folklorico de Mexico from 1100 until about 1300 and gave the telephone as 21-04-18 or 21-16-09. He appeared from his conversatinn to be a n admirer of the Cuban revolution and Castro although

201-798301

at no time did he express and strong anti-ACLADY sentiments. He complained at one point of the meagre compensation he received for his services at the Folklorico in Mexico City and said that he had just about enough money to live on and help support his parents (he remarked that his family comes from San Cristóbal in Chiapas). Rowton, explaining that he had brought a number of LIRING/3's paintings to help him with his living expenses as well as because he liked the style, stated that he had once aspired to be an artist but had drifted off into business and somewhat regretted this abandonment of art, despite his lucrative dealings in international trade. He took this opening to offer to help Rodolfo financially from time to time, but on a very confidential basis. Rodolfo reacted spontaneously with great expressions of gratitude, assuring Rowton that no one would learn of Rowton's interest in him and his family. Rowton made no commitment but indicated that he would consider helping Rodolfo with his living expenses while he was still in Mexico.

8. Rodolfo Reyes is obviously dedicated to his art and appeared to Rowton to be a seriousminded xxx choreographer. He showed a certain effeminite manner in his gestures and remarks (speaking only in Spanish) characteristic of many persons in his profession. He accepted an invitation to meet again with Rowton at 2300 at the Kinneret Restaurant on 31 October, 1967, so that Rowton and he could revisit the Señorial night-club to see the Greek musicians perform.

Wallace B. Rowton

201-798301

14-00000

Sra. Carmin Molina

Enrique Camotes

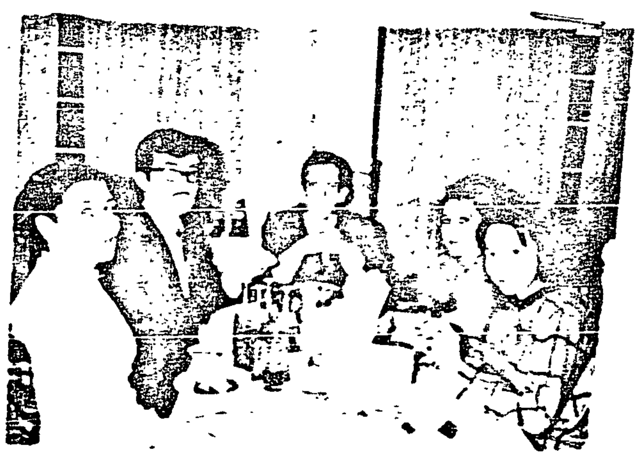
Carlos Jurado

Sra Carmin Lozada

Sra Enricha Jurado

Att / HAVANA 3344

IN CCC / 201-288



1P

tp

23 October,1967

1. LIRING/3 reported to Rowton 23/10/67 that Carmen Lozada, neurologist, and Canudas (fnu), chemical engineer, visited his home evening 21 October in company Carmen Carasco. LIRING/3 and /4 state they knew both Carmen Lozada and Canudas in Havana since 1961 (both are Mexicans) under contact with GOC and were surprised to learn from them that they will not return to Cuba because of disillusionment.

2. Carmen Lozada stated that she will divorce her husband. Enrique Ramirez, a civil engineer, still in Havana and resume work in Polytecnico in Mexico City.

3. Canudas informed L/3 that mutual friend Rodolfo Reyes of the ballet folklorico, much to everyone's surprise, will return to Cuba next month. LIRING/3 promised Rowton to get in touch with Reyes to determine motivation for return. L/3 surmises that real reason may be Reyes disgust with family in Mexico and desire to be reunited with his Cuban wife who, according L/3, is talented and very attractive.

4. Carmen Lozada informed L/3 that her ~~family~~ parents who very close to Ambassador ~~xxxxx~~ Hernandez Armas(who frequent guest at their home) will be disappointed to learn of her decision divorce her husband and remain in Mexico.

WBRowton

ATT to HMMA 33442

201-798301

30 October, 1967

Subject: Report of LIRING/3 Suspect Affiliation with WOFIRM.

1. LIRING/3 reported to Rowton at 0900 on 30 October, 1967, that he had finally manged to have a private talk with Rodolfo Reyes Cortes, his Mexican chereographer friend, on the afternoon of 27 October, 1967; and that, in the course of conversation, Rodolfo Reyes had revealed to LIRING/3 in confidence that the reason why the LIRINGS had assumed a rather cool attitude toward LIRING/3 over the past year. Rodolfo Reyes explained that the last time he was in Havana he had heard rumors, among his friends in the Mexican colony, that LIRING/3 was working "either for WOFIRM or the Cubans". Rodolfo went on to say that the origin of this rumor, as far as he could ascertain, was the fact that LIRING/3 had made two trips into Havana for no known specificreason and at his own expense. Rodolfo Reyes, indicating that he himself did not believe the rumors or, at least, did not care whether they were true or not, commented to LIRING/3 that other members of LIRING/3's profession were naturally jealous of the success of anyone of their group and were always quick to draw their own conclusions.

2. LIRING/3 commented to Rowton that, although this news had shaken him and LIRING/4 badly at the time, neither of them cared particularly what the LIRINGs thought of them, since their own conscience was clear. LIRING/3 added that it was important, however, to continue to develop his commercial activity in Chiapas (especially since Rodolfo Reyes' home is by coincidence located in San Cristóbal) so that word would gradually filter back to the LIRINGs that he actually did have financial resources outside his art production. LIRING/3 continued that obviously the LIRINGs did not have any specific proof or they would long ago have cut off all contact with him as well as LIRING/4. He concluded that since the LIRINGs had certain suspicions, they naturally warned all his friends and former contacts (including, of course, Arnol Rodriquez) to avoid close contact with him until their doubts could be resolved.

3. In reply to Rowton's query LIRING/3 stated that Rodolfo Reyes and Carmen Molina (separately) had commented to him that they were favorably impressed by Rowton and did not voice any suspicion of Rowton's bona fides (as a Greek leftist businessman). Carmen Molina, in fact, had gone so far as to show some irritation that LIRING/3 had not introduced her to Rowton previously since she was anxious to develop some sort of lucrative business

dealing with him. Carmen Molina commented to LIRING/3 that she felt sure she could help Rowton in his business and political problems and at the same time make a little much-needed money for her own living expenses.

4. LIRING/3 continued that he had been maintaining discreet personal contact with Carmen Lozada over the week-end (he commented that LIRING/4 has already shown some signs of jealousy and therefore he had to be careful not to give her cause to distrust him). LIRING/3 stated that Carmen Lozada had told him that her father, a well-to-do Mexican doctor residing in Coyacań, had remarried tand that her step-mother was a Cuban sicentist who had lived many years in Mexico. She added that both her father and step-mother were on excellent social terms with Ambassador Hernández Armas. She revealed that she had already notified her husband, Enrique Ramirez, that she intended to divorce him, and she expected a storm of protest both from him (in Havana) and her father and step-mother, both of whom were "puritanic" despite their "progressive" convictions. She added that she expected Enrique Ramirez to rush over from Havana as soon as he received her letter and to appeal to her father and step-mother to save his marriage. She, however, insisted to LIRING/3 that she had made up her mihd that she would go through with the divorce. She added that for this reason she did not wish to live with her father and had decided to stay with her friend, Carmen Molina, until the divoece papers were through and the storm had blown over. She added that she did not particularly like being a house-guest in the small aprtment of Carmen Molina, but at the moment she had no choice.

Wallace B. Rowton

Wallace B. Rowton

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief of Station, Tegucigalpa

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/Letter received by LIRING-3 for Mailing to Rene OCHOA Funez

ACTION REQUIRED - REFERENCES

Forwarded under separate cover is a letter and photograph received by LIRING-3 on 2 October 1967 from the mother of Rene OCHOA Funez in Honduras for remailing to her son in Havana, CUBA. OCHOA is a Honduran revolutionary.

for
Willard C. CURTIS

Attachment:
As stated above, u.s.c.

Distribution:
Orig & 1 - C/WHD w/att 1 cy, u.s.c.
1 - COS/Tegucigalpa w/att 1 cy, u.s.c.

GROUP 1 Excluded from automatic downgrading and declassification

201-798301

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-33278	13 October 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

38

Don
Carlos Jurado
Calzada de Tacubaya
172.- apto.-6-D.
Mexico. 11. D.F.

CORREO AEREO
VIA AIRMAIL

REPUBLICA DE HONDURAS

SEP 30 1967

Rte. Camila Flores L.
19 calle. #507.- 5a y 6a Avenida
Bo. Villa Adela
Comayaguela

CORREOS
ADMON.

Comayagüela, 28 de septiembre 1967

Querido hijo: ojalá que estén bien, todos que Katy y mis nietos, todos estén buenos, y que no hayan problemas, por aquí estamos regulares. no te había escrito porque mi salud no se andado bien; pero todos los días pienso en en el hijo ausente, y en su familia, quizá no esté lejano el día que nos volvamos a reunir. cuando no lo esperes recibirás las rosquillas, las tengo encargadas, para que con el viaje no se vayan arruinar, no se puede mandar cantidad porque iran certificadas. Por aquí, ya estan sintiendo la venida de los exámenes finales, Rigo con demasiado trabajo a veces no duerme, con los estudios y las clases, Avencio lo mismo, pero dice que este año es el mas difícil, si logra pasarlo, y los siguientes son mas fáciles,, yo creo que cuando Rigo y Avencio ya no estudien estaran mejor, te mandan las fotos de los hijos de Avencio, Elsa Corina los saludan, Rigo y en fin toda la familia, y de mi recibe en unión de Katy y los nietos un fuerte abrazo de tu madre. Camila [illegible]

Los hijos de Avencio en cama pintada.



INDEX: [x] YES [ ] NO

CLASSIFY TO FILE NO. 201-

X-REF TO FILE NO.

FILE RID [x] RET. TO BRANCH [ ]

DESTROY [ ] SIG.

CLASSIFIED MESSAGE   TOTAL COPIES 22

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

49

ACTION

WH8   [x] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO

FILE, VR, WH/COG 8, CI/OPS, CI/IC 2

MICROFILMED NOV 2 1967 DOC. MICRO. SER.

SECRET 152032 CITE MEXICO CITY 2476

DIRECTOR, GUATEMALA CITY

IN 31615

PERUMEN

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY MOISES (OROZCO) LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. (DOI 13 AUG 67) LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. (DOB CA 1950) PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". (DOI 13 AUG 67) PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (201-252680?).

SECRET

BT

AN	PI
PS	DESK
ABSTRACT	INDEX X

201-[illegible]
15 AUG 67

SECRET

14-00000

INDEX: ☑ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION WH8 ☒ RID COPY

INFO FILE, VR, WH/COG 3, CI, CI/OPS, CI/IC2, CI/OA, FI, FI/INT2

SECRET 122225Z CITE MEXICO CITY 3121

LIMA DIRECTOR INFO JMWAVE

12 OCT 67 IN 71???

PBRUMEN

1. DURING VISIT TO CUBAN CONSULATE 11 OCT WHEN SHE FOUND ALL OFFICERS OUT, LIRING-4 WAS TALKING WITH CONSULATE SECRETARY WHEN MAN ABOUT 22 CAME IN, SAID HE WAS PERUVIAN, HAD JUST ARRIVED MEXICO, AND URGENTLY WANTED SPEAK WITH "SOMEONE" AS HE WANTED COMMUNICATE WITHOUT DELAY WITH COMPANERO IN HAVANA. WHEN TOLD ALL OFFICERS OUT, PERUVIAN WAITED FOR LIRING-4 OUTSIDE AFTER HEARING FROM SECRETARY THAT LIRING-4 PREVIOUSLY WORKED IN CONSULATE. PERUVIAN EXPLAINED TO LIRING-4 THAT COMPANERO IN HAVANA WAS ABOUT TO RETURN PERU AND THAT HE WOULD WALK INTO POLICE TRAP UNLESS WARNED AS POLICE SURVEILLING HIS HOUSE. HE SAID HE HAD BEEN DISPATCHED TO MEXICO BY COMPANEROS IN LIMA TO CONTACT CUBAN WHOSE NAME WRITTEN ON PAPER HE SHOWED LIRING-4 WAS GARBLED VERSION LIRING-9'S NAME (IDEN FOR LIMA).

SECRET

WH/1
file 201-798301
K.

14-00000

SECRET

COMPANEROS IN LIMA HAD BEEN ABLE COME UP ONLY WITH PRICE ONE WAY TICKET TO MEXICO AND PERUVIAN NOW WITHOUT A CENT AND COUNTED ON CUBAN EMBASSY TO PAY HIS RETURN TRIP LIMA. PERUVIAN HINTED THAT ARREST OF COMPANERO NOW IN HAVANA COULD HAVE SERIOUS CONSEQUENCES IN PERU. AS HE AFRAID RETURN CUBAN EMBASSY BY HIMSELF, HE ASKED LIRING-4 MEET HIM NEXT MORNING AT NEARBY SMALL CAFE SO THAT HE COULD GIVE HER WRITTEN MESSAGES HE CARRYING APPARENTLY FOR LIRING-9 (WHO KNOWN IS).

2. LIEMBRACE TEAM WHICH COVERED AREA OF CAFE INDICATED BY LIRING-4 DID NOT SPOT HER NEXT MORNING, POSSIBLY BECAUSE, ACCORDING LIRING-4, SHE ONLY SPENT FEW MINUTES INSIDE WITH PERUVIAN. LATTER HANDED HER FOUR PIECES OF PAPER WHICH HE INDICATED CONTAINED BONA FIDES AND REQUEST FOR CUBAN HELP, WHICH HE WANTED LIRING-4 TAKE TO CUBAN EMBASSY RIGHT AWAY. LIRING-4 ASKED THAT PAPERS BE PLACED IN SEALED ENVELOPE WHICH SHE PROPOSED OBTAIN AT NEARBY POST OFFICE. BY COINCIDENCE LIRING-4 SPOTTED OTHER LIRING MEMBER AT TELEGRAPH OFFICE NEAR POST OFFICE AND REFERRED PERUVIAN TO HIM. PERUVIAN WAS TOLD BLUNTLY TO COME IN TO EMBASSY IF WANTED ANYTHING AS HIS ATTITUDE SUSPISCIOUS. LIRING-4 LATER SAW PERUVIAN AT CUBAN EMBASSY BUT DOES NOT KNOW OUTCOME

SECRET

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HIS REQUEST FOR HELP.

3. WILL TRY HAVE LIRING-4 IDENTIFY PERUVIAN IN TALK WITH CUBAN CONSULATE SECRETARY. ABOVE INDICATES ONCE MORE POOR STATE OF COMMUNICATIONS BETWEEN CUBAN SUPPORTED SUBVERSIVES IN LATIN AMERICA AND CUBANS. CAN LIMA THROW ANY LIGHT ON ABOVE?

S E C R E T

SECRET

SECRET

Attachment A to HMMA-32939 dated 6 September 1967

AUDIO

1. Special COS operations No. 1 and No. 2 have functioned satisfactorily with no calls for assistance.

2. LIRING-3/[illegible]: A UHER-4000L has been installed for this operation in lieu of a Revere. There was a slight problem at first when the LP operator recorded too loud and distorted the tape. The UHER uses batteries and the quality has greatly improved by getting off the AC line. CORNBUSY has come to the conclusion that Mexico City does not have a good earth ground. Consequently, great adjustments must be made with any equipment that needs an earth ground.

3. DISPERSE: A separate report is being prepared on this operation. To date, we are not too happy with the results. There is an intermittent buzz which we cannot identify and the present switching arrangement makes it hard to follow Subject from room to room. More details will be included in a separate dispatch.

4. LISAMPAN: We now feel that this operation is beginning to shape up, thanks to the expertise of Peter J. DETRUP. Inasmuch as DETRUP will provide a technical report, and presumably is still working on some of the problems, the details will not be repeated here. It is too soon to say, but we hope to be able to have the LP keepers move defective GTL-1's out and replace them with operating units whenever there is a failure. A problem might be having to adjust each unit on the target line. Time will tell.

5. Plans for LISAMPAN are to activate the CCT of LISAMPAN/BAKER early in September using LICALLS as the LP. When we have reliable switching on LISAMPAN/DOG, this, too, will be piped to LICALLS via CCT from LISAMB.

6. There were a few other miscellaneous AUDIO chores. Three duplicate tapes had to be made for the COS, three Revere tape recorders had to be cleaned and repaired, and one UHER 4000-L was cleaned and repaired.

SECRET

LIRING-3
201-798361

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LIRING-3

ACTION REQUIRED - REFERENCES

Action Required: FYI
Reference : HMMA-38250, 28 August 1967

Headquarters notes that on 9 August 1967 LIRING-3 was in contact via LIFEAT with one Electa LNU. Given LIRING-3's artist background and the subject of conversation - the visit of Rodolfo Heisler, a Swiss artist, to Cuba - it is suggested that Electa LNU might be Electa ARENAL (201-173795), the mother-in-law of David ALFARO Siqueros the well-known Mexican Communist artist.

Andrew F. MERTON

Distribution:
2 - COS, Mexico City

201-798301

CROSS REFERENCE TO: B 201-173795

DISPATCH SYMBOL AND NUMBER: HMMW-15790

DATE: 21 SEP 1967 / 12 September 1967

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

HQS FILE NUMBER: 201-798301

RI
Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	J. Stewart	sas	6954

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	9/12	W. J. Kaufman

ABSTRACT X

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief, WH/COG

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

ACTION REQUIRED - REFERENCES: FYI

Reference: HMMA 32778

1. Forwarded under separate cover are six reports dated 31 July, 5, 11, 14 and 17 (two reports) August 1967 concerning the LIRING-3 Operation prepared by Wallace B. ROWTON.

2. The first three reports 31 July, 5 and 11 August deal with the recent Moises OROZCO Leal "affair" (see reference) and it's aftermath. The 17 August report, which is a review of the LIRING coverage on LIRING-3, also deals with this subject. LIRING-3's conversation with Mercedes *PEREIRA (report dated 14 August 1967) was reported in MEXICO CITY 2476.

3. ROWTON's report dated 17 August 1967 is of some interest.

A. The departure of the secretary LIRING-4 previously filled in for reopens the possibility that LIRING-4 may, again, work at LIRING. LIRING-4, in fact, recently received a necklace from this secretary (a rather unespected gift at this juncture).

B. The report indicates that LIRING personnel have doubts about some of LIRING-3's activities (this is not too surprising).

Raymond H. Freyger
for Willard C. CURTIS

Attachment:
Reports a/s para 1 UNDER SEPARATE COVER

Distribution:
2 - C/WHD w/att USC
1 - C/WH/COG w/o att
4 - FILES

s/c att'd by RID/AN 6 Sep 67

CS COPY

201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-32850	28 August 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-798301

14P

17 August, 1967

Subject: LIRING/3 Report of Conversation with

1. LIRING/3 reported to Rowton at 1100 on 17 August, 1967, that he had had a pleasant chat with the previous day in the latter's office. Among other things revealed that Araceli [illegible] and her husband had been recalled to Havana unexpectedly and would probably be leaving for good in about 7-10 days. did not provide LIRING/3 with any explanation, but L/3 surmises that the recent inspection uncovered the fact that Araceli is a chronic complainer and performs relatively little work, and her husband is virtually superfluous at Cubana de Aviación since he never has been able to take over the management from Rojas as originally planned. LIRING/3 commented that this might be the much-hoped-for chance for LIRING/4 to resume work in LIRING/9's office. Rowton asked L/3 to encourage L/4 to accept the offer if it should be made. He added that the last time he talked with L/4 she appeared a little reluctant to get involved again, explaining that she commented when discussing the shortage of funds (2-3,000 dollars) that she was glad that she wasn't still working and hence not subject to any investigation. L/3 promised to put pressure on L/4 to accept the job. He noted with satifaction that L/4 had recently received a message from Araceli Carpero that she had a gift (necklace) for her. L/3 added that L/4 has not rushed over as yet to pick up the gift, but feels it better to wait until Lati has departed in the hope that Araceli might talk more freely at that time.

2. LIRING/3 also reported that commented in the course of conversation that his colleagues did not believe that Rico Galán had broekn down and talked to the Mexican police, despite the letter (furnished by L/3) to the contrary. L/3 suggested that they check out the letter with Elena Garro, since he understood that she was the one who hand-carried it to the Gobernación. L/3 commented with some bitterness to that it seems that every time he tries to help the revolution by pass on bits of information (Julian Lopez case in particular) it turns out prejudicial to him in the eyes of the superiors of . At this smiled and asked L/3 to have patience and try to understand their point of view. He reiterated that they had doubts but felt sure it would be straightened out eventually.

3. At the end of the meeting L/3 promised Rowton that he would try his best to "lie low" during Rowton's absence. He agreed with Rowton that

S/C att to HMMA 32858 - 9

CS COPY

201-798301

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Liring-2

LIRING-2

L-2

L-2

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L-2

L-2

it would be a good idea to visit San Cristóbal to show some sign of life at the "Florimex" factory and to reassure the land-lady that he is still interested in using the house but has had unexpectedly delays in obtaining the license. L/3 also agreed to go to Havana in the event he received an invitation and could not stall long enough to consult with Rowton after the latter's return to Mexico City. He stated that he assumed that the invitation would come from the "Casa de las Americas" and might concern some sort of art exposition with fixed dates.

4. Rowton gave L/3 his New York City P.O. Box (in alias) and requested L/3 to drop him a line between 25-31 August, when he expected to be passing through New York from Montreal enroute to Europe. L/3 stressed again that he hoped to cash in on Sergio [illegible] [illegible] venture in Venezuela, especially in the eyes of the Cubans, since it was a bona fide effort that could easily be checked out with favorable results.

Wallace B. Rowton

17 August,1967

Subject: Review of [illegible] Traffic Relating to LIRING/3 and LIRING/4 for the period 2-14 August,1967.

1. A review of the [illegible] intercepts for the period 2-14 August,1967, reveals confirmation of the following points previously reported to Rowton:

(a) Commercial (cover) activities of LIRING/3. SAN-28(2.2) confirms that srita Guadalupe Vasquez, the friend of Sergio Valdez, was working on the license (as of 2 August) for the importation of the plastic flowers from Guatemala for L/3. She states that she is going to court with the petition "right now". In [illegible] intercept on [illegible] August Sergio Valdez tells L/3 that he and Alejandra (Urbina Torres) will make up their legal and personal agreements the following week (with regard to "Colorlux",the glass factory located at Plaza Mirivaille). They expected to assemble the samples (for Venezuela) the following day.

(b) LIRING/3 conversations with his Honduran friend, René Ochoa, in Havana. SAN-41 (7.7) reveals that Ochoa is anxious to talk seriously with L/3 and wants to get to Mexico City soonest. He states that the only problem is the visa and promises to send L/3 data so that L/3 can attempt to expedite a Mexican visa.

(c) LIRING/4's social contacts with the LIRING personnel. With regard to L/4's general feeling toward the LIRING establishment, L/3 tells Rojas (of the Cultrual office) that L/4 visits LIRING "only occasionally", and adds that "those people were very hard to get along with and she no longer has anything to do there.. Only goes by once in a while to say hello."

(d) LIRING/3's contacts with Ernesto Capuano during the week of 7 August, although the substance of the conversations with him is not confirmed. SAN-41(5.0) indicates that Sergio Valdez assisted L/3 in his attempts to locate Capuano and make the first appointment.

(e) LIRING/3's contact with César Tejeda Fonseca and sra. Merceded Pereira on 10 and 13 August,1967.

2. The review likewise reveals that the following information not previously known by Rowton or passed to him by LIRING/3:.

(a) In general the extent of the participation of both Sergio Valdez and Raúl Moreno in LIRING/3's operational as well as commercial efforts. L/3 has told Rowton repeatedly that Valdez and Moreno are aware of L/3's relationship in the plastic flower business with certain Czechs but that they are not witting of Rowton's alias or of the true nature of their relationship. LIFEAT intercepts, however, reveal that L/3 keeps Sergio Valdez informed of his meetings with Rowton (and it must be assumed) of the general content of their conversations. During this period, Rowton is referred to once as "Zorba" and several times as "[illegible]", whereas previously he was referred to simply as "that person". L/3 has stated to Rowton that Sergio Valdez believes that he, L/3, is a high-level [illegible] agent and that his Czech contacts are purely commercial.

(b) L/3's relationship and rendezvous' with Silvia Durán and Berta Wigisser. In [illegible]-40(11.5) Silvia Durán invites L/3 to her home between 1530 and 1730 on [illegible] when she will be free. She calls and talked to L/4 for the first time on 10/8/67. L/4 says that she has heard of Silvia from L/3 and Silvia replies that she hopes they will meet someday soon. [illegible]-40(5.5) indicates that L/3 is using Rowton as an excuse to stay at the Tacubaya apt (probably during a tryst with either of the above women). He saw Rowton from 1730-1900 on 4/8/67 but called L/4 at about 1915 to say the the "matter with [illegible] is not finished yet", and later to add that "the thing is dragging out".

(c) L/3's telephone contact with a certain Electa on 9/8/67 who tells him that the Swiss artist, Rodolfo Heisler, is visiting from Cuba. L/3 comments that he has known Heisler since 1961 - since L/3 first went to Cuba.

Wallace B. Rowton
Wallace B. Rowton

!! not Electa ARENAL mother in law of David Alfaro Siqueiros -?

14 August, 1967 10

Subject: LIRING/3 Meeting with Mercedes Pereira.

1. At his meeting with Rowton at 1100 on 14 August, 1967, LIRING/3 reported that he had learned from Ernesto Capuano that sra Mercedes Pereira, his Spanish revolutionary friend, was living at Diagonal San Antonio 4, in apartment 6. (According to L/3, his interest in Pereira was revived by a comment made to him by Moisés Orozco Leal on 31 July, 1967, to the effect that Mercedes Pereira was in Mexico).

2. LIRING/3 continued that upon learning her address he called on sra. Pereira unannounced at 1030 on 13 August with LIRING/4 and fortunately found her in with her 17-year-old son, Armando. He found the apartment almost completely unfurnished, except for a table and several chairs and a minimum of bedroom furniture. According to L/3, Sra. Pereira explained that she and her son had just returned to Mexico and were organizing their household on their very limited resources. She added that her son had found work in a factory and that she hoped to locate a job as soon as her Mexican immigrant papers came through.

3. She and her son welcomed LIRING/3 and /4 after so many years, but sra. Pereira confessed later in the conversation that she was expecting L/3 to visit her since she had already received word from Ernesto Capuano. She then recounted to L/3 and L/4 the vicissitudes and turmoil of her life since she had last seen them in Havana(in 1964). She stated that her very confused citizenship status had continued to plague her in Havana and ,when she finally decided to leave in order to settle the inheritance left by her/[illegible] husband in Spain, she had great difficulty in leaving Cuba. She explained that many obstacles were put in her way, despite all the work she had done for the revolution, and she was forced to leave in effect as a "gusanita". She said that her mother and sister, Sofia, were still in Havana, and added that her sister is still working at the Czech Embassy. She also stated parenthetically that her sister, Sofia, was hoping to be transferred to the Czech Embassy in Mexico City in the near future, where she had worked prior to going to Havana.

4. Sra. Pereira stated that she was greatly disillusioned with the Cubans and felt that the Tricontinental had done more harm than good by trumpeting its intention of helping all Latin American revolutions. She commented that the situaton in Guatemala, which she had recently visited as a tourist with Spanish documents, was very bad for the revolutionaries. She explained that not only were there many factions in the movement -

FAR, San Cosa, the Primero de Mayo, the "Cravos" and other splinter groups - but there were recently, during the last six months many deserters filtering into Mexico and that LIRING/3 would have to move with extreme caution in his contacts with the revolutionaries. LIRING/3 told Rowton that he felt this an opportune opening to relate his story of Moisés Orozco Leal and he did so briefly. Sra. Pereira commented that she first met Orozco in Havana when she was very much involved there with Guatemalans revolutionaries. She added that she was favorably impressed with Orozco and was surprised to learn recently that he had deserted from FAR. She added that there was another FAR deserter in Mexico City even more important than Orozco, by the name of "El Gallo" or "El Gallito", whose true name she did not know. Salvador Q. [illegible]

5. According to L/3, sra. Pereira commented that she thought LIRING/3 had acted properly with regard to Orozco and agreed with him that he shoudl attempt to retain friendly contact with Orozco until he recieved a definitive reply from FAR as to the best course of action to take with him. She offerred to introduce L/3 to several Guatemalans she knew well in Mexico City - not directly involved in the revolution but useful contacts in any case. In reply to L/3's query, she stated that Ernesto Capuano was a reliable and intelligent person, but so exposed in Mexico City that he could not operate as freely as he would like. She stressed to L/3 that Capuano was closely watched and could be a contact that might conceivably compromise L/3 in his future travels to Guatemala. She stated that she herself was being extremely cautious because of her past history in Guatemala as well as Havana, and had even gone to the length of paying a considerable sum to have her file removed from Gobernación, so that there would not be a trace of her travels to Cuba and Guatemala. She explained that after leaving Havana, she and her son went to Spain and managed to collect a small inheritance (about 7,000 pesos in value) and at the same time took out Spanish papaers and was issued a Spanish passport, as a refugee. LIRING/3 explained to Rowton that sra. Pereira had been born in Spain, but moved to Mexico many years ago, married a Guatemalan doctor, accompanied him to Guatemala where he worked under the Arbenz regime, sought refuge in Mexico with him after the overthrow of the government. After her husband (either legal or common-law) died she left for Havana, in 1962, as L/3 recalls, with her son, Armando, who had been born in Guatemala City about 1950. L/3 continued that she became closely connected with the Guatemalan revolutionaries in Havana and represented Guatemala at the Tricontinental. L/3 stated that sra. Pereira is a well educated woman of about

forty-six years of age, and that her son, aged about 17, is a very husky teen-ager who was trained in guerrilla warfare by the Cubans. L/3 also recalled that Sra. Pereira's mother's name is Isabela, and will probably resettle in Spain, once she leaves Cuba with her other daughter, Sofia Pereira.

6. [illegible]/3 stated that he hoped to see Sra. Pereira again within the ~~xx~~ week since he was quite certain that she could put him in touch with the [illegible] people in Mexico City and possibly act as a liaison herself in the future.

Wallace B. Rowton

14-00000

11 August,1967

Subject: LIRING/3 Report of Contact with Moisés Orozco Leal.

1. At 1100 on 11 August,1967, at the safehouse Rowton learned from LIRING/3 that Moisés Orozco Leal telephoned him the previous afternoon to thank him for the letter and the interest he has shown in him. L/3 stated that he told Orozco that his main concern was what if anything the Mexicans had asked him about L/3 and whether he had been forced to reveal any of L/3's business (in Guatemala). According to L/3,Orozco assured him that, although the Mexican police had asked him "many and repeated questions" about his travels, he revealed nothing about L/3. One of the questions asked repeatedly by the Mexicans was what he knew about the husband of a certain Aura Marina. Orozco claimed that he knew nothing of this person and so replied in the negative to the police. Orozco continued that he could not let L/3 know where he was at the moment but would get in touch with him in a short time, as soon as the heat was off, through his mother. According to L/3, Orozco's mother's home has been searched several times since Orozco's release on 4 August,1967.

2. LIRING/3 then explained that after he learned of Orozco's arrest and release (through Ernesto Capoano) he felt it urgent that he communicate with Orozco to determine what Orozco had revealed to the Mexican police and how he was treated. He therefore sent a telegram to Orozco addressed to Orozco's mother at her home address (Calle Tennis 408,Col.Country Club on 6 August, simply asking Orozco in double talk to get in touch with him When nothing happened, L/3 continued, he sent LIRING/4 around to Orozco's mother's home about 1030 on 9 August with a short note, the text of which is as follows:

> Valentín:
>
> We have learned of late about your mishap. We want to give you the help we can, since, apart from everything,we understand the human problems (involved).
>
> We want to see you to find out what we can do for you, but we'll leave it to your discretion as to the contact.
>
> I enclose some money, which we know is only a small thing but we hope that it will be of some use to you.
>
> Cordial greetings from all.

3. L/3 stated that he enclosed 200 pesos in the note, and that the envelope

wass personally delivered without difficulty to Orozco's mother by L/4. (This was confirmed to Rowton by LIRINC/4, whom he met with privately at 1630 on 9 August at the restaurant of Sear Roebuck, Insurgentes).

4. LIRINC/3 also reported that he hoped to receive a message from his friend René Ochoa through Aurelio Alonzo (Comercio Exterior) who, according to Ochoa, was due in to Mexico City that same day (11/8/67). L/3 added that he expected a telephone call from Ochoa the preceding evening and, although the phone rang several times, he did not receive any communication from him.

5. L/3 also reported that thus far his efforts to locate Dr. Mercedes Pereira through her son Armando have been unsuccessful. L/3 said that he still had not given up hope that Capcano would get the word to Pereira and that she would eventually contact him.

6. L/3 asked Rowton to meet him again at 1000 the following day so that he could report on whether he had received word from René Ochoa on the flight from Havana.

WBR
Wallace B. Rowton

14-00000

5 August, 1967

1. LIRING/3 reported to Rowton at 1700 on 4/8/67 that he informed by Sergio Valdez that morning that Alberto Domingo of Siempre was taking plane to Havana that afternoon. L/3 stated that he took this opportunity write a hasty note to Arnol Rodriguez explaining recent developments in Moisés Orozco Leal affair and asking Arnol to expedite new contact for L/3 with FAR either in Havana or Guatemala City. L/3 explained to Rowton that in order put heat on Arnol and FAR he wrote that if he not invited to Havana within next two weeks he will definitely be in Guatemala City staying at hotel Florida from 20-28 August and that new FAR liaison should identify himself as "José Luis". He added that Arnol should cable him using code "La medicina está en mal estado" in event FAR wished him keep out of Orozco affair.

2. L/3 stated that Sergio Valdez personally asked Alberto Domingo deliver sealed envelope containing this letter to Arnol Rodriguez. Valdez feels that Domingo will not read letter, although it ~~xxxxxxxxx~~ mentions him as person who (unwittingly) originally referred Orozco to ~~Valdez xxx~~ LIRING/3/

3. L/3 also reported that he spoke with Ernesto Capoano by phone and has appointment to meet with him at 4000 on 7/8/67. Capoano cautioned L/3/ who did not identify himself on phone not to state names by give some indication of nature of business. L/3 stated it concerned "the medicine" and it was then that ~~Mr~~ Capoano gave him appointment.

LB Rowton

14-00000

31 July,1967

3

Subject: Wallace B. Rowton Meeting with LIRING/3.

1. Rowton met with LIRING/3 at 1700 on 31 July,1967, at the safehouse. L/3 reported at once that he had moved his family into the safehouse and that L/4 and their child were out at the moment so that he and Rowton could talk privately. He explained that things were moving very rapidly and that Mioses Crozco Leal was in fact staying at his apartment (Tacubaya) in preparation for the trip they were to take to Tapachula. He stated that he had met with Crozco as planned at 2200 on 29 July and, after a lengthy talk, Crozco had asked to be put up in L/3's apartment for the night, since it was late and it would be better in view of the trip that they planned to take together. L/3 commented that Crozco appeared quite nrevous and was particularly concerned about answering the door in the event someone knocked while L/3 was away. It was agreed that he would answer the door only in the event that there were three knocks, indicating that the person was LIRING/3 himself. According to L/3 Crozco stated that he had at all costs to get to Tapachula within the next two or three days to meet FAR contacts that were expecting him there. He expressed fear of traveling by plane or even train and welcomed the suggestion of L/3 that the latter's friend Raúl Moreno drive him and L/3 to Tapachula in Moreno's car. L/3 commented to Rowton that he was amazed at the knowledge Crozco had concerning him and his activities, including the dates of his (L/3's) trips to Guatemala and Cuba.

2. Rowton then realizing that L/3 had probably walked into a dangerous trap, queried him very carefully concerning the origin of his contact with Crozco. Rowton explained that he was certain that L/3's story of the trip to Tapachula and the meeting with the Guatemalan woman there wasuntrue and that he assumed that L/3 had a good reason for distorting the truth. Rowton continued that he had come tothe conclusion that L/3 had had a domestic crisis again and had decided to disappear for a few days and had told his wife that he had to go out of town on business for Rowton. He was therefore forced to lie to Rowton also for fear that Rowton might disclose the truth to L/4. Rowton stressed that it was essential that he know the true facts surrounding the first contact with Crozco, since, as L/3 would see later, it might be a matter of life and death for him.

3. LIRING/3 then confessed that he had not actually made the trip but not for the reason Rowton supposed. The real reason he explained was that when Crozco contacted him he saw Sergio Valdez shortly thereafter and the latter to his amazement commented:" I have been contacted. Have you been

contacted also?" According to L/3, he asked Valdez how it was possible that he knew of any new contact that he had, and Valdez replied:"I'm in this thing also." LIRING/3 continued that this statement of Valdez so surprised and disturbed him and he decided to investigate to what extent Valdez was invòlded in the whole affair of the Guatemalans. In the absence of Rowton he had no resources other than his own ingenuity. He decided to disappear so that he could invèstigate more securely and he informed L/4 that he had to make a trip to Chiapas. He then telephoned Valdez several times, disguising his voice, and pretending to be "Valentin" in the hope of eliciting some sign of recognition from Valdez. L/3 continued that this, however, did not work and he failed to prove any connection between Valdez and Crozco. L/3 explained then that he did not want to reveal this to Rowton, first because he was afraid that Rowton would consider him stupid or unbalanced and secondly because he was afraid Rowton might tell L/4. He added that he hoped Rowton could understand the terrible pressure he was living under from all sides, with people contacting him, surveilling his movements, controling him. In fact he felt trapped by unknown force . He stated that for instance he was certain that he entrance of Sergio Valdez and Raúl Moreno on the scene was not coincidental but was part of some larger picture that he could not understand. He added that this time he was determined to find out how Valdez was linked with Crozco.

4. Rowton then asked L/3 what he knew about Crozco. L/3 replied that he knew only what Crozco himself had revealed to him, viz.,that his mother was living in Mexico City, that his father had ~~kxxx~~ never been progressive and had in fact been arrested by the government (presumably Arbenz) but had not been harmed since he had been so"honest" and his reputation was above reproach. Crozco also informed L/3 that he had been to Cuba several times and recently was in touch with Montes in Guatemala and up to recently had been doing propaganda work for the FAR.

5. Rowton then stated that he had been doing his best to collect as much information on Crozco as possible and that he was far from happy with what he had managed to uncover to date. He explained that he had verified the address given to him by L/3 (Calle Tenis 88/5) but discovered that it was the home of Crozco's mother and that Crozco was not actually residing there. He added that he had also learned that Crozco's father was probably unstable mentally and that his brother worked in Politica,and this ~~mmg~~ might account for Valdez' connection wtih him (Valdez' working for Rafaga) Rowton then stated that he had a report that he had not as yet been able

to check out to the effect that Orozco had been in Guatemala in May 1967 assigned to some guerrilla activity in the Cobán area but had unexpectedly disappeared and returned to Mexico, probably because he was afraid of capture. L/3 exclaimed in evident surprise: "Then he's a deserter!" Rowton agreed that this might be the case and added that this would explain why he wanted to hide out in L/3's apartment. L/3 then agreed that this probably was the case and exclaimed again:" But then it's very dangerous for him me to be sheltering him!" Rowton agreed but urged L/3 to keep calm and exploit the opportunity to learn from Orozco the true facts of his present relationship to FAR and how he came to use L/3 unwittingly as a refuge. L/3 asked Rowton how he could confront Orozco with his suspicions and get him to reveal what Rowton wanted to know. Rowton then suggested that L/3 drop casually the name of Ernesto Capocero, saying that he had to see this lawyer the next day on some business. Rowton explained that he thought this would force Orozco to talk since he would naturally be fearful of L/3's revealing his whereabouts to Capoano. L/3 replied that he would willingly do this but unfortunately he did not know Capoano. He suddenly thought, however, of a ruse that might work. He could get in touch immediately with Jacobo Rodriguez Padilla, who would certainly know of Capoano, and get as much information on Caponano from Jacobo before springing the name on Orozco. Rowton agreed and stressed that it was essential that L/3 get as much of the true story from Orozco that night as possible. He urged L/3 to pose as a friend and offer to put up Orozco in some other safe place, explaining that his continued presence would jeopardize his own position vis-a-vis the FAR.

6. During the meeting L/3 positivlely identified the photograph (Passport) that Rowton showed him of Moisés Orozco Leal. L/3 commented that Orozco now was wearing glasses and a moustache and had shaved his head, giving himself the appearnace of a person of at least 45 years of age (his true age is 37, according to his own statement). L/3 recalled that Orozco informed him in passing that Leonardo Castillo of FAR had been killed in action recently.

7. In view of the urgency of the developemtns Rowton arranged another meeting with L/3 that same evening (31 July) at midnight at Sanborns Reforma.

Wallace B Rowton
Wallace B Rowton

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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26 Aug 67 IN 39473

ACTION

S E C R E T 260100Z CITE MEXICO CITY 2605

DIRECTOR INFO GUATEMALA CITY

KAPOK

REFS A DIRECTOR 30629

B MEXICO CITY 2564 (IN-37717)

1. AFTERNOON 25 AUGUST 67 LIREBEL-2 REPORTED THAT MEETING HELD ON 23 AUGUST TO DISCUSS CARLOS JURADO CASE AND OTHER ITEMS PROVED TO BE OF LITTLE IMPORTANCE. ERNESTO CAPUANO SAID AN INVESTIGATION HAD TO BE MADE BUT HE HAS NOT BEEN ABLE LOCATE MOISES OROZCO LEAL WHO PRIME WITNESS. IN MEANTIME, CAPUANO WILL CONTACT CARLOS NAVARRETE TO REVIEW HOW JURADO ORIGINALLY MADE CONTACT.

2. PER SUGGESTION REF A THAT STATION SHOULD NOT FEED INFO TO LIREBEL-2 IN ORDER PROTECT JURADO, LIREBEL-2 TOLD ONLY THAT CASE SOUNDS INTERESTING AND STATION WOULD LIKE BE KEPT ADVISED OF DEVELOPMENTS. STATION ESPECIALLY INTERESTED IN GUATEMALAN COMMUNIST EXILE INVESTIGATIVE TECHNIQUES AND CAPABILITIES.

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UNIT: WH/1
EXT: 6954
DATE: 24 AUGUST 1967

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CITE DIRECTOR 30629

TO PRIORITY MEXICO CITY INFO GUATEMALA CITY

KAPOK

REF: MEXICO CITY 2564 (IN 37717)

HEADQUARTERS WOULD PREFER SIMPLY HAVE LIREBEL-2 CONTINUE REPORTING ALL INFO RECEIVED RE LIRING-3 RATHER THAN TRY FEEDING INFO DESIGNED PROTECT LIRING-3. THIS DISCUSSED WITH ROWTON WHO IN AGREEMENT.

END OF MESSAGE

WH COMMENT: Ref advises info given LIREBEL-2 by Ernesto CAPUANO de Vecchio, Guatemalan Communist exile in Mexico, concerning suspicions of LIRING-3. Station waiting until results meeting Guat Commie exiles concerning LIRING-3 prior considering possibility carefully feed info via LIREBEL-2 designed protect LIRING-3.

WH/COG/CICS [signature]
WH/2/GUAT [signature]

for JACOB D. ESTERLINE
AC/WHD

J.H.V. FISHER
AC/WH/1

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INFO: FILE, VR, CS/DC, DDP, ADDP, C/CA, C/CA/PS, C/CI/ICG, C/SR, C/FI 2, C/WH/COG 5

SECRET 231912Z CITE MEXICO CITY 2564 23 AUG 67 IN 37717

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

ABSTRACT

1. AFTERNOON 22 AUG 67 LIREBEL-2 REPORTED FOLLOWING STORY HE RECEIVED FROM ERNESTO CAPUANO DEL VECCHIO ON 19 AUG:

FOR PAST SEVERAL MONTHS, MEXICAN PAINTER CARLOS (JURADO) DELMAR HAS ATTEMPTED MAKE CONTACT IN MEXICO WITH TOP LEADERS FUERZAS ARMADAS REBELDES (FAR) TO OFFER SALE OF MEDICINE AND ARMS. HE FIRST MADE CONTACT WITH CARLOS NAVARRETE (KNOWN TO ADDRESSEES) AND EXPLAINED HE HAS GREEK FRIEND WHO SELLS ARMS ALL OVER WORLD. GREEK BECAME INTERESTED IN SELLING ARMS TO FAR AND ASKED JURADO TO MAKE NECESSARY CONTACTS. NAVARRETE FOUND JURADO TOO EAGER AND TOO INSISTENT ON MAKING CONTACT WITH FAR AND IMMEDIATELY BEGAN TO SUSPECT HIM AS CIA OR MEXICAN SECURITY SERVICE PROVOCATION. NAVARRETE DID NOT HELP HIM AND JURADO SOMEHOW MADE CONTACT WITH MOISES (OROZCO) LEAL. CAPUANO DOES NOT KNOW WHAT RELATIONSHIP OROZCO HAD WITH JURADO EXCEPT THAT LATTER OFFERED HIM ARMS, MEDICINE AND MONEY (300 DOLLARS) THE LATTER OF WHICH OROZCO DID NOT ACCEPT. RECENTLY, JURADO CALLED CAPUANO AND ASKED TO MEET WITH HIM. SHOWED CAPUANO LETTER WRITTEN BY OROZCO WHICH CLEARLY INDICATED OROZCO WAS TRAITOR

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14-00000

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TO "CAUSE" (SENT ADDRESSEES IN HMMA 32[illegible] AND 32807). AFTER SPEAKING SECURITY PROVOCATION BASED ON FOLLOWING POINTS:

A. JURADO TOO EAGER AND INSISTENT ON CONTACTING FAR LEADERS.

B. JURADO, WHO SUPPOSEDLY IN ARMS BUSINESS TO MAKE MONEY, OFFERED OROZCO MONEY FOR FAR (300 DOLLARS). ACTUAL ARMS SELLER WOULD MAKE NO SUCH OFFER.

C. JURADO WANTED TO MAKE FAR LEADERS AWARE OF OROZCO'S TRAITOROUS ACT AND ARMS SELLERS USUALLY TAKE NO INTEREST IN INTERNAL PROBLEMS OF GUERRILLA GROUPS THEY SELL TO.

D. CAPUANO DOES NOT BELIEVE "GREEK" EXISTS AND JURADO USED THIS AS "COVER" TO PENETRATE FAR MOVEMENT.

2. CAPUANO ASKED LIREBEL-2 TO AID IN INVESTIGATION OF JURADO. FIRST PHASE WILL BE TO INTERROGATE OROZCO ON HIS RELATIONSHIP WITH JURADO TO DETERMINE HOW FAR JURADO HAS PENETRATED THE FAR. CAPUANO SAID THERE IS NO PLAN TO DO JURADO BODILY HARM FOR THE PRESENT, BUT HE WILL BE IGNORED BY GUAT EXILES.

3. LIREBEL-2 SAID THAT IN CONNECTION WITH JURADO, A GUAT WHO HAS LIVED IN CUBA FOR SEVERAL YEARS RECENTLY ARRIVED MEXICO

SECRET

WITH WIFE. THIS PERSON, ARMANDO PEREIRA, MET JURADO IN CUBA (NO DATE) AND WAS TOLD BY CUBANS THAT JURADO ACTS VERY SUSPICIOUSLY AND IS NOT TO BE TRUSTED.

4. ON 23 AUG LIREBEL-2, CAPUANO, JOSE LUIS BALCARCEL AND LUIS CASTILLO RALDA WILL HOLD MEETING TO DISCUSS GUAT COMMUNIST EXILE LEADERSHIP IN MEXICO AND JURADO CASE.

5. IT OBVIOUS FROM ABOVE THAT CAPUANO DOES NOT HAVE FULL STORY JURADO'S ACTIVITIES AND HAS MANY OF HIS "FACTS" BADLY MIXED UP. FOR ONE THING CAPUANO MADE NO MENTION OF JURADO'S TRIPS TO GUATEMALA WHERE HE ACTUALLY CONTACTED FAR NOR OF HIS MEETINGS WITH "GARCIA" IN MEXICO CITY. IF JURADO'S STATEMENTS TO WALLACE B. ROWTON CAN BE BELIEVED, IT WAS FAR WHO ASKED HIM ABOUT POSSIBILITY TRANSPORT TO BORDER AREA WEAPONS PURCHASED BY FAR PROCUREMENT MECHANISM SOME OF WHICH WAS IN TEXAS. IT WAS ALSO FAR THAT ASKED FOR MEDICINES. DO NOT BELIEVE JURADO OFFERED FAR MONEY, ON CONTRARY HE REPEATEDLY ASKED FOR PAYMENT OF MEDICINE AND OTHER ITEMS "SOLD" FAR. EITHER CAPUANO MISUNDERSTOOD JURADO OR LATTER DID NOT REPORT HIS CONVERSATION WITH CAPUANO ACCURATELY TO ROWTON. JURADO WAS INSTRUCTED TO POINT OUT TO CAPUANO HE TOOK DIM VIEW OF BEING USED BY OROZCO TO DOUBLE CROSS FAR EMPHASIZING THAT, HAD HE ...

SECRET

HAD ARMS TO GIVE OROZCO (WHICH HE DOD NOT) HE PROBABLY WOULD HAVE RECEIVED HIS PAYMENT IN LEAD SINCE OROZCO COMPLETELY BROKE. THUS IN OROZCO "AFFAIR" IT WAS FINANCIAL AND PERSONAL SECURITY ANGLES WHICH OSTENSIBLY BOTHERED JURADO AND NOT HIS INTEREST IN FAR INNER POLITICS. HE FURTHERMORE LOANED OROZCO 322 PESOS AND NOT THREE HUNDRED DOLLARS.

6. WHATEVER HOLES AND CONFUSION EXIST IN CAPUANO'S STATEMENTS RE JURADO'S ACTIVITIES HE NEVERTHELESS HAS GUESSED BASIC TRUTH AND IS APPARENTLY DETERMINED TO MAKE FULL INVESTIGATION. THAT JURADO MAY HAVE EXCEEDED HIS INSTRUCTIONS AND NOT REPORTED HIS CONVERSATIONS WITH FAR AND CAPUANO ACCURATELY TO ROWTON MAY BE CAUSE OF CURRENT TROUBLE. ROWTON SEVERAL TIMES CAUGHT HIM IN FABRICATIONS WITH HELP EXTENSIVE STATION MONITORING HIS ACTIVITIES. IT HAS ALSO BEEN DIFFICULT TO PREVENT HIM FROM BEING OVERACTIVE IN HIS DESIRE PRODUCE VALID FAR CONTACT. STATION HAS ALREADY TOLD LIREBEL-2 THAT IT HAS NO CONNECTION WITH JURADO. WILL WAIT FOR RESULTS FAR 23 AUG MEETING MEXICO CITY CITED ABOVE BEFORE EXPLORING POSSIBILITY CAREFULLY FEED INFO VIA LIREBEL-2 TO PROTECT JURADO. BELIEVE WARNING JURADO VIA LETTER SENT BY ROWTON OR OTHER MEANS WOULD BE COUNTERPRODUCTIVE AT THIS TIME.

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PAGE 5 MEXICO CITY 2564 S E C R E T

7. WILL ADVISE.

S E C R E T

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ORIG: J. Stewart/sas
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EXT: 6954/9041
DATE: 21 August 1967

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CITE DIRECTOR 29467

TO MEXICO CITY 21 22 23 Z

INFO GUATEMALA CITY

[illegible]

REF MEXICO CITY 2476 (IN 31815)

1. FOLLOWING HQS TRACES POSSIBLY IDEN OR RELATIVES PEREIRAS REF:

A. MERCEDES LLANOS DE PEREIRA, CUBAN WHO TOOK REFUGE MEXICAN EMBASSY IN GUATEMALA CITY AFTER FALL ARBENZ. LEFT GUATEMALA 4 SEPT 1954 FOR MEXICO (HGGA-1434, 12 NOVEMBER 1954).

B. SOFIA PEREIRA MARTIN, SISTER MERCEDES (HGGA-1434, 12 NOVEMBER 1954).

C. AUGUSTO PEREIRA LLANOS, SPANIARD WHO TOOK REFUGE MEXICAN EMBASSY GUATEMALA CITY XXXX AFTER FALL ARBENZ. LEFT GUATEMALA FOR MEXICO 4 SEPTEMBER 1954 (HGGA-1434).

D. AMADOR PEREIRA REDONDO, SPANIARD WHO TOOK XXXX REFUGE MEXICAN EMBASSY GUATEMALA CITY AFTER FALL ARBENZ. LEFT GUATEMALA FOR MEXICO 4 SEPTEMBER 1954 (HGGA-1434); DOCTOR AMADOR PEREIRA, PERSONAL FRIEND AND POSSIBLE BUSINESS ASSOCIATE OF EMILIO ROSENSTEIN STEN, POLISH-BORN COMMUNIST MEXICO AND SUSPECT SOVIET AGENT. PRACTICING PHYSICIAN WITH OFFICE AT CALLE MONTERREY 122-17. MAY BE IDEN WITH

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

LIRING-3

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DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY_____ PER_____

INDEX / DESTROY / RETURN TO _____ BRANCH / FILE RID / NO INDEX / FILE IN CS FILE NO.

CONF: / RID COPY / INFO: FILE , VR

SECRET PAGE TWO CITE DIRECTOR 29467

TO DOCTOR AMADOR PEREIRA REDONDO, SPANISH REPUBLICAN IN MEXICO WHO HAS LONG BEEN ACTIVE IN CENTRAL AMERICAN REVOLUTIONARY GROUPS AND IS MEMBER OF SPANISH COUNCIL FOR PEACE (HMM-1501, 29 MARCH 1956).

E. AMADA ENRIQUEZ PEREIRA, SISTER MIRNA TORRES, PGT MEMBER (GUATEMALA CITY 3625, 8 JANUARY 1964).

2. ALSO PROCESSING TRACES MERCEDES AND ARMANDO PEREIRA, WILL ADVISE POSITIVE RESULTS.

END OF MESSAGE

WH COMMENT: LIRING-3 in touch with MERCEDES and ARMANDO PEREIRA.

WH/2/Guat [signature]
C/WH/2 [signature]
WH/COG/CI6S [signature]

[signature]
Jacob D. Esterline
AC/WHD

[signature]
J. Fisher
AC/WH/1

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

DO NOT MUTILATE

Contents: LETTER FROM LIRING-3 TO ~~R~~ [illegible] IN NEW YORK 20 AUG 67.

2 XEROX COPIES SENT MEXI VIA NON ACCT POUCH TM 121646 21 SEPT 67.

File WH/1
LIRING-3
201-798301

CORREO AEREO

REMITENTE E. Jurado
DOMICILIO Calzada Tacubaya 172-5
POBLACION Mexico 18, D.F.
ESTADO

CORREOS—MÉXICO
TARJETA CARTA

CORREO AEREO

40 CORREOS CTS.
40 CORREOS CTS.

Sr.
Nicolas Harris
P.O. Box 63
Grand Central Station
Lexington Avenue & 45th Street
New York, City.
U.S.A.

CORREO AEREO [...]A FORMA TIENE UN VALOR ADICIONAL DE $0.05

MEX. AGOSTO 20 - 67

Estimado Sr. Harris:

Estas líneas para saludarlo y desearle buen viaje.

Hasta ahora no tengo noticias importantes. Chichay está yendo al Consulado pero no todos los días. No recibo todavía la carta de Venezuela ni tengo noticias de abajo. Creo que en esta semana sabré algo. Estoy trabajando con lo de las flores y si tengo algo concreto posiblemente a principios de otra semana iré a San Cristóbal.

Reciba nuestros saludos

Carlos Jurado

Mex. Agosto 20-67

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CORREO AEREO

CORREOS – MÉXICO

TARJETA CARTA

CORREO AEREO

40 CORREOS CTS.

40 CORREOS MEXICO CTS.

REMITENTE C. Jurado

DOMICILIO Calzada Tacubaya 132-51

POBLACION Mexico 11 D.F.

ESTADO

SR.
NICOLAS HARRIS
P.O. BOX 63
GRAND CENTRAL STATION
LEXINGTON AVENUE & 45th STREET
NEW YORK, CITY.
U. S. A.

ESTA FORMA TIENE UN VALOR ADICIONAL DE $0.05

CORREO AEREO

14-00000

DISPATCH

CLASSIFICATION	SECRET
PROCESSING ACTION	XXX MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM
TO	Chief, Western Hemisphere Division
INFO.	Chief, WH/COG
FROM	Chief of Station, Mexico City
SUBJECT	PBRUMEN/False Documentation Obtained by LIRING-3
ACTION REQUIRED - REFERENCES	FYI

Forwarded under separate cover in single copy is a false driver's license recently obtained by LIRING-3 via the corrupt judge in the state of Coahuila who is also helping him obtain a false passport.

for Willard C. CURTIS

Attachment:
Photos a/s UNDER SEPARATE COVER

Distribution:
2 - C/WHD w/att usc
1 - C/WH/COG w/o att
2 - FILES

DOC FORWARDED W/O S/C
BY RID/AN 22/1/67

1 cc to WH/REGC

LIRING-3
201-798301

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-32814	17 August 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-793301

14-00000

SECRET

SEPARATE COVER ATTACHMENT TO HMMA-32814 of 17 August 1967

TO: CHIEF/WH DIVISION

FM: COS/MEXICO CITY

COPY

201-778301

SECRET



GOBIERNO DEL ESTADO
DE COAHUILA
DIRECCION DE POLICIA Y TRANSITO.

1966 1967

LICENCIA No. LE 15171

CLASE CHOFER

NOMBRE ALBERTO ZARATE VIDAL

SABINAS Coah. 14 de Julio 1967

El Delegado de Tránsito

27-41-L E

Nota: Esta Licencia es indispensable para manejar.

PROHIBICIONES:

1.- Manejar en estado de ebriedad.
2.- Hacer señales innecesarias.
3.- Rebasar por la derecha.
4.- Cambiar de carril sin hacer la señal debida.
5.- Manejar con exceso de velocidad.
6.- Descender de un vehículo por el lado de la circulación.

14-00000

MESSAGE FORM
TOTAL COPIES: 24

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 17 AUGUST 67

S-E-C-R-E-T

ROUTING AND/OR INITIALS - SEEN BY

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID / NO INDEX / FILE IN CS FILE NO.

22 PER

WH8 RID COPY

INFO: FILE, VR NH/COG 8, CI/OPS, CI/OA, FI

SECRET CITE DIRECTOR 28757

PRIORITY MEXICO CITY INFO JMWAVE 17 Z

PBRUMEN

REF: MEXICO CITY 2479 (IN 32323)

REGRET HAVE BEEN UNABLE COME UP WITH SUITABLE INTERIM HANDLER FOR LIRING-3. SUGGEST ROWTON SET UP PLAN FOR POSSIBLE CONTACT BY "TRUSTED BUSINESS ASSOCIATE WHO MAY BE COMING THROUGH AREA." WILL DISCUSS POSSIBLE ALTERNATIVES WITH ROWTON DURING LATTER'S TDY HQS BEGINNING 21 AUGUST.

END OF MESSAGE

WH COMMENT: ROWTON going on home leave 18 August. Station feels it most desirable keep direct contact with LIRING-3 during ROWTON's absence.

WH/COG W. CINI (IN DRAFT)

JACOB D. ESTERLINE
AC/WHD

J. H. V. FISHER
AC/WH/1

RELEASING OFFICER / COORDINATING OFFICERS / AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

 COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

INFO.: Chief of Station, Tegucigalpa

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/Letter Received by LIRING-3 from Rene OCHOA Funez

ACTION REQUIRED - REFERENCES: FYI

Forwarded as Attachment One, herewith, is a report written by Wallace B. ROWTON dated 5 August 1967 about a letter recently received by LIRING-3 from Rene OCHOA Funez, the Honduran revolutionary in Havana. Forwarded as Attachment Two, under separate cover, are photocopies of this letter. It does not look, from the sound of the letter, that OCHOA's morale is too high.

MICROFILMED AUG 30 1967 DOC. MICRO. SER.

for Willard C. CURTIS

Attachment:
I - Report
II- Copy of Letter UNDER SEPARATE COVER

Distribution:
2 - C/WHD w/atts #I & #II use
1 - COS/Tegucigalpa w/att #II only use
2 - FILES

CS COPY

201-798301

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA-32815

DATE: 17 August 1967

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-798301

5 August, 1967

1. LIRING/3 received/~~letter~~ three page typewritten letter dtd 27/7/67 from René Ochoa Funez ~~delivered 2/8/67~~ ~~by hand~~ mailed in Mexico City 2/8/67 by "N.C., Cerrada Rio Janeiro 123, Mexico 7, DF" after having been hand-carried from Havana by the wife of a "compañero de trabajo" of Ochoa. Copy being pouched.

2. In letter Ochoa states he understands L/3's situation "since it is necessary to move ahead with one's own resources and to prove with deeds". He addes that he hoped to send ~~details~~ "concrete and complete news" but he still laboring under difficulties known to L/3. He assures L/3 that he has delivered L/3's last letter to ~~Arnol~~ the "compañero" (Arnol Rodriguez) but could not talk with him privately because of the many visitors who had arrived that day. Arnol's wife Ruby told him that they had received L/3's letters and had answered them (L/3 told Rowton that he has never received these replies from Arnol). Ruby Rodriguez also informed Ochoa that the "organismos correspondientes" were going to invite L/3 to Havana. Ochoa promised L/3 that he would do whatever he could to expedite this trip (hacer nuevas gestiones).

2. Ochoa complains of the "realidades que me han tocado vivir aquí" ~~xxx~~ but indicates that he has no intention "resign himself" to bureaucracy commenting that it is necessary "provocar la ruptura, apprendiendo a rascarse con las propias uñas", taking the initiative and not expecting anything from anyone. He adds that he has finally cut the"ties which have bound"him to Cuba and although he feels that he can do a great deal there, but it is"infinitiely small in comparison with what he must do ~~xx~~ outside". He assures L/3 that he is serious and that it concerns a "planteamiento serio".

3. Ochoa also cautions L/3 against loosing sight of the ultimate objective in his commercial activity, indicating that he has discussed this aspect of L/3's plans with "a friend" who knows some of these questions better that L/3. He adds that L/3's "asuntos y actividades" interest him intensely, and that their situation is similar.

WBRowton

att 1 to HMMA 32815

CS COPY

201-798301

201-198301

s/c as 276

RE

Para [illegible] Camilo Fariñez
[illegible] 507
[illegible] C. A.

A. Carlos Jurado Delmar

Calzada de Tacubaya 172 - apto 5 D

CALLE NUM. APTO.

México 11, D.F.

ENTRE REPARTO

PUEBLO O ZONA POSTAL PROVINCIA

VALOR 5¢

Sr. Carlos Jurado Delmar
Calzada de Tacubaya 172, ap. 5D
México 11 D.F.

Remite M.C.
Cerrada Rio Janeiro 12 B
Mexico 7 D.F.

14-00000

La Habana, 27 de Julio de 1967.

Estimado Carliche:

Hoy hace más de un mes que recibí tu carta, por las conversaciones telefónicas sostenidas habrás podido comprender que la demora en contestarte se debe, no precisamente a apatía de mi parte, sino falta de canales adecuados para tal fin.

Esta te la envió por la gentileza de un compañero de trabajo cuya esposa va hacia ésa, dicho sea de paso yo no la conozco a ella, por lo tanto es realmente una casualidad que te pueda enviar noticias; pero bien no quería demorar más y he aquí estas líneas.

Creo que entiendo perfectamente tu situación, pues es necesario abrirse paso con los propios medios, demostrar con hechos; esto puede que al principio te huela a consejo, pero realmente no lo es pues precisamente la idea la he tomado de ti y ahora la adopto como posición o actitud ante los hechos. Era mi deseo poderte enviar noticias concretas y amplias esta vez, pero justamente tengo las mismas dificultades que tu enumeras, a pesar de la cercanía física. Entregué tu carta al compañero no me fue posible hablar con él sobre el particular pues el día que fuí llegaron muchas visitas, antes de que él llegara hablé algo con la señora, concretamente me dijo que habían recibido tus noticias, que también te habían contestado; que te iban a invitar los organismos correspondientes pero que ellos aún no tenían noticias concretas; despues como te dije llegaron las visitas y no pude sacar ninguna conclusión; estimo que a estas alturas ya debes tener noticias; posteriormente no he podido ocuparme de ello principalmente por lios de mi parte, fundamentalmente por cuestiones de trabajo.

Ahora bien, te prometo hacer nuevas gestiones pues en estos días tengo un respiro, aunque las gentes por aquí en estos días están bastante ocupados con la cantidad de actividades y de acontecimientos especialmente de este mes, pero ya veremos.

Creo que no es necesario que te aclare, que en general, tendrías que acostumbrarte a estos problemas, pues las cosas a veces le parecen a uno muy fáciles y desde luego no lo son mas que en apariencia, es necesario comprender a los otros, máxime en estas cosas, un poco pensar como ellos; alguna vez en nuestras discusiones me has señalado como yo justificaba las cosas siempre con la frase "hasta cierto punto tal o tales cosas son inevitables"; creo que esta no es una frase sin sentido no es una cómoda salida, es para mi una conclusión de las realidades que me han tocado vivir aquí, hoy la sigo repitiendo y aún tiene más sentido. Lo anterior, por supuesto, no significa que hay que resignarse y esperar que los acontecimientos se desarrollen normalmente, todo lo contrario, hay que provocar la ruptura, cómo?, justamente "aprendiendo a rascarse con las propias uñas", demostrando con hechos y un poco "no esperar nada de nadie".

Dirás por fin cayó en el plano del consejo, te ratifico no se trata de eso, tu mismo lo has dicho eres lo suficientemente grande para comprender las responsabilidades que adquieres, por lo tanto huelgan los consejos, sobretodo los que se dan a control remoto. simplemente trato de imbuirte de una idea que ya tienes. Me parece que hay seriedad y responsabilidad en lo que haces era de esperar de ti, me complace que midas todo lo que implica por ambas partes, es un camino sumamente peligroso, sé que lo sabes mejor que yo, pero Carlos siempre tu eres demasiado bueno y de la bondad a la ingenuidad no hay más que un pasito, esto algo de lo cual tu no eres consciente, en estas cosas es de vital importancia comprender a profundidad esto. Nadie trabaja o lucha, buscando aquello en lo cual no exista peligro, por lo menos entre nosotros, nadie le tiene miedo a los cuatro metros de tierra, pero el aliciente o la meta no es el peligro ni la muerte, realmente con eso no se hace nada, simplemenes dejar un nombre para una Fábrica, en el mejor de los casos; se trata de algo muy distinto. Me hablas de una cosa normal y lucrati-

yo, esto es bueno a condición de que se comprenda que eso constituye el aspecto externo de la cuestión, es decir la forma, pero lo importante es lo interno el contenido lo esencial; no se conoce la casa por la fachada, ésta la mayoría de las veces nos engaña. A qué todo esto?; bueno, en primer lugar es la opinión de un amigo que algunas cuestiones las conoce un poco mejor que tu, además conociéndote tengo necesidad de referirme a esto y en segundo lugar porque necesito de ti, de tu situación, de tu comprensión, porque también yo he agotado mi capacidad de espera y realmente en estos momentos cuento conmigo mismo y contigo, no hace falta explicarte porque pues nuestra situación es similar, por lo tanto tus apuntes y actividades me interesan sobremanera por las cuestiones apuntadas anteriormente.

Ahora tus noticias son fundamentales para mi, sobre todo dame detalles, quiero hacer las cosas sabiendo y conociendo lo que voy a hacer, tengo prisa por hacer algo pero no por los posibles 4 metros de tierra, no los excluyo, pero tampoco los busco especialmente. Por fin he resuelto lo que me ataba a este gran país, comprendo que aún puedo hacer mucho aquí, pero es infinitamente pequeño comparado con lo que tengo que hacer fuera de aquí; sabes bien que no soy capaz de emborronar tantas cuartillas simplemente por llenarlas se trata de un planteamiento serio.

Espero que la Cichay (la C cuando se traduce del inglés al chino suena como CH o al revés) ya esté bien, esas son las consecuencias de ser su propio médico (libretero), pero de todas maneras nos alegramos mucho de que haya podido salir de las garras de todos los OLCGes. Carliche necesitaría que en la próxima oportunidad me consiguieras unos encories (Zapatos) para la Cati, si se da cuenta de esta solicitud me asesina, pero yo cargo con el pedido, son el número 6½ a 7,.-

espero tus noticias, saludos a Ciha y (Chichay-).

Perdona lo atrasado y las repeticiones

esta vez tuvo que ser así, por razones obvias

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INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 19

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PERSON/UNIT NOTIFIED

21

ACTION
C/WH 6

[x] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

UNIT | TIME | BY

INFO
FILE VR, C/CA, C/FI 2, C/FI/INT 2, C/WH/COG 5

S E C R E T 162?22Z CITE MEXICO CITY 2492

16 Aug 67 IN 33264

GUATEMALA CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. MOTHER OF MOISES (OROZCO) LEAL PHONED LIRING-4 ON 14 AUGUST AND ASKED MEET HER. AT ENSUING MEETING OROZCO'S MOTHER STATED THAT ALRA MARINA ARREOLA, HER HUSBAND AND SON WERE RECENTLY DEPORTED TO GUATEMALA BY MEXICAN POLICE WHERE EXECUTED ON ARRIVAL.

2. IN VIEW OF MANNER IN WHICH REF INFO OBTAINED, DO NOT PLAN CHECK ABOVE WITH LITEMPOS. BUT TRYING OBTAIN DETAILS THEIR INTERROGATION OF OROZCO CONDUCTED ON BASIS STATION REQUIREMENTS AND OROZCO BACKGROUND INFO.

S E C R E T

BT

SECRET

14-00000

INDEX: [ ] YES [ ] NO
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X-REF TO FILE NO.
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DESTROY [ ] SIG.

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CLASSIFIED MESSAGE TOTAL COPIES 35

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ACTION: WH 8 [X] RID COPY

INFO: FILE, VR, WH/COG 8, CCS 3, CSPS, OP 2, OF 2, SEC/E 4, CI, CI/OPS, CI/OA, FI

S E C R E T 151515Z CITE MEXICO CITY 2479

DIRECTOR INFO JMWAVE

ACTION 15 AUG 67 IN 32323

PBRUMEN

1. WALLACE B. ROWTON DEPARTING ON HOME LEAVE 18 AUGUST.

2. AFTER THROUGH REVIEW LIRING-3 OPERATION FEEL IT MOST DESIRABLE KEEP DIRECT CONTACT WITH LIRING-3 (WHO LIABLE GO CUBA AND POSSIBLY GUATEMALA IN NEAR FUTURE) DURING ROWTON'S ABSENCE. UNTIL SGSWIRL CAN BE GIVEN LIRING-3 BY SPANISH SPEAKING OPERATOR AS REQUESTED BY STATION, FEEL IT WISE NOT PUSH LIRING-3 TO WITTING LNHARP RECRUITMENT. THEREFORE BELIEVE LIRING-3 SHOULD BE HANDLED BY SPANISH SPEAKER ABLE PASS NOTIONALLY AS EUROPEAN BUSINESS FRIEND OF ROWTON (I.E. WITHOUT GRINGO ACCENT). ALTHOUGH KNOWLEDGE EUROPEAN LANGUAGE NATURALLY DESIRABLE IT NOT ESSENTIAL AS PER ROWTON LIRING-3 WILL NOT QUESTION BACKGROUND HIS FRIEND OR MEET HIM IN PRESENCE OF OTHER FOREIGNER SINCE MEETINGS HELD IN SAFEHOUSE. TO AVOID SECURITY COMPLICATIONS AT THIS JUNCTURE BELIEVE LIRING-3 WOULD BEST BE HANDLED FOR THREE - FOUR WEEK PERIOD BY TDYER FROM WAVE OR HDQS WITH ABOVE REQUIREMENTS. STATION WILL CONTINUE TO ASSUME COMPLETE DIRECTION THIS OPERATION.

3. ALTERNATIVE TO HANDLING BY TDYER WOULD BE TO PLACE

maybe get L-3 go [illegible]

LIRING-3 201-798 301

201 Stuart

SECRET

14-00000

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO
DESTROY [ ] SIG.

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SECRET
(When Filled In)

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ROUTING AND/OR INITIALS - SEEN BY

DISSEM BY ______ PER ______ #

ACTION

RID COPY

INFO: FILE.

PAGE 2 MEXICO CITY 2479 S E C R E T

LIRING-3 "ON ICE" FOR PERIOD ROWTON'S ABSENCE SENDING HIM OUT OF MEXICO CITY AS LONG AS POSSIBLE AND THUS CUTTING HIM OFF TEMPORARILY FROM FURTHER CONTACTS WITH CUBANS, GUATEMALAN REBELS AND LOCAL MEXICAN LEFTIST FRIENDS. THERE NO GUARANTEE HOWEVER LIRING-3 WOULD STAY OUT OF MEXICO AND FURTHER OPERATIONAL INVOLVEMENT FOR FULL PERIOD ROWTON'S ABSENCE.

4. PLS ADVISE PRIORITY.

S E C R E T

BT

SECRET

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING XX / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.: Chief, WH/COG

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/Developments of the LIRING-3 Operation

ACTION REQUIRED - REFERENCES: FYI

References: A. MEXICO CITY 2322
B. MEXICO CITY 2331
C. MEXICO CITY 2358
D. MEXICO CITY 2363
E. MEXICO CITY 2396

1. Forwarded as Attachment One under separate cover are seven contact reports prepared by Wallace B. ROWTON on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3 August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than seperately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to ROWTON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City seperately.

continued.......

Attachments:
I - Seven Reports a/s para 1 UNDER SEPARATE COVER
II - Message Left by OROZCO UNDER SEPARATE COVER

Distribution:
2 - C/WHD w/atts USC
1 - C/WH/COG w/o atts
4 - FILES

1 ATT

CS COPY

201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
23 AUG 67	HMMA-32778	15 August 1967
	CLASSIFICATION: SECRET/KAPOK	HQS FILE NUMBER: 201-798301

GROUP 1: Excluded from automatic downgrading and declassification

2. There is little question that LIRING-3 seized the opportunity given him by the sudden apparition of OROZCO on the scene to cover vis a vis his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSER his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie rather than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point on which ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 3 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.

3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING_3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIREBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.

4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negociations concerning arms and equipment will be resumed. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.

5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cuban's passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.

"Garcia" is who?
Juan CASTILLO Roldo?
David CASCELLA?
Ramiro BERMUDEZ Mello?
Mario Ina?
Valentin Irus? – no photo in Orozco.

[signature]
for Willard C. CURTIS

TALLER DE VITRALES

PLAZA MIRAVALLE 2

MEXICO, D. F.

Att No. II to Hmma-32778, 15 August 1967. 201-298301

y ni en lo pendejado que mas me ha [illegible] la forma en que [illegible] y [illegible] unos [illegible] la revolucion, sin tomar en cuenta los [illegible] han echo y [illegible] la revolucion en [illegible] particular [illegible], por me habian [illegible] envuelto en [illegible] de la realidad, que tener que [illegible], yo estoy dispuesto a que son [illegible]. Los [illegible] un [illegible] de confianza, mas no el de dar un paso en [illegible] mi [illegible] ya [illegible] yo no soy ni he sido [illegible] tras [illegible] esta vida [illegible] lo que [illegible] en las [illegible] y [illegible] que [illegible] sin [illegible]

[illegible] para [illegible] un [illegible] esta [illegible] la [illegible] por [illegible] este sistema nervioso que [illegible] en la [illegible], [illegible] en la primera vez que [illegible] ni [illegible] la [illegible], ya que en el [illegible] no [illegible] haga [illegible] de servicio en [illegible] lo presento y que [illegible] hacer el papel [illegible] pues en otras condiciones yo ya [illegible] mi propia letra para [illegible] la historia, [illegible] la historia la hacen los vencedores [illegible] los [illegible] la [illegible] de los [illegible], mas no estoy todavia colgado como [illegible] mi [illegible] el [illegible] alguno de [illegible] de mi [illegible] mi domicilio, [illegible] y [illegible] que [illegible], para eso [illegible] posible [illegible] por mi propio esfuerzo mi [illegible] con [illegible] ningun vivilor, [illegible] que no dan [illegible] nada, [illegible] lo fui y podia contarles mi historia [illegible] en lo justo [illegible] que uno les pueda criticar y [illegible] desde su punto de vista, [illegible] pendejadas que se cometen a diario y no las quieren ver, [illegible] un dedo si no cuento con el apoyo [illegible] es desde el punto [illegible] o [illegible] como [illegible], [illegible] puede juzgar, la solidaridad humana es una cosa que a todos [illegible] debe preocupar pero no desde el punto de soy esto sino de [illegible], [illegible] que

tan buena informacion a recibido de mi persona porque no [illegible] a respecto y de lo que [illegible] las [illegible] yo esto dispuesto para la etapa de suicida ya la pase hace mucho tiempo, soy soy consciente y [illegible] que toda la vida me la he [illegible] en [illegible] haciendo locuras como [illegible] por [illegible] he tenido mas suerte que muchos, he [illegible] mas inteligencia que muchos he sido mas [illegible] que muchos y no he tenido pelos en la lengua cuando le [illegible] puntos de vista se trata he sido discreto y no hay cuidado en lo que se refiere a torturas y demas yo la vida ya la [illegible] y no es una carga pero tampoco [illegible] vivir unos dias mas o menos [illegible] no sin que esto tenga su justificado fin, de pasarme algo lo unico que me apena es mi madre por lo que la hice sufrir. los [illegible] mas de lo que se [illegible] a la [illegible] le podrian echar la culpa, y luego a fin de cuentas [illegible] fusilamientos romanticos en la [illegible] historia de las revoluciones no han habido y la revolucion sigue su camino contra viento y marea a pesar de que los dogmaticos se cuidan como si [illegible] no [illegible] a flote en los triunfos populares, la revolucion en [illegible] y sin [illegible] se ha [illegible] a pesar de los [illegible], no la [illegible] a bailar a [illegible] no soy [illegible] y [illegible] todas las atenciones que han tenido con mi persona si uds. lo creen conveniente sino [illegible] que se hace,
pueden [illegible] a la hora que [illegible] para la tarea que quieran mas no [illegible], [illegible] soy un soldado [illegible] y menos [illegible] esa [illegible], [illegible] un [illegible] lo [illegible] y soy de [illegible] rapidas para [illegible] a nadie en una aventura en la que considere que no [illegible] salir adelante con el dolor de ver que alguien por mi culpa falte.

el

[illegible] no [illegible] desconfianza no me [illegible] yo [illegible] decir [illegible] [illegible] simpli[illegible] justificarme [illegible] [illegible] [illegible] y [illegible] [illegible] a otros [illegible] que a mi [illegible] [illegible] y [illegible] [illegible] yo [illegible] [illegible] en contra de todos pero no [illegible] en mi [illegible] hay cabroncillo que [illegible] [illegible] [illegible] estar cabroncillo [illegible] de la [illegible] y darme la mano con dos cosas que [illegible] pero que [illegible] el [illegible] las [illegible] hay cosas dentro y una de ellos son los [illegible] [illegible] [illegible] [illegible] objetivos, valientes hasta la [illegible] [illegible] de barrida, [illegible] que [illegible] todas las [illegible] en una esquina y que no [illegible] por [illegible] el [illegible] del que en determinada forma [illegible] todo y despues [illegible] el olvido, o cuando alguna [illegible] mas loco [illegible] con ellos las realidades, entonces comienza a [illegible] el que le [illegible] el [illegible] todo porque porque para ellos [illegible] [illegible] los que [illegible] romanticos en [illegible] [illegible] confundidos y de verdad es que si [illegible] [illegible] que no necesitamos los frentes [illegible] [illegible] es mas en [illegible] momento [illegible] al [illegible] tomar parte en este echo, [illegible] [illegible] SON [illegible] DE LA VERDAD SIN [illegible] porque no [illegible] a las masas y las masas los admiran pero no los [illegible] [illegible] [illegible] y ellos [illegible] de la cabeza [illegible] [illegible] y que no lo es de que es revolucionario y que no [illegible] sobre los echos ya se puede hacer historia de la que por no no han echo y cual es el futuro si no se toma en cuenta las condiciones [illegible] de desarrollo del movimiento, se ha [illegible] por falta de [illegible] se perdio la iniciativa por [illegible] quena [illegible] cuenta de que las vias pacificas estaban cerradas en toda su plenitud, y que guerra es guerra pero en toda su plenitud [illegible] [illegible] de [illegible] bravucones y viejos [illegible], me [illegible] con el [illegible] muerto y ellos [illegible] a muerto donde esta el [illegible], en el que, les dice las verdades y cree en la revolucion, la violencia blanca no la han podido parar porque si esto, si aquello, si lo otro, la lista larga de los que se han [illegible] en [illegible] por falta de coordinacion, disciplina, [illegible] etc. no la quiero alargar mas no quiere decir que este cuerpo no se [illegible] dejar un dia pero que no sea a lo estupidos, como los [illegible], caso [illegible], [illegible] granadia, rio hondo en fin yo no [illegible] como si ella tubiera una zona liberada, cuando apenas estoy en la primera etapa, de lo que es la revolucion porque enmedio de ella me [illegible] mi padrino fue asesinado por eso y cuanta gente de su propia [illegible] [illegible] cuidado pero yo quiero caer por algo no por pendejo y [illegible] de [illegible], sin el minimo de seguridad no regreso, o sea sin con que defender mi vida no regreso estoy dispuesto a tomar el camino que siempre me ha pertenecido como parte del movimento, si tienen algo en lo que les pueda [illegible] util estoy a sus ordenes previa discusion del caso, los telefonos y otras cosas las queme por seguridad, no es desconfianza sino seguridad.

TALLER DE VITRALES

PLAZA MIRAVALLE 3

MEXICO, D. F.

A mi en lo personal lo que mas me ha [illegible] la forma en que tiros y troyanos [illegible] de la revolucion, sin tomar en cuenta los sacrificios que [illegible] hecho y de donde la revolucion en [illegible] particular de [illegible] o un [illegible], [illegible] hubiera gustado encontrarme [illegible] entre la [illegible] inconsciente de la realidad, que tener que terminar [illegible] una partida de ajedrez, yo estoy [illegible] los [illegible] un voto de confianza, [illegible] mi direccion ya [illegible] yo no soy ni he sido [illegible] de pelicula [illegible], todos [illegible] en esta vida, [illegible] no han sido [illegible] y [illegible] que con todo lo que [illegible] podrian fundirme en las [illegible] de la carcel y es mas [illegible] que soy un [illegible] en el [illegible] que hubo [illegible] sin [illegible] que la [illegible] no [illegible] para mi, [illegible]

[illegible] que [illegible] de una [illegible], no es la primera vez que [illegible] que [illegible] ni [illegible] la vida, [illegible] en el trabajo [illegible] no hay hoja [illegible] de servicios [illegible] y que [illegible] hacer el papel [illegible] en [illegible] condiciones yo ya [illegible] la guerra [illegible] para [illegible] en la [illegible] solo se [illegible] y cuantas nuevas surgen, la historia la hacen los [illegible] los vencidos, [illegible] los hombres [illegible] los [illegible] surgen de los [illegible], mas no [illegible] de mi [illegible] de sobra mi domicilio, [illegible], andaremos [illegible] y haber que pasa, pero eso si les [illegible] ser posible [illegible] por mi propio esfuerzo mi pluma con sus [illegible] necesarios [illegible] ninguna [illegible], para que no den [illegible] nada, [illegible] lo [illegible] contarles mi historia [illegible] de ellos dependen estan en lo justo [illegible] que uno los pueda criticar y en [illegible] de mi la critica es justa desde su punto de vista, [illegible] podria [illegible] la [illegible] que se comen a diario y no la quieren ver, no [illegible] ni un dedo si no cuento con el apoyo suficiente cuando menos en lo moral en [illegible] el [illegible] o [illegible] como dicen, [illegible] se puede [illegible], la solidaridad humana es una cosa que a todos [illegible] debe preocupar pero no desde el punto de soy esto sino de echos, [illegible]

tan buena informacion a recibido de mi persona porque no [illegible] mas a respeto y de lo que [illegible] tienen las soluciones yo esto [illegible] para la etapa de suicida ya la pase hace mucho tiempo, hoy soy consciente y mas que nada la vida me la he jugado solo en [illegible] ocaciones [illegible] haciendo locuras como dicen por hay he tenido mas suerte que muchos, he incluso [illegible] inteligencia que muchos he sido mas sincero que muchos y no [illegible] tenido pelos en la lengua cuando [illegible] puntos de vista [illegible] he sido discreto y no hay cuidado en lo que se refiere a torturas y [illegible] yo la vida ya la conoci y no es una carga [illegible] tampoco me sobra vivir unos dias mas o menos mas no sin que esto tenga su justificado fin, de pasarme algo la unica que me apena es mi [illegible] por lo que la hice sufrir los pensamientos corren mas de lo que se [illegible] a la mano le podrian echar la culpa, y luego a fin de cuentas cuantos fusilamientos romanticos en la historia de las revoluciones no han habido, la revolucion sigue su camino contra viento y marea a pesar de que los dogmaticos se cuiden como si ellos no [illegible] a flote en los triunfos populares, la revolucion en medio de [illegible] y sin [illegible] se ha dado a pesar de los [illegible], no la paran ni [illegible] a bailar a chalma no soy deshonesto y les pagare todas las atenciones que han tenido con mi persona si uds. lo creen conveniente sino [illegible] que se hace, [illegible] pueden [illegible] a la hora que quieran para la tarea que quieran mas no incondicional [illegible], [illegible] soy un soldado [illegible] y menos de esa [illegible] cumplo lo prometido y soy de decisiones rapidas pero [illegible] a nadie en una aventura en la que considere que no pueda salir adelante con el dolor de ver que alguien por mi culpa falta.

el

[illegible] no [illegible] no me gusta [illegible] yo [illegible] decir como hombre [illegible] cumpli, justificarme eso. [illegible] paso [illegible] nada [illegible] a otros creo que [illegible] culpan, y [illegible] culpas de otros yo podria constituirme en [illegible] de todos pero no seria [illegible], en mi pueblo hay [illegible] que [illegible] que aguantar [illegible] que [illegible] estas [illegible] saber [illegible] la [illegible] y darme la [illegible] son dos cosas que [illegible] pero que [illegible] llamaran, si [illegible] las [illegible] hay cosas [illegible] de ellas son los muchachos [illegible], [illegible], desorientados [illegible], [illegible] objetivos, valientes [illegible] la [illegible], [illegible] de barra [illegible], sino que lo [illegible] todos los [illegible] que [illegible] en una esquina y que no les han [illegible] el alto [illegible], del que en determinada forma les [illegible] y despues [illegible] el civil, o cuando [illegible] para con ellos las realidades, entonces comienza a [illegible] el que le puede quitar el hueso, todo porque porque para ellos [illegible] es su [illegible], los que [illegible] en [illegible] estan mare [illegible] y de verdad es [illegible] estos y aquellos se dieran cuenta que no necesitamos los frentes populares no [illegible] [illegible] es mas en dado momento ellos [illegible] al pueblo [illegible] parte en este echo, [illegible] HUMANIDAD NO SON [illegible] DE LA VERDAD SON [illegible] porque no se ligan a las masas y [illegible] porque la masa pide accion y ellos se [illegible] de la cuenta de que es marxista y que no lo es de que es revolucionario y que no lo es sobre los echos ya se puede hacer historia en la que por no no han echo y cual es el futuro si no se [illegible] las condiciones reales de desarrollo del movimiento, se ha [illegible] por falta de objetividad, se perdio la iniciativa por [illegible] cuando se dieran cuenta de que las vias pacificas estuvan cerradas en toda su plenitud, y que guerra es guerra pero en toda su plenitud [illegible] de chamas bravucones y viejos [illegible], se [illegible] con el petate del muerto y ellos arrestan a muerto donde esta el [illegible], en el que, les dice las verdades y cree en la revolucion, la violencia blanca no la han podido parar porque si esto, si aquello, si lo otro, la lista larga de los que se han [illegible] en martires por falta de cordinacion, diciplina, [illegible] etc. no la quiero alargar mas [illegible] quiere decir que este cuerpo no se tenga que dejar un dia pero que no sea a lo estupidos, caso los 23, [illegible] chinipo, [illegible] granadia, rio hondo en fin yo no llevare [illegible] si lla tuviera una zona liberada, cuando apenas estoy en la primera etapa, se lo que es la revolucion porque en medio de ella me he creado mi padrino fue asesinado por eso y cuanta gente de mi propia sangre no ha quedado pero yo quiero caer por algo no por pendejo y porque me apendeje, sin el minimo de seguridad no regreso, o sea sin conque defender mi vida no regreso estoy dispuesto a tomar el camino que siempre me ha pertenecido como parte del movimento, si tienen algo en lo que les pueda ser util estoy a sus ordenes previa discucion del caso, los telefonos y demas cosas las queme por seguridad, no es desconfianza sino seguridad.

27 July,1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same xxxxx young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comarade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat xxxxxxxx who later stated his true name is Moises Orozco Leal and that he has been in Mexico past twenty years.

2. At meeting next day in safehouse Orozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possiblity air-lift from San Cristóbal area through small privately chartered plane, Orozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Orozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.

3. LIRING/3 states that he is awaiting further instructions from Orozco and is prepared for trip to Chiapas once final arrangements made.

4. Re Garcia L/3 reported that he has not reappeared and when he queried Orozco about him, xxxx Orozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Orozco stated that only part of the medicines procured by L/3 had arrived at their dexxtination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a docxtor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified docxtor.

5. Request traces Moises Orozco Leal.

7/5/c

CS COPY

201-798301

Att No I to Hmma - 32778 of 15 August 1967

14-00000







MOISES
OROZCO
LEAL

20 AÑOS EN MEXICO
36-~~38s~~ EDAD APROX.

28 July, 1967

Subject: Wallace B. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he shoull do in the event Rowton had been delayed any longer.

2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 10 July, (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Ménor" but also a notario publico and an "agente del Ministério Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to ~~ixx~~ arrang for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.

3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Loredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.

4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

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taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figueroa movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in GuatemalaCity in late January,1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identfied himself as "Valentín." He asked L/3 to await another call at 1030 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín" and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Moisés Orozco Leal, Calle Tenis 88, Apt 5, Zona 21, Country Club, Col. Churubusco, Mexico City,D.F. Orozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that Far had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial netweork could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

the Cubans. In the course of conversation "Valentín" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentín" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentín" stated that FAR needed a docotor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raúl Moreno Monchee, who was a medical student and probably qualified to give first aid instruction.

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5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure methods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valenín" relpied that unfortunately only part of the medicine had arrived intact, the other part presumedly having been captured by the Guatemalan army. He promised that L/3 would be paid for the material furnished and apologized for not having the money with him he added that he receives not financial assistence from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentín" stated that he did not personally know "Gardia", since Far insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR prinicipal problem to date had been within the organization itself resulting from laxness on the part of revolutionarimis and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using Raúl Moreno as a pilot. According to L/3, "Valentín" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with César Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

the entire picture for him and enable him to render the most efficient service to FAR. "Valentín" promised to have some specific word on this at their next meeting which he requested for Friday 28 July, promising to come to L/3's home between 1500 and 1700. "Valentín" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July,1967, at the safehouse The second meeting had been scheduled for 1900 on 28 July, but on arrival at hte safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentín" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentín") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 in the hope that L/3 could look into the possbility of locating a good trusted doctor. "Valentín" promised to come back to the house as soon as he could. According to L/3, "Valentín" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text " If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentín" in his true name and address. L/3 stated that he could not recall the sender's name or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentín" explained to him that the telegram meant that a meeting with César Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentín" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentín" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosity and scrutiny of the local officials). Valentín then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Linares, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentín" described Linares as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentín" added that Linares was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentín" then, according to L/3, stated that the latter should procure the following items at once so that he could bring them to Tapachula with him:

1) Khaki shirt and trousers(pantalón y camisa de lona muy gruesos)
2) Leather combat boots (zapatos de campaña)
3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
4) Detonators with wick or electric fuse
5) Gauze for medical treatment
6) Three pills of most potent poison available.

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"Valentín" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentín" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentín" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentín" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

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LIRING/3 was to pay a friendly visit to this person, making no reference to politics, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to César Montes.

11. LIRING/3 stated that he had another meeting with "Valentín" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be calmed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIEMPT traffic for the period 17- 14-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-21 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentín" and his trip to Tapachula. Since Rowton's telephone ansering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unwise to press he matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentín" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentín" himself ,since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "r'king capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

DON'T UNDERSTAND THIS. IF L-3 CALLING THE ANSWERING SERVICE, HOW CAN WE TELL ROWTON HE IN TAPACHULA AT SAME TIME? SHOT IN ILLEGALITY.

consequences of revolutionary activities that had suddenly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenyl left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRING/7 in the hope that he would know something (L/7 replied that he di not know "which Harris" she was referring to). LIRING/4 then stated that she realized suddenyl that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentín") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Berta Ligisser and Sergio Valdez on 20/7/67 and his remark to Berta Ligisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentín".

Wallace B Rowton

1 August, 1967

1. At meeting with Rowton 1700 31 July LIRING/3 reported that Moisés Orozco Leal, who claimed be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Orozco, latter stated that he had ~~instructions~~ "orders" from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walter 9mm automatic with three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he (L/3) would needs on trip from Guatemala City to Montes headquarters. Orozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.

2. At end of meeting Orozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Orozco's true motives, and appeared to Rowton to have accepted Orozco's bona fides although he admitted that he had never heard of Orozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Orozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.

3. Rowton stated to L/3 that his preliminary checks revealed that Orozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Orozco would want to return to Guatemala with or without LIRING/3, but urged L/3 to attempt to get the truth from Orozco posing as sympathetic but indicating that he was aware of Orozco's true status in the hope that Orozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~xxxxxx~~ midnight 1 August.

4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Orozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno for help. Orozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Orozco continued insisting that he was the

only intelligent revolutionary, referring to "the FAR Party" and at one point calling Montes a "cabrón". When he asked L/3 who had given him the information that he was a deserter and L/3 refused to divulge his source, Crozco, according to L/3, exclaimed: "It was Roberto, I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached L/3 for ~~tzzk~~ support since he at the moment had no f nancial or material means. L/3 told Rowton that it was then that he realized that Crozco intended to use the supplies listed para one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

Suggests the KARATE type

5. In reply to L/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined L/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxx~~ exclaiming to L/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. L/3 claimed to Rowton that he managed to calm Valdez down and get him out of the apartment. L/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Rowton.

6. In view of this highly explosive development Rowton instructed L/3 to return to the apartment and attempt to persude Crozco to accompany him to a hotel where Rowton could arrange some sort of protective surveillance until Crozco thoroughly interrogated. L/3 insisted that Crozco be kept incommunicado in view of the information he possesses about L/3, Valdez and Moreno. Rowton promised to do the best he could but insisted that Crozco be removed from ~~the~~ L/3's apartment as soon as possible, L/3 promised to make every effort and asked Rowton meet with him again at 0300 to discuss results his effort.

7. At 0400 Rowton met L/3 at the safehouse (where AIRING/4 had moved with their child) and L/3 reported that Crozco could not be persuaded to leave the apartment. Although he feigned calmness, L/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to L/3 again at 1000 that same morning when he had more time to think things over. L/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. L/3 stated that "under no circumstances" would Crozco be allowed to escape.

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8. Rowton, not excluding the possiblity of Crozco's commiting suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early ~~thatxfz~~ that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by ~~thextwrzexnfx~~ Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

(a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.

(b) LIRING/3 reveal entire affair to LIRING and/or ~~xx~~ FAR (probably via Ernesto Capoano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.

(c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alernative (a) would permit lengthy interrogation but would involve enventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to WOFACT of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

Wallace B. Rowton

What about alternative D - [illegible] [illegible] to [illegible] ([illegible])

14-00000

3 August, 1967

Subject: LIRING/3 Report on Developments in Moisés Orozco Case.

1. During the early morning hours of 1 August, 1967, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/4 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a ltiile better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tacubaya apartment house in order to pick up Orozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Orozco refused to accompany him peacefully to a hotel, he gave Orozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Orozco and bring with him a FAR representative at 1000 that morning and if Orozco had a clear conscience he would have nothing to worry about; secondly, if Orozco did not desire this he could take 3000 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Orozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Orozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Orozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Orozco gave him any trouble. Rowton, of course, refused to comply, saying that since Orozco was unarmed it was unnecessary at that time.

2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Orozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Orozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

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he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 188/5) in Colinia Country Club and that L/3 and Sergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meantime he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use.(Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriquez Padilla and through him to attempt to contact a FAR representative in Mexico City (possibly through the lawyer Ernesto Capoano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1000 on 1 August,1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Padilla at 1200 that ~~xxxx~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed him that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without diclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offerred to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ~~xh~~ with Cepeda in his LIRING office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LIRING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 concluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police

and revealed very sensitive information about FAR as well as about his own(L/3's) involvement. L/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to L/3 thathe would communicate this development immediately to FAR Cuba inthe hope that he would receive some guidance to pass along to L/3.

7. L/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to dicover whether Crozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. L/3 reported that Valdez had sent his girl-friend Alejandrina URBINA TORRES of the glass factory (Plaza Miravalle) to the home of Crozco's mother in an attempt to determine whether Crozco was still there or arrested in the meantime. L/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Crozco. L/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Crozco had been arrested. When Rowton telephoned L/3 the following morning at 0900 as he had promised he againx denied any knowledge and suggested that L/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for L/3 and Valdez to proceed on their own in a spontaneous manner so that L/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace B. Rowton

3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Miosés Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TDY in Goergetown, Guyana (26 July, 1967). When Station traces revealed that Moisés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sentsitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Primer del Mayo".

2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Norris K. Umphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaked out at 0830 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and manged to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, aboandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Curbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he str-ssed to Curbelo that it was Alberto Domingo of Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).

3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colrluz) in the workshop of his Mexican firend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

— NO RI NO MEXI DRN [illegible]

City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activites with Sergio Valdez and Raúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the PERUMENS in the likely event that they would question him more closely during a future trip into their area.

NO FI NO MORE USA -

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Zárate Vidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the PERUMENS as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the asumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Orozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT interecepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Orozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Orozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he"could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to SCHWIRL LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace B. Rowton

Wallace B. Rowton

201-798301

14-00000

5 August, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 Operation. for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIFEAT intercepts occurred during the period 17 July to I August, the period of LIRING/3's contact with Moisés Crozco Leal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from TDY to Guyana, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tapachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentín" in Mexico City. LIFEAT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAN 33(8.2) reveals that L/3 telephoned sra. Berta Wigisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to prtect the security of LIFEAT Rowton used the evidence of his telephone asnwering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all deveopments in his dealings with FAR and other revolutionary groups.

IS L-3 A SIMPLETON?

2. All other LIFEAT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacoto Rodriqguez Padilla (SAN-33(42). In SAN-33(10.2) it is apparent that L/3 has discussed "señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

returned. L/3 has admitted to Rowton that he has revealed to Sergio Valdez and Enrique Morales that he has a businessman who finances him in certain commercial ventures, but swears that he has never revealed Rowton's alias to anyone (this can most effectivley by checked in an SGSWIRL examination).

3. LIFEAT intercepts confirm the reports from LIRING/4 that she has made every effort to maintain social contact with Teti Tapero and Yolanda Diaz as well as Cubrbelo in the hope of keeping the door open to future re-employment in LIRING. LIRING/4's reports to Rowton appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 19-21). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information conerning his movements and activities in the future.

4. SAN-32 (3.7) xnd confirms L/3's conversation with René Ochoa, his Honduran friend inxx Havana on 17/7/67. LIRING/3 subsequently received the latter from Ochoa mentioned in the intercept and passed the original to Rowton (5/8/67). LIFEAT intercepts of conversations between L/3 and his half-brother in Sabinas also confirm L/3's reports to Rowton concerning the false passport and birth-certificate for himself in the alias Alberto Zárate.

5. Additional control information was provided in SAN-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAN-35(9). This woman, whose husband's first name is Rolando, has telephone 43-25-59, and has not previously appeared in the L/3 operation. Rowton has not confronted L/3 with any data provided by LIFEAT of this nature in the hope of using it in an eventual SGSWIRL interview.

W B Rowton

Wallace B Rowton

9 August, 1967

Subject: LIRING/3 Report of Contact with Ernesto Capoano.

1. Rowton met with LIRING/3 at 1700 at the Tacubaya apartment and remained with him until about 1900. LIRING/3 reported that he had telephoned Ernesto Capoano at his office on 4/8/67, after having obtained the phone number from César Tejeda Fonseca, the husband of the daughter of Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capoano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capoano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capoano requested that the caller telephone him again at 1000 on 7/8/67 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capoano's number as 18-62-09.

2. LIRING/3 continued to Rowton that when he called again on 7/8/67 as requested, still not identifying himself, Capoano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capoano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capoano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capoano as Calle Bucareli 128, apt. C-7, which he stated he received from César Tejeda.

3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capoano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and mce elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capoano appeared, introduced himself, and led L/3 into his office.

4. The following is a verbatim account of the conversation between Capoano and LIRING/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes, I think it is private enough here in my office.
(Cap. then closed blinds) We can talk in a low voice just to be

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently take up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you, but I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said there items were to be for my own use once I entered the territiory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abrió) and told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to seperate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Moisés Orozco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Orozco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arrita") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. I was planning another trip to Guatemala City, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need referneces.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodriquez Padilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

thing is the letter. Could you give me a copy as soon as possible? this is very important. You have done a very wise thing in coming to see me about all this - much wiser than you could realize.

L/3: The letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crozco could recognize the style.

Cap: Yes. Could you send it by hand with Jacobo? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dra. Pereira. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again on this matter.

5. Rowton made a date with L/3 for 1030 the following day (9/3/67) to pass to L/3 a copy of the Crozco letter. It will be recalled that he gave the original of the letter to Abelardo Curbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Capoano.

WBRowton
Wallace B. Rowton

201-798301

14-00000

9 August,1967

Subject: LIRING/3 Report of Knowledge of Rowton Alias.

1. On the evening of 8 August,1967, LIRING/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to L/3 at their previous meeting.

2. L/3 has explained that he feels safe enough from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Istsakis (all of whom he has met) and Stylianos Prevolis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.

3. L/3 cannot recall either Sergio Martínez or Hugo del Pino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martínez on one occasion many months ago simply asking him to give "señor Harris" his regards.

W B Rowton
Wallace B Rowton

6 p.

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos
Osmani Cienfuegos NO CONOCE SU NOMBRE " " " " " "
Ismael Echemendía NO CONOCE SU NOMBRE " " " " " "
Personas de Seguridad del Estado en
Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES
Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.
Joaquín Hernández Armas
Embajador. En el mismo caso de Zepeda.
René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios normales particulares con Griegos.
" García" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.
Compañeros de Guatemala En el mismo caso de García.
Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.
Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.
Raúl Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros . Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de orígen guatemalteco y su hermano Ricardo es Marxista.)
Jacobo Rodríguez NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.
Carlos Navarrete En el mismo caso de Jacobo.
Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.
Carlos Navarrete conoce a Esperanza la esposa de Morales.

14-00000

INDEX: ☐ YES ☐ NO
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S E C R E T 1522Z CITE MEXICO CITY 2476 ACTION 15 Aug 67 IN 31315

DIRECTOR, GUATEMALA CITY

PBRUMEN

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY MOISES (OROZCO) LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (201-252883). Ardenholds boy running traces

SECRET

BT

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UNIT: WH/2/G
EXT: 6026
DATE: 15 AUGUST 1967

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SECRET 17 17 10 Z CITE DIRECTOR 28195

TO MEXICO CITY INFO GUATEMALA CITY

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERNAN (MENDEZ) ROJO PER HMMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.

2. HERNAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERMAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN (MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.

3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO (MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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PAGE 2 CITE DIRECTOR 28195

TO

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD AT GUATE REQUEST , SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

B. MARIO AGAIN ARRESTED GUATE CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER HMM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY GUATE AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF. BELIEVE STATION MEANS MENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

WH/1
WH/2/HDEES
WH/COG
SB/CI
COORDINATING OFFICERS

JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

EDWIN M. TERRELL
C/WH/2
AUTHENTICATING OFFICER

SECRET

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See MEXI 2455 IN 30815

FOLLOWING TRACES SUBJECTS PARA 3 REFERENCE:

A. AURA MARINA (ARREOLA) PINAGEL DE MENDEZ 201-732208

14-00000

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

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J. Stuart	D 5629	
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TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		14 Aug 67	[illegible]
REQUESTER	FS-6			②
RID/FILES	DT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	DB-6			
RID/INDEX	DT-5		✓	

CHECKING INSTRUCTIONS

TELE. REQ.

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
MENDEZ AGUILAR	Mario Alberto

SPELLING VARIATIONS TO BE CHECKED	201 NO. IF KNOWN
5	

AKA, ALIASES	OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

	COMMENTS
NO PERTINENT IDENTIFIABLE INFORMATION	C-40 [illegible]
✓ CARD REFERENCES ATTACHED	

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DATE	SIGNATURE OF RECORDS OFFICER

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MENDEZ, Mario

65-7-4-20

Spain June 49
an alias of Mario Roatta (Gen.)

MENDEZ, Mario

200-4-173-172
(HRS-865)

probably MENDEZ Montenegro, Mario

MENDEZ, MARIO

SEX M DOB 03 JUL 20
DOMINICAN REPUBLIC, AZUA
CIT DOMINICAN REPUBLIC
OCC CHIEF MARITIME SECT.
REF SDOM-05637, 26 JUN 65.
EXCL FM LIST N
A DOMINICAN REPUBLIC
CHIEF OF MARITIME SECT, SANTO DOMINGO POST OFFICE. DOI JUN 65.

201-778550.

TYPE NAME T
OCC CODE ?

OI CODE ?

339453

6507061060

MENDES, Mario

in Brazil

16-4-26-96
TRR 3180

2

THI[illegible]

338073

14-00000

SECRET

MENDEZ, MARIO

SEX M DOB ?

CIT DOMINICAN REPUBLIC
OCC ?
< DOMINICAN REPUBLIC

022-004-134
DEF -06981
25 NOV 66
DEFENSE
P3

MENDEZ, Mario

035-009-0008
(GUAT 00264
(25 Jun 57

MENDEZ ACUILAR, MARIO

SEX M DOB ?

CIT GUATEMALA
OCC ?
SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FEB AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

035-004-134
SALV-06203
05 APR 66

HGG 6605170060

MENDEZ, Mario

200-7-38-1741
(SALJ 1817)
(IN 41176)
(1955)

MENDEZ, MARIO (MAJ.)

IN 29565
Salv 307

Sal - 20 Apr 49

(Commander).

SECRET

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

CIT GUATEMALA
OCC ?

035-004-135
SALV-08205
11 APR 66
P1

BEING HELD BY SALVADORAN NATIONAL GUARD SINCE 04 FEB 66 AT REQUEST GUAT JUDICIAL POLICE. MEMBER GUAT GUERRILLAS WHO MACHINEGUNNED GUAT ARMY BUS 26 MAY 64 AND SUBSEQUENTLY ARRESTED AND IMPRISONED.

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

CIT ?
OCC ?

037-009-008
HUG -03590
13 OCT 64
035-9-8.3

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL [illegible], PARTICIPATED IN ATTACK ON ARMY BUS ON 26 MAY 64.
RE INFORMATION ON GUERRILLAS AND COM- MUNISTS FROM POLICE INTERROGATIONS DURING JUL AND AUG.

MENDEZ, Mario

200-4-173-110
(HRS-702)

200-4-173-211
(HRS-903)

MENDEZ, Mario

MENDEZ, Mario

73-6-4-5
(HUMA-72)
TS-[illegible]
(Att 5)

2

TH[illegible] [illegible]FILED

[illegible]

339458 IN MAIN INDEX

SECRET

14-00000

SECRET

MENDES, Mario

Rio de Janeiro-CIA-Int-1
Folder # 20-649
Sect. # 2

THIS CARD FILED IN MAIN INDEX

3

338274

MENDES, Mario

202-7051
(TBR-A-1137)

338272

MENDES, MARIO

SEX M DOB ?

CIT PORT GUINEA
OCC ?
Δ GUINEA, CONAKRY
SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.
SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.

151-300-002
OPL -02028
05 AUG 65
P2

6508250893

SECRET

14-00000

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

FROM: (Requesters name) ①	BADGE NO.	DATE	RID CONTROL NO.
J. Stewart	DS629		
BRANCH: WH/1/MEY	ROOM: 4B4464	EXTENSION: 9041	

TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5				
REQUESTER	154			②	
RID/FILES	DT-6				TELE. REQ.
REQUESTER				③	
RID/ANALYSIS	GT-7				
RID/201	DH-6				
RID/INDEX	DT-5				

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
ARREOLA- M.	Aura Marina

SPELLING VARIATIONS TO BE CHECKED: 5-1

201 NUMBER IF KNOWN:

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

		COMMENTS
	NO PERTINENT IDENTIFIABLE INFORMATION	
✓	CARD REFERENCES ATTACHED	

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

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(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (if any) — CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS — FILE TO RE DEPT: BAD / DESK

Note 1. Records of COI, SSU, CSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE: | SIGNATURE OF RECORDS OFFICER:

14-00000

SECRET

ARREOLA, M.

50-4-2-566

HMM (... 631)

Monterrey, Nuevo Leon,
Mexico

2

21 MAR 55

THIS
CARD
FILED IN
MAIN
INDEX

SECRET

14-00000

SECRET

DE MENDEZ, MARINA BACA MEJIA

53-6-4-196
(SANJ 2418
(1957
(ZZCL

Ministry Public Security 72

17 JUN 57

THIS CARD FILED IN MAIN INDEX

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
GUATEMALA
CIT GUATEMALA
OCC ?
Δ ?
REF HGGA-07008, 30 AUG 63
NEE OF ARRIOLA P NAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO
MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
#HGG

338868

1 703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

CIT GUATEMALA ?
OCC ?
Δ
REF
NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

357250

[illegible], [illegible]

[illegible]

[illegible]

MENDEZ, MARIO

SEX M DOB ?

201-062086
UFGA-07259
23 JAN 63
PI

CIT ?
OCC ?
Δ USA, FLA., TAMPA, 1802 MACDILL ST.
OCCUPANT OF ACCOMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62086/.

FLD INDEX ONLY

2 346 271

14-00000

SECRET

FROM: (Requester's name)	SAFE NO.	NAME CHECK AND CONSOLIDATION REQUEST
J. Stewart	05629	

BRANCH	ROOM	EXTENSION	DATE	RID CONTROL NO.
WH/1/MC4	R3D403	904		

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	GT-5		14 Aug 1972	
REQUESTER	FS-6			
RID/FILES	GT-6			③
REQUESTER				
RID/ANALYSIS	GT-7			
RID/201	GW-6			
RID/INDEX	GT-?			

CHECKING INSTRUCTIONS

TELE. ...

SUBJECT TO BE CHECKED

SURNAME: MENDEZ-AGURAR,

GIVEN NAMES: Rolando nmn-I

SPELLING VARIATIONS TO BE CHECKED:

201 NO. IF KNOWN:

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF RID/INDEX CHECK

- NO PERTINENT IDENTIFIABLE INFORMATION
- ✓ CARD REFERENCES ATTACHED

COMMENTS: C. 40 [illegible]

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

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(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any) | CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS | FILE TO BE KEPT: RID / [illegible]

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE | SIGNATURE OF RECORDS OFFICER

FORM 362 USE PREVIOUS EDITIONS 9-65

SECRET

MENDEZ, ROLANDO

019-005-030
324 -2061366
27 DEC 66

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
FATHER OF ROBERTO MENDEZ.

MENDEZ, ROLANDO

019-005-030
UFGA-27182
17 MAR 67

SEX M DOB C 11

CIT CUBA
OCC ?
SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

5

MENDEZ, ROLANDO

019-005-030
324 -2061366
27 DEC 66

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S[illegible] IN REPARTO RIO VERDE
A

MENDEZ, ROLANDO

SEX M DOB C 43

035-004-135
MEXI-06879
13 APR 66

CIT GUATEMALA
OCC ?
< MEXICO
TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

MENDEZ, R.J.
DOB ?

200-007-218
ONH -04906

CIT ARGENTINA

SER 435

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234280.

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

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5	2	10	

DISSEM BY 3 PER

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ADV. COPY
ISSUED SLOTTED BY: AT:

ACTION C/WH 6 — RID COPY

INFO: FILE VR C/WH/COG 5 C/CI C/FI 2

S E C R E T 112315Z CITE MEXICO CITY 2455 — 12 AUG 67 IN 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF ARREST AND RELEASE MOISES (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS:

A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.

B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS WITH FAR.

C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S MIND FOR HIS SECURITY.

2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE AND HOPED EVERYTHING NOW ALL RIGHT. MOTHER TOLD LIRING-4 THAT MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

Traces
[illegible]
[illegible]
[illegible]
[illegible]

SECRET

8

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
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DISSEM BY PER

ACTION

[ ] RID COPY

INFO:
FILE.

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK

POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA MARINA A ARREOLA DE MENDEZ PGT FAR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWN BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 10 AUG THAT MENENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

S E C R E T

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

ACTION C/WH 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, C/CI, DDP, ADDP, C/FI 2

S E C R E T 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR 12 AUG 67 IN 30563

KAPOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF AGL ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY FAG AIRCRAFT ON UNPUBLICIZED TRIP TO MEXICO. LNPURE HAS REPORT ARRIAGA MAY BE VACATIONING WITH WIFE IN ACAPULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION CONCERNING PURPOSE OF ARRIAGA'S VISIT. ARRIAGA DUE RETURN GUAT 14 AUGUST.

S E C R E T

BT

OROZCO case (involves LIRING-3)

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 19

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____ #

CONF: WH/R

RID COPY

INDEX
DESTROY
RETURN TO ____ BRANCH
FILE RID
NO INDEX
FILE IN CS FILE NO.

INFO: FILE, VR, C/OPS, WH/COG 8

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 27465

TO MEXICO CITY INFO GUATEMALA CITY 12 11 46Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE: CARLOS TEJADA FONSECA, FORMER GUATEMALAN MINISTER HEALTH UNDER ARBENZ, WENT FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA, REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROM MEXICO TO CUBA DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROM CUBA TO MEXICO JANUARY 1962.

END OF MESSAGE

WH/2/GUAT S. Caldwell

WH/COG/CICS F AMES (Telecoord)

C/WH/COG

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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14-00000

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28

ACTION TSD6 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH 8, WH/COG 8, FI

SECRET 101930Z CITE MEXICO CITY 2436 — 10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PBRUMEN.

SECRET

SECRET

BT

I am guessing - orfs - TSD says these believed be for LIRING-3. HMMA-32672 Ikg. cost for two around 500-600 $. J

201-798301

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ACTION

RID COPY

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INFO FILE, VR, C/WH/COG5, C/CI, C/FI2, C/SOD3,

S E C R E T 102200Z CITE MEXICO CITY 2438

DIRECTOR INFO GUATEMALA CITY

PBRUMEN KAPOK

10 Aug 67 IN 29707

REF A MEXICO CITY 2358 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

SECRET

TRACES
MEXI
RI
GUAT
CUBAN

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE "SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL (RODRIGUEZ) CAMPS

A. GIVING DETAILS OROZCO AFFAIR.

B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,

C. POINTING OUT DOMINGO'S CARELESSNESS IN RECOMMENDING OROZCO AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIENVOY-2 DATED 31 MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
X-REF TO FILE NO
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.
DISSEM BY 32/29 PER #

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3		8	
4		9	
5		10	

ACTION WH 8 ☒ RID COPY

INFO: FILE, VR, CI/OPS, FI, FI/INT2, CI/IC2,

S E C R E T 101830Z CITE GUATEMALA CITY 7777 10 Aug 67 IN 29649

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670 (IN 24232)

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ~~REAKNG~~ READING ON RESULTS MISSION GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) (IN 25060) WHICH MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

S E C R E T

BT

WH/1

LIRING-3

201-798301

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 13

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1 SAG 5 C

24/WH #9

ACTION C/WH-6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, DDP, C/CI, C/WH/COG-2

S E C R E T 092230Z CITE MEXICO CITY 2428 9 Aug 67 IN 22865

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFACT AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTRY), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUITAS/ORDOQUI CASE. SECRET

LIRING-3

201-798301

SECRET

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO INDICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRTA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HDQS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA R IN CONVE WITH SOURCES IN MEXICO?

S E C R E T

SECRET

ET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO?

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☒ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 28

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28

ACTION
WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO
FILE, VR, WH/COG 8, SECUR 4, C/OA, CCS 3, CSPS

S E C R E T 040235Z CITE MEXICO CITY 2374

DIRECTOR

4 Aug 67 IN 25162

PBRUMEN LIRING-3

REF: DIRECTOR 24298

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING SGSWIRL OPERATOR TO PASS AS SGSWIRL EMPLOYEE OF ONE OF LOCAL BANKS (WHICH USE SGSWIRL INVESTIGATIVE TECHNIQUES). ROWTON, WHO WILL BE VISITING HDQS WHILE ON HOME LEAVE LATE AUGUST CAN DISCUSS THIS REQUIREMENT DIRECTLY WITH SGSWIRL PERSONNEL.

S E C R E T

BT

SECRET

201-798391

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 15

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PRECEDENCE

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT CSDO TIME 0745Z BY

INFO FILE, CSDO, DDP, ADDP, C/CI, C/FI 2

S E C R E T 032343Z CITE MEXICO CITY 2373

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251860

NIGHT ACTION

4 AUG 67 IN 25136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE INMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

S E C R E T

BT

SECRET

no index

PRECEDENCE

CLASSIFIED MESSAGE TOTAL COPIES 30

SECRET

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ADVANCE COPY: TUBED

UNIT: CSDO TIME: 2215Z

INFO: FILE, VR, C/WH/COG5, CSDO, C/CI, C/FI2, C/FI/INT2, DDP, ADDP, C/CA2

S E C R E T 032120Z CITE MEXICO CITY 2363 (MEXI)

3 Aug 67 IN 25077

IMMEDIATE GUATEMALA CITY, DIRECTOR

MICROFILMED AUG 23 1967 DOC. MICRO. SER.

KAPOK PBRUMEN

REFS: A. DIRECTOR 24844

B. GUATEMALA CITY 7743 (IN 24531)

C. MEXICO CITY 2358 (IN 24556)

1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF MOISES (OROZCO) LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOBO PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO. LIRING-3 ACCORDINGLY TOLD ABELARDO (CURBELO) PADRON, WHO HAS ACTED

SECRET

B-201-742616 B-201-350227
B-201-812145
B-201-210804

201-798301
3 Aug 67

PAGE 2 MEXICO CITY 2363 S E C R E T SECRET

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT OROZCO'S STATEMENTS AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS FAR LEADERS. CURBELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF THEIR RESPONSE.

S E C R E T

BT

SECRET

14-00000

4-65 3010

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE B TOTAL COPIES 19

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FROM 8

ACTION C/WH 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☒ SLOTTED ☐ TUBED UNIT WH TIME 1835 BY S

INFO FILE VR, CS/DO, C/CI, C/FI 2, C/FI/INT 2, C/SOD 3, ADDP

3 Aug 67 IN 24956

S E C R E T 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF A GUATEMALA CITY 7738 (IN 24232)

B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAIL SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

SECRET

 SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-37S APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO FURTHER INGRATIATE LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFACT ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKESTRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

SECRET

S E C R E T

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ORIG: [illegible]
UNIT: [illegible]
EXT: 7205
DATE: 18 AUGUST 1967

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 22 PER WH 9

CONF: C/WH6 RID COPY

INFO: FILE DDP C/CI

SECRET

CITE DIRECTOR 25548

4 22 20 Z

TO: MEXICO CITY

INFO: [illegible]

REF: [illegible], 15 JUNE 67

1. PER ROWTON/LIRING CONTACT REPORTED 26 MAY 67 WE NOTE LIRING-3 REPORTED TERESA PROENZA CONVICTED AS [illegible] AGENT.

2. WITHIN LIMITATIONS ROWTON-LIRING/3 RELATIONSHIP PLEASE QUERY LIRING-3 ON ALL POSSIBLE ASPECTS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR STATEMENTS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY SIMILARLY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH ELENA VAZQUEZ GOMEZ, NOW SECRETARY TO LAZARO CARDENAS. ARE CUBANS PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MIRTA AGUIRRE?

END OF MESSAGE

Joe Stewart

LIRING-3

201-798301

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

[illegible] J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

COPY NO.

SECRET

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FILE VR, CS DO, C/CI, C/FI 2, C/FI/INT 2

S E C R E T 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3 Aug 57 IN 24931

KAPOK

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED DESIRABILITY OF ATTEMPTING DEFECT OROZCO AS WAS DONE IN CASE OF "GALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADERS [illegible] CUBANS BY OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS TIME WHEN INTERNAL DISSENSION RAMPANT IN GUATEMALAN COMMUNIST MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFECTION WILL BE PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NUETRALIZED AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY HE WILL TRY TO AFFILIATE WITH "RED GUARD" EXTREMISTS LED BY "GABRIEL SALAZAR", JOSE MARIA (ORTIZ) VIDES, AND RICARDO (RAMIREZ) DE LEON. AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

14-00000

PAGE 2 GUATEMALA CITY [illegible] S E C R E T

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTION. BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED INTERROGATION AND ATTEMPTED DEFECTION.

S E C R E T

BT * Retired Sec'd. [illegible]

SECRET

NNNNOU OF G

INDEX: ☐ YES ☐ NO
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UNIT TIME BY

INFO FILE, VR, C/CI

2 Aug 67 IN 23437

S E C R E T 012318Z CITE GUATEMALA CITY 7732

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (IN 22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNABE (LINAGES) SOSA (201-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARMAS, AND YDIGORAS.

2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

S E C R E T SECRET

~~CK~~

Stuart

14-00000

SECRET

CITE DIRECTOR 24844

PRIORITY MEXICO CITY, GUATEMALA CITY

REF A. [illegible]*

B. MEXICO CITY [illegible] (IN 22426)**

C. MEXICO CITY [illegible] (IN 23361)***

1. [illegible] INTERESTED IN OROZCO DEBRIEFING WOULD NOT WANT [illegible] ACTION WHICH WOULD PLACE HIS LIFE IN JEOPARDY. BELIEVE IF OROZCO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY [illegible]

2. [illegible] VIEW OF POSSIBLE CONSEQUENCES RECOMMEND MEXICO CITY SUGGEST LITEMPO'S [illegible] AND RELEASE OROZCO. ARREST AND DETENTION HAVE ALREADY SERVED USEFUL PURPOSE OF NEUTRALIZING OROZCO'S FUTURE AS FAR ASSET.

END OF MESSAGE

WH COMMENT: *Guatemala City to discuss extradition of Moises OROZCO [illegible], Guat Communist guerrilla, with Guat Govt contacts.
**Mexico City states OROZCO can be detained by Mexican [illegible] until 3 [illegible].
***[illegible] arrested by Mexican authorities who have taken steps to have him returned to Guatemala.

C/WH/2
WH/FI

WALTER J. KAUFMAN
C/WH/1

SECRET

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SECRET 022135Z CITE GUATEMALA CITY 7738 02 AUG 65 IN 24232

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAPOK

REFS: A. GUATEMALA CITY 773: (IN 23416)

B. MEXICO CITY 2338 (IN 23436)

1. COS DISCUSSED OROZCO CASE WITH ESLYRIC-1 ON AFTERNOON 2 AUGUST. ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE OROZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILAT WILL USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESLYRIC-1.)

2. ESLYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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INFO FILE, VR, C/CI, C/FI-2, C/FI/INT-2

S E C R E T 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 AUG 67 IN 23436

(NO NIGHT ACTION)

ACTION

KAPOK

REFS: A. MEXICO CITY 2322 (IN 22584)

B. GUATEMALA CITY 7734 (IN 23416)

BELIEVE CAN TALK LITEMPOS INTO HOLDING OROZCO UNTIL 3 AUGUST NOON. PLEASE ENCOURAGE GUAT TAKE ACTION SOONEST AS LITEMPOS HAVE NO LEGAL GROUND AT PRESENT TO HOLD OROZCO.

S E C R E T

BT

SECRET

Stewart

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Guatemala City

INFO: Chief of Station, Mexico City
Chief of Station, Managua

FROM: Chief, WH Division

SUBJECT: Luis CASTILLO Ralda

ACTION REQUIRED - REFERENCES

REFERENCES: A. HGGW-4269, 17 August 1967
B. MEXICO CITY 2323, 1 August 1967

Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.

Kenneth F. SARFATY

Distribution:
O and 1 - Guatemala City
1 - Mexico City
1 - Managua

30 August 1967

LIRING-3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HGGW-4298	7 SEP 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-820375

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INDEX: ☐ YES ☐ NO
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ACTION

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INFO FILE, VR, CS/DO, C/CI, C/FI 2, C/FI/INT 2, DDP, ADDP

23416

1 aug 67 IN

S E C R E T 012322Z CITE GUATEMALA CITY 7734

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF: MEXICO CITY 2322 (IN-23584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH OBJECTIVE REF IS THROUGH ESLYRIC-1 WHO WILL UNDOUBTEDLY DISCUSS MATTER PERSONALLY WITH PRESIDENT.

2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM IMMEDIATELY ON ARRIVAL.

3. HOW LONG CAN LITEMPOS HOLD OROZCO PENDING GUAT GOVT ACTION?

S E C R E T

BT

SECRET

14-00000

INDEX: [ ] YES [ ] NO

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X-REF TO FILE NO.

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DESTROY [ ] SIG.

CLASSIFIED MESSAGE A TOTAL COPIES 27

SECRET

PRECEDENCE

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ACTION

ACTION c/WH 6 [X] RID COPY [ ] ISSUED [X] SLOTTED TIME 2159 BY

INFO FILE, VR, CS/DO, c/WH/COG 5, c/CI, c/CI/PS, c/FI, c/SOD 3, c/FI/INT 2, c/CA 2, c/CS/SSO

1 Aug 67 IN 23361

S E C R E T 012041Z CITE MEXICO CITY 2331

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF MEXICO CITY 2322 (IN 22584)

1. WITH ROWTON INFO THAT MOISES OROZCO MAY NOT HAVE BEEN TELLING TRUTH ABOUT OROZCO'S ALLEGED CONTACTS WITH FAR GUERRILLAS (INFO BASED ON LIREBEL-1 AND LIREBEL-2'S STATEMENTS PER REF) LIRING-3 SUCCESSFULLY CONFRONTED AND "BROKE" OROZCO AT HIS APARTMENT NIGHT 31 JULY IN PRESENCE SERGIO VALDEZ AND RAUL MORENO. OROZCO ADMITTED HE RECENTLY SENT GUATEMALA TO ORGANIZE GUERRILLA AREA BUT SAID HE UNABLE ACCOMPLISH HIS TASK DUE STUPIDITY FAR REPS. OROZCO DEMANDED TO KNOW SOURCE LIRING-3 INFORMATION. WHEN LIRING-3 REFUSED SAYING ONLY HE IN CONTACT WITH FAR, OROZCO SAID "IT MUST HAVE BEEN ROBERTO". HE WENT ON TO THROW INSULTS ON CESAR MONTES AND OTHER FAR REPS (MENTIONING WAR NAMES) SAYING THAT DAVID CASSASOLA WHO WITH HIM IN GUATEMALA WAS UNDISCIPLINED AND RESPONSIBLE FOR CAPTURE OF MANY OF HIS MEN AND PROBABLY HIS OWN. OROZCO CLAIMED HE ONLY TRUE GUAT REVOLUTIONARY AND ADMITTED HE HAD HOPED ENLIST LIRING-3'S HELP IN OBTAINING ARMS WITH WHICH HE HOPED REARM FAR FOLLOWERS LOYAL TO HIM AND FORM OWN REVOLUTIONARY GROUP. OROZCO WAS GIVEN LIRING-3'S PHONE NUMBER BY

SECRET

Stewart

VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED REENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO "WOULD NOT ESCAPE". AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAVE RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE (OROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULD NOT GET TAXI TO WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN INSTRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3 NATURALLY NOT TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE 33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFACT WOULD THEN HOPEFULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT LIAISON IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T

IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO AND GUATEMALA.

S E C R E T

BT

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MESSAGE FORM
TOTAL COPIES: 26

ORIG: Jack Stewart
UNIT: WH/1
EXT: 6954
DATE: 1 August 1967

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BY: 35/21 PER ___ #___

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INFO: FILE, VR, WH/COG 8, CI/OA, SECUR 4

1 19 49 7 CCS 3 24298

PRIORITY

CITE DIRECTOR

TO MEXICO CITY

PBRUMEN LIRING-3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

REGRET SPANISH-SPEAKING SGSWIRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS NOW IF ACCEPTABLE. ~~COULD ALSO HANDLE REFERENCE C CANDIDATES IF DESIRED.~~ PLEASE ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT HIDING GOVERNMENT INTEREST ONCE SGWHIRL USED.

END OF MESSAGE

WH/Comments: A. Requested SGSWIRL operator for LIRING-3 4 Aug. B. Spanish-speaking SGSWIRL operator available for LIRING-3 1 June. C. Station quaries if can examine new Station contract employee and three field agents.

WH/COG MAHONEY (TELECOORD)
OS/JRD BEONAR (TELECOORD)

William V. Broe
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

W.J. Kaufman
C/WH/1
AUTHENTICATING OFFICER

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INFO FILE, VR, C/CI

S E C R E T 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 Aug 67 IN 22588

REF: MEXICO CITY 2322 (IN 22584) 22588

1. PHOTO LUIS CASTILLO PALDA PROVIDED POWTON DURING RECENT VISIT GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3. LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS VERY PROBABLY CASTILLO.

2. MOISES OROZCO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE LINARES WHO DESCRIBED AS LNPURE AGENT AND EX CHIEF POLICE WORKING AT GUAT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN REFERENCES DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

S E C R E T

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE, C/CA, C/FI2, C/FI/INT2, C/SOD3, DDP, ADDP, CS/DO

S E C R E T 312335Z CITE MEXICO CITY 2322   1 Aug 67 IN 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY MOISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON. OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3 IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT. THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. BEFORE GOING ANY FURTHER REQUEST HDQS PROVIDE SPANISH SPEAKING SGSWIRL OPERATOR BY 4 AUGUST. AS POINTED OUT PARA 3B HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HDQS 31 JULY, HDQS

SECRET

Stewart

14-00000

SPEED LETTER SECRET

REPLY REQUESTED	DATE
X YES / NO	16 Oct 72 pm
	LETTER NO C - XXXXX /201- 330173 101663

TO : WH/1/XXXXX Mexico
ATTN.

FROM: CI/OA
Paul Marine, 2B11, x1888

SUBJECT: ESTERON, Consuelo

(1) A review of CI/OA records reflects that Subject was of interest to 1/3/Mex.; OA dated 20 Aug. 63, under JMATE.

(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

XXXXXX XXXXX
ACTING Chief, CI/OA

SIGNATURE

REPLY

DATE 19 Oct 72

TO : CI/OA

FROM : [illegible]

SUBJECT: [illegible]

(1) Case is:

a. Active ( )

b. Inactive (✓)

(2) CI/OA may/~~may not~~ cancel and retire Subject file.

2 ... 0454

SIGNATURE

RETURN TO ORIGINATOR

FORM 1831 USE PREVIOUS EDITIONS

14-00000

C-101663.

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SECRET 060230Z APR 68 CITE MEXICO CITY 5139 6 APR 68 IN 86257

DIRECTOR INFO JMWAVE 985

PBRUMEN LITAMIL-7 LISAMPAN
C-101663

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 (C-87966) CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7 WHENEVER PERSONNEL OR OPERATIONALY REQUIREMENTS WARRANT SUCH CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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S1 C-101663

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INFO FILE, VR, WH/COG 2, EUR 8, CI/OPS, CI/OA, FI

S E C R E T 070104Z MAR 63 CITE MEXICO CITY 4732 7 MAR 63 65226

DIRECTOR INFO JMWAVE THE HAGUE

PBRUMEN MHAPRON AMCRUMB-1

C-82583 C-87966

1. BOTH LITAMIL-9 AND LITAMIL-3 MADE INDEPENDENT EFFORTS MAKE CONTACT WITH AMCRUMB-1 DURING LATTER VISIT TO IN LAWS IN MEXICO CITY. LITAMIL-3 PHONED TO MAKE DATE FOR SOCIAL VISIT AND LITAMIL-2 ACTUALLY CALLED AT AMCRUMB-1 CURRENT RESIDENCE. IN BOTH CASES AMCRUMB-1 WIFE STATED HER HUSBAND OUT OF TOWN (WHICH NOT TRUE).

C-101663

2. LITAMIL-7 REPORTED 5 MARCH THAT AMCRUMB-1 HAD COMPLAINED HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH THEM. IN VIEW OF THIS PROSPECTS FOR AMCRUMB-1 APPEAR BLEAK.

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11 MAR 1963

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INFO: FILE, VR, WH/COG 8, ..., CI/..., CI/OPS

S E C R E T 212115Z CITE MEXICO CITY 2219

21 JUL 67 IN 16105

DIRECTOR INFO JMWAVE

PERUMEN

REF A MEXICO CITY 2053 (IN 88509)

B DIRECTOR 22277

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN ERASMO DOMPIERRE ARENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIENVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PRENSA LATINA MATTERS (TOGETHER WITH ORLANDO FUNDORA LOPEZ AND TITO LUSSON BATTLE WHO SPENT SHORTER TIME MEXICO). LIENVOY SHOWED CRUZ IN WORKING CONTACT WITH LIRING-9 AND 201-775733.

2. LITAINT-2 SAW RAFAEL MIRABAL FERNANDEZ 8 JULY IN COMPANY OF CUBAN WHOM MIRABAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (MIRABAL SURPRISED LITAINT-2 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). LITAMIL-7 STATED 19 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN RUNNING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET

SECRET

PAGE TWO MEXICO CITY [illegible]

PAPERS AND BOOKS [illegible] IN HIS OFFICE TO WORK SOMEWHERE ELSE IN EMBASSY. ONE OF THESE [illegible] FIT DESCRIPTION OF OFFICIAL CUBAN VISITOR SEEN BY LITAINT-2.

3. LITAINT-2/LITAMIL-7 INFO SEEMS INDICATE UNUSUAL ACTIVITY IN CUBAN EMBASSY FIRST SECOND WEEK OF JULY. ONLY VISITOR WHO SPENT TIME AT EMBASSY WHO COULD HAVE ARRIVED DIRECTLY FROM CUBA WAS ORTIZ. OTHERS SEEN BY LITAMIL-7 MAY HAVE ARRIVED FROM CANADA, FAR EAST, OR ELSEWHERE. VISITORS FROM CANADA USUALLY ANNOUNCE THEIR ARRIVAL AHEAD OF TIME AND TURN UP ON LIENVOY WHICH PRODUCED NO SUCH INFO IN THIS CASE.

4. LIRING-9 MET LISASSY 13 JULY BUT [illegible] UNABLE [illegible] AS YET. LIRING-9 MADE ATTEMPT CONTACT LIRING-7 [illegible] 7 OR 8 JULY AFTER RETURNING FROM CUBA 3 JULY BUT LIRING-7 NOT AT HOME. LIRING-9 GAVE NO SIGN OF LIFE UNTIL LIRING-7 PHONED HIM 14 JULY. LIRING-9 SAID WOULD VISIT LIRING-7 NEXT DAY BUT DID NOT SHOW UP. THIS SEEMS CONFIRM INFO OBTAINED BY LIRING-4 THAT LIRING-9 VERY BUSY (AS RESULT OF REPORTED INSPECTION).

5. IF INSPECTION TOOK PLACE AND IRREGULARITIES FOUND THIS OFFICE, LIRING-9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

SECRET

PAGE THREE MEXICO CITY 22?5 S E C R E T

SENT HOME. INFORMATION OBTAINED BY LIRING / (WHO RECENTLY COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH STATION FORWARDING), LIRING-4, LITAINT-9, LISASSY AND OTHERS DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR RECRUITMENT-DEFECTION ATTEMPT. THIS DOES NOT MEAN STATION NOT MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORT-COMINGS AS SITUATION, WITH WOFACT HELP, COULD CHANGE. ATTEMPT CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PRE-VIOUSLY SELECTED BY STATION FOR THIS JOB) BY RAYMOND H GERENDE UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE . JULY. WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.

6. WOULD APPRECIATE TRACES IDEN. LOCAL TRACES NEGATIVE.

S E C R E T

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14-00000

INDEX: ☐ YES ☐ NO

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S E C R E T 210115Z CITE MEXICO CITY 2222

21 Jun 67 IN 16039

DIRECTOR INFO JMWAVE

REF MEXICO CITY 2219 (IN 16109)

IDEN IS SILVIA TREVINO CASPARI.

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FILE ... C/CI, C/OPS, C/WH/C ... FI, FI/INT 2

S E C R E T 272243Z CITE JMWAVE 8473

MADRID INFO DIRECTOR, PARIS, BARCELONA

27 JUL 67 IN 20508

TYPIC AMCOILE QUOTA

REFERENCE: JMWAVE 8472 (IN 20504)

SUBJECT REFERENCE PARA 2.A. AMCUTLER/2, WIFE SUBJECT REF PARA 2.B. WHO AMCUTLER/1. A/1 WAVE ASSET 61-FEB 67 WHEN TERMINATED. A/1 RECRUITED WAVE AREA TO RETURN TO PBRUMEN WHERE HE WORKED SHORT PERIOD HELPING BROTHER (AMFAUNA/1) SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/1 OBTAINED ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2 BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRIOSN AS OF OCT 66. LAST STATION CONTACT WITH A/1 WAS MAY 67. A/1 AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE AREA AT THAT TIME.

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SECRET 242035Z CITE MEXICO CITY 9122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO MANAGUA

NO NIGHT ACTION

DYVOUR PERUMEN LIRAVINE

REF: DIRECTOR- 44183 (NOT SENT MANAGUA)

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY. LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 15 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 15 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

OVER

14-00000

PAGE 2 MEXICO CITY S E C R E T CRET

3. IF HQS CONCURS ... CAN BE RE... USTED AUTHORIZE LITAMIL-9 EXTENSION ... MEXICO ... ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMP ... S ... KE LITEMPO-8 AND PROBABLY LIRAMA ... LITAMIL-... WOFACT. ADVISE ... WOULD BE ... LITAMIL-3 CLAIMING HE ARRANGED EXTENS...

4. RECENT ... FOR SHRYOCK.

5. WILL ADVIS... ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

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B. CAREW:mot
WH/C/CICS
2578
28 SEPT 66

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ROUTING: 1 2 3 4 5 6 7 8

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DESTROY / RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/C 8 RID COPY INFO: VR, FILE, WH 8, CI/CA, CI/OPS, CI/IC 2

FI

SECRET

CITE DIRECTOR 39039

TO MEXICO CITY INFO JMWAVE 31312Z

TYPIC LIRING

REFS: A) MEXICO CITY 3651 (IN 04697)*

B) MEXICO CITY 7711 (IN 43725)**

798301

FROM HQS READING OF THIS OP, APPEARS THAT BOWTON/LIRING-3 RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT. REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH. HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY EMPLOYMENT LIRING?

LIRING/4

END OF MESSAGE

*, ** REFS ATTACHED.

C/WH/C/CICS	(signature)
C/WH/C/FI	T. Hazlett (draft)
WH/C/FI/TC	J. Lucey (draft)
C/WH/C/CA/PA	C. Anderson (draft)
C/WH/1	J. Fisher (draft)
WH/C/MO	R. Ortman (draft)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

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THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

28-23

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FILE VR, WH 8, CA 2, CA/PROP, CI, CI/OPS, CI/IC, ..., FI, FI/D4, ODC, DDP, ADDP,

25 ... 83830

SECRET 252130Z

DIR INFO WAVE CITE MEXI 5555

TYPIC MHSPAWN MHAPRON

REF DIR 00002*

* RE STATION REQUEST CABLE SPECIFIC LEADS IN ORDER HQS GEAR RCMS.

1. GIST OF FIRST TEN PARAS REF AND GUIDANCE OF PARA 11 PASSED LIROOK-1 WHO EXPEDITED EXPLOIT IN MEXI PRESS.

2. FOLLOWING PROPOSALS REPRESENT STATION THINKING OF FUTURE EXPLOITATION OF PURGE/UNREST SITUATION AT PRESENT:

A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF "QUIQUE" (ENRIQUE VILLAVICENCIO), ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO HAVA SOON. ROWTON BELIEVES COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN HELPING VILLAVICENCIO OR MERELY WISHES BE LEFT ALONE. IF

SECRET

ALL OVER

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION ROWTON COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JORRIN THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH ROWTON

B. MAKE PITCH TO JULIAN LOPEZ DIAZ. WHEN QUERIED IN NOV 65 AS TO WHOM HE WOULD GO AFTER IF HAD TO CHOOSE ONE EMBASSY STAFFER, LIONION-1 PICKED OUT LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI, DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN SENOR." ON 22 MAR, IN LIGHT OF CASTRO PURITANICAL PURGE, LITAMIL-7 WAS ASKED WHO SHE FELT WAS MOST DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER AND INDEPENDENTLY BY LIONION. STATION HAS NOT YET FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ. REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY USE ROWTON OR ALECCIA TO MAKE CONTACT.

C. WORK ON HERNANDEZ ARMAS. BELIEVE PURGE OFFERS GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

SECRET

LICLOD-1 (201-759176) AS VEHICLE. PROPOSE EXPANDED VERSION OF STORY OF MEXI 2929, 25 SEPT 64, WHICH CONTAINED STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER, WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET MEETINGS WITH LICLOD IN SEPT 64. THESE PURPORTED STATEMENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST," STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISMAYED AT CASTRO COMMUNISM IN PRACTICE. IN ADDITION TO BEING VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LICLOD THAT HE ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE FINDS SELF LOOKED UP TO AS ONE OF FOREMOST APOSTLES OF COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR UNIVERSITY MORELIA (EREMAUNTZ), OTHERS OF LIKE PROMINENCE. THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS WHO HOLD HIGH GOC POSITIONS. PROPOSE FOLLOWING SCENARIO

FOR SURFACING STORY: LICLOD, HAVING LEARNED ABOUT PURGE IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS BREAKING PLEDGE TO WELL-MEANING FRIENDS BUT IN VIEW OF RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FORCE FRIEND HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS AGO. EXPLAIN WROTE LETTER TO HERNANDEZ "TWO DAYS AGO" TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR BREAKING CONFIDENCE BUT IMPLORING HIM TO UNDERSTAND LICLOD HIGH MOTIVES. WOULD ACTUALLY HAVE HIM MAIL SUCH A LETTER. BELIEVE LICLOD, PROPERLY REHEARSED, AND USING HIS EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2752 1 SEPT 64) COULD GIVE STORY RING OF SINCERITY AND TRUTH. SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF STORY. GOC COULD CHECK LICLOD BACKGROUND UNTIL BLUE IN

SECRET

PAGE FIVE MEXI 6656 S E C R E T

IN 83830 PAGE 5

FACE AND NOT MAKE GOOD PART OF STORY. BELIEVE THIS MIGHT PLACE HERNANDEZ IN VIRTUALLY UNTENABLE POSITION IN MEXI AND ALSO WITH HIS GOVT. MIGHT ALSO MAKE MEMBERS OF HIS STAFF MORE AMENABLE TO APPROACH OR AT LEAST SHAKE THEM UP.

3. VARIATION OF THEME 2, C, WOULD BE HAVE LICLOD COME TO MEXI TO MAKE APPROACH TO HERNANDEZ HOWEVER NOTHING IN STA FILES INDICATES HERNANDEZ RIPE FOR RECRUITMENT. HE MIGHT BE SOFTENED UP BY PUBLICITY PER 2, C, AND A FOLLOW-UP DEFECTION ATTEMPT MIGHT THEN BE IN ORDER.

4. CAN HQS LOCATE LICLOD? AMCONCERT-4 SHOULD KNOW HIS WHEREABOUTS. [illegible] RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPRECIATE HQS CONCURRENCE PARA 2 PLANS. IF DECISION MADE GO AHEAD WITH LICLOD OR STATION WILL PROPOSE SEND BARKER TO REHEARSE LICLOD FOR HIS PRESENTATION.

S E C R E T

CFN 6656 II LIPOOK-1 A JORRIN [illegible] QUIQUE ENRIQUE VILLAVICENCIO VILLAVICENCIO VILLAVICENCIO NAVA CUIS B JULIAN LOPEZ DIAZ NOV 65 CADILLAC GRAN SENOR 22 MAR CASTRO LITAMIL-7 DOLCE VITA ALECCIA C HERNANDEZ ARMAS LICLOD-1 201-758175 MEXI 2585 23 SEPT 54 MEETINGS SEPT 54 RECTOR UNIVERSITY MORELIA ([illegible]) GOC CUBA SEPT 54 MEXI TEST 1 SEPT 54 GOC 2, C, 2,C, AMCONCERT-4 NOT SHOW HQS 2 BARKER LICLOD

BT

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

RID COPY

WH/C 8, CI/CA, WE 8

15 FEB 66

14 Feb 66 IN 54788

SECRET 1922Z

DIR HAGU CCITE MEXI 6265

PERUMEN LITAMIL AMCRUBM

REF HAGU 9927 (54509)*

1. LITAMIL-7 REPORTS AMCRUMB-1 TOLD HER 7 FEB HE WOULD BE RETURNING CUBA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE DISLIKES HOLLAND, NOT ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE APPEARS TO HAVE AGED, LOOKS SICKLY.

SECRET * REF FIGHT

CFN 6265 PERUMEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1 7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

14-00000

SECRET

ROUTING
4
5
6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : [illegible] (TEMPO FOR WH SLOTTED AT: [illegible], 17 JUNE [illegible])

INFO : CI, CI/OPS, CI/OA, FI, FI/INT 2, WE 6, WH/SA 8, VR

S E C R E T 172244Z

PRIORITY DIR INFO HAGU CITE MEXI 9923

PERUMEN AKORUM

REF MEXI 9885 (IN 07151)*

17 Jun 64 IN 08807

1. LITAMIL-7 REPORTS THROUGH LITAMIL-3 THAT AKORUMB-1 TRIP TO PERUMEN IS TEMPORARY [illegible], THAT HE EXPECTED RETURN MEXI SOON. STATION [illegible] MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 AKORUMB WANTS TO RETURN HAGU POST OR OTHER POST ABROAD TO INSURE HE NOT ASSIGNED PCS PERUMEN.

S E C R E T

C/S COMMENT: *RYBAT REF.

18 JUN 1964

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, WH 7, CI, CI/OPS, CI/OA, FI, VR.

25 MAR 1964

IN 47435

C-101663

SECRET 25213Z

DIR CITE MEXI 8898 (EASBY ACTING)

TYPIC AMROD

FOLLOWING FROM LITAMIL-7, 25 MARCH: TERESA PROENZA VISITED PERUMEN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SHE RETURNING (REINTEGRARSE) HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA REINTEGRARSE EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA ARRIVAL: "LLEGARA A LIQUIDAR SUS ASUNTOS. TENGANOS INFORMADOS". EMB STAFF WARNED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH INDICATES SOMETHING DONE BEHIND HER BACK DESPITE WHAT SHE MAY HAVE BEEN TOLD. P SAID SHE NOW PREFERS WORK INSIDE PERUMEN RATHER THAN IN AN EMB SINCE SHE CAN DO MORE GOOD THERE. L-7 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

SECRET

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7 ____________________, for the purpose specified in your request dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

FORM 9-59 124 USE PREVIOUS EDITIONS.

14-00000

SECRET

INSTRUCTION SHEET	DATE 20 AUG 1963	CASE NO. 101663

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
✓	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Leonard W. Tate
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

-0A

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results: CBI - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

file
fwd 20 aug 63

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by TFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

ONI - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/3/M - W. Carley	NUMBER: C - 1?3663
	SUBJECT: LITAMIL/7
	REFERENCE: Your Memorandum, Dated crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated until 23 September 1963.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	2 6 JUN 1963

FORM 7-59 125 USE PREVIOUS EDITIONS. SECRET

14-00000

SECRET

INSTRUCTION SHEET	DATE 28 JUN 1963	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE NOTICES / DATE		EXPEDITE FBI NOTICES / DATE
SET UP FOR ✓	OA / SP INQUIRY / GOV'T W. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
✓	REINSTATE POA FOR 90 DAYS UNTIL 28 Sep 63		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRQ I / PRQ II		OTHER

REMARKS

Edward P. Brown
SIGNATURE

FORM 8-61 707 USE PREVIOUS EDITION. SECRET

14-00000

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 1 July 63 cjn

PROJECT: JMaTE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C-101663-ESPINOW, Consuelo

NO. 280142

1. TYPE OF REQUEST

PSA	X OA	SPEC. INQ.	CSC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY

4. AREA OF SUBJECT'S ASSIGNMENT

5. USE OF SUBJECT

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES

8. DIVISION TRACES

9. FIELD TRACES

10. GREEN LIST INITIATED	YES	X	NO	
11. ATTACHMENTS	PRQ PART I		PARTIAL BIO.	OTHER:

12. REMARKS

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS EFB

FORM 6-61 693 USE PREVIOUS EDITIONS. SECRET (9)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LI AMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA 21526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ Parts I and II. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215 paragraphs 6a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
LITAMIL - 7	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITAMIL-3, a former superior of LITAMIL-7 in the PBRUMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBRUMEN Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Not applicable

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (*Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist."*)

Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PBRUMEN Embassy.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (*If no control, or if there is a lack of real control explain.*)

Station Mexico City has little control over Subject except to reveal her activities to PBRUMEN authorities.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject is employed at the PBRUMEN Embassy and her information is gathered during the course of her working day.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (*will work*) (*is working*).

Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject has had no connection with any intelligence service in the past.

2. LIST OTHER INDIVIDUALS (*Agents, relatives, friends*) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.

LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the [illegible] Embassy through L-3/

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains her information from [illegible] personnel at the Embassy and by observation and elicitation.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information which she provides goes to Washington D.C.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is presently being used to provide information on travel to [illegible] [illegible] [illegible] the issuance of "courtesy visas" which she handles and information on the personalities and activities of [illegible] personnel through "clear" cable traffic, conversations, elicitations, and observation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

SECRET

SECTION XIII	AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is a bird fancier (canaries and parakeets).	

SECTION XIV	GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.	
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
Subject's termination will be routine.	

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the OACSID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.	

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered $10,000 U.S. to "defect" and make statements provided by CIOKE, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON.	

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
12 June 1963	Clark K. SIMPSON

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 151663

The file on LITAMIL/7 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 8-62 691 OBSOLETE PREVIOUS EDITIONS. (9)

SECRET

INSTRUCTION SHEET		DATE 23 May 63	CASE NO. C-101663

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE

SET UP FOR		OA		SP INQUIRY		GOV'T N. CHK	USE AREA:

	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/S DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM [ ] SECURITY OFFICE [ ] DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
XXXX	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST 21 TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL
	REQUEST [ ] PRQ I [ ] PRQ II		OTHER

REMARKS

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

27 MAY 1963

dlr

CANCELLED
COPY TO SECURITY

[signature]

per for EFB

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: [illegible]	C NO. 101663
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/7

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
X	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired 19 March 1963. Please submit PRQ II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 8-60 889 USE PREVIOUS EDITION. SECRET (20)

14-00000

SECRET

INSTRUCTION SHEET	DATE 19 MAR 1963	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE
SET UP FOR		OA		SP INQUIRY		GOV'T N. CHK	USE AREA:

	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM [ ] SECURITY OFFICE [ ] DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	XXX	TICKLE 45 Days
	REQUEST FOR FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL
XXXX	REQUEST [ ] PRQ I XXXX PRQ II		OTHER

REMARKS

POA expired on 10 March 63. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

~~2~~ 15 March 63

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

File for ~~[illegible]~~ Burns
JAB

This illegible thermo merely transfers responsibility for this case from SAS to WH/3/Mexico.
EPB

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER: C-101663

SUBJECT: LITAMIL/7

REFERENCE: Your Memorandum, Dated 13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 September 1962 mm

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

INSTRUCTION SHEET	DATE	CASE NO. C-101663

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Howard Carroll, Jr.
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 15 Aug 62 cjb

PROJECT: JMATE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101663 NO.

1. TYPE OF REQUEST: XX POA | OA | SPEC. INQ. | CNC

2. FBI CHECK REQUESTED BY (Date): 28 Aug 62

3. INDICES RESULTS REQUESTED BY: 21 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT: TFW - Mexico City

5. USE OF SUBJECT: FI agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT: None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES: NDI

8. DIVISION TRACES: NDI

9. FIELD TRACES: NDI

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: X PRQ PART 1 | PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.

CI/OA Advised ______

Date ______

GROUP 1 Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS EKB

FORM 4-61 693 USE PREVIOUS EDITIONS. SECRET (9)

14-00000

SECRET

INSTRUCTION SHEET	DATE 14 AUG 1962	CASE NO.

SET UP FOR P.O.A.

✓ EXPEDITE INDICES: DATE 21 Aug 62	✓ EXPEDITE FBI INDICES: DATE 28 Aug 62
SET UP FOR: OA / SP INQUIRY / GOV'T'N. CHK	USE AREA:
ISSUE OPERATIONAL APPROVAL	REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE	REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED: *(No notice to division)*	REVIEW OF FBI REPORT AT CI/OA
CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*	REQUEST REVIEW OF ATTACHED REFERENCE
REQUEST RI TRACES	FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	TICKLE
REQUEST FOR FIELD TRACES	NOTICE: FIRST / SECOND / THIRD AND FINAL
REQUEST: PRQ I / PRQ II	OTHER

REMARKS

Area - Mexico City
Use - FI agent

1cc PRQ I to SO

Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: FrW/Cus Spt
G H 5512

NO.

DATE 13 Aug 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2 B 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 1 DEC 56 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1956 O - 476731

14-00000

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 13 Aug 62

TO: XX CI/Operational Approval and Support Division
Security Support Division/Office of Security

FROM: Wendell Ullery
TFW/Ops Spt
G H 5512
7646

SUBJECT: (True name) Consuelo ESPERON

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL-7

CI/OA FILE NO.:

RI 201 FILE NO.: 330173

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Will be used for reporting on Cuban Embassy activities and personnel.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

Aug 13

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 127452

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		
	NOT INITIATED (Explain)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.E.Mulloy	7646	William K. Harvey

FORM 8-62 772 USE PREVIOUS EDITIONS. SECRET (9)

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

RAD NO.

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Sex)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

"Carlo"

5. DATE OF BIRTH

6. PLACE OF BIRTH

[illegible], Mexico

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

Drinks socially.
Catholic - extremely religious.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)

No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M / F			FT. / IN.		[illegible]	[illegible]

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
[illegible]	Brown	Some gold.	Stout	Erect

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE

Neat dresser.

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 7-60 1050 USE PREVIOUS EDITIONS.

(14-20)

14-00000

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)*
3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*	
4. PERMANENT ADDRESS *(If different than Item 3.)*	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION	2. TITLE	3. SALARY *(Per annum)*
4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
[illegible]				

2. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
[illegible]	[illegible]		[illegible]		[illegible]		[illegible]	

Secret

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Shorthand

SECTION VII — MILITARY SERVICE

COUNTRY*	DATES FROM	DATES TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	[illegible] - Present	Cuban Embassy	Mexico, D.F.
	4. TYPE OF WORK: Secretarial	5. SALARY OR EARNINGS: $ [illegible] PER	6. REASON FOR LEAVING
2			
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
3			
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
4			
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
5			
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING

SECRET

GROUP 1

14-00000

SECRET

SECTION IX — MARITAL STATUS

1. CHECK ONE:	SINGLE		MARRIED		WIDOWED		SEPARATED		DIVORCED		ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH	7. PLACE OF BIRTH
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECRET

SECRET

SECTION XIII — BROTHERS AND SISTERS

* FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Luis	[illegible]			[illegible]	Mexican
Enrique	[illegible]				
[illegible] Mariano	[illegible]				
[illegible]	[illegible]				
Maria [illegible]		[illegible]			

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent [illegible]

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis [illegible]

Ricardo Vidal Dominguez

SECTION XVI — MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: [signature]

GROUP 1 [illegible]

SECRET

14-00000

SECRET
(WHEN FILLED IN)

13 AUG 1975

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

CLARK [illegible]
IP/[illegible]
EXT. 4[illegible]

GT-[illegible]
[illegible]
[illegible] GT7

PROPER FILE NO

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/1	14	AUG 1972		
2. Davis				D
3.				
4. DDC/WH/1				
5.				
6. IP/DMS				pdg
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. IP/FI				

COMMENTS

9192

Copy Detached

1-2 Pl get c hold of Cyzewski in BK/6 and ask him to prepare a memo. J.

8/15/72 - Mr. Cyzewski will prepare memo.

LITAMIL-7 file is 201-330173

TRACE REQUEST | ABSTRACT | INDEX

FILE TITLE
[illegible] this is LITAMIL-7's file

FILE NUMBER (PRIMARY CODE)
~~201-~~ [illegible]

DATE MICROFILMED

DOCUMENT DATE
31 July 72

DOCUMENT NUMBER
HMMA 42186

FORM 610a OBSOLETE PREVIOUS EDITIONS

SECRET

201-330173

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (HMMW-16118) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.

Jesse R. GARDALPHE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY ...

E2 IMPDET CL BY ...

(unless impossible, insert date or event)

Distribution:
3 - WHD

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-42186	31 July 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~201-329609~~ 201-330173

SECRET

TX-1616

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as Jose (Pepe) Martin, approximately six times in her home. The last time she was told that in view of her retirement, which resulted in the loss of access to the embassy, our relations with her would be terminated. However, if she reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, she did receive spot payments for the information she submitted. She also received occasional small gifts at Christmas time and on her birthday. The

CS COPY

E2, IMPDET, WN-SISM
CL BY: 055272

22 Aug 72
~~201-339604~~
201-330173

SECRET

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

Suzanne Lulewicz
WH/1/IA

Attachment to ______________

15 August 1972

Agent Termination Report

1.	AGENT CRYPTONYM:	LITAMIL-7
2.	PROJECT IDENTIFICATION:	LITAMIL
3.	AGENT RECRUITED BY:	LITAMIL-3
4.	CAPACITY IN WHICH AGENT SERVED:	Penetration of the PBRUMEN Embassy in Mexico City
5.	RATE OF PAY:	Spot payments based on information she submitted. Average was approximately $20.00 U.S. per month.
6.	OTHER COMMITMENTS:	None
7.	AGENT DISMISSED BY:	Gerald D. FAHLANGER
8.	SECURITY RISKS:	None
9.	IS AGENT RECOMMENDED FOR RE-USE:	No
10.	REASON FOR AND MANNER OF DISMISSAL:	She retired from her position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11.	LETTER OF TERMINATION SIGNED:	No. She was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

h/w att #1 of TX1616.

E2, IMPDET, WN-SISM
CL BY: 055272

ES COPY

201-330173
~~201-329609~~

14-00000

SPEED LETTER SECRET

REPLY REQUESTED		DATE
YES	NO	LETTER No.

TO :

ATTN:

FROM: CI/OA

SUBJECT:

(1) A review of CI/OA records reflects that Subject was of interest to [illegible] dated [illegible]

(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.

Joseph J. Dozier

SIGNATURE

REPLY

DATE

TO : CI/OA

FROM :

SUBJECT:

(1) Case is:

a. Active ( )

b. Inactive (x)

(2) CI/OA may/~~may not~~ cancel and retire Subject file.

E2 IMPDET CL BY

SIGNATURE

RESPONDER'S FILE

FORM 9-67 1831 USE PREVIOUS EDITIONS

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185
15 JAN 69

14-00000

HBMA-35501
80-120-13
10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

SECRET

IDMA-35523
50-120-13
30 September 68

B. LITAMIL-7: The Station continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

SECRET

14-00000

ORIG: W. FRIETZE/act
UNIT: WH/COG/OPS
EXT: R 1819
DATE: 14 AUGUST 1968

MESSAGE FORM
TOTAL COPIES: 36

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ #

CONF: WH/COG 8 [ ] RID COPY

[ ] INDEX [ ] DESTROY [ ] RETURN TO ___ BRANCH [ ] FILE RID
[ ] NO INDEX [ ] FILE IN CS FILE NO.

INFO: FILE , VR WH 8, FI/AN, DO4, CAS, FI2,

(classification) (date and time filed) (elite) (reference number)

SECRET

CITE DIRECTOR 24706

TO PRIORITY MEXICO CITY, SAN JOSE INFO JMCOBRA

TYPIC

REFS A. MEXICO CITY 6703 (IN 69063)

B. DIRECTOR 24373 (not sent San Jose)

WH/1 file: LITAMIL-7 201

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.

2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT ATTITUDE TOWARDS REGIME.

3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME OTHER MISSION FOR GOC.

END OF MESSAGE

DC/WH/COG [signature]
C/WH/2/[signature]

[signature: Calvin M. Smyth] for
WILLIAM V. BROE
C/WHD

WALTER J. KAUFMAN
C/WH/1

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

Cuba

HMMA-34973
50-120-13
9 July 1968

201-file

A. LITAMIL-7: LITAMIL-7 was met on 21 May. She was debriefed more on the physical layout of LIRING, and was offered a job—in general terms. (The Station is considering using her as a transcriber of LISAMPAN.) LITAMIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.

14-00000

HMMA-34623
10 May 1968
19-120-13/1

E. LITAMIL-7: LITAMIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITAMIL-7 one month's salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1968. On 28 March, all her phone books, keys, et cetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay

201-330173

($6,000 U.S.) is being given in three installments, with the last one the end of April. LITAMIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITAMIL-7 is gone, the Station plans to activate LISAMPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRAVINE/LITAMIL-7
Progress Report for the Period January through March 1968

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY-5139, 5 April 1968

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued......................

Distribution:
Orig & 2 - C/WHD

16 MAY 1968
RI
Retained LITAMIL-7

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 34598

DATE: 6 May 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 50-6-128/3

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PBRUMENers were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately $6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisors isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

4. Future of the Operation: Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.

for Willard C. CURTIS

14-00000

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 32

SECRET

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ACTION WH 8 [x] RID COPY

INFO: FILE, VR, WH/COG 8, CI, CI/OPS, CI/OA, FI, TSD 6

SECRET 060030Z APR 68 CITE MEXICO CITY 5139 6 APR 68 IN 86257

DIRECTOR INFO JMWAVE 985

PBRIMEN LITAMIL-7 LISAMPAN

WH/ file: m LITAMIL-7 201. ck

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7 WHENEVER PERSONNEL OR OPERATIONAL REQUIREMENTS WARRANT SUCH CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

6. There were no major problems involving assets under this project during this period. LITAMIL-7 continued to be in poor health from time to time, but this is not expected to change.

SECRET

GROUP 1
Excluded from automatic
[illegible]
[illegible]

14-00000

SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

12. LITAINT-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of AMQUACK-1 and his associates. LIRING-2 was implicated in the AMQUACK-1 support apparatus in Mexico.

SECRET

14-00000

SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

22. [illegible] continued to provide items of interest on the personnel of LIRING. His most valuable use is to identify photographs of the staff and visitors.

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ESPERON-PEREZ, CONSUELO
201-330173
SEX M DOB ?

050-009-012
HMMA-33722A01
10 JAN 68

CIT ?
OCC ?
SEC TO 2ND SEC
CUBAN OFFICIAL REPRESENTATION IN MEXICO

UFG

R 6801262172

LITAMIL-7

FILE IN 201-330173

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-40)

HMMA - 33695
19 December 1967
19 - 120-13/1

[illegible] were valuable eyes into LIRING during the period immediately after the publicized death of "Che" Guevara and the roll-up of the commo system of the revolutionaries in Bolivia. They were especially useful in monitoring the reaction of LIRING-2 who was very closely tied to this commo net and against whom the Station was planning an operation.

C. Through LITAINT-2, two denigation leaflets were produced attacking the LIRING staff in Mexico. One on the LIRING representative in Veracruz produced a reaction in the form of a reward being offered for the apprehension of the perpetrators of this material.

14-00000

7318 Dos. M13.- 24 abril 67.-

168.- Entrada a las 1045hs.- MF con Chelo.- PLATICA PERSONAL./ ---- MF invita a Chelo a comer con ella hoy para platicarle de Lucho.--- Chelo acepta.-- 198.

209.- Salida al 196643.- 1054hs.- Chelo con Conchis.- Asuntos personales. - Chelo le pide disculpas por haberse violenta de el otro día con ella por lo de Lucho.--- Conchis se encuentra agripada.--- Chelo: que le habló María Elena y que le dice que se va a Oaxaca para el casamiento de Pila y que hoy ella va a comer con ella.-- 244.-Chelo come con María Elena.

258.- Salida al 135607.- 1104hs.- Chelo con Huelgas le hace un pedido de papel, sobres y artículos de escritorio.- 312

326.- 358. Salida al 111727.- 1118hs.- Chelo con MF le pide que manden a una persona para que revisen la máquina IBM que usa el embajador.- MF que van a hacer todo lo posible por pasar en la mañana.--- 405.

443. Salida al 462220.- 1130hs.- Chelo con MF que le diga a la Srita.Jasso y al Lic. Santana, haber si es posible que el Sr.Subsecretario pueda recibir hoy a Abreu porque sale mañana.-- MF que les pasará el recado.--- 466.

467.- Salida a las 1132hs.- Chelo con MF el Lic. García Camberos hablan sobre una cita solicitada por Abreu y Cicard - con el Sr.Director.- García: que va a ver si es posible que los reciba hoy, que luego le llama.--- 490.

LICNVY 50-6-75/4 HMMA-31587 22 May 67

504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan sobre el pago de ciento cincuenta pesos por unos boletos de la Cruz Roja.-- 533.

FILE WH-1 LITAMIL/7

542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna le pide dos ejemplares del Anuario Financiero de México, cuyos ejemplares cuestan 150 pesos cada uno.- Chelo queda en mandar recogerlos.--- 589.

201-330173

590.- Salida a la embajada de Suiza.- Chelo con la embajada -- de Suiza confirma el pago de los boletos de la Cruz Roja.-

le dice que está muy sentido porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo sale para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu le pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu le pregunta por Pepe. MF que no tienen noticias.--- Abreu queda en comunicarse con pages a la revista.--- 560.

569.- Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isabel.-- Abreu le dice que el sábado sale para la Habana.-- 603

604.- Entrada a las 1325hs.- MF Gustavo con Chelo su hermana le dice que ha estado esperando su llamada como le dijo. Chelo: Presión muy alta.--- Visitas a familiares.--- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no lo había hablado.......---- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.- Entrada a las 1340hs.- MF con Chelo que el Dr.Chavarría del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona.- Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolitos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuanto vea al embajador le dice que le llamaron.--- 710.

723.- Entrada a las 1355hs.- MF la guera con Chelo.- Asuntos personales.-- Chelo le ofrece unas prendas usadas para la confeccion de otras prendas que se utilicen.-- La guera queda en mandar a Eduardo por las prendas.--- 878.

881.- Salida al 436980.- 1400hs.- MD Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comunique con el porque le tiene un recado de embajador.- ---895.------------ . . .

14-00000

SECRET

Chief of Station, Mexico City X

Chief, WH Division
PBRUMEN/LISAMPAN
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy, Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIENVOY take. Locations ~~of the various telephones by number would also be appreciated~~ in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAINT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room ~~AMBEATLE-1 alleged the Cubans described as the only one not~~ bugged by WOFACT (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

LITAMIL-7

4 MAY 1967

Distribution:
2 - COS, Mexico City

GROUP 1 Excluded from automatic downgrading and declassification

50-6-75/3 HMMW-15446 3 May 1967

50-6-145/3

SECRET

WH/1 J. Stewart pem 6954

RI
Chrono
50-6-75/3
LITAMIL-7

WH/COG/CICS

7. Physical Penetration and Coverage of LIRING.

1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUMEN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the [illegible] crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propaganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING Intelligence officer had gained a high level position in the PERUMEN Ministry of Culture.

Extract from HMMA 31777, 10 Apr 67

[illegible]

47[illegible]. Entrada 1249.-[illegible] de enterarse de que Chelo tiene la presión alta, queda de mandarle ahorita el papel -- para [illegible] como el que le ha mandado y Chelo acepta y -aclara que el lunes arreglan cuentas.- 520.-

520. Entrada 1906.- HP de la Juventud Sindicalista pregunta dónde pueden conseguir el disco donde viene la primera declaración de La Habana y Chelo pide hable al 255679.- 521.-

521. Entrada 1916.- HP extranjero queda de pasar por Chelo - a las 2 y ésta acepta. CHELO: Bien.- 529.-

529. Salidas al 169596.-1917.-Abreu pregunta por Silvia y HP dice que acaba de hablar con ella y ésta le dijo que no ha - terminado de sus compras pero que no se preocupe; que en caso de que no lo encuentre en la embajada, lo [illegible] al aeropuerto. Abreu acepta y pide que si le habla, le diga que el avión sale como a las 5. HP: Bueno.- 551.-

552. Salida al 299600.-Alberú se comunica a Relaciones, pide la ext.273 y posteriormente pregunta a Carlos Serrano si ya consultó en relación con la invitación y éste dice que sí, - pero nuevamente hablará con el licenciado; que se espere. -- Alberú acepta. Luego Carlos pide le hable como a las -- 2½ porque el licenciado ahorita está en una conferencia a -- larga distancia. Alberú está de acuerdo.- 614.-

614. Entrada 1552.-Félix y su querida Chelo Esperón platican de sus enfermedades y de sus cosas personales.- 706.-

- -

- - (4.-LI3.- 22 Oct.66).-

HAVANA 385-VS (50-6-75/4)

LITAMIL-7

File

201

C/WH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXXXX NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO: Chief, WH; Chief, WE

FROM: Acting Chief of Station, Rome

SUBJECT: Forwarding Papal Blessing

ACTION REQUIRED - REFERENCES

HMMA-28330, 17 February 1966

In accordance with request contained in Reference, attached is Papal Blessing.

Joseph M. RILANDER

Attachment:
Papal Blessing h/w

Distribution:
2 - COS, Mexico City w/att h/w
3 - C/WH w/o/att
2 - C/WE w/o/att

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: OIRT-8664 | DATE: 6 April 1966

HQS FILE NUMBER

SECRET

S E C R E T

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO
Chief of Station, Rome

INFO
Chief, WH Division

FROM
Chief of Station, Mexico City

SUBJECT
PBRUMEN/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7

ACTION REQUIRED - REFERENCES

1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEN Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.

2. LITAMIL-7 is a devout and practicing Roman Catholic. It is the Station's understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUG work.

3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.

Willard C. CURTIS

Attachment:
Identity u/s/c

Distribution:
Orig & 1 - COS/Rome w/att u/s/c out pouch
1 - C/WHD w/o att

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-28330	17 February 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-330173

14-00000

X-REF TO FILE NO. ____ FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG. ____

SECRET

PERSON/UNIT NOTIFIED: 2

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE VR WH/C8 CI/K2 CI/OPS CI/OA

S E C R E T 131716Z

DIR CITE MEXI 5887 13 Jan 65 IN 33126

PBRUMEN LIRAVINE

1. LITAMIL-7 UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR. POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.

2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN

TO WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN LAW LITAINT-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAINT-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAINT-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAINT-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVEMB INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

S E C R E T

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAINT-2 NOT INVOLVE 21 LITAINT-2 POA PRQ I

BT

SECRET

201

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
LITA IL	31 Jan to 5 Mar 62	REPORT 8-235
SOURCE	DATE ACQUIRED	CABLE
LITAMILs-2,3,4,5,7 (B) MICASCADE-3	31 Jan to 5 Mar 62	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 6 Mar 62	
	GRADE B-2	REPORTS OFFICER
SUBJECT	TO	118/kpr
Bloque Pro-Unidad Cubana En Exilio (Mexico), New Cuban/Mexican Anti-CASTRO Organization	WASH. DISTRIBUTION	C S 3/504,205 — EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 3

14-00000

PROJECT ———— Project	DATE OF INFORMATION 8-11 Jan 63	FIELD NO. REPORT [illegible] 6923 CABLE [illegible] 3052 IN 67307
SOURCE LITAMIL-7	DATE ACQUIRED 9 Jan 63	RI NO.
	FIELD DISTRIBUTION DATE 10 Jan 63 GRADE B-2 TO	REPORTS OFFICER jct
SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico	WASH. DISTRIBUTION DATE GRADE F-2 TO	CS 3/533,327 EVAL. REQUESTED AREA Mexico/Cuba

COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

This report was sent to the desk for processing because the source was received "LIAMIL-7". The desk that handles LITAMIL-7 said the source evaluation should be F.

SECRET NO FOREIGN DISSEM

(24) 2

SOURCE RECORD

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SECRET (When Filled In)

REPORT PROCESSING RECORD	CITE [illegible] 3052	IN NO. 67307
JAN 10 [illegible] 1963	NOT DISSEMINATED	DISSEMINATED
COMMENTS		INTEL FORMAT / NON-INTEL FORMAT

IW HAS NO SOURCE DATA CARD FOR LIAMIL 7.

RECEIVED | NOT DISSEMINATED | DISSEMINATED

FORM 8-60 1736 USE PREVIOUS EDITION. SECRET (13-20)

14-00000

PROJECT No Project	DATE OF INFORMATION 10-14 January 1963	FIELD NO.
SOURCE LITAMIL-9 LITAMIL-7 ✓	DATE ACQUIRED 12-14 January 1963	REPORT / CABLE MEXI-3078, 3091 / 49031 49880
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
SUBJECT	TO	jct
Activities of Carlos Lechuga Hevia, Cuban Ambassador, in Mexico City	WASH. DISTRIBUTION	CS 3/534,370 / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Portions of these two cables disseminated as a CS.

SECRET

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	24 January 1963	REPORT HMM 6966
SOURCE: LITAMIL-3 from LITAMIL-7	DATE ACQUIRED: 24 January 1963	CABLE MEXI 3205
		IN
	FIELD DISTRIBUTION	RI NO.
	DATE 24 January 1963	
	GRADE B fm F - 2	REPORTS OFFICER: jct
SUBJECT: New Employees of the Cuban Embassy in Mexico City	TO	
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

No dissemination. Information of this type is reportable by ODACID.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	13 April 1963	REPORT	HMM-7188
SOURCE	DATE ACQUIRED	CABLE	MEXI 4214
LITAMIL-7	18 April 1963	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 17 April 1963		
	GRADE B-2	REPORTS OFFICER	
SUBJECT	TO		
Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
	DATE		
	GRADE	AREA	
	TO	Mexico/Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

SECRET (When Filled In)

REPORT PROCESSING RECORD	CITE MEXI 4214	IN NO.
	APR 18 ... 63	
	NOT DISSEMINATED	DISSEMINATED
COMMENTS CNS	HMM-7188	INTEL FORMAT / NON-INTEL FORMAT

----THIS LOOKS PRETTY MARGINAL TO THIS TWO. TO DESK FOR REVIEW.

nada

nada

RECEIVED	NOT DISSEMINATED	DISSEMINATED

FORM 6-60 1736 USE PREVIOUS EDITION. SECRET (13-20)

PROJECT No Project	DATE OF INFORMATION 26 April 63	FIELD NO. REPORT HMH-7225
SOURCE LITAMIL-7	DATE ACQUIRED 26 April 63	CABLE IN
	FIELD DISTRIBUTION DATE 30 April 63 GRADE B-2 TO	RI NO. REPORTS OFFICER
SUBJECT Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary	WASH. DISTRIBUTION DATE GRADE TO	C S / EVAL. REQUESTED AREA Cuba/Hungary

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

No dissemination. Already known.

Re Source evaluation, see Source Record Card for HMH-7188.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 2

14-00000

PROJECT	No Project LIFIRE	DATE OF INFORMATION	13 Apr 63	FIELD NO.	
				REPORT	T-04-7236
SOURCE	LITAMIL-7 ✓ LIFIRE	DATE ACQUIRED	?	CABLE	
				IN	
		FIELD DISTRIBUTION		RI NO.	
		DATE	7 May 63		
		GRADE	F & B - 2	REPORTS OFFICER	
SUBJECT	Travel to Cuba of Jorge Aspillaga Gonzales and Jose Cruz Talavera	TO			PHS/jet
		WASH. DISTRIBUTION		C S	EVAL. REQUESTED
		DATE		04	
		GRADE		AREA	
		TO		Mexico/Cuba	

COMMENTS (REASON FOR REDUCTION; CUSTOMERS AND USER EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

No dissemination.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
LIFIRE and No Project	26 April 1963	REPORT
SOURCE	DATE ACQUIRED	CABLE MEXI-4351, 4366
LIFIRE LITAMIL-7 ✓	26 April 1963	IN
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
SUBJECT	TO	jeb
Travel of Latin Americans to Cuba	WASH. DISTRIBUTION	CS 3/545,898 — EVAL. REQUESTED
	DATE	
	GRADE R & C-2	AREA
	TO	Mexico/Cuba/Central Am.

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

Information in the two cited cables were disseminated as a CS report.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	3 May 1963	REPORT HMM-7238
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-7	3 May 1963	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 7 May 1963	
	GRADE F-2	REPORTS OFFICER
SUBJECT	TO	FLS/jct
Tania Zelaya Alger, New Director of the Mexican-Cuban Institute of Cultural Relations	WASH. DISTRIBUTION	CS 3/548,928 — EVAL REQUESTED
	DATE	
	GRADE C-2	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES. COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	8 May 1963	REPORT	HMM-7251
		CABLE	MEXI-4516
SOURCE	DATE ACQUIRED	IN	
	8		
LITAMIL-7	FIELD DISTRIBUTION	RI NO.	
	DATE 10 May 63		
	GRADE 3-2	REPORTS OFFICER	
SUBJECT	TO	IMOG	
Cancellation of Cuban Embassy Festivities Planned for 20 May 1963	WASH. DISTRIBUTION	CS DB	EVAL. REQUESTED
	DATE	3/546,827	
	GRADE 3-2	AREA	
	TO	Mexico/Cuba	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET

Disseminated by IMOG as received.

"C"

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(20)

PROJECT	DATE OF INFORMATION	FIELD NO.	
SECRET		REPORT	
SOURCE	DATE ACQUIRED	CABLE	
		IN	
LITAMIL-7	FIELD DISTRIBUTION	RI NO.	
	DATE		
	GRADE	REPORTS OFFICER	
SUBJECT	TO		
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE		
	GRADE	AREA	
	TO		

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Re HMM 7251, Supdata.

The complete production of LITAMIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 discoms used info received in ops cables which was from L-7.

The info from this source is considered to be quite low-level and fragmentary, including few details.

After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.

LITAMIL-7 is considered a "C" source by Headquarters.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(30)

14-00000

PROJECT	DATE OF INFORMATION	FIELD NO.
LIFIRE & No Project	6-8 May 63	REPORT: HMM-7261
SOURCE	DATE ACQUIRED	CABLE
LIFIRE LITAMIL-7	8 May 63	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 14 May 63	
	GRADE B-2	REPORTS OFFICER
SUBJECT	TO	jct
Alba Rosa Gonzalez Quevedo, Cuban, Training in Nursing in Mexico	WASH. DISTRIBUTION	C S / EVAL. REQUESTED
	DATE 3 Jun 63	3/548,931
	GRADE B-2	AREA
	TO C	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project LIENVOY, LIRACK	[illegible]	REPORT [illegible]-7353 CABLE [illegible]-4966 IN [illegible]-167
SOURCE LIMAIL-7 LIENVOY LIRACK	DATE ACQUIRED [illegible]	RI NO.
	FIELD DISTRIBUTION DATE [illegible] 1: 31/[illegible]63 GRADE [illegible]2 TO	REPORTS OFFICER [illegible]ct
SUBJECT Bank Accounts and Transactions of the Cuban Embassy in Mexico City.	WASH. DISTRIBUTION DATE 17 June 63 GRADE C, 2, B - 2 TO	C S 3/550,623 EVAL. REQUESTED AREA [illegible] / Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

[illegible] - [illegible] DISSEM

Three items were combined for dissemination.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	14 Aug 63	REPORT HMM-7636
SOURCE	DATE ACQUIRED	CABLE HAII-5805
LITAMIL-7	14 Aug 63	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 16 Aug 63	
	GRADE B-2	REPORTS OFFICER
	TO (Out in C)	
SUBJECT	WASH. DISTRIBUTION	CS None / EVAL. REQUESTED
Ramon SIMOBAS Casado	DATE	
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

No dissem. Of no intel value to customers.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD (24) 3

SECRET (When Filled In)

REPORT PROCESSING RECORD		CITE		IN NO.		
ACTION DIV.:	PRECEDENCE:	FIELD REPORT NO.	TDCS		INTEL FORMAT	NON-INTEL FORMAT
RECEIVED		NOT DISSEMINATED		DISSEMINATED		

COMMENTS

THE DESK SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS A TDCS.

RECEIVED | NOT DISSEMINATED | DISSEMINATED

FORM 3-63 1736 USE PREVIOUS EDITION. SECRET (13-20)

PROJECT		DATE OF INFORMATION	FIELD NO.	
No Project		7 Dec 63 - 9 Jan 64	REPORT	
SOURCE		DATE ACQUIRED	CABLE	~~HM 8403~~
LITAMIL-7		23 Jan 64	IN	
		FIELD DISTRIBUTION	RI NO.	
		DATE 6 Feb 64		
		GRADE C-2	REPORTS OFFICER	
SUBJECT		TO	FLS/jet	
Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City		WASH. DISTRIBUTION	CS	EVAL. REQUESTED
		DATE	3/573,314	
		GRADE ~~C-2~~	AREA	
		TO	Mexico/Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

LITAMIL-7 is considered a "C" source.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

14-00000

CLASSIFIED MESSAGE TOTAL COPIES

34 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION C/FI/D 4

ADVANCE COPY

INFO FILE *C/FI, DCI...

24 MAY 63 IN 40416

SECRET 241825Z

DIR CITE MEXI 3532

REF DIR 12806

PBRUMEN

LITAMILS-3 AND -7 BOTH IL. STATION WILL COMPLY REF ASAP.

SECRET

CFN

* DISSEM PER. RYBAT LAURICLE

LITAMIL-7

SECRET

14-00000

[illegible] Ops
[illegible] 5975
DATE 30 MAY 65

TO MEXICO

FROM DIRECTOR

CONF [illegible] INFO C/FI, DC/WH/C, [illegible], FILE, C/WH.

TO MEXI INFO CITE DIR 12000

RYBAT LAURICLE PBRUMEN

REFS: A. [illegible] DISPATCH 4684

B. SOWATN 14336

File LITAMIL-7

1. FOLLOWING ADDITIONAL RQMS FORWARDED MEXI BASIS SABETAY'S RECENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL RE PBRUMEN TARGET.

2. INFO AVAILABLE HQS INDICATES LITAMIL/7 CURRENTLY ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS WITHIN PBRUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST FOLLOWING RQMS BE LEVIED L/7:

A. COMPLETE DETAIL DEBRIEFING RE INTERNAL AND EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

14-00000

DATE

FROM: DIRECTOR

INFO

PAGE 2 INFO CITE DIR 12080

D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR SAME AND OPINIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.

E. SPECIFIC LOCATION CODE ROOM, SECURITY MEASURES PERTAINING THERETO, AND CODE CLERK DUTY HRS.

3. PRIORITY DETAIL ANSWERS TO ABOVE RQMS WILL IMMEASUREABLY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

C/WH/CUBA

C/WH

C/WH/1

COORDINATING OFFICERS

RELEASING OFFICER

C/FI/D

AUTHENTICATING OFFICER

Copy No.

47

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 6. DATE OF INFO. / 8. EVALUATION
9. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

INTRATOR, MAX
201-330173
SEX M DOB ?

201-737921
EGGA-03180
09 NOV 64

CIT CUBA?
OCC ?
RE INTERCEPTED LETTER FROM HANS-WERNER
ABTMEYER TO BRAULIO LOPEZ 201-737921

R 6503092805

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-60)

19 TOTAL COPIES

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: WH8

INFO: VR, FILE, PG2, CA2, CI/OA, CA/O4

SECRET 072209Z

DIR CITE MEXI 1845

LIRANCH

REF A. HMMA-24694

B. DIR 65335

C. DIR 65334

IN 37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 64. WISH HAVE HIS FY 65 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING PURELY KUCAGE DUTIES. SO CHARGING AT STATION. LITAINT 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO OOA DURING FY 65 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIHUFF AMOUNTS LISTED PARA II A REF A WERE CHARGED OOA UNTIL 1 MAR 64. DURING FY 65, THROUGH NOV 64, 4100 DOLLARS PAID LIHUFF FROM LILISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION AWAITING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT HMMA-24682 OF 5 NOV RENEWS PLEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

E. PARA 8B. LIFEUDS BEING PROJECTED SEPARATELY AS SUGGESTED. ASSUMPTION RE LICAMEO CORRECT. AS NOTED MEXI-1783 (IN 32956) ON BASIS HAVE NOTIFICATION PLAN TERMINATE LICAMEO 31 DEC. DEDUCT 600 DOLLARS FROM LIRANCH TOTAL.

F. PARA 8B. PREPARING PROJECT AS REQUESTED. LISICLE SHOULD GET ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7 IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2 OMISSION FROM REF A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE FOR FY 65 OF APPROXIMATELY 9,600 DOLLARS. RECENT EVENTS INDICATE LITAINT-7 MAY REMAIN MEXI AND WILL INCLUDE HIM IN PROJECT FOR 1,400 DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED 6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MRID-6620, (IN 32112) ALTHOUGH STATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE.

3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND LITAINT-2 UNDER OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X.

SECRET

14-00000

MESSAGE FORM

ORIG: C. Betos
UNIT: WH/
EXT: 450
DATE: 19 NOVEMBER 1964

SECRET

ROUTING 3 4 5 6 7 8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8 INFO: PG2, VR, FILE

LITAMIL-7

19 Nov 64 21 49z

SIG CEN

TO MEXI INFO. CITE DIR

55305

LIRANCH

REF: HMMS 24694

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HDQS READY SUBMIT OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.

2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND LITAINT-2 UNDER OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE CONFIRM.

3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.

4. EVEN THOUGH PAYROLLED AT HDQS SALARIES OF STATION ASSETS MUST BE INCLUDED UNDER STATION PROJECTS. HDQS ACCORDINGLY ADDING SALARIES FOR LICOOKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL PROJECTS.

5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING MONEY FOR NEW SOVIET AND CUBAN ~~RRIR~~ PROJECTS FOR SIX MONTHS. THESE NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

RELEASING OFFICER COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

 Copy No.

14-00000

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

TO :

FROM: DIRECTOR

CONF: INFO

page two

TO INFO CITE DIR 65335

6

1 JANUARY 1965.

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS ~~XXXXXXXXXXXXXXXXXXXX (PARA TWO B REF) INCLUDE LICAGE SINCE HE MIGHT~~ BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1 AND LICOOKY -1 AS XXXXXXXX INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. XXX ASSUME ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND SPOTTERS PBRUMEN OPS. INCLUDING:

1) AMPACA

2) LISICLE-1. BELIEVE STATION FORGOT INCLUDE HIS SALARY IN REF SO HDQS ADDING THREE THOUSAND PER XXX YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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14-00000

MESSAGE FORM

SECRET

ORIG :
UNIT :
EXT :
DATE :

ROUTING

TO :

FROM: DIRECTOR

CONF: INFO

PAGE THREE

TO INFO CITE DIR 65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAINT-2. SUGGEST INCLUDE LITAINT-7 IF POSSIBILITY HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMMW 13128.

5) HDQS SUGGESTS AMPANIC-6 XR WHO RECEIVES $240 MONTHLY PER PRQ ALSO BE INCLUDED.

8. AGREE DECRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE EB CABLE MRID.

END OF MESSAGE

DESMOND FITZGERALD
C/WHD

J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, DODS/L, DODS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

S E C R E T 061751Z

DIR WAVE CITE MEXI 8037

IN-13994

6 Feb 64

HTBASTE PBRUMEN

REF MEXI 7540 (IN ...)*

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

S E C R E T

C/S COMMENT: *REQUESTED SUBJS TRAVEL PLANS.

SECRET

Copy No.

CLASSIFIED MESSAGE

1 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1325, 27 JAN 64 LMG)

INFO : DDP, DDOS/L, DODS 4, SPOG, CI, CI/OPS, FI, SAS 8, VR

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7940 27 Jan 64 IN 06532

KTBASTE

REF: [illegible]

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

SECRET

SECRET

 Copy No.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

REF: HMMW-11739

LITAMIL-7 was granted an OA on 20 August 1963 for use as outlined in PRQ II forwarded in HMMA-21539.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMMW-11882	29 AUG 1963 / 27 August 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

ROUTING	INITIAL
1 - RI	
1 - Chrono	
RID/AN	
[illegible]	
WH/3/M	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	C. Bustos	dd	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	27 AUG 1963	J. C. King

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico   Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7 ____________________, for the purpose specified in your request dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

ACTION REQ: FYI

REFS: A) HMMW-11621, 5 June 1963

B) HMMA-21539, 13 June 1963

As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.

END OF DISPATCH

Distribution:
0 & 1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11739	11 JUL 1963 / 5 July 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

Distribution:
1 - RI
1 - Chrono

ROUTING	INITIAL
RID/AN	[illegible]
RID/mis	[illegible]
RID/FI	
WH/3/m	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	W. Carley	db	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 1963	for J. C. King

FORM 1-63 USE PREVIOUS EDITION

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER
C - 101663

SUBJECT
LITAMIL/7

REFERENCE: Your Memorandum, Dated
crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated until 28 September 1963.

field notified 5/1/63

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	28 [illegible]

SECRET

PROJECT	DATE OF INFORMATION	FIELD NO.
		RLPC 41
SOURCE: LITAMIL-7	DATE ACQUIRED	CABLE
		IN
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
SUBJECT	TO	
	WASH. DISTRIBUTION	C S / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

Re HMM 7251, Supdata.

The complete production of LITAMIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissems used info received in ops cables which was from L-7.

The info from this source is considered to be quite low-level and fragmentary, including few details.

After this careful review, we fail to find any justification for raising her to a "B".

We wish to point out that source's <u>access</u> to information does not affect her rating. That would be reflected in the appraisal of content.

LITAMIL-7 is considered a "C" source by Headquarters.

FORM NO. 688 1 JUN 55 — REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

14-00000

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 she was subsource, and in [illegible] she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

Of the 11, 5 were NO DISSEM. (one still on my desk, probably no dissem.)

~~xx~~ The info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports what happens to come to her attention, but no indication she makes any effort to [illegible] info to fill in the fragmentary info she submits.

I just can't see why the field considers her a B (except that they seem to consider all their sources a B.) It will be noted that they considered her a B from the very first report they ever submitted from her. IF they have justification for raising her, why don't they spell it out.
If this low-level informant is considered a B reporting agent - maybe we better devise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the [illegible] or [illegible] in Mexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~xxxxx~~ is worth a B, its certainly OK by me (it probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

14-00000

12 June 63

LITAMIL-7's production (All of it)

HMM-6235	Jan-Mar 62	New Cuban/Mexi anti-Castro Organ. (LITAMIL-7 only 1 of 6 sources reporting on a meeting that all supposedly attended. Report given overall C.) CS-3/503,105
HMM-5759	Sept 62	Domestic Employees of Cuban Emb in Mexi (names and salaries only. No info on 'em.) No Dissem. Received as "B". Unfortunately, the HQ didn't mention the eval in the SAC. (Cpn cover sheet said it classified NO FOREIGN DISSEM. because source believes it could pinpoint her as source!!)
HMM-6923 MEXI 3043	Jan 63	Sched Interview between Mexican Foreign Minister & Cuban Amb to Mexi (Reported the interview sched for 11 Jan. No other info. This during short time Lechuga in Mexi before going on to Cuba - returning fm UN in NY.) CS 3/533,827 Field evaluated "B". Cut to F" By Hq for dissem. SAC to field call a their attention to fact she an "F".
MEXI 3078 MEXI 3091	Jan 63	Activities of Lechuga in Mexi City (Bits from 2 cables put out as dissem. Portion fm LITAMIL-7 reported that the 11 Jan meeting did not take place, and that Lechuga'and family left Mexi for Hava 1- Jan.) This portion was given a source eval of "F". (Never did learn whether the Amb saw the ForMin before he left) CS-3/534,370
HMM-6966	Jan 63	New Employees of CubEmb in Mexi No Dissem - State these reporting info. Field correctly evaluated her as "F". (-his actually recd as IL-3 from 7.)
HMM-7156 MEXI-4214	Apr 63	Meeting between Cub Amb and Mexi For Min No Dissem - No intel value to customers. (Merely said meeting sched for 13 Apr - at Amb's request) (Lechuga now back fm Cuba - enroute to NY.) SAC went into detail re her eval - this report carried her as "B". SAC: " We feel that a more proper eval for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation."
HMM-7236	Apr 63	Travel to Cuba of 2 people (Portion of report from L-7 was that visas were issued the 2, and Cub Govt paying their fares.) No Dissem - Hq not dissening travel info at that time. The field gave her inf and F in this report. Fld probably hadn't recd the SAC for 7156 yet, so went by the earlier SAC's - and gave her an F.

Handwritten margin notes: "3" (by HMM-6235); "B - ND" (by HMM-5759); "B - F" (by HMM-6923); "- F" (by MEXI 3078); "F" (by HMM-6966); "B - C" (by HMM-7156); "#MM-7225 - Next Pg" (above HMM-7236); "F - ND" (by HMM-7236); "(But HMM-7225 was 'B' !!)"

LITAMIL-7's production

MEXI-4351 MEXI-4326	May 63	Travel of MLN's to Cuba Info from these cables (4 sources) combined for a dissem. CS-3/5[illegible] Portion from LITAMIL-7 was that visas for some of people were on separate papers, & that Cub Govt paid fares for all. Sent as Ops cable, so no eval by field. She [illegible] a "C" [illegible].
HMM-7225	Apr 63	Assignation of Cub Amb to Hungary No dissem (by SAS) - adequately covered by other sources. This report gave her a "B" - [illegible] following report was "F". ~~[illegible]~~ ~~[illegible] eval on it.)~~ (Found it - called attn to SAS for HMM-7183 re source eval.)
X HMM-7232	May 63	New Dir of the Mexi-Cuban Instit of Cultural Relations CS-3/542,928 Field gave her a "F" [illegible] "C". (SAS not yet prepared)
HMM-7261	May 63	Cuban (female) studying nursing in Mexi Info only that she studying nursing in Mexi on Cub Govt scholarship. (Arrival info in LITAM[illegible]) CS-3/5[illegible],931 Field gave her a B on this one, cut to C for dissem
HMM-7251 MEXI 4515	May 63	Cancellation of CubAmb Festivities Planned for 26 May TDCS-3/546,872 - Disseminated by IWOG. Field gave it a "B" - and so did IWOG - which is wrong. Just why IWOG dissemed it, is hard to determine. I don't think they even have a source card on her - at least not one giving her a "B" - that's certain. Perhaps the field's argument in the supdata swayed them. It said. "Source LITAMIL-7 who station definitely considers B source. Most info submitted by L-7 is obtained directly from Cuban Embassy records. In present case L-7 personally read cable recd fm Hava." That still doesn't qualify her for a B - that would up the appraisal of content.
HMM-7353	31 May	Cuban Embassy Financial Transactions (Title misleading - lists 2 banks in Mexi where Emb has accounts - nothing more. No actn taken yet - but doubt whether it's worth dissem, unless it represents some change.) "Source data sheet says: "Source recd info personally from Buenaventura Reyes. " Ref made to SAS for HMM 7156 & 7225. Hq attention called to HMM 7251 (Mexi 4515) wherein the Sta pointed out that it definitely considers LITAMIL-7 a B source. It is requested that FI reconsider its C eval & and raise LITAMIL-7 to B which the Sta feels to be a more proper eval." They gave the report ~~of~~ a B

Handwritten marginal notes: "to C" (MEXI-4351); "B - C?" (HMM-7225); "C" (HMM-7232); "B - C" (HMM-7261); "B - + Seems mistake" (HMM-7251); "Disseminated - with others [illegible]" (HMM-7353).

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

14-00000

DISPATCH

CLASSIFICATION
SECRET
KAPOK

PROCESSING		
PRO-CESSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Mexico

SUBJECT: Transmittal of PRQ Part II on LITAMIL-7

ACTION REQUIRED - REFERENCES

Action Required: OA on Subject

Reference: HMMW 11426
HMMW 11621

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C CURTIS

Attachment:
PRQ Part II

Distribution:
3 - C/WHD, w/att
2 - Files

201-330173

CS COPY

CROSS REFERENCE TO

DATE TYPED: 13 June 1963

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: HMMA 21539

HEADQUARTERS FILE NUMBER: 201 - 330173
P - 7575

CLASSIFICATION
SECRET
KAPOK

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO.
	DISPATCH NO. HMMA 21526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requested furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
LITAMIL - 7	

SECTION I — CONTACT AND DEVELOPMENT

1. [illegible] DATE, [illegible] AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITAMIL-3, a former superior of LITAMIL-7 in the PBRUMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBRUMEN Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Not applicable

SECTION II — **MOTIVATION AND CONTROL**

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist")*

Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PBRUMEN Embassy.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico City has little control over Subject except to reveal her activities to PBRUMEN authorities.

SECTION III — **COVER**

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject is employed at the PBRUMEN Embassy and her information is gathered during the course of her working day.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.

SECTION IV — **INTELLIGENCE CONNECTIONS AND TRAINING**

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject has had no connection with any intelligence service in the past.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.

LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.

SECTION V — **COLLABORATION POTENTIAL**

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PBRUMEN Embassy through L-3.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains her information from PBRUMEN personnel at the Embassy and by observation and elicitation.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information which she provides goes to Washington D.C.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is presently being used to provide information as travel to [illegible], particularly as it applies the issuance of "courtesy visas" which she handles and information on the personalities and activities of PBRUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

SECRET

SECRET

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PBRUMEN Embassy in Mexico. ~~Subject takes Spanish shorthand.~~

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject does not get paid any salary and has refused same when offered.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PBPRIME, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in INS in Mexico City.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Yes	POA granted 10 Sept 62

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject does not drink, smoke, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion.

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SECRET

SECTION XIII — AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is a bird fancier (canaries and parakeets).

SECTION XIV — GENERAL

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

Subject's termination will be routine.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

The Case Officer has a phone number through which contact can be made in an embrgency. Subj knows the ODACID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3/

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered $10,000 U.S. to "defect" and make statements provided by CDYOKE, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
12 June 1963	Clyde K SHRYOCK

ENCL #12 HMMA-21539 5 SECRET 201-330173

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING — XX NO INDEXING REQUIRED — ONLY QUALIFIED DESK CAN JUDGE INDEXING — MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: LITAMIL-7

ACTION REQUIRED - REFERENCES

Action Req: Submit PRQ Part II

REF: HMMW-11426, 29 March 1963

1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDESK/OA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.

2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11621	29 May 1963 / 5 JUN 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-330173

1 - RI
~~1 - Chrono~~

ROUTING	INITIAL
RID/AN	[initials]
RID/MIS	[initials]
~~RID/FS~~	
~~RID/PI~~	
WH3/MEX	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico/W.H. Carley:jp		[initials]	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
CWHD	29 MAY 1963	J. C. King

FORM 1-63 53 ~~USE PREVIOUS EDITION~~ (40)

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

The file on LITAMIL/7 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

FORM 3-62 691 OBSOLETE PREVIOUS EDITIONS. (9)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: X MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING; ABSTRACT; MICROFILM

TO: Chief, SAS

INFO: Chief of Base, Merida
Chief of Stattion, WAVE; Chief, WHD

FROM: Chief of Station, Mexico City

SUBJECT: Contact Report/LITAMIL-7

ACTION REQUIRED - REFERENCES

PBRUMEN

Attached, for addressees, is a copy of Subject report dated 14 May 63.

Willard C Curtis
Willard C CURTIS

1 att H/W

Attachment:
As stated above.

Distribution:
2 - C/SAS, w/att
2 - COS, WAVE, /w/att
2 - COB, Merida, w/att
3 - C/WHD, w/att
3 - Files

MICROFILMED DOC. MICRO. SER.

MICROFILMED FEB 25 1970 DOC. MICRO. SER.

Index X
201-330173

CROSS REFERENCE TO

DATE TYPED: 21 May 1963

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: HMMA 21402

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201 - 330173
P - 7575

SECRET

Memorandum for the Record 14 May 1963

Subject: LITAMIL-7

On 13 May 63, I went to Subject's home with LITAMIL-3. NO SECURITY PROBLEMS NOTED. Time: 1830-1900.

LITAMIL-7 reported as follows:

1. On 8 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Habana only were also provided. (COMMENT: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 27 Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cubana "round trip" tickets.

On 11 May 63, no "courtesy" visas were issued.

On 13 May 63, 9 Argentines were issued "courtesy" (separate) visas. L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believes they were Argentines but she is not sure.

On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 reported that two "courtesy" visas on separate pieces of paper were issued to 2 Peruvians.

2. L-7 reported that the two Cuban couriers, Agustin [illegible]SELLS 201-345986 and Brauli[o] RODRIGUEZ, 201-356102 were scheduled to arrive MEXICO CITY on 13 May 63, according to a cable she received.

3. L-7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura REYES Acosta, Armando SARDINAS, Jose LLACOSTERA Garcia, and probably Emigdio VEGA Calero.

4. L-7 reported that a Dr. BRITO called re Joaquin HERNANDEZ the new Amb. This conversation came up on LIENVOY.

SECRET

att #1 HMMA 21402

201-330173

SECRET

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

14-13-26	-	Gate
14-42-37	-	In the office of the Amb's private secretary, i.e. Buenaventura RUIZ Has extension in Amb's office.
14-92-14	-	This is in the office of LITAMIL-7, but is an extension of Teresa P's phone in the Cultural office behind the Embassy bldg proper.
25-59-14	-	This is a private phone in the Amb's bedroom.

****

11-28-47	-	Consulate (downstairs)
25-09-14	-	Commercial Section (upstairs)

****

14-13-26	-	This is extension of gate phone and is located in small library at top of stairs in bldg behind the Emb. It is usually not answered.
25-07-35	-	This phone is not being used. It is in empty office and was formerly used on occasions by AMSTET-1. It is this phone that SINCRAS plans to transfer to his house.
14-92-14	-	This is the phone in the Cultural Office which has an extension in L-7's office.

CKS

SECRET

FILE: LITAMIL-7

201-330173

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	18 April 1963	REPORT [illegible]-7188
SOURCE	DATE ACQUIRED	CABLE MEXI 6214
LITAMIL-7 — 201 file	18 April 1963	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 19 April 1963	REPORTS OFFICER
	GRADE B-2	jcl
SUBJECT	TO	CS / EVAL. REQUESTED
Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister	WASH. DISTRIBUTION	
	DATE	AREA
	GRADE	
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LORN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LIT[illegible]IL-7 from F to B. We feel that a more proper evaluation for this source [from whom little of disseminable value has been received] would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING / ABSTRACT / MICROFILM

TO : Chief of Station, Mexico City

INFO.

FROM : Chief of WH Division

SUBJECT : LITAMIL-7

ACTION REQUIRED - REFERENCES

ACT. REQ.: Submission of PRQ Part II

1. The POA on Subject has expired as of 10 March 1963.

2. If the Station has further interest in Subject, please submit PRQ Part II.

END OF DISPATCH

Distribution:
O&1 - COS, Mexico City

201-330173

DATE TYPED	DATE DISPATCHED
27 Mar. 63	

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW-11426

HEADQUARTERS FILE NUMBER: 201-330173

CLASSIFICATION: SECRET

ROUTING	INITIAL
1 - RI	
1 - Chrono	
C/WH/3	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mex/Jane Zerance		ds	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	28 MAR 1963	J. C. King

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: WAYNE CARLEY	C NO. 111663
FROM: CHIEF, CI/OA /s/ [illegible] Carroll, Jr.	SUBJECT: LITAMIL/7

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
X	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

POA expired 10 March 1963. Please submit PRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.

GROUP 1 Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

CLASSIFIED MESSAGE LITAMIL-7

SECRET

DATE : 032 28 JAN 63 WH
25 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, DD/I, AD/CI 2, AD/NE, S/C 2.
ADDED: SAS 5

ROUTING 1 2 3 4 5 6

JAN 25 2304Z 63

ROUTINE

IN 56591

TDCS

DIR WAVE CITE MEXI 3225

INTEL

REF HMM-6913 SUPDATA SOURCE LITAMIL-3 FROM LITAMIL-7 FILED 251915Z
REPORT CLASS SECRET HMM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF
THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO
MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS
IN THE CUBAN EMBASSY IN MEXICO CITY.

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS PRECEDENCE

ROUTINE

PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

BASED ON:

LIAISON:

SECRET

Copy No.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET
(When Filled In)

COUNTRY

REPORT NO. TDCS

SUBJECT

DATE DISTR.

PRECEDENCE

DATE OF INFO.

REFERENCES IN 56591

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)

2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

CLASSIFICATION — DISSEMINATION CONTROLS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	AID	USIA	OCI	ONE	OCR	ORR	OBI	OO	

STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

14-00000

7 - LITAMIL-7 and AMLAW-1

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

DATE : 15 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)

INFO : DDP, ADDP, DODS, DODS/M 4, CA 2, SPOG, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, WH 7, DD/I, AD/CI 2, AD/NE, S/C 2

JAN 15 0300Z 63

PRIORITY

IN 49880

PRITY DIR INFO WAVE CITE MEXI 3910

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA, HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.

2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 5 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

ROUTING

1	4
2	5
3	6

JAN 5 0620Z 63

ROUTINE

IN45036

DIR INFO WAVE CITE MEXI 2994 (OUSLER ACTING)

GYROSE LITAMIL-9

1. ON 3 JAN 63 RAMON SINOBAS CASADO, CUBAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 20 DAYS. LITAMIL-7 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.

2. ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARMONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GOVT L-9 AND ARMONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARMONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARMONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.

3. SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A PRES DORTICOS." SINOBAS TOLD L-9 AND ARMONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN RECEPITION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER DIPS AT RECEPTION.

END OF MESSAGE

CLASSIFIED MESSAGE

SECRET

LITAMIL-7

DATE : 28 DEC 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

ROUTING

DEC 28 2104Z 62

ROUTINE

IN41878

DIR CITE MEXI 2948

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.

2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA HEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANUEL VEGA PEREZ, PEDRO LARA MUNOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.

3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

SECRET

CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

INFO :

ROUTING

1		4	
2		5	
3		6	

IN 41878 MEXI 2940

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS. L-7 SAID THIS TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: *RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 21

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 * (TFW COPY SLOTTED AT: 1530 21 DEC/AW)

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

DEC 21 1906Z 62

OPERATIONAL IMMEDIATE

OPIM DIR INFO WAVE CITE MEXI 2974 IN39430

SYROSE LITAMIL-9 LITAMIL-7

REF DIR 06618

1. IN SEPT 62, GUILLERMO LEON ANTICH, CUBAN DIP, WHILE MEXI ON ROUTE POST CHILE (?) TOLD CARLOS LECHUGA HEVIA, CUBAN AMB MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS: CARLOS LECHUGA HEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABRANE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[illegible] RADULFO PAEZ PEREZ LEFT MEXI 17 DEC FOR HAVA.
[illegible] YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE
[illegible] SYSTEM INTRODUCED CUBAN EMB AND THIS UNKNOWN TO HIM.
AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT
YEAR MOSCOW.

3. ON 19 DEC 62, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR. L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION PARTICULARLY GARCIA LARA.

4. ON 10 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 32/695 ARRIVED MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMB ACTIVITIES ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES RODRIGUEZ AND FERRER IDENS. FERRER SCHEDULED RETURN HAVA ON 21 DEC VIA CUBANA.

END OF MESSAGE

C/S COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

14-00000

DATE : 069
6 OCT 62

SECRET

ROUTING

1		4
2		5
3		6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10

INFO : DOP, CI, CI/OPS, CI/IC 2, FI, WH 7, S/C 2

OCT 6 0432Z62

ROUTINE

IN 34941

DIR INFO WAVE CITE MEXI 2189

GYROSE/AMLAW-1

1. OSCAR LANDERMAN OLIVA AND MERCEDES ORTIZ LA RUBIA, CUBAN PARENTS WIFE AMLAW-1 ARRIVED MEXI 4 OCT VIA CUBANA. (LIFIRE B/DOC) ON 4 OCT LITAMIL-7 REPORTED BOTH LIVING AT CUBAN EMBASSY. MERCEDES ORTIZ VERY FRIENDLY L-7. (B/2)

2. ADA KOURI BARRETO, WIFE RAUL ROA ARRIVED SAME FLIGHT AND GAVE CONTACT AS CUBAN EMBASSY. (LIFIRE B/DOC)

END OF MESSAGE

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG: H.E. MULLOY/H.G. KITCH :BS:em
UNIT: TFW/FI
EXT: 6172
DATE: 21 SEPTEMBER 1962 1534

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

ROUTING 1 2 3 4 5 6

22 SEP 62 19 54z

SIG CEN

DEFERRED

X ROUTINE

OUT 79341

TO MEXI INFO CITE DIR 38057

GYROSE LITAMIL-7

1. PLS LEVY FOLL STANDING RQMTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY VISIT SPECIFIC CUBAN IN EMBASSY. GIVE KNOWN OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS, FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN VISA TO NON-MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO HQS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN OFFICIALS OR MEXICIANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/RQMTS

WH/3/MEXI

C/WH/3

for J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EDWARD A. MAKELIUS
C/TFW/FI
AUTHENTICATING OFFICER

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

Copy No.

SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXI ON MEXICAN VISA WITH INTENTION CONTINUING CUBA WITHOUT EVIDENCE CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXI.

2. GIVE NAMES AND BI MEXICAN CITIZENS WHO REGULARILY VISIT SPECIFIC XXXXX CUBAN IN EMBASSY. GIVE XXXXXXXXXXXXXXXX KNOWN OR SUSPECTED REASON FOR VISITS.

3. NEED DETAILS ON ANY DISAGREEMENTS, XX FEUDS, AND DISLIKES AMONG CUBAN EMBASSY OFFICIALS.

4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

Rqmts received from Kitchens
21 Sept 1962 [illegible]

ORIG: W. ULLERY / crk
UNIT: TFW/OPS SPT
EXT: 7646
DATE: 13 SEPT 62 1505

CLASSIFIED MESSAGE

S E C R E T

ROUTING

1	4
2	5
3	6

5 SEP 62 01 47z

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, WH 7, S/C 2

SIG CEN

DEFERRED
X ROUTINE

OUT 76977

TO MEXI INFO CITE DIR 36454

MEXI

GYROSE

REF: HMMA 19471 *

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

END OF MESSAGE

TFW COMMENT: * Transmitted PRQ Part 1 and requested POA for Subject

TFW/FI
TFW/INTEL
WH/3/MEXI HOLMAN (by phone)

J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM K. HARVEY
C/TFW
AUTHENTICATING OFFICER

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M / F			FT. / IN.			

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

FORM 7-60 1050 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification (4-120)

14-00000

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1)
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)	
4. PERMANENT ADDRESS (If different than Item 3.)	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) No travel	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Moderate means.		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Secondary				

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	

SECRET

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1- INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2- SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Sh rthand

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
1	1960 - Pres...	Cuban Embassy	Mexico, D.F.
	4- TYPE OF WORK: Secretarial	5- SALARY OR EARNINGS: $ [illegible] PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS: $ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS: $ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS: $ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS: $ PER	6- REASON FOR LEAVING

SECRET

SECTION IX	MARITAL STATUS					
1. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*	
4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH	7. PLACE OF BIRTH
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS
10. PRESENT RESIDENCE *(Last residence, if deceased)*	

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

GROUP 1

SECRET

SECTION XIII	BROTHERS AND SISTERS				
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]	[illegible]			[illegible]	[illegible]
[illegible]	[illegible]				
[illegible]	[illegible]				
[illegible]					
[illegible]		[illegible]			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Pan et Maritime;

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vidal Dominguez

SECTION XVI MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: [signature]

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
ESPERON, Consuelo	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# 101663.

15. FILE THIS FORM IN FILE NO. 201-330173

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (3-4-83)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER: C-101663

SUBJECT: LITAMIL/7

REFERENCE: Your Memorandum, Dated 13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

HMMA-19471

file 201-330173

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

GROUP 1 Excluded from automatic downgrading and declassification

APPROVAL: Thomas Carroll, Jr.

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 September 1962 mu

FORM 7-58 125 USE PREVIOUS EDITIONS. SECRET

14-00000

SECRET (Malley) 201-330173

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Consuelo ESPERON C-101663	REQUEST FOR GREEN LIST NAME CHECK No 127452 DATE 13 Aug 62
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. LITAMIL-7	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH Ca. 1909, Oaxaca, Mexico	ORIGINATING OFFICER NAME Wendell Ullery
4. CITIZENSHIP Mexican	OFFICE DESIGNATION TFW/Ops Spt ROOM, BUILDING Q H 5512 EXTENSION 7646
5. PRESENT ACTIVITY AND LOCATION Secretary - Cuban Embassy, Mexico City	13. TYPE OF REQUEST (CHECK ONE) [X] FIRST TIME SUBMITTED [ ] ADDITIONAL DATA [ ] RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION Secretary ; Secondary	14. INTEREST IN SUBJECT (CHECK ONE) [ ] ESPIONAGE OR CE ACTIVITY [X] OPERATIONAL CLEARANCE [ ] OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Secretary - Cuban Embassy	Mexico, D.F.	1930-Present

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	5' 4"	150	Brown	Grey		Stout

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

FATHER: Deceased
MOTHER: Deceased
BROTHERS: Luis, Enrique, Octavio, Mariano Rogelio and Raul
SISTERS: Maria Louisa and Esperanza

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All pertinent info.

ASSOCIATES: Luis Alberu Souto
Ricardo Vidal Dominguez

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 8-61 501 USE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET

TO: Wendell Ullery

21 Aug 62
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

Noted
emc

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [x] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 13 Aug 62

TO: XX CI/Operational Approval and Support Division
Security Support Division/Office of Security

FROM: Wendell Ullery, TFW/Ops Spt, G H 5512, 7646

SUBJECT: *(True name)* Consuelo ESPERON

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL-7

CI/OA FILE NO.:

RI 201 FILE NO.: 330173

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE: Mexico City

3. FULL DETAILS OF USE

Will be used for reporting on Cuban Embassy activities and personnel.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 127452

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER: H.E.Mulloy | EXTENSION: 7646 | SIGNATURE OF BRANCH CHIEF: William K. Harvey

14-00000

ESPERON, Consuelo

[illegible]

JULY GYROSE PROGRESS REPORT

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerable during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that Embassy, with excellent access to Cuban Embassy circles; they had one SW channel functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The LITAMILS now number 13, practically all of them are active in one or more of these phases. The principal men behind the entire activity are LITAMILS 1 and 2.

HMMA-19554
10 August 1962

14-00000

H LITAMIL-7 is a secretary-level penetration of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes, etc., and acting as a "listening post." [illegible] furnished a copy of the [illegible] travelers who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. [illegible] reference include MEXIS 1594, 1570 and HMMA 19471 which forwarded PRQ Part I on her.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Consuelo ESPERON

ACTION REQUIRED - REFERENCES

There are attached (4) copies of a PRQ, Part I on Subject.

A POA is requested.

Willard C. CURTIS

Field TRACES - Non-Derog.
MEXI 1594 (IN 39209) 3 Aug 62

LITAMIL-7

RI - NR
DIV - att.

GL-127452

Attachment:
PRQ, Part I

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

3cc w/att WH/3

CS COPY

201 FILE OPENED ON THE BASIS OF THIS DOCUMENT

DATE TYPED: 30 July 1962

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-19471

HEADQUARTERS FILE NUMBER: 201-330173

Encl-1

CLASSIFICATION: SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

201 NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. HMMA-19471

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Consuelo ESPERON

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)
"Chelo"

5. DATE OF BIRTH
Circa 1909

6. PLACE OF BIRTH
Oaxaca, Mexico

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
Drinks socially.
Catholic - extremely religious.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)
No Record.

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M [ ] F [X]	55	55	FT. 5 IN. 4	150	Dark	Round

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
Grey	Brown	Some gold.	Stout	Erect

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

9n. GENERAL APPEARANCE
Neat dresser.

9o. PROMINENT FEATURES

CS COPY

9p. OTHER IDENTIFYING FEATURES

30 July 62

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 7-60 1050 USE PREVIOUS EDITIONS. Att to HMMA-19471 - [illegible]

201-350193

SECTION II	CITIZENSHIP
1. PRESENT CITIZENSHIP Mexican	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)*
3. PRESENT RESIDENCE *(Indicate as owner, ...)* Calle Oriente 53 #282, Mexico, D.F.	
4. PERMANENT ADDRESS *(If different than Item 3.)*	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)* No travel	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION Secretary	2. TITLE	3. SALARY *(Per annum)* Approx. $2400.US
4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)* Moderate means.		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS	

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Secondary				

2. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	

SECRET

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Shorthand

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	1930 - Present	Cuban Embassy	Mexico, D.F.
	4. TYPE OF WORK: Secretarial	5. SALARY OR EARNINGS: $ 200.00 PER month	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS: $ PER	6. REASON FOR LEAVING

14-00000

SECTION IX	MARITAL STATUS					
1. CHECK ONE: X	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
6. DATE OF BIRTH	7. PLACE OF BIRTH
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give him, or her, present address)

SECTION XI — FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
DECEASED			

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE

SECTION XII — MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
DECEASED			

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Luis	X			Oaxaco, Mexico	Mexican
Enrique	X			" "	"
Octavio	X			" "	"
Mariano	X			" "	"
Rogelio	X			" "	"
Raul	X			" "	"
Maria Louisa		X		" "	"
Esperanza		X		" "	"

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Pemex Maritime.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberu Souto
Ricardo Vidal Dominguez

SECTION XVI — MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: Clyde K. SHRYOCK

SECRET

201-330173

CLASSIFIED MESSAGE

SECRET

DATE : 2 AUG 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

ROUTING

OPS SPT

AUG 3 0420Z 62

ROUTINE

IN 39209

DIR INFO WAVE CITE MEXI 1594

GYROSE/LITAMIL-7

REF DIR 26991 (out 61057)*

HMMA 19659

C/S COMMENT: * REQUESTED PRQ PART 1 INFO ON SUBJECT.

PRQ 1 POUCHED REF B 31 JULY 62. NO DEROG TRACES. CO IN DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LECHUGA, ANA MARIA BLANCO, RAMON SINOBAS CASADO AND RADULFO PAEZ PEREZ ALSO WORK. L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI GOVT AND ISSUANCE COURTESY AND DIP VISAS, I.E. THOSE NOT ISSUED CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE HER ROUTINE WORK. AT LEAST MTG 27 JULY PROVIDED FIRST TANGIBLE ITEM WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS HAVA WHO NOT WISH HAVE VISA PASSPORTS. L-9 EXPLAINED IN DETAIL MANNER FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER. THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTG 6 AUG.

(END OF MESSAGE)

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

ORIG: H. E. MULLOY:jd
UNIT: TFW/FI
EXT: 6172
DATE: 31 JULY 1962

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4
2		5
3		6

AUG 01 19 02z

SIG CEN

DEFERRED
X ROUTINE

OUT61057

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, WH 7, S/C 2

TO MEXI INFO CITE DIR 26991

GYROSE LITAMIL/7

REF: DIR 23257 (OUT 54577)*

PLS REPLY REF.

(END OF MESSAGE)

C/S COMMENT: *REQUESTED PRQ, PART 1 INFO SUBJ (NOT INDICATED) RESULTS LOCAL TRACES AND CURRENT OPS ASSIGNMENT.

C/TFW/FI

C/WH/3

J. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM K. HARVEY
Chief, Task Force W
AUTHENTICATING OFFICER

SECRET

Excluded from automatic downgrading and declassification

CLASSIFIED MESSAGE

SECRET

DATE : 1 AUG 62 618 DJM

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

ROUTING: 1 / 2 / 3 / 4 / 5 OPS SPT / 6

AUG 1 0246Z 62

ROUTINE

IN 37787

TO DIR WAVE INFO CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT FEDORA CAPDEVILA.

SECRET

ORIG : H. E. MULLOY:jd 18
UNIT : TFW/FI
EXT : 6173
DATE : 13 JULY 1962 1641

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

DEFERRED

X ROUTINE

OUT 54577

TO MEXI INFO CITE DIR 23257

GYROSE LITAMIL/7

PLS CABLE SOONEST PRQ, PART I INFO SUBJ: RESULT LOCAL TRACES; AND CURRENT OPS ASSIGNMENT.

Consuelo Esperon

C/TFW/FI

C/WH/3

J. C. KING
for C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

WILLIAM K. HARVEY
Chief Task Force W
AUTHENTICATING OFFICER

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

DATE :	~~2 APR 62~~ 522
TO :	DIRECTOR
FROM :	MEXICO CITY
ACTION :	TFW 10
INFO :	DDP, COP, CA 2, CA/PKG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING: 1, 2, 3, 4, 5, 6

APR 2 2151Z 62

ROUTINE

IN 12825

DIR INFO WAVE CITE MEXI 0444 MEXI-0446 IN-12879

CYROSE

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERU SOUTO, CUBAN CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVA 16 MAR TOLD LITAMIL-8 (IDEN) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-8 TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH L-3.

Mexi 0511 IN 16351 ... 62

Dir 01703 Out 68527 4 apr 62

NO!

END OF MESSAGE

MEXI 1506 IN 34586 26 Jul 62

Dir 11250 Out 84385 21 May 62

SECRET

578

CLASSIFIED MESSAGE

S-E-C-R-E-T

DATE : 2 APR 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10*

INFO : DD/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING

1	4
2	5
3	6

APR 3 0019Z 62

ROUTINE

IN 12879

TO DIR INFO WAVE CITE MEXI 0446

RE MEXI 0444 (IN 12825)

IDEN: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

Copy No.

14-00000

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO: RID/201 Section

DATE: 2/8/6

1. ACTION: OPEN / AMEND / CLOSE

FROM: TFW/REG GG2702

ROOM NO.

PHONE 6572

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES / NO

3. RESTRICTED: YES / NO

4. PERMANENT CHARGE: YES / NO

5. 201 NO.

IDN NO.

6. SOURCE DOCUMENT

DATE

7. NAME (Last) (First) (Middle)

8. SEX: M / F

9. PHOTO: YES / NO

NAME VARIANT

10. TYPE NAME (Last) (First) (Middle)

VARIATIONS IN BIO. DATA

11. DATE OF BIRTH

12. COUNTRY OF BIRTH

13. CITY/TOWN OF BIRTH

14. COUNTRY OF LOCATION

CODE

15. CITIZENSHIP

16. AFFILIATION CODE B PATTERN ONLY

17. ADDITIONAL CODES - P B PATTERN ONLY

63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)

19. ORG/GROUP CODE

20. OCCUPATION/POSITION (Clear text)

21. OCC/POS ABBREVIATION

22. ACTION DESK

23. CODE

24. SECONDARY DESK

25. CODE

26. CRYPTONYM

27. PSEUDONYM

COMMENTS

SIGNATURE

30. IDN-

201-

831 USE PREVIOUS EDITIONS.

SECRET

(38)

SECRET

E 2 MEXICO CITY 2322 S E C R E T
T ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH
ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT
TRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND
EED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS
BABLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAY
G TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH
SGSWIRL. ROWTON WILL AWAIT SGSWIRL OPERATOR BEFORE HAVING FINAL
DOWN WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT
BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DE-
INE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.
C R E T

SECRET

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: X MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

MICROFILMED JAN 5 1969 DOC. MICRO. SER.

ACTION REQUIRED - REFERENCES

Action Required: See paragraph 2.

References : A. HMMA-35905, 27 November 1968
B. MEXICO CITY-8228, 27 November 1968

1. Forwarded herewith as attachment #1 are four reports on the latest developments of the LIRING-3 operation prepared by Wallace B. ROWTON and dated 5, 10, 11, and 12 December. The most important points covered in these reports are as follow:

a. LIRING-3 made contact on 5 December with one Humberto*GONZALEZ Vega (no Station traces), who has apparently been designated by the FAR as the latter's contact with LIRING-3 in Mexico City. A description and a sketch of GONZALEZ provided by LIRING-3 are contained in ROWTON's 10 December report.

Continued.....................

Re: connection with 201-798301

Attachments:
1. Reports (4), h/w
2. Letter (1), u/s/c
3. Identity sheet (1), u/s/c

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each #1 and #2; 3 copies att #3)
2 - COS, Guatemala City (w/atts - 1 copy each #1 and #2; 2 copies att #3)

s/c att: 2
h/u att: 1

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 36114	27 December 1968
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-798301

b. According to GONZALEZ, Identity D, who left for Guatemala with LIRING-3 and, according to the latter, was probably executed after a period of detention, may still be alive and may have made a "deal" with the Guatemalan authorities. Identity D had apparently misappropriated FAR funds before going to Guatemala. LIRING-9's remarks to LIRING-3, as mentioned in ROWTON's report of 5 December, may be connected with Identity D's misdoings.

c. LIRING-3 hinted to LIRING-9 that he may accept a teaching job at the University of Jalapa. (Such a job was indeed recently offered to him.) LIRING-9 advised LIRING-3 not to accept this as he would much rather send him on a trip to PBRUMEN.

d. From a letter received from Gustavo *COLINDRES Barrios, LIRING-3 gathered that the *BARRIOS brothers (Miguel and Juan Leon) may soon be released and may, in fact, contact him in Mexico City. The original text of that letter and its envelope are forwarded under separate cover as attachment #2. LIRING-3 interpreted some remarks made to him by Humberto GONZALEZ as another indication of a possible contact by the BARRIOS brothers in the near future. LIRING-3 plans to write back to the address given by COLINDRES and mention that he is in contact with GONZALEZ in the hope of getting a reaction from COLINDRES.

Cit. Guatemala
Ci. Guatemala

2. The Station plans to check further the identity given by GONZALEZ. Among other things, an attempt will be made via LIKAYAK-2 to check whether a file in that name exists in the archives of the Mexican Ministry of "Gobernacion." The Station may, at a later date, attempt spot surveillance of GONZALEZ. Meanwhile, any information that can be provided by the Guatemala City Station to further identify GONZALEZ would be appreciated.

Raymond H. Fradyi
for Willard C. CURTIS

X Barrios, Miguel (201-216006)
X Barrios, Juan Leon

SECRET

HEREWITH ATTACHMENT TO HMMA-37739
21 Aug 69

AGENT SERVICE RECORD

1. Agent Cryptonym: LIRING-3
2. Project: LIRVINE
3. Agent Recruited By: Wallace P. BOLTON
4. Capacity in Which Agent Served: Access agent to Cuban Embassy; Informant on Central American revolutionary groups and activities.
5. Rate of Pay: Did not receive regular salary, but was given between 3000 and 3500 Mexican pesos per month. (Equivalent to $240 to $280).
6. Other Commitments: None
7. Agent Dismissed By: Leonard S. TORMET. Dismissal effective 1 July 1969.
8. Reason for Dismissal: Agent in effect terminated himself, since he failed to initiate contact with Station after being turned over to TORMET by BOLTON.
9. Security Risks: LIRING-3 was not made witting of PBPRIME interest in this case. He knew both BOLTON and TORMET in alias. No safehouses were exposed to LIRING-3. LIRING-3 was met once in TORMET's QP vehicle.
10. ~~Security Risks:~~
11. Manner of Dismissal: As stated above, no direct dismissal was made, since LIRING-3 broke off contact with the Station.
12. Letter of Termination Signed: No
13. Cost of Termination: None
14. Station Case Officer: Leonard S. TORMET (Signature in Pseudonym)
Acting
15. Chief of Station: Horace E. PROLLETT (Signature Pseudonym)

APPROVED:
WH CONTRACT APPROVING OFFICER
Sep. 18, 1969

SECRET

REVIEWED:
Special Contracting Officer

h/w att. 1

HMMA-37739

CS COPY

201-798301

14-00000

ATTACHMENT #1
HMMA-36114

5 December, 1968

CONTACT REPORT

1. Agent: LIRING/3
2. Date and Site of Meeting: 1100, 5/12/68; Identity A
3. Next Meeting: 1700, 6/12/68; Iden A
4. Administrative: Rowton asked LIRING/3 to rent a small apartment that they could use as a safehouse, in lieu of Iden A, for the future. This was not only in the interest of economy, for+for are obvious security reasons. Rowton gave LIRING/3 1,500 pesos as an advance for this purpose.
5. Reports/Information Passed by Agent:

LIRING/3 reported to Rowton that he had dropped into the LIRING office on 4/12/68 in the hope of running into the LIRING Chief so that he could mention to him casually the proposed trip to PBRUMEN at the end of the month. LIRING/3 told Rowton that he did not see the Chief inasmuch as he was intercepted by LIRING/9. The latter appeared as cordial as on the previous occasion, but this time made a brief reference to LIRING/3's report. He asked: "Are you sure you included everything?" L/3 told Rowton that he replied in a rather puzzled tone, "Of course. Everything, that is, that I could remember." To which L/9 explained: "I mean about the 'motivos' of the arrest. It seems there's more to it than you wrote. We have some interesting data on that subject. We'll discuss it with you on Friday."
LIRING/3 then reported to Rowton that when he and LIRING/4 dropped in to Identity B on 3/12/68 the secretary of the Director, Identity C, gave them a message that a person by the name of Humberto Gonzalez Vega, residing at Calle Manzanillo 42, in apartment 8, had visited Iden B several times asking for the address of LIRING/3.
LIRING/3 continued to Rowton that he attempted to contact Humberto Gonzalez Vega at the address given on 4/12/68 but was told by a woman of about 35 years of age with a slight Guatemalan accent that he was out at the time. She took L/3's address with interest and suggested that L/3 return after 1500 the following day in the event Gonzalez did not contact him at his home. L/3 told Rowton that he guessed (and hoped that this was "Pavel".

h/w att:1
HMMA-36114
CS COPY

201-798301

14-00000

ATTACHMENT #1
HMMA-36114

10 December, 1968

Subject: LIRING/3 Report of Contact with Humberto González Vega.

1. At 1000 on 9/12/68 at Identity A , LIRING/3 reported to Rowton that he had met with Humberto González Vega on 5 and 6 December. He related that he had gone back to the apartment on Calle Manzanillo on the afternoon of 5 December, met González and made a date to see him again on the morning of 6 December. When he returned about 1030 on that day González' wife said that he had just stepped out to telephone the embassy of Ecuador. L/3 went out and found González at a nearby telephone booth and managed to have a relatively detailed chat with him.

2. According to L/3, González sarted off by saying that he had been looking forward to meeting L/3 for some time, since he had heard a great deal about him from mutual friends. González went on to say that although he had been away from Guatemala for the past four years, he kept in touch with his friends there. He dropped the names of Sandoval Alegría, Jorge Torrón and a certain Avecillas (phon) who he assumed were known to LIRING/3. He concluded his introductory remarks with the statement that he hoped he and L/3 would become friends, since they could be of mutual help.

3. González added that he was making a living selling books and was planning to open a book store at the University. He indicated that he might be able to help L/3 financially if the latter were interested in this business venture. González then stated that he was aware of L/3's arrest and detention and alleged that he had advance information concerning L/3's trip to Guatemala in the company of Identity D . He then asked L/3 whether he knew the real purpose of Iden D trip. When L/3 replied in a non-committal way, González alleged that Iden D had been accused of misappropriation of funds and took the trip in the hope of defending himself against these charges. González then produced a typewritten letter, undated and addressed to himself and signed by "Cruz", advising him of the charges against Iden D. González told L/3 that the letter was from FAR headquarters and was received some time before Iden D and L/3 left on their trip.

4. González then went on to say that he and his friends were not at all certain that Iden D had been executed, as L/3 and many other people assumed. He stated that some months ago Iden D mother in Mexico City had received a letter from him informing her that he was then at Salamá (phon). González added that it was not to be excluded that Iden D had made some sort of deal with the authorities to save his skin in exchange for services he might perform against Far in the future.

5. González then cautioned L/3 against indiscriminate contacts with persons

representing themselves to be from legitimate "revolutionary" movements. González recounted that he himself had to go into hiding for the previous two months as a result of his having been exposed to a certain Nuñez who had arrived in Mexico City with a group of Guatemalan exiles. González described Nuñez as a known member of the "Mano Blanca" and a former police officer ("tercero jefe de la Judicial").

6. González then asked L/3 whether he had made any close friends while in Guatemala. This, L/3 felt, was an attempt to smoke out his relationship with the Barrios brothers (Miguel and Juán Beón Barrios). He told Rowton that he evaded the issue by giving a vague reply, to which González replied: "Well, I hope to have a great surprise for you soon ('alegría')" González then suggested that they meet again on 12 December and promised to visit L/3 at his home in the company of his wife, "so that L/3's and his wife could keep each other company while they themselves were talking in L/3's apartment." L/3 told Rowton that he shot this idea down by explaining that although his wife was revolutionary and trustworthy, he preferred to keep any politicial discussions strictly between himself and González. The latter then suggested that he simply drop by L/3's house and that they both proceed somewhere for a coffee on a suitable pretext.

7. LIRING/3 described Humberto González Vega as a "rather tall" man (about 1.78) heavy (about 85-90 k.), apparent age 42, with light eyes ("ojos claros") and straight ("lacio") black hair. He drew Rowton the attached sketch for possible identification.

8. LIRING/3 agreed with Rowton that it was advisable for him to tell LIRING/9 at his next meeting of his contact with González Vega to provoke a reaction from the LIRING establishment.

Wallace B. Rowton

14-00000

HUMBERTO GONZÁLEZ VEGA

40-45 años
alto ~~1.68~~ 1.79
ojos claros
85-90 K.
pelo negro lacio



14-00000

ATTACHMENT #1
HMMA-36114

11 December,1968

Subject: LIRING/3 Report of Contact with LIRING/9 and LIRING/10.

1. LIRING/3 reported to Rowton at 1300 on 10 December,1968,that he had finally succeeded in talking again with LIRING/9. He related that when he went/the LIRING office as requested at about 1030 on 9/12/68 he was told by the receptionist that LIRING/9 was still out. L/3 was asked to telephone later, about 1300, to check whether L/9 had returned. LIRING/3 telephoned,as requested, a little after 1300 (in Rowton's presence) but was told that LIRING/9 had not returned. L/3 left a message for L/9 that he would come to his office again the following morning.

2. LIRING/3 continued that he reappeared at the LIRING officeabout the same time the next day (10/12/68) and was told this time by the receptionist (the wife of LIRING/10's assistant) that LIRING/9 was in. At this moment LIRING/9 himself emerged from his office with papers in his hand, winked at LIRING/3.and returned without addressing him. A few minutes later L/3 was told by the receptionist that L/9 would see him. The following is Rowton's reconstruction of the conversation that took place between LIRING/3 and LIRING/9, based on L/3's report to Rowton:

L/9: "Come in. I'm sorry I couldn't see you Friday or yesterday. I was out of town."

L/3: "It's alright with me, except that I have a number of things pending as far as my own plans are concerned."

L/9: "Well, how are you doing?"

L/3: "Fairly well. I just received a letter from my good friend,Prof. Carlo Antonio Castro of the University of Veracruz. He has been insisting that I go down to Jalapa to see him. He wants to organize an exposition and also to offer me an interesting position at the University."

L/9: "But would that mean that you would have to stay in Jalapa?"

L/3: "Yes, of course; that is, if I accept. It's a tempting solution to my personal problems. As I told you I'm still 'up in the air'."

L/9: "But I don't think that's the solution. A trip would be much better."

L/3: "Yes, but I have to make a decision soon. Also my wife received a letter from her father inviting her to New York. Here's the letter. Do you want to read it?"

L/9: "No. What does it say?"

L/3: "Her father says that he can give her medical certificates to prove he is very sick so that she can get a visa without any

14-00000

difficulty."

L/9: "But as I said before, she shouldn't go to the American Embassy. Keep her away from it. That would be bad, as I explained last time."

L/3: "I'm doing my best, but it's not easy. Things are still up xx in the air with us."

(At about this moment in the conversation, LIRING/10 entered the office,and, after greeting LIRING/9 rather perfunctorily,carried on the following conversation with LIRING/3:)

L/10: "How have you been?"

L/3: "Rather well, thanks?"

L/10: "And your wife? Is she recovering from the strain?"

L/3: "Just about. The nightmare is finally over and she feels better now."

L/10: "WEll I hope you'll come by here often - as often as you llike. We enjoy chatting with you."

(After this brief exchange, LIRING/10 left the office.)

L/3: "By the way, how is your Chief doing? I'd like to drop in to express my appreciation for the interest he xhxxxx and his wife showed in helping my wife during my absence."

L/9: "Well, he's not doing too well."

L/3: "Oh, another thing. I finally met that Guatemalan 'Pavel' I mentioned in my report."

L/9: "Yes, how did it go?"

L/3: "His name is Humberto González Vega. He's been in Mexico for some time. A former activist in the PTG. You must know him."

L/9: "Yes.

L/3: "He wants to see me again on Thursday for a more detailed talk."

L/9: "Fine. Well, I hope you keep coming around to see us whenever you can."

3. LIRING/3 commented to Rowton that he felt that LIRING/10's intrusion had not been coincidental,and that L/9 had advised him of L/3's arrival before he himself received L/3 into his office.

Wallace B. Rowton

14-00000

Attachment #1
HMMA-36114

12 December,1968

Subject: LIRING/3 Receipt of Letter from Gustavo Colindres.

1. LIRING/3 repprtedto Rowton at 1700 on 12/12/68 that he had received a letter from Gustavo Colindres, a Guatemalan of about 40 years of age whom he had met in the Pavón prison in Guatemala City. LIRING/3 stated that Colindres is the uncle (mother's side) of the León Barrios brothers, although he does not have the same name of sra. Barrios. L/3 explained that they were born of different fathers. L/3 added that Colindres was imprisoned some 18 months ago for responsibility in an arms cache discovered in or near his home.

2. The following is Rowton's translation of the original letter which LIRING/3 gave Rowton for copying:

"I hope that when you arrived in your Mexico, you found only peace and satisfaction in being once again in the warmth of your home. Here on the farm we have missed you and felt badly at not hearing from the artist and the professor, and now that I have succeeded in obtaining your address, I am taking the liberty of dropping your a few lines. I want you both to keep abreast of what's going on at the old farm, even though we're still struggling to turn it over to new owners, but they haven't as yet agreed to the price. I guess I'll be the last to leave the ship, since I haven't a chance to get off. The lions are the next to leave their cage.'Lorenzana' left a month ago and the Queen left on the 2nd of December. Promise me that when you take a drink you'll toast the farm and the date that is approaching.

My best to your wife, kisses to your child.and my best wishes for your welfare. May this year of strange experiences engrave in your mind the memory of a friend.

Guat. 7/12/68

/s/ G.Colindres

Please send your correspondence to me in the name of my wife,Isabel Donis de Colindres, 5 av. y 7a Calle,lote 6-Manzana 26,Colonia Santa Marta, Zona 19,Guat.Cuidad,América Central. The address on the envelope is not correct.

3. LIRING/3 told Rowton he understood the "lions are next to leave their cage" to mean that the León Barrios brothers are soon to be released and that this letter is a signal to him to be on the alert for a contact from them in the near future. L/3 told Rowton that he intended to reply to this

letter at once,and to take the occasion to mention casually that he has met a Guatemalan in Mexico City by the name of Humberto González Vega who seems to know everyone there quite well. L/3 hopes that this will provoke some sort of comment from the León Barrios brothers wither directly or indirectly.

4. LIRING/3 stated that Gustavo Colindres, who is still in the Pavón prison, obviously smuggled out this letter through his wife who visits him regularly. L/3 commented that Colindres told him that he isa faithful FAR member, but refused to belong to the PTG, or even to accept the financial aid doled out at the Pavón prison by Francisco Corado,the PTG representative there.

Wallace B. Rowton

14-00000

1P

SECRET

Separate Cover Attachment #3
HMMA-36114

Identity Sheet

Identity A: Suites Marne

Identity B: Salón de la Plastica Mexicana

Identity C: Sra. Lourdes GOMEZ L. de Chumacero

Identity D: Francisco FR LARA Barrios
(201-832457)

SECRET

CS COPY

SK att 3
HMMA-36114

201-798301

ATTACHMENT #2
HMMA-36114

NOT SUITABLE FOR MICROFILM

Señor
Carlos Jurado [illegible]
Edificio Bandera [illegible]
Av. Veracruz México D.F.

CORREO AEREO
VIA AIRMAIL

7c
GUATEMALA CORREO AEREO

STE [illegible]
Ciudad Guatemala C.A.

CORREOS
ADMON

sk att 2
HMMA-36114

CS COPY

201-798301

[illegible]:

Espero que al arribar a su México no hallan tenido otra cosa, que solo tranquilidad y satisfacción de estar de nuevo en el calor familiar.

Hemos extrañado en la granja, el hermetismo del artista y el profesor, ya no supimos nada de Uds. y ya que conseguí su dirección, me tomo la libertad de dirigirle estas líneas, quiero que estén al día de las noticias de la granjita, aún seguimos luchando por dejarla a nuestros dueños, pero no han llegado al precio, yo creo que seré de los últimos en abandonar la nave, no tengo posibilidad para dejarla, ~~[illegible]~~, los Leones ya están próximos para dejar la jaula, Sonzogno salió hace un mes, la Reynosa se fue el 2 del mes que tenemos, Pronóstico que al tomar una copa brinde por la finca y la fecha que se aproxima.

Me saluda a la Señora, besos a la nena y recibiendo me la más sana intención por su bienestar. Que este año de experiencias extrañas esculpan en su mente el recuerdo de un amigo,

Guat 7/12/65

[illegible signature]

Por favor su correspondencia a nombre de mi Esposa [illegible] de [illegible]
5 av. y 2a. calle lote 6 Manzana 26 Colonia Santa Marta. Zona 14 Guatemala, América Central

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City

FROM: Chief of Station, Mexico City

SUBJECT: 0 PBRUMEN/LIRING-3 Report

ACTION REQUIRED - REFERENCES

Action Required: FYI

References : A. HMMA-35905, 27 November 1968
B. MEXICO CITY-8228, 27 November 1968

Forwarded under separate cover are Xerox copies of the handwritten report prepared by LIRING-3 and given by him, per reference B, to LIRING-9. The report was written in two instalments, the first titled "Situacion General" and the second titled "Antecedentes" and various other notes.

Raymond A. Frankyn

for Willard C. CURTIS

Attachment:
Report, u/s/c

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	HMMA - 36115	27 December 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

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HMMA - 36115

201-798301

Situación General:

Durante los días que permanecí en la celda 400 del 1º Cuerpo de policía tuve oportunidad de cambiar impresiones con Rolando Ortiz "Cebollita" sobre la situación general de Guatemala especialmente de FAR, por aquel entonces César Montes había sido destituido y se iniciaba una campaña de terrible represión por parte del gobierno, de acuerdo con las informaciones se desprende lo siguiente: La división entre PGT y FAR provocó una situación difícil pero algunos miembros del PGT renunciaron a éste y pasaron a las filas de FAR, aunque teóricamente el PGT dice apoyar la ~~[illegible]~~ lucha armada e incluso ~~[illegible]~~ disponer de contingentes en la montaña (Zona de Zacapa?) lo cierto es que provoca más la división y no apoya en lo más mínimo la línea de FAR esto es a grandes rasgos ya que los detalles son bien conocidos. En los últimos tiempos el PGT ~~[illegible]~~ ~~[illegible]~~ trata de ahondar más las divergencias. Como ejemplo doy la situación que presencié en Pavón, donde el representante del PGT trataba de ganar adeptos entre los presos pertenecientes a FAR

ofreciéndoles ayuda económica - insistiendo en que su línea (línea de FAR) era equivocada en muchos aspectos.

Al ser nombrado Yon Sosa Comandante General ~~[illegible]~~ se esperaba que el grupo 13 de noviembre se aglutinara. ~~[illegible]~~ En teoría esta aglutinación se llevó a cabo, pero en la práctica se ha demostrado que este grupo sigue actuando por su cuenta anárquicamente.

Todas estas circunstancias: divisiones, falta de organización ~~[illegible]~~, falta de madurez ideológica etc. han traído por consecuencia un debilitamiento de la lucha armada en Guatemala. A esto contribuye el fortalecimiento cada día mayor de las fuerzas represivas obra de los norteamericanos. Un ejército equipado con las armas más modernas, asesorado y entrenado por ellos, controla cada vez más la situación en la montaña. La consecuencia de todo esto ha sido la intensificación de la guerrilla urbana. Los jóvenes de FAR han tenido que bajar a la ciudad y hacen esfuerzos desesperados pero anárquicos para

efectuar acciones que muchas veces, muerte del Embajador Gordon Mein por ejemplo, traen consecuencias negativas, ya que las fuerzas del Gobierno intensifican la represión acabando con cuadros valiosos y necesarios. En la montaña se han sufrido reveses muy grandes, la muerte de Nestor Valle, Efigenio, la de Camilo en la Ciudad etc. han debilitado aún más las acciones de FAR, pues las especiales circunstancias que hoy se viven en Guatemala impiden la rápida sustitución de estos cuadros. La falta de fondos para financiamiento es uno de los problemas mas grandes, pues actualmente el dinero tiene que conseguirse a base de asaltos a empresas comerciales, dando por resultado muchas veces, que por conseguir una cantidad pequeña han muerto varios revolucionarios.

En mis charlas con los hermanos de Leon Barrios se me hizo notar el sentido negativo que algunos aspectos de la ayuda cubana representa. Se criticó duramente a los cuadros que se formaban allá, pues según dicen, en las [illegible] a veces largas estancias en Cuba se inadaptaban

a la realidad Guatemalteca, o. [illegible] a su [illegible] conflictos a veces serios. El ejemplo más concreto es el reciente caso de César Montes, destituido por no haberse incorporado a su realidad en el momento necesario.

En Guatemala existe un fuerte nacionalismo, por esto los jóvenes de FAR rechazan cierto tipo de ayuda procedente de Cuba; se habla mucho entre ellos de fracasos dirigidos por los cuadros formados allá y [illegible] de un supuesto ofrecimiento cubano de ayudarlos incluso con hombres.

Por ahora, hablando francamente, la lucha en Guatemala se ha debilitado. Los golpes sufridos han sido muchos y fuertes y es de extrema urgencia una reorganización.

Uno de los aspectos más necesarios para el desarrollo de la lucha armada

de Guatemala es una mayor comprensión
de la situación interna de ese país, y prestar
por lo consiguiente la ayuda más adecuada.
Es verdad que el ~~[tachado]~~ fortalecimiento de
esta lucha será a largo plazo, pero para ello
es necesario que la ayuda sea más efectiva
y realista, de acuerdo con las opiniones de
los hermanos de León Barros, elementos
jóvenes pero entusiastas y valiosos, ~~[tachado]~~
~~[tachado]~~
~~[tachado]~~ (ellos trabajan
~~[tachado]~~
uno en servicio de inteligencia, otro ab asesoramiento)
Trabajando ~~[tachado]~~ -
yo tengo que seguir la especial situación
~~[tachado]~~ con las FAR;
de [ilegible], mis experiencias personales y
la confianza que ellos me depositan han
hecho que mantenga mis contactos, espe-
rando por estos días la llegada de una
persona muy responsable que me busca-
rá con el nombre de PAVEL, para seguir
Trabajando en un sentido positivo.

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El día 13 de abril de 1968, Francisco Galdámez Lara Barrios (guatemalteco)

Antecedentes

En México y por conducto de Carlos Perzabal Marcué, establecí contacto con F. A. L. Barrios guatemalteco, quien según se me informó, era miembro de FAR encargado de la propaganda en esta ciudad. Lara Barrios tenía necesidad de hacer un viaje a Guatemala, pero dada su situación de exilado político no podía abandonar el país en forma legal y por ese motivo se me pidió ayuda, ya que por tener conocimiento de la región sur del país y además un pequeño negocio establecido en San Cristóbal las Casas estaba la posibilidad de llevar a Lara Barrios hasta la Ciudad de Guatemala.

A través de varias pláticas tenidas con él, se llegó a la conclusión de que pensamos además de realizar dicho viaje, hacer algunos movimientos que tuvieran por finalidad prestar una ayuda efectiva a las FAR.

Fue entonces que se elaboró un plan, cuya realización quedaría sujeta a la aprobación de elementos directivos en Guatemala. Inicialmente este plan consistía en el establecimiento de un negocio de impresiones en Honduras; es decir estudiar las posibilidades en ese país para comenzar una pequeña maquina de ofsett para editar un Teleguía que pudiera servir en otros países Centroamericanos inclusive Guatemala. Pero Barrios tenía conocimientos de este tipo de negocio, ya que según me informó, había trabajado antes en varias compañías de Publicidad. El criterio principal de esto era el de colaborar para obtener, por esos medios, ayuda financiera para las FAR. Con esa intención y desde antes, yo había montado ~~en~~ en San Cristóbal de las Casas, Chiapas, un negocio ~~paralelo~~ de impresiones serigráficas con la razón social de "EMARDEL de San Cristobal"

Para realizar el viaje se pensaron en varias de las posibilidades más seguras. La mejor, dada la seguridad que proporcionaba, era conseguir

14-00000

documentación mexicana para salir.
Para el efecto elaboré, con la mayor perfección posible una credencial de maestro de la SEP, ya que un documento de este tipo es suficiente para obtener visado en la frontera.

En los últimos días antes de realizar dicho viaje y ya teniendo todo preparado, Sara Barrios me informó que Carlos Pérez Alonso y su esposa Teresa Posada querían acompañarnos pues tenían motivos ~~[illegible]~~ para ir. Como la situación que esto planteaba era difícil me opuse al viaje de estas personas, pero Sara Barrios dijo que tenían necesidad de entrevistar con motivos periodísticos a algunas personalidades en Guatemala. Las discusiones al respecto se prolongaron varios días pues no era conveniente mezclar dos tipos de trabajo en un viaje que de por sí tenía sus riesgos; por entonces surgieron varios inconvenientes que a ~~[illegible]~~ quien era el encargado que Sara Barrios — ~~[illegible]~~ quien era el encargado de la misión — se hirió accidentalmente la mano con ~~[illegible]~~ una pistola calibre 25 al hacer

para práctica de tiro, y otro que por esta causa hubo necesidad de posponer la salida y buscar un medio más adecuado, por lo que se recurrió por mi parte a conseguir que una persona de confianza nos llevara en automovil. Dicha persona fue Raúl Moreno quien se prestó para hacerlo. Los detalles sobre todo esto son variados y obran en este informe, pero hay que hacer notar que hubo muchos incidentes y errores por parte de todos los que íbamos a participar en esa misión.

El 18 de abril de 1968 salimos de la Ciudad de México, Fco Adalberto Lara Barrios, Raúl Moreno, Carlos Perzabal y un servidor, pues la señora Teresa Posada desistió del viaje debido a que estaba embarazada y se consideró peligroso para ella.

Durante el trayecto y a la altura de Matías Romero Oaxaca, debido a la alta velocidad a que conducía Moreno el automovil, sufrimos un aparatoso accidente que dejó seriamente dañado el automovil. Al llegar a Tuxtla Raúl Moreno habló por teléfono con su

familia para informar del accidente y
me dijo que le pedían volviera pues su padre
había sufrido un infarto cardiaco. Él Todos
nosotros nos llevó hasta San Cristobal, desde
donde nosotros continuaríamos el viaje.

Carlos Perzabal llevaba consigo unas publi-
caciones de TAR impresas en la imprenta
del Dr. Manuel Marcué Pardiñas, las
que había ocultado entre las páginas de unas
revistas de modas, pero de un modo tan
visible que no creímos oportuno el que
las llevara. Al llegar a las oficinas de migración de
Ciudad Cuauhtémoc en un Taxi de alquiler
procedimos a documentarnos para el paso a
Guatemala. La credencial que se elaboró
para Lara Ramos funcionó perfectamente
y le fue dado un permiso para viajar en
Guatemala válido por tres meses. En ese lugar
y dado que no habíamos tenido dificultad
alguna y para no entorpecer nuestro movimien-
to, tanto Lara Ramos como yo le pedimos
a Perzabal que no llevara las revistas, a
lo que accedió depositándolas en una barraca
cerca de la frontera usada como letrina.

El paso se hizo sin dificultad apa-

viente, sólo que Sara Barrios debía obtener un permiso del Cónsul de Guatemala, Trámite normal para todos los turistas. El Consulado de Guatemala que debería funcionar en Comitán o Cdad. Cuahutémoc, se encuentra por extrañas razones en La Mesilla, dentro del Territorio Guatemalteco. Sara Barrios se puso muy tanto nerviosa cuando acudimos al Cónsul para el permiso, mismo que éste extendió sin dificultad. No obstante pensamos que el nerviosismo de Sara Barrios le provocó alguna sospecha misma ~~que le tenga habían~~ ~~con el chofer del Taxi quien pudo haberse dado~~ ~~el Cónsul~~ ~~C~~ que después confirmamos pues ~~(después~~ las autoridades Guatemaltecas (después de haber sido detenidos) nos mostraron las revistas donde Pezzabal había escondido las publicaciones de FAR, y que sólo pudieron haber sido obtenidas por el Cónsul quizá proporcionadas por el chofer del Taxi que nos llevó, ~~[illegible]~~ y que Tomamos en Comitán, ya que éste durante el Trayecto nos habló de su amistad con el Cónsul y seguramente se pudo dar cuenta de que "algo sospechoso" dejó Pezzabal en la banca.

En la mesilla, después de pasar la aduana dónde se nos hizo una revisión superficial y donde estuvo presente el Cónsul, abordamos una camioneta de pasajeros rumbo a Huehuetenango, pero al ir en esta nos dimos cuenta que este señor nos rebasó en su automóvil.

Al llegar a la garita de inspección en el Campamento militar "EL CABLE" fuimos detenidos por indicaciones de dicho Cónsul quien tenía grado de C. quien ordenó al oficial nos incomunicara. Antes de bajar de la Camioneta y al darnos cuenta de que habría problema, Lara Barro me entregó una serie de documentos que llevaba (pasaporte auténticos, cédula de seguridad etc.) mismo que por fortuna pudimos desaparecer antes del registro que el oficial nos practicó después, echándolos por entre las hendeduras de la barraca prefabricada donde nos encerraron.

Por desgracia al practicarsenos el registro, a Carlos Perzabal le fueron encontradas un par de botas soviéticas, una entrevista inconclusa con Néstor Valle, un Carnet de la Universidad de la Habana y otros documentos. A partir

de ese momento quedamos a disposición del ejército suponiendo que seríamos asesinados.
Del Campamento el "Cable" fuimos trasladados por la policía militar ambulante a otro Campamento en el poblado de "Buenos Aires" en el Depto. de Huehuetenango. El Transporte se hizo en un Camión de Carga que nos llevó primero a Huehuetenango donde Perzabal fue brevemente interrogado por un Coronel quien nos dijo que seríamos fusilados. En el poblado de Buenos aires fuimos interrogados y maltratados durante toda la noche, los interrogatorios fueron hechos por separado. Al día siguiente fuimos trasladados a Guatemala en un avión de las FAG # 540, quien fue enviado por el ministro de la Defensa, mismo que nos recibió en el aeropuerto militar la noche del día 14. Todavía dentro del avión, y ya en el Campo, subió a bordo de éste un

14-00000

[illegible] con uniforme militar [illegible] quien me preguntó de manera violenta si yo me llamaba "Efigenio".

Del aeropuerto militar, fuimos trasladados al 2º Cuerpo de la policía (Pezabal y yo en una camioneta, Sara en un jeep) donde fuimos incomunicados en las bartolinas de la celda Nº "400." Durante varias noches fuimos sometidos a [tachado] "interrogatorios". Innecesario, a qué nos íbamos a ver, eran [tachado] la preocupación que tenían. En la celda 400 estaban presos algunos miembros de las FAR, los hermanos de León Barrios (Juan José y Miguel, así como el conocido por "Cebollita", [tachado] acusado del atentado a la base militar de "los Cipresales" y miembro destacado de las FAR. A estos compañeros Sara Batres informó con detalle de lo que nos había sucedido. El día 20 de abril pudimos [tachado] enviar clandestinamente a la prensa una nota escrita en una caja vacía de cigarros que publicó

el diario "EL GRÁFICO" el día 21 de abril.
Por este motivo fuimos visitados por el
Cónsul de México al día siguiente, e-
vitando así el primer intento de asesina-
to contra nosotros. Para Barrios para
entonces había sido identificado ya como
Guatemalteco.

Al hacerse pública nuestra detención
las autoridades Guatemaltecas inventaron
un delito 'regar propaganda subversi-
va en las calles de la Ciudad' y fuimos
consignados por esto a un Juzgado para
ser sujetos a 'un juicio'.

El 26 de abril fuimos Trasladados al
Campo de Concentración "Granja Penal
Pavón" en una cuerda donde También
iba el "cebollita" y posiblemente Para
Barrios a quien dejamos de ver el día
que fuimos consignados y Trasladados
a la crujía general. En el camino
a Pavón desapareció "cebollita" a
quien según el parte policiaco, "secuestra-
ron sus compañeros" pero que fue

asesinado por la policía.

A la Granja Penal Pavón llegamos en compañía de los hermanos de León Ramos quienes fueron nuestros compañeros durante los meses que allí permanecimos y donde pude conocer más a fondo la realidad de Guatemala y establecer contactos para seguir trabajando posteriormente.

Durante esos meses (casi 7) tuve una estrecha comunicación con estos dos muchachos, quienes por sus condiciones, pudieron explicarme la verdadera situación de las FAR en relación con la situación general del país.

Es necesario hacer notar que en ese tiempo estaban recluidos allí 9 miembros del PGT esperando la sentencia de los Tribunales. El representante del grupo, Fco Coradgera quien administraba los fondos que recibía para repartir entre los presos políticos, fondos de los cuales no aportó nunca nada a ningún miembro de las FAR. Cuando nosotros llegamos trató de "asimilarnos", pero cuando yo le

dijé que no pertenecía a ningún partido
ni a censo de "Trotzkista" acusación que [illegible]
motivó por parte de Perzabal ([illegible]) se me hiciera
una investigación en México por parte de
su señora esposa Teresa Posada.

Por su parte las FAR hicieron lo mismo
Constatando que yo no pertenecía a ningún
grupo y terminando así con una si-
tuación molesta que se había generado.

A medida que pasó el tiempo fuí
haciendo amistad personal con estos
muchachos y para entonces nos habían
pedido, para enviar a la dirección de FAR,
un informe a cada uno de nosotros de los
motivos que nos llevaron a Guatemala. De
manera franca y abierta quiero decir
que Carlos Perzabal (quien en muchas
circunstancias se portó bien) en este caso
ocultó los verdaderos motivos de nues-
tra detención. Por fortuna y gracias
a los informes que dio personalmente
a las FAR ~~[illegible]~~ Sara Barrios ~~[illegible]~~
por conducto del "Cebollita" y los

hermanos de León, estos ya se conocían.
Me veo obligado a mencionar esto, ya que durante el tiempo que estuvimos encarcelados, la ~~[illegible]~~ Sra. Teresa Posada y la señora mamá de Renzafal así como el Sr. Manuel Marcué Pardiñas, propagaron falsos informes en contra de mi esposa, haciéndola aparecer como "delatora" agente de la CIA, etc. etc., influidos seguramente para ocultar responsabilidades y por problemas de índole personal que nunca debieron mezclar.
Así mismo quiero dejar bien claro que por lo que a esto respecta estoy dispuesto a deslindar responsabilidades frente a ellos, si es que insisten en esa posición.

---

impresiones con "CEBOLLITA"
(situación de FAR, sugestiones trabajo futuro etc)

fraccionalismo radical entre los diversos grupos (PGT, 13 nov. FAR) motivo del fraccionalismo, rompimiento con el PGT, asimilación del 13 de nov. Nombrando a Yon Sosa 1er Comandante. Críticas buenas y malas a Cuba, motivos de las Críticas

14-00000

falta de comprensión atribuida por las FAR a Cuba en los problemas internos de Guatemala;* indebido uso de los fondos proporcionados, etc. Crítica a los cuadros formados en la Habana; quienes al regresar no se integraban a la realidad de las necesidades de las FAR.

Situación actual de FAR.

anarquía, falta de organización, debilitamiento, elementos jóvenes con entusiasmo y formación ideológica correcta pero sin medios materiales. Un "profesional de FAR" percibe un promedio de q40.oo al mes para su trabajo.

Fortalecimiento del Gobierno, expansión del Ejército con la ayuda de USA.

Debilitamientos de las guerrilla de montaña que obligan el trabajo en la Ciudad (guerrillas urbanas) que motiva a y Terrorismo mismo.

una represión cada vez mas fuerte y contraproducente.

Pérdida de cuadros valiosos: Néstor Valle, Efigenio, "Cebollita" "el Barco, etc" debidas a falta de organización de medios y al fortalecimiento de las fuerzas represivas.

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* Nacionalismo Guatemalteco que rechaza una ayuda directa en el sentido de participación activa por extranjeros, ellos no entienden por ese nacionalismo, que este tipo de ayuda es necesaria a veces para el desarrollo de la Rev. latinoamericana. Situación que no se planteó en mi caso gracias a la comprensión de la mentalidad guatemalteca por razones de ser chiapaneco y tener afinidades culturales de años con ellos.

Destitución de César Montes por motivo de haber estado mucho tiempo fuera y no integrarse a la lucha en el momento necesario; impresión que se tiene en Guatemala de algunos elementos guatemaltecos que hace tiempo viven en Cuba.

Situación General:

Durante los días que permanecí en la celda 400 del 1er Cuerpo de policía tuve oportunidad de cambiar impresiones con Rolando Ortiz "Cebollita" sobre la situación general de Guatemala. Esta... recientemente de FAR, por aquel entonces César Montes había sido destituido y se iniciaba una campaña de terrible represión por parte del gobierno; de acuerdo con las informaciones se desprende lo siguiente: La división entre PGT y FAR provocó una situación difícil pero algunos miembros del PGT renunciaron a este y pasaron a las filas de FAR, aunque teóricamente el PGT dice apoyar la lucha armada e incluso disponer de contingentes en la montaña (Zona de Zacapa?) lo cierto es que provoca más la división y no apoya en lo más mínimo la línea de FAR esto es a grandes rasgos ya que los detalles son bien conocidos. En los últimos tiempos el PGT trata de ahondar más las divergencias. Como ejemplo doy la situación que presencié en Pavón, donde el representante del PGT trataba de ganar adeptos entre los presos pertenecientes a FAR

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a la realidad Guatemalteca, a menudo da como resulta conflictos a veces serios. El ejemplo más concreto es el reciente caso de César Montes, destituido por no haberse incorporado a su realidad en el momento necesario.
En Guatemala existe un fuerte nacionalismo, por ésto los jóvenes de FAR rechazan cierto tipo de ayuda procedente de Cuba; se habla mucho entre ellos de fracasos obtenidos por los cuadros formados allá y ~~[illegible]~~ de un supuesto ofrecimiento cubano de ayudarlos incluso con hombres.
Por ahora, hablando francamente, la lucha en Guatemala se ha debilitado. los golpes sufridos han sido muchos y fuertos y es de extrema urgencia una reorganización ~~[illegible]~~
~~[illegible]~~
Uno de los aspectos más necesarios para el desarollo de la lucha armada

de Guatemala - es una mayor comprensión
de la situación interna de ese país, y prestar
por lo consiguiente la ayuda más adecuada.
Es verdad que el ~~[tachado]~~ fortalecimiento de
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es necesario que la ayuda sea más efectiva
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~~[tachado]~~
~~[tachado]~~ (ellos trabajan
~~[tachado]~~ otros abastecimientos.
unos en servicio de inteligencia,
Yo tengo que seguir trabajando ~~[tachado]~~-
~~[tachado]~~ con las FAR, la especial situación
de tráfico, mis experiencias personales y
la confianza que ellos me depositan han
hecho que mantenga mis contactos, espe-
rando por estos días la llegada de una
persona muy responsable que me busca-
rá con el nombre de PAVEL, para seguir
trabajando en un sentido positivo.

~~El día 13 de abril de 1968, Francisco Lara Barrios (Guatemalteco).~~

Antecedentes

En México y por conducto de Carlos Perzabal Marcué, establecí contacto con F. A. L. Barrios quien según se me informó, era Guatemalteco, miembro de/FAR encargado de la propaganda en esta ciudad. Lara Barrios tenía necesidad de hacer un viaje a Guatemala, pero dada su situación de exilado político no podía abandonar el país en forma legal y por ese motivo se me pidió ayuda, ya que por tener conocimiento de la región sur del país y además un pequeño negocio establecido en San Cristóbal las Casas estaba la posibilidad de llevar a Lara Barrios hasta la Ciudad de Guatemala.

A través de varias pláticas tenidas con él, se llegó a la conclusión de que además de realizar dicho viaje, podríamos hacer algunos movimientos que tuvieran por finalidad prestar una ayuda efectiva a las FAR.

Fue entonces que se elaboró un plan, cuya realización quedaría sujeta a la aprobación de elementos directivos en Guatemala. Inicialmente este plan consistía en el establecimiento de un negocio de impresiones en Honduras, es decir estudiar las posibilidades en ese país para montar una pequeña maquina de offsett para editar un Telegrama que pudiera servir en otros países Centroamericanos inclusive Guatemala. Sosa Barrios tenía conocimientos de este tipo de negocio, ya que según me informó, había trabajado antes en varias compañias de publicidad. El motivo principal de esto era el de colaborar para obtener, por esos medios, ayuda financiera para las FAR. Con esa intención y desde antes, yo había montado en San Cristóbal de las Casas, Chiapas, un negocio ~~[illegible]~~ de impresiones serigráficas con la razón social de "EMARDEL de San Cristobal".

Para realizar el viaje se pensaron en varias de las posibilidades más seguras. La mejor, dada la seguridad que proporcionaba, era conseguir

documentación mexicana para Sara B.
Para el efecto elaboré, con la mayor perfección
posible una credencial de maestro de la SEP,
ya que un documento de este tipo es suficiente
para obtener visado en la frontera.

En los últimos días antes de realizar dicho
viaje y ya teniendo todo preparado, Sara
Barrios me informó que Carlos Pérez del
Barrio y su esposa Teresa Posada querían acom-
pañarnos pues tenían motivos ~~[illegible]~~
para ir. Como la situación que esto plan-
teaba era difícil me opuse al viaje de
estas personas, pero Sara Barrios los primeros
lo que tenían necesidad de entrevistar
con motivos periodísticos a algunas perso-
nalidades en Guatemala. Las discusiones
al respecto se prolongaron varios días pues no
era conveniente mezclar dos tipos de trabajo
en un viaje que de por sí tenía sus riesgos; por
entonces surgieron varios inconvenientes que si-
guieron retrasando dicho viaje, uno de ellos fue
que Sara Barrios — ~~[illegible]~~ quien era el encargado
de la misión — se hirió accidentalmente la
pierna con ~~[illegible]~~ una pistola calibre 25 al hacer

para práctica de uso, y otro que por esta causa hubo necesidad de posponer la salida y buscar un medio mas adecuado, por lo que se alcanzó por mi parte a conseguir que una persona de confianza nos llevara en automovil. Para dicha persona fue Raúl Moreno quien se prestó para hacerlo. Los detalles sobre todo esto son variados y obvian en este informe, pero hay que hacer notar que hubo muchos incidentes y errores por parte de todos los que ibamos a participar en esa misión.

El 10 de abril de 1968 salimos de la Ciudad de México Fco Adalberto Lara Barrios, Raúl Moreno, Carlos Perzabal y yo mismo [illegible], pues la señora Teresa Losada desistió del viaje debido a que estaba embarazada y se consideró peligroso para ella.

Durante el trayecto y a la altura de Matías Romero Oaxaca, debido a la alta velocidad a que conducía Moreno el automovil, sufrimos un aparatoso accidente que dejó seriamente dañado el automovil. Al llegar a Tuxtla Raúl Moreno habló por teléfono con su

familia para informar del accidente y
nos dijo que le pedían volviera pues su padre
había sufrido un infarto cardiaco. Ya todos
juntos nos llevó hasta San Cristobal, desde
donde nosotros continuaríamos el viaje.
Carlos Pizzabal llevaba consigo unas publi-
caciones de 8 TAR impresas en la imprenta
del Dr. Manuel Marcué Pardiñas, las
que había ocultado entre las páginas de unas
revistas de modas, pero de un modo tan
visible que no creímos oportuno él que
las llevara. Al llegar a las oficinas de
Ciudad Cuahutémoc en un Taxi de alquiler
procedimos a documentarnos para el paso a
Guatemala. La credencial que se elaboró
para Lara Bamos funcionó perfectamente
y le fué dado un permiso para viajar en
Guatemala valido por tres meses. En ese lugar
y dado que no habíamos tenido dificultad
alguna, para no entorpecer nuestro movimien-
to, tanto Lara Bamos como yo le pedimos
a Pizzabal que no llevara las revistas, a
lo que accedió depositandolas en una barranca
cerca de la frontera usada como letrina.
El paso se hizo sin dificultad apa-

siente, sólo que Sara Barrios d[ebía] obtener,
un permiso del Cónsul de Guatemala, trámi-
te usual para todos los Turistas. El Consulado
de Guatemala que debería funcionar en Comitán
o Cdad. Cuauhtémoc, se encuentra por extrañas
razones en la Mesilla, dentro del Territorio
Guatemalteco. Sara Barrios se puso muy
tanto nervioso cuando acudimos al Cónsul
para el permiso, aunque éste extendió
sin dificultad. No obstante pensamos que
el nerviosismo de Sara Barrios le provocó
alguna sospecha misma ~~que le hizo hablar~~
~~con el Chofer del Taxi quien pudo haberse fijado~~
~~el Cónsul~~ que después confirmamos, pues (después
de las autoridades Guatemaltecas (después
de haber sido detenidos) nos mostraron
las revistas donde Pezzal había escondido
las publicaciones de FAR, y que sólo pudieron
haber sido obtenidas por el Cónsul quizá
proporcionadas por el Chofer del Taxi que
nos llevó, ~~[illegible]~~ y que tomamos en
Comitán, ya que éste durante el trayecto
nos habló de su amistad con el Cónsul
y seguramente se pudo dar cuenta de
que "algo" sospechoso dejó Pezzal
en la banca.

En la mañana, después de pasar la aduana donde se nos hizo una revisión superficial y donde estuvo presente el Cónsul, abordamos una camioneta de pasajeros rumbo a Huehuetenango pero al ir en ésta nos dimos cuenta que este señor nos rebasó en su automóvil.

Al llegar a la planta de inspección en el Campamento militar "EL CABLE" fuimos detenidos por guatemaltecos por indicaciones de dicho Cónsul quien ordenó al oficial nos incomunicara. Antes de bajar de la camioneta y al darnos cuenta de que habría problema, Sara Barrios me entregó una serie de documentos que llevaba (pasaporte auténtico, cédula de vecindad etc) mismos que por fortuna pudimos desaparecer antes del registro que el oficial nos practicó después, echándolos por entre las hendeduras de la barraca prefabricada donde nos encerraron.

Por desgracia al practicarnos el registro, a Carlos Perzabal le fueron encontradas un par de botas soviéticas, una entrevista inconclusa con Néstor Valle, un carnet de la Universidad de la Habana y otros documentos. A partir

de ese momento quedamos a disposición del
ejército suponiendo que seríamos asesinados.
Del Campamento el "Cable" fuimos
trasladados por la policía militar ambu-
lante a otro Campamento en el poblado
de "Buenos aires" en el Depto. de Huehue-
tenango. El transporte se hizo en un
camión de carga que nos llevó primero
a Huehuetenango donde Perzabal fue
brevemente interrogado por un Coronel
quien nos dijo que seríamos fusilados.
En el poblado de Buenos aires fuimos
interrogados y maltratados durante
toda la noche, los interrogatorios fueron
hechos por separado. Al día siguiente
fuimos trasladados a Guatemala en
un avión de las FAG # 540, quien
fue enviado por el ministro de la
Defensa, mismo que nos recibió en
el aeropuerto militar la noche del
día 14. Todavía dentro del avión, ya
en el Campo, subió a bordo de este un

norteamericano con uniforme militar [illegible] quien me preguntó de manera violenta si yo me llamaba "Efigenio".

Del aeropuerto militar fuimos trasladados al 2º Cuerpo de la policía (Pezabal y yo en una camioneta, Paz en un jeep) donde fuimos incomunicados en las bartolinas de la celda Nº "400". Durante varias noches fuimos sometidos a [illegible] "interrogatorios". Queremos dejar, a quienes íbamos a ver, eran la preocupación que tenían. En la celda 400 estaban presos algunos miembros de las FAR, los hermanos de León Barrios (Juan José y Miguel, así como el conocido por "cebollita", [illegible] acusado del atentado a la base militar de "los Cipresales" y miembro destacado de las FAR. A estos compañeros Paz Barrios informó con detalle de lo que nos había sucedido. El día 20 de abril pudimos [illegible] enviar clandestinamente a la prensa una nota escrita en una caja vacía de cigarros que publicó

el diario "EL GRAFICO" el día 21 de abril. Por este motivo fuimos visitados por el Cónsul de México al día siguiente, e-vitando así el primer intento de asesinato contra nosotros. Para Barrios para entonces había sido identificado ya como Guatemalteco.

Al hacerse pública nuestra detención las autoridades Guatemaltecas nos inventaron un delito "repartir propaganda subversiva en las calles de la Ciudad" y fuimos consignados por esto a un Juzgado para ser sujetos a "un juicio".

El 26 de abril fuimos Trasladados al Campo de Concentración "Granja Penal Pavón" en una Cuerda donde También iba el "cebollita" y posiblemente Para Barrios a quien dejamos de ver el día que fuimos consignados y Trasladados a la Cárcel general. En el Camino a Pavón desapareció "cebollita" a quien según el parte policiaco, "secuestraron sus compañeros" pero que fue

asesinado por la policía.

A la Granja Penal Pavón llegamos en compañía de los hermanos de León Barrios quienes fueron nuestros compañeros durante los meses que allí permanecimos y donde pude conocer más a fondo la realidad de Guatemala y establecer contactos para seguir trabajando posteriormente.

Durante esos meses (casi 7) tuve una estrecha comunicación con estos dos muchachos, quienes por sus condiciones, pudieron explicarme la verdadera situación de las FAR en relación con la situación general del país.

Es necesario hacer notar que en ese tiempo estaban recluidos allí 9 miembros del PGT esperando la sentencia de los Tribunales. El representante del grupo, Fco Coradq era quien administraba los fondos que recibía para repartir entre los presos políticos, fondos de los cuales no aportó nunca nada a ningún prisionero de las FAR. Cuando nosotros llegamos trató de "asimilarnos," pero cuando yo le

dije que no pertenecía a ningún partido me acusó de "Trotzkista", acusación que motivó por parte de Perzabal (que es miembro del PGT) se me hiciera una investigación en México por parte de su señora esposa Teresa Posada.

Por su parte las FAR hicieron lo mismo constatando que yo no pertenecía a ningún grupo y terminando así con una situación molesta que se había generado.

A medida que pasó el tiempo fuí haciendo amistad personal con estos muchachos y para entonces no habían pedido, para enviar a la dirección de FAR, un informe a cada uno de nosotros de los [illegible] que nos llevaron a Guatemala. De manera franca y abierta quiero decir que Carlos Perzabal (quien en muchas circunstancias se portó bien) en este caso ocultó los verdaderos motivos de nuestra detención. Por fortuna y gracias a los informes que dió personalmente a las FAR [tachado] para Barrios por conducto del "Cebollita" y los

hermanos de León, estos ya lo conocían.

Me veo obligado a mencionar ésto, ya que durante el tiempo que estuvimos encarcelados, la Sra. Teresa Losada y la señora mamá de Pezzarossi así como el Sr. Manuel Marcué Pardiñas, propagaron falsos informes en contra de mi esposa, haciéndola aparecer como "delatora" agente de la Cia, etc. etc; infundios seguramente para ocultar responsabilidades y por problemas de índole personal que nunca debieron mezclar. Así mismo quiero dejar bien claro que por lo que a ésto respecta estoy dispuesto a deslindar responsabilidades frente a ellos, si es que insisten en esa posición.

---

impresiones con " CEBOLLITA "

(situación de FAR, sugestiones trabajo futuro etc)

fraccionalismo radical entre los diversos grupos (PGT, 13 nov. FAR) motivo del fraccionalismo, rompimiento con el PGT, asimilación del 13 de nov. Nombrando a Yon Sosa 1er Comandante. Críticas buenas y malas a Cuba, motivo de las críticas.

falta de comprensión atribuida por las FAR a Cuba en los problemas internos de Guatemala; * indebido uso de los fondos proporcionados, etc. Crítica a los cuadros formados en la Habana, quienes al regresar no se integraban a la realidad de las necesidades de las FAR.

Situación actual de FAR.
anarquía, falta de organización, debilitamiento, elementos jóvenes con entusiasmo y pero sin formación ideológica correcta y medios materiales. Un "profesional de FAR" percibe un promedio de q40.00 al mes para su trabajo.
Fortalecimiento del Gobierno, expansión del Ejército con la ayuda de USA.
Debilitamientos de las guerrilla de montaña que obligan el Trabajo en la ciudad (guerrillas urbanas y terrorismo) que motiva a su vez una represión cada vez más fuerte y contraproducente.

Pérdida de cuadros valiosos: "el Néstor Valle, Efigenio, "Cevallito" "el Barco, etc." debidas a falta de organización de medios y al fortalecimiento de las fuerzas represivas.

---

* Nacionalismo Guatemalteco que rechaza una ayuda directa en el sentido de participación bélica por extranjeros, ellos no entienden por ese nacionalismo, que este tipo de ayuda es necesaria a veces para el desarrollo de la Rev. latinoamericana. Situación que no se planteó en mi caso gracias a la comprensión de la mentalidad guatemalteca por razones de ser chiapaneco y tener afinidades culturales de años con ellos.

Destitución de César Montes por motivo de haber estado mucho tiempo fuera y no integrarse a la lucha en el momento necesario; impresión que se tiene en Guatemala de algunos elementos guatemaltecos que hace tiempo viven en Cuba.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Guatemala City

SUBJECT: PEPLMEN/LIRING-3 Operation

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For Mexico City, please see Paragraph 3

REFERENCES : A. HMMA-35905, 27 November 1968
B. HMMA-35904, 27 November 1968

1. Guatemala City has the following information on Oscar Moises ROLDAN Espinoza, who is undoubtedly identifiable with the Oscar Moises ROLDAN E. who sent one of the letters to LIRING-3 forwarded with Reference A: ROLDAN was arrested by the Guatemalan National Police on 11 May [illegible], along with one Oscar Rolando ESTRADA Aldana, after robbing a taxi driver of his car. In his interrogation by the Guatemalan authorities, ROLDAN admitted to being a member of the Rebel Armed Forces (FAR). He stated that the car was to have been used for a kidnapping, but he refused to name the target of the planned kidnap attempt. (Note: ROLDAN named "CAMILO" (deceased FAR leader Carlos Francisco ORDONEZ Monteagudo), "ARMANDO" (unidentified FAR Urban Resistance leader), "JAIME" (Luis Felipe CARVAJAL, FAR Urban Resistance leader) and Percy Amilcar JACOBS de Leon, among others, as FAR members with whom he was in contact. This would tend to indicate that ROLDAN was an important militant in the FAR Urban Resistance Front.) According to information available to the Station, ROLDAN was consigned to the courts. He apparently was later sent to El Pavon prison, where he met LIRING-3.

2. A check of the files of Miguel and Juan Jose de LEON Barrios shows that the home address given by them to the police was the same as the return address on the letter sent to LIRING-3 by "Marta," the mother of the de LEON brothers.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HGGA- 9697	13 December 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

3. Guatemala City notes in the letter which LIRING-3 received from the mother of the de LEON brothers reference to greetings being sent from "Miguel, Elsa, La Negra, La Chiquita, Felisa, Maria Elena, and La Gordita." It is requested that LIRING-3 be queried for any details he can provide to further identify these individuals and any information he knows as to the FAR roles of these individuals. Equally, it is requested that LIRING-3 be queried for similar information on ROLDAN, whom he apparently knew as "Espinoza." Finally, Guatemala City will be greatly interested in all of the information LIRING-3 can provide on "PAVEL," including a full physical description, if and when he is put in contact with this individual. Since "PAVEL" is supposed to be a "genuine FAR representative," he may well turn out to be "Javier Contreras," or the "MIGUEL" known to [illegible]-1.

4. Per Paragraph 3 of Reference B, Guatemala City feels that it would be best to wait until LIRING-3 received a clear idea of what, if any, role he is to be given by LIRING, before any further direct discussions are necessary between Guatemala and Mexico City. As discussed during TORMET's recent visit, Guatemala City's interests would be best served if LIRING-3 can convince his LIRING contacts that he is now ready to help in PBRUMEN's efforts to support the FAR, that because of his poor financial position he will in the future be forced to work in a controlled fashion for LIRING, and that because of the contacts which he established with FAR leaders during his Guatemalan imprisonment he is trusted by the FAR and therefore can be influential in helping achieve LIRING's ends in its dealings with the FAR. Also, once LIRING-3 has been put into direct contact with the FAR support network in Mexico City, as he has been promised, we should have a clearer idea to what extent the FAR itself plans to utilize LIRING-3.

5. Guatemala City awaits with interest the results of LIRING-3's further discussions with LIRING.

6. For Headquarters: A separate dispatch will be forwarded containing the information available to the Station on ROLDAN.

Leonard S. TORMET

14-00000

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S E C R E T 121722 DEC 68 CITE MEXICO CITY 8397

DIRECTOR INFO WH/MIAMI

12 DEC 68 IN 53169

PBRUMEN

1. PER LITAINT-2 LIRING-10 LEAVING DEFINITELY FOR PBRUMEN 20 DEC. HAVING "DESPEDIDA" 12 DEC WHICH LITAINT-2 SCHEDULED ATTEND. REPLACEMENT TO BE LIRING-24. REPLACEMENT CONFIRMED BY LIRING-3 TO WHOM LIRING-10 INTRODUCED LIRING-24 AS "MY SUCCESSOR."

2. FILE 201-759016, 201-776733.

S E C R E T

WH/ file:
LIRING-10
LIRING-24
LIRING-3
} 201

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.: Chief, Finance

FROM: Chief of Station, Mexico City

SUBJECT: Transmittal of MOC for LIRING-3

ACTION REQUIRED - REFERENCES

Action Required: FYI

Forwarded herewith is a Memorandum of Oral Commitments for LIRING-3.

Raymond A. Frazier

for Willard C. CURTIS

Attachment:
MOC (1), h/w

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2 - C/FINANCE (w/att - 1 copy)

1 h/w Att.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 35908	29 November 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

14-00000

SECRET

MEMORANDUM OF ORAL COMMITMENTS

Attachment HMMA-35904

Date 29 November 1968

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LIRING-3 as Independent Contractor

1. TERM AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project LIRAVINE and is chargeable to LIRAVINE. The effective date of the oral contract is 1 December 1968 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been terminated. Type________. Date________196___.

3. CITIZENSHIP: Subject (XX) is ( ) is not a foreign national.

4. COMPENSATION: The Subject will be paid 4,000 per month. The approximate equivalent of this amount in PBPRIME currency is 320.00 dollars. Subject ( ) will (XX) will not receive a Christmas bonus equivalent to ________. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: None

5. TAXES: Subject ( ) is (X) is not subject to PBPRIME income taxes. If subject to PBPRIME income taxes, payments and/or deductions will be made in the following manner:

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (x) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase of cost-of-living and quarters expenses:

7. OPERATIONAL EXPENSES: (a) Subject (x) will ( ) will not be reimbursed for operational travel. (b) Subject (x) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimbursed: operational entertainment, inducement payments, cover expenses.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation:

9. No commitments other than those stated above have been made to the Subject.

SIGNED Wallace B. ROWTON
CASE OFFICER

APPROVED Willard C. CURTIS
Field Contracting Office (COS)

REVIEWED: [signature]
Contract Approving Officer
Jan. 7, 1969

REVIEWED: [signature]
Special Contracting Officer

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TO: Chief, WH Division

INFO.: Chief, Finance

FROM: Chief of Station, Mexico City

SUBJECT: Transmittal of MOC for LIRING-3

ACTION REQUIRED - REFERENCES

CAAS

Action Required: FYI

Forwarded herewith is a Memorandum of Oral Commitments for LIRING-3.

for Willard C. CURTIS

Attachment:
MOC (1), h/w

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31 DEC 1968

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 35908

DATE: 29 November 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-798301

S E C R E T

ATTACHMENT HMMA-35908

MEMORANDUM OF ORAL COMMITMENTS

Date 29 November 1968

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LIRING-3 as Independent Contractor

1. TERM AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project LIRAVINE and is chargeable to LIRAVINE. The effective date of the oral contract is 1 December 1968 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been terminated. Type________. Date________196___.

3. CITIZENSHIP: Subject (xx) is ( ) is not a foreign national.

4. COMPENSATION: The Subject will be paid 4,000 per month. The approximate equivalent of this amount in PBPRIME currency is 320.00 dollars. Subject ( ) will (XX) will not receive a Christmas bonus equivalent to ________. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: None

5. TAXES: Subject ( ) is (X) is not subject to PBPRIME income taxes. If subject to PBPRIME income taxes, payments and/or deductions will be made in the following manner:

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (x) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase of cost-of-living and quarters expenses:

7. OPERATIONAL EXPENSES: (a) Subject (x) will ( ) will not be reimbursed for operational travel. (b) Subject (x) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimbursed: operational entertainment, inducement payments, cover expenses.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation:

9. No commitments other than those stated above have been made to the Subject.

SIGNED Wallace B. ROWTON
CASE OFFICER

APPROVED Willard C. CURTIS
Field Contracting Office (CCS)

REVIEWED: ____________
Contract Approving Officer

REVIEWED:
/s/ Rogers C. Brooks
Special Contracting Officer

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TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRING-3
Transmittal of Cuban "Literary" Pamphlet

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. Forwarded under separate cover is an issue of a supposedly "literary" Cuban publication containing two short essays by the Salvadorian poet and writer Roque DALTON. The first of these essays is dedicated to LIRING-3. The interesting thing is that LIRING-3 was at that time imprisoned in Guatemala. The essay may thus be viewed as a tribute to "a suffering supporter of the cause."

2. Roque DALTON (201-215097) is, according to the files of the Station, an agent of the Cuban Intelligence Service engaged in clandestine activities for the Communist Party of El Salvador. DALTON spent some time in Czechoslovakia and is now living in Cuba. He is the brother of Margarita DALTON (201-751261), whom the Cuban IS recruited to work in Mexico. LIRING-3 got to know DALTON in Havana in 1962-63 and became a close friend of his (see HMMA-32283, 19 June 1967). DALTON at one point confided to LIRING-3 that he had been approached by WOFIRM while incarcerated in El Salvador.

3. The Station is hoping that DALTON's essay is an indication that LIRING-3 is going to be viewed by the Cubans in much better light after his incarceration in Guatemala. A report of LIRING-3's complete debriefing by ROWTON was forwarded with HMMA-35904, 27 November 1968.

for Willard C. CURTIS

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Adolfo Sánchez Vázquez • Alberto Moravia • Jacques Charriere • Charles Bettelheim • Roque Dalton • José Lezama Lima • Cmdte. Jorge Serguera

este número:

La Industria azucarera analizada dentro del contexto histórico de Cuba, es el tema del trabajo PROMETEO ROMPE UNA CADENA del Comandante Jorge Serguera • QUE ES LA PRAXIS? de Adolfo Sánchez Vázquez, capítulo de su libro **Filosofía de la Praxis**, editado en México. Sánchez Vázquez es profesor de la Facultad de Filosofía y Letras de la Universidad Autónoma de México y autor de diversos trabajos filosóficos: Marxismo y Existencialismo, Las ideas estéticas de Marx, etc., este último libro ha sido publicado en Cuba por el Instituto del Libro • BASE ECONOMICA Y SUPERESTRUCTURAS IDEOLOGICAS de los economistas franceses Charles Bettelheim y Jacques Charriere, este trabajo forma parte del libro La construcción del Socialismo en China, publicado en México por la editorial ERA • LA PALMA DE LA MANO, poema del cubano José Lezama Lima (Dador, Versos Orficos, Paradiso). Lezama Lima trabaja en el Instituto de Literatura y Lingüística de la Academia de Ciencias • LA CASA DE CARLOS y PRIMAVERA EN JEVANI, textos del poeta salvadoreño Roque Dalton (El turno del ofendido poesía) • DEBATE, entre el escritor Alberto Moravia y cinco estudiantes italianos. Este debate fue organizado por L'Espresso, de Roma, y en él se ponen de manifiesto las contradicciones existentes entre la actual generación de intelectuales y la anterior, de la que forma parte el escritor Moravia.

RC
REVOLUCION Y CULTURA

REVISTA BIMENSUAL
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Cmdte. Jorge Serguera

Cuando aquel aparato comenzó con su ruido atronador a echar paja por detrás, caña en trozos por el costado izquierdo, humo por arriba y cortaba hojas verdes y cogollo, alante, hacia la izquierda; alguien dijo: ¡Es bárbaro! Se había realizado un sueño que tenía 100 años. Parece que le va a llegar la hora de museo al machete. Pero todavía falta; ahora hay que construir muchas y sobre todo mejorarla. Hay que patentarla para que todo el mundo pueda usarla y uno solo no se enriquezca con el trabajo de todos: la patente revolucionaria.

La esclavitud fue sustituida por el colonato. Una especie de servidumbre que se hizo tan común en nuestro país que cualquiera se hubiese asombrado de que así no fuese. Cuando el precio aumentaba en el mercado mundial la alegría del cubano hacia carnaval y se enfrentaba a una danza de millones. Cuando bajaba el precio del azúcar la tasa de crecimiento de muertes aumentaba por vía del suicidio como ocurrió en 1930 1932. Si había paz entre naciones poderosas había crisis económica en Cuba, si había guerra, prosperidad. Así fácilmente puede inferirse que la base del progreso estaba en la guerra. Teoría muy común en el pasado. Cuando el precio era bajo había la esperanza del aumento. Cuando era alto el temor de que bajara. Así la mentalidad azucarera del pueblo a causa del monocultivo, o como técnicamente dicen, economía unilineal, era inestable. Y si se tiene en cuenta además la historia de los últimos 60 años, sus convulsiones, guerras, etc., el desequilibrio económico tenía que ser factor de angustias y alegrías, esperanzas y desilusiones que gravaban hondamente el pensamiento del pueblo. Cualquier oscilación de precio se sentía desde el último bohío hasta la primera residencia. Claro está que en forma muy diferente.

No obstante saber todo el mundo o decir que el problema era el monocultivo y que había que diversificar los cultivos para liberarse de la dependencia de un producto, sobre todo después de la crisis económica de los años 30, no se hizo: porque el uso de las máquinas cortadoras, para realizar la más dura de todas las operaciones de recolección "no se permite en Cuba donde hay superexistencia de mano de obra y las leyes sociales vigentes hacen su uso extremadamente difícil" (carta de Agregado Agrícola de los Estados Unidos, La Habana, 16 de febrero de 1954). Y también porque "la mecanización en cualquier campo de actividad humana incluyendo la agricultura, no debe ser llevada demasiado lejos si ha de amargar a los hombres que aman la tierra, la libertad y la dignidad personal". Por eso en la Unión Soviética, donde la mecanización sobrepasa incluso la agroindustrialización, de la producción cubana del azúcar, se dice que los campesinos "tararean canciones de protesta aun a riesgo de ser castigados severamente" (Azúcar Amargo, Byron White, pág. 48).

Todos estos pretextos y otros, reflejos de una realidad social, de una contradicción insuperable en las condiciones en que se planteaba, caracterizó el período prerevolucionario. Era verdad que el 56% de la tierra cultivada era dedicada a caña. Que el cultivo era extensivo; pero sobre todo porque "una mecanización óptima y precipitada de los campos cañeros podría tener consecuencias caóticas, a menos de encontrar inmediatamente otros empleos para esa fuerza de trabajo". Byron White, pág. 50).

La Contradicción que sólo una Revolución podría resolver:

Cuba era un país de monocultivo. El 56% de la tierra cultivada era dedicada a caña. El producto de mayores dividendos, por vía de exportación, era el azúcar. El volumen de las importaciones estaba determinado por la cantidad de azúcar exportada. El desbalance podría ser resultado de la oscilación del precio en el mercado mundial. La específica o especial calidad del suelo cubano para el cultivo de la caña, más los bajos salarios de la mano de obra para el corte fueron determinantes en el análisis de la costeabilidad más baja de la producción azucarera cubana en comparación con Hawai y Louisiana, donde la mecanización agrícola del corte, alza y siembra pudieron haber determinado un costo más bajo en la producción, en la década del 40 al 50.

Con una población de más de 5 millones de habitantes entre los años 40 y 50, Cuba destinaba 500 000 al corte de caña o sea cerca del 10% de la población. Pero si se considera la población activa en edad de trabajo, los números varían escandalosamente.

Los propietarios necesitaban mano de obra, barata, y en cantidad para realizar la zafra. La recolección duraba cuatro meses. Los temporeros de zafra se convertían en desempleados cuando ésta terminaba. Mecanizar la industria azucarera podría significar un aumento de las utilidades por el bajo costo de producción que conllevaría; pero el desempleo aumentaría agravando una situación social cuyos resultados eran imprevisibles. Por otra parte, a nivel internacional, una disminución en costo de producción azucarera de Cuba, óptima en este caso, sería determinante del precio, por cuanto éste, lejos de venir determinado por la oferta y la demanda, es resultado de los promedios sociales de producción a nivel internacional. Esto hubiese provocado la quiebra en Hawai, Puerto Rico, Luisiana, etc. Y los norteamericanos, tutores y beneficiarios de la explotación neocolonial velaban por un cierto equilibrio en sus neocolonias. El desplazamiento de otros productores hubiese permitido una concurrencia privilegiada de Cuba en el mercado mundial. Este sueño dorado de los capitalistas cubanos fue cortado con un simple sistema de cuotas que la metrópoli norteamericana impuso, poniendo así paz entre los inquietos tutelados. Naturalmente que la medida determinó también un estancamiento económico.

Internamente, los obreros se oponían a todo lo que fuese mecanización porque esta acarrearía un desempleo en masa y no se veían, por no existir, posibilidades de opción en otros trabajos que no fuese la industria azucarera.

El sueño de industrializar y diversificar la agricultura del país no podía realizarse porque su estado de dependencia económica y neocolonial no se lo permitía. La política del comprador determinaba el producto. Para industrializar y diversificar hay que ser libres y los gobiernos cubanos eran dependientes de la metrópoli norteamericana que no había previsto en su planificación de obtención de beneficios estas aspiraciones. La importación de materias primas y la exportación de excedentes manufacturados es un privilegio de grandes y desarrollados. El chiquito que llegaba tarde a la mesa no podía sentarse a comer. Tenía que esperar a que los "grandes" terminasen; pero eran de una voracidad sin límites. Martí lo había previsto. "El pueblo que compra, manda. El pueblo que vende, sirve. Hay que equilibrar el comercio, para asegurar la libertad. El pueblo que quiere morir, vende a un solo pueblo; y el que quiere salvarse, vende a más de uno" (Obras completas, Vol. II, Tomo I, pág. 262).

La verdadera liberación se halla en esas palabras: La evolución tenía que resolver esa contradicción:

Una ley de desarrollo capitalista es que la acumulación se hace a expensas de la explotación, empobrecimiento y depauperación progresiva de los proletarios. Porque el valor de la fuerza de trabajo viene determinado por la posibilidad de reproducción de dicha fuerza. Al aplicar esta ley del desarrollo capitalista, la clase dominante obtiene beneficios a expensas de la clase obrera; pero en la interrelación de fuerzas y con el propio desarrollo del capitalismo, la dirección principal de la explotación en los países capitalistas, pasó de la clase obrera nacional a las colonias y neocolonias, sufriendo estas últimas el mayor rigor de la ley del valor y produciéndose la actual acumulación de capital de los países desarrollados a expensas de los subdesarrollados. Por eso mientras más desarrollados son unos, más atrasados son otros.

Esta contradicción: para poder desarrollarse hay que liberarse del explotador, se planteaba en Cuba de forma confusa, como un círculo vicioso. Para salir del monocultivo y dependencia económica de un producto hay que diversificar e industrializar y para lograr la industrialización y diversificación agrícola hay que liberar la fuerza de trabajo dedicada al azúcar a través de la mecanización cañera y para mecanizar hace falta la seguridad económica de que ésta rendirá utilidades.

El Círculo Vicioso:

a) Los obreros se oponían a la mecanización porque no existía otra alternativa de trabajo.

b) Los capitalistas no mecanizaban por la inseguridad del precio en el mercado mundial.
La mecanización debe habérsele presentado a algunos como una inversión dudosa. Por otra parte la mano de obra era barata y en grandes cantidades. El suelo tenía tales características que casi sin atención producía en condiciones explotables.

c) Hay un factor más complejo: La industria azucarera no tenía perspectivas a largo plazo; pero tampoco era desechable en lo inmediato por la rentabilidad que producía. Su futuro era incierto; pero sus características, causas de inestabilidad, vacilaciones, crisis, alzas y bajas, lejos de provocar decisiones en una u otra dirección, mantuvo un estatismo en los propietarios y gobernantes. Tal parece que hubiesen esperado que un imponderable o el simple transcurso del tiempo resolviese una situación que a la par que los preocupaba, demostraban ineptitud para resolver.

d) Si el azúcar era la fuente principal de ingresos y acumulación, por tanto la base financiera del desarrollo debía ser ésta.

Problemas específicos:

a) 500,000 cortadores de caña. Representa el 10% del total de la población y cerca del 40% de la población en edad laboral.

b) El 50% de la tierra cultivada destinada a caña.

c) La concentración de la caña: la única actividad productiva que podía permitir ingresos casi seguros, se encontraba distribuida entre un número relativamente bajo.

d) La repartición democrática de la fuerza de trabajo era, como las instalaciones azucareras, horizontal, es decir, a lo largo y ancho de la isla. Concentrar las instalaciones azucareras en tierras de mayor productividad y acorde con las instalaciones de mayor capacidad, suponía también la concentración de la mano de obra.

Las dos fuentes de riquezas principales de Cuba, suelo y Mano de Obra, quedaron supeditados a un monocultivo cuyo futuro era incierto.

Pudieron haber arriesgado la diversificación e industrialización del país no tanto con las probabilidades de ganancia de un producto inseguro, sino con la realidad de un suelo rico y una fuerza de trabajo apta, pero por ineptitud y conformismo unidos a las presiones y tutela de los Estados Unidos no encararon con resolución un proceso dinámico que su visión estrecha les hacía aparecer estático.

El simple transcurso del tiempo con dos consecuencias inevitables, una social y otra económica (crecimiento de la población y concentración de capital), en las condiciones de la economía cubana, conducía a una crisis del sistema imperante: la Revolución fue la respuesta. Allí donde la burguesía en su doble condición de propietaria y gobernante demostró incapacidad y vaciló, la Revolución tenía que superarla. La Revolución heredó los problemas que no habían sido encarados y las contradicciones que no habían sido resueltas.

Las soluciones que algunos escritores progresistas, estudiosos o economistas planteaban a los graves problemas de la economía nacional, no sólo resultaban con el tiempo meros paliativos que solamente lograrían la dilación de la crisis e irresolución de los problemas, sino que resultaban reformas impracticables por las contradicciones que a su vez creaban. Véase a modo de ejemplo el apéndice No. 5 de José Antonio Guerra, de fecha 28 de septiembre de 1942. También algunas conclusiones de Evron White en "Azúcar Amargo", pág. 178 y siguientes.

Pero la Revolución no solamente heredó problemas y contradicciones, sino que por su sola presencia y naturaleza del proceso como otros problemas y contradicciones que se vieron agudizados tanto por la agresividad que desde el primer momento desarrollaron los imperialistas estadounidenses como por la ignorancia y falta de madurez del pueblo, quien permeado por las ideas falsas del pasado creía que con la simple nacionalización de la industria azucarera y otros sectores podían superarse los problemas. La distribución de la riqueza, acumulada por la burguesía hasta entonces, no hubiese servido para sobrevivir más que pocos años y además de ser utópica hubiese enajenado el desarrollo industrial del país. Por otra parte, el capital acumulado no bastaba para financiar una diversificación agrícola ni instalaciones industriales. También el mercado seguro que los Estados Unidos representaban para las exportaciones azucareras y las importaciones, tanto de alimentos, artículos de lujo y piezas de repuesto, desaparecía. La seguridad que la burguesía aceptaba, a precio de angustia e incertidumbre, esta seguridad relativa, desaparecía con la Revolución.

Esta era resultado de una contradicción que en el plano de las relaciones internacionales, bilaterales y casi exclusivas entre Cuba y los Estados Unidos, los últimos llevaban la mejor parte. El desarrollo económico tenía que haberlo encarado la burguesía cubana a pesar de los Estados Unidos. Desarrollar si se quiere una concepción nacionalista, chauvinista, de independencia económica, pero su concepción de fatalismo geográfico, sus temores y balbuceos le impidieron realizar una política para la que hacía falta, además de coraje, inteligencia. De una parte la naturaleza del imperialismo se revela incapaz para conceder reformas y por otra, es una característica inherente de las burguesías nacionales latinoamericanas, su temor a rebelarse contra los tutores de una política y economía que por su poder y capacidad les infunde temor. En el caso de latinoamérica no es tanto que no haya cristalizado una conciencia nacional burguesa, sino que la existencia de esta clase tiene una conciencia de dependencia de Estados Unidos que la incapacita en este período histórico para ver la posibilidad de una existencia independiente.

Con el triunfo de la Revolución, los burgueses y pequeños burgueses abandonaron Cuba, no solamente por las intervenciones revolucionarias, sino también por la convicción que tenían de que no podía mantenerse un gobierno que aplicase una política no sólo a pesar de los Estados Unidos, sino contra los intereses y objetivos de los Estados Unidos. Habían sido muy dependientes y cobardes. Desarrollaron y aceptaron como incuestionables, conceptos que elevaron a categorías de axiomas políticos, sin percatarse que eran el reflejo de una ideología y creencias temerosas: "Sin azúcar no hay País", "El pueblo cubano es haragán", "Cuba está muy cerca de los Estados Unidos para hacer lo que le plazca", etcétera.

Si al gobierno de los Estados Unidos y a las burguesías latinoamericanas causó asombro y estupefacción la proclamación socialista de la Revolución cubana, en los cobardes burgueses y pequeños burgueses, así como en los cubanos en Miami, el origen del asombro no era tanto económico, sino que provenía del hecho de que se mantuviese la Revolución. La cobardía jamás concibe otras soluciones que las ya experimentadas. Para ellos las reformas eran difíciles, casi utópicas. ¡Una Revolución, imposible!

Los soviéticos y demás países socialistas ofrecieron mercado para el azúcar.

Las inversiones económicas para el desarrollo de la industria que la lógica priorizaba, se vieron obstaculizadas por el bloqueo impuesto por los norteamericanos y por la necesidad de desarrollar un aparato militar fuerte y modernísimo, capaz de enfrentar tanto las agresiones, como las amenazas constantes que los Estados Unidos y gobiernos latinoamericanos realizaban.

Hoy la situación se plantea con agudeza. Para llevar adelante la diversificación agrícola e industrialización del país, hace falta mano de obra. Los cubanos en edad laboral somos unos 2 000 000 y el 30 por ciento está dedicado a la recolección azucarera.

Liberar esta fuerza de trabajo supone la posibilidad de dirigirla a otros sectores donde su productividad y desarrollo permita la acumulación de riquezas necesarias al despegue económico. Para esto hay que mecanizar la industria azucarera. La máquina que corte y alce liberará no sólo 500 000 cubanos, formidable fuerza de trabajo, sino que terminará por primera vez con el fatigoso corte de caña, uno de los trabajos más duros y violentos que en el planeta se conoce. El machete, símbolo de libertad y esfuerzo del cubano, también signo de dependencia y angustia, se convertirá en una pieza de museo.

Todavía por algunos años habrá que depender del monocultivo cañero, y del azúcar como producto principal de exportación. Esta prioridad azucarera es una de las razones que determina la imposibilidad de contar con mano de obra suficiente para desarrollar otros cultivos de manera intensa. Es posiblemente sólo en Cuba, donde se da el fenómeno de un equilibrio entre la densidad de población y las tierras cultivables, equilibrio en nuestro caso desfavorable al desarrollo económico, y que se ve causado o agravado por el predominio cañero.

Si en vez de 7 millones fuésemos 10 millones de cubanos el problema se plantearía en otros términos. Podría tal vez encararse la mecanización azucarera como paulatina y paralela al desarrollo de otros sectores; pero en nuestras condiciones la mecanización resulta un requisito sine qua non.

Pero la mecanización no sólo produce efectos económicos, sino que el más profundo es de carácter ético. La verdadera liberación será de la fatigosa carga del corte manual.

Alguien ha dicho que el verdadero fin de la Revolución es una máquina cortadora, que cuando esto ocurra la Revolución habrá roto una de las cadenas más pesadas y difíciles.

Esto representará la liberación de una parte considerable de la población en edad laboral y romperá las barreras de una baja productividad cuyos resultados a mediano y largo plazo, son difíciles de prever. La industria azucarera sigue siendo incierta, en tanto existe la posibilidad de producir azúcar sintético; en condiciones económicas. Pero hasta tanto eso no ocurra, la industria azucarera de la caña, seguirá siendo la base de nuestro desarrollo económico y en pocos años, descansando en las riquezas de nuestro suelo y en la fuerza de nuestro pueblo, la Revolución habrá resuelto las contradicciones y problemas que timoratos y vacilantes no supieron encarar con el valor y el coraje que le habían legado las tradiciones mambisas: el machete que sirvió para romper el nudo con España, sirve hoy también como garante exclusivo, por la mano que lo empuña, de un desarrollo económico en el que sin riesgo de ningún tipo pueden confiar todos los gobiernos y pueblos del mundo.

a) La combinada de corte y alza que vimos en la Básica del Cauto representa una ayuda inestimable al prolongado esfuerzo y sacrificio que hay que realizar en años de una acumulación de riquezas para financiar tanto la industria como la diversificación agrícola.
b) Representa un incremento de la población en edad laboral.
c) Hará desaparecer una especie de sentimiento de culpabilidad que naturalmente tenemos que sentir todos respecto al obrero agrícola cortador.
d) La máquina de corte y alza constituye el primer eslabón de la Revolucion Industrial necesaria a nuestro desarrollo y nuestra total liberación.

¿Que es la Praxis?

Adolfo Sánchez Vázquez

Actividad y praxis.

Toda praxis es actividad, pero no toda actividad es praxis. Al señalar Marx que el idealismo, en contraste con el materialismo, admite el lado activo de la relación sujeto-objeto, y al subrayar, a su vez, su defecto —no ver esta actividad como práctica—,[1] nos previene contra todo intento de establecer un signo de igualdad entre actividad y praxis. De ahí que para delimitar el contenido propio de esta última y su relación con otras actividades, sea preciso distinguir la praxis, como forma de actividad específica, de otras que pueden estar incluso íntimamente vinculadas a ella.

Por actividad en general, entendemos el acto o conjunto de actos en virtud de los cuales un sujeto activo (agente) modifica una materia prima dada.[2] Esta caracterización de la actividad justamente por su generalidad no especifica el tipo de agente (físico, biológico o humano) ni la naturaleza de la materia prima sobre la que actúa (cuerpo físico, ser vivo, vivencia psíquica, grupo, relación o institución social) ni determina tampoco la especie de actos (físicos, psíquicos, sociales) que conducen a cierta transformación. El resultado de la actividad, o sea, su producto se da asimismo, en niveles diversos: puede ser una nueva partícula, un concepto, un útil, una obra artística o un nuevo sistema social.

En este amplio sentido, actividad se opone a pasividad, y su esfera es la de la efectividad, no la de lo meramente posible. Agente es lo que obra, lo que actúa y no lo que está solamente en posibilidad o disponibilidad de actuar u obrar. Su actividad no es potencial, sino actual. Se da efectivamente sin que pueda ser separada del acto o conjunto de actos que la constituyen. La actividad muestra en las relaciones entre las partes y el todo los rasgos de una totalidad concreta. Varios actos desarticulados o yuxtapuestos casualmente no permiten hablar de actividad; es preciso que los actos singulares se articulen o estructuren, como elementos de un todo, o de un proceso total, que desemboca en la modificación de una materia prima. Por ello, a los actos del agente y a la materia sobre la cual se ejerce esta actividad, hay que agregar el resultado o producto que es esa materia misma ya transformada por el agente.

Nuestro concepto de actividad es lo suficientemente amplio para que englobe, por ejemplo: a un nivel físico, las relaciones nucleares de determinadas partículas que conducen a la transformación de unos elementos químicos en su conjunto, o la actividad de un órgano en particular; a un nivel psíquico, las actividades del hombre o del animal del tipo de la sensorial, refleja instintiva, etcétera; en este plano instintivo, la actividad puede manifestarse como una serie de actos tan complejos como el de la construcción de un nido por un pájaro, sin que por ello deje de ser una actividad meramente biológica, natural. El hombre también puede ser su-

jeto de actividades —biológicas o instintivas— que no rebasan su nivel meramente natural y que, por tanto, no podemos considerarlas como específicamente humanas.

La actividad propiamente humana sólo se da cuando los actos dirigidos a un objeto para transformarlo se inician con un resultado ideal, o fin, y terminan con un resultado o producto efectivos, reales. En este caso, los actos no sólo se hallan determinados causalmente por un estado anterior que se ha dado efectivamente —determinación del pasado por el presente—, sino por algo que no tiene una existencia efectiva aún y que, sin embargo, determina y regula los diferentes actos antes de desembocar en un resultado real; o sea, la determinación no viene del pasado, sino del futuro.

La adecuación a fines.

Este modo de articulación y determinación de los diferentes actos del proceso activo distinguen radicalmente la actividad específicamente humana de cualquier otra que se halle a un nivel meramente natural. Dicha actividad entraña la intervención de la conciencia gracias a la cual el resultado existe dos veces —y en tiempos distintos—, como resultado ideal y como producto real. El resultado real, que se quiere obtener, existe primero idealmente, como mero producto de la conciencia, y los diferentes actos del proceso se articulan o estructuran conforme al resultado que se da primero en el tiempo, es decir, el resultado ideal. Por esta anticipación del resultado que se pretende obtener, la actividad propiamente humana tiene un carácter consciente. Lo característico de ella es que por mucho que diste el resultado real del ideal se trata, en todo caso, de adecuar intencionalmente el primero al segundo. Ello no significa que el resultado obtenido haya de ser forzosamente una mera duplicación real de un modelo ideal preexistente. No; la adecuación no tiene por qué ser perfecta. Puede asemejarse poco, e incluso nada, al fin originario, ya que éste sufre cambios, a veces radicales, en el proceso de su realización. Ahora bien, para que pueda hablarse de actividad humana basta que se plantee en ella un resultado ideal o fin a cumplir, como punto de partida, y una intención de adecuación, independientemente de cómo se plasme, en definitiva, el modelo ideal originario.

Esta inadecuación entre intención y resultado se pone de manifiesto tanto en la actividad de los individuos como en la propiamente social. Aquí, mientras los hombres no son conscientes de las leyes

que rigen el proceso económico-social, la persecución de diferentes fines por los miembros de la sociedad da lugar a actividades diversas de los individuos o grupos sociales en los que dichos fines se contraponen, equilibran o se subordinan entre sí produciendo resultados que no concuerdan con sus intenciones o que se dan con independencia de éstas. Las relaciones de producción, por ejemplo, son relaciones que los hombres contraen independientemente de su voluntad y de su conciencia. Es decir, son producidas por los hombres como productos suyos inintencionales.[3] El progreso histórico se caracterizará, entre otras cosas, por una superación de esta inintencionalidad. Los hombres que en el pasado produjeron inintencionalmente la esclavitud, el feudalismo y el capitalismo se proponen hoy, conscientemente, la destrucción de las relaciones capitalistas de producción y la instauración del socialismo. Pero aunque la historia humana registra resultados que nadie ha querido, esta inintencionalidad no es sino la forma que socialmente adopta el resultado de la actividad desplegada por los individuos como seres sociales que actúan conscientemente.[4] Volveremos más adelante (en el capítulo V) sobre esta cuestión.

La actividad humana es, por tanto, actividad conforme a fines, y éstos sólo existen por el hombre, como productos de su conciencia. Toda acción verdaderamente humana exige cierta conciencia de un fin, el cual se supedita al curso de la actividad misma.

El fin es, a su vez, la expresión de cierta actitud del sujeto ante la realidad. Por el hecho de trazarme un fin, adopto cierta posición ante ella. Quien se propone realizar un viaje, construir una silla, pintar un cuadro o transformar un régimen social, muestra determinada actitud ante una situación real, presente. Si el hombre viviera en plena armonía con la realidad, o en total conciliación con su presente, no sentiría la necesidad de negarlos idealmente ni de configurar en su conciencia una realidad inexistente aún. Carece de sentido, en verdad, proponerse un fin ya alcanzado, o un resultado obtenido. El fin prefigura idealmente lo que aún no se logra alcanzar. Por el hecho de trazarse fines, el hombre niega una realidad efectiva, y afirma otra que no existe todavía. Pero los fines son productos de la conciencia, y, por ello, la actividad que rigen es consciente. No se trata de la actividad de una conciencia pura, sino de la conciencia de un hombre social que no puede prescindir de la producción de fines en ninguna forma de actividad, incluyendo, por supuesto, la práctica, material.[5]

Marx hace resaltar el papel del fin en una actividad práctica como el trabajo humano: «Al final del proceso de trabajo, brota un resultado que antes de comenzar el proceso existía ya en la mente del obrero: es decir, un resultado que tenía ya existencia ideal. El obrero no se limita a hacer cambiar de forma la materia que le brinda la naturaleza, sino que, al mismo tiempo, realiza en ella su fin, fin que él sabe que rige como una ley las modalidades de su actuación, y al que tiene que supeditar su voluntad».[6]

Al subrayar aquí el papel de la producción de fines en el proceso de trabajo, Marx destaca asimismo el papel del objeto —«la materia que le brinda la naturaleza»— sobre el cual se ejerce dicha actividad. La transformación de la naturaleza material en productos mediante el trabajo no podría darse sin estas condiciones materiales, pero, a su vez, Marx subraya justamente por tratarse del trabajo como una actividad específicamente humana el papel determinante del fin, y su carácter de ley en dicho proceso de transformación material.

El fin, por tanto, prefigura aquí el resultado de una actividad real, práctica, que ya no es pura actividad de la conciencia. Gracias a ello, el hombre no se halla en una relación de exterioridad con sus diferentes actos y con su producto como sucede cuando se trata de un agente físico o animal, sino en una relación de interioridad con ellos, ya que su conciencia establece el fin como ley de sus actos, ley a la que se subordinan, y que rige, en cierto modo, el producto. Este dominio jamás puede ser absoluto, ya que se halla limitado por el objeto de la acción y los medios con que se lleva a cabo la materialización de los fines.

Así, pues, al anticipar idealmente el resultado efectivo, puede ajustar sus actos como elementos de una totalidad regida por el fin. Esta prefiguración ideal del resultado real diferencia radicalmente la actividad del hombre de cualquier otra actividad animal que, externamente, pudiera asemejarse a ella. «Una araña —dice Marx— ejecuta operaciones que semejan las manipulaciones del tejedor, y la construcción de los panales de las abejas podría avergonzar, por su perfección, a más de un maestro de obras. Pero hay algo en que el peor maestro de obras aventaja, desde luego, a la mejor abeja, y es el hecho de que, antes de ejecutar la construcción, la proyecta en su cerebro».[7]

Tomando en cuenta la semejanza externa que puede darse entre ciertos actos animales y humanos, hay que concluir que la actividad propia del hombre no puede reducirse a su mera expresión exterior y que de ella forma parte esencialmente la actividad de la conciencia. Esta actividad se despliega como producción de fines que prefiguran idealmente el resultado real que se quiere obtener, pero se manifiesta, asimismo, como producción de conocimientos, es decir, en forma de conceptos, hipótesis, teorías o leyes mediante los cuales el hombre conoce la realidad.

Entre la actividad cognoscitiva y la teleológica hay diferencias importantes, pues mientras la primera tiene que ver con una realidad presente de la cual se pretende dar razón, la segunda hace referencia a una realidad futura, y, por tanto, inexistente aún. Por otro lado, mientras la actividad cognoscitiva de por sí no entraña una exigencia de acción efectiva, la actividad teleológica lleva implícita una exigencia de realización, en virtud de la cual se tiende a hacer del fin una causa de la acción real. En efecto, en cuanto anticipación ideal de un resultado real que se quiere alcanzar, el fin es también expresión de una necesidad humana que sólo se satisface con el logro del resultado que aquél prefigura o anticipa. Por ello, no es sólo anticipación ideal de lo que está por venir, sino de algo que, además, queremos que venga. Y, en este sentido, es causa de acción y determina —como porvenir— nuestros actos presentes. Cierto es que el hombre no sólo anticipa el futuro con su actividad teleológica; al dar razón de una realidad presente, y sobre la base de su conocimiento puede prever una fase de su desenvolvimiento que no se da aún. Tal es la legítima función de la previsión científica. Con ella, se anticipa idealmente lo que todavía no existe efectivamente. Pero esa anticipación ideal del futuro no entraña necesariamente que queramos su existencia real, o aspiremos a contribuir a que advenga. En este caso, el futuro no determina nuestros actos; es decir, la prefiguración ideal de una realidad inexistente no rige como una ley —a diferencia del fin— nuestra acción. En pocas palabras, la actividad cognoscitiva de por sí no nos mueve a actuar.

Pero eso no significa que una y otra actividad de la conciencia se hallen separadas por una muralla insalvable. No se conoce por conocer, sino al servicio de un fin, o serie de fines que puede tener como eslabón inicial el de la conquista de la verdad; a su vez, como antes señalamos, los fines que la conciencia produce llevan en su seno una exigencia de realización, y esta realización presupone —entre otras condiciones— una actividad cognoscitiva sin la cual dichos fines jamás podrían tocar tierra, es decir, cumplirse. Por otro lado, todo fin presupone deter-

síntesis cognoscitiva de la realidad que él niega idealmente; y, en este sentido —como índice de cierto nivel cognoscitivo— no podría desvincularse tampoco del conocimiento.

Así, pues, la actividad de la conciencia, que es inseparable de toda verdadera actividad humana, se nos presenta como elaboración de fines y producción de conocimientos en íntima unidad. Si el hombre aceptara siempre el mundo como es, y si, por otra parte, se aceptara siempre a sí mismo en su estado actual, no sentiría la necesidad de transformar el mundo ni de transformarse él a su vez. Se actúa conociendo, de la misma manera que —como veremos más adelante— se conoce actuando. El conocimiento humano en su conjunto se integra en la doble e infinita tarea del hombre de transformar la naturaleza exterior, y su propia naturaleza. Pero el conocimiento no sirve directamente a esta actividad práctica, transformadora; se pone en relación con ella a través de los fines. La relación entre el pensamiento y la acción requiere la mediación de los fines no han de quedarse en meros deseos o ensoñaciones, y van acompañados de una apetencia de realización; esta realización —o cumplimiento de una materia dada para producir determinado resultado— requiere un conocimiento de su objeto, de los medios o instrumentos para transformarlo y de las condiciones que abren o cierran las posibilidades de esa realización. En consecuencia, las actividades cognoscitiva y teleológica de la conciencia se hallan en una unidad indisoluble.

La actividad de la conciencia tiene por sí tiene un carácter que podemos denominar teórico en cuanto que no puede conducir por sí sola, como mera actividad de la conciencia, a una transformación de la realidad, natural o social.[8] Tanto si se trata de la formulación de fines como de la producción de conocimientos, la conciencia no rebasa su propio ámbito; es decir, su actividad no se objetiva o materializa. Por esta razón, si fines y otras son actividades no son, en modo alguno, actividad objetiva, real, es decir, praxis.

La actividad práctica

Como toda actividad propiamente humana, la actividad práctica que se manifiesta en el trabajo humano, en la creación artística o en la praxis revolucionaria, es una actividad adecuada a fines, cuyo cumplimiento exige —como hemos señalado— cierta actividad cognoscitiva. Pero lo distintivo de la actividad práctica radica en el carácter real, objetivo, de la materia prima sobre la cual se actúa, de los medios o instrumentos con que se ejerce la acción, y de su resultado o producto. En la actividad práctica, el sujeto actúa sobre una materia que existe independientemente de su conciencia, y de las diferentes operaciones o manipulaciones exigidas por su transformación. La transformación de esa materia —sobre todo, en el trabajo humano— exige una serie de actos físicos, corpóreos sin los cuales no podría llevarse a cabo la alteración o destrucción de ciertas propiedades que hace posible la aparición de un nuevo objeto, con nuevas propiedades. En el trabajo, dice Marx, «el hombre se enfrenta como un poder natural con la materia de la naturaleza. Pone en acción las fuerzas naturales que forman su corporeidad, los brazos y las piernas, la cabeza y la mano, para de ese modo asimilarse, bajo una forma útil para su propia vida, las materias que la naturaleza le brinda».[9] Finalmente, el producto de tal actividad transformadora es un objeto o material que subsiste con independencia del proceso de su gestación, y que, con una sustantividad propia, se afirma ante el sujeto, es decir, cobra vida independientemente de la actividad subjetiva que lo ha creado.

En este sentido, puede decirse que la actividad práctica es real, objetiva o material. Y, a nuestro juicio, así la caracteriza Marx en sus Tesis sobre Feuerbach[10] al emplear la expresión «actividad objetiva». Marx subraya el carácter real, objetivo, de la praxis en cuanto transforma el mundo exterior que es independiente de su conciencia y de su existencia. El objeto de la actividad práctica es la naturaleza, la sociedad o los hombres reales. El fin de esa actividad es la transformación real, objetiva, del mundo natural o social para satisfacer determinada necesidad humana. Y el resultado es una nueva realidad, que subsiste independientemente del sujeto o de los sujetos concretos que la engendraron con su actividad subjetiva, pero que, en definitiva, sólo existe por el hombre y para el hombre, como ser social.

Sin esta acción real, objetiva, sobre una realidad —natural o humana— que existe independientemente del sujeto práctico, no puede hablarse propiamente de praxis como actividad material consciente y objetiva; por tanto, la mera actividad subjetiva —psíquica— o meramente espiritual que no se objetiva materialmente no puede considerarse como praxis.

Formas de praxis

La materia prima de la actividad práctica puede cambiar dando lugar a diversas formas de praxis. El objeto sobre el cual ejerce su acción el sujeto puede ser: a) lo dado naturalmente, o entes naturales; b) productos de una praxis anterior que se convierten, a su vez, en materia de una nueva praxis, como los materiales ya preparados con que trabaja el obrero o crea el artista plástico; c) lo humano mismo, ya se trate de la sociedad como materia u objeto de la praxis política o revolucionaria, ya se trate de individuos concretos. En unos casos, como vemos, la praxis tiene por objeto al hombre y, en otros, una materia no propiamente humana: natural, en unos casos, artificial, en otros.

Entre las formas fundamentales de la praxis tenemos la actividad práctica productiva, o relación material y transformadora que el hombre establece —mediante su trabajo— con la naturaleza.[11] Gracias al trabajo, el hombre vence la resistencia de las materias y fuerzas naturales y crea un mundo de objetos útiles que satisfacen determinadas necesidades. Pero como el hombre es un ser social, este proceso solamente se realiza en determinadas condiciones sociales, es decir, en el marco de ciertas relaciones que los hombres contraen como agentes de la producción en este proceso y que Marx llama justamente relaciones de producción.[12]

En el proceso de trabajo, el hombre valiéndose de los instrumentos o medios adecuados transforma un objeto con arreglo a un fin. En cuanto materializa cierto fin o proyecto, se objetiva en cierto modo en su producto. En el trabajo —dice Marx— el hombre asimila «bajo una forma útil para su propia vida, las materias que la naturaleza le brinda»,[13] pero sólo puede asimilarlas objetivándose en ellas, es decir, imprimiendo en la materia trabajada la marca de sus fines. Marx señala esta adecuación a un fin como uno de los factores esenciales del proceso de trabajo: «Los factores simples que intervienen en el proceso de trabajo son: la actividad adecuada a un fin, o sea, el propio trabajo, su objeto y sus medios».[14]

En esta caracterización del proceso de trabajo, podemos hablar de condiciones objetivas —la actividad del hombre y las condiciones materiales del trabajo— representadas tanto por el objeto del trabajo como por los medios o instrumentos con que se lleva a cabo esa transformación. Sin embargo, esta división no puede considerarse absoluta. En primer lugar, el hombre transforma el objeto con arreglo a fines valiéndose de instrumentos que él mismo usa y fabrica, razón por la cual Marx dice que su uso y fabricación «caracterizan el proceso de trabajo específicamente humano».[15] Al reducir Marx el instrumento de trabajo —condición material y objetiva del proceso laboral— a trabajo humano, el instrumento aparece así humanizado también —tanto por su uso como por su fabricación—. Cierto es que esta humanización no puede concebirse en un sentido abstracto, antropológico, sino como expresión tanto de una determinada relación entre el hombre y la naturaleza como de las condiciones sociales en que los hombres producen (relaciones de producción). Por ello dice Marx: «Los instrumentos de trabajo no son solamente el barómetro indicador del desarrollo de la fuerza de trabajo del hombre, sino también el exponente de las condiciones sociales en que se trabaja».[16] Gracias a los instrumentos, la relación entre el hombre y la naturaleza deja de ser directa e inmediata. La aparición de instrumentos más perfeccionados modifica el tipo de relación entre el hombre y la naturaleza, y, en este sentido, es un índice revelador del desarrollo de su fuerza de trabajo y de su dominio sobre la naturaleza. El poder de mediación del instrumento se ha extendido y elevado con la introducción de la máquina hasta llegar a la automatización con la que el hombre queda separado radicalmente del objeto de la producción. Pero cualesquiera que sean los instrumentos de que se valga para transformar la materia conforme a sus fines, es, en definitiva, el hombre quien los usa y fabrica, y es él, en última instancia, el que valiéndose de ellos actúa sobre las materias y las transforma conforme a sus necesidades. El papel dominante de los medios de producción, subrayado por Marx, lejos de eliminar la presencia del hombre concreto, como sujeto de la producción, lo revela inequívocamente. Pero esta presencia se pone de manifiesto abiertamente con el tercer factor del proceso de trabajo señalado por Marx: su carácter de actividad personal adecuada a un fin. No se puede desconocer el papel de este factor al analizar el proceso de trabajo aunque ello se haga para subrayar la naturaleza material de las condiciones del proceso de trabajo y el papel dominante de los medios de producción.»[17]

Se puede afirmar el carácter teleológico de la actividad práctica, material, que es el trabajo humano, sin que ello implique hacer abstracción de la materialidad misma de ese proceso, materialidad que no se reduce, por otra parte, al objeto de trabajo y a los instrumentos materiales, sino que incluye también, la propia actividad subjetiva del hombre que se enfrenta con sus instrumentos a la materia ya que en el trabajo «pone en acción las fuerzas naturales que forman su corpo-

realidad, los brazos y las piernas, la cabeza y la mano...» [18]

La praxis productiva es así la praxis fundamental porque en ella el hombre no sólo produce un mundo humano o humanizado, en el sentido de un mundo de objetos que satisfacen necesidades humanas y que sólo pueden ser producidos en la medida en que se plasman en ellos fines o proyectos humanos, sino también, en el sentido de que en la praxis productiva el hombre se produce, forma o transforma a sí mismo. «A la par que de ese modo actúa sobre la naturaleza exterior a él y la transforma —dice Marx en El Capital—, transforma su propia naturaleza desarrollando las potencias que dormitan en él y sometiendo el juego de sus fuerzas a su propia disciplina».[19]

Otra forma de praxis es la producción o creación de obras de arte. Al igual que el trabajo humano es transformación de una materia a la que se imprime una forma dada, exigida no ya por una necesidad práctico-utilitaria, sino por una necesidad general humana de expresión y objetivación. En cuanto que la actividad del artista no se halla limitada por la utilidad material que el producto del trabajo debe satisfacer, puede llevar el proceso de humanización que —en forma limitada— se da ya en el trabajo humano hasta sus últimas consecuencias. Por ello la praxis artística permite la creación de objetos humanos o humanizados que elevan a un grado superior la capacidad de expresión y objetivación humanas, que se revela ya en los productos del trabajo. La obra artística es, ante todo, creación de una nueva realidad, y puesto que el hombre se afirma, creando o humanizando cuanto toca, la praxis artística —al ensanchar y enriquecer con sus creaciones la realidad ya humanizada— es una praxis esencial para el hombre.[20]

Como toda verdadera praxis humana, el arte se sitúa en la esfera de la acción, de la transformación de una materia que ha de ceder su forma para adoptar otra nueva: la exigida por la necesidad humana que el objeto creado o producido ha de satisfacer. El arte no es mera producción material ni pura producción espiritual. Pero justamente por su carácter práctico, realizador y transformador, está más cerca del trabajo humano —sobre todo, cuando éste no ha perdido su carácter creador—, que de una actividad meramente espiritual.

Entre las formas de actividad práctica que se ejercen sobre una materia dada hay que incluir también la actividad científica experimental que satisface, primordialmente, las necesidades de la investigación teórica, y, en particular, las de la comprobación de hipótesis. Esta forma de praxis es la que se pone de manifiesto cuando el investigador actúa sobre un objeto material modificando a voluntad las condiciones en que se opera un fenómeno. Tal es el sentido de la experimentación como praxis científica. El investigador produce fenómenos que son una reproducción de los que se dan en un medio natural, pero los produce justamente para poder estudiarlos en un medio artificial —el del laboratorio— sin las impurezas y perturbaciones con que se presentan en el medio natural y que, por esa razón, dificultan su estudio. En cuanto que se trata de producir determinados fenómenos con ayuda del instrumento físico adecuado, la actividad científica experimental es, evidentemente, una forma de praxis. Se trata de una actividad objetiva que da lugar a un producto o resultado real y objetivo.

En este tipo de praxis el fin inmediato es teórico. El experimento se lleva a cabo para probar una teoría, o determinados aspectos de ella. Se experimenta respondiendo a ciertas exigencias teóricas con el fin de facilitar el desarrollo de ella. Un determinado experimento —por ejemplo, los realizados en agronomía— puede tener consecuencias prácticas, pero no directamente, sino a través de la teoría que trata de comprobar.

Ahora bien, la experimentación no es privativa de la ciencia; cabe hablar también de una actividad experimental en otros campos: artístico, educativo, económico o social. En estos casos, a diferencia de la actividad experimental científica, el experimento no está al servicio directo e inmediato de una teoría, sino de una forma específica de praxis; el experimento artístico o educativo tiene por fin el impulso de la actividad práctica correspondiente, el arte o la educación. De este modo, vemos que mientras en la ciencia el fin de la actividad experimental es teórico —fortalecer o impulsar el desarrollo de una teoría—, y, de un modo mediato, sirve por tanto a determinada actividad práctica, en otros campos la experimentación contribuye al desenvolvimiento de la praxis correspondiente, pero de una manera directa e inmediata: en cuanto que sus resultados se aplican en la esfera práctica adecuada.

Tales son las formas fundamentales —aunque no exclusivas— de la praxis cuando la acción del hombre se ejerce más o menos inmediatamente sobre una materia natural —naturaleza inmediata, o naturaleza ya mediata, o trabajada que sirve de objeto de nueva acción—. Veamos, ahora, el tipo de praxis en que el hombre es sujeto y objeto de ella; es decir, praxis en la que actúa sobre sí mismo.

Esta actividad práctica del hombre ofrece diversas modalidades. Dentro de ella caen los diversos actos encaminados a su transformación como ser social, y, por ello, a cambiar sus relaciones económicas, políticas y sociales. En cuanto que su actividad toma por objeto no a un individuo aislado, sino a grupos o clases sociales, e incluso a la sociedad entera, puede denominarse praxis social, aunque en un sentido amplio toda práctica (incluyendo aquella que tiene por objeto directo a la naturaleza) reviste un carácter social, ya que el hombre sólo puede llevarla a cabo contrayendo determinadas relaciones sociales (relaciones de producción en la praxis productiva) y, además, porque la modificación práctica del objeto no humano se traduce, a su vez, en una transformación del hombre como ser social.

En un sentido más restringido, la praxis social es la actividad de grupos o clases sociales que conduce a transformar la organización y dirección de la sociedad, o a realizar ciertos cambios mediante la actividad del Estado. Esta forma de praxis es justamente la actividad política.

En las condiciones de la sociedad dividida en clases antagónicas, la política comprende la lucha de clases por el poder y la dirección y estructuración de la sociedad, de acuerdo con los intereses y fines correspondientes. La política es una actividad práctica en cuanto que la lucha que libran los grupos o clases sociales se halla vinculada a cierto tipo de organización real de sus miembros (instituciones y organizaciones políticas, como son, por ejemplo, los partidos) en segundo lugar, aunque la actividad política vaya acompañada de un choque y contraposición de ideas, proyectos, programas, etcétera, y esta lucha ideológica ejerza una influencia indudable en las acciones políticas reales, concretas, el carácter práctico de la actividad política exige formas, medios y métodos reales, efectivos, de lucha; así, por ejemplo, el proletariado en su lucha política se vale de huelgas, manifestaciones, mítines e incluso de métodos violentos. En tercer lugar, la actividad política gira en torno a la conquista, conservación, dirección o control de un organismo concreto como es el Estado. El poder es un instrumento de importancia vital para la transformación de la sociedad.

La praxis política presupone la participación de amplios sectores de la sociedad. Pero no se trata de una actividad espontánea, aunque se den en ella actos espontáneos de determinados individuos o grupos. Persigue determinados fines que responden a los intereses radicales de las clases sociales, y en cada situación concreta la realización de esos fines se halla condicionada por las posibilidades objetivas inscritas en la propia realidad. Una política que responda a esas posibilidades y que excluya todo aventurerismo, exige un conocimiento de esa realidad y de la correlación de clases para no proponerse acciones que desemboquen inexorablemente en un fracaso. La lucha tiene que ser, por tanto, consciente, organizada y dirigida, y la necesidad de librarla en esta forma explica la creación de los partidos políticos.

Los partidos trazan, con una mayor o menor conciencia de los objetivos, posibilidades y condiciones, la línea de acción. Los métodos para transformar lo ideal en real, es decir, para realizar prácticamente la línea política trazada por un partido constituye la estrategia y la táctica. La estrategia señala las tareas correspondientes a una etapa histórica general, y la táctica determina el modo de cumplir la línea política de un periodo relativamente breve. Estrategia y táctica se relacionan dentro de la línea política y de su aplicación como lo general y lo particular.

La praxis política, en cuanto actividad práctica transformadora, alcanza su forma más alta en la praxis revolucionaria como etapa superior de la transformación práctica de la sociedad. En la sociedad dividida en clases antagónicas, la actividad revolucionaria permite cambiar radicalmente las bases económicas y sociales en que se asienta el poder material y espiritual de la clase dominante, e instaurar así una nueva sociedad. El agente principal de este cambio es el proletariado a través de una lucha consciente, organizada y dirigida, lo que presupone la existencia de un partido que eleve su conciencia de clase y trace claramente los objetivos de esta lucha, su estrategia y su táctica, que organice las fuerzas y las dirija.

Si el hombre existe en cuanto tal como ser práctico, es decir, afirmándose con su actividad práctica transformadora frente a la naturaleza exterior y frente a su propia naturaleza, la praxis revolucionaria y la praxis productiva constituyen dos dimensiones esenciales de su ser práctico. Pero, a su vez, una y otra actividad, junto con las restantes formas específicas de praxis, no son sino formas concretas particulares de una praxis total humana gracias a la cual el hombre como ser social y consciente humaniza los objetos y se humaniza a sí mismo.

La actividad teórica.

La actividad teórica en su conjunto —como ideología y ciencia—, considerada también a lo largo de su desenvolvimiento histórico, sólo existe por y en relación

con la práctica, ya que en ella encuentra su fundamento, sus fines y criterio de verdad, como trataremos de poner de manifiesto más adelante. Pero por estrechas que sean las relaciones entre una y otra actividad, la actividad teórica de por sí no muestra los rasgos que hemos considerado privativos de la praxis, y, por ello, no debemos ponerla en el mismo plano que las formas de actividad práctica que antes hemos examinado. A nuestro modo de ver, la actividad teórica no es de por sí una forma de praxis.

Aunque la «práctica» teórica transforme percepciones, representaciones o conceptos, y cree el tipo peculiar de productos que son las hipótesis, teorías, leyes, etcétera, en ninguno de esos casos se transforma la realidad. No se cumplen en ella las condiciones que señalábamos anteriormente con respecto a la materia prima, la actividad y el resultado en el proceso práctico. Falta aquí el lado material, objetivo, de la praxis, y por ello no consideramos que sea legítimo hablar de praxis teórica.

Lo que a nuestro juicio veda caracterizarla así es precisamente lo que hay de distintivo en la actividad teórica, entendiendo por ésta tanto la producción de fines como de conocimientos. Por su objeto, fines, medios y resultados, la actividad teórica se distingue de la práctica. Su objeto o materia prima son las sensaciones o percepciones —es decir objetos psíquicos que sólo tienen una existencia subjetiva—, o los conceptos, teorías, representaciones o hipótesis que tienen una existencia ideal. El fin inmediato de la actividad teórica es elaborar o transformar idealmente, no realmente, esa materia prima, para obtener, como productos, teorías que expliquen una realidad presente, o modelos que prefiguren idealmente una realidad futura. La actividad teórica proporciona un conocimiento indispensable para transformar la realidad, o traza fines que anticipan idealmente su transformación, pero en uno y otro caso queda intacta la realidad efectiva. Las transformaciones que lleva a cabo la actividad teórica con relación a esta - paso de una hipótesis a una teoría, y de ésta a otra teoría más fundada— son transformaciones ideales: de las ideas sobre el mundo, pero no del mundo mismo. [21] Y las operaciones que el hombre lleva a cabo para producir fines o conocimientos son operaciones mentales: abstraer, generalizar, deducir, sintetizar, prever, etc. que si bien exigen un sustrato corpóreo y el funcionamiento del sistema nervioso superior, no dejan de ser operaciones subjetivas, psíquicas, aunque puedan tener manifestaciones objetivas.

Por otra parte, pensamos que la admisión de una praxis teórica se halla en contradicción con la crítica que Marx formula en sus Tesis sobre Feuerbach. Si recordamos el contenido de la Tesis I veremos que Marx critica a Feuerbach justamente por concebir la relación sujeto-objeto (u hombre-naturaleza) como una relación meramente contemplativa, o sea teórica. En esto radica el defecto fundamental de la filosofía Feuerbachiana, así como del materialismo tradicional. En este sentido, Marx contrapone relación (contemplativa) teórica y práctica. Y en ese mismo sentido contrapone también en su Tesis XI la filosofía como interpretación, es decir, como teoría desligada de la práctica, y la filosofía vinculada conscientemente a la transformación del mundo.

Esta contraposición de contemplación (teoría) y praxis demuestra que Marx, lejos de admitir la teoría como una forma de praxis, establece por el contrario una contraposición, entre una y otra. Por otra parte al distinguir claramente en su Introducción a la crítica de la economía política, lo concreto real y lo concreto pensado, y presentar la actividad teórica cognoscitiva, es decir, la producción de conocimientos como un proceso ascensional de lo abstracto a lo concreto —proceso que se opera en el pensamiento y que consiste en la reproducción espiritual del objeto real bajo la forma de lo concreto pensado—, Marx señala claramente que se trata de una actividad o producción que no produce nada efectivamente, es decir no transforma la realidad. [22] Una actividad que se opera sólo en el pensamiento y que produce el tipo peculiar de objetos que son los productos de éste no puede, por tanto, identificarse con la actividad práctica que llamamos praxis.

Si llamamos praxis a la actividad práctica material, adecuada a fines que transforma el mundo —natural y humano—, no cabe incluir la actividad teórica entre las formas de praxis ya que falta en ellas la transformación objetiva de una materia mediante el sujeto, cuyos resultados subsisten independientemente de su actividad. [23]

Solamente subjetivizando el concepto de praxis hasta borrar toda diferencia específica con el de actividad en general, podríamos hablar de una praxis teórica. Pero, en cuanto que la actividad teórica de por sí no modifica realmente el mundo —aunque sí nuestras ideas sobre él— no nos parece legítimo hablar de praxis teórica.

La actividad filosófica transforma nuestra concepción del mundo, de la sociedad o del hombre, pero no modifica —directa e inmediatamente— nada real. Cabría preguntarse, sin embargo, si esto es válido para toda actividad filosófica, incluso aquella que concibe el mundo no sólo como objeto de interpretación, sino de transformación. De acuerdo con la Tesis XI de Marx sobre Feuerbach podríamos dividir las filosofías, desde un punto de vista histórico, en filosofías que se limitan a tratar de dar razón de lo existente y que desembocan, como muestra palmariamente el sistema de Hegel, en una conciliación del pensamiento con la realidad (filosofía como aceptación del mundo), y filosofías que sirven —por su vinculación consciente con una praxis revolucionaria— a la transformación del mundo (filosofía como instrumento teórico o guía de una transformación humana radical). Ahora bien, ¿no podría decirse que, en este último caso, la actividad filosófica es ya una forma de praxis, que podríamos denominar precisamente praxis teórica? Y, de no ser así ¿no se encontrarían todas las filosofías en el mismo plano teórico y se borraría la diferencia cualitativa que Marx establece en la Tesis citada entre uno y otro tipo de filosofía?

Detengámonos brevemente en esta cuestión que nos parece de suma importancia para delimitar el contenido de la verdadera praxis.

Descartemos, en primer lugar, el considerar que pueda hablarse legítimamente de praxis filosófica por el simple hecho de que una filosofía tenga consecuencias prácticas. Ya decíamos en nuestra introducción que todas las grandes doctrinas filosóficas las han tenido siempre, en mayor o menor grado, más o menos directamente; en cuanto que independientemente de las intenciones del filósofo, han cumplido cierta función social. Esto vale incluso para filosofías que —como el idealismo alemán— distaban mucho de pretender servir a la transformación efectiva del mundo. No se trata, pues, de eso.

Al plantearnos la cuestión de si la actividad filosófica puede ser praxis de por sí, nos referimos a la filosofía que, vinculada conscientemente a la práctica, se propone ser instrumento teórico de la transformación de la realidad. Pensamos precisamente en el propio marxismo como filosofía que —de acuerdo con la Tesis XI sobre Feuerbach— tiene presente que se trata no sólo de interpretar el mundo, sino de transformarlo. ¿Puede decirse que la actividad filosófica, en este caso, sea praxis, sin olvidar por un momento el contenido conceptual que hemos dado a este término? A nuestro juicio, la filosofía ni como interpretación del mundo ni como instrumento teórico de su transformación es de por sí, de un modo directo e inmediato, praxis. La filosofía marxista, siendo necesariamente una interpretación científica del mundo, responde a necesidades prácticas humanas; expresa, a su vez, una práctica existente y, por otro lado, aspira conscientemente a ser guía de una praxis revolucionaria. Con ello se subraya la función ideológica y social de una filosofía que sólo puede ser práctica en cuanto que excluye la utopía y trasciende sus elementos puramente ideológicos para ser ciencia. Lo que la diferencia de las doctrinas filosóficas a que alude Marx en la primera parte de su Tesis XI sobre Feuerbach, así como de otras doctrinas socialistas es, pues, su carácter científico, pero también —y no secundariamente— el concebirse a sí misma en función de la praxis; es decir, como filosofía al servicio de la transformación efectiva, real, del mundo, integrando así la praxis revolucionaria como fin de la teoría.

La teoría de por sí —en este caso como en cualquier otro— no transforma el mundo. Puede contribuir a su transformación, pero para ello tiene que salir de sí misma, y, en primer lugar, tiene que ser asimilada por los que han de suscitar, con sus actos reales, efectivos, dicha transformación. Entre la teoría y la actividad práctica transformadora se inserta una labor de educación de las conciencias, de organización de los medios materiales y planes concretos de acción; todo ello como paso indispensable para desarrollar acciones reales efectivas. En este sentido, una teoría es práctica en cuanto que materializa, a través de una serie de mediaciones, lo que antes sólo existía idealmente, como conocimiento de la realidad o anticipación ideal de su transformación.

Pero si la teoría de por sí no cambia al mundo sólo puede contribuir a transformarlo justamente como teoría. Es decir, la condición de posibilidad —necesaria, aunque insuficiente— para transitar conscientemente de la teoría a la práctica, y, por tanto, para que la primera cumpla una función práctica, es que sea propiamente una actividad teórica —en la que los ingredientes cognoscitivos y teleológicos se hallen íntimamente vinculados y mutuamente condicionados—. En este sentido, una filosofía vinculada a la práctica, que aspira conscientemente a realizarse, lejos de carecer de un contenido propiamente teórico, ha de poseerlo en toda su riqueza. El paso de la teoría socialista de la forma utópica que tiene en Saint-Simon, Fourier u Owen, o de las doctrinas comunistas utópicas como la de Moses Hess, a la forma científica que recibe en Marx y Engels entraña, pudiéramos decir, junto a una elevación de su función práctica, una elevación de su contenido teórico, con la particularidad de que ambos

aspectos se hallan en una relación indisoluble.

La filosofía que se ve a sí misma como instrumento teórico de la praxis es teoría, y como tal no transforma real y efectivamente de por sí. Interpretar no es transformar. Pero de lo que se trata —como dice Marx en la Tesis XI— es de transformar; de ahí que la teoría haya de ser arrancada de su estado meramente teórico y, por las mediaciones adecuadas, tratar de realizarla. Pero este segundo aspecto que es vital cuando no se acepta el mundo como es y se trata de transformarlo, lejos de abolir el contenido teórico de la filosofía, o de reducirlo a un ingrediente meramente ideológico, presupone aquél necesariamente —al nivel de la ciencia—, como condición ineludible para guiar la acción. Así, pues, la actividad filosófica en cuanto tal no es praxis. Y no lo es tampoco la filosofía de la praxis o teoría de la actividad práctica del hombre en sus relaciones con la naturaleza y con otros hombres.

La concepción de la filosofía de la praxis como actividad práctica de por sí es, a nuestro juicio, una concepción idealista, incompatible con el verdadero concepto de la praxis que antes hemos delimitado, y entraña la vuelta a puntos de vista filosóficos —como el de los jóvenes hegelianos—, que ya fueron criticados y superados por Marx precisamente para poder elaborar una filosofía como guía o instrumento teórico de la transformación de la realidad, y hacer posible así la transformación efectiva de ésta.

La actividad filosófica —desligada de la práctica o vinculada conscientemente a ella—, como mera interpretación o como instrumento teórico de su transformación, cultivada por intelectuales de origen burgués o de origen proletario, es siempre una actividad intelectual, teórica. La diferencia cualitativa por su carácter esencial —ideológico o científico—, o por la función que una u otra filosofía puede cumplir, no basta para hablar legítimamente de una praxis teórica.

En suma, la praxis se nos presenta como una actividad material, transformadora, y adecuada a fines. Fuera de ella, queda la actividad teórica que no se materializa, en cuanto que es actividad espiritual pura. Pero por otra parte, no hay praxis como actividad puramente material, es decir, sin la producción de fines y conocimientos que caracteriza la actividad teórica. Ello quiere decir que el problema de determinar qué es la praxis requiere delimitar más a fondo las relaciones entre teoría y práctica.

(1) C. Marx, Tesis (I) sobre Feuerbach, en C. Marx y F. Engels, La ideología alemana, traduc. de W. Roces, EPU, Montevideo, 1959, página 633.

(2) Actividad es aquí sinónimo de acción entendida también como acto o conjunto de actos que modifican una materia exterior o que es inmanente al agente.

(3) Asimismo la contradicción fundamental del modo de producción capitalista es también inintencional. «Es resultado —dice Maurice Godelier— de la acción de todos los agentes del sistema y del desarrollo del sistema mismo, pero no ha sido nunca el proyecto de ninguna conciencia ni un fin querido por nadie». (M. Godelier, Rationalité et irrationalité en économie, Ed. Maspero, París, 1966, página 79).

(4) Cf. a este respecto la carta de Engels a J. Bloch, del 21-22 de septiembre de 1890, en la que el primero dice: «... La historia se hace de tal modo, que el resultado final siempre deriva de los conflictos entre muchas voluntades individuales, cada una de las cuales, a su vez, es lo que es por efecto de una multitud de condiciones especiales de vida; son, pues, innumerables fuerzas que se entrecruzan las unas con las otras, un grupo infinito de paralelogramos de fuerzas, de las que surge una resultante —el acontecimiento histórico—, que, a su vez, puede considerarse producto de una potencia única, que, como un todo, actúa sin conciencia y sin voluntad... De este modo hasta aquí toda la historia ha discurrido a modo de un proceso natural y sometida también, sustancialmente, a las mismas leyes dinámicas. Pero del hecho de que las distintas voluntades individuales ... no alcancen lo que desean, sino que se fundan todas en una medida total, en una resultante común, no debe inferirse que estas voluntades sean igual a cero. Por el contrario, todas contribuyen a la resultante y se hallan, por tanto, incluidas en ella.» (C. Marx y F. Engels, Obras escogidas, en dos tomos, ed. esp., tomo I, Moscú 1952, páginas 459-460.)

(5) Sobre la finalidad como categoría específica de la actividad humana y sus relaciones con la causalidad, véase mi estudio «Contribución a la dialéctica de la finalidad y la causalidad», Anuario de Filosofía, UNAM, año I, México, 1961, páginas 36-61.

(6) C. Marx, El Capital. Crítica de la economía política, traducción de W. Roces, 3a. ed. especial, t. I, Fondo de Cultura Económica, México-Buenos Aires, 1964, páginas 130-131.

(7) Marx, El Capital, ed. esp. cit., t. I., p. 131.

(8) Hablamos aquí de lo teórico en un sentido amplio que abarca tanto la esfera de los fines como de los conocimientos. En este sentido lo teórico se contrapone —no de un modo absoluto, sino relativo, como veremos en el capítulo siguiente— a lo práctico. En un sentido más restringido, lo teórico —el dominio de la teoría— se aplica a un conjunto de conocimientos aglutinados en torno a un principio unificador que los articula y sistematiza constituyendo así un campo científico dado.

(9) C. Marx, El Capital, t. I, página 131.

(10) C. Marx, Tesis (I) sobre Feuerbach, ed. cit., página 633.

(11) «El trabajo es, en primer término —dice Marx—, un proceso entre la naturaleza y el hombre, proceso en que éste se realiza, regula y controla mediante su propia acción, su intercambio de materias con la naturaleza». (El Capital, I, página 130).

(12) C. Marx, Prólogo a la Contribución a la crítica de la economía política, en C. Marx y F. Engels, Obras escogidas, ed. esp. cit., t. I, páginas 332-333.

(13) C. Marx, El Capital, I, ed. cit., página 130.

(14) Ibidem, página 131.

(15) Ibidem, página 132.

(16) Ibidem.

(17) Al analizar la concepción de Marx del proceso de trabajo en El Capital, Louis Althusser subraya, interpretando el pasaje correspondiente, la naturaleza material de las condiciones del proceso de trabajo y el papel dominante de los medios de producción en dicho proceso. A juicio suyo, el proceso de trabajo se halla determinado por esas condiciones materiales («el proceso de trabajo como mecanismo material se halla dominado por las leyes físicas de la naturaleza y de la tecnología»). Al mostrarse así las «condiciones materiales irreductibles del proceso de trabajo», Marx rompe con la concepción del «trabajo como esencia del hombre» y con el «idealismo del trabajo» que esta concepción —propia de los Manuscritos de 1844— entraña (Cf. L. Althusser, «L'objet du Capital», en el t. II de Lire Le Capital, F. Maspero, París, 1965, páginas 144-149).

L. Althusser tiene razón al pronunciarse contra una «ideología antropológica del trabajo» y, por ello, procede justamente al subrayar la importancia de las condiciones materiales del trabajo, lo que le lleva a detenerse sobre todo en dos de los elementos constitutivos de dicho proceso según Marx. Pero en su análisis omite por completo el estudio del tercero de ellos: la actividad adecuada a un fin, o trabajo propiamente dicho. Es esa omisión la que le permite contraponer radicalmente en esta cuestión los Manuscritos de 1844 a El Capital al reducir la concepción de la primera obra a «idealismo del trabajo» y la de la segunda a una «concepción materialista de la producción». A nuestro juicio, la importancia de ese tercer factor del proceso de trabajo —señalado en distinta forma tanto en los Manuscritos de 1844 como en El Capital— es la que mantiene cierta continuidad entre una y otra concepción sin que por ello se borren sus diferencias esenciales.

(18) C. Marx, El Capital, I, ed. cit., página 130.

(19) C. Marx, El Capital, t. I, ed. cit., página 130.

(20) Sobre las relaciones entre el arte y el trabajo, y la concepción del trabajo artístico como creación, véase mi libro, Las ideas estéticas de Marx (Ed. Era, México, D. F., 1965), particularmente los estudios titulados «El marxismo contemporáneo y el arte» y «Las ideas de Marx sobre la fuente y naturaleza de lo estético».

(21) Ya en La Sagrada Familia decían Marx y Engels: «Las ideas no pueden conducir nunca más allá de las ideas del viejo estado universal de cosas. Las ideas no pueden nunca ejecutar nada. Para la ejecución de las ideas hacen falta los hombres que pongan en acción una fuerza práctica» (C. Marx y F. Engels, La Sagrada Familia, ed. esp. cit., página 165).

(22) «... El método que permite elevarse de lo abstracto a lo concreto no es otra cosa que el modo como el pensamiento se apropia lo concreto bajo la forma de lo concreto pensado. Pero no es de ninguna manera lo concreto mismo.» (Contribución a la crítica de la economía política, ed. francesa, París, 1957, página 165).

(23) En ocasiones se emplea la expresión «praxis» o «práctica teórica», para designar una «práctica específica que se ejerce sobre un objeto propio y conduce a su producto propio: un conocimiento» (L. Althusser, Pour Marx, París, 1965, página 175). En este caso, se presenta como una forma específica de la práctica en general, entendida como «proceso de transformación de una materia prima dada y determinada en un producto determinado, transformación que se lleva a cabo por un trabajo humano determinado, utilizando medios (de producción) determinados». (Ibidem, página 167). La práctica teórica así entendida corresponde en gran parte —no totalmente, puesto que nosotros incluimos también en ella la producción de fines— a lo que nosotros denominamos actividad teórica.

Althusser no emplea, por tanto, esta expresión en el sentido idealista, tan firmemente rechazado por Marx, de producción de ideas que transforma por sí misma la realidad. Se esfuerza asimismo por subrayar el carácter distintivo e irreemplazable de la «práctica teórica» (cf. también a este respecto su estudio Teoría, práctica teórica y formación teórica. Ideología y lucha ideológica, en la revista Casa de las Américas, número 34, La Habana, Cuba, páginas 13-17). Sin embargo, la extensión del término «práctica» a todo tipo de relación o apropiación del mundo real, incluyendo no sólo la teórica e ideológica, sino también la ética y la religiosa (cf. Lire Le Capital, I, página 85) hace que se borre el carácter esencial de la praxis que Marx justamente pretendió destacar (como transformación efectiva, real de un objeto real) frente a un «idealismo de la praxis» (reducción de ésta a la actividad teórica o moral). Creemos, por ello, que el empleo del término «práctica» allí donde no se opera esa transformación objetiva y real induce a confusión pese al empeño en diferenciar sus formas específicas.

Base económica y superestructuras ideológicas

Charles Bettelheim, Jacques Charriere

Los objetivos fundamentales perseguidos por todos los países que han iniciado la vía del socialismo, consisten en principio en esforzarse en realizar tanto transformaciones de base como transformaciones superestructurales, es decir, tanto por una reestructuración social (y no sólo económica) y por transformaciones ideológicas profundas; aunque hay distintos puntos de vista acerca de los lazos que unen a esas diversas transformaciones.

En China se subraya con frecuencia que su meta no consiste sólo en lograr ritmos de desarrollo más rápidos que los que puede alcanzar el capitalismo sino también y sobre todo promover una nueva formación social con sus normas de comportamiento y superestructuras específicas.

Desde el punto de vista marxista la persecución de ese objetivo no se debe a una opción arbitraria sino al reconocimiento de una exigencia histórica impuesta por el nivel del desarrollo posible de las fuerzas productivas modernas. El reconocimiento de tal exigencia histórica significa la aceptación de que sin un cambio radical no sólo de las relaciones de propiedad sino también del conjunto del modo de producción y de la superestructura de la sociedad las fuerzas productivas o no pueden desarrollarse o sólo se desarrollan de manera contradictoria, es decir, engendrando fuerzas destructivas crecientes tanto en el plano material como en el de los propios hombres. Estos últimos son esclavizados cada vez más por sus propios productos, incluyendo la esfera del consumo.

Más específicamente, el análisis anterior implica que el nuevo modo de producción, el modo de producción socialista, no puede progresar y mantenerse sin la edificación de estructuras adecuadas, es decir, particularmente de relaciones sociales, actitudes, comportamientos e ideas sociales determinadas. Sin superestructuras adecuadas, la base económica sobre la que se construye el socialismo está amenazada por transformaciones regresivas, tanto al nivel de las relaciones de producción como al nivel de las propias fuerzas productivas. Estas últimas, en efecto, corren el peligro de progresar cada vez con mayor lentitud si no encarnan con rapidez las actitudes y comportamiento que exige el desarrollo de la sociedad socialista y, sobre todo, si dichas actitudes, conductas y sistemas de valores adecuados tienden no a fortificarse sino a estancarse, en favor de actitudes, conductas y sistemas de valores que caracterizan a las formas sociales anteriores y que conservan todavía una base objetiva en las condiciones materiales, mientras el nivel de las fuerzas productivas no se haya elevado suficientemente.

Por lo tanto, la cuestión que se plantea es la de las relaciones entre la base económica y las superestructuras correspondientes. Según la interpretación mecanicista de dicho problema, se puede pensar que toda forma de producción engendra en última instancia nuevas actitudes, nuevos sistemas de valores, una nueva ideología y un hombre nuevo.(1)

Por el contrario, la interpretación dialéctica del problema nos lleva a pensar que si el progreso de una forma de producción (es decir, de sus fuerzas productivas y de sus relaciones de producción) constituye la condición necesaria de la transformación de la superestructura, esta última, dentro de ciertos límites, tiene un dinamismo propio y, sobre todo, que puede ejercer una acción regresiva sobre la misma base económica. No es inútil recordar aquí algunas de las interpretaciones que se han formulado de ciertos textos de Marx y Engels.

Una interpretación estrecha de algunos párrafos del Manifiesto Comunista o del Anti-Duhring ha originado a veces una interpretación mecanicista que, sin embargo, es contraria a los análisis globales que nos han dejado Marx y Engels. En efecto, éstos insistieron siempre en el carácter global de las transformaciones sociales y, por tanto, en la interacción de los diferentes elementos cuya suma constituye la totalidad de una formación social.

Por ejemplo, Engels en su libro sobre El origen de la familia, de la propiedad privada y del Estado, ha puesto de relieve las profundas influencias que pueden tener ciertos elementos de la superestructura ideológica sobre la evolución social. Así, cuando analiza la incapacidad de la sociedad esclavista para dar lugar directamente a un nuevo método de producción favorable al desarrollo de las fuerzas productivas, insiste en el "desprecio hacia el trabajo productivo" heredado de la sociedad esclavista, y que representa un freno al desarrollo.

Engels escribe: "La esclavitud... al morir, dejó detrás de sí su aguijón venenoso bajo la forma de proscripción del trabajo productivo por los hombres libres. Tal es el callejón sin salida en el cual se encontraba el mundo romano: la esclavitud era económicamente imposible, y el trabajo de los hombres libres estaba moralmente proscrito. La primera no podía ya y el segundo no podía aún ser la forma básica de la producción social. La única salida posible era una revolución radical.(2)

En ese texto podemos ver claramente de qué manera una actitud ("el desprecio hacia el trabajo productivo"), se convierte en un obstáculo al desarrollo de las fuerzas productivas y cómo Engels estima que sólo una revolución completa podía transformar suficientemente el elemento de la superestructura para que fueran posibles nuevos progresos.

Ya que hemos recordado el anterior texto de Engels, que tiene su equivalente para otras épocas en multitud de análisis marxistas,(3) no es inútil recordar igualmente que Engels prolonga su análisis de la revolución que tuvo lugar entre el quinto y el noveno siglos de nuestra era, ya que se trata esencialmente de una revolución que se efectuó al nivel de las superestructuras ideológicas y que adaptó estas últimas a las exigencias de las nuevas fuerzas productivas.(4)

Engels subraya que a lo largo de los cuatro siglos durante los cuales tuvo lugar dicha revolución, no hubo prácticamente ningún progreso, ni en las fuerzas productivas, ni en las relaciones de producción. A pesar de los grandes cambios a que dio lugar la caída del Imperio Romano y las invasiones de las tribus germánicas, encontramos bajo una nueva etiqueta, las viejas formas de propiedad y las viejas relaciones de producción.

Escribe Engels: "Así, pues, parecía como si al cabo de cuatro siglos la masa de la población hubiese vuelto a su punto de partida".(5) Sin embargo, añade inmediatamente, se había avanzado, porque aun cuando las clases sociales seguían siendo casi las mismas, "los hombres que formaban estas clases habían cambiado".(6)

La referencia a estos análisis sólo en apariencia nos aleja de nuestro tema, el del lugar especialmente importante que se atribuye en China a la adhesión de las masas al sistema de valores, de actitudes y comportamiento que corresponde a las exigencias de la construcción de la sociedad socialista.

Por otra parte, los anteriores análisis nos conducen a rechazar ciertas interpretaciones mecanicistas de las relaciones entre la base económica y la superestructura. Incluso autores que, por lo demás, abordan buen número de problemas desde un punto de vista dialéctico, han sugerido interpretaciones de ese tipo.

Así, hay una cierta interpretación mecanicista en el capítulo 2 del Tomo I del Tratado de Economía Política de Oskar Lange. En ese texto, la eliminación de la no-correspondencia entre las relaciones de producción, por una parte, y el nivel de desarrollo de las fuerzas productivas y el carácter de esas fuerzas, por la otra, apa-

rece como el resultado de la "acción de la primera ley fundamental de la sociología". Esta última, afirma Oskar Lange, "restablece la correspondencia entre las relaciones de producción y las nuevas fuerzas productivas".[7]

En la misma obra, se dice: "Es la acción de la segunda ley fundamental de la sociología (quien) restablece la correspondencia entre la superestructura y las exigencias de la nueva base económica..."[8]

Tales formulaciones sugieren la acción unilateral de las fuerzas productivas sobre las relaciones de producción, y de la base económica sobre la superestructura. El mismo esquema aparece en la página 38 de la obra mencionada; en ese esquema, las "flechas" sólo significan que hay un movimiento de "abajo hacia arriba".

Un corolario lógico de esta concepción es la idea del "carácter conservador tanto de la base económica como de la superestructura".[9] Una y otra son vistas esencialmente como obstáculos al progreso de las fuerzas productivas y como algo incapaz de adaptarse sin retraso, bajo la acción de las dos "leyes fundamentales de la sociología".

Aun cuando Oskar Lange reconoce que el cambio de una forma social a otra constituye un proceso dialéctico, porque resulta de la solución de una serie de contradicciones, la descripción que ofrece de dicho proceso es unilateral. Se limita a invertir la dialéctica hegeliana, pero deja escapar la especificidad de la dialéctica histórica. Esta última se desarrolla a través de contradicciones no sólo operadas, sino pensadas. Por otro lado, las contradicciones no se resuelven por la intervención de una "ley" abstracta, sino por la intervención de las clases o capas sociales que integran objetivamente uno de los polos de la contradicción principal de una época, y que toman conciencia de ella.

Sólo así puede nacer una ideología o una conciencia revolucionaria, es decir, los elementos de una nueva superestructura. La superestructura, lejos de tener un carácter conservador, conduce, por el contrario, a la transformación de la base económica y a un nuevo progreso de las fuerzas productivas.[10]

Cuando se analizan en términos marxistas las transformaciones de la superestructura que condicionan un nuevo progreso de las fuerzas productivas, con frecuencia se consideran esenciales en el análisis las transformaciones políticas y jurídicas, la sustitución de un tipo de Estado por otro, del dominio de una clase por otra, de relaciones de propiedad y de producción por otras. En efecto; se trata de transformaciones decisivas, ya que permiten la sustitución de una vieja superestructura que obstaculiza el desarrollo de las fuerzas productivas, por una nueva, mejor adaptada a ese desarrollo. Sin embargo, tales transformaciones son posibles porque las clases antes dominadas han rechazado la ideología anterior (que les había hecho aceptar el antiguo orden de cosas) y se han adherido, al menos en lo esencial, a una nueva ideología que expresa mejor las exigencias de las fuerzas productivas y de las relaciones de producción correspondientes, es decir, las exigencias de la base económica. En este caso se hace evidente que la ideología no es un factor de resistencia al cambio, sino, por el contrario, uno de sus elementos motores.

El papel de la ideología no se limita a la fase más aguda de una transformación social. De hecho, toda nueva forma social sólo puede desarrollarse si la ideología que exige su funcionamiento es cada vez más profundamente, la ideología dominante. Así, según la naturaleza y el grado de dominación y penetración en las masas de una ideología dada, ésta puede frenar el desarrollo de las fuerzas productivas o, por el contrario, contribuir a su desarrollo.

Las indicaciones precedentes no sólo tienen un interés teórico. En efecto; si se subraya de una manera unilateral el papel de la base económica, existirá la tendencia a impulsar esencialmente el progreso de esta base, y en particular, el progreso de las fuerzas productivas, el surgimiento de una superestructura ideológica adecuada (en virtud de la "segunda ley fundamental de la sociología").

Por el contrario, si se reconoce que hay una acción recíproca entre la base y la superestructura, al mismo tiempo que se impulsa directamente el desarrollo de las fuerzas productivas (por la política económica), se buscará también en las masas el progreso de la ideología que corresponde a la nueva base económica, en particular a través de la educación. Esta última debe procurar que desaparezcan las actitudes y comportamientos heredados del pasado y sustituirlos por actitudes, comportamientos y sistemas nuevos de valores, correspondientes a las exigencias mismas del desarrollo de las fuerzas productivas.

Parece indispensable reconocer que este papel de la educación y de la ideología es tanto más necesario, cuando más avanzadas estén las relaciones de producción y propiedad, establecidas por un proceso revolucionario, sobre el nivel de desarrollo de las fuerzas productivas en un país dado.

El avance[11] del régimen político y social sobre el nivel local del desarrollo de las fuerzas productivas, da lugar, en efecto, a un tipo particular de contradicción, a una contradicción que favorece el progreso rápido de las fuerzas productivas, con la condición de que esté influida correctamente y conscientemente dominada. Esta última formulación no significa que sólo a través de un desarrollo de la conciencia se encuentra asegurado el desarrollo de las fuerzas productivas [12], sino más bien que, en ese caso, la conciencia de las relaciones reales de producción y de las contradicciones que pueden caracterizarlas, así como la capacidad de dominar estas contradicciones por un comportamiento adecuado, son necesarias al progreso de las fuerzas productivas.

Para ser socialmente significativas, la conciencia y la capacidad deben expresarse no sólo en términos de conceptos y conocimientos, sino también en forma de organización y actitudes que interpreten de manera apropiada los sistemas de valores y de acción. Si faltan estos últimos, las categorías conceptuales y el conocimiento o la conciencia no son más que abstracciones sin eficacia social.

Sólo después de este largo rodeo podemos volver a ciertas características específicas de la construcción del socialismo en China.

1. En realidad, la misma interpretación mecanicista de las relaciones entre los diferentes niveles de la vida social, ha llevado a algunos marxistas a pensar que el progreso de las fuerzas productivas es suficiente para engendrar todas las condiciones de la transformación revolucionaria de un modo de producción, mientras que en realidad dicho progreso es la condición básica de esa transformación: finalmente, la transformación no se produce sino a través de las contradicciones sociales y de la acción política que engendran estas últimas, es decir, por una acción consciente de los hombres.

2. F. Engels, *El origen de la familia, la propiedad y el Estado*, Ediciones en Lenguas Extranjeras, 1952, Moscú, Tomo II, página 280.

3. Es conocida la célebre frase de Lenin: "las ideas se convierten en fuerzas cuando penetran en las masas". (Lenin, *Obras Completas*, Tomo XXI, Ediciones Sociales Internacionales, 1930, página 310).

4. En efecto, las ideas se convierten en fuerzas positivas cuando corresponden a las exigencias del desarrollo social, es decir, al nivel de las fuerzas productivas y de las relaciones sociales existentes o en proceso de formación.

5. F. Engels, *El origen de la familia*... op. cit., página 283.

6. (Ibid., página 281). El análisis que presenta Engels de esta "transformación de los hombres" ("amos y esclavos") es extraordinariamente interesante. Engels subraya que los hombres de la Europa occidental del siglo noveno, no se habían formado "con la decadencia de una civilización agonizante, sino entre los dolores del parto de una civilización nueva".
Esta "nueva civilización", "en plena vitalidad de desarrollo", debía sus características a las instituciones, actitudes, comportamientos e ideas específicas que introdujeron las tribus germánicas.
Hablando de esas tribus y del origen de su contribución revolucionaria, en el preciso sentido de la transformación de los hombres, Engels escribe:
"Su capacidad y su valentía personales, su espíritu de libertad y su instinto democrático..., en una palabra, todas las cualidades que los romanos habían perdido... ¿qué eran sino los rasgos característicos de los bárbaros del estadio superior de la barbarie, los frutos de su constitución gentilicia?"
(Ibid., página 285), y precisa: "Sus hábitos de gentiles, las supervivencias, vivas entre ellos, de los tiempos del derecho materno" y sus "comunidades de las pequeñas ciudades".
Aquí, Engels subraya el aporte decisivo de las instituciones, de las ideas y de las cualidades morales características del "estadio superior de la barbarie" a la revolución que se desarrolló entre el quinto y el noveno siglos. En tanto que la sociedad surgida del antiguo esclavismo había perdido toda su vitalidad, "sólo bárbaros eran capaces de rejuvenecer un mundo servil que sufría una civilización moribunda". (Engels, Ibid., página 286).

7. Oskar Lange, *Economie Politique*, Presses Universitaire de France, Paris, 1962, XVII-403, página 42.

8. Ibid., página 42.

9. Ibid., página 43; cf. también páginas 39 a 41 e, igualmente, páginas 43 a 48 de la misma obra.

10. Dicho progreso revolucionario es descrito brevemente y de manera parcial por Oskar Lange en la obra citada (páginas 47 y 48), pero sin demostrar que en esto consiste el proceso real de toda transformación social radical, ya que tal proceso implica necesariamente una acción revolucionaria que no se presenta sino cuando ciertos elementos de la superestructura, las ideas, las actitudes, etcétera, se han integrado y encarnado en la "conciencia de clase revolucionaria", y en la forma concreta de organizaciones a través de las cuales esta conciencia de clase toma cuerpo y se expresa.

11. Según la expresión bien conocida de Lenin, cuando habla de la Rusia Soviética como un "país políticamente avanzado y económicamente atrasado".

12. Tal interpretación parece ser la de Ernesto Che Guevara en su artículo "La planificación socialista, su significado", en "Cuba Socialista", junio de 1964, páginas 13 a 24, cf. página 17 in fine.

LA PALMA DE LA MANO

José Lezama Lima

La palma de la mano sobre el río.
La palma paso a paso, hacia mí, leyéndome.
Narciso mascado por la niebla ascendente,
vuelven los dioses descensores, Orfeo
y Stephanophorophoro.
El índice demuestra, señala la inflexible
llanura de la nieve, demuestra.
El índice demuestra la carreta sobre un hilo,
la diagonal con cuerpo de cocodrilo
y cabeza de gavilán,
el anillo de oro en el tumor de la luna.
La mano se extiende sobre la llanura
de nieve, la palma de la mano
acompasa la boga del río.
La carreta conduce un canoso
reloj de pared. Icaro con dos guadañas.
Saturno se come las alas de cera.
Se extiende, demuestra, se deja leer.
Icaro, ya caído, nadando,
habla con el Resucitado sentado en el légamo.
El vencido por el sol regresa con las estaciones
y el que triunfa de la muerte se vuelve a morir.
Es un bodegón de cebolla, manzana y amapolas.
El aire está exprimido en el puño
que se cierra, el arador por la palma de la mano
deja el reminiscente batido y batihojas,
el deseo paliducho, la serpiente, el doble
del comienzo, el truchimán vindicativo,
círculo que golpea en las narices.
La capota caída se mide por su sombra.
Icaro vencido y el Resucitado vencedor,
el Resucitado esperando la muerte
y el Icaro eterno relator.
En su sangre el laberinto y el torete
oscuro luchando con el tigre dormido.

¿Quién de bruces acompasado en la ebriedad del relojero?
Arrugado, puro detesto, cara de rompeolas.
El Príncipe de Praga, relojero sin deseos,
ahogado en el reloj de agua,
ola por ola, ola sin sucesión,
ola para ojos
El tiempo caminando detrás de las pestañas
como elefante, casquetes, medialunas,
ensortijados moños lloricones,
verde portezuela y amarillo prestidigitador,
abrían el bostezo en la cantina escandinava,
un penique por cada bostezo
y va de contra el bigotillo
para el perreguete circulante,
pero el tiempo no es como el aguacero
que tapa las grietas
y baldea el puente parabólico de la guitarra.
Tenemos que medir el tiempo por el vaivén
de los ojos y cerrar los ojos
y el murmullo que nos va devorando
cuando nos sumergimos en la madre del carbón.
Sumergidos toda inocencia puede llegar a ser culpa,
tan pronto surge la polifemaida del otro,
los martillazos desconchados
en el cálculo de la resistencia sombreada.
Los entorchados del fusilamiento, el pez egipcio
saltando al sol, pueden hacer el pecado inocente.
El tic-tac raspado es pecador en Isis
y después es inocente en Osiris.
El jinete escita peca sin testes y la franja
celeste rompe el cántaro de las bodas.
Así seguimos colocando ladrillos en el muro
y sobre los muros cascos de botella,
así nos cosimos la oreja en el cancán.

1967

LA CASA DE CARLOS

PRIMAVERA EN JEVANI

Roque Dalton

Carlos Jurado sufrió tanto en su infancia, que en cuanto se casó escogió como hogar aquella casa de la zona 12 del DF, adornada con una cabeza de caballo en el portón. Era una casa enorme, dividida en innumerables pisitos, buhardillas y simples rincones, donde las veraneras y los jacintos parecían engordar de humedad y de sol matutino, con o pupilas de matrona provinciana que llevase una alacena repleta de mermelada de grosella en vez de corazón y quien, luego de la merienda de las diez, hubiese gastado un cuarto de hora en consumir su puro de mariguana que le abriría el apetito para el almuerzo. En el laberinto de sus jardines y corredores se perdió hace años Chaflán, aquel olvidado cómico de cine mexicano, del cual tuvieron luego que decir que había muerto, ahogado o apopléjico, en el extranjero. Precisamente la mujer de Carlos, Chichai, encontraría su esqueleto bigotudo detrás de una maceta de geranios en marzo de 1965 y, a fin de rescatarlo para hacerlo clavar en la gran cruz de la biblioteca dormitorio, tuvo que disputarlo seriamente durante toda una mañana a una vasta jauría de cucarachas doradas. Carlos paradójicamente, se había enamorado a primera vista de las rejas españolas que adornaban muchos de los ventanales interiores de la casa, porque le recordaban las de San Cristóbal de Las Casas y las de su propio hogar allá, que por cierto le servían de jaula-prisión cuando lo castigaban por mojar la cama a los ocho años de edad, exponiéndolo a las miradas de los transeúntes que marchaban friolentamente a misa, con aquel cartel autocrítico colgado del pecho: "Soy meón y cagón". Carlos nunca perdonó a su familia la imputación calumniosa del segundo pecado. Aquella casa, para empezar a decir algo funcional a su respecto, era deliciosa de habitar, tal esos sueños que se nos repiten de cuando en cuando y nos van configurando poco a poco un ideal de no sé qué, cuyos definitivos perfiles y texturas venimos tan sólo a comprender 23 horas antes de morir. Hablamos, desde luego, para personas que han nacido o viven en el Hemisferio Norte. Era eso sí, una casa enemiga del invierno. Cuando llegaban las lluvias, el caballo del portón se volvía rojo de ira y desde debajo de las tejas surgían miles de tentaculillos vibrátiles, rematados en diminutos paragüitas color sangre azul que formaban una especie de pleura monumental que rechazaba el agua y convertía las calles adyacentes en Niágaras de barrio. Las paredes echaban una pelusa lanosa de un centímetro de espesor, lo cual no les impedía, sin embargo, tiritar en las madrugadas, derrumbando en los interiores reproducciones de Siqueiros, depósitos de agua bendita, diplomas de Abogados y Dentistas. Desde sus patios, ventanas, claraboyas, no se podía ver nunca la luna en esa temporada, aunque esplendiese, llena, en las escampadas; para ello había que cruzar la calle. De allí que algunos opinen que, además de la pleura aquella, la casa se erigía entonces una cúpula invisible que para el ojo humano no detenía sino los rayos de la luna. Porque las estrellas se miraban lo mismo, Y los pájaros. En el invierno cambiaba en la casa el tono del eco hasta adoptar el de un viejo bajo acatarrado impostando la voz con pésimo oficio teatral para demostrar ira patética. No importaba entonces que la voz original fuera del niño de una familia de violinistas, acostumbrado a hacer sus requerimientos fundamentales a fuerza de chillidos especialmente agudos, o de una señorita asustadita, ubicable en algún Buró Político de la Orden Tercera del Santísimo Sacramento, en plena reacción oral ante los sustos curativos del hipo. No es que la casa se volviese en aquel tiempo incómoda o agresiva. Todas aquellas transformaciones poseían su propia gravedad y hermosura y más bien construían un mundo especial de seres objetos y fenómenos relacionados entre sí con una disciplinada, responsable armonía, similar a la de las pasiones shakespeareanas, que, desde luego, podríamos objetar, en uso de una moralidad aguafiestas, únicamente con el argumento de que toda ella estaba basada en el odio al invierno. Y hablar luego con toda hipocresía de las necesidades de la producción de cereales, de los pastos para el ganado de leche, de las sequías en el Brasil y sus hambrunas concomitantes. Hasta allí somos capaces de llegar, estéticamente cobardes como, de vez en cuando, somos. Oh, queridas lectoras, pero ¡qué indiscutibilidad reenía sobre la belleza de aquella casa cuando llegaba la primavera! Ni los espíritus más audaces serían capaces de racionalizar a primera vista la absoluta integralidad de la misma y más bien comenzarían por confundirla con una simple, aunque esplendente, paz, un orden de integración a los días en que la naturaleza se despereza y se lava la cara, una —con el perdón de ustedes y en última instancia— táctica. Por el contrario, la casa en primavera era la casa como nunca, lógicamente cerrada sobre sí, poblada de innumerables datos que nos decían de su relación directa con lo Absoluto, fulgurante en medio de una sequedad de agua dura, como una esmeralda o una espada pulimentada para muestrario, soberbia en fin, como una bailarina de dieciséis años cuando se incorpora del lecho sobre la segunda hora de amor y nos deja, mientras se mete en el cuarto de baño para sentarse en el bidet, con una mano en alto, lánguida y expectante a la vez, como en el instante de iniciar el Pas de Quatre, y nos deja, decía, felices, pero con una bolita de duda entre las manos que de pronto comienza a crecer hasta tomar un tamaño tal que nos vemos abismados a iniciar con ella (o sea, la ex-bolita de duda), angustiados, un nuevo cuerpo a cuerpo con el que no contábamos, que a lo mejor no nos permitirá ese cuarto episodio, el que decimos preferir por cuanto nos permite conocer desde ahora las urgencias de los placeres de la madurez y cuya misma posibilidad se nos torna de pronto problemática porque Ella nos ha llamado con suavidad desde el baño y nos ha dicho que no encuentra la llave del agua caliente, pero a pesar de todo nos quiere mucho y además va a pedirnos que

nos asomemos porque se le antoja vernos desnudos un poquitín. Como un joven jefe de Estado Mayor que dirige, antes que nadie, la batalla. Pero me parece que hablábamos de alguien, en algún lugar de México. Y como momentáneamente no sé si se trataba de alguna referencia, en algún sentido, política, permítaseme que haga un paréntesis preventivo para ubicarme en mi normal estado de responsabilidad. Alguno de ustedes podría ayudarme, digo yo.

PRIMAVERA EN JEVANI

Colores andróginos, una verdadera Patagonia de colores, acechantes, anfitriones de la duda, impermeables a la mayor voracidad, organizadamente salvajes, manducables como una neo sinfonía japonesa escuchada junto al sol que te ha despertado de la más larga noche de amor. Los pajarillos no temen de Oswaldo Barreto ni de mí, posiblemente nos confunden con dos obreros de las fábricas de embutidos de Praga. Por el contrario, silban sobre nuestras cabezas valses para Banda Municipal y nos hacen avergonzarnos (vergonzosa vergüenza) de los gritos de nuestras urracas y nuestros querques, de la chachalaquería de las bandadas de pericos, de la pescozada sonora del azacuán herido en tiempo de frío. "A las seis de la mañana no va bien la cerveza —nos dice Ingra al traer los tarros humosos. Es, pues, este, un peligroso lugar. Como para decir, a la hora del crepúsculo (aunque es aún demasiado temprano para pensar en él, estimadas todas las cautelas); "La vida, en general, ha sido bella". Precisamente ayer, después de discutir sobre la excesiva carga sexual de la literatura moderna, visitamos una granja de cerdos. Veterinarios con gabacras blancas examinaban a los gigantescos animales rosados con estetoscopios respetantes, a la vez que conmovedores, mientras demandaban de nosotros que no habláramos en voz alta. Antes de entrar, nos habían cubierto el rostro con bozales de gasa, para evitar que nuestros microbios personales se quedaran allí. Se nos dijo que el lugar estaba incluso alejado de las carreteras y las vías de ferrocarril, pues todo ruido extraño asusta infinitamente a los cerdos, los hace perder peso y los puede matar del corazón. Nunca vi cerdos con más aspecto de hijo de puta que éstos. Son jamones vivientes, con horribles venitas azules por todos lados, insolentes, idénticos a Monseñor Francisco Castro y Ramírez, un exageradamente soberbio obispo del oriente de mi país. Oswaldo Barreto, de pronto y sin advertírmelo, emitió el más agudo alarido que recuerdo haber oído en los últimos cinco años. El desconcierto cundió como diría un novelista hondureño, sobre todo porque los cerdos comenzaron a mostrar síntomas de angustia que pronto se transformaron en una especie de ataque de asma colectivo. Los veterinarios corrían espantados de aquí hacia allá y nuestro guía, absolutamente furioso y temblón, le dijo a Oswaldo: "La regla aquí es el silencio". "Yo suelo gritar —contestó éste— soy venezolano". "Al país que fueres haz lo que vieres" —citó, popular, pero no menos tensamente, el guía. "Cuando Uds. lleguen a Venezuela no los obligamos a gritar" —sentenció Oswaldo imperturbable antes de que yo lo sacara casi a empujones del lugar. Casi vomité de la risa. Como cuando vi aquel rótulo en una calle de Santiago de Chile: "Zorobabel Galeno, sastre militar". Aunque ahora no recuerdo lo que tal anuncio tenía de gracioso. Oswaldo pagó, no obstante, su delito: anoche soñó que lo habían echado para atrás en sus estudios y que se encontraba de nuevo en cuarto año de secundaria, iniciando un examen final de trigonometría sin saber ni siquiera pronunciar la palabra cateto. Despertó sudando en plena madrugada y me ha despertado también para pasear un poco y buscar cerveza. Entonces es que yo he decidido hablar sobre la primavera. Época del año en que florecen hasta los futbolistas, como todo el mundo sabe. Y que en Checoslovaquia se transforma en una orden edilicia para bañarse entre las truchas o buscar hongos y muchachas desnudas bajo el sol que los pinos del bosque dejan bajar al suelo. Mañana volveremos a Praga con la cara quemada por ese sol. Oswaldo Barreto y yo debemos salir de estos lugares lo más pronto posible, so pena de ponernos a tener hijos rubios con Zdenas y Janas y engordar a fuerza de grandes filetes, algodonosos melocotones y fresas con crema, hasta olvidar que alguien está muriendo mal en nuestra vieja casa, preguntando por nosotros con perentoriedad. Viva esta primavera, sin embargo.

DEBATE CON ALBERTO MORAVIA

"L'Espresso" de Roma organizó, recientemente, un debate entre el escritor **Alberto Moravia** y los estudiantes **Massimiliano Fuksas, Sergio Petruccioli y Duccio Staderini**, quinto año de Arquitectura; **Valerio Veltroni**, primer año de Filosofía, y **Oreste Scalzone**, tercer año de Filosofía. El tema del debate se centra en la crítica y en la oposición a esta última generación de intelectuales contra aquellos que se dicen izquierdistas y contra aquellos que dominan el mundo de la cultura oficial. Este debate polémico pone de manifiesto las contradicciones entre ideología y vida práctica de algunos intelectuales.

Moravia: Yo pertenezco a ese tipo de proletario que se llama a sí mismo artista. Los objetos que yo fabrico son novelas y dramas, o sea, que logro crear de la nada, con mis manos o mejor dicho con mi mente, algo que antes no existía, y lo vendo. Si estuviera en la China no podría colocar mis productos porque no hay demanda, en la China de hoy, para productos como los míos. En Italia esa demanda existe parcialmente; de todas formas yo vendo estos productos a quien los paga según las leyes del mercado, porque, como he dicho, vivo de mi trabajo en un país, que es Italia. No podría colaborar en diarios partidarios pues no pertenezco a partido alguno, es decir tengo mis propias ideas que, en ciertas ocasiones, pueden o no coincidir con las de algún partido. Si yo colaborara con **Unitá** (Organo del Partido Comunista), por ejemplo, no podría escribir todo lo que se me ocurriera; y por otra parte, si bien actualmente no tendría dificultad en compartir la línea de **Unitá** con respecto a Viet-Nam, durante veinte años en cambio (hasta el XX congreso) el stalinismo me habría impedido colaborar en forma absoluta. De manera que yo publico mis novelas en el Corriere della Sera. Sin embargo, ustedes no encontrarán en el Corriere della Sera una sola palabra en favor del sistema existente hoy en Italia.

Scalzone: Quisiera recordarle a Moravia que cualquier obra literaria, cualquier producto intelectual es un hecho político. Ignorar todo eso significa hacer ya una elección política, entrar en el juego de los intereses creados, en otras palabras integrarse. Publicando novelas en el Corriere della Sera, cualquiera que sea su contenido, usted, Moravia, está tomando una posición política bien definida.

Moravia: No más que cualquier proletario en un régimen capitalista. ¿Por qué entonces los pintores deberían eximirse de esa acusación? ¿Por qué los profesores? ¿Por qué los arquitectos, o los directores de cine? ¿Por qué los obreros que trabajan, supongamos, en una fábrica de armas?

Scalzone: En efecto, nosotros no proponemos como modelo la figura del obrero esclavizado, sino la del obrero que se libera de la esclavitud. El obrero puede liberarse políticamente, volviéndose revolucionario militante. El escritor, en cambio, manipula material intelectual y a menudo identifica y limita su actividad en el acto de escribir.

Petruccioli: El obrero dentro del sistema, es un esclavizado. El intelectual, en el momento en que acepta moverse dentro del aparato de la cultura dominante, acepta un papel que no es el del esclavizado: se vuelve un intermediario entre la clase que está en el poder y los consumidores. Cuando, para vender su producto, él usa como medios de comunicación justamente aquellos canales que constituyen la fuerza y la continuidad de la cultura dominante, entonces está asumiendo una posición clara, prescindiendo del contenido de sus obras.

Scalzone: En otros términos, no se trata sólo del contenido o de las ideas, sino de la función que el libro pasa a asumir en la estructura económica.

Moravia: En un sistema capitalista los editores son capitalistas y el escritor es un proletario al igual que cualquier otro que está en condiciones de ser aprovechado (y a menudo lo es), y el libro es un producto a ser consumido. Si ustedes afirman que el arte no es expresión sino producto, entonces, no pueden pretender que el escritor sea un intelectual, o sea un creador con privilegios y responsabilidades mayores que los demás. Deben en cambio admitir que es una especie de artesano, o sea un proletario. Hay contradicción entre el papel que ustedes le exigen al intelectual, y el valor de producto que le atribuyen al arte. Por otra parte, habría que ver si el producto literario está hecho para el consumo o para la representación. Hay una gran diferencia entre la industria cultural y la expresión artística. La primera produce un arte de élite, que en los países capitalistas obedece a las leyes del beneficio y en los países comunistas, a las leyes del Estado: es lo mismo, por lo menos para los fines del arte.

En Occidente existe el límite del beneficio; en Oriente el de la propaganda. Se trata siempre de un arte de élite. O sea una literatura que tiene que ser consumida, no importa donde, en el tren o en los bancos de las escuelas. Nunca revolución alguna quiso eso. Las revoluciones quieren la libertad de la expresión artística. Es decir, considerando que para ustedes los contenidos (o sea la crítica del poder) no cuentan, quieren la libertad del lenguaje.

El escritor que no quiere ser intermediario entre las clases dominantes y el público puede encontrarse operando en tres situaciones históricas diferentes. Si la situación lo permite, o sea los tiempos son cómodos, puede hacer arte de cualquier tipo; si los tiempos apremian deberá abandonar la representación y la poesía para el ensayo, el artículo; finalmente, si los tiempos no dejan otra alternativa, dejará de ser escritor, hombre de cultura, y será el ciudadano que defiende su libertad con un fusil. Ahora yo les pregunto: ¿en cuál de estas situaciones nos encontramos hoy? En mi opinión podemos trabajar todavía con un margen bastante amplio, en Italia por lo menos, como para hacer representación artística aunque, como sabemos, es ambigua de por sí. Cuando los tiempos apremian ciertamente la poesía ya no alcanza: se necesita la publicación periodística. Cuando finalmente empiezan a entrar los nazis en la casa de uno (como me pasó a mí) entonces es necesaria la lucha armada.

Petruccioli: Me parece que la diferenciación de Moravia entre el momento del artista, del periodista y del ciudadano, vuelve a presentar el error que ha existido en la cultura izquierdista en los últimos veinte años. ¿Qué significa individualizar tres niveles de integración para un intelectual que opera en el interior de un cierto régimen? Significa procurarle una protección ideológica.

Scalzone: Significa darle la posibilidad de considerarse inocente cuando vende las novelas al **Corriere** en nombre de la búsqueda estilística y comprometido cuando firma un cartel por la paz en nombre de sus recuerdos de la Resistencia. Significa darle la posibilidad de jugar en dos mesas.

¿Dónde puedo escribir —dice Moravia—, qué canal puedo utilizar, que me deje ser plenamente libre? Si yo escribiera en **Unitá** no podría criticar por ejemplo una película soviética como **Natacha**. Por lo tanto, escribo en el **Corriere della Sera**.

Scalzone: Esa forma de razonar refleja la personalidad del intelectual de izquierda de la década del 50. Refleja la psicología de cierta generación de intelectuales de izquierda para los cuales el compromiso político ha sido exclusivamente actividad de resistencia, que es algo muy diferente de una orgánica actividad revolucionaria. ¿No le parece, Moravia, que usted se está quedando estérilmente atado a ese mundo?

Moravia: Creo que no soy extraño a lo que está pasando alrededor de mí. Antes

de la guerra teníamos el fascismo. Después de la guerra, la lucha de clases. Hoy tenemos la civilización industrial o de los consumos. Hoy, a pesar de que siguen existiendo las clases y las luchas de clase, me interesan principalmente los males de la civilización industrial.

Veltroni: Yo quisiera hablar de nuestra situación de universitarios, de nuestra polémica. Nosotros nos damos cuenta de que la universidad, en la sociedad occidental, sólo sirve para proveer los técnicos que contribuyen al fortalecimiento de la estructura capitalista. No es instrumento de libertad, no sirve para sustituir la recepción policial con el libre juego intelectual. Por eso criticamos tanto a un determinado tipo de hombre de cultura. Ciertos intelectuales para nosotros son simplemente agentes. Dejan representar a la izquierda, pero en realidad no hacen otra cosa que servir al sistema.

Moravia: La relación entre arte y política no es tan simple como ustedes creen. Cuando escribía **Gli Indifferenti**, por ejemplo, yo era prácticamente apolítico. Sin embargo todo el mundo vio ahí una denuncia política.

Sladerini: Mire señor Moravia, a mí no me interesa cómo usted organiza sus relaciones con la sociedad. Sólo me preocupo de que usted no trate de justificarlas o que no trate de salvar su alma, como han estado haciendo los intelectuales de izquierda en los últimos veinte años. Han conciliado lo que no es conciliable. Han repetido a cada instante "Soy un comunista, soy un marxista y por lo tanto no estoy de acuerdo con esta sociedad". Pero enseguida agregaban: "Pero ésta es la sociedad en que vivo y la actividad que yo puedo desarrollar en ella es el arte". En otras palabras han reservado para sí mismos una intervención que no cambia nada. Es una manera de integrarse, aunque sea una manera un poco hipócrita.

Moravia: Yo no deseo salvar mi alma aquí en Italia, ni en Rusia, ni en Estados Unidos ni en ninguna otra parte.

Veltroni: Usted dijo que la autogestión de las fábricas por parte de los obreros y el aprovechamiento de los obreros, aun bajo un dueño iluminado son la misma cosa. Como comunista, cuando escuchamos cosas como ésa nos rebelamos: Es una posición social-demócrata.

Moravia: Ya dije solamente que el eslabón de la cadena de montaje es factor de alienación tanto en una fábrica en autogestión como en una fábrica capitalista. En otros términos, la cuestión de fondo sigue sin resolverse: el hombre integrado en una cadena de montaje, ¿cómo hará para ser hombre? ¿Cómo hará para comunicarse?

Fuksas: Este es el secreto y la finalidad de la revolución cultural: permitirle comunicarse.

Moravia: Si usted hubiera leído mi libro sobre China, habría encontrado aquí que, para mí, una de las grandes esperanzas de la revolución cultural consiste justamente, en hacer pasar al hombre desde la condición campesina a la tecnológica sin que tenga que pasar por la etapa burguesa de los consumos.

Petruccioli: El intelectual de izquierda está atado a un tipo de actividad desarrollada en el pasado, que hoy él llama revolucionaria pero que objetivamente no lo es.

Moravia: ¿Qué actividad?

Petruccioli: A la actividad desarrollada durante la Resistencia, que actualmente se usa para justificar una serie de operaciones equivocadas.

Cuando usted dice que hoy el problema ya no consiste en la lucha de clases sino en la lucha contra la civilización industrial y la ética de los consumos, asume una actitud de esclavo. Su posición es análoga a la de aquellos que creen que es suficiente el hecho de estar inscritos en alguna organización política para calificar sus productos. Ese es un razonamiento falso. En otras palabras, serían más sinceros si se limitaran a decir: "Yo necesito ganar plata. Trato de cumplir con mi trabajo libremente, pero cuando no lo consigo tengo el atenuante del estado de necesidad". Este es el discurso que hay que rebatir; vuestra mala fe es demostrada por la venta misma de vuestros productos. Presentando vuestros productos de esa forma, como fruto de la ideología de la clase obrera ustedes desacreditan a la clase obrera misma. Ustedes se presentan como inocentes de cómo andan las cosas en el mundo capitalista a pesar de compartir la responsabilidad de todas esas cosas.

Scalzone: Quisiera recordarle la frase de Carmichael, el líder del Poder Negro, "El intelectual no nos interesa por lo que hace, sino por lo que hace por nosotros". Esto es también nuestro criterio. Con él medimos la posición política del artista.

Moravia: Ustedes, en otras palabras, quisieran un arte completamente politizado. Por mi parte, yo no escribo artículos políticos en el Corriere, como no los escribía en Unita. No tengo partido, odio a los partidos. No me afiliaría a ninguno de ellos. Me transformaría en un instrumento y no podría serle útil a nadie, ni siquiera al partido al cual estuviera afiliado.

Fuksas: ¿Pero usted está seguro, en su condición actual, de no ser un instrumento?

Moravia: Permítame definir al artista. El artista es el hombre, el único hombre que tiene el deber de mantenerse parecido a un niño, o sea no reprimirse y condicionarse en favor de sociedad alguna. La función social del artista, en otras palabras, es la de ser en alguna medida un antisocial.

Veltroni: Y afirmando eso, ¿usted sigue creyéndose marxista?

Moravia: Desde luego soy marxista. Pero no existe sólo el marxismo. Creo que éste es un excelente instrumento de conocimiento, pero no el único.

Scalzone: El marxismo no es un instrumento de conocimiento, sino de transformación del mundo.

Moravia: Conocimiento, para un artista, quiere decir transformación del mundo. Yo no soy hombre de acción: si lo fuera todo sería mucho más simple, aceptaría al marxismo como instrumento de transformación, como doctrina para la acción.

Veltroni: El "Che" Guevara ha dicho: "Los intelectuales deberían suicidarse, como clase". Eso significa que el intelectual no debe usar su pluma como instrumento para hacer lo que le gusta y evitarse el enfrentamiento con la realidad. ¿Qué piensa usted de esa frase, que en parte es aceptada también por Mao?

Moravia: Digo que es la frase de un hombre de acción, revolucionario de profesión. Un hombre que coloca la acción política por encima de todo lo demás. Pienso también que la pluma es un instrumento para hacer lo que nos gusta y en consecuencia enfrentarnos a la realidad.

Veltroni: ¿Su juicio sobre las obras de Mao y Guevara?

Moravia: Opino que Mao es un excelente escritor. Permítame citar mi libro sobre China. Página 45: "Ha sido al mismo tiempo el Lenin, el Trotski y el Stalin (pero también el Maiakovski) de China". En cuanto a Guevara, lo conozco poco como escritor. Como hombre de acción su figura (lo afirmé en una entrevista a Paese Sera) es heroica.

Scalzone: Usted, Moravia, ¿cree que sus reportajes desde China o desde Corea, o sobre Podgorny, pueden contribuir a la lucha que los países socialistas o del tercer mundo están llevando en contra del imperialismo?

Moravia: Nunca escribí nada acerca de Podgorny. El artículo desde Corea (Ver ANALISIS, No. 334) era una descripción verídica de la espantosa situación de Corea del Sur. Léanlo, o vuélvanlo a leer, y verán. Junto con otros escritores europeos he firmado en una página del New York Times, un llamado contra la guerra de Vietnam. Llamé hace poco tiempo a la Academia de Artes y Letras americana, de la cual formo parte como miembro honorario, con el fin de que se decidan a tomar posición en contra de la guerra. Naturalmente firmé manifiestos contra la guerra, no se hace otra cosa desde hace veinte años. ¿Pero para qué sirve? Se debiera hacer más. Deberíase impedirle a Estados Unidos hacer la guerra. Pero yo, como escritor, ¿qué puedo hacer?

Veltroni: Debería hacer dos cosas. Primero: en el momento en que usted escribe reportajes o artículos por ejemplo, no debería apoyar al imperialismo. Segundo: no debería preocuparse sólo de lo que escribe, sino también de donde lo escribe, y quien lo leerá.

Scalzone: Otra pregunta a Moravia. La relación entre hombre y cadena de producción es de todas formas una relación alienada. La contradicción que interesa en el plano social es la relación entre aprovechador y aprovechado. ¿Usted de qué lado está? Si está con el segundo, ¿piensa combatir el primero? ¿Con cuáles medios? ¿Piensa que pueden ser los propios de su profesión de escritor? ¿O que se pueda y deba combatir con otros medios?

Moravia: Representar, en arte, es combatir, porque la representación es acusación y juicio. Fuera de ello, queda la acción política o armada.

Fuksas: La "generación intermedia" a la cual Moravia pertenece, ha formado una especie de monopolio cultural y económico de toda la producción. Esta es la razón por la cual renegamos de los hombres de cultura de aquella generación.

Moravia: Yo no participo de ningún monopolio cultural ni mucho menos económico. He protestado siempre, en mis libros. Protesten ustedes también. Prueben a escribir una novela en contra del monopolio.

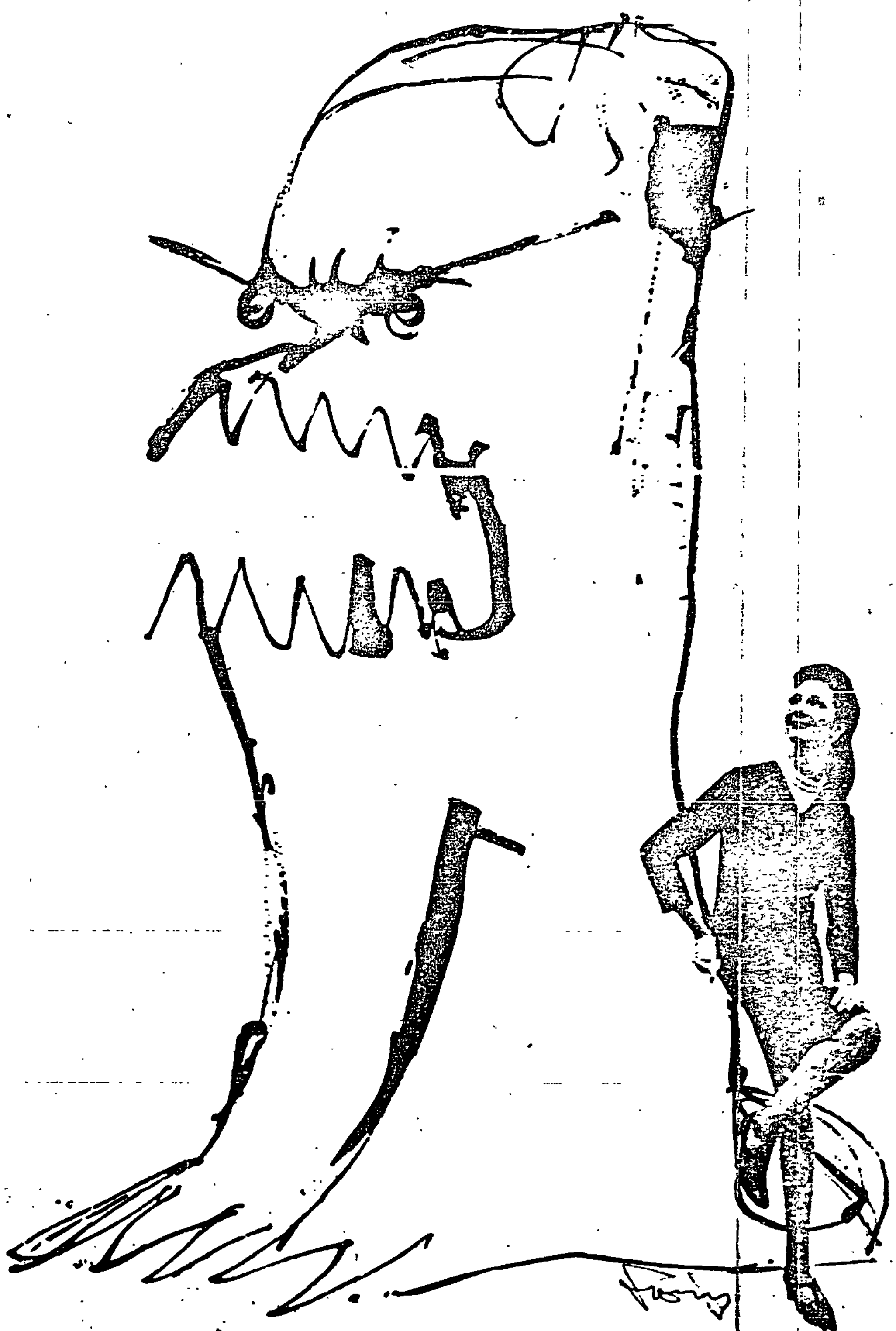
Staderini: Una última pregunta: ¿Usted dijo que firma llamados por la paz en Vietnam?

Moravia: Es cierto.

Staderini: Firma también en el **Corriere della Sera**, que es el órgano de la opresión imperialista en Italia. ¿No es una contradicción?

Moravia: Si es cierto que el **Corriere della Sera** es el órgano de la opresión imperialista en Italia, es una contradicción. De todas formas no escribo artículos ideológicos, y si los escribiera, no los publicaría en el **Corriere della Sera.** Finalmente, a pesar de que yo no sea stalinista, permítame citar a Stalin: "Dicen que nos contradecimos. Pues sí, nos contradecimos". Sólo los agit-prof no se contradicen.

(Tomado de la revista "Análisis", Argentina, marzo de 1968)



14-00000

ORIG: W. J. KAUFMAN
UNIT: C/WH/2
EXT: 9354
DATE: 23 November 1968

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IMMEDIATE

MEXICO CITY GUATEMALA CITY ROUTINE: JMCOBRA

CITE DIRECTOR 53469

RYBAT/PBRUMEN

REFS: A. GUATEMALA CITY 5756 (IN 40791) *

B. MEXICO CITY 8159 (IN 40273) **

C. DIRECTOR 47408 *** (NOT SENT JMCOBRA)

23 Nov 68

1. AGREE POINTS REF A PARA 1 A THRU E BUT BELIEVE TIME NOW PROPITIOUS FOR DIRECT GUAT CITY STATION REP DISCUSSION WITH MEXICO CITY STATION ON GUAT INSURGENCY SITUATION AND ~~[illegible]~~ REPORTED CUBAN INVOLVEMENT. FOR THAT REASON, UNLESS IMPORTANT NEEDS TO CONTRARY, RECOMMEND KNOWLEDGEABLE GUAT CITY STATION CASE OFFICER PROCEED MEXICO AS REQUESTED REF B.

2. BELIEVE AS STATED REF C THAT LIRING-3 SHOULD BE FACTUAL AS POSSIBLE IN PREPARING REPORT ON CONTACTS AND EXPERIENCES WHILE IMPRISONED GUATEMALA, AND IN GIVING OPINION ON HOW ~~[illegible]~~ CUBANS HAVE FAILED THERE. TO MAKE HIM APPEAR TOO KNOWLEDGEABLE ON FAR/PGT COULD AROUSE SUSPICIONS LIRING-9 AND COLLEAGUES.

3. IT SEEMS POSSIBLE LIRING-9 MAY HAVE BEEN RELATING DIRECTLY TO ACTIVITIES OF HECTOR SANCHEZ GONZALEZ PER MEXICO CITY 7744 (IN 18686) IF LIREBEL-2 REPORT INDEED BASED ON FACT.

MICROFILMED
FEB 27 1969
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CONTINUED

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201-798301

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CITE DIRECTOR 53469

PAGE TWO

MEXICO CITY GUATEMALA CITY

4. OBJECTIVE, OF COURSE, IS TO LEARN OF GUAT INSURGENT FORCES AND ASSESS ANY CUBAN EFFORT THERE. AT SAME TIME DESIRE ENTICE ~~[illegible]~~ CUBANS TO EXPOSE HAND AS MUCH AS POSSIBLE WITHIN FEASIBLE KNOWLEDGEABILITY LIRING-3. ACCORDINGLY BELIEVE DETAILED DISCUSSION IN MEXICO WITH GUAT STATION C/O AT THIS TIME WOULD BE PROFITABLE AND WELL WORTH VISIT.

END OF MESSAGE

Hqs Comments: *) References attached
**)
***)

WH/COG: Paul Oberst (telecon)

WH/2: Jack Murray (draft)

Chief, WHD

RELEASING OFFICER

COORDINATING OFFICERS

W. J. Kaufman
C/WE/1

AUTHENTICATING OFFICER

SECRET

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: Att 3 — X MARKED FOR INDEXING

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

ACTION REQUIRED - REFERENCES

Action Required: FYI

References : A. HMMA-35904, 27 November 1968
B. MEXICO CITY-8159, 22 November 1968

1. Forwarded herewith as attachment #1 are three reports on the most recent developments of the LIRING-3 operation, one dated 17 November and two dated 22 November, prepared by Wallace B. ROWTON. The gist of the 22 November report relating the conversation which LIRING-3 had on that date with LIRING-9 was cabled in reference B. Some additional comments by LIRING-9 passed on orally by ROWTON and not included in his report were included in reference B.

2. Forwarded as attachment #2 are Xerox copies for both addressees of two letters received by LIRING-3 from FAR contacts in Guatemala. The third letter was prepared as an answer by LIRING-3.

[signature]
for Willard C. CURTIS

Attachments:
1. Reports (3), h/w
2. Letters (3), u/s/c
3. Identity Sheet (1), u/s/c

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each)
2 - COS, Guatemala City (w/atts - 1 copy each)

s/c att: 2
h/w att: 1

CS COPY

201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 35905	27 November 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

ATT 1
HMMA-35905

17 November, 1968

Subject: LIRING/3 [illegible] tact with LIRING Office.

1. During the period 4-15 November, 1968, Rowton met with LIRING/3 on four occasions to debrief him on his activities. LIRING/3 agreed with Rowton that there were several phases to his renewed operational activity that needed careful planning and co-ordination. He commented on these as follows:

(a) Maintenance of To meet with FAR: LIRING/3 sent a letter to Rafael Argueta A. giving him his current address so that "Pavel" could be informed how to contact him. In response to this letter, LIRING/3 received a note from the mother of the Miguel and Juán León Barrios on 14/11/68 enquiring about his health. Since the letter was addressed to LIRING/3's new address he felt it was proof that his reply to Arguata's letter had been received. He stated that he hoped "Pavel" or some one else representing FAR would soon appear.

(b) RE-establishment of Contact with LIRING AND PERUMEN: LIRING/3 agreed with Rowton that his ultimate objective would be a trip to PERUMEN to act as liaison between the authorities there and FAR. Rowton stressed the need to keep the local LIRING establishment informed and in support of his activities, to avoid hurting their feelings by going over their head (as happened before the last trip). LIRING/3 commented that he would have to maneuver matters so that he was extended an invitation. He would try this through LIRING/10, but if it did not succeed he would try a discreet approach through Orlando Suarez who, he felt, could arrange a cultural invitation without difficulty.

LIRING/3 subsequently reported to Rowton that he met with LIRING/10 on the morning of 15/11/68 in the patio area of the LIRING establishment and that the latter had introduced him to his replacement, who invited LIRING/3 to meet with him any morning about 1100 except Mondays and Fridays. LIRING/9 also asked LIRING/3 to meet with him privately at his convenience so that he could debrief him on his experiences. LIRING/3 commented that LIRING/2 was very cordial but did not ask him any specific questions or show interest in debriefing him. LIRING/3 promised Rowton that he would attempt to gain access to LIRING/10's office for the debriefing.

(c) Cover Problems: LIRING/3 told Rowton that he would make every effort to obtain some kind of cover employment so that he could justify any funds given to him by Rowton. He stated that he was attempting to

h/w att: 1 HMMA-35905 CS COPY 201-778301

arrange for an exposition to display his products and at the same time persuade a leading member of his profession to permit him to work in his establishment (for a nominal salary). LIRING/3 then suggested a better possibility - an exposition in Montreal, Canada, where he had contact with a person who could arrange matters for him. LIRING/3 confessed that he favored Canada for another personal reason. He explained that LIRING/4's father was suffering from what appeared to be terminal cancer of the throat or esophagus and that L/4 was very anxious to see him before he died. L/4 had stated several times that she planned to request a visa for travel to New York since it was out of the question for her father to travel to Mexico City to visit her. LIRING/3 told Rowton that in any case he felt it unwise to permit L/4 to visit New York where she would inievitably fall in with all sorts of refugees who would report on her attitudes. He preferred to travel with her to Montreal under cover of the exposition and then ask her father to join them there - a trip within reason for a person in his condition. L/3 added that he felt he and L/4 could travel by boat at a modest fare and this would permit him to carry as many of his products as possible for the exposition.

Rowton agreed that this might be a solution, but recommended that L/3 look into the possibility of returning to Mexico via IBRUMEN (on the boat) since this would kill two birds with one stone. Rowton suggested that L/3 determine whether L/4's father was actually in a condition to travel even the relatively short distacne. If not it might be possible for L/4 to travel to New York via Montreal by train at less expense than by air.

Wallace B. Rowton

Att 1
HMMA-35905
22/11/68

1. LIRING/3 received letter ~~acknowledging~~ from "Marta" postmarked 9 November, Guatemala,C.A. acknowledging receipt L/3's letter and expressing relief from anxiety. Gives greetings from "los canchitos" Miguel,Elsa,"La Negra","La Chiquitia",Felisa,Maria Elena,"La gordita" Envelope written by other hand is addressed to L/3 at his new residence and bears return address: M.Bol.,28c "B" 8-25 Zona 8. LIRING/3 told Rowton this letter from mother Juán and Miguel ~~Barrios~~ León Barrios, sent apparently to test commo channel. L/3 replied to letter 22/11/68 stating he expects soon make trip "outside country" and asking ~~Marta~~ Marta to tell "los canchitos" (her sons Miguel and Juán) to send him the assignment ("encargo") soonest since he in position to help them in some way. L/3 enclosed clipping from "Siempre" of letter to editor describing his experiences in Guatemala.

2. L/3 also turned over ~~to Rowton~~ letter from "Espinoza" postmarked 7 November,Guatemala,C.A., sending warmest greetings, but containing phrase,"the León Barrios send you greetings",which L/3 interprets to be signal from Juán and Miguel that contact with FAR imminent. Envelope addressed to L/3 at his new address bears return address: Oscar Moises Raldán E.,Granja Penal Pavón,Fraijanes,Guatemala.

3. LIRING/3 also reported ~~that~~ he had private talk with LIRING/9 on late morning 21 November in which L/9 stated he most interested in any observations L/3 might wish make concerning attitude and opinions his FAR contact with respect to PBRUMEN support. He asked L/3 to put his thoughts in writing and submit them to him at 1730 on 26 November. At L/3 request he promised invite LIRING/10 and other interested LIRING officials to this meeting. LIRING/9 expressed opinion that LIRING/3 should subsequently travel to PBRUMEN for "more detailed" discussions and offered arrange cultural cover invitation. He added that it would not be necessary for L/3 make formal application for visa.

4. LIRING/3 will submit to Rowton draft of his report on afternoon 25/11/68 so that Rowton may amplify as desired. L/3 told Rowton he plans take line that PBRUMENs do not understand local problems and that their aid in past has been dissapated in factionalism. L/3 asked Rowton for as many details as Rowton can gather to strengthen his report (such as

local FAR attidute toward César Montes and CPG leaders through whom PBRUMEN has worked in past. Also in French girl who executed recently about whom L/9 asked L/3 a number of questions, indicating PBRUMEN interest in exact role she played via-á-vis FAR.

WBRowton

Att 1
HMMA-35905

22 November,1968

Subject: LIRING/3 Report of Meeting with LIRING/9.

1. LIRING/3 reported to Rowton at the safehouse (Identity B) at 1015 on 22 November,1968, that he had met with LIRING/9 at the latter's private office late the previous morning for a very serious discussion. L/3 explained that he had visited the LIRING offices with LIRING/4 to pass out invitations to the exposition scheduled to begin on 23/11/68, and that L/9 approached him immediately and asked him to come into his office for a chat,"if he could spare the time." Early in the conversation, Rowton's reconstruction of which follows, LIRING/3 got the impression that L/9 had been delegated by LIRING/10 to talk privately with him on the matters he broached:

9/ "I'm glad, chico, that you have a few minutes, since I wanted to talk over a few things very seriously and in private."
3/. "I'm at your disposition. What do you have in mind?"
9/."Well, what are your plans?"
3/."What plans do you mean? After all I have a lot of plans for different things,as you can imagine."
9/."I mean your plans for the immediate future."
3/."Well, I pllan giving this exposition (to which you are invited, of course) in the hope of raising enough money to take a trip to Montreal where I expect to have another exposition already being arranged by CPIC. This will enable LIRING/4 to come up there to see her father who is very ill, as you probably know. Her father will gladly help us financially to cover some of the cost of the trip."
9/."Yes, but I mean what about your plans for continued political activity?"
3/" Well, that's different. As you know I have had a long standing interest in Central America politically, and, despite the fact that it has cost me a great deal personally, I hope to continne helping my friends within my capabilities. Fortunately, there in really nothing that I know of against me here in Mexico,since I have not become involved with organizations and parties."
9/."I see. But has your experience in Guatemala affected your attitude towards us?"
3/."Frankly it has. I have a much better idea of the struggle from first-hand experience, and much more sympathy for the difficultie

that the comrades there had had to undergo."

9/."But could you be more specific?"

3/."Well, it's a long story. I had hoped to discuss it in some detail with several of you together, particularly LIRING/10 and his replacement."

9/."Yes, that will be arranged. But first I would appreicate your going over everything with me."

3/."Well first of all, I would like to have present Iden A with his wife since I want once and for all to clear up any questions about the circumstances of our mutual experience there."

9/. "Don't be childish. We know all about Iden A, just exactly what kind of person he is as well as his wife. Such a confrontation is a waste of time, as far as we're concerned."

3/."But don't forget the fact that the parents of the wife of Iden are very close friends of the LIRING Chief and it's quite natural that they'll present their point of view when they see him."

9/. "Don't worry about that. It's a purely social relationship,and, in any case, our Chief really hasn't got very much to do with these things,and his opinion won't matter."

3/. "I hope so. I'd feel better in any case to talk about the detail in Iden's presence, so that he will agree,as he must on his responsibility. You realize, of course, that he carried with him such compromising material that it was a miracle that we were not assassinated on the spot."

9/."Yes, but that is unimportant now. What is important isthe fact that you have learned a great deal about the mentality of our friends down there, and that this could prove very useful to us in our future dealings."

3/."Yes,for instance, they told me among other things that César Montes had spent too much time with your people, on trips to your country and to Mexico, and had completely lost touch with the revolution. That's the reason he was "destituido".

9/."So, you know that!"

3/."Yes, and many more details of wh y they are unhappy - the lack of adequate financial support, the inability of ~~XPRIXX~~PBRUMEN to embarrass PBPRIME In their increasing trade success."

9/." Very interesting! I have a suggestion. Suppose you prepare a written report (informe) and bring it in at 1730 sharp on 26 November. I'll have some of my colleagues present so that we

can all discuss your opinions and suggestions. I suggest 1730 because it will be quieter then and we can go to a better place to talk privately."

3/."Fine, but I would like to be able to amplify my report in person inthe PBRUMEN capital. Perhaps I could stop off there on the way back from Montreal."

9/."But there are no passenger ships making that run. Only cargo ships. I have a better suggestion. We could arrange an invitation for a cultural exposition that would appear innocuous."

3/."Fine. I agree that would be best. Do I have to make any formal application?"

9/."No. It won't be necessary. I'll handle everything. But what about LIRING/4?"

3/. "That's a rather delicate matter. She has not quite gotten over my experience,and might object to my re-involvment in political matters. I therefore would request you not to mention this aspect to her. She could go off to her home town and visit her family and think that the whole trip is cultural."

9/."Yes,I agree that would be best under the circumstances."

Wallace B Rowton

Att 2
HMMA-35905

R/ Cesar Morales Roldan E.
Granja Penal Pavón
Fraijanes Guatemala

GUATEMALA 8
CORREOS DE GUATEMALA
AEREO 5

DIA DEL CARTERO
12 DE NOVIEMBRE

ENTREGA INMEDIATA

CORREO AEREO
VIA AIRMAIL

Señor:
Carlos Jurado
Edificio Carlusa A-6
Pachuca y av. Veracruz
Mexico D. F.

CONTROL

s/c att. 2
HMMA-35905

CS COPY

201-795301

7/11/68

Estimado Carlos

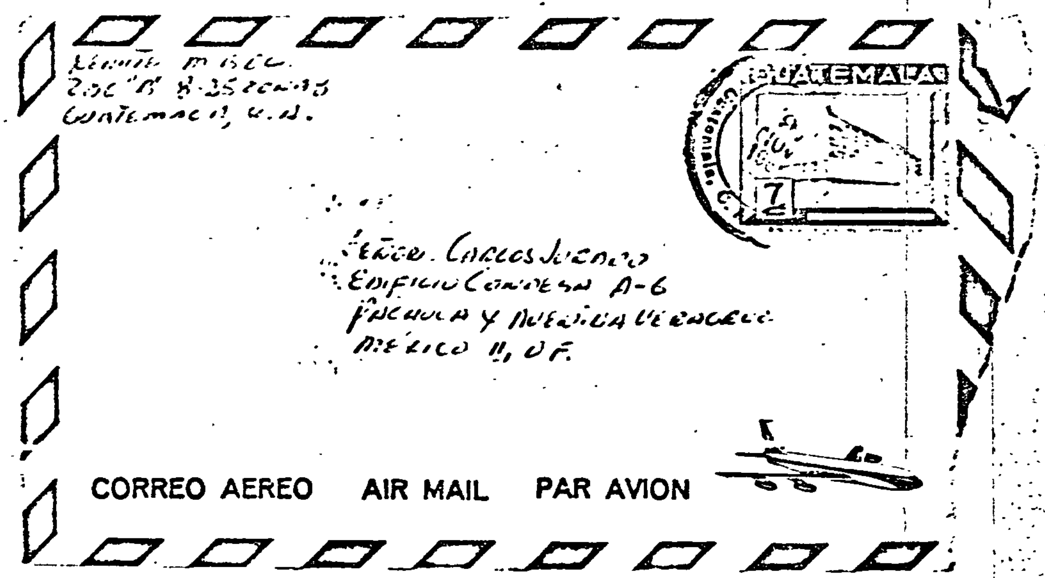
no saber la alegria que recibi al tener noticias tuyas ya que me imaginaba muchas cosas a Dios gracias no fue asi, y me siento feliz de que te encuentres con los tuyos.

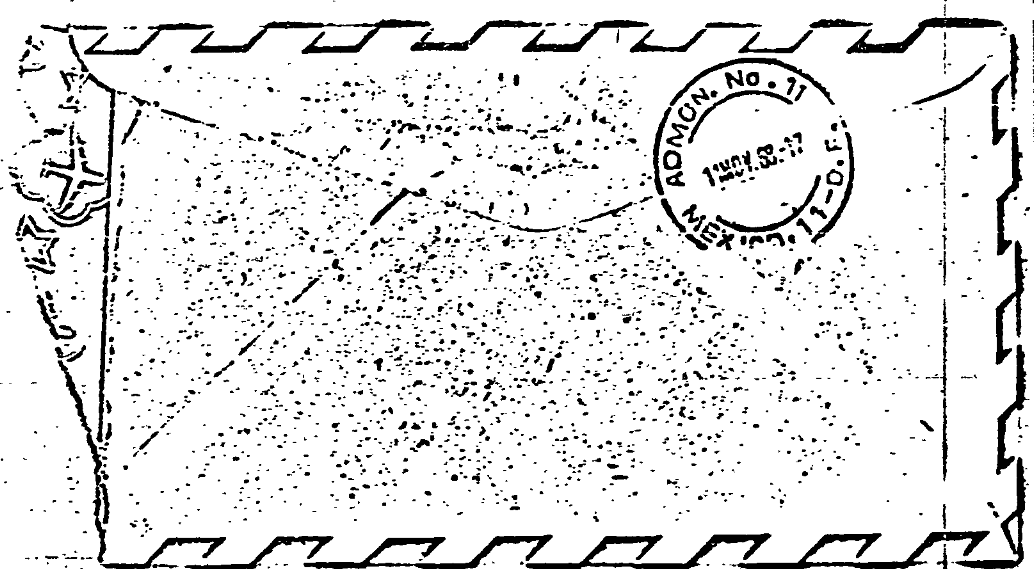
De este lugar pues te dire seguimos siempre con el martirio de encontrarnos privado de nuestras libertades yo pues siempre dandole a la pelota tu sabes que es la unica distraccion que hay te agradesco infinitamente por las cosas que me dejaste

[illegible] de Juan Barrios y su
Sra saludos, cuentame de
Hersabel yo se que no qui-
sieran ni recordar este lugar
y tienen mucha razón, ea!
pero siempre me escribas
ya que me siento triste mis
únicos amigos pues eran
Uds, y tu sabes que en este
lugar hay que saber elegir
sus amistades. Bueno
Carlos despues te contaré
muchas cosas saluda-
me a tu esposa y a
Carlos, los recuerdo al
ver la Champa y me da
tristeza enviame una
postal. tu amigo sincero

[illegible signature]

ATT 2
HMMA-35905





Guatemala, 8 de Noviembre
1.968.

Carlos con que gusto reci-
bimos tu misiva pues se
nos quito la angustia que
teniamos por ustedes.
Nosotros siempre igual ~~todos~~
esperando la volunta de Dios
y del tiempo.
Los conchitos como tu les
dicas estan bien y te mandan
muchos abrazos y muchos recuerdos
a ti y a tu esposa y nenas

yo cada vez que voy alla ten
go la impresion de verte pa
supuesto no lo tomes a mal
pues es sin duda el cariño
que te profeso pero no deseo
nunca nunca jamas ver
te esa condicion.
Resibe cariños de Miguel el
rigotudo. Elsa, la negra,
la Chiquita, Eliza, Maria
Elena, la gordita de la Cari
y de tu amiga que nunca
te olvidara. y dile a tu es
posa que no valla i sentar celos

14-00000

de esta vieja fea pero que
te estima y quiere con todo
corazon,

Marta

Profe perdona letra y
Ortografia pero no se es-
cribir. Que me vaya daqui la
primera y la ultima

ATT 2
HMMA-35905

"México" DF. 21 de Nov. 68

Marthita:

Le envío un recorte. Próximamente haré un viaje fuera del país. Necesito les diga a los Canelitos me envíen el encargo lo más pronto posible pues puedo tratar de ayudar en algo.

Espero hayan recibido mis líneas sin novedad y reciban TODOS mis saludos afectuosos.

C.

AIR MAIL · AVION

[illegible]
[illegible]
[illegible] 11 DF.

Sra.
Martha Barrios
28 Calle "B" 8-25 Zona 8
Guatemala, Guatemala
C. A.

PAR AVION
VIA AIR MAIL

Siempre! Nov. [illegible]

AVENTURA DE JURADO EN GUATEMALA



Sr. José Pagés Llergo
Director de SIEMPRE!

Hace unos días volví a la ciudad de México, después de haber permanecido encarcelado durante casi 7 meses en Guatemala, sujeto a un juicio —del cual salí absuelto— acusado por las autoridades de aquel país de "atentar contra las instituciones democráticas".

No pretendo hacer una crónica de las circunstancias de mi detención, del proceso judicial, etc., pues estos detalles en parte fueron dados a conocer en su oportunidad por SIEMPRE!; pero sí quisiera relatarle en una forma breve algunas de las cosas que observé durante esos meses en el campo de concentración de Pavón, mal llamado "Granja Penal Pavón", donde estuve confinado.

Dicha "granja" está situada a más o menos 20 Kms. de la ciudad de Guatemala en el Departamento de Fraijanes y consiste en un hoyanco artificial rodeado de cercas electrificadas y torretas de vigilancia, como eran los campos de concentración nazis. Se supone que en los países civilizados los sistemas carcelarios disponen de los medios suficientes para proporcionar a los reclusos un mínimo de comodidades o elementos que le permitan su desarrollo o rehabilitación; pero en este sitio sólo imperan el terror y el hambre, así como las condiciones más infrahumanas y espeluznantes, ya que la insalubridad y la falta de atención en todos los aspectos es lo que allí impera.

La población aproximada de "la Granja" oscila entre 1,300 y 1,500 reos, de los cuales los "presos políticos" no llegan a 20, ya que los detenidos por delitos de esta naturaleza son generalmente asesinados después de su detención y estar sujetos a torturas.

Por lo tanto, la casi totalidad de los presos son "delincuentes comunes", pero podría decirse que en un 40% son inocentes del delito de que se les acusa: pues en Guatemala, para ser encarcelado no es necesario tener pruebas en contra. Una simple acusación policiaca o de particulares basta para quedar sujeto a un proceso en el cual es común salir absuelto después de uno o dos años de encarcelamiento.

La administración interna del penal está encomendada a los reclusos, para lo cual se escoge a los delincuentes más depravados y que tienen condenas largas: asesinos, drogadictos, etc.

Para mantener la disciplina se ha formado un cuerpo de represión denominado "servicio especial" o "garroteros", como vulgarmente se les llaman. Este grupo, cuya impunidad es ilimitada, mantiene a los reclusos en terror constante, ya que basta la falta más mínima para que golpeen con saña brutal al infractor, llegándole a causar hasta la muerte.

El penal no proporciona a los reclusos ningún medio de trabajo, pero sí propicia la formación de mafias internas que explotan a quienes tienen mayores necesidades, haciéndolos trabajar en fábricas elementales de algunas artesanías: canastos, juguetes rudimentarios o pelotas de futbol; productos que envían a la calle para su venta y de los cuales esas mafias obtienen grandes ganancias que comparten con la dirección del Penal.

Uno de los negocios más productivos, y del cual participan las autoridades en combinación con los reclusos influyentes, es la venta de seconales sódicos y mariguana a los reclusos; drogas con las que una gran mayoría trata de borrar su desesperación y angustia, pero trayendo por consecuencia reyertas que degeneran muchas veces en el asesinato.

Como mencioné antes, la "Granja Penal de Pavón" consiste en un hoyanco artificial cuyo espacio habitable se reduce a un rectángulo de 170 por 70 metros, aproximadamente, el cual incluye 5 cuadras y una explanada al aire libre, irónicamente llamada "campo deportivo". Cada una de las cuadras alberga un promedio de 250 personas que viven en la más absoluta promiscuidad. Para agravar esta situación funciona diariamente —durante 12 horas— un altoparlante, audible en todos los rincones, y que se utiliza para acrecentar el amedrentamiento y el terror. Por ese altoparlante se llama a los reclusos, que son solicitados para presentarse a la autoridad del penal, pero siempre haciendo hincapié en la amenaza y en la intimidación.

Los reincidentes o reos peligrosos, están confinados en el "Triángulo", que es un espacio pequeño, protegido por alambradas, del cual no pueden salir ni siquiera a la explanada. En las cuadras, sólo una parte de los reclusos dispone de literas; la mayoría duerme en el suelo cubriéndose con trapos viejos o cartones. La alimentación que el penal proporciona consiste en dos pequeños panes y café por la mañana, tres tortillas y un poco de caldo o de frijoles al mediodía, y otro poco de frijoles por la tarde. Una parte de los reos se alimenta con los escasos medios que sus familiares les llevan los días de visita o en pequeñas fondas que algunos han instalado para obtener ingresos. Tampoco existe atención médica adecuada: sólo una barraca con algunos implementos rudimentarios [illegible], para cualquier enfermedad, se proporcionan [illegible] dos aspirinas, o un [illegible] y gasa, si es una herida, ya sea leve o grave.

[illegible] reviste gravedad extrema [illegible]
[illegible] llegar requiere de [illegible]

les esas mafias obtienen grandes ganancias que comparten con la dirección del Penal.

Uno de los negocios más proc[illegible] vos, y del cual participan las autoridad[illegible] en combinación con los reclusos influyentes, es la venta de [illegible] y marihuana a los reclusos; drogas con las que una gran mayoría trata de borrar su desesperación y angustia, pero trayendo por consecuencia reyertas que degeneran muchas veces en el asesinato.

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Un hecho que reviste gravedad extrema para los reclusos acusados de delitos políticos, es el de cómo llegar seguros de vuelta a sus hogares el día que reciben su libertad de ese infierno. En todas las "cárceles" del país el total de presos políticos no llega a 100. Una gran mayoría de ellos [illegible] (Sigue en la página 70)

(Viene de la página 6) cuestrados" y desaparecidos en la carretera por cualquier grupo de los innumerables cuerpos policiacos represivos que existen en Guatemala, previo aviso, claro está de la dirección del Penal, que comunica con toda anticipación el día que un preso político obtiene su libertad.

En general, la "Granja Penal Pavón" es posiblemente una de las prisiones más terroríficas que existen en Latinoamérica y sería oportuno que la Comisión de Derechos Humanos de la ONU organizara una revista de inspección, para desenmascarar así una de las tantas formas de violencia que imperan hoy día en tan bello pero desafortunado país.

Le agradezco muy sinceramente las informaciones y defensa que la revista SIEMPRE! ha hecho de mi caso.

Atentamente,

Carlos Jurado.

SECRET

Attachment #3
HMMA-35905

1P

Identity Sheet

Identity A: Carlos X PERSABAL Marcue

Identity B: Suites Marne

CIT: Mexico
Δ: Mexico

re: connection with
Subj. of 201-798301

SECRET

S/c att 3 HMMA-35905

201-798301

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: Att 2 — X MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City HGG

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRING-3

ACTION REQUIRED - REFERENCES

MICROFILMED DEC 9 1968 DOC. MICRO. SER.

Action Required: See paragraph 3.

1. Forwarded herewith is one copy each for Headquarters and the Guatemala City Station of the report covering the debriefing by Wallace B. ROWTON of LIRING-3 on his imprisonment in Guatemala. Identity A of ROWTON's report is a Guatemalan rebel living in Mexico who, as addressees will remember, accidentally shot himself in the leg a few days prior to his departure for Guatemala with LIRING-3. This wound may have convinced the Guatemalans that he had recently been involved in terrorist activities and may, in fact, have cost him his life. Identity B of the same report is the nephew of Identity F, a Mexican Communist who was arrested on 19 September 1968 during a student demonstration in Mexico City; he is still in jail.

2. As this dispatch is being written, LIRING-3 has an appointment to talk at length about his experience in Guatemala with the LIRING Station Chief, LIRING-10. The general idea is for LIRING-3 to go to PBRUMEN in the hope that he can be used to penetrate PBRUMEN-sponsored subversion efforts in Latin America or become, at least for a time, a reporting source in PBRUMEN.

3. ROWTON and the undersigned are prepared to travel to Guatemala to discuss the LIRING-3 case and its Guatemalan/FAR implications whenever the Guatemala City Station, after reviewing the available information, feels ready for such discussion. Please advise.

Raymond H. Geraldson [signature]
for Willard C. CURTIS

Attachments:
1. Report (1), h/w
2. Identity Sheet (1), u/s/c

CS COPY

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each)
2 - COS, Guatemala City (w/atts - 1 copy each)

H/w att. 1
s/c att. 1

201-798301

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 35904

DATE: 27 November 1968

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: 201-798301

Liring-3

ATTACHMENT 1
HMMA-35904

2 November, 1968

9P

Subject: Report of Debriefing of LIRING/3.

1. Upon his return from TDY, Rowton made discreet efforts to re-establish contact with LIRING/4 as directly as possible. He checked on the last known residence of L/4 on the nights of 24 and 25 October but found the third floor apartment totally blacked out. He therefore assumed that LIRING/4 had abandoned the apartment either because of fear of the Gobernación agents that had attempted to exort 500 pesos from her (as indicated in LIFEAT take for 11 Sept) or as a result of her inability to pay the October rent, or both. Rowton checked his telephone answering service but found no message from LIRING/4 as he had hoped. Rowton concluded that L/4 must have assumed that Rowton had left the country on an extended trip, since prior to his departure (15 September) Rowton had left a note on the afternoon of 11 September under the door of the apartment advising L/4 that he had to leave the country and hoped to see her the following morning at 1000 at the "Consultorio". LIRING/4 did not show at 1000 the following morning or the next, probably because of the visit of the police to the apartment.

2. Rowton then telephoned Identity C and, on the pretext of interest in the watercolors of LIRING/3, asked srta Carillo who answered for the address of LIRING/4. Srta Carillo replied that unfortunately she did not have the present address but did have the watercolors and could show them to Rowton. She added that LIRING/3 was in Guatemala and that LIRING/4 passed by Iden C from time to time to check on the sale of the pictures. When she offered to give L/4 any message Rowton might have, the latter asked her to tell L/4 to telephone Rowton at his telephone answering service(alias)

3. Rowton then felt his only other source of L/4's whereabouts that would not attract undue attention (particularly on the part of the LIRING office) would be a check with LIRING/3's first wife, since he recalled that she had taken care of LIRING/3 and /4's child almost every week-end, even after L/3's arrest. Rowton therefore obtained the telephone used by LIRING/3 to contact his first wife (from the Station file) and decided to call on the morning of 29 October. In the meantime, however, Rowton learned from the Station that LIRING/3 had been released and returned to Mexico City on 18 October.

4. When Rowton called the number of the frist wife (apparently a small store in the Casas Grandes development), he asked for Carlito, the eldest son of L/3,(whom Rowton had already met) rather than for the first wife of L/3 whom Rowton did not know. A young girl replied saying that her brother Carlito was not at home at the moment. Rowton then explained that he was actually

h/w att 1 HMMA-35904. 201-785301

trying to locate LIRING/3. The child then explained that L/3, her father, was at that very moment upstairs in her home. Rowton asked her to ask her father to come to the phone as soon as possible. After a few minutes delay, L/3 came to the phone and talked directly to Rowton.

5. LIRING/3 appeared from his tone of voice to be rather depressed and showed no sign of enthusiasm in re-establishing contact with Rowton. Rowton explained that he had been out of the country and had unfortunately not been able to see L/4 before he left. Rowton added that he had returned on 19 Oct, the day after LIRING/3 himself had returned (Rowton said this for effect, since he knew it would impress L/3 to indicate that he was fully aware of the exact date of L/3's return). When he then asked to see L/3, the latter replied "of course, when?" Rowton then made a date to 1200 that same day at the Miss restaurant on Reforma. He then telephoned **Identity D** and reserved a room for that afternoon so that he would be able to give L/3 the safehouse at their first meeting.

6. LIRING/3 appeared on time and looked reasonably well, despite his long confinement. He explained that he had been able to recuperate during the past ten days and felt much better for the normal diet he had been able to resume. The only physical effect he still felt, besides the weakness from loss of weight and dysentery, was a recurring pain in the side, which L/3 feared resulted from a fractured rib that had healed without medical treatment. He explained that he had been beaten severely on several occasions during the initial interrogation both by the military and the police and "of course" did not have the benefit of medical treatment afterwards.

7. Rowton then alleged to LIRING/3 that he had done "everything possible" to arrange his release, principally through a notional GNA colonel whose brother was a business friend of Rowton. He explained that when he had learned that L/3 had left Mexico City for the trip as planned, he telephoned the colonel and explained that a Mexican friend, LIRING/3, was planning to visit his country and might conceivably need help at some point. Rowton continued that this gesture proved to be literally a life-saver for L/3, since a few days later, the colonel called Rowton back and reported the arrest of L/3 in the company of "very dangerous persons." At the colonel's request, Rowton met with him several days later at the border and they both planned the best course of action to save L/3. Rowton alleged that the colonel on his own initiative arranged to have L/3 transferred from the frontier to Guatemala City so that he could be released from army custody to the civilian authorities. L/3 apparently accepted this story at once, remarking that it did appear strange to him that he was flown with his companions in a twin

14-00000

engine plane and that the Minister of Irantion was present at the airport when they disembarked. L/3 told Rowton that he felt certain that had he remained in the control of the army he would have been executed without trial or publicity of any kind.

8. LIRING/3 added that when he arrived he found LIRING/4 in a state of virtual exhaustion from nervous tension and worry. He stated that L/4 had become understandably bitter at the attitude of the police and felt abandoned by everyone, including Rowton, during the last weeks of L/3's imprisonment. L/3 added that, as Rowton suspected, L/4 was not anxious for him to resume any kind of political activity and would try her best to dissuade him from resuming collaboration with Rowton, if it meant reinvolvement with FAR and the LIRING office. In reply to Rowton's query, L/3 stated that L/4 had managed financially since Rowton's departure by selling a few of his paintings, one of which was purchased by a "northamerican woman" at an excellent price and then donated to Bellas Artes (after the purchaser learned of L/3's plight)

9. Rowton met with L/3 again that same evening at 4000 in the saferoom of Identity D and was able to debrief him at some length under more secure conditions. LIRING/3 showed no reluctance to provide Rowton with all the details of his trip to Guatemala and to answer Rowton's questions frankly. At Rowton's request L/3 gave the following chronological account of his experiences over the past six months:

"Idens A and B and myself crossed the border on Easter Saturday(April13) without incident, Iden A using the false Mexican documents I had provided and Iden B and myself traveling with our legal passports that had been properly visaed in Mexico City before we left. I had originally planned to get Iden A across the border illegally north of Mesilla and meet him subsequently in Guatemala City, but I was dissuaded from this plan partly by Iden A's fear of traveling alone without properly visaed papers and partly by the fact that it was an important holiday and there was more than usual movement across the border.

"Incidentally Iden B joined us at the invitation of Iden A when Iden B expressed an interest in concluding an interview with Nestor Valle of FAR (the first interview had occurred some months previously during Iden B's last trip to Guatemala). Iden B did this on his own initiative to impress his uncle with his newspaper initiative and ability, and Iden A felt that bringing Iden B with him would enhance his own prestige in the eyes of the FAR headquarter officials he hoped to meet. I myself realized that Iden B's presence was not altogether unfavorable for me, since if anything happened I would not have to bear the responsibility alone but could share it with Iden B.

"In any event we passed through the Mexican immigration and customs without difficulty, although Iden A was told that he would have to stop off at the Guatemalan consul's office (strangely enough on the Guatemalan side) to get a tourist visa, which was described as a "mere formality". At this point Iden A began to show signs of nervousness and refused to enter the Consul's office alone. I therefore accompanied him to calm him down. We found that the Consul was a colonel in the GNA, and a very observant person, despite his rather polite treatment of Iden A. Iden A, incidentally had dyed his hair at my suggestion to reduce the chances of his being spotted by an acquaintance.

"But I forgot to mention that the real reason for Iden A's nervousness was an unfortunate incident at the immigration office shortly before. One of the immigration officers mistook Iden B for a person wanted for some sort of fraud and insisted on examining him closely and even checking his height with a tape measure. Fortunately Iden B proved to be several centimeters taller than the person wanted by the police and we were alowed to pass on. This delay however did attract considerable attention and produced a state of nervous tension in both Iden A and, of course, B.

"Iden A was granted the tourist visa without delay and we proceeded to the Customs, about 200 yeards up the road. Iden A, who had only a briefcase, refused to enter the Customs shed, but waited for us in a nearby cafe to keep as calm as possible. Iden B and I had to open our valises in Customs for the routine check. It was then that I myself got a nervous shock. My own bag had nothing but clothing in it, but Iden B was carrying a camera, a Czech recording machine, Soviet-made hiking boots, and, worst of all, a Mexican magazine between the pages of which he had concealed (very crudely) several FAR propaganda leaflets (which he told me later he was carrying to "impress" the FAR with the work being done on his uncle's press in Mexico City). Altho the Customs officers asked no questions and allowed Iden B to proceed I am certain that they spotted the leaflets and noted the rather unusual equipment Iden B was carrying with him.

"When we joined Iden A at the cafe, he asked anxiously, 'No hubo clavo?' and when we assured him that there hadn't been an problem ('clavo') he regained his composture. We then hailed a small, six-passenger autobus that was bound for Huehuetenango with three passengers (Guatemalans) already aboard. About 3 kilometers outside the town (Mesilla) the driver told us we were approaching the military outpost of 'El Cable' and that we would be checked again. He, to our surprise, warned us to

hide any guns we might have been carrying "under the seats" since the military would search the bus. Just then we saw a car pass us a rather high speed and recognized the Consul in the driver's seat. Iden A's nervousness seized him again and he shoved into my hand his Guatemalan passport and a few other of his legal papers. I quickly put them into my pocket and hoped that I would not be searched.

"When we reached the control point, we saw the Consul, by then wearing a side-arm, leaning against his car, waiting for the arrival of the bus. As soon as we stopped, he shouted to a nearby soldier to have the Colonel Commandant come out. When the soldier refused saying that it was more proper for him, the Consul, to go to the office of the Commandent, the Consul insisted in a rather stern voice. Finally the soldier disappeared and returned in a few minutes with the commandant, a young officer of excellent bearing. After a few minutes conversation with the Consul, the Commandent ordered us (Iden A,B and myself) out of the bus. The driver then returned our fare and was allowed to proceed on to Huehuetenango, after we had removed our luggage. We then found ourselves surround by soldiers and escorted into the "El Cable' compound. There we were assigned to different prefabricated huts and questioned separately. At an opportune moment, when the soldier guarding me (through the window of the hut) went off to get me some water, I managed to squeeze the passport of Iden A and his other papers through a crack in the floor boards where I felt sure that they would not be discovered.

"The Commandent, who was fairly polite and even gave us coffee, asked me the purpose of my trip and how well I knew the other two. I replied that I was simply sightseeing and that I had known Iden B in Mexico City since he was a well-known catedrático at the University but that I had run into him at San Cristóbal. With regard to Iden A, I alleged that I did not know him and had simply run into him by chance at the Immigration Office and had joined him and Iden B on the bus to save money in traveling to Huehuetenango. The Commandant then asked me to open my valise and he proceeded to search the contents carefully. He was particularly attracted to a clay bell which Iden A or B had placed there without my knowledge. (I later found out that they had stolen three bells from the hotel at San Cristóbal in a spoof and had put one on my valise). I told the Commandant that I did not know the bell was in my valise but recognized it as one sold at the tourist stand of the Hotel in San Cristóbal. I subsequently realized that they thought that the bells were some sort of recognition signal and wanted to get to the bottom of the apparently perplexing matter.

"After about three or four hours an army truck arrived drived by sargeant who appeared to have been drinking heavily (it was Holy Saturday and a festive occasion in the village). He ordered us tied hand and foot and literally thrown into the back of the truck. He then took off at reckless speed without any thought of the pain he was causing us (our hands were tied behind our back and we were forced to remain lying on the floor of the truck). At one point he stopped and instructed the soldiers to shoot us if we made any attempt to escape. Later one of the soldiers brutally kicked Eden A in the side when he moved suddenly, apparently to ease the strain on his arms.
"We were finally taken from the truck at the village of Buenos Aires, on the outskirts of Huehuetenango, and escorted into another military establishment where we were again interrogated. I stuck steadfastly to my original simply story, and, although I am sure that they did not believe me, there was no incriminating evidence in my luggage or on my person to serve as a basis for their suspicions. After several hours, from a good vantage point just inside the main door, where I had been deposited (still tied up) by the last interrogator, I overheard an officer sending a radio message to the Ministry in Guatemala City reporting our arrest and asking for instructions. He must have been told that a helicopter would be coming to pick us up, because I heard him reply that a helicopter would not be adequate and that a plane should be sent, since we were "dangerous types".
"The plane, a twin engine military aircraft, finally arrived and we were hustled into it and forced again to lie on the floor even while in flight. When we landed at the Guatemala City airport we were not removed from the plane for several hours. I recall hearing someone say,'Leave them inside. The Minister hasn't arrive yet.' Shortly thereafter, a Northamerican army officer came aboard the plane and came straight toward me. He rolled me over roughly with his boot and began interrogating me. He appeared under the impression that I was a FAR leader and at first did not believe him when I gave him my true identity. I remember him very well since he spoke with a distinct northamerican accent and had a bandage around one of his legs (apparently he had been wounded in a skirmish).
"We were finally removed from the aircraft and taken directly to the 2nd Police Corps Headquarters in Guatemala City and assigned to cell block 400, which is reserved for political prisoners (incidentally I later learned to my amazement that they are no more that 40 political prisoners in Guatemala - the others all having been executed before trial.

of the Pavón prison
"In cellblock 400, where I spent several weeks awaiting arraignment, there are six cells with thick wooden bars, three on each side, in three of which Iden A, Iden B and myself were confined. I discovered that in one of the other cells was Rolando "Cebollito", an important FAR leader, and in another cell were two young FAR members, the brothers Miguel and [illegible] Juán León Barrios, who later told me that they were members of the G-2 of FAR. In the remaining cell were three members of the 'Mano Blanca', one of whom I later learned was named Inez Nufio Padilla.

"As soon as we became acquainted, 'Cebollito' made an investigation of the circumstances surrounding our arrest, as he said, on behalf of FAR. 'Cebollito' who had already been arraigned had more freedom than the others and was able to wander in and out [illegible] relative ease (I noted that the door of his cell was often unlocked). He therefore was able to talk discreetly with each of us through the bars to 'interrogate' us to his satisfaction. After several days he reported that he found Iden A's conduct 'inexcusable' and Iden B completely stupid in his unnecessarily exposing his companions with the compromising material he was carrying. He told me that he felt I had been the victim of very unfortunate circumstances and my only mistake was to have attempted to cross the frontier with the other two. He added that he intended to sent his report to FAR via his mother, who was able to visit him more or less regularly. Several weeks later I saw 'Cebollito' being pushed into an army truck and learned from the León brothers that he was taken out and executed before his trial was completed. The last time I saw Iden A was about April 25, when he waved to me from his cell (I had already been taken out of cellblobk 400 and moved into the large compound).

"Fortunately the Mexican Consul, Serrano, recognized my family name and told me that he was a friend of my father. He did what he could to help me get messages out to my wife and to supply me with materials to write and do some painting. Also of great help and comfort to me was Mario Armando Amador, the First Secretary, whose life, I learned later, was threatened befause of the interest he took in me and Iden B. Armando confided to me on one occasion that he had to be very discreet in sending messages to Relacions Exteriores in Mexico since the "Northamericans decipher and read everything we send." He therefore had to send everything concerning me by diplomatic pouch despite the delay involved.

"I managed to get a message out to the press in a very strange way. I

had gotten to know one of the 'Mano Blanca' (the oldest of the trio that had been arrested for the kidnapping of the Archbishop), Inez Nufio Padilla, and felt he was sympathetic toward us. I therefore prepared a brief message on the inside of an empty package of cigarettes 'To whom it may Concern' stating that we had been arrested and were being held unjustly, and on the day that the trio were called out to appear in court, where I knew there would be newspaper reporters present I slipped the note to Nufio with a plea that he give it to a reporter as soon as he could. I later learned that he did so and that my note appeared verbatim in the local press.

"Several weeks later the mother and wife of Iden B visited us and either because of what he told them or on their own initiative spread the nasty rumor that I had been responsible for the arrest and that I was a Trotskyite (the wife and mother of Iden B are both members of the CP Mexico). This proved very disquieting to me but I was reassured to some extent by the León brothers who told me that they would 'investigate' and clear up the matter as soon as they could. About two months later, theytook me aside in the prison compound and show me a report they stated they received from "FAR sources in Mexico". In this report I was described as "an anarchist without party affiliations, of good character and conduct, trustworthy and responsible but difficult to control". Iden B, on the other hand was described as "an opportunist, without sincere ideology, in reality a bourgeoise of superficial convictions."

"From that moment the León brothers took me into their confidence. They revealed that FAR had broken completely with the CP Guatemala becasue of complete dissatisfaction with the party's handling of support matters. They pointed out to me Francisco Corado in the compound as the CP representative and commented that all financial help from the outside was being channeled through him despite the fact that he distribute the aid to his friends who were not even party members and neglected everyone else. The brothers also told me that FAR had stripped César Montes of all his authority and that he was in exile in Mexico. They commented that Montes had spent almost all his time outside Guatemala and had not accomplished the missions he was sent on. They also stated that financial and material aid from Cuba had dwindled to almost nothing because of FAR refusal to accept Cuban terms. They explained that the Cubans insisted on sending their experts to direct everything and channeled all their financial aid through the CP Guatemala.

"The León brothers also suggested that if and when I returned to

Mexico, I should maintain contact with a "genuine FAR representative" and that I should do everything possible to convince the Cubans to take a more realistic position vis-a-vis their revolution. I welcomed this suggestion, assuming then that I could and would make a trip to Havana as soon as feasible. Since I was not certain of my wife's whereabouts, I asked the brothers to have their representative in Mexico, whom they described simply as 'Pavel', contact me through Identity C . I suggested that 'Pavel' could contact the director, Identity E or her secretary sra Carillo, and introduce himself as a person representing a certain sra Violeta who was interested in purchasing the watercolors I had already sent to my wife. 'Pavel' could then ask for my address or leave a message telling me where I could contact him. They agreed and promised to communicate with me as soon after my release as possible.

"The trial of myself and Iden B was nothing more than a formality, since the judge was well aware that the prosecution had no solid evidence (fortunately for us Iden A had already been eliminated and could not testify even under duress). Since at least three attempts had been made to execute us before the trial (on the well-known pretext of removing us from the prison and assassinating us while supposedly attempting to escape), I demand an escort after the acquittal to accompany us to the airport. We arrived in Mexico City on 18 October and I was met there by my wife."

10. After relating the above, LIRING/3 asked Rowton to keep the proposed contact with 'Pavel' in strictest confidence, particularly from his wife, since he felt she would be very upset to learn that he, L/3, was planning to resume political activity on behalf of FAR. In reply to Rowton's query, L/3 stated that as yet he had not had time to recontact anyone in the LIRING office but promised to do so as soon as the opportunity presented itself. He agreed with Rowton that LIRING/4 would be the logical person to arrange a discreet meeting with LIRING/10. L/3 told Rowton incidentally that L/4 had protested to LIRING/10 some weeks previously that Rodolfo Reyes was spreading rumors to the effect that the LIRING office did not trust LIRING/4. L/10 replied indignantly that if there was anyone they did not trust it was Rodolfo Reyes, and that L/4 could bring him in and L/10 would tell him such to his face.

Wallace B. Rowton

Wallace B. Rowton

14-00000

S E C R E T Attachment #2
HMMA-35904

Identity Sheet

Identity A: Francisco *LARA (201-[illegible])

Identity B: Carlos *PERSABAL Marcue

Identity C: Salon de la Plastica Mexicana

Identity D: Suites Marne

Identity E: /Sra/ Lourdes *CHOUMACERO Sex:F

Identity F: Manuel MARCUE Pardinas, former editor of Politica magazine

Re: connection with Subj of 201-798301

S E C R E T

S/c att:1
HMMA-35904

CS COPY

201-798301

14-00000

SECRET

Chief, WH Division

Chief of Station, Guatemala City

Chief of Station, Mexico City

PBRUMEN/LIRING-3

Action Required: See paragraph 3.

1. Forwarded herewith is one copy each for Headquarters and the Guatemala City Station of the report covering the debriefing by Wallace B. ROWTON of LIRING-3 on his imprisonment in Guatemala. Identity A of ROWTON's report is a Guatemalan rebel living in Mexico who, as addressees will remember, accidentally shot himself in the leg a few days prior to his departure for Guatemala with LIRING-3. This wound may have convinced the Guatemalans that he had recently been involved in terrorist activities and may, in fact, have cost him his life. Identity B of the same report is the nephew of Identity F, a Mexican Communist who was arrested on 19 September 1968 during a student demonstration in Mexico City; he is still in jail.

2. As this dispatch is being written, LIRING-3 has an appointment to talk at length about his experience in Guatemala with the LIRING Station Chief, LIRING-10. The general idea is for LIRING-3 to go to PBRUMEN in the hope that he can be used to penetrate PBRUMEN-sponsored subversion efforts in Latin America or become, at least for a time, a reporting source in PBRUMEN.

3. ROWTON and the undersigned are prepared to travel to Guatemala to discuss the LIRING-3 case and its Guatemalan/FAR implications whenever the Guatemala City Station, after reviewing the available information, feels ready for such discussion. Please advise.

Attachments:
1. Report (1), h/w
2. Identity Sheet (1), u/s/c

for Willard C. CURTIS

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each)
2 - COS, Guatemala City (w/atts - 1 copy each)

HMMA - 35904 — 27 November 1968

SECRET — 201-788301

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INFO FILE, VR, C/FI/SD, C/WH/COG 5, C/CI, C/FI 2, C/SOD 3, C/CS/SGO

S E C R E T 280100Z NOV 68 CITE MEXICO CITY 8228

DIRECTOR, GUATEMALA CITY INFO JMCOBRA

27 Nov 68 IN 43465

RYBAT PBRUMEN LIRING-3

REFS A. MEXICO CITY 8159 (IN*)

B. GUATEMALA CITY 9739 (IN 40612)

1. LIRING-3 WRITTEN REPORT PER LIRING-9 REQUEST WAS REVIEWED BY STATION WITH ASSISTANCE LEONARD S. TORMET. REPORT LIMITED TO ACTUAL EXPERIENCES WHILE INCARCERATED GUATEMALA CITY AND INFORMATION ACTUALLY RECEIVED FROM FAR MEMBERS IN SAME JAIL. LIRING-3 BRIEFED TO DECLARE HIMSELF READY HELP GUAT REBELS FOR IDEOLOGICAL REASONS AND AT SAME TIME IMPLY HE IN NEED MATERIAL HELP AFTER LONG IMPRISONMENT.

2. LIRING-9 WAS WAITING AT LIRING GATE 1730 HOURS WHEN LIRING-3 ARRIVED WITH REPORT. MEETING HELD IN BACK ROOM CONSULATE AND LIMITED TO LIRING-3 AND LIRING-9. FOLL HIGH POINTS THIS MEETING:

A. LIRING-9 DID NOT READ REPORT BUT HAD LIRING-3 GIVE HIM MAIN POINTS ORALLY. APPEARED MOST INTERESTED IN LIRING-3 STATEMENTS ON HOW GUAT REBELS FEEL TOWARDS PBRUMEN. NODDED WHEN LIRING-3 STATED WHAT REBELS NEED IS ADEQUATRE FUNDS NOT ADDITIONAL

CS COPY

Liring/4 B. 201-818842

* NO RECORD IN C/S 28 NOV 68 0300Z.

B. 201-340938 Liring/9

SECRET

27 Nov 68 Liring/3 201-798301

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INFO

FILE, VR

PAGE 2 MEXICO CITY 8228 S E C R E T

MEN (MEANING UDVISORS).

B. LIRING-3 EXPLAINED HE ANARCHIST, LEFTIST, IDELAIST AND FELT TRUE REVOLUTION GOING ON GUATEMALA. THIS WHY HE INTERESTED IN HELPING GUAT REBELS ANY WAY POSSIBLE. THIS SEEMED SATISFY LIRING-9.

C. LIRING-9 AGAIN MENTIONED TRIP TO HIS COUNTRY FOR LIRING-3 AND WIFE AND AGREED ARRANGE FOR PASSAGE LIRING-4 ON PERUMEN SHIP TO CANADA SO LIRING-4 COULD SEE FATHER WHO NEW YORK RESIDENT AND ILL. LIRING-9 ADAMANT LIRING-4 SHOULD NOT SEEK VISA TO UNITED STATES AS THIS WOULD EXPOSE HER TO "GRILLING" BY LOCAL EMBASSY.

D. LIRING-9 MADE VAGUE PROMISES HELP LIRING-3 IN CURRENT DIFFICULT SITUATION ALTHOUGH NO FINANCIAL HELP MENTIONED.

E. LIRING-3 WAS REQUESTED TO RETURN TO LIRING 2 DEC FOR FUTHER TALKS. LIRING-9 WAS SHOWN LETTERS REVENTLY RECEIVED BY LIRING-3 FROM FAR CONTACTS IS GUATEMALA. LIRING-3 DECLINEDO HOWEVER TO LET HIM KEEP THEM AND LIRING-9 MADE NO ATTEMPT COPY THEM.

3. POUCHING LIRING-3 REPORT. WILL CABLE FURTHER DEVELOPMENTS. APPRECIATE TORMET VISIT AND ASSISTANCE.

4. FILE 201-798301.

S E C R E T

SECRET

14-00000

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FILE RID ☐ RET TO ☐ BRANCH ☐ DESTROY ☐ SIG

ACTION #761 WH6 ☐ RID COPY

INFO FILE, VR, C/R/SD, C/WH/COG5, C/CI, C/FI2, C/SOD3, C/CS/SGO

LIRING-3 201

S E C R E T 280132Z NOV 68 CITE MEXICO CITY 8223

DIRECTOR, GUATEMALA CITY INFO JMCOBRA

27 Nov 68 IN 43465

RYBAT PBRUMEN LIRING-3

REFS A. MEXICO CITY 8159 (IN*

B. GUATEMALA CITY 9739 (IN 40612)

201 WH/1 file.

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ACTION ☐ RID COPY

INFO

FILE, VR.

PAGE 2 MEXICO CITY 8228 S E C R E T

MEN (MEANING UDVISORS).

B. LIRING-3 EXPLAINED HE ANARCHIST, LEFTIST, IDELAIST AND FELT TRUE REVOLUTION GOING ON GUATEMALA. THIS WHY HE INTERESTED IN HELPING GUAT REBELS ANY WAY POSSIBLE. THIS SEEMED SATISFY LIRING-9

C. LIRING-9 AGAIN MENTIONED TRIP TO HIS COUNTRY FOR LIRING-3 AND WIFE AND AGREED ARRANGE FOR PASSAGE LIRING-4 ON PERUMEN SHIP TO CANADA SO LIRING-4 COULD SEE FATHER WHO NEW YORK RESIDENT AND ILL. LIRING-9 ADAMANT LIRING-4 SHOULD NOT SEEK VISA TO UNITED STATES AS THIS WOULD EXPOSE HER TO "GRILLING" BY LOCAL EMBASSY,

D. LIRING-9 MADE VAGUE PROMISES HELP LIRING-3 IN CURRENT DIFFICULT SITUATION ALTHOUGH NO FINANCIAL HELP MENTIONED.

E. LIRING-3 WAS REQUESTED TO RETURN TO LIRING 2 DEC FOR FUTHER TALKS. LIRING-9 WAS SHOWN LETTERS REVENTLY RECEIVED BY LIRING-3 FROM FAR CONTACTS IS GUATEMALA. LIRING-3 DECLINEDO HOWEVER TO LET HIM KEEP THEM AND LIRING-9 MADE NO ATTEMPT COPY THEM.

3. POUCHING LIRING-3 REPORT. WILL CABLE FURTHER DEVELOPMENTS. APPRECIATE TORMET VISIT AND ASSISTANCE.

4. FILE 201-798301.

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S E C R E T 280122Z NOV 68 CITE MEXICO CITY 8228

DIRECTOR, GUATEMALA CITY INFO JMCOBRA

27 Nov 68 IN 43465

RYBAT PERUMEN LIRING-3

REFS A. MEXICO CITY 8159 (IN* ———)

B. GUATEMALA CITY 9739 (IN 40612)

201 cc: LIRING-9 WH file.

1. LIRING-3 WRITTEN REPORT PER LIRING-9 REQUEST WAS REVIEWED BY STATION WITH ASSISTANCE LEONARD S. TORMET. REPORT LIMITED TO ACTUAL EXPERIENCES WHILE INCARCERATED GUATEMALA CITY AND INFORMATION ACTUALLY RECEIVED FROM FAR MEMBERS IN SAME JAIL. LIRING-3 BRIEFED TO DECLARE HIMSELF READY HELP GUAT REBELS FOR IDEOLOGICAL REASONS AND AT SAME TIME IMPLY HE IN NEED MATERIAL HELP AFTER LONG IMPRISONMENT.

2. LIRING-9 WAS WAITING AT LIRING GATE 1730 HOURS WHEN LIRING-3 ARRIVED WITH REPORT. MEETING HELD IN BACK ROOM CONSULATE AND LIMITED TO LIRING-3 AND LIRING-9. FOLL HIGH POINTS THIS MEETING:

A. LIRING-9 DID NOT READ REPORT BUT HAD LIRING-3 GIVE HIM MAIN POINTS ORALLY. APPEARED MOST INTERESTED IN LIRING-3 STATEMENTS ON HOW GUAT REBELS FEEL TOWARDS PBRUMEN. NODDED WHEN LIRING-3 STATED WHAT REBELS NEED IS ADEQUATRE FUNDS NOT ADDITIONAL

*NO RECORD IN C/S 28NOV68 0300Z.

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ACTION ☐ RID COPY	INFO FILE, VR.		

MEN (MEANING UDVISORS).

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4. FILE 201-798301.

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#630

SECRET 262200Z NOV 68 CITE MEXICO CITY 8283 26 Nov 68 IN 42426

GUATEMALA CITY, INFO DIRECTOR

ADMIN

REF: GUATEMALA CITY 0741 (IN 40676)

1. TORMET WILL RETURN GUATEMALA PAA 501, 27 NOV.

2. APPRECIATE HIS VISIT, WHICH VERY HELPFUL.

SECRET

WH file: LIRING-3 201
201-793301

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GUAT

S E C R E T 232206Z NOV 68 CITE GUATEMALA CITY 9739

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

RYBAT PBRUMEN

REFS: A. MEXICO CITY 8159 (IN

23 Nov 68 IN 40612

B. DIRECTOR 53469

1. LEONARD S. TORMET (IDEN) GUATEMALA CITY CASE OFFICER TO TRAVEL MEXICO CITY FOR REF DISCUSSIONS. TORMET ATTEMPTING BOOK PASSAGE PAN AM FLT 502, 24 NOV. WILL ADVISE FIRM ETA BY CABLE 24 NOV. REQUEST MEET AND ACCOMODATE.

2. FILE: 201-798301

S E C R E T

SECRET

23 Nov 68

201-798301

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S E C R E T 232215Z NOV 68 CITE GUATEMALA CITY 9740

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

RYBAT PBRUMEN

REF: GUATEMALA CITY 9739 (IN 40612) 23 NOV 68 IN 40611

IDEN: BARRY G. ROYDEN.

S E C R E T

WH/1 file:
LIRING-3
201
201-798301

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C/WH/1
DC/WH/1
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ORIG: W. J. KAUFMAN
UNIT: C/WH/1
EXT: 9354
DATE: 23 November 1963

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CITE DIRECTOR 53469

IMMEDIATE
MEXICO CITY GUATEMALA CITY ROUTINE: JMCOBRA

RYBAT/PERUMEN

REFS: A. GUATEMALA CITY 9736 (IN 40291) *

B. MEXICO CITY 8159 (IN 40273) **

C. DIRECTOR 47408 *** (NOT SENT JMCOBRA)

1. AGREE POINTS REF A PARA 1 A THRU E BUT BELIEVE TIME NOW PROPITIOUS FOR DIRECT GUAT CITY STATION REP DISCUSSION WITH MEXICO CITY STATION ON GUAT INSURGENCY SITUATION AND REPORTED CUBAN INVOLVEMENT. FOR THAT REASON, UNLESS IMPORTANT NEEDS TO CONTRARY, RECOMMEND KNOWLEDGEABLE GUAT CITY STATION CASE OFFICER PROCEED MEXICO AS REQUESTED REF B.

2. BELIEVE AS STATED REF C THAT LIRING-3 SHOULD BE FACTUAL AS POSSIBLE IN PREPARING REPORT ON CONTACTS AND EXPERIENCES WHILE IMPRISONED GUATEMALA, AND IN GIVING OPINION ON HOW CUBANS HAVE FAILED THERE. TO MAKE HIM APPEAR TOO KNOWLEDGEABLE ON FAR/PGT COULD AROUSE SUSPICIONS LIRING-9 AND COLLEAGUES.

3. IT SEEMS POSSIBLE LIRING-9 MAY HAVE BEEN RELATING DIRECTLY TO ACTIVITIES OF HECTOR SANCHEZ GONZALEZ PER MEXICO CITY 7744 (IN 18686) IF LIREBEL-2 REPORT INDEED BASED ON FACT.

CONTINUED

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DC/WH/1

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CITE DIRECTOR 53469

PAGE TWO

MEXICO CITY GUATEMALA CITY

4. OBJECTIVE, OF COURSE, IS TO [illegible] OF GUAT [illegible] FORCES AND NEGATE ANY CUBAN EFFORT THERE. AT SAME TIME DESIRE ENTICE ~~[illegible]~~ CUBA/15 TO EXPOSE HAND AS MUCH AS POSSIBLE WITHIN FEASIBLE KNOWLEDGEABILITY LIRING-3. ACCORDINGLY BELIEVE DETAILED DISCUSSION IN MEXICO WITH GUAT STATION C/O AT THIS TIME WOULD BE PROFITABLE AND WELL WORTH VISIT.

END OF MESSAGE

Hqs Comments: *) References attached
**)
***)

WH/COG: Paul Oberst (telecon)
WH/2: Jack Murray (draft)

Chief, WHD

W. J. Kaufman
C/WH/1

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W. J. KAUFMAN
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9354
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IMMEDIATE

MEXICO CITY GUATEMALA CITY ROUTINE: JMCOBRA

CITE DIRECTOR 53469

RYBAT/ZBRUMEN

23 Nov. 68

REFS: A. GUATEMALA CITY 9150 (IN 40691) *

B. MEXICO CITY 8159 (IN 40273) **

C. DIRECTOR 47408 *** (NOT SENT JMCOBRA)

1. AGREE POINTS REF A PARA 1 A THRU E BUT BELIEVE TIME NOW PROPITIOUS FOR DIRECT GUAT CITY STATION REP DISCUSSION WITH MEXICO CITY STATION ON GUAT ~~INSURGENCY~~ SITUATION AND ~~[illegible]~~ REPORTED CUBAN INVOLVEMENT. FOR THAT REASON, UNLESS IMPORTANT NEEDS TO CONTRARY, RECOMMEND KNOWLEDGEABLE GUAT CITY STATION CASE OFFICER PROCEED MEXICO AS REQUESTED REF B.

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Liring-3
23 Nov 68
201-798301

B. 201-340938

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CITE DIRECTOR 53465

PAGE TWO

~~MEXICO CITY~~ GUATEMALA CITY

4. OBJECTIVE, OF COURSE, IS TO BREAK UP GUAT INSURGENCY FORCES AND NEGATE ANY CUBAN EFFORT THERE. AT SAME TIME DESIRE ENTICE ~~[illegible]~~ CUBANS TO EXPOSE HAND AS MUCH AS POSSIBLE WITHIN FEASIBLE KNOWLEDGEABILITY LIRING-3. ACCORDINGLY BELIEVE DETAILED DISCUSSION IN MEXICO WITH GUAT STATION C/O AT THIS TIME WOULD BE PROFITABLE AND WELL WORTH VISIT.

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Hqs Comments: *) References attached
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WH/COG: Paul Oberst (telecon)
WH/2: Jack Murray (draft)

Chief, WHD
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COORDINATING OFFICERS

E. J. Kaufman
C/WH/1

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S E C R E T 232206Z NOV 68 CITE GUATEMALA CITY 9739

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

RYBAT PBRUMEN

REFS: A. MEXICO CITY 8159 (IN

23 Nov 68 IN 40612

B. DIRECTOR 53469

1. LEONARD S. TORMET (IDEN) GUATEMALA CITY CASE OFFICER TO TRAVEL MEXICO CITY FOR REF DISCUSSIONS. TORMET ATTEMPTING BOOK PASSAGE PAN AM FLT 502, 24 NOV. WILL ADVISE FIRM ETA BY CABLE 24 NOV. REQUEST MEET AND ACCOMODATE.

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S E C R E T 230301Z NOV 68 CITE GUATEMALA CITY 9736

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR, ROUTINE JMCOBRA

RYBAT/PBRUMEN/LIRING-3

22Nov68 IN 40291

REF: MEXICO CITY 8159 (IN *)

1. BECAUSE LIRING-3 COULD NOT LOGICALLY HAVE GAINED DETAILED INSIGHT INTO INSURGENCY MOVEMENT IN GUATEMALA DURING ENCARCERATION, DO NOT BELIEVE IT NECESSARY FOR GUATEMALA CITY STATION OFFICER PROVIDE EXTENSIVE AND DETAILED BRIEFING FOR PREPARATION LIRING-3 REPORT. SUGGEST FOLLOWING GENERAL GUIDELINES, SUBJECT TO HQS APPROVAL, WHICH OSTENSIBILY TO BE IMPRESSIONS OF LIRING-3 BASED ON CONVERSATIONS WITH FAR LEADERS WHILE IN JAIL.

A. EMPHASIZE FRAGMENTATION, DISORGANIZATION AND COMPETITION OF INSURGENT FORCES HAVE SERIOUSLY DISRUPTED INSURGENT MOVEMENT, WHICH NOW STAGNANT.

B. LEADERSHIP IS OBVIOUSLY IMMATURE AND INCAPABLE OF ORGANIZING AN EFFECTIVE MOVEMENT.

C. ACCORDING ROLANDO "CEBOLLITA" FAR FUNDS MISUSED BY LEADERS IN "NON-REVOLUTIONARY WAYS."

D. RECENT FAR TERRORISM, WHICH FOR MOST PART ILL-CONCEIVED AND NOT PART OF OVERALL STRATEGY, HAS WEAKENED MOVEMENT THROUGH

*NO RECORD IN C/S 23 NOV 68 0400Z.

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INFO

FILE, VR.

LOSSES FROM GOG RETALIATION. GOG ABLE TAKE ADVANTAGE OF IMPULSIVE ACTIONS BY FAR MEMBERS WHO FAILED MAKE ADEQUATE PREPARATIONS BEFOREHAND.

E. ESSENTIAL THAT NEW LEADERSHIP CADRE BE FOUND TO REPLACE PRESENT COMMAND IF REVOLUTIONARY MOVEMENT TO SUCCEED.

2. FYI: OBJECTIVE OF ABOVE IS TO PAINT AS DISMAL A PICTURE AS POSSIBLE FOR CUBANS, AND TO SUGGEST THAT LATTER IMPOSE CONDITIONS WHICH WILL BE UNACCEPTABLE TO PRESENT INSURGENT LEADERSHIP. FEEL THAT ANY ATTEMPT BY CUBANS TO REPLACE CURRENT LEADERSHIP WOULD FURTHER FRACTIONALIZE AND DEMORALIZE INSURGENTS.

3. NO INDEX. FILE: 201-798301.

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S E C R E T 230301Z NOV 68 CITE GUATEMALA CITY 9736

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR, ROUTINE JMCOBRA

RYBAT/PBRUMEN/LIRING-3

22 Nov 68 IN 40291

REF: MEXICO CITY 3133(?)*

1. BECAUSE LIRING-3 COULD NOT LOGICALLY HAVE GAINED DETAILED INSIGHT INTO INSURGENCY MOVEMENT IN GUATEMALA DURING ENCARCERATION, DO NOT BELIEVE IT NECESSARY FOR GUATEMALA CITY STATION OFFICER PROVIDE EXTENSIVE AND DETAILED BRIEFING FOR PREPARATION LIRING-3 REPORT. SUGGEST FOLLOWING GENERAL GUIDELINES, SUBJECT TO HQS APPROVAL, WHICH OSTENSIBLY TO BE IMPRESSIONS OF LIRING-3 BASED ON CONVERSATIONS WITH FAR LEADERS WHILE IN JAIL.

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D. RECENT FAR TERRORISM, WHICH FOR MOST PART ILL-CONCEIVED AND NOT PART OF OVERALL STRATEGY, HAS WEAKENED MOVEMENT THROUGH

*NO RECORD IN C/S 23 NOV 68 0400Z.

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PAGE 2 GUATEMALA CITY 9736

LOSSES FROM GOG RETALIATION. GOG ABLE TAKE ADVANTAGE OF IMPULSIVE ACTIONS BY FAR MEMBERS WHO FAILED MAKE ADEQUATE PREPARATIONS BEFOREHAND.

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3. NO INDEX. FILE: 201-798301.

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S E C R E T 230032Z NOV 68 CITE MEXICO CITY 8159

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PBRUMEN LIRING-3

REF: MEXICO CITY 7900 (IN 25321)

22 Nov 68 IN 40273

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PAGE 2 MEXICO CITY 8159 S E C R E T

MEETING AT 1730 ON 25 NOV WITH "SOME MY COLLEAGUES" SO CAN DISCUSS LIRING-3 REPORT AND SUGGESTIONS AT LENGTH " IN BETTER PLACE FOR PRIVATE TALK." WHEN LIRING-3 EXPRESSED HOPE HE MIGHT AMPLIFY HIS REPORT IN PERSON TO [illegible] OFFICIAL, LIRING-9 SUGGESTED HE MIGHT BE INVITED FOR CULTURAL EXPOSITION TO MAKE TRIP APPEAR INNOCUOUS AND OFFERED TO MAKE ALL NECESSARY ARRANGE-MENTS.

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4. FILE 201-798301.

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359

S E C R E T 232032Z NOV 68 CITE MEXICO CITY 8159

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PBRUMEN LIRING-3

REF: MEXICO CITY 7900 (IN 25321)

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S E C R E T 230232Z NOV 68 CITE MEXICO CITY 8159

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PBRUMEN LIRING-3

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Liring-3 22 Nov 68 201-798301

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S E C R E T 230332Z NOV 68 CITE MEXICO CITY 8159

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PERUMEN LIRING-3

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PAGE 2 MEXICO CITY 8159 S E C R E T

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4. FILE 201-798301.

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S E C R E T 230031Z NOV 68 CITE MEXICO CITY 3160

IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

22 Nov 68 IN 40270

DIRECTOR

RYBAT PBRUMEN LIRING-3

REF MEXICO CITY 3159 [IN 40273]

1. IDEN IS FRANCIS SHERRY, PHONE NO. 20-76-66.

2. FILE 201-798301.

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IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

22 Nov 68 IN 40270

DIRECTOR

RYBAT PBRUMEN LIRING-3

REF MEXICO CITY 8159 [IN 40273]

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2. FILE 201-798301.

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1	6
2	7
3	8
4	9
5	10

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DIRECTOR

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S E C R E T 230301Z NOV 68 CITE GUATEMALA CITY 9736

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR, ROUTINE JMCOBRA

RYBAT/PBRUMEN/LIRING-3

22 NOV 68 IN 40281

REF: MEXICO CITY 8159 (IN *)

1. BECAUSE LIRING-3 COULD NOT LOGICALLY HAVE GAINED DETAILED INSIGHT INTO INSURGENCY MOVEMENT IN GUATEMALA DURING ENCARCERATION, DO NOT BELIEVE IT NECESSARY FOR GUATEMALA CITY STATION OFFICER PROVIDE EXTENSIVE AND DETAILED BRIEFING FOR PREPARATION LIRING-3 REPORT. SUGGEST FOLLOWING GENERAL GUIDELINES, SUBJECT TO HQS APPROVAL, WHICH OSTENSIBILY TO BE IMPRESSIONS OF LIRING-3 BASED ON CONVERSATIONS WITH FAR LEADERS WHILE IN JAIL.

A. EMPHASIZE FRAGMENTATION, DISORGANIZATION AND COMPETITION OF INSURGENT FORCES HAVE SERIOUSLY DISRUPTED INSURGENT MOVEMENT, WHICH NOW STAGNANT.

B. LEADERSHIP IS OBVIOUSLY IMMATURE AND INCAPABLE OF ORGANIZING AN EFFECTIVE MOVEMENT.

C. ACCORDING ROLANDO "CEBOLLITA" FAR FUNDS MISUSED BY LEADERS IN "NON-REVOLUTIONARY WAYS."

D. RECENT FAR TERRORISM, WHICH FOR MOST PART ILL-CONCEIVED AND NOT PART OF OVERALL STRATEGY, HAS WEAKENED MOVEMENT THROUGH

* NO RECORD IN C/S 23 NOV 68 0400Z. Liring-3

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22 Nov 68
201-798301

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PAGE 2 GUATEMALA CITY 9736

LOSSES FROM GOG RETALIATION. GOG ABLE TAKE ADVANTAGE OF IMPULSIVE ACTIONS BY FAR MEMBERS WHO FAILED MAKE ADEQUATE PREPARATIONS BEFOREHAND.

E. ESSENTIAL THAT NEW LEADERSHIP CADRE BE FOUND TO REPLACE PRESENT COMMAND IF REVOLUTIONARY MOVEMENT TO SUCCEED.

2. FYI: OBJECTIVE OF ABOVE IS TO PAINT AS DISMAL A PICTURE AS POSSIBLE FOR CUBANS, AND TO SUGGEST THAT LATTER IMPOSE CONDITIONS WHICH WILL BE UNACCEPTABLE TO PRESENT INSURGENT LEADERSHIP. FEEL THAT ANY ATTEMPT BY CUBANS TO REPLACE CURRENT LEADERSHIP WOULD FURTHER FRACTIONALIZE AND DEMORALIZE INSURGENTS.

3. NO INDEX. FILE: 201-798301.

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PRECEDENCE

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IMMEDIATE GUATEMALA CITY, DIRECTOR INFO JMCOBRA

RYBAT PBRUMEN LIRING-3

REF: MEXICO CITY 7900 (IN 25321)

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TO: Chief, WH Division
Chief of Station, Guatemala City

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Letter Received by LIRING-3 from Guatemala

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY-7945, 4 November 1968

1. Forwarded under separate cover for each addressee is a Xerox copy of the letter recently received by LIRING-3 from Guatemala mentioned in reference.

2. The Station hopes that contact between LIRING-3 and representatives of the Guatemalan rebels will be initiated in the near future. Station plans are to discreetly surveil meetings between LIRING-3 and his Guatemalan contact after the first such meeting.

for Willard C. CURTIS

Attachment:
Letter (1), u/s/c

Distribution:
Orig & 2 - C/WHD (w/att - 1 copy)
2 - COS, Guatemala City (w/att - 1 copy)

S/c att: 1

CS COPY

201-798301

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 35822

DATE: 18 November 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-798301

Att HMMA-35922

2P

Guatemala 22 de Octubre de 1968.

Señor :

Carlos Jurado Del Mar

Mexico D. F.

Apresiable y distinguido amigo Carlos cuanto gusto es para mi saludarlo deseandole dicha y felicidad.

No sabé cuato me alegro que ya hayan recobrado esa angustiada libertad espero en Dios que se restablesca pronto de esa gran angustia le causaron mi País y tambien que esto no vuelva a suseder ya que eso es muy duro de soportar .

es- Es cuanto tengo que decirle y perdone las faltas de Ortografia que he cometido pero todavia me encuentro un tanto nervioso saludeme a [illegible] y Usted un cariñoso saludo de su amigo que verlo desea :.

Rafael [illegible]

cit: Guatemala

mi direccion es la siguiente :
2 Av. 27-57 Zona 12
Guatemala C. A.

en el sobre le voy a poner otra si es que me contesta Agalo a esta por favor.esta que le anote aca adentro

re: contact with 201-798 301.

LA DALIA AZUL
ENRIQUE PUENTE C.
ARTICULOS PARA CABALLEROS
6a. AVENIDA Y 10a. CALLE
TEL. 44-72
GUATEMALA, C. A.

Señor:
Carlos Jurado del Mar
Havre.# 7
Col. Juárez Mexico D.F.

CORREOS DE GUATEMALA ... 1968 ... CORREOS

CORREO AEREO

S/2 att:1

HMMA

Att HMMA-35522

Remite: Rafael Argueta A.
11 Av. 25-22 Zona 12
Guatemala C. A.

SECRET X Att

Chief, WH Division
Chief of Station, Guatemala City

Chief of Station, Mexico City

Letter Received by LIRING-3 from Guatemala

Action Required: FYI

Reference : MEXICO CITY-7945, 4 November 1968

1. Forwarded under separate cover for each addressee is a Xerox copy of the letter recently received by LIRING-3 from Guatemala mentioned in reference.

2. The Station hopes that contact between LIRING-3 and representatives of the Guatemalan rebels will be initiated in the near future. Station plans are to discreetly surveil meetings between LIRING-3 and his Guatemalan contact after the first such meeting.

for Willard C. CURTIS

Attachment:
Letter (1), u/s/c

Distribution:
Orig & 2 - C/WHD (w/att - 1 copy)
2 - COS, Guatemala City (w/att - 1 copy)

HMMA - 35822 18 November 1968

SECRET 201-798301

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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INDEX ☐ YES ☐ NO

BY ___ AT ___ Z

CLASSIFY TO FILE NO. ___

X-REF TO FILE NO. ___

DISSEM BY 24 PER ___

FILE RID ☐ RET. TO ___ BRANCH ☐ DESTROY ☐ SIG.

ACTION C/WH-6 ☐ RID COPY

INFO FILE VR. C/RI/SD, C/WH/COG-5, C/CI, C/FI-2.

#105

S E C R E T 272311Z NOV 68 CITE GUATEMALA CITY 9675

MEXICO CITY INFO DIRECTOR

RYBAT PBRUMEN LIRING

REF A. MEXICO CITY 7945 (IN 27533)

8 Nov 68 IN 30198

B. DIRECTOR 48471

1. ESLAIR TEAM CAUTIOUS INVESTIGATION REVEALS:

A. JUAN CARRERA, WIFE DARIA GARCIA DE CARRERA, AND CHILDREN LIVE ELEVENTH AVENUE ADDRESS. HOWEVER, BROTHERS RIGOBERTO AND RAFAEL ARGUETA ARE OWNERS AND LIVED THERE PREVIOUSLY. HOUSE NOW UP FOR SALE. LUIS ARGUETA, FATHER OF BROTHERS, LIVES IN CHIQUIMULA.

B. SECOND AVENUE ADDRESS OCCUPIED BY CANDELARIO ALVARADO AND FAMILY. NO FURTHER DETAILS BUT NAME INDICATES POSSIBLE FAMILY TIE WITH ARGUETA ALVARADO BROTHERS.

C. "LA DALIA AZUL", OWNED BY ENRIQUE PUENTE C., DOES EXIST AS INDICATED REFERENCE.

2. STATION FILES SHOW:

A. NO TRACES CARRERA AND FAMILY, PUENTE, LUIS ARGUETA, OR ALVARADO.

B. PRENSA LIBRE, 28 AUGUST 1968, REPORTED THAT RAFAEL ARGUETA ALVARADO ARRESTED DURING MAY DAY PARADE 1967 AND RELEASED 27 AUGUST 1968

SECRET

14-00000

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INDEX ☐ YES ☐ NO

BY ______ AT ______ Z

CLASSIFY TO FILE NO ______

X-REF TO FILE NO ______

DISSEM BY ______ PER ______ #

FILE RID ☐ RET TO ______ BRANCH ☐ DESTROY ☐ SIG

ACTION ☐ RID COPY

INFO

FILE, VR.

PAGE 2 GUATEMALA CITY 9675 S E C R E T

DUE LACK EVIDENCE.

C. ON 15 SEPT 1967 LIAISON REPORTED IT INVESTIGATING RIGOBERTO ARGUETA ALVARADO WHOSE NAME IN DOCUMENTS CAPTURED DURING RAID ON GUERRILLA MEETING SITE IN GUATEMALA CITY. HIS RESIDENCE GIVEN AS 11 AV. 25-22, ZONE 12, WHERE HE LIVED WITH MOTHER AND TWO BROTHERS. HIS SONS WORKED IN INTERIOR. PRENSA LIBRE OF 25 MAY 1967 AND 28 AUGUST 1968 REPORTED, RESPECTIVELY, THAT THIS INDIVIDUAL DETAINED 1 MAY 1967 AND REALEASED FROM PRISON AUGUST 1968 FOR LACK EVIDENCE.

D. HGGA-5975, 28 SEP 1967, REPORTED THAT LIAISON INVESTIGATING MIGUEL FRANCISCO ARGUETA ALVARADO WHO IT WAS LEARNED "HAD CONTACTS WITH SUBVERSIVE ELEMENTS WHO RESPONSIBLE FOR SABOTAGE AND TERRORIST ACTIVITIES." LIAISON MADE ATTEMPT TO RECRUIT HIM BUT "DURING INTER-VIEW HE SHOWED SIGNS OF FEAR INDICATING HE BELIEVED HIMSELF TO BE ASSASSINATION TARGET."

3. FILE: 201-248917. INDEX: ALVARADO, AND RAFAEL, RIGOBERTO, MIGUEL FRANCISCO ARGUETA ALVARADO.

S E C R E T

SECRET

14-00000

SECRET

NAME CHECK AND CONSOLIDATION REQUEST

FROM: FRANCIS MARY — DY-175
BRANCH: WH/1 — 3E05
EXT. 4168 — TUBE DU7

DATE: 8 Nov 1968
RID CONTROL NO.:

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		11/5 68	R[illegible]
REQUESTER				②
RID/FILES	DT 6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	DU-6			
RID/INDEX	DT-5			

CHECKING INSTRUCTIONS

OVER 2" DB NL AC

SUBJECT TO BE CHECKED

SURNAME: ATTARDATO, Candelaria
GIVEN NAMES:

SPELLING VARIATIONS TO BE CHECKED:
201 NO. IF KNOWN:

AKA, ALIASES:
OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.):

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M			Guat	Guatemala City, Guatemala

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS: C20 frns NL

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any):
CRYPTONYM ASSIGNED: YES / NO
OTHER INTERESTED DESKS OR STATIONS:
FILE TO BE KEPT: RID / DESK

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE:
SIGNATURE OF RECORDS OFFICER:

14-00000

ALVARADO, C.A.
DO3 ?

CIT COLOMBIA

FORMAL MEMBER OF THE INTERNATIONAL PREPARATORY COMMITTEE FOR THE 7TH WYF TO BE HELD IN VIENNA, AUSTRIA JUL. 59.

200-004-233.2
DIR.-28561 EC.
[illegible]
P3

166903

14-00000

SECRET

FROM		
FRANCIS MARV WH/1 EXT. 4168	DY-175 3E05 TUBE DU7	**NAME CHECK AND CONSOLIDATION REQUEST**

DATE: 8 November 1968

RID CONTROL NO.:

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		9-11-68	
REQUESTER				②
RID/FILES	DT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	DW-6			
RID/INDEX	DT-5			

CHECKING INSTRUCTIONS

SUBJECT TO BE CHECKED

SURNAME: CABRERA, Juan

GIVEN NAMES:

SPELLING VARIATIONS TO BE CHECKED:

201 NO. IF KNOWN:

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M			Guat	Guatemala City, Guatemala

RESULTS OF RID/INDEX CHECK

- [ ] NO PERTINENT IDENTIFIABLE INFORMATION
- [x] CARD REFERENCES ATTACHED

COMMENTS:

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

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③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS

FILE TO BE KEPT: RID / DESK

Note 1. Records of COI, SSU, OGS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

FORM 362 ... PREVIOUS

SECRET

14-00000

SECRET

CARRERA, JUAN

SEX M DOB ?

CIT PANAMA
OCC ?

056-004-109
HZP -05971
29 MAY 63
P1

TREASURER OF THE CTRP. PLANS OF CP LABOR LDRS TO USE HIM IN EFFORT TO LEARN SOURCE OF FUNDS OF CRIT-AFFILIATED CTRP. /CONFEDERACION DE TRABAJADORES DE LA REPUBLICA/.

085223

1 494 004

CARRERA, Juan

63-4-7-348
(TSS-852)

Communist involved in labor matters who escaped arrest

...D FILED
OCT 52
IN MAIN INDEX

085224

CARRERAS, Juan Durall

DURALL CARRERAS, Juan — Xref

100-2-13-3134
(HPB-52295)
(Encl. 1)

THIS CARD FILED IN MAIN

085225

CARRERA, Juan Jose

201-40334-1
(HGG-165)
(11 May 53)

THIS CARD FILED
IN MAIN INDEX

085226

SECRET

SECRET

14-00000

SECRET

FROM		
FRANCIS MARV WH/1 EXT. 4168	DY-175 3E05 TUBE DU7	

NAME CHECK AND CONSOLIDATION REQUEST

DATE: 8 November 1963

RID CONTROL NO.:

TO	TUBE	ROOM	DATE		INITIALS
RID/INDEX	DT-5		9/11/63		[illegible]
REQUESTER					②
RID/FILES	DT-6				
REQUESTER					③
RID/ANALYSIS	GT-7				
RID/201	DB-6				
RID/INDEX	DT-5				

CHECKING INSTRUCTIONS

SUBJECT TO BE CHECKED

SURNAME: AGUETA, Rigoberto

GIVEN NAMES:

SPELLING VARIATIONS TO BE CHECKED:

201 NO. IF KNOWN:

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

Guatemala City resident who possibly involved in subversive activities.

SEX: M | DATE OF BIRTH: | PLACE OF BIRTH: | CITIZENSHIP: Guat | RESIDENCE: Guatemala City, Guatemala

RESULTS OF RID/INDEX CHECK

- NO PERTINENT IDENTIFIABLE INFORMATION
- CARD REFERENCES ATTACHED

COMMENTS:

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any) | CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS | FILE TO RE DEPT: RID / DESK

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE:

SIGNATURE OF RECORDS OFFICER:

14-00000

ARGUETA, FNU
DOB ?

035-004-124
HGG -01551
29 DEC 59
GUAT-00510

CIT GUATEMALA
INSPECTOR FOR FENIX BUS COMPANY GUATEMALA CITY
RECEIVED SCHOLARSHIP AND PLANNED TO LEAVE FOR
MOSCOW VIA MEXICO JAN 60.

306942

14-00000

SECRET

FROM		
	FRANCIS MARY WH/1 EXT. 4168	DY-175 3E05 TUBE DU7

NAME CHECK AND CONSOLIDATION REQUEST

DATE: 8 Nov 1968

RID CONTROL NO.:

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		9-21-68	[illegible]
REQUESTER				②
RID/FILES	DT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	DW-8			
RID/INDEX	DT-			

CHECKING INSTRUCTIONS

SUBJECT TO BE CHECKED

SURNAME: GARCIA de Carrera, Marie

GIVEN NAMES:

SPELLING VARIATIONS TO BE CHECKED:

201 NO. IF KNOWN:

AKA. ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

Wife of Juan CARRERA

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
F			Guat	Guatemala City, Guatemala

RESULTS OF RID/INDEX CHECK

☐	NO PERTINENT IDENTIFIABLE INFORMATION
☐	CARD REFERENCES ATTACHED

COMMENTS:

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label; type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:

   (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

   (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

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2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS

FILE TO BE KEPT: RID / DESK

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE.

SIGNATURE OF RECORDS OFFICER

SECRET

FROM:		NAME CHECK AND CONSOLIDATION REQUEST
FRANCIS MARY WH/1 EXT. 4168	DY-175 3E05 TUBE DU7	DATE: 8 Nov 1968 — RID CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5		11/5/68		
REQUESTER				②	
RID/FILES	DT-6				
REQUESTER				③	
RID/ANALYSIS	GT-7				
RID/201	DW-6				
RID/INDEX	DT-5				

SUBJECT TO BE CHECKED

SURNAME	GIVEN NAMES
[illegible]	

SPELLING VARIATIONS TO BE CHECKED	201 NO. IF KNOWN

AKA, ALIASES	OTHER IDENTIFYING DATA (Occupation, CP membership, I.S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M			Guat	Chiquimula, Guatemala

RESULTS OF RID/INDEX CHECK

	COMMENTS
NO PERTINENT IDENTIFIABLE INFORMATION	1 [illegible] listed
✓ CARD REFERENCES ATTACHED	

INSTRUCTIONS FOR REQUESTERS

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(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any) — CRYPTONYM ASSIGNED: YES / NO

OTHER INTERESTED DESKS OR STATIONS — FILE TO BE KEPT: RID / DESK

Note 1. Records of COI, SSU, CSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE	SIGNATURE OF RECORDS OFFICER

ARGUETA, LUIS BARRIOS

35-4-134-7
HGGA-1558
ENCL. 1
PAGE 3

306977

ARGUETA, FNU
DOB ?

035-004-124
HGG -01551
29 DEC 59
GUAT-00510

CIT GUATEMALA
INSPECTOR FOR FENIX BUS COMPANY GUATEMALA CITY
RECEIVED SCHOLARSHIP AND PLANNED TO LEAVE FOR
MOSCOW VIA MEXICO JAN 60.

306942

SECRET

14-00000

ORIG: M. Francis/rc
UNIT: WH/1
EXT: 4137/1973
DATE: 6 November 68

MESSAGE FORM
TOTAL COPIES: 14

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 3 PER #

CONF: C/WH 6 | RID COPY

INDEX | DESTROY | RETURN TO ___ BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

INFO: FILE, VR, C/WH/COG 5, C/RUSD 2

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 40471

TO MEXICO CITY INFO: GUATEMALA CITY

RYBAT PBRUMEN LIRING

REFERENCE: MEXICO CITY 7945 (IN 27533)*

6 Nov 68

1. HQS TRACES NEGATIVE RE RAFAEL ARGUETA AND ENRIQUE PUENTE.

2. FILE 201-248917, 201-798301 AND 50-9-11.

MICROFILMED
DEC 12 1968
DOC. MICRO. SER.

END OF MESSAGE

WH COMMENT: *LIRING/3 received brief typewritten unsigned letter which expressed happiness his release from Guatemala jail. Envelope was from Enrique Puente Men's Store in Guatemala City and writer identified self as Rafael Argueta.

WH/COG/OPS

WH/2/G

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

CS COPY

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Liring-3

B. 201-798301
D. 50-9-11

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. 6 Nov 68

201-248917

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 18

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

DISSEM BY: [illegible]

ACTION: #787 C/WH6 — RID COPY — FILE VR: C/S/PQ, C/D.., ... C/CI, CFI2

SECRET 252055Z NOV 63 CITE MEXICO CITY 7945

DIRECTOR, GUATEMALA CITY

RYBAT [illegible] LIRING-3

REF MEXICO CITY 7933 (IN 65321)

5 Nov 63 IN 27533

1. LIRING-3 RECEIVED BRIEF TYPEWRITTEN UNSIGNED LETTER DATED 22 OCT FROM "RAFAEL ARGUETA A." LETTER WHICH CONTAINS MANY TYPOGRAPHICAL ERRORS EXPRESSED HAPPINESS LIRING-3 FINALLY RELEASED AND HOPED HE WILL SOON RECOVER FROM THE "GRAN ANGUSTIA" CAUSED BY "MY COUNTRY." WRITER CONCLUDED WITH APOLOGIES FOR MISTAKES IN ORTHOGRAPHY AND EXPRESSED DESIRE SEE LIRING-3 AGAIN. ASKED LIRING-3 TO REPLY TO HIM AT FOLLOWING ADDRESS: 2 AVE 27, 57, ZONA 12, GUATEMALA C.A. RATHER THAN TO ONE APPEARING AS RETURN ADDRESS ON ENVELOPE.

2. ENVELOPE IS AIRMAIL STATIONERY "LA DALIA AZUL, ENRIQUE FUENTE C., ARTICULOS PARA CABALLEROS, 6U AVENIDA Y 10A CALLE, TEL: 44-72, GUATEMALA, C.U." WITH RETURN ADDRESS ON BACK: RAFAEL ARGUETA A., 11 AV. 25 22, ZONA 12, GUATEMALA C.A. ENVELOPE IS POSTMARKED 22 OCTOBER 1963 AND IS ADDRESSED TO LIRING-3 AT CALLE HAVRE 7, COL. JUAREZ, MEXICO, D.F. (SALON DE LA PLASTICA MEXICANA WHICH LIRING-3 HAD GIVEN TO JUAN AND MIGUEL LEON BARRIOS AS BEST

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY [ ] ISSUED [ ] SLOTTED

INDEX [ ] YES [ ] NO

BY ___ AT ___ Z

CLASSIFY TO FILE NO. ___

X-REF TO FILE NO. ___

DISSEM BY ___ PER ___

FILE RID [ ] RET. TO ___ BRANCH [ ] DESTROY [ ] SIG.

ACTION [ ] RID COPY

INFO FILE VR.

PAGE 2 MEXICO CITY 7945 S E C R E T

ADDRESS TO USE IN ESTABLISHING CONTACT WITH HIM.)

3. LIRING-3 COMMENTED LETTER PROBABLY SIMPLY DESIGNED CHECK NEW COMMO CHANNEL. STATED HE HAS NEVER HEARD OF NAME RAFAEL ARGUETA A AND ASSUMES IT ALIAS OR NOTIONAL LETTER DROP. PLANS REPLY IMMEDIATELY ACKNOWLEDGING RECEIPT AND ASKING "ARGUETA" WRITE NEXT LETTER DIRECTLY TO APARTMENT LIRING-4 RENTED DURING LIRING-3 ABSENCE. LIRING-3 WILL ASK FRIENDS TO EXPEDITE CONTACT "SINCE HE PLANNING TRAVEL".

4. IS THERE SOME WAY GUATEMALA CITY STATION CAN CHECK OF PARA 1 ADDRESS WITHOUT AT LEAST FOR MOMENT MAKING ON SPOT CHECK OR USING LIAISON?

5. FILE 201-248917, 201-793321.

S E C R E T

SECRET

ORIG: Marvin Francis/rc
UNIT: WH/1
EXT: 4167/1973
DATE: 1 Nov 68

MESSAGE FORM
TOTAL COPIES: 18

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 41 PER

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: C/WH 6 RID COPY
INFO: FILE, VR, C/RI/SD, C/WH/COG 5, C/CI, C/FI 2,

SECRET

01 23 12z Nov 68

CITE DIRECTOR 47403

TO MEXICO CITY INFO: GUATEMALA CITY

RYBAT PBRUMEN LIRING

REFERENCE: MEXICO CITY 7900 (IN 25321)*

1. SUBJECT TO GUATEMALA STATION CONCURRENCE, WE BELIEVE LIRING/3 SHOULD BE CANDID WITH LIRING/10 AND TELL HIM WHAT AND AS MUCH AS HE WANTS TO KNOW. WE FEEL IF LIRING/3 ATTEMPTED WITHHOLD OR DISTORT DETAILS HIS IMPRISONMENT, IT COULD BE COUNTERPRODUCTIVE TO OPERATION SINCE LIRING/10 PROBABLY COULD CHECK OTHER SOURCES FOR ACCURACY.

2. THERE NO URGENCY FOR LIRING/3 MAKE TRIP TO PBRUMEN. WE BELIEVE IT MORE ADVANTAGEOUS FOR HIM TO REMAIN MEXICO AND ATTEMPT BECOME INVOLVED LOCAL PBRUMEN/GUATEMALA EXILE ACTIVITIES. IF, HOWEVER, LIRING/10 SUGGESTS LIRING/3 GO PBRUMEN, HE SHOULD NOT HESITATE DO SO.

3. DEFER TO GUATEMALA CITY FOR IDENTIFICATION REFERENCE WAR NAMES.

4. FILE 50-6-141/3, 201-798301 AND 201-776733.

END OF MESSAGE

Calvin M. Smith for
WILLIAM V. BROE
C/WHD

WH/COG/OPS
WH/2/G
COORDINATING OFFICERS

W. [illegible]
C/WH/1

RELEASING OFFICER

SECRET

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AUTHENTICATING OFFICER

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FILE RID [ ] RET. TO BRANCH [ ]

DESTROY [ ] SIG.

CLASSIFIED MESSAGE 18 TOTAL COPIES 2

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INFO FILE VR, RI/AN, WH/COG 8, CI, CI/OPS

SECRET 2400232 OCT 68 CITE MEXICO CITY 7775 (MEXI) 24 OCT 68 IN 19623

GUATEMALA CITY, DIRECTOR

RYBAT LIRING-3

REFS A. MEXICO CITY 7465 (~06501)

B. GUATEMALA CITY 3632 (IN 16895)

1. WOULD APPRECIATE DISCREET EFFORT DETERMINE WHETHER LIRING-3 FREED. IF NOT YET RELEASED WOULD APPRECIATE KNOWING WHEN HE SCHEDULED BE AND HOW WILL RETURN MEXICO.

2. TO FACILITATE SUBSEQUENT CONTACT WITH LIRING-3 AND OPEN DOOR TO POSSIBLE CLAIM HE INSTRUMENTAL IN LIRING-3 RELEASE STATION PLANNING HAVE ROWTON SEND LIRING-3 LETTER UNDER DOUBLE ENVELOPE VIA MEXICAN EMBASSY GUATEMALA CITY. LETTER ON MEXICAN BELLAS ARTES OR OTHER SUITABLE STATIONERY WILL MENTION ROWTON UNDER PSEUDONYM UNDERSTANDABLE TO LIRING-3, UNABLE CONTACT LIRING-3 WIFE [illegible] FOR [illegible]. LETTER WILL HINT AT IMMINENT RELEASE AND URGE LIRING-3 PHONE ROWTON ANSWERING SERVICE AS SOON AS RETURNS MEXICO.

3. FOR DIRECTOR: ROWTON WHO RELUCTANT AT THIS POINT RECONTACT LIRING-3 THROUGH LEFTIST FRIENDS OR CUBANS SO FAR UNABLE RE-ESTABLISH CONTACT WITH HER.

4. FILE 201-2589-?

SECRET

SECRET

CS COPY

B201-815342

24 OCT 68

201-798301

14-00000

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Deputy Chief WH/C

FROM: Chief of Station, Mexico City

SUBJECT: TYPIC/OPERATIONAL/LIRING/Review of LIRING-3 Operation

ACTION REQUIRED - REFERENCES: FYI

Attached is an operational review of the LIRING-3 operation prepared by Wallace B. ROWTON. Attention is also called to PRQ Parts I and II. Part I was sent as HMMA 30540 and Part II is being prepared for pouching.

Frank C. Medbery
for Willard C. CURTIS

Attachment:
LIRING-3 Review HEREWITH

Distribution:
(2) - C/WHD w/att
1 - DCWH/C w/att
3 - FILES

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201-798301

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-30585	16 November 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/KAPOK	201-

GROUP 1
Excluded from automatic downgrading and declassification

9 November, 1966.

Subject: Review and Assessment of LIRING Operation.

I. Background, Character and Assessment of LIRING/3:

1. Liring/3 (Subject) is a 26-year-old Mexican artist of the Diego Rivera School and an atheistic existentialist oriented toward the philosophy of Jean Paul Sartre, with relatively strong leftist political convictions. He has produced a fair amount of painting and had relatively good success in murals both in Cuba and Mexico, but has not succeeded in selling many of his works despite numerous expositions, sponsored by the Mexican Government plastic arts organization (Bellas Artes). Because of his family, educational and environmental background, Subject feels that his work has not been appreciated for its intrinsic worth by the Mexican Government and tends to blame his political convictions for this lack of acceptance. Subject, however, has, as he himself asserts, no feelings of bitterness or resentment. Although he frequently experiences the "anguish, forlornness and loneliness" of the existentialist, but he has not permitted himself to degenerate into a beatnik either in his personal or artistic life. Subject has confided to Rowton that he has no real friends and that he has withdrawn from society, the dictates of which he cannot accept. He enjoys the prospect of travel, especially abroad, "to develop his art" but also as an escape from the pressures and obligations of the social life he has been forced to lead in Mexico.

2. Shortly after he met Rowton, in April, 1966, Subject confessed that he felt himself at a critical point in his personal and artistic life. He indicated that he felt the paradoxes inherent in his philosophy were overwhelming and depressing him and that he welcomed friendship with Rowton, an experienced foreigner whom he felt he could trust implicitly. At one critical point, Subject quit his rather tedious job with the Ministry of Education (teaching art in a public school) with the comment that "everyone must make personal decisions and take risks, and I have decided to throw my lot in with you (Rowton) for better or worse, and so have quit the job since it was interfering with my availability". This he did without knowing any more about Rowton than his name, which technical surveillance revealed he did not accept as a true name, and with no guarantees of future financial support from Rowton. Rowton, in his conversations with Subject, has been careful not to reveal any data concerning his personal life and background, including his permanent or local address, providing Subject only with the number of a telephone answering service, and using the safehouse rented by Subject as a principal point of contact. Subject has accepted money from Rowton, at first only for previously approved expenses, and subsequently for his personal use, but has accepted Rowton's initiative in this matter, and made no demands on Rowton for remuneration for services rendered. He has been meticulous in accounting for funds and shown no reluctance to sign receipts presented to him by Rowton (with his true-name signature). Subject has confessed (and shown) an almost complete lack of experience in business and intelligence work, but has accepted Rowton's guidance, where required, without hesitation.

att. #1 to HMMA-30585

CS COPY

201-798301

B- <u>Development of [illegible] 3/3 by Rowton:</u>

6. Rowton met Subject in April [illegible] by cold approach in the art studio where Subject at the time was presenting his latest works under sponsorship of Bellas Artes. Rowton posed as a Greek businessman interested in Subject's style and his immediate objective at the time was to ascertain the address in New York City of Subject's wife's father (a Cuban of Chinese origin who had left Cuba as a refugee). Rowton, feeling that he had to present an above-average prospect to Subject to permit future meetings, alleged that he was anxious to arrange for the painting of a mural to be installed in a New York nightclub owned by a Greek friend of his (Nina Dmitri, owner and performer at the "[illegible]"). Rowton felt that pin-pointing a New York nightclub" would have the double advantage of determining Subject's sentiments toward working in New York City and in a bourgeois environment.

7. Subject reacted very favorably to the [illegible] approach and accepted Rowton's invitation to dinner in the company of Subject's wife the next evening. Both Subject and his wife were cautious in revealing any specific data concerning [illegible] but neither concealed their mutual approval of Castro's regime and dislike for the corruption in Mexico. As a result of this meeting Rowton realized that any attempt at a direct approach to either Subject or his wife, who was then employed part-time at the Cuban Consulate, would be counterproductive and that a more subtle approach would have to be developed. Rowton decided that a strong personal relationship developed with Subject would be productive and could eventually lead to useful production on Subject's part.

8. When, therefore, on 2 May [illegible], Subject expressed gratification at having met Rowton and indicated that he wished to continue his friendly contacts, regardless of whether Rowton purchased his painting or arranged for the mural, Rowton moved in with an offer to "hire" Subject as his business associate on an unofficial basis, so that Subject could acquire a degree of independence financially and perhaps do some traveling for Rowton. In order to develop as much clandestinity as possible in his future contacts with Subject, Rowton explained that he was simply a tourist in Mexico and as such not permitted to engage in lucrative business activities. He would therefore have to depend on Subject's discretion in any dealings he might have with him. Subject accepted this as quite normal but pointed out to Rowton his limitations as far as business training and experience went. In reply to Rowton's query, he did confess, however, that he had excellent contacts in Havana that could be exploited for business dealings with Cuba. He volunteered to make an exploratory trip to Havana to renew his friendship with the persons concerned. Rowton accepted this offer, not only to test Subject's story but also to seize the occasion to be in a position to provide Subject with money to make the trip and thus compromise him somewhat at the outset.

9. Rowton's next move was to explain to Subject that he had a long-term interest in Cuba and hoped to do a great deal of business in the future but first felt it was essential that both he and Subject develop the proper contacts inside to ensure success. Subject readily agreed to this and felt relieved that Rowton did not expect him to produce concrete results overnight. When Rowton, therefore, suggested that Subject find and rent a safehouse for entertainment and development of prospective contacts, Subject [illegible] to work immediately without question. (Although Rowton's suggestion was first made on 17 June, Subject did not succeed in finding a suitable place until the end of July.) This project, however, gave Subject something specific and relatively clandestine to do for Rowton without seriously compromising any of his principles. Subject, as it developed later, was interested in such a [illegible], unknown even to his wife, for his own purposes.

off on a [illegible] with some friends. [illegible] then repeated to Rowton his criticism of López' [illegible] and [illegible] that the [illegible] his Embassy functions (in the [illegible]) López had shrugged off his admonitions with the comment that there were more important things to do for the revolution. The [illegible] with which López as well as [illegible] other Cuban officials, had treated Subject's friendly advice in the past obviously cut Subject to the quick and fostered in him the resentment of a peasant toward his master. Taking this into consideration and in the hope of stirring up as much trouble for López and the Embassy as possible, the Station permitted Rowton to pass to Subject the highly restricted information that López had actually been arrested by the Mexican police for complicity in the arms smuggling ring that had recently been uncovered in their operations from Mexico into Guatemala. Rowton gave Subject enough details to make the story convincing and asked Subject to attribute the information to "Central American friends" and to stress that it was already in the hands of the press. In addition Rowton suggested that Subject pass this information [illegible] to López as a hot tip so that López could discreetly disappear before the reporters managed to question him. When Subject did as requested by Rowton, López was apparently so overwhelmed with gratitude for Subject's good intentions that he informed the Ambassador the following morning (just before his sudden departure for Havana). Events then moved swiftly. The Ambassador called in Subject and expressed his personal appreciation for Subject's interest and help in this delicate matter and agreed with Subject that the involvement of Embassy personnel in arms smuggling was placing Cuban-Mexican relations in jeopardy. Overnight this raised Subject's status in the eyes of the Ambassador and his closest advisors (Curbelo and Cepeda) to that of a valued confident rather than simply a friend of the revolution. This obviously pleased Subject and made him all the more anxious to conceal the role of Rowton in the affair so that all the credit would continue to fall to him.

13. As a result Subject was subsequently called in by Curbelo and Cepeda and asked to offer his services to help the Tricontinental in its work in Central America. On Rowton's advice (which Subject sollicited) the offer was accepted on condition that the work to be done would be serious (i.e. worth the personal risks Subject would have to run) and that Subject would be permitted to work without the overt involvement of the local Embassy. These conditions were promptly accepted and Subject was invited to visit Havana again so that he could be briefed on the spot by Osmani Cienfuego and his staff.

14. Subject was thus catapulted into the level of IS activites, with Rowton maneuvered into a position of éminence grise. It remains to be seen following Subject's return from Havana (estimated at 21 November, 1966) whether Subject will be entrusted with secret requirements by the Tricontinental, but it appears certain at this point that Rowton will be able to provide full guidance to Subject and to steer the operations he might be engaged in toward targets of interest to ______: WOFACT

C- Biographical Data Elicited from LIRING/3:

15. Subject was born in Mexico City in 1930 of a middle class family. Subject's grandfather was a well-known textile merchant who served some 12 years as president of the Chamber of Commerce. At least one of Subject's aunts is currently well-to-do and the owner of several apartment houses in Mexico City. Subject has at present little or no contact with his family.

16. At the age of 15 Subject left home to join the Mexican Navy. Subject has commented to Rowton that his childhood was not particularly happy and that his mother and father separated, eventually, when he was in his teens. It appears likely that Subject left home as a result of family dissension. Subject states that his desire to travel and see the world was very strong at the time he joined the Navy.

17. Inasmuch as the legal age for enlistment was 18, Subject had to have his birth certificate altered to show that he had been born in 1927 rather than [illegible]. [illegible] Subject's official documents now show his birth-date as [illegible], including his passport.

18. Subject served a three-year hitch in the Navy and visited nearly all the ports of Mexico and many of Central America. Subject's speciality appears to have been in the [illegible] branch, [illegible] he learned the rudiments of navigation and ship-building. [illegible] he left the naval service. Subject entered the University of Mexico and took [illegible] in Archeology and Anthropology for the next two years. Subject simultaneously developed a strong interest in painting and sculpture and over the next five or so xx years, studied under such masters as Rivera and Siqueiros.

19. Subject was married in 1950 at the age of twenty years to a young Mexican woman from Leon, GTO. and during the next ten years had at at least four children by her. He divorced his wife in about 1960, just prior to his departure for Cuba, but he had not been on good terms with her for several years prior to the divorce. From about 1954 to 1960, Subject worked in the Mexican Government Social Service among the Indians in the southern states of Mexico. Subject attributes some of the tension that arose between him and his wife to this employment venture. He commented to Rowton that his first wife wanted to live a quiet normal life in Mexico City and was unwilling to share with him the hardships of social work in remote areas of tropical Mexico. During this period Subject gradually developed his own style in painting and began to establish close contacts with Mexican art circles.

20. Subject went to Cuba in about 1960 "to join the revolution", apparently as a result of his increasingly leftist political sympathies. He did a relatively large amount of painting and mural work during his four-year residence in Cuba, while at the same time working in the Ministry of Labor and Education. In about 1961 he married a Cuban woman of Chinese origin from Santiago de Cuba and the following year a (girl) child was born to them in Havana. Subject has told Rowton that he has had very little contact with his first wife since his divorce and pays no alimony. He added that his family, however, has continued to take an interest in his first wife and the children of his first marriage and has helped to support them financially. During his stay in Cuba, Subject developed close friendship with many Cuban revolutionaries, particularly Arnol Rodriguez, whose wife worked with Subject in the Ministry of Education at the time when Arnol Rodriguez was serving as Minister of Labor.

21. Subject returned to Mexico City in 1964 with his new wife and child (whom he had naturalized as a Mexican citizen). By this time Subject had become a professional artist but supplemented the rather modest income he acquired from the sale of his painting by teaching art privately and in Mexican public schools. His monthly income during [illegible] and early 1966 did not exceed 3,000 pesos.

Wallace B. Rowton

[illegible] Rowton

14-00000

LIRING-3 ?

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S E C R E T 252255Z NOV 68 CITE MEXICO CITY 7945

DIRECTOR, GUATEMALA CITY   5 Nov 68 IN 27533

RYBAT PERUMEN LIRING-3

REF MEXICO CITY 7903 (1025321)

1. LIRING-3 RECEIVED BRIEF TYPEWRITTEN UNSIGNED LETTER DATED 22 OCT FROM "RAFAEL ARGUETA A." LETTER WHICH CONTAINS MANY TYPOGRAPHICAL ERRORS EXPRESSED HAPPINESS LIRING-3 FINALLY RELEASED AND HOPED HE WILL SOON RECOVER FROM THE "GRAN ANGUSTIA" CAUSED BY "MY COUNTRY." WRITER CONCLUDED WITH APOLOGIES FOR MISTAKES IN ORTHOGRAPHY AND EXPRESSED DESIRE SEE LIRING-3 AGAIN. ASKED LIRING-3 TO REPLY TO HIM AT FOLLOWING ADDRESS: 2 AVE 27, 57, ZONA 12, GUATEMALA C.A. RATHER THAN TO ONE APPEARING AS RETURN ADDRESS ON ENVELOPE.

2. ENVELOPE IS AIRMAIL STATIONERY "LA DALIA AZUL, ENRIQUE PUENTE C, ARTICULOS PARA CABALLEROS, 6U AVENIDA Y 1CA CALLE, TEL: 44-72, GUATEMALA, C.U." WITH RETURN ADDRESS ON BACK: RAFAEL ARGUETA A., 11 AV. 25 22, ZONA 12, GUATEMALA C.A. ENVELOPE IS POSTMARKED 22 OCTOBER 1968 AND IS ADDRESSED TO LIRING-3 AT CALLE HAVRE 7, COL. JUAREZ, MEXICO, D.F. (SALON DE LA PLASTICA MEXICANA WHICH LIRING-3 HAD GIVEN TO JUAN AND MIGUEL LEON BARRIOS AS BEST

SECRET

MESSAGE FORM
TOTAL COPIES: 18

ORIG: Marvin Francis/rc
UNIT: WH/1
EXT: 4167/1973
DATE: 1 Nov 68

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INFO: FILE, VR, C/RI/SO, C/WH/COG 5, C/CI, C/FI 2,

(classification) (date and time filed) (elite) (reference number) (pica)

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01 23 12z Nov 68

CITE DIRECTOR 47408

TO MEXICO CITY INFO: GUATEMALA CITY

RYBAT PBRUMEN LIRING

REFERENCE: MEXICO CITY 7900 (IN 25321)*

1. SUBJECT TO GUATEMALA STATION CONCURRENCE, WE BELIEVE LIRING/3 SHOULD BE CANDID WITH LIRING/10 AND TELL HIM WHAT AND AS MUCH AS HE WANTS TO KNOW. WE FEEL IF LIRING/3 ATTEMPTED WITHHOLD OR DISTORT DETAILS HIS IMPRISONMENT, IT COULD BE COUNTERPRODUCTIVE TO OPERATION SINCE LIRING/10 PROBABLY COULD CHECK OTHER SOURCES FOR ACCURACY.

2. THERE NO URGENCY FOR LIRING/3 MAKE TRIP TO PBRUMEN. WE BELIEVE IT MORE ADVANTAGEOUS FOR HIM TO REMAIN MEXICO AND ATTEMPT BECOME INVOLVED LOCAL PBRUMEN/GUATEMALA EXILE ACTIVITIES. IF, HOWEVER, LIRING/10 SUGGESTS LIRING/3 GO PBRUMEN, HE SHOULD NOT HESITATE DO SO.

3. DEFER TO GUATEMALA CITY FOR IDENTIFICATION REFERENCE WAR NAMES.

4. FILE 50-6-141/3, 201-798301 AND 201-776733.

END OF MESSAGE

Calvin M. Smith for
WILLIAM V. BROE
C/WHD

WH/COG/OPS
WH/2/G
COORDINATING OFFICERS

W. J. KAUFMAN
C/WH/1

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50-6-141/3

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INFO FILE, VR, C/CI, C/SD, C/WH/COG 5, C/CI, C/FI 2

1554

MEX C

S E C R E T 010132Z NOV 68 CITE MEXICO CITY 7930

DIRECTOR, GUATEMALA CITY

RYBAT PBRUMEN LIRING-3

1 Nov 68 IN 25321

1. ROWTON REESTABLISHED CONTACT LIRING-3 29 OCT AND BEGAN DETAILED DEBRIEFING EVENING SAME DAY. ROWTON ALLEGED HE ARRANGED RELEASE THROUGH BROTHER OF BUSINESS CONTACT WHO COLONEL GNA. LIRING-3, WHO ACCEPTED STORY WITHOUT QUESTION, STATED HE UNDERSTOOD ROWTON COULD NOT HAVE ARRANGED EARLY RELEASE FOR OBVIOUS SECURITY REASONS AND FELT ALMOST INTOLERABLE SUFFERING WORTH PAIN SINCE HAS COME OUT IN BEST POSSIBLE POSITION VISA-A-VIS FAR AS WELL AS PBRUMEN.

2. LIRING-3 HAS BEGUN GIVE COMPLETE DETAILS ARREST, DETENTION AND CONTACTS ESTYLISHED DURING AND AFTER RELEASE. ASKED ROWTON KEEP SENSITIVE POINTS IN STRICTEST CONFIDENCE, PARTICULARLY FROM LIRING-4, WHOM FEELS WOULD NOT APPROVE HIS CONTINUED POLITICAL ACTIVITY EVEN ON BEHALF ROWTON. HIGHLIGHTS DEBRIEFING FOLLOW:

A. ROLANDO "CEBOLLITA", FAR OFFICIAL, WHO SHARED CELL BLOCK 400 WITH LIRING-3 TOLD LATTER THAT HE HAD SENT REPORT ~~OF ARREST FAVORABLE TO LIRING-3 TOLD LATTER THAT HE HAD SENT REPORT~~ OF ARREST FAVORABLE TO LIRIN-3 AND PLACING BLAME ON FRANCISCO

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1 Nov 68

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO

FILE, VR.

PAGE 2 MEXICO CITY 7930 S E C R E T

LARA AND CARLOS PERSABAL TO FAR HQGS THROUGH HIS MOTHER WHO ALLOWED TO VISIT HIM PRIOR TO HIS EXECUTION.

B. BROTHERS JUAN AND MIGUEL (LEON) BARRIOS, WHO CLAIMED TO BE G-2 FAR, WHO ALSO SHARED CELLBLOCK AND REMAINED IN CLOSE CONTACT LIRING-3 THROUGHOUT HIS DETENTION, SHOWED LIRING-3 REPORT THEY HAD RECEIVED JULY FROM "RELIABLE FAR SOURCES MEXICO" DESCRIBING LIRING-3 AS "ANARQUICO, SIN PARTIDO, CONDUCTA BUENA, CONFIABLE, RESPONSABLE PERO DIFICIL CONTROLAR." FOLLOWING THIS GENERALLY FAVORABLE REPORT JUAN AND MIGUEL (LEON) BARRIOS DISCUSSED FAR SITUATION FREELY WITH LIRING-3 AND ARRANGED FOR SECRET CONTACT WITH FAR REPRESENTATIVE MEXICO "PAVEL". ALSO TOLD LIRING-3 MONTES COMPLETELY STRIPPED OF POWER SINCE HAD IN FACT DESERTED REVOLUTION BY REMAINING OUTSIDE COUNTRY FOR EXTENDED PERIOD. MONTES CURRENTLY MEXICO WHERE EXPECTED REMAIN. FAR HAS COMPLETELY BROKEN WITH GUAT CP. THIS ACCORDING LIRING-3 REFLECTED IN COOLNESS EVIDENT BETWEEN LEON BROTHERS AND FRANCISCO CORADO, CP RESPONSIBLE IN PAVON PRISON. FAR HAS NOT BEEN RECEIVING FINANCIAL OR MATERIAL SUPPORT FROM PBRUMEN FOR PAST SIX MONTHS SINCE REFUSAL FAR ACCEPT PBRUMEN TERMS (SUPERVISION PBRUMEN EXPERTS, FAVORED POSITION

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ACTION ☐ RID COPY INFO FILE, VR.

PAGE 3 MEXICO CITY 7920 S E C R E T

FAR MEMBERS TRAINED IN PBRUMEN) ALL FUNDS IN PAST CHANNELED THROUGH GUAT CP ETC).

3. LIRING -3 TOLD ROWTON HE INSTRUCTED LEON BROTHERS HAVE "PAVEL" GET IN TOUCH WITH HIM (DETERMINE HIS ADDRESS) THROUGH SALON DE LA PLASTICA MEXICAN BY POSING AS PERSON REPRESENTING "VILETA" WHO INTERESTED IN BUYING LIRING-3 WATERCOLORS (DONE IN PRISON). LIRING-3 PLANS FOR COVER PURPOSES WORK IN SIQUEIROS STUDIO CUERNAVACA AND ARRANGE SOONEST BELLAS ARTES SPONSORED EXPOSTION HIS LATEST PAINTINGS.

4. WILL POUCH COMPLETE LIRING-3 DEBRIEFING AS SOON IN COMPLETED. STATION HOPES LIRING AND PARTICULARLY LIRING-10 WILL TRY ESTABLISH CONTACT WITH LIRING-3 AS HE CAN BE EXPECTED HAVE INFO OF VALUE TO PBRUMEN REGIME. STATION INTENDS HAVE LIRING -3 TELL LIRING-10 ENOUGH TO WET HIS APPETITE AND CONVINCE HIM LIRING-3 SHOULD BE DEBRIEFED AT SOME LENGTH. LIRING-3 WOULD TELL LIRING 10 HE WILLING OUTLINE DETAILS HIS ORDEAL INCLUDING INFO "PBRUMENS SHOULD KNOW" BUT ONLY TO HIGH PBRUMEN FUNCTIONARY AND IN PBRUMEN. PRIOR TO POSSIBLE LIRING-3 TRIP PBRUMEN, SUGGEST HQS, GUATEMALA CITY AND MEXICO CITY STATIONS DETERMINE WHAT CAN BE PASSED PBRUMENS. CONFERENCE IN GUATEMALA

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FILE VR

1		6	
2		7	
3		8	
4		9	
5		10	

PAGE 4 MEXICO CITY 7923 S E C R E T

CITY BETWEEN ROWTON, FRADYER AND GUAT CITY STATION REPS MIGHT BE USEFUL IN THIS CONNECTION.

5. ASSUME GUAT NAMES MENTIONED ABOVE ARE "WAR NAMES". CAN GUATEMALA CITY SHED SOME LIGHT THEIR IDENTITIES.

6. FILE 201-798301.

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SECRET

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1554

S E C R E T 012132Z NOV 69 CITE MEXICO CITY 7922

DIRECTOR, GUATEMALA CITY

RYBAT PBRUMEN LIRING-3

1 Nov 69 IN 25321

1. ROWTON REESTABLISHED CONTACT LIRING-3 29 OCT AND BEGAN DETAILED DEBRIEFING EVENING SAME DAY. ROWTON ALLEDGED HE ARRANGED RELEASE THROUGH BROTHER OF BUSINESS CONTACT WHO COLONEL GNA. LIRING-3, WHO ACCEPTED STORY WITHOUT QUESTION, STATED HE UNDERSTOOD ROWTON COULD NOT HAVE ARRANGED EARLY RELEASE FOR OBVIOUS SECURITY REASONS AND FELT ALMOST INTOLERABLE SUFFERING WORTH PAIN SINCE HAS COME OUT IN BEST POSSIBLE POSITION VISA-A-VIS FAR AS WELL AS PBRUMEN.

2. LIRING-3 HAS BEGUN GIVE COMPLETE DETAILS ARREST, DETENTION AND CONTACTS ESTYLISHED DURING AND AFTER RELEASE. ASKED ROWTON KEEP SENSITIVE POINTS IN STRICTEST CONFIDENCE, PARTICULARLY FROM LIRING-4, WHOM FEELS WOULD NOT APPROVE HIS CONTINUED POLITICAL ACTIVITY EVEN ON BEHALF ROWTON. HIGHLIGHTS DEBRIEFING FOLLOW:

A. ROLANDO "CEBOLLITA", FAR OFFICIAL, WHO SHARED CELL BLOCK 422 WITH LIRING-3 TOLD LATTER THAT HE HAD SENT REPORT ~~OF ARREST FAVORABLE TO LIRING-3 TOLD LATTER THAT HE HAD SENT REPOR~~ OF ARREST FAVORABLE TO LIRIN-3 AND PLACING BLAME ON FRANCISCO

file LIRING-3 / 201

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INFO

FILE VR.

LARA AND CARLOS PERSABAL TO FAR HDQS THROUGH HIS MOTHER WHO ALLOWED TO VISIT HIM PRIOR TO HIS EXECUTION.

B. BROTHERS JUAN AND MIGUEL (LEON) BARRIOS, WHO CLAIMED TO BE G-2 FAR, WHO ALSO SHARED CELLBLOCK AND REMAINED IN CLOSE CONTACT LIRING-3 THROUGHOUT HIS DETENTION, SHOWED LIRING-3 REPORT THEY HAD RECEIVED JULY FROM "RELIABLE FAR SOURCES MEXICO" DESCRIBING LIRING-3 AS "ANARQUICO, SIN PARTIDO, CONDUCTA BUENA, CONFIABLE, RESPONSABLE PERO DIFICIL CONTROLAR." FOLLOWING THIS GENERALLY FAVORABLE REPORT JUAN AND MIGUEL (LEON) BARRIOS DISCUSSED FAR SITUATION FREELY WITH LIRING-3 AND ARRANGED FOR SECRET CONTACT WITH FAR REPRESENTATIVE MEXICO "PAVEL". ALSO TOLD LIRING-3 MONTES COMPLETELY STRIPPED OF POWER SINCE HAD IN FACT DESERTED REVOLUTION BY REMAINING OUTSIDE COUNTRY FOR EXTENDED PERIOD. MONTES CURRENTLY MEXICO WHERE EXPECTED REMAIN. FAR HAS COMPLETELY BROKEN WITH GUAT CP. THIS ACCORDING LIRING-3 REFLECTED IN COOLNESS EVIDENT BETWEEN LEON BROTHERS AND FRANCISCO CORADO, CP RESPONSIBLE IN PAVON PRISON. FAR HAS NOT BEEN RECEIVING FINANCIAL OR MATERIAL SUPPORT FROM PBRUMEN FOR PAST SIX MONTHS SINCE REFUSAL FAR ACCEPT PBRUMEN TERMS (SUPERVISION PBRUMEN EXPERTS, FAVORED POSITION

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INFO

FILE, VR

PAGE 3 MEXICO CITY 7920 S E C R E T

FAR MEMBERS TRAINED IN PBRUMEN) ALL FUNDS (IN PAST CHANNELED THROUGH GUAT CP ETC).

3. LIRING -3 TOLD ROWTON HE INSTRUCTED LEON BROTHERS HAVE "PAVEL" GET IN TOUCH WITH HIM (DETERMINE HIS ADDRESS) THROUGH SALON DE LA PLASTICA MEXICAN BY POSING AS PERSON REPRESENTING "VILETA" WHO INTERESTED IN BUYING LIRING-3 WATERCOLORS (DONE IN PRISON). LIRING-3 PLANS FOR COVER PURPOSES WORK IN SIQUEIROS STUDIO CUERNAVACA AND ARRANGE SOONEST BELLAS ARTES SPONSORED EXPOSTION HIS LATEST PAINTINGS.

4. WILL POUCH COMPLETE LIRING-3 DEBRIEFING AS SOON IN COMPLETED. STATION HOPES LIRING AND PARTICULARLY LIRING-10 WILL TRY ESTABLISH CONTACT WITH LIRING-3 AS HE CAN BE EXPECTED HAVE INFO OF VALUE TO PBRUMEN REGIME. STATION INTENDS HAVE LIRING -3 TELL LIRING-10 ENOUGH TO WET HIS APPETITE AND CONVINCE HIM LIRING-3 SHOULD BE DEBRIEFED AT SOME LENGTH. LIRING-3 WOULD TELL LIRING 10 HE WILLING OUTLINE DETAILS HIS ORDEAL INCLUDING INFO "PBRUMENS SHOULD KNOW" BUT ONLY TO HIGH PBRUMEN FUNCTIONARY AND IN PBRUMEN. PRIOR TO POSSIBLE LIRING-3 TRIP PBRUMEN, SUGGEST HQS, GUATEMALA CITY AND MEXICO CITY STATIONS DETERMINE WHAT CAN BE PASSED PBRUMENS. CONFERENCE IN GUATEMALA

SECRET

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CITY BETWEEN ROWTON, FRADYER AND GUAT CITY STATION REPS MIGHT BE USEFUL IN THIS CONNECTION.

5. ASSUME GUAT NAMES MENTIONED ABOVE ARE "WAR NAMES". CAN GUATEMALA CITY SHED SOME LIGHT THEIR IDENTITIES.

6. FILE 201-798301.

S E C R E T

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INFO FILE, VR, WH/COG 8, RI/AN, PI, CI/OPS, FI 2,

SECRET 241826Z OCT 68 CITE GUATEMALA CITY 9614

MEXICO CITY INFO DIRECTOR

24 OCT 68 IN 20246

PBRUMEN LIRING/3

REF: MEXICO CITY 7775 (IN 19623)

1. ESMICA/13 REPORTED LIRING/3 AND COMPANION DEPARTED GUATEMALA 18 OCTOBER 1968 VIA TACA FLIGHT 210 FOR MEXICO CITY. THEY ASKED FOR AND RECEIVED ESCORT DIRECTLY FROM PRISON FARM TO AIRPORT.

2. FILE: 201-248917.

SECRET

WH/file: LIRHUME 015
50-6-128/3
LIRING-4

cc's: LIRING-3
201.

SECRET

INDEX: ☐ YES ☐ NO
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file LIRING/3 201

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INFO FILE VR RI/AN, WH/COG 8, CI, CI/OPS

S E C R E T [illegible] OCT 68 CITE MEXICO CITY 7775 24 OCT 68 IN 19623

GUATEMALA CITY, DIRECTOR

[illegible] LIRING-3

REFS A. MEXICO CITY [illegible] (-06501)

B. GUATEMALA CITY [illegible] (IN 16895)

1. [illegible] DISCREET [illegible] WHETHER LIRING-3 [illegible]. IF NOT YET RELEASED [illegible] APPRECIATE KNOWING WHEN HE SCHEDULED [illegible] AND [illegible] RETURN MEXICO.

2. TO FACILITATE SUBSEQUENT CONTACT WITH LIRING-3 AND OPEN DOOR TO POSSIBLE CLAIM HE INSTRUMENTAL IN LIRING-3 RELEASE STATION PLANNING HAVE [illegible] SEND LIRING-3 LETTER UNDER DOUBLE ENVELOPE VIA [illegible] EMBASSY GUATEMALA CITY. LETTER ON MEXICAN [illegible] WILL MENTION [illegible] [illegible] LIRING-3 UNABLE CONTACT [illegible] WILL HINT AT IMMINENT RELEASE [illegible] LIRING-3 [illegible] ANSWERING SERVICE AS SOON AS RETURNS MEXICO.

3. FOR [illegible] WAS [illegible] AT THIS POINT [illegible] LIRING-3 THROUGH [illegible] FRIENDS OR CUBANS SO FAR UNABLE [illegible] CONTACT WITH HIM.

4. [illegible]

S E C R E T

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INFO FILE, VR, RI/AN, CA5, CA/PEG, CI/OPS, CI/IC2, FI2

19 OCT 68 IN 16895

S E C R E T 191835Z OCT 68 CITE GUATEMALA CITY 9602 GUAT

MEXICO CITY INFO DIRECTOR

REF: MEXICO CITY 7486 (IN 06501)

1. 19 OCTOBER GUATEMALAN DAILY PRENSA LIBRE REPORTED COURT OF APPEALS CONFIRMED DECISION OF LOWER COURT ABSOLVING LIRING-3 AND COMPANION OF CHARGES VIOLATION LAW OF DEMOCRATIC INSTITUTIONS. NO MENTION MADE WHETHER THEY ACTUALLY RELEASED FROM CUSTODY.

2. WILL REPORT ANY INFO RECEIVED ON RELEASE LIRING-3

3. FILE: 201-248917.

S E C R E T

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19 OCT 68

201-798301

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SECRET 042307Z OCT 68 CITE MEXICO CITY 7486

DIRECTOR, GUATEMALA CITY

5 OCT 68 IN 06501

REFS: A. DIRECTOR 36584

B. GUATEMALA CITY 9517 (IN 02560)

C. HMMA 35500 PARA 5

MICROFILMED OCT 31 1968 DOC. MICRO. SER.

1. STATION WISHES TO REITERATE ONCE MORE ITS RELUCTANCE TO SOMEHOW TRY TO FREE LIRING-3 FROM JAIL IN GUATEMALA CITY BY GOING TO LIAISON AND EXPOSING HIS WOFIRM CONNECTION. MEXICO CITY STATION IN AGREEMENT WITH REF B STATEMENT THAT MORE TIME SHOULD BE ALLOWED TO SEE IF LIRING-3 WILL NOT BE RELEASED IN NOT TOO DISTANT FUTURE WITHOUT INDICATING WOFIRM INTEREST. AS STATED IN REF C SUCH INDICATION IF IT LEAKED (AND STATION ASSUMES THIS POSSIBLE IN GUATEMALA) OR IF IT ATTRACTED SUSPICION GUAT REBELS, MEXICAN LEFTISTS OR PBRUMENERS WOULD RENDER FURTHER OPERATIONAL EXPLOITATION LIRING-3 AND LIRING-4 PROBLEMATIC. IT MIGHT EVEN PROMPT GUAT REBELS TO TAKE REPRISALS AGAINST LIRING-3 AND LIRING-4. FURTHERMORE STATION NOT AT ALL SURE THAT FREEING LIRING-3 THROUGH INTERVENTION LIAISON MIGHT NOT JEOPARDIZE ROWTON SECURITY.

2. IF LIRING-3 RELEASED AFTER NORMAL TRIAL WITHOUT ANY INDICATION OF OUTSIDE INFLUENCE STATION ASSUMES BOTH HE AND LIRING-4

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B.201-818842 SECRET 5 Oct 68 201-798301 LIRING-3

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PAGE 2 MEXICO CITY 7486 S E C R E T

WILL HAVE INCREASED OPERATIONAL POTENTIAL. IF LIRING-3 NOT RELEASED IN NEAR FUTURE LIRING-4 MAY FIND ONLY WAY OUT HER CURRENT PREDICAMENT IS AT LEAST TEMPORARY RETURN TO PBRUMEN. SHE MIGHT AT THAT POINT BE AMENABLE UNDERTAKE MISSION SIMILAR TO THAT SHE PREVIOUSLY AGREEABLE ATTEMPT FOR WOFIRM.

3. STATION WOULD NATURALLY BE WILLING RE-EXAMINE ITS POSITION RE LIRING-3 IF GUATEMALA CITY STATION COULD DETERMINE BEYOND ANY REASONABLE DOUBT THAT APPROACH OF JUDGE THROUGH LIAISON WOULD NOT LEAK. CAN GUATEMALA CITY STATION GIVE SUCH ASSURANCE?

4. FILE 201-798501.

S E C R E T

SECRET

14-00000

57

ORIG: Marvin Francis/lq
UNIT: WH/1/3E04
EXT: 4167:1973
DATE: 4 October 1968

MESSAGE FORM
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CITE DIRECTOR DIR 38381

TO GUATEMALA CITY INFO: MEXICO CITY

Oct 20 23z Oct 68

REFS: A. GUATEMALA CITY 9517 (IN 02500)*

B. DIRECTOR 36584**

4 Oct 68

1. APPRECIATE REF A RESPONSE. AGREE WE DO NOT WANT SURFACE WOFIRM INTEREST LIRING-3 OR WIFE TO GUATS IF CAN BE AVOIDED.

2. REF B WAS SENT FOLLOWING DISCUSSION WITH LIRING-3'S CASE OFFICER, ROWTON WHO STILL TDY HQS. AFTER FURTHER DISCUSSION WITH ROWTON, HOWEVER, WE PREFER GUAT STATION TAKE NO ACTION ON REFERENCE B REQUEST UNTIL ROWTON RETURNS MEXICO. HE CAN THEN ATTEMPT OBTAIN UPDATED READING ON LIRING-3 STATUS FROM LIRING-4 OR OTHER SOURCE, AFTER WHICH ROWTON AND MEXICO CITY STATION CAN DECIDE IF ESMAJOR-20 INTERVENTION WARRANTED.

3. INDEX 201-248917, 201-798301.

END OF MESSAGE

AN
AB X
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Liring-3
4 Oct 68
201-798301

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B 201-248917
B 201-818842

RELEASING OFFICER

COORDINATING OFFICERS

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DATE:

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PAGE 2

CITE DIRECTOR 38881

TO

WH/1 COMMENT: *Indicated liaison contact ESMAJOR 20 could attempt intercede on LIRING-3's behalf to learn when his trial would take place or possibly to obtain his release. Station reluctant surface WOFIRM interest however without Mexico City Station concurrance.

**Headquarters commented on fact LIRING-4 recently took up residence in Cuban Embassy, Mexico City because lacked funds pay rent. Also asked Guatemala Station if could arrange for early release LIRING-3 and associate from jail through high level Guat official.

WH/COG/ [signature]

WH/2/G [signature]

COORDINATING OFFICERS

[signature: Calvin H. Smith] for
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

[signature]
W. J. KAUFMAN
C/WH/1

AUTHENTICATING OFFICER

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INFO FILE VR, C/WH6, C/RI/SD, C/CI, C/FI 2, GUAT

SECRET 301842Z SEP 68 CITE GUATEMALA CITY 8517 IN 02560

DIRECTOR INFO MEXICO CITY

RYBAT TYPIC LIRING

1. GUATEMALA CITY STATION IS WILLING TO USE ITS LIAISON RELATIONSHIP IN ANY WAY NECESSARY TO SUPPORT UNILATERAL WOFIRM OPERATIONS. NEVERTHELESS IT MUST BE REALIZED THAT AFTER 6 MONTHS, REVEALING WOFIRM INTEREST IN LIRING-3 IS SOMEWHAT AWKWARD. WHILE GUATEMALAN CITY STATION IS NOT FULLY COGNIZANT OF ALL OPERATIONAL IMPLICATIONS LIRING-4 OPERATION AND ITS VALUE TO WOFIRM, WE CONTINUE TO BELIEVE THAT BY ALLOWING MORE TIME LIRING-3 AND COMPANION WILL BE RELEASED WITHOUT NEED INDICATE WOFIRM INTEREST. THIS APPEARS MORE IN LINE WITH MEXICO CITY STATION POSITION THEY DEFINITELY NOT IN FAVOR INTERVENTION WITH GUAT AUTHORITIES WHICH WOULD FINGER LIRING-3 AS SOME TYPE WOFIRM ASSET (MEXICO CITY 5984).

2. IF MEXICO CITY HAS CHANGED ABOVE POSITION AND NOW AGREES WOFIRM INTEREST CAN BE INDICATED, SUGGEST FOLLOWING APPROACH: STATION WILL ADVISE ESMAJOR-20 THAT MEXICO CITY HAS DEVELOPED AN OPERATIONAL INTEREST IN LIRING-3'S WIFE BUT UNABLE PROCEED WITH OPERATION BECAUSE OF HER CONCERN OVER FATE OF HER HUSBAND. WE CAN THEN ASK ESMAJOR-20 ATTEMPT ASCERTAIN WHEN TRIAL

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201-818842 SECRET 30 Sept 68 201-798301

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FILE, VR.

PAGE 2 GUATEMALA CITY 9517 S E C R E T

SCHEDULED AND INDICATION WHAT SENTENCE MAY BE. BELIEVE ANY

INTEREST

SE ESMAJOR-20 MAY REVEAL TO THE COURTS WILL DEVELOP

RESPONSE. ON THE OTHER HAND, IF THERE IS NO OBJECTION TO

REVEALING WOFIRM INTEREST DIRECTLY IN LIRING-3, THE STATION

CAN SO ADVISE ESMAJOR-20 AND REQUEST HIS HELP.

3. FILE: 201-248917.

S E C R E T

BT

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14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: X MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN: Activities of LIRING-3, LIRING-4 May through Mid-September 1968

ACTION REQUIRED - REFERENCES

REF: HMMA 34682, 17 May 1968

Action Required: For your information.

MICROFILMED OCT 1 ? 1968 DOC. MICRO. SER.

1. Forwarded under separate cover are twelve reports prepared by Wallace B. ROWTON on the activities of LIRING-3, LIRING-4, and contacts of the latter.

2. The main topic covered in ROWTON's reports is LIRING-4's efforts to obtain help in getting LIRING-3 out of jail in Guatemala as soon as possible. LIRING-4 is almost penniless (ROWTON has made only token payments to her after 15 June) and has been moving from one apartment to a cheaper one living on the sale of paintings left by LIRING-3 and small loans from leftist contacts. In the hope that she may be able to do something for LIRING-3, LIRING-4 has resisted all of ROWTON's efforts to get her to undertake a clandestine mission to PBRUMEN, a mission, as Headquarters knows, was planned long ago. As a foreigner, LIRING-4 cannot work in Mexico without taking the chance of being deported, if caught. Although she has not tried it, she would probably be refused a visa to go to Guatemala to visit LIRING-3. She might also face difficulties in Guatemala including possible detention and interrogation if she succeeded in obtaining an entry permit to that country.

3. By mid-September 1968 LIRING-4 had received very little help from her Mexican leftist or outright Communist friends. In spite of promises to try to bribe the Guatemalan judge scheduled to try LIRING-3 all LIRING-4's "friends" succeeded in doing was to print several articles in the local press (some of them with LIRING-3's photo) claiming that LIRING-3 was unjustly imprisoned, that he was about to be executed, etc. If anything, these

continued . . . . . .

Attachments: 12 reports u/s/c #1
4 Iden rpts u/s/c #2

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201-815842

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	HMMA - 35502	26 September 1968
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	201-798301

articles did little to prejudice the Guatemalans in favor of LIRING-3. As a matter of fact, the latter who succeeded in sending LIRING-4 a few letters via the Mexican Consul in Guatemala City who comes to visit him in jail, recently claimed that he was saved from a prison "transfer" by the Guatemalan army by the arrival of the Mexican Consul. LIRING-3 viewed this "transfer" purely and simply as an execution attempt.

4. LIRING-4 received even less help from LIRING who told her that there was nothing it could do to help LIRING-3. LIRING-4, on the advice contained in one of the notes sent from prison by LIRING-3, kept away from LIRING and its employees until she met LIRING-10 by accident at the office of one of the leftist papers on 27 July. LIRING-10 convinced her to resume her visits to LIRING. That the local PBRUMENs still have doubts about LIRING-3 despite his imprisonment in Guatemala is indicated by the statements made by Rodolfo REYES (see ROWTON's 17 July report) to the effect that the latter would not be willing to help LIRING-3 until he found out on what side of "el griego" (ROWTON under false identity) he was. REYES added that LIRING suspects the "griego" of WOFIRM connections, although it has no definite proof of this.

5. Statements such as those made by REYES confirm the Station's belief that LIRING, upon orders from home, is still attempting to investigate ROWTON. Such statements also re-enforce the decision of the Station not to attempt, through liaison, to obtain the release of LIRING-3. Such an attempt, if it leaked, would not only expose LIRING-3 to PBRUMEN and Guatemalan FAR reprisals. It would probably also have adverse repercussions on ROWTON's security. LIRING-11 whom ROWTON met briefly on 5 July (see ROWTON's report dated 9 July) said nothing about LIRING-3's arrest when ROWTON complained that mail which he said he sent to LIRING-3 remained unanswered. It is also to be noted that REYES, who of course knows that LIRING-4 is in Mexico, told ROWTON that she was probably in PBRUMEN. This shows clearly the distrust with which LIRING views ROWTON.

6. LIRING-4 developed close relationship with Orlando SUAREZ of the Ministry of Culture now in Mexico at the invitation of the Mexican Communist mural painter David ALFARO Siqueiros. By mid-September, in fact, SUAREZ was staying at LIRING-4's apartment although LIRING-4 claimed to ROWTON that there was no romancing between the two and that SUAREZ used her apartment because he was too broke to get one of his own. In view of LIRING-4's assessment of SUAREZ as very leftist and pro-AMTHUG-1 no effort was made to approach him.

7. Contacts between ROWTON and LIRING-4 have taken place with decreasing frequency because the usefulness of LIRING-4 to WOFIRM has sharply decreased and because LIRING-4 is more and more convinced that ROWTON cannot or will not help her obtain the release of LIRING-3. In her frantic efforts to do something for LIRING-3, LIRING-4 has in fact not had any contact with ROWTON since early September. Unless LIRING-3 is released by the Guatemalan authorities or receives only a light sentence keeping him in jail only a short time longer, it is doubtful that LIRING-4 will be of much use to ROWTON and the Station.

for Willard C. CURTIS

SECRET

17 May,1968

Subject: Wallace B. Rowton Meeting with LIRING/4.

1. Rowton met with LIRING/4 at the Punto Blanco Restaurant from about 1900 until 2015 on 16/5/68. LIRING/4 had telephoned Rowton's answering service and left a message that "Dr. Barragán would see him at his office" at that time and date.

2. LIRING/4 reported that she had learned that seven Guatemalans residing in Mexico City had been arrested along with Rodolfo Sandoval. She had learned this from Manuel Marcué Pardiñas but was not able to learn the identities of the other seven. She recalled that Marcué had said that Sandoval had been arrested on 5 May,1968, just after his wife had arrived from Guatemala, and that he, Marcué, was burdened with the support not only of Francisco Lara's family (wife, mother and children) but now of Sandoval's wife. LIRING/4 understood that Marcué had moved these dependents into one of his several houses in the city. LIRING/4 added that finally she decided to avoid any further contact with Marcué since he has become a complete nuisance, telephoning and droppping in unannounced at all hours of the night.

3. LIRING/4 also reported that she had obtained a job at the Secretaría de Comercio y Industria, paying 1,200 pesos permonth, through Sergio Gonzalez Marin, and had started working regular hours (1000-1400) on 13/5/68. When she, however, mentioned this to Zacosta (FNU, phon.), Director of the office of Relaciones Culturales of the Sec Relaciones Exteriores, he told her to quit the job immediately since it was not legal for her to work, particularly in a government office where official records were kept. He promised to help her find a job where she could work on the Q.T. without jeopardizing her immigration status.

4. LIRING/4 also reported that she had received three short notes from LIRING/3 mailed from the prison where he is being detained. She stated that she was reassured by these letters that L/3 is in reasonably good health, despite the fact that he and his fellow arrestees were not given any food for nine days following their arrest on 13/4/68.

5. LIRING/4 stated that she had talked to LIRING/2 after his return from PBRUMEN and found him very suntanned and thinner. L/2 told her that he had been cutting cane and had gotten engaged to a local woman while he was "on vacation". L/2 stated that he most probably would remain in Mexico through the Olympics, although he did not state when he planned to get married. L/2 regretted that he and his office could not help L/4 financially, but he encouraged L/4 to visit the office whenever she wished.

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6. LIRING/4 also told Rowton that she had managed to find a suitable apartment in the Edificio Condesa, Letra A, #6, for 1,100 pesos per month, throug her friend, Blanca Peña, who lives in apartment 2 of Letra O. She added that she had overcome the problem of the fiador by applying to a sr. Muñoz who advertised in the newspaper and provided her with a certain sra. Gloria Beltrán, Calle Tajin 21, Col. Narvarte (at a fee of 330 pesos). She also stated that she has already given the administrator of the edificio Condesa at 300 peso "gratificación" to hold the apartment until she can arrange the fiador contract.

7. Rowton then suggested that LIRING/4 might consider making her trip to PBRUMEN in the near future since it appeared to him an ideal time. L/4 replied that, although she felt obliged to make the trip in view of her previous commitment to Rowton, she felt it premature. She stressed her continued anxiety over the welfare of L/3, commenting that she was the only person who could be counted on to correspond with him, and that such correspondence from PBRUMEN would be very difficult and slow. Rowton then suggested that perhaps L/4 might be able to obtain a visa to visit L/3 for a short time to discuss with him the desirability of the trip and arrange to provide him with paints and canvasses. L/4 agreed that this would ease her mind and permit her to make the trip to PBRUMEN with less concern but she wondered whether a trip to Guatemala, provided, of course, that she could get the visa, might possibly make matters worse for L/3 since L/4 would have to travel on her PBRUMEN passport. Rowton agreed with this and suggested the following: (a) L/4 write immediately to the Mexican Consul asking him his opinion and requesting him to check it out with L/3; (b) L/4 discuss the matter soonest with L/2, explaining that she has decided to make her trip to PBRUMEN during L/3's imprisonment but that she hoped to visit him before leaving Mexico. L/4 agreed and added that she would invite L/2 to dinner at the home of Blanca Peña (de Amand) where she was currently staying as a house guest.

8. Rowton stressed that he did not wish under any circumstances to "force L/4 to make the trip to PBRUMEN, but he felt the time most opportune and he was not in a position financially to assist L/4 to any significant degree if she remained in Mexico. Rowton added that he failed to see how L/4 could earn enough in any "unofficial" job she might obtain. L/4 agreed to think the matter over and give Rowton her decision at their next meeting scheduled for 1300 on 20/5/68.

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Wallace B. Rowton

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20 May, 1965

Subject: LIRING/4 Report of Conversation with LIRING/2.

1. At 1300 on 20 May, 1965, LIRING/4 reported to Rowton at the Punto Blanco restaurant that she had seen LIRING/2 at the LIRING offices and, as instructed by Rowton, discussed with him her difficult financial situation resulting from the detention of LIRING/3. She then stated that she was seriously considering taking her long planned trip to IBRUEN, since there she would be able to resolve the problem of living expenses. LIRING/2 sympathized with her but asked her not to make any rash decision. He pointed out that although her temporary financial problem would be solved, the moral obligation she had to follow LIRING/3's case from as close to Guatemala as possible would argue in favor of her waiting a little more. LIRING/4 told Rowton that she felt that LIRING/2 was prompted to say this in light of a comment she had just made to him that a certain Lic. Castillo, a Guatemalan lawyer affiliated with the Mexican Embassy in Guatemala City, had gotten in touch with her over the weekend and told her he had come to Mexico City in connection with LIRING/3's case which he was handling at the request of the Embassy. (LIRING/4 told Rowton that Castillo was staying in room 904 of the El Presidente Hotel and that she talked to him there for about 15 minutes.)

2. LIRING/2 then said that he would do everything he could to find some sort of work to help LIRING/4 financially. He commented that work in the LIRING offices proper was out of the question, since the only persons emplyed there now are party members sent from the IBRUEN capital. He added, however, that he would propose to the LIRING "consejo" that LIRING/4 be given a position in the outside cultural office. He stressed that he could not promise anything, but he would do what he could to convince the powers that be.

3. LIRING/4 promised Rowton to press LIRING/2 for this job since it would indicate the extent to which the LIRING Chief trusted her and give her some official access to the establishment, limited though it might be.

W.B. Rowton

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12 June,1968

Subject: WALLACE B. Rowton Meeting with LIRING/4.

1. Rowton met with LIRING/4 at the Diana Restaurant,Calle Mississippi, from 1300 until about 1410 on 11 June,1968. LIRING/4 reported that she had finally moved into the apartment in the Edificio Condesa with the few pieces of furniture of the Tacubaya apartment. She stated that she intended to remain in close touch with her friend Blanca Peña de Amand and, of course, Catalina Cepero, at whose homes she hoped to be able to take her main meals. LIRING/4 added that she was still attempting to find some sort of work to help her meet her expenses, as well as to find a person, preferably a PBRUMEN student, to rent a room in her apartment.

2. With regard to employment LIRING/4 stated that LIRING/2 had told her the previous week that his recommendation that she been employed in the (outside) LIRING cultural office had been turned down and consequently she had appealed to Mexican friends to help her find employment. She also told Rowton that she had queried LIRING/2 about PBRUMEN students who might share her apartment but was told that the only female students (two) at present in Mexico were studying in Pátzcuaro.

3. LIRING/4 continued that she had been receiving letters regularly from LIRING/3 directly from his place of confinement. She showed Rowton a portion of one of the letters in which LIRING/3 stated that there were about 2,000 prisoners in all and that he feels obliged to share whatever food he can purchase with the money sent to him by LIRING/4 with six others who are closest to him and whose relatives cannot provide even the essentials of a basic diet. According to LIRING/4, LIRING/3 has not complained about what appear to be very difficult conditions but has revealed his constant fear of physical violence, the threat of which he feels hangs over the prison. LIRING/4 told Rowton that she had finally obtained officially notarized statements from the proper Mexican authorities testifying to LIRING/3's bona fides as an artist, as requested by the Mexican Consul. She gave Rowton a letter from the latter which requests this information(copy of which is attached).

4. LIRING/4, in reply to Rowton's queries, stated that she still hoped to be able to make the trip to PBRUMEN but could not consider leaving Mexico at this time in view of LIRING/3's situation and the fact that she was the only point of contact he had on the outside. Rowton sympathized with her but stressed that his ability to help her financially was limited by her

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performance in terms of the contract between them. Rowton reminded LIRING/4 that he contract had terminated as of 15 May, 1968, and could be extended only on the condition that she would be able to make the trip. He added that he felt he could pay her for the period 15 May until 15 June, 1968, but that would have to constitute a final payment unless LIRING/4 could commit herself to future production. Rowton added that in addition he would have to deduct the 1,875 pesos he gave to her as a travel advance inasmuch as this money was not used for the purpose intended.

5. LIRING/4 replied that, much to her regret, she could not make any firm commitment regarding the trip at the moment. She stated that she was attempting to maintain friendly relations with the LIRING personnel but had to be cautious in the light of LIRING/3's admonition to her to avoid contact with the establishment ("la casa grande" as he described it. She then stated that she had attended a play on the evening of 7 June at which she met socially with LIRING personnel in the audience. She added that LIRING/10 greeted her cordially and that she spoke briefly with LIRING/9 and LIRING/13 as well as LIRING/16. LIRING/4 also stated that she had learned from LIRING/17, who had just returned from an unexpected TDY that their mutual friend "Echemendía" had been called up on the carpet for the inferior job he had done during his last commercial mission to Mexico City. LIRING/4 also reported that she had been given a very brief note from her friend Yolanda hand-carried by LIRING/17 in which Yolanda wrote that she as still hoping that LIRING/4 would be able to make the trip.

ROWTON COMMENT: Rowton feels that LIRING/4 will make the trip to PBRUMEN wit in the next two months or sooner, provided she is assured that LIRING/3 is resigned to his fate and that everything has been done to support his appeal. Rowton has told LIRING/4 that he can give her only minimum financial support in the future, and that only on behalf of LIRING/3. Rowton feels that LIRING/4 will have great difficulty supporting herself even on a subsistence level during the next month, and will probably reconsider her decision regarding the trip. Rowton feels he should not put any direct pressure on LIRING/4 in the light of her personal situation.

SECRET Wallace B. Rowton

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[illegible]-IMA. DEJA RE[illegible]OS CALMILLOS. NO
VAYAS A LA CA[illegible] GRANDE. URGENTE
ENVIES DIRECTAMENTE VACITA MAGICA.
BESOS: CARLOS



VIA AIR MAIL

Sra.
BLANCA PEÑA
EDIFICIO CONDESA LETRA "C" DEPTO. 2
AV. VERACRUZ Y MATEHUALA
(ENTRADA POR MATEHUALA)
MEXICO 11. D.F.

SECRET

Ing. Octavio K. Serrano
Cónsul General de México

SECRET

Guatemala, 21 de mayo de 1958.

Sra. Miriam Chichay de Jurado.
México, D. F.

Estimada Sra:

Me refiero a su grata carta de 17 del actual para informar a Ud. que Carlos se encuentra sin novedad, su aspecto físico es inmejorable y su ánimo muy levantado, pues ha sabido asimilar esta emergencia con filosofía.

Respecto a su situación, estamos bastante optimistas pues confiamos ampliamente en la rectitud del juez. Yá se presentaron tres testigos de descargo y en el curso de la presente semana se tomará declaración a otros dos. Hemos corrido con la suerte de que para todas las diligencias los plazos se han acortado al máximo.

Ni un solo momento lo hemos dejado solo, tanto a él como a Manuel, pues constantemente se les ha estado visitando, unas veces nuestro Encargado de Negocios, otras nuestro abogado asesor y el suscrito.

Su carta anterior la recibió en propias manos y también le informé de la tarjeta que Ud. me puso.

Tanto la Sra. Marcué de Persabal, como la esposa de Manuel, los estuvieron visitando casi a diario durante su estancia en ésta. No les ha faltado nada pues la Sra. Marcué dejó 175 dolares para que se les estuviera proviendo de lo necesario. A Carlos se le llevó un block para dibujo que pidió y se les llevan periodicamente cigarros, etc.

El jueves iré a verlos de nuevo y yá le informaré de su carta.

No creo que sea necesario que venga Ud. pues puede tener la seguridad de que estamos haciendo todo lo que está en nuestras manos por resolverles su situación a la brevedad posible. No sería de lo malo que esté Ud. en contacto con la Sría de Relaciones para estar al tanto del caso, pues estoy informando constantemente del curso del proceso. Creo que será cuestión de más o menos tiempo pero tengo confianza en que todo se resolverá favorablemente.

Por conducto de la esposa de Manuel le envié recado que sería conveniente enviara una constancia de Bellas Artes abonando la conducta de su esposo y que este documento lo llevara a legalizar ante el Consulado de Guatemala en México (Vallarta # 1) pues ayudaría mucho para probar su solvencia moral.

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Perdóneme si con anterioridad no le había informado, pero consideré que era innecesario hacerlo mientras no se tuviera algo concreto como es la declaración de los testigos de descargo.

Tenga confianza y calma que estamos viendo éste caso con profundo interés y simpatía.

Le ruego saludar de mi parte a mi buen amigo Daniel (su suegro) de quien hace tiempo no tengo noticias y decirle que su amigo de Arriaga lo recuerda con afecto.

Procuraré tenerla informada y puede escribirme cuantas veces lo desee.

Suyo afmo. atto. y S. S.

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Mex [illegible] 33 -6 SECRET

Clara mía:

Esto [illegible] al papel para un asunto que preocupa mucho; [illegible] de los niños? Infórmate [illegible] y haz cuanto [illegible] mejor ya te lo pregunté... (SEA CUAL FUERE LA) [illegible] (Como tú sabes) a la prisión o bien directamente. [illegible] nombre. Toda la correspondencia está censurada.

Lee la carta que mandaste al Cónsul.
NO SE TE OCURRA POR NINGUN MOTIVO SALIR DE MEXICO.

Recibe todo mi cariño

Carlos

SECRET

18 June, 1968

CONTACT REPORT

1. Agent: LIRING/4
2. Date and Site of Meeting: 1300, 18/6/68; Diana Restaurant.
3. Date and Site of Next Meeting: 1030, 20/6/68; Diana Restaurant.
4. Information/Reports Passed by Agent: LIRING/4 reported to Rowton that she had received two distressing letters from LIRING/3 complaining about the miserable conditions under which he is living - very meager food, unsanitary quarters, and the constant fear of physical violence. LIRING/4 showed Rowton a paragraph of one of the letters in which LIRING/3 asks her to appeal to the "socio" to influence the judge by a gratificación of 100 quetzals so that he would dismiss the case when it finally came to trial early the following month. LIRING/3 stated that the judge to be influenced was a certain Juan Sanchez, Oficial Tercero del Juzgado Cuarto de Primera Instancia. LIRING/3 added that he felt there was no other solution, since it had become evident that the Mexican Embassy could do nothing to speed up the final release and that if Rowton could not intervene, anything could happen.
   LIRING/4 also reported that she had been asked by LIRING/9 to see him the next day (19/6/68) at his office. She did not know the purpose of the invitation, but assumed LIRING/9 wanted to be briefed on the latest developments in the LIRING/3 case.
5. Information/Guidance Given to Agent: Rowton sympathized with LIRING/4 in her distress over the desperate situation being faced by LIRING/3 but stressed that intervention on his part was not as easy as LIRING/3 might think. He pointed out that since LIRING/4 to date had not been able to make the [illegible] trip he could not ask his own colleagues in Europe to intervene through their Guatemalan government contacts and that therefore anything that he could do himself would not be effective. LIRING/4 did not volunteer any indication of her intention regarding the trip, and Rowton felt he could not press her in view of her frame of mind at the time. He suggested that they meet again after LIRING/4 talked with LIRING/9 in the hope that the latter might make some important comments on the case.

W. . Rowton

9 July,1968

Subject: Wallace B. Rowton Meeting with LIRING/11.

1. After several days of attempts by Rowton to met with LIRING/11 in the vicinity of his (LIRING/11's) residence(which is about six blocks from Rowton's home) Rowton finally succeeded at about 1600 on 5 July,1968.

2. Rowton hadchecked the home address of LIRING/11 about 1550 that day and when he had found that LIRING/11's car had not beeen parked in front, hailed a cab passing in the opposite direction. As an after-thought,however, Rowton asked the cab to go around the block on the off chance that he might catch LIRING/11 approaching his home from the intersection of Gutenberg and Ejercito Nacional. Fortunately just as Rowton's cab approached LIRING/11's apartment house, he spotted LIRING/11 alighting from his car in front of the building. Rowton stopped the cab and ran over to greet LIRING/11.

3. LIRING/11 although obviously surprised at seeing Rowton in that area, responded cordially. Rowton alleged that he had been in Switzerland and Canada most of the time since he had last seen LIRING/11, and to his regret had lost contact withth mutual friends?LIRING/3 and Iden A. Rowton continued that he had written LIRING/3 at least five letters from Europe but had not received any answer, and had found that he had moved from his Atoyac address as well as his Tacubaya studio. LIRING/11 did not volunteer any information concerning the whereabouts of LIRING/3 but immediately gave Rowton the news that Iden A was working at a sort of night club (giving the name and street on which it was located.)

4. Rowton then said that he had hoped to be able to invite LIRING/11 to lunch but he had to take a short trip to Nuevo Larddo to attempt to arrange for the purchase of a car. (This was thrown out as bait in view of a comment by LIRING/4 that LIRING/11 was scheduled to return PCS and would have to sell his car). LIRING/11 did not react to this, simply suggesting that Rowton get in touch with him as soon as Rowton returned.

5. Rowton then returned to the waiting cab and continued his trip, taking the opportunity to mention to the driver in the course of conversation that he was a businessman from Europe (Switzerland) who often visited Mexico.

Wallace BRowton

P.11.264

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9 July, 1968

Subject: LIRING/4 Report of activities.

1. Rowton met with LIRING/4 at 1900 on 8 July, 1968, at the Sears Restaurant on Insurgentes. He had not seen her for the previous ten days because of his leave (28/6/68-5/7/68).

2. LIRING/4 reported that an old friend, Iden A, had arrived the previous week from the ISRAELI capital, and that she had seen him several times prior to his moving to Cuernavaca. She commented that Iden A was divorced and lived alone (his wife having been a notorious model of loose morals). She added that his apparent age is 40, and that he must have political influence since he obtained a six-month exit permit following the invitation of Siqueiros.

3. LIRING/4 then related that she received a message early in the previous week that Iden A was trying to get in touch with her and she accordingly went to the LIRING offices on 27/6/68 to find his address. When she entered the office of LIRING/9, she found it crowded and was on the point of leaving (after getting the address of Iden A) when LIRING/9 approached her and asked her to take a ride in his car so that he could "chat "with her. LIRING/4 told Rowton that she assumed that LIRING/9 was enroute to one of the Secretariats in a rush and had asked her to accompany him so that he could save time by talking to her on the way. She was therefore surprised when he drove her to the Vaca Negra on Insurgentes and later returned with her to the offic

4. According to LIRING/4, LIRING/9 asked her routine questions as to how she was making out living as she was on her own. LIRING/4 relied that she was doing the best she could to raise enough money to survive, through part-time work arranged by Sra. Chumaceira of Artes Plasticas, the sale of some of LIRING/3's paintings and financial help from her father (all of which is partly true). She then asked LIRING/9 for a "loan" to tide her over the weekend, to which he responded with a 100 peso bill. LIRING/9 commented that things were going well with his office financially as a result of the increased fees. He dropped the figure $6,000 (US) as receipts for the previous mont LIRING/4 asked Rowton for his opinion as to why LIRING/9 would take off an hour or so on such a busy day to drive her around town, commenting that she herself could not understand his motives. She did not get the impression that he was interested in her "personally" since in that case he would have invited himself to her apartment to asked her out to dinner in the evening

SECRET

5. Rowton replied that he assumed that LIRING/9 had received some sort of

official request from his superiors to determine the conditions under which LIRING/4 was living as well as her general attitude following the arrest of LIRING/3. LIRING/4 promised to continue to see LIRING/9 and her other LIRING friends as often as possible, but stressed that she could not throw herself at them without attracting undue attention.

6. LIRING/4 then continued that when she finally got in touch with Iden A he was most cordial, inviting her for a trip to Cuernavaca, and expressing concern for the welfare of LIRING/3. Iden A commented to LIRING/4 that he had arrived from the [illegible] capital with only twenty Mexican pesos which he had left from a previous trip and that he would have to count on the generosity of Siqueiros for his living expenses during his anticipated three-month stay in Mexico. LIRING/4 told Rowton that she felt certain that Iden A was not a CP member, although she could not as yet determine whether or not her was pro-regime. She explained that at their first meetings she felt it best to steer clear of politics and let Iden A do the talking. LIRING/4 added that she expected to see Iden A whenever he came to Mexico City and if and when she herself could take a brief trip to Cuernavaca (if Rowton feltt that necessary).

7. LIRING/4 then asked whether Rowton had been able to arrange some sort of intervention with the judge who would preside over the court in LIRING/3's case. When Rowton replied that he had asked some of his friends to inform him as to the status of the case, she commented that Iden B had offered to do what he could since he had close friends among the Guatemalans. Rowton suggested that LIRING/4 get in touch with Iden B again and find out as many details as possible concerning the channels he would use both in Mexico Cit and Guatemala City. LIRING/4 explained that at that point all she knew was that Iden B whom she described as an active member of the CP Mexico, had a close friend among the Guatemalan exiles and that this friend could forward bribe money to the judge through his family in Guatemala City. LIRING/4 promised Rowton that she would try to meet with this Guatemalan to get details from him.

8. LIRING/4 also reported incidentally that LIRING/16 had left PCS and that her friendgtke wife of LIRING/17, was planning to go on home leave in the near future. She added that she thought that LIRING/16's replacement was a bit "tonto". LIRING/4 also mentioned that she had learned from Iden A that Iden C had been forced to take "indefinite leave" from her job ~~andxxas~~ which was tantamount to dismissal.

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Wallace B. Rowton

SEC[illegible]

9 July, 1968

Subject: LI[illegible]G/4 Report of Activities.

Iden A is Orlando Suarez, Director de Cultura.

Iden B is Arturo Serrano.

Iden C is Mercedes Morales.

[illegible]allace B. Rowton

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14-00000

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12 July, 1968

Subject: LIRING/4 Report of Activities.

1. Rowton met with LIRING/4 at a saferoom of the Suites Marne for about two hours on the morning of 10 July and again on 12 July, 1968. Rowton attempted to clarify his position for the future with LIRING/4, as well as LIRING/3. He stated that he was doing the best he could to determine the probable outcome of the case of LIRING/3, and stressed that any precipitous intervention, even if could be arranged, might do more harm to LIRING/3 than good at this point. LIRING/4 confessed that her only concern at the moment was somehow to get LIRING/3 out of prison and back to Mexico. She admitted that it was hard for her to be concerned about the future. particularly about either her or LIRING/3's usefulness to Rowton, in view of what had happened to him. She said that she felt he had sacrificed enough during his three month imprisonment in such a "horrible" place, and that Rowton should himself "influence" the judge to speed up the formalities and issue a verdict simply expelling LIRING/3 and his companion. She did not see any other solution in view of the inability of the Mexican Consulate to arrange the release.

2. In reply to Rowton's query, LIRING/4 stated that she had seen Arturo Serrano of the CP Mexico during lunch at his home on 10 and 11 July, 1968, and that the latter had told her that he would arrange for the 100 Quetzal bribe to be transmitted to the judge concerned via the CP Mexico and the CP Guatemala. He added that, of course, the bribe would finally be offered by a person in Guatemala completely clean of any CP ties. LIRING/4 continued to Rowton that she then alleged to Serrano that she would telephone her father at once so obtain the money. Serrano suggested that a letter or telegram might be more advisable, at which LIRING/4 wrote a letter to her father in his presence and accepted an offer from him to accompany her to the post office to mail the letter at once. LIRING/4 told Rowton that in fact she does not expect any further financial help from her father (who is unwitting of LIRING/3's situation) since he is very ill with cancer of the throat and in no position to help her at this time.

3. Rowton then expressed to LIRING/4 his doubts that the bribe would work but he agreed that it might be worth trying, particularly through Serrano. Rowton added that if this did not work, there would be only one alternative. Rowton, through his contact in Europe, might be able to approach the Guatemalans on a level higher than the judge and offer to supply them with

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information on the Guatemalan rebel activities in PBRUMEN. This would of course necessitate LIRING/4's traveling to PBRUMEN and remaining there at least two months to obtain such information. Rowton felt morally certain that through this offer he could arrange for a mild sentence for LIRING/3 and (possibily 6 months, three months of which he has already served) and subsequent expulsion to Mexico.

4. LIRING/4 took this proposal very seriously, at first expressing revulsion at the thought of providing information that would most probably mean the arrest and execution of revolutionaries who might be the subject of her report but subsequently accepting the idea, when assured by Rowton that he himself would control the dissemination of such information. Rowton stressed that he was presenting this proposal on his own so that he could get her initial reaction. Rowton added that even if this were acceptable to the Guatemalan authorities, the release of LIRING/3 could not be expected for several months this is until LIRING/4 had accomplished her mission in PBRUMEN, although his living conditions might be improved by removal to another prison (if such existed) where he could be treated more humanely.

Rowton Comment: Rowton made the above proposal to LIRING/4 to determine her true attitude toward the release of LIRING/3 and to establish stronger control over her in the event she does make the trip.
Rowton feels that it might be feasible for Guatemala liaison to arrange the eventual release of LIRING/3 or at least to speed up the formalities (in the event that it is planned to issue a stiff sentence) in exchange for the alleged recruitment of LIRING/3's wife who could be sent to PBRUMEN for the collection of information of interest not only to KUFIRM but also Guatemala. This would, of course, blow LIRING/4 to the Guatemalans, but this might be the only solution if LIRING/3 is given a long prison term.

Wallace B. Rowton

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ILLICH
201-8?7833

SECR-1 17 July 1968

Subject: LIRING/4 Report of Rowton Affiliation with [illegible]

1. Rowton met with LIRING/4 at the Duca D'Este tea shop from 1200 until about 1245 on 15/7/68. LIRING/4 stated that she had again spent the week-end in Cuernavaca with Orlando Suarez, staying at the Casino de la Selva with her daughter in a room of an artist friend of Suarez (who had gone to Mexico City for the week-end). She added that she had been to visit the CIDOC (Centro Internacional de Documentación) again with Orlando Suarez and was impressed by its extensive library as well as the leftist orientation of its staff. She recalled the name of the director as Larry Green and one other northamerican McGregor (fnu) from the University of Puebla. She said that she learned in the course of conversation that a group of the students (possibly ten in number) had been invited to PBRUMEN [illegible] the government there (LIRING/4 said that she did not believe that the PBRUMEN consulate was as yet invloved). LIRING/4 also commented that Orlando Suarez had been invited to give a lecture on PBRUMEN culture (for a fee of 200 pesos) although as yet the date had hot been determined.

2. LIRING/4 then stated that she had again visited the home of Arturo Serrano of the Mexican CP and that on this occasion Serrano's wife had told her that he had succeeded in locating Rodolfo Reyes and had told him about the current financial plight of LIRING/4 and urged him to help her if hee could. Serrano's wife continued that Reyes then remarked: "I won't help her until I find out on what side LIRING/3 is. If he's with "El Griego I won't help since the G-2 of LIRING told me that they suspect him of being with WOFIRM, although they have no proof ("datos"). They also think he's an arms smuggler." Serrano's wife added that Reyes concluded with the statement tnat if it turns out that LIRING/3 acted on his own, then he would personally go to the LIRING Chief and have him request the President of Mexico to intervene.

3. LIRING/4 stated that although these comments of Rodolfo Reyes were apparently not taken seriously by Serrano or his wife (Serrano at this same occasion offered again to pass bribe money to the CP Guatemala via the CP Mexico), she herself was badly shaken and angry with Reyes whom she described as a homosexual gossip, worse than a woman. She stated that she intended to tell LIRING/9 that Rodolfo Reyes owed her money for the use of her telephone to call the PBRUMEN capital several months previously and had never paid her. Rowton agreed that this would not only serve to collect the badly needed money but also dispel any notion Reyes might have that Ro[illegible] the telephone call.

W.B. ROWTON

SECRET

18 July, 1968

Subject: LIRING/4 Report on CIDOC, Cuernavaca.

1. Rowton saw LIRING/4 again briefly at 1000, 18/7/68, at the Duca d'Este tea shop, to pass her 600 pesos to forward to LIRING/3 with vitamins.

2. LIRING/4 reported that she was continuing to see Orlando Suarez and hoped to ascertain the exact date when he would be giving the lecture at CIDOC in Cuernavaca. In reply to Rowton's queries, she stated that she had first gotten in contact with CIDOC through Prof. Jerjes Aguirre, whom she and LIRING/3 had known in PBRUMEN where Aguirre had spent some six years (part of the time at the University which LIRING/4 had herself attended). LIRING/4 continued that Aguirre had recently mentioned to her at a chance meeting that he was giving a series of lectures at CIDOC and was being well paid (125.00 US) per lecture. When LIRING/4 met Aguirre again in Cuernavaca he introduced her to the director, a certain Larry Green, and to an American Prof McGregor, who both invited her, LIRING/4, to give a lecture on PBRUMEN women.

3. LIRING/4 told Rowton that, although she was interested in the compensation she felt totally unqualified, and took the occasion of Orlando Suarez' visit to introduce him and recommend that he give a lecture. Orlando Suarez jumped at the chance to make some money to supplement the meager allowance doled out to him by Siqueiros, and is prepared to give the lecture when a definite date is set.

4. LIRING/4 continued that when she casually mentioned this developments to the wife of Arturo Serrano (Ruth), the latter exclaimed: "Oh, don't you know that CIDOC is just an instrument of WOFIRM. You might as well recommend Orlando to the PBPRIME Embassy here." LIRING/4 was shocked by this and after reflection thought is best to repeat the comment to Orlando Suarez. She did this when he visited Mexico City on 15-16 July (and stayed at her apartment). Suarez' only comment was that such people as Ruth Serrano were "sectarian" and whether CIDOC was with WOFIRM or not did not bother him.

5. LIRING/4 also commented incidentally that Ruth Serrano was escorting a group of French journalists from L'Humanité" around town and that she had complained to LIRING/4 that she had been given only 200 pesos by the CP Mexico to cover the expenses (figate!). L/4 recalled that Ruth Serrano had mentioned that these Frenchmen had been to PBRUMEN and were planning to return very shortly.

Wallace B. Rowton

SECRET

SE

20 July,1968

Subject: Wallace B. Rowton Recontact with RODOLFO REYES.

1. Rowton met Rodolfo Reyes at about 2230 in the dining room of the Vendimia Restaurant and night club (60 calle Liverpool) by design on 15 July,1968. Rowton had previously been informed by LIRING/11 that Reyes was currently working at the Vendimia and felt that he should meet Reyes again to pass along the story that he had given to LIRING/11 that he was unable to locate LIRING/3 or LIRING/4 in the hope that Reyes would disclose LIRING/3's arrest.

2. As soon as Rowton met Reyes the latter invited him to a corner table with what appeared to be superficial cordiality. He asked Rowton how he had located him and appeared a little surprised when Rowton said that LIRING/11 had given him hthename of the night club and the address. Rowton then alleged that he had been away for the past three months in Switzerland and Canada and just the previous week in Monterrey and Nuevo Laredo trying to buy a car (Rowton had given the same story to LIRING/11). Rowton continued that when he returned he had been unable to locate LIRING/3 or his wife and that they had not replied to his letters from Europe.

3. Reyes then revealed that LIRING/3 had been arrested in Guatemala and charged with the murder of three men! Rowton feigned surprise,shock and fear at this news. He told Reyes that this might have serious consequences for his commercial contacts, whose names LIRING/3 might reveal as well as for himself. Reyes then said he thought LIRING/3 was very stupid to get himself arrested in such a country where anything can happen inside as well as outside of jail. In reply to Rowton's query Reyes stated that LIRING/4 was probably in PBRUMEN.

4. When Rowton remarked that he could not believe that LIRING/11 had refused to tell him the news about LIRING/3, Reyes replied that it was quite possible that LIRING/11 did not know about it, especially since he, Reyes, had just leanred abuut it some three days previously. At this point the conversation was interrupted by the arrival at the table of a negro choreographer and his (white) Mexican wife,who appeared to be close friends of Reyes. Rowton sat with them through the floorshow and in the course of conversation Rowton discovered that the negro was a Cuban who had emigrated to Mexico some fifteen years previously. Neither he nor his wife appeared to be interested in politics. They both seemed dedicated to his career in Bellas Artes.

SECRET Wallace B. Rowton

14-00000

23 August, 1968

CONTACT REPORT

1. Agent: LIRING/4
2. Date and Site of Meeting: 1700, 21/8/68 and 1600, 22/8/68; Stuites Marne.
3. Next Meeting: 1000, 28/8/68; Duca d'Este coffeeshop.
4. Information/Reports Passed by Agent:

LIRING/4 stated that she had been doing her best to get Mexican leftist writers and artists to show interest in LIRING/3's case by sending telegrams and letters to the Guatemalan government urging his prompt release. She showed Horton the article in Sucesos which she claimed credit for (attached herewith) but did not appear to have any knowledge of the notice in the 5 August edition of the News, commenting that it must have been picked up from articles she had planted in other Mexican papers

LIRING/4 reported that she had purposely avoided direct contact with the LIRING office, especially during the student demonstrations, since it appeared to be closely watched by the local police. She stated that she was maintaining some contact, however, through her friendship with Iden A, who called on her whenever he came to Mexico City and on occasion stayed at her apartment overnight. She added that Iden A generally stayed at the apartment of LIRING/2 when he was in town although he commented to her that he felt he was imposing on LIRING/2 and his roomates in the already crowded quarters. LIRING/4 added that Iden A informed her that LIRING/9 had returned to PBRUMEN AND was remaining there during the student unrest "in order to protect himself", implying that LIRING/9 had been in direct touch with some of the student leaders and could not afford to compromise himself and his office by his physical presence in Mexico City during the demonstrations.
In reply to Horton's query, LIRING/4 stated that although Iden A appeared to be quite liberal in his views and mixed easily with all sorts of people he ran into, he was definitely a "revolutionary" at heart and she assumed loyal to the present PBRUMEN GOVERNMENT.
LIRING/4 aslo reported that she hoped to persude and influential lawyer from Chiapas to travel to Guatemala City on her behalf

to investigate LIRING/3's case and possibly influence the judge in his favor. She added that she was quite sure that the lawyer, who was a personal friend of LIRING/3, would take the case without a fee, but she felt obliged to offer to cover his expenses. Rowton suggested that she talk this over with the family of Iden 3 who would also benefit from any success the lawyer might have.

5. Administrative: LIRING/4 told Rowton that she had spent a "considerable" amount of money (some 300 pesos) in telegrams, postage stamps and vitamins for LIRING/3 since his arrest. She stated that she was able to survive and meet these expenses by supplementing the money given to her by Rowton through the sale of works produced by LIRING/3 and sent to her periodcially. Rowton asked LIRING/4 to keep account of such incidental expenses, since he felt it better to charge these items off as operational expenses rather than to continue to charge money given to her on LIRING/3's behalf simply as "servicios".

Wallace B. Rowton

14-00000

SECRET

23 August, 1968

Iden A: Orlando Suarez

Iden B: Carlos Perzabal

WBR

Wallace B. Rowton

SECRET

SUCESOS Y SUCEDIDOS

Por AZOR



Carlos Perzabal, catedrático de la Universidad de México, y Carlos Jurado Delmar, destacado pintor mexicano, son víctimas de la cacería de brujas instaurada en Guatemala con extremos que llegan al absurdo.

Los dos mexicanos están propiamente s e c uestrados por las autoridades guatemaltecas desde el 15 de abril del año en curso. Se les hacen una serie de cargos dignos de la mentalidad de un mosquito. Desde luego, como es costumbre en estos casos, cuatro meses después de su ilegal aprehensión ni siquiera han sido puestos a disposición de un juez que los juzgue.

El licenciado Antonio Carrillo Flores, nuestro secretario de Relaciones Exteriores, ha venido interviniendo en defensa de estos infortunados compatriotas, pero hasta ahora sus gestiones oficiales no han sido atendidas debidamente por el gobierno de Guatemala.

Para que usted, lector, tenga idea del atropello incalificable de que son víctimas los dos mexicanos, publicamos copia de la carta que Carlos Jurado Delmar y Carlos Perzabal dirigieron recientemente a la Comisión de Derechos Humanos de la ONU:

Comisión por los Derechos Humanos.

ONU.

Por este medio nos dirigimos a ustedes, pidiéndoles su intervención en nuestro caso.

El día 13 de abril de 1968, mientras nos dirigíamos pacíficamente a la República del Salvador y Honduras, fuimos detenidos con lujo de violencia por elementos del Ejército de Guatemala, en un lugar llamado "El Cable" a cuatro kilómetros escasamente de la frontera de México con Guatemala denominada "La Mesilla".

De ahí, llevados a un lugar llamado "Buenos Aires" donde permanecimos por una noche sujetos a torturas físicas y morales. Al día siguiente fuimos conducidos en un avión (No. 540) de la FAG a la ciudad capital, donde quedamos encarcelados en el 2o. Cuerpo de la Policía Nacional, sujetos también a torturas físicas y morales que hicieron v hacen peligrar nuestra vida.

Tan obvio es el error cometido con nosotros, que a pesar de que nuestra detención se llevó a cabo desde el día 13 de abril, como puede ser probado fácilmente con testigos presenciales y desde entonces mantenidos en prisión, el gobierno guatemalteco nos acusa de haber sido detenidos el día 17 del mismo mes, en las calles de la ciudad. ¡¡Repartiendo propaganda subversiva!! Incongruencia mayor no cabe en ninguna mente que se precie de normal.

Desde el día 26 de abril de 1968 fuimos confinados al campo de concentración de Pavón, m a l llamado "Granja Penal". Donde las condiciones de vida para los reclusos y la violencia al que están sometidos, son espeluznantes como puede ser fácilmente comprobado por la H. Comisión de los Derechos Humanos.

Hemos sido sujetos a un "juicio" que el gobierno guatemalteco alarga deliberadamente con el único propósito de cubrir su error y a la vez perjudicarnos; por ésto y sobre todo por considerar en grave peligro nuestra integridad física, pedimos la rápida intervención de la H. Comisión de los Derechos Humanos para que se exija nuestra inmediata libertad.

Atentamente, Cárcel de Pavón, Guatemala, Julio 68.

Carlos Jurado, P i n t o r Miembro del Salón de la Plástica Mexicana.

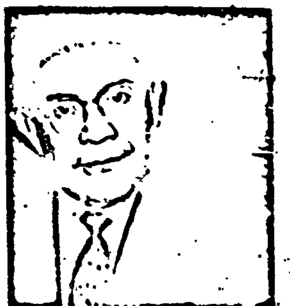
Carlos Perzabal, Catedrático de la Universidad de México.

•

El actual ministro de Relaciones Exteriores de Guatemala, licenciado Emilio Arenales Catalán, ha sido mencionado varias veces como candidato a presidir la Comisión de Derechos Humanos de la ONU. Ojalá no espere a obtener ese cargo para intervenir en este caso, que según parece es de su especialidad.



CARLOS JURADO DELMAR, secuestrado por las autoridades guatemaltecas



LIC. ANTONIO CARRILLO FLORES en defensa de dos mexicanos en desgracia



CARLOS PERZABAL, secuestrado por las autoridades [illegible]

29 August, 1968

CONTACT REPORT

1. Agent: LIRING/4
2. Date and Site of Meeting: 1000, 28/8/68; Duca d'Este Tearoom.
3. Next Meeting: Same time and place, 2/9/68.
4. Information/Reports Passed by Agent:

LIRING/4 informed Rowton that she had run into LIRING/10 and his assistant, Iden A, the previous afternoon (27/8/68) at about 1345 at the office of the director of Siempre, where she had gone in connection with added publicity for LIRING/3. She stated that LIRING/10 greeted her cordially with an abrazo and asked how she was doing. He seemed genuinely disturbed to hear that things were no better, and commented that he had been hearing about her from time to time from Iden B, but felt that she should make her problems known to the LIRING office herself. When LIRING/4 commented that Iden C had told her and Iden B that it might be wiser for her to avoid contact openly with the LIRING office, LIRING/10 brushed this off, remarking that he felt it would be perfectly alright for LIRING/4 to come in whenever she felt it necessary for moral and whatever material help could be offered.

LIRING/4 told Rowton that in view of this comment of LIRING/10, she visited the LIRING office early that same morning (28/8/68) and found that LIRING/2 had returned from his TDY. She said that LIRING/2 greeted her cordially as usual, but he apparently did not have time to chat with her on that occasion.

5. Information/Guidance Given to Agent:

Rowton asked LIRING/4 to follow up on her contact with LIRING/10, especially since he appeared so friendly. Rowton suggested that L/4 ask L/10 to appeal to the Director of Siempre to give L/3's case good publicity. L/4 promised to do so and commented that L/10 appeared to be quite chummy with the director and apparently had a luncheon date with him for that same day.

Wallace B. Rowton

SECRET

29 August, 1968

Iden's of LIRING/4 Contact Report

Iden A: Felix Luna Mederos

Iden B: Orlando Suarez

Iden C: Jesus Cruz Gonzalez

Wallace B. Rowton

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, Western Hemisphere Division

INFO.:

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN: Activities of LIRING-3, LIRING-4 May through Mid-September 1968

ACTION REQUIRED - REFERENCES

REF: HMMA 34682, 17 May 1968

Action Required: For your information.

1. Forwarded under separate cover are twelve reports prepared by Wallace B. ROWTON on the activities of LIRING-3, LIRING-4, and contacts of the latter.

2. The main topic covered in ROWTON's reports is LIRING-4's efforts to obtain help in getting LIRING-3 out of jail in Guatemala as soon as possible. LIRING-4 is almost penniless (ROWTON has made only token payments to her after 15 June) and has been moving from one apartment to a cheaper one living on the sale of paintings left by LIRING-3 and small loans from leftist contacts. In the hope that she may be able to do something for LIRING-3, LIRING-4 has resisted all of ROWTON's efforts to get her to undertake a clandestine mission to PBRUMEN, a mission, as Headquarters knows, was planned long ago. As a foreigner, LIRING-4 cannot work in Mexico without taking the chance of being deported, if caught. Although she has not tried it, she would probably be refused a visa to go to Guatemala to visit LIRING-3. She might also face difficulties in Guatemala including possible detention and interrogation if she succeeded in obtaining an entry permit to that country.

3. By mid-September 1968 LIRING-4 had received very little help from her Mexican leftist or outright Communist friends. In spite of promises to try to bribe the Guatemalan judge scheduled to try LIRING-3 all LIRING-4's "friends" succeeded in doing was to print several articles in the local press (some of them with LIRING-3's photo) claiming that LIRING-3 was unjustly imprisoned, that he was about to be executed, etc. If anything, these

continued . . . . . .

Attachments: 12 reports u/s/c #1
4 Iden rpts u/s/c #2

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201-798301

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 35502

DATE: 26 September 1968

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articles did little to prejudice the Guatemalans in favor of LIRING-3. As a matter of fact, the latter who succeeded in sending LIRING-4 a few letters via the Mexican Consul in Guatemala City who comes to visit him in jail, recently claimed that he was saved from a prison "transfer" by the Guatemalan army by the arrival of the Mexican Consul. LIRING-3 viewed this "transfer" purely and simply as an execution attempt.

4. LIRING-4 received even less help from LIRING who told her that there was nothing it could do to help LIRING-3. LIRING-4, on the advice contained in one of the notes sent from prison by LIRING-3, kept away from LIRING and its employees until she met LIRING-10 by accident at the office of one of the leftist papers on 27 July. LIRING-10 convinced her to resume her visits to LIRING. That the local PBRUMENs still have doubts about LIRING-3 despite his imprisonment in Guatemala is indicated by the statements made by Rodolfo REYES (see ROWTON's 17 July report) to the effect that the latter would not be willing to help LIRING-3 until he found out on what side of "el griego" (ROWTON under false identity) he was. REYES added that LIRING suspects the "griego" of WOFIRM connections, although it has no definite proof of this.

5. Statements such as those made by REYES confirm the Station's belief that LIRING, upon orders from home, is still attempting to investigate ROWTON. Such statements also reenforce the decision of the Station not to attempt, through liaison, to obtain the release of LIRING-3. Such an attempt, if it leaked, would not only expose LIRING-3 to PBRUMEN and Guatemalan FAR reprisals. It would probably also have adverse repercussions on ROWTON's security. LIRING-11 whom ROWTON met briefly on 5 July (see ROWTON's report dated 9 July) said nothing about LIRING-3's arrest when ROWTON complained that mail which he said he sent to LIRING-3 remained unanswered. It is also to be noted that REYES, who of course knows that LIRING-4 is in Mexico, told ROWTON that she was probably in PBRUMEN. This shows clearly the distrust with which LIRING views ROWTON.

6. LIRING-4 developed close relationship with Orlando *SUAREZ of the Ministry of Culture now in Mexico at the invitation of the Mexican Communist mural painter David ALFARO Siqueiros. By mid-September, in fact, SUAREZ was staying at LIRING-4's apartment although LIRING-4 claimed to ROWTON that there was no romancing between the two and that SUAREZ used her apartment because he was too broke to get one of his own. In view of LIRING-4's assessment of SUAREZ as very leftist and pro-AMTHUG-1 no effort was made to approach him.

7. Contacts between ROWTON and LIRING-4 have taken place with decreasing frequency because the usefulness of LIRING-4 to WOFIRM has sharply decreased and because LIRING-4 is more and more convinced that ROWTON cannot or will not help her obtain the release of LIRING-3. In her frantic efforts to do something for LIRING-3, LIRING-4 has in fact not had any contact with ROWTON since early September. Unless LIRING-3 is released by the Guatemalan authorities or receives only a light sentence keeping him in jail only a short time longer, it is doubtful that LIRING-4 will be of much use to ROWTON and the Station.

for Willard C. CURTIS

14-00000

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CITE DIRECTOR 36584

TO MEXICO CITY, GUATEMALA CITY

RYBAT TYPIC LIRING

REF: MEXICO CITY 7335 (IN 99476)*

1. ROWTON RETURN STILL UNCERTAIN PENDING RESOLUTION DEVELOPMENT ACCESS TO AMCAGE/1.

2. RE LIRING/4, ROWTON COULD SEND MONEY OSTENSIBLY FROM L/4'S FATHER IN NEW YORK TO BAIL HER OUT OF PRESENT DESPERATE SITUATION, BUT THIS WOULD BE ONLY TEMPORARY SOLUTION IN ADDITION INHERENT SECURITY RISKS (FATHER IS REPORTEDLY HOSPITALIZED AND NOT IN POSITION PROVIDE FINANCIAL HELP AT THIS TIME). L/4'S REFUGE IN LIRING ESTABLISHMENT, ON OTHER HAND, WHICH ROWTON COULD NOT CONVINCE HER TO TAKE AS LONG AS HE WAS GIVING HER MONEY, WILL SERVE TO IMPROVE HER ACCESS AND MAY LEAD TO REPATRIATION. ROWTON FEELS LATTER EVENTUALITY LIKELY ONLY IN EVENT HIS CONTINUED FAILURE RECONTACT HER SINCE L/4 WOULD POSSIBLY HAVE NO OTHER ALTERNATIVE. IN THAT CASE, REBRIEFING AND RESUPPLY S/W PRECLUDED PRIOR DEPARTURE. ROWTON COULD DEBRIEF L/4 UPON HER RETURN MEXICO IF AND WHEN LIRING/3 RELEASED FROM PRISON AND CONTACT REESTABLISHED.

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PAGE TWO

CITE DIRECTOR 36584

TO

3. FOR GUATEMALA: WOULD APPRECIATE RECOMMENDATIONS RE POSSIBILITY EARLY RELEASE OF LIRING/3 AND ASSOCIATE FROM JAIL. AWARE WOFIRM INTEREST MUST BE SHOWN AT HIGH LEVEL BUT [illegible] OFFICIALS COULD ALLEGE MEXICAN GOVT INTEREST TO THEIR SUBORDINATES AS BASIS OF RELEASE.

4. FILE 201-798301.

END OF MESSAGE

* RYBAT

William V. Broe
C/WH
RELEASING OFFICER

WH/COG
C/WH/2/~~Guatemala~~
COORDINATING OFFICERS

W. J. Kaufman
C/WH/1
AUTHENTICATING OFFICER

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HMMA-35523
50-120-13
30 September 68

A. LIRING-3: LIRING-3 is still in jail in Guatemala.

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#216

S E C R E T 072243Z AUG 68 CITE MEXICO CITY 6658

GUATEMALA CITY, DIRECTOR

8 Aug 68 IN 66274

REFS: A. MEXICO CITY 6223 (IN 47056)

B. DIRECTOR 16024

1. ROWTON SO FAR UNABLE LEARN MORE FROM LIRING-4 ABOUT HOW JUDGE SCHEDULED TRY CARLOS (JURADO) DELMAR COULD BE BRIBED OTHER THAN STATEMENT BY ARTURO (SERRANO) BEREA TO EFFECT THIS TO BE ARRANGED BY GUAT COMMUNIST PARTY AT REQUEST MEXICAN COMMUNIST PARTY. PERSON TO MAKE ACTUAL BRIBE, HOWEVER, WOULD NOT BE KNOWN AS LEFTIST.

2. MEXICO CITY ENGLISH LANGUAGE DAILY "THE NEWS" 5 AUG CARRIED ARTICLE TITLED "MEXICAN ARTIST TO BE EXECUTED". ARTICLE QUOTED GROUP OF INTELLECTUALS INCLUDING PAINTERS, WRITERS, POETS AND SCULPTORS TO SAY GUAT ~~25 6 , 7, 8, & 3~~ GVT PLANNING EXECUTE JURADO BECAUSE HE ENTERED GUATEMALA IN HIS CAR FOUR MONTHS AGO AND PICKED UP SOME HITCHHIKING YOUTHS WHO LATER TURNED OUT BE CONNECTED WITH GUAT COMMUNIST GUERRILLAS. ARTICLE OBVIOUSLY PLANTED BY LOCAL LEFTISTS IN EFFORT SPREAD NEWS JURADO ARREST AND DETENTION TO FORCE OFFICIAL GVT INTERVENTION. ROWTON TRYING ESTABLISH FROM LIRING-4 WHO PLANTED ARTICLE.

WH/1 file: LIRING-3 201.

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PAGE 2 MEXICO CITY 6658 S E C R E T

3. BELIEVE NEWS ARTICLE COULD BE USED TO APPROACH LIAISON AND ASK FOR DETAILS ON JURADO CASE WITHOUT INDICATING ANY SPECIAL CONNECTION TO JURADO. SPECIFICALLY, WHAT SENTENCE CAN BE EXPECTED IN JURADO CASE AND WHEN?

4. FOR DIRECTOR: DESPITE SOMEWHAT COOLER RELATIONSHIP WITH ROWTON AT THIS POINT BECAUSE JURADO SITUATION, LIRING-4 STILL WILLING GO PBRUMEN AS SOON AS JURADO FUTURE SETTLED, PARTICULARLY IF HE DEPORTED OR SENTENCED RELATIVELY SHORT JAIL SENTENCE.

S E C R E T

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ACTION #223 WH 8 [ ] RID COPY

INFO FILE, VR, RI/AN, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, WH/COG 8

S E C R E T 081854Z AUG 63 CITE GUATEMALA CITY 9326

MEXICO CITY INFO DIRECTOR

8 Aug 63 IN 67011

REF A. MEXICO CITY 6658 (IN 66274)

B. GUATEMALA CITY 9242 (IN 49331)

C. GUATEMALA CITY 9132 (IN 35990)

1. STATION POSITION ON LIRING/3 CASE CONTINUES BE SAME AS THAT REPORTED REF B.

2. DURING LAST QUERY OF LIAISON RE STATUS OF CASE (REPORTED REF C), LIAISON OFFICER SAID SINCE CASE IN HANDS OF COURT THEY UNABLE PROBE FURTHER RE OUTCOME. BELIEVE ANY ADDITIONAL QUERY OF LIAISON WOULD BE CLEAR INDICATION OF SPECIFIC STATION INTEREST IN LIRING/3.

3. DIRECTOR 16024 (REF B OF MEXICO CITY 6658) NOT RECEIVED BY GUATEMALA CITY.

S E C R E T

BT

FI: LIRING/3

SECRET

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201-798301

Carlos JURADO was target of LIFEAT coverage on behalf of Cuba section. Coverage terminated 2 April 68. Name included in list attache to HMMA 35074, 19July68

Lelirg-3

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MESSAGE FORM
TOTAL COPIES: 46 15

ORIG: Marvin Francis
UNIT: WH/1/3E04
EXT: 6924
DATE: 11 July 1968

MICROFILMED JUL 25 1968 DOC. MICRO. SER.

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CONF: WH 8 RID COPY

INFO: xref 50-9-11 201-818842 FILE, VR, RI/AN, C/1/PS, C/1/A, CI, CI/IC 2

SECRET

11 22 06z JUL 68 11 July 68 CITE DIRECTOR 15576

TO MEXICO CITY INFO GUATEMALA CITY

REFS: A. MEXICO CITY 6223 (IN 47056)*

B. GUATEMALA CITY 9236 (IN 47690)**

1. HQS FILES INDICATE ARTURO SERRANO IN 1966 WAS DIRECTOR PCM PUBLISHING HOUSE FONDO DE CULTURA IN MEXICO CITY, BUT THERE NO DETAILS RE HIS CONTACTS WITH THIRD COUNTRY EXILES OR OFFICIALS. WE THEREFORE UNABLE COMMENT ON VALIDITY HIS CLAIM TO ASSIST LIRING/3.

2. CONCUR GUATEMALA CITY COMMENT REF B. FEEL LIRING/4 SHOULD CONTINUE PRESS SERRANO FOR MORE DETAILS HIS CHANNEL TO AND IDENTITY OF GUATEMALAN OFFICIALS INVOLVED. BELIEVE LIRING/4 AND STATION WILL THEN BE IN BETTER POSITION TO ASSESS VALIDITY SERRANO CLAIM. SUGGEST LIRING/4 ALSO CHECK SERRANO STORY WITH LEFTIST CIRCLE OF FRIENDS TO ATTEMPT VERIFY IT AND EXPLORE POSSIBLE SOURCES OF FUNDS IF FEASIBLE. STATION

cc: Publisher, Mexico; CIT: Mexico

Offered help to 201-818842 re: imprisoned 201-798301

ANPW FI PS/EK DEF ABSTRACT X INDEX X

D 50-9-11
B 201-818842

Liring 3
11 July 68
201-798301

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ORIG: Marvin Francis:lq
UNIT: WH/1/3E04
EXT: 6924
DATE: 11 July 1963

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CITE DIRECTOR 15576

TO MEXICO CITY PAGE - 2

SHOULD NOT ADVANCE LIRING/4 ANY FUNDS UNLESS LIRING/4 ABLE SECURELY EXPLAIN THEIR SOURCE.

END OF MESSAGE

INDEX - SERRANO

WH COMMENTS: *LIRING/4 approached by PCM member Arturo SERRANO who claimed he has contact with Guatemalan exile who could arrange bribe through relatives in Guatemala to assist LIRING/3 who imprisoned that country.
**Guatemala City requested more information prior to commenting on feasibility of bribe offer by SERRANO.

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

WH/2/G: [signature]
COORDINATING OFFICERS

W. J. KAUFMAN
C/WH/1
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WH/1 file: LIRING-3 201

S E C R E T 250105Z MAY 68 CITE MEXICO CITY 5683

25 May 68 IN 18245

GUATEMALA CITY INFO DIRECTOR

REFS: A. MEXICO CITY 5590 (IN 12717)

B. GUATEMALA CITY 9002 (IN 13509)

1. HECTOR RODOLFO (SANDOVAL) ALEGRIA IS GUAT REBEL WHO TOGETHER WITH FRANCISCO (LARA) ENGINEERED LIRING-3 AND FRANCISCO LARA TRIP TO GUATEMALA WHERE NOW INCARCERATED. SANDOVAL SAW LIRING-4 SEVERAL TIMES AFTER LIRING-3 ARREST AT ONE POINT SAYING HE MIGHT HAVE TO HOLD UP BANK TO COME TO LIRING-4 ASSISTANCE. ACCORDING MANUEL (MARCUE) PARDINAS, SANDOVAL ARRESTED 5 MAY SHORTLY AFTER HIS WIFE RETURNED FROM TRIP TO GUATEMALA. SANDOVAL WIFE NOW STAYING AT HOUSE OWNED BY MARCUE TOGETHER WITH FAMILY FRANCISCO LARA.

2. IN ATTEMPT COUNTER EVENTUALITY MEXICAN POLICE (ON BASIS INFO PROVIDED BY SANDOVAL) MIGHT BE LOOKING FOR LIRING-4 FOR INTERROGATION, STATION HAS ASKED LIRING-4 GIVE UP BOTH APARTMENTS SHE AND LIRING-3 HAVE BEEN RENTING. LIRING-4 NOW LIVING WITH GIRLFRIEND. BEFORE MOVING SHE RECEIVED VISIT OF MAN WHO DESCRIBED SELF AS LAWYER OF MEXICAN EMBASSY GUATEMALA CITY. LAWYER SAID HE APPOINTED DEFEND LIRING-3. LIRING-4 HAS RECEIVED FIVE SHORT

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ACTION ☐ RID COPY

INFO

FILE VR.

PAGE 2 MEXICO CITY 5683 S E C R E T

MESSAGES FROM LIRING-3 SMUGGLED FROM JAIL. ONE IN OPEN CODE SUGGESTED S/W BE PASSED TO HIM. STATION NATURALLY WILL DO NO SUCH THING.

S E C R E T

BT

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S E C R E T 162103Z MAY 63 CITE GUATEMALA CITY 2996 16 May 68 IN 12603

MEXICO CITY INFO DIRECTOR

REF: MEXICO CITY 5540 (IN 98570)

LIAISON REPORTS THAT PERSAVAL AND LIRING/3 BEING HELD PAVON PRISON FARM PENDING SENTENCING BY FOURTH JUZGADO DE PRIMERA CNSTANCIA. ONLY CHARGE IS DISTRIBUTING COMMUNIST PROPAGANDA. LIAISON SPECULATES THEY WILL RECEIVE LIGHT SENTENCE IF ANY.

S E C R E T

BT

WH/1 file: LIRING-3 201

201-798301

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CABLE SECRETARIAT DISSEMINATION
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INFO. FILE. VR. WH/COG8 CI CI/OPS CI/IC2 CI/OA FI FI/INT2 DDP ADDP CSDO

S E C R E T 102305Z MAY 68 CITE MEXICO CITY 5540

10 MAY 68 IN 08570

GUATEMALA CITY INFO DIRECTOR

PBRUMEN

REF: MEXICO CITY 5375 (IN 98384)

WH/1 file: LIRING-3 201

1. MANUEL (MARCUE) PARDINAS INFORMED LIRING-4 8 MAY THAT HIS SISTER AND DAUGHTER IN LAW HAD SUCCEEDED IN OBTAINING GUAT VISA AND TRAVELED GUATEMALA CITY IN AN EFFORT TO SEE CARLOS MINUEL (PERSAVAL) MARCUE IN JAIL. MARCUE SAID SISTER AND DAUGHTER IN LAW WHO RETURNING WEEK 12 MAY LEARNED PERSAVAL AND LIRING-3SENTENCED TO MINIMUM TERM OF SIX MONTHS.

2. LIRING-4 CURRENTLY EXPLORING POSSIBILITY TRAVEL GUATEMALA TO TALK TO LIRING-3. STATION IN FAVOR SUCH TRAVEL IF SHE CAN GET VISA AS LIRING-3 CAN BE EXPECTED URGE LIRING-4GO CUBA DURING HIS TERM OF IMPRISONMENT.

3. CAN GUATEMALA CITY STATION CONFIRM LIRING-3 SENTENCE AND PROVIDE DETAILS.

S E C R E T

BT

SECRET

HMMA-34623
10 May 1968
19-120-13/1

E. LIRING-3: During this period, LIRING-3 was introduced to members of a Guatemalan exile [illegible] of the sister of his mistress. LIRING-3 agreed to help one or more representatives of this group cross the Guatemalan border. At the urging of these representatives he also agreed to meet in Guatemala with a woman in charge of logistics for the FAR movement. LIRING-3 spent the better part of the period under review manufacturing false documentation for the Guatemalan exiles. The Station used the LIEMBRACE surveillance team to cover some of the meetings between LIRING-3 and some of his nervous Guatemalan friends. Copies of photographs taken by the LIEMBRACEs of these meetings were forwarded to the Guatemala City Station and Headquarters. Due to several postponements, LIRING-3 and his Guatemalan contacts had not left for Guatemala by the end of the period under review.

14-00000

S E C R E T

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, Guatemala City

LIENVOY-5 contacts with Guatemalan Revolutionaries in Mexico

REFERENCE: HMMA-34413, 5 April 1968

The Guatemala City Station has not been able to identify any of the persons whose photographs were forwarded as an attachment to Reference.

Peter K. KALLENIK

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201-

HGGA-9386 3 May 1968

SECRET 35-9-8

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INFO. FILE VR. WH/WE 8, CI/OPS, FI

E C R E T 032121Z MAY 68 CITE GUATEMALA CITY 8961

EXICO CITY INFO DIRECTOR — 3 May 68 IN 03831

BRUMEN LIRING-3 LIRING-4

EF: MEXICO CITY 5423 (IN 01169)

WH/file: 201. WC

1. ESLAIR TEAM PRESENT INVESTIGATION CARRIED OUT TO

DETERMINE OCCUPANTS OF 35 AVENIDA 22-67, ZONA 5 GUATEMALA CITY

ITH FOLLOWING RESULTS:

A. OCCUPANTS OF HOUSE ARE TIRZO (FUENTES) SANDOVAL,

ORN 19 JULY 1922 AT SAN ANTONIO VILLASECA, DEPT OF RETALHULEU,

ND HIS WIFE, MARIA DEL MILAGRO (PERALTA) E. DE FUENTES. (NO

TATION TRACES EITHER FUENTES OR WIFE.) BEAUTY SHIP (SALON DE

ELLEZA "LILLIAN") ALSO INSTALLED IN HOUSE, BUT NOT YET ABLE

ETERMINE NAMES OF EMPLOYEES.

B. ESLAIRS HAVE NOTICED 1963 MERCURY WITH GUAT LICENSE

LATES P-31-341 PARKED AT HOUSE ON SEVERAL OCCASIONS. THIS CAR

EGISTERED TO FEDERICO (CALDERON) GALICIA WHO ADDRESS 21 AVENIDA

3-36, ZONA 7. (NO STATION TRACES CALDERON.)

2. ESLAIRS WILL ATTEMPT IDENTIFY ANY OTHER PERSONS -- SERVANTS

EMPLOYEES -- WHO MAY BE AT ADDRESS.

E C R E T

BT

SECRET

SECRET A-16-88-46

ROLANDO MASFERRER, JR.

BUSINESS:

Subject is the Vice President of Sales at the following Corporation:

A168762 - Military Armament Corporation, Powder Springs, Georgia

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INITIAL REVIEW FORM

FOIA/PA Request No. F-77-260

Document Description: [illegible]

Dated: [illegible]

Document Located by: DCD (OFFICE DESIGNATION)

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[illegible]

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EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

		FOIA	PRIVACY
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( )	Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
( )	Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(✓)	Information which would/could identify the source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to a source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
( )	Location of CIA overseas installation	(b)(3)	(j)(1)(b)
( )	Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(✓)	Name of CIA employee	(b)(3)	(j)(1)(e)
(✓)	File number	(b)(2)	(j)(1)(b)
( )	Pseudonym	(b)(3)	(j)(1)(b)
( )	Cryptonym	(b)(3)	(j)(1)(b)
( )	Internal organizational data	(b)(3)	(j)(1)(e)
( )	Name of an FBI agent	(b)(7)	(j)(1)(b)
( )	FBI file number	(b)(2)	(j)(1)(b)
(✓)	Privacy of other individual	(b)(6)	(j)(1)(f)
(✓)	Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
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*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

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May 77

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
Attn: [illegible]

DATE: 22 [illegible]

FROM : Chief, Detroit Office

SUBJECT: Interview with Wilbur Gee, [illegible] Patient at USPHS Hospital, Detroit

1. Wilbur Gee, born at [illegible], N.Y., [illegible], called the Detroit Field Office on the afternoon of [illegible] and requested an interview. He said he had information he thought 'would help us'. In response to his request, a [illegible] called on him the [illegible] afternoon at the hospital.

2. Physically, Gee gave the appearance of having been down on his luck for [illegible]. He is married to a Venezuelan citizen, and his wife and two children live in Maracaibo. He is a [illegible] operator by profession. [illegible] his [illegible] in Cleveland on or about [illegible] August, and has been at the Detroit USPHS Hospital since that date. He carries passport no. [illegible], re-validated at Maracaibo, Venezuela on 17 Jul 59. Gee has a sister-in-law, Anna [illegible], whom he describes as a [illegible] newspaperwoman of Maracaibo, and a member of Accion Democratica. The following is the gist of what he said in the course of the two and a half hour interview.

3. Communist-backed Anti-Somoza Movement: Through his sister-in-law, Gee met in 1957 a [illegible] newspaperman by the name of Pena, a reporter for the Diario [illegible] Occidente of Maracaibo. Pena introduced him to people connected with an anti-Somoza movement comprised mainly of Nicaraguan exiles in Venezuela. Gee makes the [illegible] that they would have employed him, but he found out the movement was [illegible] by the Communist Party of Venezuela, and so he dropped them.

4. Shortly after his meeting with the anti-Somocistas, Gee came in contact with a Professor [illegible], Director of the Colegio Jose Marti, and head of the [illegible] July Movement in Maracaibo. [illegible] was under the impression that Gee was an airplane pilot, and expressed an interest in using him to run arms into Cuba, to supply the Castro forces. This was prior to the Batista overthrow of January 1959.

5. Gee took a job in Miami, working on contract on a dredging operation. In Miami in July 1960, he met a man named [illegible], who introduced him to [illegible], leader of an anti-Castro group. [illegible] took Gee into the group and told him he would like to employ him when his job on the dredging operation [illegible]. [illegible], according to Gee, was the [illegible] and dispatched the [illegible] force" [illegible] of [illegible], [illegible] and [illegible]. All of [illegible] were caught and [illegible] after their landing in Cuba. Gee [illegible] and [illegible] of [illegible] three, [illegible] of the [illegible] Gee [illegible]. [illegible] Gee [illegible] would be sent in with the "[illegible]" and [illegible], upon arrival there, he [illegible] contact the "[illegible]". [illegible]

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6. Gee's opinion of [illegible] Rodriguez is low. He thinks Rodriguez is an [illegible], who is only [illegible] in the anti-Castro movement for the money he can get out of it. Rodriguez told Gee he has a brother in Cuba who is a [illegible]. He also volunteered to Gee that he was a member of the group who attacked the Cuban Consul in the Consulate in Miami, the [illegible] [illegible] received that Marra, Fuller and Thompson were [illegible] executed. He says Fuller was in a "[illegible] [illegible]".

7. When Gee [illegible] [illegible] [illegible] and he was finally available to enter the Masferrer group full time, he met a fellow by the name of [illegible] [illegible], in the company of [illegible] and [illegible] Masferrer. [illegible] is [illegible]'s [illegible] and walks with a much more pronounced limp than [illegible] [illegible]. Harry had an office in the same building as the Cuban Consulate, and seemed to act as a [illegible] for Masferrer, as well as a procurer of weapons on a small scale. Harry apparently had serious character flaws, since [illegible] he swindled two of the members of the Masferrer militia out of [illegible] each on the pretext of taking their checks from home to have them cashed for them.

8. Murder of Russ Masker: When Masferrer started actively recruiting Americans [illegible] [illegible] [illegible], he did not make any effort to check them out. Among them were Russ Masker, who claimed to be an [illegible] [illegible] [illegible] in the service of Castro. One night Gee was in a bar next to the Masferrer task force's barracks at [illegible] [illegible] West with Masker, Juan (also known as El [illegible]) and a former member of the Castro secret police, whom he could not name. There were many other Cubans and Americans as well. Juan was a Portuguese who claimed to have entered the US illegally at Key West after jumping the Havana-Key West Ferry. His nickname derived from his musical talents. He also claimed to have had no military experience, but he proved so adept at military tactics that he later became second in command of the task force. The former Castro secret policeman was in his early 20's, about six feet tall, husky build and claimed to have been a schoolteacher. In the course of the evening at the bar, one of the three - Masker, Juan, or the ex-secret policeman - made the remark that, on the occasion of their landing in Cuba, they should break away from the Masferrer group and try to join up with some other. Gee overheard the remark and reported it to the task force leader, though he said he could not identify which of the three had made it. The ex-secret policeman was thereupon thrown out of the task force, but Masker was also strongly suspected of being the author of the dissident remark. As a result of this suspicion, Masker was not allowed to take any firearms with him when the group went into training on No-Name Key. Gee, however, was allowed to take a .22 pistol. Besides Gee's weapon, the only other firearms at No-Name initially were a 12-gauge shotgun and a .22 rifle. Masker was unable to keep up with the rigorous physical training schedule of the group, and so absented himself from that part of the training. Masker adopted the habit of rising early in the morning and going out to hunt in the woods, having managed somehow to appropriate the .22 rifle. Because of his [illegible] attitude toward the training, plus the suspicion that surrounded him as the possible author of the dissident remark in the Miami bar, an acute bitterness grew between him and the group leader at No-Name, Lago, also known as Flaco Lago. Lago was a former Batista police sergeant who had been tried and condemned to death in absentia. Lago proposed shooting it out with Masker, but Masker declined the invitation. Masferrer visited No-Name once in the company of [illegible] ---, an ex-G.I. who had served in Korea. Masferrer brought with him a .45 service automatic and a Garand rifle. These guns were left by Masferrer, upon his departure the next day, in the custody of [illegible] [illegible], who had been a [illegible] man in Batista's army and claimed to have killed [illegible] [illegible]. Companera was married to an American [illegible] who lived in Miami. Masker arose early one morning and went hunting, according to his custom. About breakfast time, the men in the camp heard shots, and then [illegible]

H [illegible] 7 [illegible] 23

[illegible] ... and [illegible] from the [illegible]. His [illegible] in the pool [illegible]. Police [illegible]. [illegible] police [illegible] further investigation was made.

9. Bill Bishop and CIA Contacts: About two days after [illegible], the group received word from MacFerrer that they had to leave No-Name, [illegible] of the [illegible]. They went to Little Pine Key. [illegible] Bill Bishop was sent out to take charge of them there. They spent about one week at Little Pine [illegible] with no supplies whatever, and then returned to Miami. Bishop impressed the group as being a psycho, and no one would take orders from him. He left the MacFerrer group after the return to Miami, but shortly thereafter contacted Gee and asked him to join him in his [illegible] with [illegible] Cabernilla. Gee visited Bishop in his apartment in Miami, and described it as a rather expensive set-up. [illegible] the apartment, Bishop called [illegible], Tom [illegible], Miami, gave him a report, and had a discussion. At the conclusion of the call Bishop appeared upset, and explained that he had been denied an expected pay-off. He confided to Gee that all information from Cabernilla went to CIA. He said he was fed up with Cubans and felt like pulling out.

10. Other members of the MacFerrer group included Henry Procter, --- Rios, and a man known as "Cholo" not otherwise identified. Julio Fernandez, Administrative Assistant to MacFerrer, paid these three a total of [illegible] to waylay and beat up [illegible] Lynn and his wife, in revenge for an article Lynn had written for a Miami newspaper which displeased MacFerrer. The Lynns were hospitalized. In the MacFerrer group there was also a --- Weary (phonetic), blond, with a blond mustache, claimed to be a German and a Nazi sympathizer. Weary tried to organize a group that would be armed with torpedoes for the purpose of sinking Russian shipping en route to Cuba, in the vicinity of the Bahamas. Henry Procter got drunk one night, and he and several others beat up Weary, sending him to the hospital. Upon release from the hospital, Weary moved in with the Pullers, the family of the [illegible] executed in Cuba along with Carta and Thompson. Procter, incidentally, claimed to have been a POW of the Communists in Korea, one of the famous 21 or so who refused repatriation in 1953.

11. Breakup of the MacFerrer group occurred around early January 1961, when MacFerrer was asked by the police to close up the barracks. The members of the group were told to go their several ways, but they were nearly all flat broke. Julio Fernandez took Gee to the home of Dr. Anselmo [illegible] Alliegro, ex-President of the Cuban Senate. While Gee waited outside in the car, Julio went into the house and returned shortly with a "wad" of money. He turned it over to Gee [illegible] to pay each of the men [illegible], constituting final pay-off and liquidation of the employment agreement. Gee was able to find [illegible] of the men, to each of whom he gave three dollars [illegible] in a [illegible] which he still has in his possession. All of the men [illegible] their [illegible] to Cuba [illegible]

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[illegible]

[illegible] Six of them [illegible] left in a group before the payoff [illegible] stole a [illegible] at [illegible], and set sail for [illegible] hoping to reach a "[illegible]" there. [illegible] navigation [illegible], [illegible] ended up instead [illegible] [illegible] they were arrested and sentenced to [illegible] years each. Gee added [illegible] that [illegible] of the [illegible] was a [illegible]. Another small group of [illegible] stole a boat [illegible] with the [illegible] intention of [illegible] to Cuba. They were picked up by [illegible] before they got out of the harbor.

12. All Anti-Castro [illegible] Activity in the Miami area, according to Gee, is under the direction of [illegible] Fonseca, of the [illegible] organization, whose residence is at S.W. 1st and 15th Ave., Miami. Gee says she provides, or makes, bombs and sees to their delivery on target.

13. Jimenez-Backed Anti-Betancourt Plot: (Gee says that he gave the following [illegible] [illegible] who met him in response to his phone call sometime early this year to [illegible] office in Miami.) Sometime early this year, Gee is vague about the time, he met a man named Edward Davis who upon hearing that Gee was interested in returning to his family in Maracaibo, introduced him to one Luis Phillip Prato of [illegible] Collins Ave., Miami. Prato arranged an interview for [illegible] with a Colonel Casanova, who was introduced to him as the head of the anti-Betancourt movement in Miami. Casanova asked Gee and Davis if they could - on 30 days notice - organize and arm a group of 400 ex-G.I.'s. He assured Gee and Davis that unlimited cash would be at their disposal for the task. Casanova said all kinds of arms would be needed, including artillery and flame throwers. He was most interested in whether or not Gee and Davis had any channel for procuring the arms. They assured Casanova they could raise the 400 men and obtain the desired arms and equipment. Casanova said he had already arranged transportation for the force via commercial airline, that they would be flown to a mountain site "[illegible]" Caracas, leaving the US disguised as tourists, and they would be given 30 days rigorous training under the direction of English-speaking Venezuelan army officers. Casanova explained that the tentative plan was for an attack by the [illegible] on Caracas, simultaneously with an Army revolt within the city and at other unspecified points. The attempted coup in early 1961, involving an attack on [illegible], resulted in the arrest of several army officers involved in the Casanova plot, and according to Prato, necessitated an indefinite delay. Prato told Gee, however, that Perez-Jimenez was still interested in the plan, and that it would be carried out.

14. Contacts with [illegible]: Through [illegible] Santiago, who lives with [illegible] [illegible], a relative of the ex-dictator, Gee met [illegible] [illegible], former owner of the hotel [illegible] in Miami. [illegible] told Gee that, if he were provided with one thousand dollars cash for expenses, he would go to Belgium and buy any kind of arms needed, and he could guarantee delivery to any part of the world. Another gun-runner with whom he [illegible] in contact was Charlie Adams, 1010 NW 9th Ave., Miami, telephone number [illegible]-2764. Adams told Gee [illegible] could obtain, for [illegible]5.00 each on minimum orders of one thousand, a weapon described as [illegible]-Lite (Fairchild), with NATO ammunition. A third arms dealer whom Gee contacted was [illegible] Castle, [illegible] SW [illegible] St., Miami. Telephone CA [illegible]. He provided Gee with a list of surplus US arms which he could obtain in any quantities desired.

HW-[illegible]

14-00000

HH-7300

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INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: ____________ Dated: ____________

Document Located By: DCD (OFFICE DESIGNATION)

Document referred to DDO for review by: ____________

RECOMMEND:

_____ Release in full-text
_____ Release in sanitized form
__✓__ Deny in toto
_____ Defer decision to ____________
_____ Coordination with ____________ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

		FOIA	PRIVACY
(✓)	Classification	(b)(1)	(k)(1)
( )	Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
( )	Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(✓)	Information which would/could identify the source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to a source	(b)(3)	(j)(1)(b)
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( )	Name of CIA employee	(b)(3)	(j)(1)(e)
( )	File number	(b)(2)	(j)(1)(b)
( )	Pseudonym	(b)(3)	(j)(1)(b)
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( )	Privacy of other individual	(b)(6)	(j)(1)(f)
(✓)	Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(1)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

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FORM 3906

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	[illegible]	REPORT NO	CO-[illegible] 3, [illegible],678
SUBJECT	US [illegible] in [illegible], Isle of [illegible]	DATE DISTR.	
		NO. PAGES	2
		REFERENCES	
DATE OF INFO	[illegible]		
PLACE & DATE ACQ.	[illegible] Pines Prison/[illegible]		

THIS IS UNEVALUATED INFORMATION

SOURCE: [illegible] national, [illegible], age [illegible].

Former owner of a tourist concession at Havana Riviera Hotel for three years, source served a prison term at Isle of Pines for being anti-Castro. Released after [illegible] months on [illegible] Dec [illegible] with the 2506 Brigade prisoners. Source studied three years of law at Villanueva University in Havana. He speaks English fluently, appears to be very pro-US. One of a series of reports from this source.

[This report was developed by an Air Force representative assigned to the office of collection.]

1. The following US citizens were in Circular [illegible], Isle of Pines Prison, as of 24 Dec [illegible]:

   a. Robert John Gentile, age [illegible], 6'2", 150 lbs. brown eyes and hair, divorced; home address: [illegible] Kelso Ave, Cleveland, Ohio. He was caught in the Copacabana Hotel, Miramar, Havana, in December 1960 for being a counterrevolutionary. He allegedly belonged to a secret anti-Castro movement. He was supposed to have helped in an uprising in the Escambray Mountains in early 1961. He is serving a 15-year prison term. He is in urgent need of medical care, has a stomach ulcer, and is losing weight daily. He has lost 70 lbs since he has been in prison. I saw him before I left. He is nothing but skin and bones.

   b. Eustace Dunbrunt, age [illegible], 5'0", 157 lbs, dark brown eyes and hair; married; home address: [illegible] [illegible] Blvd, Baltimore, Md. He was caught on north coast of Cuba because of counterrevolutionary activities in 1961 traveling in a yacht with seven or eight other Americans. He is serving a [illegible] to 20-year prison term. He has lost some weight but otherwise is doing fine. I saw him and talked to him before I left.

   c. Peter Leshtor, age [illegible], 5'10", 175 lbs, dirty blond hair, brown eyes; single; home address: Nassau, Bahamas. His father is an American residing in the Bahamas; his mother is English. He was an airplane pilot and water skiing and skindiving instructor in the Bahamas. He was caught in the Pinar del Rio Mountains, in the summer of 1959 fighting with a group of anti-Castro guerrillas. He is not a very intelligent boy and keeps to himself. Walks with a limp caused by an airplane accident.

C-O-N-F-I-D-E-N-T-I-A-L

[illegible] he can't [illegible] very much.

[illegible], [illegible] lbs, [illegible] hair, brown eyes [illegible]. His wife lives in Miami [illegible] of breaking up. [illegible] He [illegible] operations and was caught [illegible]. He was going to be tried at the [illegible] with another Cuban [illegible] later caught at the St. [illegible] Hotel in Havana. He was [illegible] in the [illegible]. He is serving a [illegible]-year [illegible]. [illegible] while he was [illegible] the prison. When he couldn't get up, they [illegible] him [illegible] his cell. He has lost a lot of weight. He is [illegible] the prison [illegible] that he [illegible].

[illegible]. [illegible] [illegible], [illegible] years old, 5'[illegible]", [illegible] lbs, blond hair and blue eyes, [illegible] single. He is a civil pilot who taught in an aviation school in north Florida. Seems very well educated; speaks Spanish [illegible] well now. He was arrested in the summer of 19[illegible] for being connected with a conspiracy [illegible] Le Cayo to overthrow [illegible] [illegible] in Nicaragua. Le Cayo was traveling by commercial aircraft [illegible] from the US on his way to Puerto Rico, stopped at Jose Marti International Airport, Havana, to pick up passengers, was taken out of the plane, arrested, and taken to prison. Le Cayo was trying to recruit personnel in order to overthrow [illegible] at the time. [illegible] is serving a [illegible] to [illegible]-year prison term. He was actually working for Le Cayo at the time of his arrest. Bradley was caught two or three days before Le Cayo, who is also in prison now. Le Cayo has no love for the US although he acts as if he loves the US.

[illegible]. Rafael del Pino is a naturalized US citizen (Cuban parents), [illegible], 5'[illegible]", [illegible] lbs, [illegible] hair, dark brown eyes; home address: [illegible] [illegible], Miami, Fla (telephone [illegible]). His wife's name is [illegible]. He landed in [illegible] in [illegible] in an aircraft he was flying by himself in order to pick up some Cubans to get them out of the country. One of the Cubans he was to pick up was a G-2 agent. His plane had landed, and he was waiting for the passengers when they started to shoot at him. He tried to take off, but he and the plane were badly shot up. He was nearly dead when he was taken from the burning aircraft. He was a member of the 26 July Movement and the right hand of Fidel Castro. He met Fidel in school, went with him to Bogota (Bogotazo) and [illegible], then later turned against Fidel and started to work against him. Del Pino was a Korean War veteran and was president of the Cuban Korean War Veterans Association in Havana. He is serving a [illegible]-year prison term.

[illegible]. [illegible] Carswell, [illegible], 5'10", 1[illegible]0 lbs, black hair and blue eyes; [illegible] address [illegible]. He was arrested early in 19[illegible]1 in a boat on the north coast of Cuba with Eustace Danbrunt mentioned above. He is serving a [illegible]-year term for counterrevolutionary activities. He was formerly manager of a bar in the US. I did not know him too well; he was sort of quiet and kept to himself. He is in fair health.

[illegible]. [illegible], [illegible], [illegible], [illegible]'[illegible]", 17[illegible] lbs, black hair, brown eyes; [illegible]; home address: [illegible] [illegible] Ave, Dothan, Ala, telephone [illegible] 2-[illegible]. He is in fair health, lost a lot of weight. He is serving a [illegible] to [illegible]-year term for being a counterrevolutionary and was caught on the boat with Carswell and Danbrunt.

[illegible]. [illegible] [illegible], [illegible], 6'1", 1[illegible] lbs, blond hair, blue eyes; [illegible] graduate; [illegible], Boston, Mass. He lost so much weight, he is nothing but skin and bones. Always [illegible] to himself and the rest of the Americans. He is allegedly a CIA agent who was caught with

another US citizen in the [illegible] or St Johns Hotel in Havana in 1961 placing a microphone and wire recorder in the wall between his apartment and that of a Chinese delegation. The engineer, I believe, was either [illegible] or Joe Green. He is also serving a 15-year term at Isle of Pines.

j. [illegible], [illegible], 5'9", 170 lbs, brown eyes, black hair; home address: Box [illegible], [illegible], Franklinville, North Carolina. He may be the engineer who was caught with [illegible] mentioned above. He also keeps to himself. His health is fair. He is also serving a 15- to 20-year term.

k. Joe Green, 30-35, 5'8", 160 lbs, brown hair and eyes; home address unknown. He is very quiet, soft-spoken, well-educated, keeps to himself. He may have been the electrical engineer who was caught with [illegible]. He is also serving a long prison term.

l. Leonardo [illegible], 21 years old, 5'8", 150 lbs, dirty blond hair, blue eyes; high school graduate; home address unknown. He is very healthy, quiet, played chess all the time, stays with the US group. He was one of the seven caught in the yacht with the US citizens on the north coast of Cuba with Dubrunt. He is serving a 15- to 20-year prison term for counterrevolutionary activities.

m. Alfred Gibson, 30-35, 5'8", 150 lbs, fair health, Southern accent, fair education. Kept with the rest of the US citizens. I believe he was also caught in the same yacht with Dubrunt. He is also serving a long prison term.

n. Richard Allen Pecoraro, 30-35, 5'8", 150 lbs, dark brown hair, blue eyes; home address unknown. He is completely crazy, of irrational behavior, tried to escape in one of the big trash cans. Has had several crazy fits. He has been in the hospital several times. Two prisoners who are psychiatrists have been trying to help him, but in vain. He urgently needs psychiatric help. He was allegedly caught in the Escambray Mountains and arrested for being a counterrevolutionary. He was caught in late 1960 or early 1961, is serving a 15-year term. Sometimes goes around all day talking to himself.

o. [illegible], [illegible], 5'9", [illegible] lbs, brown eyes and hair, naturalized US citizen (Cuban parents). Korean War veteran. His wife (Lucy) and two daughters are residing in Miami. He is in fair health, lost a lot of weight. He was arrested in Havana in 1961 for being a counterrevolutionary.

p. Richard (last), 20-30, 5'9", 150 lbs, light brown hair, blue eyes, Korean War veteran, a Southerner, high school education. He was also caught in the yacht with Dubrunt, who was allegedly working for Rolando [illegible]. He worked in a New York resort center before going to Cuba.

7. These are all the US citizens that I know about who are at the Isle of Pines Prison now.

-end-

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INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: [illegible] Dated: [illegible]

Document Located By: DCD
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Document referred to DDO for review by: ______

RECOMMEND:

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______ Defer decision to ______
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EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

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( )	FBI file number	(b)(2)	(j)(1)(b)
( )	Privacy of other individual	(b)(6)	(j)(1)(f)
(✓)	Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(1)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

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Document No. ______
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FORM 1-77 3355

14-00000

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T [illegible]

COUNTRY [illegible]

SUBJECT [illegible], [illegible] Criminals and [illegible] Army [illegible] in the Ecuadorian Embassy in Havana

REPORT NO. 00-[illegible] 3,245,601

DATE DISTR. [illegible]

NO. PAGES 2

REFERENCES [illegible handwriting] A-12-856-761 [illegible]

DATE OF INFO. Aug [illegible] - Sep [illegible]

PLACE & DATE ACQ. [illegible]

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, A 12 856 761, who arrived in the US on 16 Sep 62 as a political refugee.

Source is a Cuban of Ecuadorian extraction and was employed as a clerk by the Ecuadorian Embassy until September 1962.

[This report was developed by an Army representative assigned to the office of preparation.]

1. The majority of the Cuban asylees in the Ecuadorian Embassy were bonafide victims of the Communist regime. However, during the time I served as secretary of the Embassy I observed that some men and women of unsavory reputation entered the Embassy as political refugees. The following are those whom I consider to be undesirable: [illegible] Duque, organizer of the G-2 activities in the Isle of Pines and who executed many opponents of the regime, entered the Embassy to avoid being arrested for [illegible] activities and embezzlement of public funds. [illegible] is an accomplished bully and terrorized the rest of the asylees with his reckless display of weapons he brought into the Embassy. As far as I know he is still in the Embassy.

2. [illegible] Garcia [illegible], a hired killer who was one of the most notorious members of the gang known as "Los Tigres" led by former Senator Rolando Masferrer. [illegible] Garcia [illegible], a professional gambler, who organized gambling within the [illegible] of [illegible] Garcia, Jr. Garcia and his son are in Miami. [illegible] del [illegible], a notorious prostitute who was in [illegible] and [illegible]. These two females have been in Miami for [illegible].

3. Among the suspected G-2 agents were: Vladimir [illegible], an [illegible] of the [illegible] who resides at [illegible] Ave., Miami, Florida. [illegible], [illegible] member of the Communist Party who is presently in [illegible]. [illegible], former member of the [illegible] also in [illegible], Ecuador. [illegible] who is a refugee in Miami, Florida. Juan [illegible], also a Communist [illegible] in Miami. Captain [illegible], former Fidel Castro bodyguard [illegible] the Embassy because of his participation in the automobile [illegible]. [illegible], [illegible], who was involved with a ring of [illegible]. He is also a [illegible] pilot.

S-E-C-R-E-T [illegible]

[illegible] [illegible]

C-O-N-F-I-D-E-N-T-I-A-L

-2-

4. Arturo [illegible], a member of a wealthy family from Santiago de Cuba, served as prosecuting attorney during the early days of the Revolution and sent many Cubans to the firing squad. This man and his family are residing in Miami. [illegible] [illegible], a mentally unbalanced female who kept the G-2 informed concerning the asylees' activities.

-end-

14-00000

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INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: [illegible] Dated: [illegible]

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RECOMMEND:

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[illegible handwriting]

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FORM 3-77 3066

UNITED STATES GOVERNMENT

Memorandum

00143/3 [illegible]

TO : Chief, [illegible] Division
ATTN : Support Branch

DATE: [illegible] 1963

[illegible]

FROM : Chief, Miami Field Office

SUBJECT: Plan to Unite the Cuban Exiles

1. At their request, Luis G. Rodriguez met with Dr. [illegible] Rafael Sardinas, secretary of the Cuban Cane Planters Association in Exile and with Juan Amador [illegible], former Cuban Senator and editor of the Spanish language radio newspaper "El Periodico del Aire" [illegible] advised that they have been meeting with several personalities of the exile colony in an effort to organize all the exiles into a single group which will represent all the exiles regardless of former affiliations.

2. They feel that after the sorry spectacle provided by the Cuban Revolutionary Council, they must avoid getting involved in matters which are in conflict with the policies of the US Government. Therefore, they would like to discuss this project with Mr. John Crimmins.

3. The following personalities have been approached and have indicated their desire to cooperate to the fullest extent in an effort to unite all the Cubans in exile: Antonio Manuel de Varona, Dr. Julio Garceran, Dr. Carlos Prio, Dr. Carlos Marquez Sterling, Carlos Hevia, Jose Ignacio Rivero, Jose Alvarez Diaz, [illegible], [illegible] Sanchez Arango, Luis Conte Aguero, Manuel Artime, [illegible], [illegible] Lizaso, Orlando Cuervo Calzado, Jose Ignacio Rasco, [illegible], [illegible] Porcell [illegible], Gustavo Cuervo Rubio, Lomberto Diaz, Santiago Alvarez, Ruben de Leon. Also included in this roster are General Generoso Campos Marquetti, veteran of the War of Independence, and Facundo Ferrer, leader of the Transportation Workers, because both are Negroes.

4. Representatives of the Medical Association, Bar Association, Teacher and Newspaper Associations and the Students Directory have also been contacted and indicated their desire to assist in this endeavor.

5. Amador and Sardinas stated that former President Prio indicated that former members of the Castro regime who are exiled in the US should also be invited to join because their presence in the organization will indicate to the people of Cuba that the aim of the organization is not the return to certain conditions that prevailed before 1 Jan 59. Dr. Prio maintains that with former Fidelistas joining the organization the members of the Rebel Army and the militia plus the government bureaucracy will not fear reprisals if and when the Castro regime is ousted. Dr. Prio added that with names such as Felipe Pazos, [illegible], Raul Chibas and even controversial Manolo Ray, the chances of [illegible] by members of the Armed Forces will increase.

[illegible]

CONFIDENTIAL

CONT'D [illegible]

6. The organization will also invite to join many prominent Cubans who served under the Batista Administration and who were given a clean bill of health after the Revolution. However, such notorious criminals like Colonels Esteban Ventura, Conrado Carratala, [illegible], Irenaldo Garcia Baez and others, will not be admitted. Eloy [illegible] Menoyo and his group will not be invited because they are considered to be agent provocateurs.

7. If this works out, the new organization will be ruled by a five man board selected by a general assembly of all the above mentioned personalities. The chairmanship of the board will be rotated periodically.

JUSTIN F. GLEICHAUF

LCRodriguez:es

cc: SAS, Miami

SAS 29 April 63

14-00000

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INITIAL REVIEW FORM

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(✓)	Name of CIA employee	(b)(3)	(j)(1)(e)
(✓)	File number	(b)(2)	(j)(1)(b)
( )	Pseudonym	(b)(3)	(j)(1)(b)
( )	Cryptonym	(b)(3)	(j)(1)(b)
( )	Internal organizational data	(b)(3)	(j)(1)(c)
( )	Name of an FBI agent	(b)(7)	(j)(1)(b)
( )	FBI file number	(b)(2)	(j)(1)(b)
(✓)	Privacy of other individual	(b)(6)	(j)(1)(f)
( )	Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(1)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

[signature] DCD

SIGNATURE OF REVIEWING OFFICER & OFFICE

May 77

Document No. ______
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: ______

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

CONFIDENTIAL

16-88-46

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168346 A-168762

Rolando Masferrer Jr., Military Armament Corporation, Powder Springs, Georgia

REF : Van Mapper/Musulin telecons

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation, headquartered in Powder Springs, Georgia. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandoise schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer, Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Rolando Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of FPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
OSMusulin/lld
cc: Services Division (Control)
FILED: HR 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 43-1445

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652 EXEMPTION CATEGORY 5B(1), (2), (3) or (4)

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

2

14-00000

Central / Paul
CC Washington
28 Jul 72
[illegible]

16-88-46

7 July 1972.

A-168846

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Masferrer, Jr.
Vice-President, Sales, Military Armament Corporation
and Associated with Defense Systems Incorporated

A168762

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely pastime or recreation but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Jeffrey G. Peterson

14-00000

16 June 1972

Chief, Washington Field Office

Director, Domestic Contact Service, OSS

Rolando Hasferrer, Jr. - Possible Source Lead

1. Attached for your information and whatever interest you may have in this source lead from WH/3/Venezuela (Jeffrey G. Peterson).

2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.

3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.

4. It appears that the Clandestine Service is not ~~repeat not~~ interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES R. MURPHY

GSMusulin/daa
cc: Services Division (Control)

Filed: EH 23880

SECRET

12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.

2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.

3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.

4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1967 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.

5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist,he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

SECRET

SECRET

solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.

Jeffrey G. Peterson

WH/3/V

Orig. & 2

SECRET

SECRET

Chief, Washington Field Office — 28 June 1972

B-67-52

Director, Domestic Contact Service (OSS)

#168846

Rolando Masferrer Jr., Possible Source Lead

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Happer/Musulin telecon

1. In regard to referent telephone conversation of recent date, we asked Jeffrey G. Peterson (WH/3/Venezuela) for additional [illegible] information on Rolando Masferrer, Jr., Vice President of Sales, Military Armament Corporation, Headquartered in Georgia.

2. Jeffrey Peterson is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

3. According to Peterson, based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, Peterson mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. Peterson said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. Peterson underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigers", the dreaded army of enforcers under Batista.

SECRET

163762

7. Peterson believed, and we are inclined to agree, that Rolando Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GSMmeslin/lld
cc: Services Division (Control)
FILED: HH 23880
23880

14-00000

SECRET
(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE	B. REQ. CODE	C. CASE NUMBER	FORWARDED MO. DA. YR.	REPORT NO.
XMIM	CC400		07 10 3	A 2026573

D. SUBJECT AND AREA
Guillermo Yglesias/Efforts to Raise Money Under Alleged Agency Auspices

(Colombia/Venezuela/Guatemala)

EXTRA DISSEM. RECORD

RELEASED MO. DA YR. 07/163

E. CONTACT (Name, Title, Organization, Address)
Rolando MASFERRER
6080 W. Flagler Avenue
Miami, Florida

INDIVIDUAL NO.

ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER

* NOT DISSEMINATED

SUBJECT / AREA

SUBJECT					AREA			
0	E	C	O	1. SUFFICIENTLY WELL KNOWN	1	9	O	V
1	S	&	T	2. TOO GENERAL	2	I	N	T
2	P	O	L	3. DATA SUPPLIED BY OTHER	3	055		
3	M	I	L		4			
4	-	-	-					
5	S	O	C	4. OTHER/MISC				
6	G	E	O	5. COMBINED WITH				
7	B	I	O	6. INSUFFICIENT INTEREST				
8	-	-	-					
9	M	I	S					

F. SOURCE (Name, Title, Organization, Address)
Same

INDIVIDUAL NO.

ORGANIZATION NO.

G. SUB-SOURCE (Name, Title, Organization, Address)

INDIVIDUAL NO.

ORGANIZATION NO.

H. METHOD OF COLLECTION
[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (specify below)

EVALUATION REQUESTED FROM

USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR

RESPONSIVE TO SPECIFIC REQUIREMENTS: WH

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			

FIELD COMMENTS

Our local colleagues wish us to report on Yglesias and record these developments.

HEADQUARTERS COMMENTS

HH 25263

WH/COG/OS 4D 7-040
Attn Chris Hopkins

Yglesias is certainly a fraud and should come to the attention of the FBI and police authorities. Masferrer should also be known to your office since we sent some background info on him to MM F.O. He is a slick operator. Be very cautious in your dealings with him.

C/O: MMacVane:paw

F.O. CHIEF: BEMAINWARING

CASE OFFICER: [signature]

DIVISION/STAFF/DESK: [signature]

FORM 25 7-69 USE PREVIOUS EDITIONS (20-41)

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2

14-00000

CLASSIFICATION

S-E-C-R-E-T

DIRECTORATE OF INTELLIGENCE

REPORT NO. OO-A(S)-322/20265-73

DATE

COUNTRY Colombia/Venezuela/Guatemala

NO. PAGES 2

SUBJECT Guillermo Yglesias/Efforts to Raise Money Under Alleged Agency Auspices

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On 26 June 1973 the Miami Field Office responded to a call on the listed line from a man who identified himself as Rolando Masferrer. Mr. Masferrer requested to meet with Matt MacVane of the Miami Field Office. Mr. Masferrer said that he had some information concerning one Guillermo Yglesias (subject of OOA(S) 322/17013-73) that would prove to be of interest to the Central Intelligence Agency. Rolando Masferrer lives at 6080 W. Flagler Avenue, Miami, Florida. As a result of his request Matt MacVane and Luis Desa-Soto of the Miami Field Office responded to the call and met with Rolando Masferrer that afternoon.

2. Mr. Masferrer related details of his relationship with one Guillermo Yglesias, age about 38, an individual on whom there are other Agency references. According to Masferrer, Yglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Yglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Yglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Masferrer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Masferrer contacted several of these friends in South America and asked them to aid the Central Intelligence Agency in raising funds for secret operations in South America and the Caribbean. Masferrer has contacted Manuel Vega, a retired Colombian army colonel and presently head of the Colombian Internal Police. He has also contacted one Alvaro Vargas, who is an advisor in armaments to the Colombian National Police. Masferrer also passed Yglesias the name of Carlos Fabri, head of the Venezuela Internal Police. Yglesias showed a great interest in small arms of all types. Masferrer said that he personally turned over five M-26 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several handguns 38 caliber type. Masferrer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.

3. During our conversation with Masferrer, he raised an additional point. Masferrer said that he contacted Manuel Vega in Colombia and that Vega agreed to help all that he could. Vega expressed deep concern to

CLASSIFICATION

S-E-C-R-E-T

Classified by: 007622
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(2). Impossible to determine date of automatic declassification.

FORM 12-72 3216 USE PREVIOUS EDITIONS (20)

Masferrer because, according to him, any time the US Embassy people in Bogota were passed information the Colombian guerrillas were somehow informed. Vann told Masferrer that he believed a leak had developed in the US Embassy and that the "Embassy boys" could no longer be trusted.

- end -

14-00000

SECRET
(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: X M I M
B. REQ. CODE: [illegible] C 4 C C
C. CASE NUMBER:
FORWARDED (MO. DA. YR.): 0 5 2 4 3
REPORT NO.: 1 3 8 6 4 7 3

D. SUBJECT AND AREA
Possible False Recruitment Effort

(Cuba/Haiti)

EXTRA DISSEM. RECORD
RELEASED (MO. DA. YR.): 05363

E. CONTACT (Name, Title, Organization, Address)
Rolando Masferrer
c/o Daniel Bermudez
6080 W. Flagler, Apt 17
Miami, Florida

INDIVIDUAL NO.
ORGANIZATION NO.

TYPE CODE: GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER
NOT DISSEMINATED

F. SOURCE (Name, Title, Organization, Address)
Same

G. SUB-SOURCE (Name, Title, Organization, Address)

SUBJECT					AREA			
0	E	C	O	1. SUFFICIENTLY WELL KNOWN	1	S	O	V
1	S	&	T	2. TOO GENERAL	2	I	N	T
2				3. DATA SUPPLIED BY OTHER AGENCIES	4			
3	M	I	L					
4	-	-	-					
5	S	O	C	4. OTHER MISC				
6	G	E	O	5. COMBINED WITH				
7	B	I	O	6. INSUFFICIENT INTEREST				
8	-	-	-					
9	M	I	S					

H. METHOD OF COLLECTION
☐ INTERVIEW ☐ TRIP REPORT
☐ OTHER DOCUMENT ☒ OTHER (specify below) Call-in

EVALUATION REQUESTED FROM
USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR
RESPONSIVE TO SPECIFIC REQUIREMENTS: WH

DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER
		X			Musulin

HEADQUARTERS COMMENTS
HH-23880

FYI and Possible Interest

Copies to:
WH/C/FI - 3-D-38
WH/7/HT 3-B-0001
WH/C/CI 3-D-46
7-014A

Believe your caller was Rolando Masferrer Jr. who is the nephew of the infamous Rolando Arcadio Masferrer y Rojas serving in a US federal [illegible] for organizing (1967) invasion of Haiti. Young Rolando was associated w/Mitchell L. [illegible] III. [illegible] Rolando [illegible] We will send you some background.

FIELD COMMENTS

Our local colleagues have asked us to report this brief item in order to put it in the system.

E 2 IMPDET CL BY 004476

C/S: BEMainwaring:mbf
F.O. CHIEF: BEMAINWARING
CASE OFFICER: [signature]
DIVISION/STAFF DESK: [signature]

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2

CLASSIFICATION

S-E-C-R-E-T

DIRECTORATE OF INTELLIGENCE

REPORT NO. 00-A(S)-322/13864-73

DATE 26 May 1973

COUNTRY Cuba/Haiti

NO. PAGES 1

SUBJECT Possible False Recruitment Effort

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

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1. At 1700 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1967. It is believed that there are extensive Agency files on Rolando Masferrer.

2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 261-3689. A separate check reveals this number to be registered to Daniel Bermudez, 6080 W. Flagler, Apartment #17.

3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.

4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

- end -

5 4 3 2 1

CLASSIFICATION

S-E-C-R-E-T

Classified by: 007622
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(2). Impossible to determine date of automatic declassification.

FORM 12-72 3216 USE PREVIOUS EDITIONS

(29)

CONFIDENTIAL

16-88-46

Chief, Washington Field Office 12 July 1972

Director, Domestic Contact Service (OSS)

A-168846 A-168762

Rolando Masferrer Jr., Military Armament Corporation, Powder Springs, Georgia

REF : Van Repper/Musulin telecons

A 127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation, headquartered in Powder Springs, Georgia. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandoise schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer, Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Rolando Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of FPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
CS Musulin/lld
cc: Services Division (Control)
FILED: HH 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-1445

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: 5B(1), (2), (3) or (4)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

14-00000

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SEC ☐ TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: [illegible] Dated: [illegible]

Document Located By: DCD (OFFICE DESIGNATION)

Document referred to DDO for review by: ____________

RECOMMEND:

- ________ Release in full-text
- ________ Release in sanitized form
- ________ Deny in toto
- ________ Defer decision to ____________
- ________ Coordination with [illegible] prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

		FOIA	PRIVACY
(✓)	Classification	(b)(1)	(k)(1)
( )	Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
( )	Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
( )	Information which would/could identify the source	(b)(3)	(j)(1)(b)
( )	Information pertaining to a source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
( )	Location of CIA overseas installation	(b)(3)	(j)(1)(b)
( )	Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(✓)	Name of CIA employee	(b)(3)	(j)(1)(e)
(✓)	File number	(b)(2)	(j)(1)(b)
( )	Pseudonym	(b)(3)	(j)(1)(b)
( )	Cryptonym	(b)(3)	(j)(1)(b)
(✓)	Internal organizational data	(b)(3)	(j)(1)(e)
( )	Name of an FBI agent	(b)(7)	(j)(1)(b)
( )	FBI file number	(b)(2)	(j)(1)(b)
( )	Privacy of other individual	(b)(6)	(j)(1)(f)
( )	Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(1)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

[signature] DCD

SIGNATURE OF REVIEWING OFFICER & OFFICE

May 77

Document No. ____________
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: ____________

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

14-00000

104-10xxx

Chief, Washington Field Office

16 June 1972

Director, Domestic Contact Service, OSS

Rolando Masferrer, Jr. - Possible Source Lead

1. Attached for your information and whatever interest you may have in this source lead from WH/3/Venezuela (Jeffrey G. Peterson).

2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.

3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.

4. It appears that the Clandestine Service is not repeat not interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES R. MURPHY

GSMusulin/daa
cc: Services Division (Control)

Filed: HH 23880

SECRET

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. F-77-260

Document Description: [illegible] Dated: [illegible]

Document Located By: DCD
(OFFICE DESIGNATION)

Document referred to DDO for review by: ________ [illegible]

RECOMMEND:

________ Release in full-text
________ Release in sanitized form
____✓___ Deny in toto
________ Defer decision to ________
____✓___ Coordination with [illegible] prior to above denial/release.

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

		FOIA	PRIVACY
(✓)	Classification	(b)(1)	(k)(1)
( )	Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
( )	Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(✓)	Information which would/could identify the source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to a source	(b)(3)	(j)(1)(b)
(✓)	Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
( )	Location of CIA overseas installation	(b)(3)	(j)(1)(b)
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(✓)	Name of CIA employee	(b)(3)	(j)(1)(e)
(✓)	File number	(b)(2)	(j)(1)(b)
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( )	Name of an FBI agent	(b)(7)	(j)(1)(b)
( )	FBI file number	(b)(2)	(j)(1)(b)
(✓)	Privacy of other individual	(b)(6)	(j)(1)(f)
( )	Does not pertain to request	N/A	"Excepted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(1)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

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Chief, Washington Field Office 28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead #168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Epper/Musulin telecon

1. In regard to referent telephone conversation of recent date, we asked Jeffrey C. Peterson (WH/3/Venezuela) for additional assessment information on Rolando Masferrer, Jr., Vice-President of Sales, Military Armament Corporation, Headquartered in Georgia.

2. Jeffrey Peterson is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

168762

3. According to Peterson, based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, Peterson mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. Peterson said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. Peterson underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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7. Peterson believed, and we are inclined to agree, that Rolando Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GStusalin/lld
cc: Services Division (Control)
FILED: HH 23880
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INITIAL REVIEW FORM

FOIA/PA Request No. F77-260

Document Description: Memos

Dated: 12 June 1972
7 July 1972 (2)
6 July 1972

Document Located By: DCD
(OFFICE DESIGNATION)

Document referred to DDO for review by: ____________

RECOMMEND:

____ Release in full-text
____ Release in sanitized form
____ Deny in toto
__✓__ Defer decision to WH Div
____ Coordination with ________ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

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*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Gerald Elliff
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FORM 5-77 3966

6 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando Masferrer, Jr.

1. On Monday, 3 July 1972, from 2100 to 2400 hours at Clyde's Bar, Washington, D.C.; and Tuesday, 4 July 1972, from 1330 to 1600 hours, poolside, 7625 Matera St., Apt. 201, Falls Church, Virginia, the undersigned talked with Rolando Masferrer, Jr.

2. I mentioned to Masferrer that my superiors (supposedly in the State Department) were interested that some responsible U.S. Government authority be informed of his story regarding U.S. citizen involvement in drug trafficking and guerrilla training in Mexico. Masferrer said that last February he told the story up to that date to Miami, F.B.I. Agent Bob Dyer, and also certain information to U.S. Customs Bureau Agent Buchanan (fnu). Masferrer said he had not informed any government entities of events subsequent to February. I mentioned that such information was not necessarily within the unique purview of the State Department, but that my superiors would probably be interested in anything further.

3. Rolando Masferrer, Jr., related to me four different occasions when an insurgent organization, "Force Seven", comprised of American adventurers in Mexico, was brought to his attention.

4. The first time the Subject heard of "Force Seven" was from Francisco BRAVO (or Brabo) [NFI], Chief of Judicial Police, State of Morelos. Subject had met Bravo "a few years ago". They met again in Atlanta, Georgia, late December 1971, when Bravo came for a weapons demonstration at the Military Armament Corp, Powder Springs, Georgia, some 20 miles outside Atlanta. Bravo told Masferrer of the insurgency problem in the Mexican states of Morelos and Guerrero. Bravo mentioned the existence of "Force Seven". Bravo indicated his police

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needed weapons to fight the insurgents and subsequently invited Masferrer and Anselmo Alliegro [son of a former Cuban Senator, naturalized citizen, and Masferrer's partner in Parabellum Corporation] to come to Mexico. Bravo promised to introduce Masferrer and Alliegro to Mexican police authorities competent to purchase firearms.

5. Subject again heard the name "Force Seven" in Miami, January 1972, from Oliverio CASTANEDA Paiz, former First Vice-President of the Guatemalan Congress. [Castaneda was head of the Guatemalan civilian counter-insurgency forces in the Zacapa region during 1967-68, and, according to Masferrer, the chief of the Mano Blanco. Castaneda was killed 12 June 1972. The Guatemalan insurgent group, F.A.R., "took credit" for the killing.] Castaneda was travelling to the U.S. with Messers. Sandoval and Figaroa. [Probably Mario SANDOVAL Alarcon, President of the Guatemalan Congress and head of the M.L.N. party; and Alvaro CUEVAS Figaroa, Castaneda's predecessor as First Vice-President of Congress. Several TDCS reports during January and February 1972 indicated Cuevas Figaroa was trying to smuggle arms from the U.S. to Guatemala supposedly for a planned coup in Costa Rica] Masferrer said Castaneda was trying to arrange the release from U.S. federal prison Rolando Masferrer, Sr. Castaneda wanted Masferrer, Sr., to emigrate to Guatemala to become involved in state security matters and also to organize an anti-Communist army. Castaneda mentioned to Masferrer, Jr., the growing insurgency problems in the Peten area of Guatemala. Castaneda mentioned that U.S. insurgents operating under the name "Force Seven" entered the Peten from Mexico. The Guatemalan Army's Mariscal Zavala Brigade had been dispatched from Guatemala City to the Mexican border in Peten province to counter the infiltration, but had recently been shifted to the border adjacent British Honduras. Masferrer said Castaneda believed that former U.S. "Green Berets" were involved with the insurgents. Castaneda said that a list of all U.S. Special Forces-trained Guatemalans had disappeared when the U.S. military training mission was terminated. Now the guerrillas in Guatemala are pinpointing those U.S. trained, local military personnel with uncanny accuracy. From that evidence, Castaneda believed that "Force Seven" must include some of the U.S. "Green Berets" that had originally trained the local Guatemalan military.

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6. During the first three months of 1972, Subject made two trips to Mexico. During his first trip, three weeks in late January and February, Masferrer travelled with Alliegro and Mitchell Werbell (Mitchell Livingston Werbell III, 201-259910, former OSS member in C-B-I in World War II; former President of Military Armament Corporation; and presently associated with Defense Systems Incorporated, Powder Springs, Georgia.) In Mexico City, Francisco Bravo introduced the delegation to Mexico City Police Chief Santos [Daniel GUTIERREZ Santos] and Miguel NAZAR Haro, "Chief of Political Police". [Actually Deputy Director of the Federal Security Service, DFS, a political and intelligence organization working within the Secretariat of Government.] During conversations Nazar admitted Mexico's insurgency problems and specifically named "Force Seven". Masferrer mentioned that both Nazar and Gutierrez Santos were angry with President Echeverria because of the Mexican Government's policy of light criminal punishment and short prison terms for bandits and/or guerrillas painstakingly captured by the police.

7. Bravo took the three to Cuernavaca where he showed them a house on the outskirts of the city that the police used for unofficial detentions and heavy-handed interrogations. Bravo complained that the local Catholic Archbishop was implicated with the insurgents as well as certain U.S. film personalities who vacation in the American community in Cuernavaca. Bravo also implicated a professor that was kidnapped in Guerrero in late 1971. Bravo believed that the professor [Jaime CASTREJON Diez, Rector of the University of Guerrero] actually conspired with the insurgents for his own kidnapping in order to raise the ransom money for the insurgent movement. [The ransom was finally paid by President Echeverria.]

8. Subject travelled again to Mexico in March 1972 with Bernardo DE TORRES. [Mexico 2038, 4 December 1969, mentions that LITEMPO-12, WH/MIAMI, received a phone call from one Bernardo De Torres regarding a supposed Swiss contraband arms dealer in Mexico City.] Nazar had invited Masferrer to return to Mexico to go on a "hunting party", that is, to participate in an actual counter-insurgency operation. Masferrer and De Torres arrived in Acapulco and were met by Bravo. They travelled by police vehicle for about an hour east of Acapulco to an area near La Treintas (NFI).

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Just before they arrived they heard on the police radio that the Army had just "shot down" a twin-engine Beechcraft. When they arrived, a search of the wreckage yielded a few weapons. A short firefight (about 15 minutes) ensued with insurgents that left two soldiers dead. Masferrer said he did not know the number of insurgent casualties. One insurgent was captured along with his .45 caliber pistol.

9. The captured insurgent turned out to be a U.S. citizen, white, male, approximately 27 years old. (Masferrer claimed he forgot the prisoner's name, but that he had it in Miami.) Bravo did not trust the Acapulco or the Guerrero state police and had his men take the prisoner to the detention house outside of Cuernavaca. Masferrer said he witnessed the interrogation in which the prisoner's head was repeatedly dunked in a rain barrel to make him talk. The prisoner eventually revealed the following information about "Force Seven": participating Americans were ex-ranger, airborne, Marine or Special Forces types, many with Vietnam combat experience. They were armed with CAR-15 (M-16) rifles and some had M-79 grenade launchers. Other Americans operated elsewhere in Latin America. "Force Seven" provided training to the insurgents and, whenever possible, supplied weapons. In return, the Americans were paid in money and drugs, mostly marijuana, but some cocaine. Masferrer said no heroin was mentioned. The prisoner said the insurgents used the money from the drug smuggling to finance operations. Bank robberies had become increasingly difficult since the Army began posting armed guards at area banks. The prisoner said he had worked under Genaro VASQUEZ [Mexico's infamous bandit-turned-guerrilla; killed in a car accident last February]. The prisoner put guerrilla strength at about 2,000 men. Masferrer, however, said Bravo felt that figure to be high. The prisoner also mentioned that some of the insurgents had previously received guerrilla training in North Korea.

10. Masferrer said that later, upon Nazar's orders, the American prisoner was shot and killed. The whole affair was never reported in the local press because, according to Masferrer, such information, if revealed, would damage the area's tourist trade.

Jeffrey G. Peterson

SECRET

12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.

2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.

3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.

4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1967 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.

5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist,he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

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solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.

Jeffrey G. Peterson

WH/3/V

Orig. & 2

CC Washington 28 Jul 72

16-88-46

7 July 1972

A-168846

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Masferrer, Jr. Vice-President, Sales, Military Armament Corporation and Associated with Defense Systems Incorporated

A168762

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely pastime or recreation but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

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4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Jeffrey G. Peterson

7 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: [illegible] G. [illegible]'s Conversation with
Rolando Masferrer, Jr.

1. On Sunday, 2 July 1972, from 1800 to 2000 hours at the [illegible] Restaurant, Arlington, Va., I met with Rolando Masferrer, Jr. (Masferrer is unwitting of my Agency employment. My cover story is that I am a Program Officer with the State Department. I supposedly work in a research capacity for the American Republics Area until the time I can be programmed to enter the next Foreign Service Institute class.)

2. Masferrer and I, old National Guard comrades, had not seen one another for 5 months. We had dinner and later went on a tour of apartment sites in the District and northern Virginia. During the course of the conversation, he related the events of his trips to Mexico and his recent trip (June 1972) to Colombia in the course of his job as Vice-President, Sales, Military Armament Corp.

Mexico: Subject mentioned the trouble the Mexican Government is having with leftist guerrillas, particularly in two western states. He claimed the rebels were being trained in part by U.S. adventurers who claimed to be ex-ranger, airborne Marine or Special Forces types, many with Vietnam experience. The Americans were training the rebels in return for money and marijuana and a piece of the drug smuggling action. The Americans operated under the nom de guerre "Force Seven". This same "Force Seven" claimed to have connections and affiliations in Guatemala. Subject claimed even to have participated in a small firefight with the Mexican Army and the Judicial Police against the guerrillas in an effort to prove the worth of his particular military products.

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Colombia: Subject mentioned Colombia's increasing alarm with the problems of drug trafficking within the country. While in Colombia he claimed to have stayed in the house of his family friend MG Jaime [illegible], Chief of Staff of the Colombian Army.

2. The entire conversation was kept on the level of buddies swapping war stories. Subject, however, swore to the veracity of his statements. I mentioned that the State Department was currently interested in the problems of drug trafficking in Latin America and maybe there would be some interest in pursuing the matter further. I also indicated I would ask my superiors at the State Department if they had ever heard anything about the existence of a "Force Seven" or anything of the curious [illegible] of U.S. [illegible], drug smuggling, and leftist guerrilla movements in Mexico.

3. On Monday, 3 July 1972, I coordinated with the following people at Headquarters:

Robert Brugger, Acting Desk Chief, Colombia
Richard Wheeler and John Murray, Branch 1, Mexico
Robert Weicha, C/WH/FI
Drake Reid, WH/NARC

Their collective suggestions and instructions were:

a. Go slow on efforts to elicit information so not to arouse suspicions of Agency involvement.

b. Find out any information regarding the Colombian Army's E-2 battalion, U.S. citizen's involvement in drug trafficking in Latin America (names, dates, and places), Cuban involvement in cocaine traffic, and any ties between leftist guerrillas and drug smuggling.

c. Write a memorandum and Subject evaluation (where he works, where he goes, who he meets, and an assessment of recruitability).

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4. I made arrangements to meet [illegible]ferrer again the evening of 3 July 1972 and the afternoon of 4 July 1972.

Jeffrey G. Peterson

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INITIAL REVIEW FORM

FOIA/PA Request No. E77-260

Document Description: [illegible] Dated. [illegible]

Document Located By: DCD (OFFICE DESIGNATION)

Document referred to DDO for review by: ______

RECOMMEND:

______ Release in full-text
______ Release in sanitized form
___✓___ Deny in toto
______ Defer decision to ______
______ Coordination with ______ prior to above denial/release

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COMMENTS AND/OR SPECIAL INSTRUCTIONS:

[signature] DCD
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May 77

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OSS-820-73
31 May 1973

Chief, Miami Field Office

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF : 00A(S) 322/13864-73

ROLANDO MASFERRER

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the infamous Rolando Masferrer y Rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with him should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficing and those involved in this illicit trade.

3. DDO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
GSMusulin/ds
cc: Services Division (Control)
Filed HH 23880

E-2 IMPDET CL BY 004476

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INITIAL REVIEW FORM

[illegible]

FOIA/PA Request No. [illegible]

Document Description: [illegible]

Dated: [illegible]

Document Located By: [illegible]
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Document referred to DDO for review by: [illegible]

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( )	Privacy of other individual	(b)(6)	(j)(1)(f)
(✓)	Does not pertain to request	N/A	"Excepted portions are not relevant to the requester"
( )	Information from another Government agency	(b)(3)	(j)(1)(c)
*( )	Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and EM-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS.

[signature]
SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. ______
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: ______

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☐ SECRET ☐ TOP SECRET

FORM 3966

14-00000

SECRET

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

XMIM

6046 | 0522 | 5364?5

Possible False Recruitment Effort

(Cuba/Haiti)

E. CONTACT (Name, Title, Organization, Address)

Rolando Masferrer
c/o Daniel Bermudez
6080 W. Flagler, Apt 17
Miami, Florida

F. SOURCE (Name, Title, Organization, Address)

Same

G. SUB-SOURCE (Name, Title, Organization, Address)

H. METHOD OF COLLECTION

- [ ] INTERVIEW
- [ ] TRIP REPORT
- [ ] OTHER DOCUMENT
- [x] OTHER (specify below) Call-in

RESPONSIVE TO SPECIFIC REQUIREMENTS: WH

DIRECTED TO	ALIEN	CSS	SOV	INT	CASE OFFICER
		X			Masulin

HH-23880

FIELD COMMENTS

Our local colleagues have asked us to report this brief item in order to put it in the system.

E 2 IMPDET CL BY 004475

HEADQUARTERS COMMENTS

FYI and Possible Interest

Copies to:
WH/C/FI - 3-D-38
WH/7/HT 3-B-0001
WH/C/CI 3-D-46
7-014A

Believe your caller was Rolando Masferrer Jr. who is the nephew of the infamous Rolando Arcadio Masferrer y Rojas, now in a US federal prison [illegible] organizing (1969) invasion of Haiti. [illegible] Rolando was associated with [illegible] [illegible] Rolando (Tiger) and [illegible]

C/S: BEMainwaring | F.O. CHIEF: BEMAINWARING

FORM 7-69 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

2

- end -

CLASSIFICATION

CLASSIFICATION
S-E-C-R-E-T

DIRECTORATE OF INTELLIGENCE

COUNTRY	Cuba/Haiti	REPORT NO.	00-A(S)-322/13364-73
		DATE	25 May 1973
		NO. PAGES	1
SUBJECT	Possible False Recruitment Effort	REFERENCES	

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

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1. At 1750 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1967. It is believed that there are extensive Agency files on Rolando Masferrer.

2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 251-3639. A separate check reveals this number to be registered to Rafael Bermudez, 6050 N. Flagler, Apartment 917.

3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.

4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

- end -

CLASSIFICATION
S-E-C-R-E-T

Classified by [illegible]. Exempt from general declassification schedule of E.O. 11652, exemption category: 5B(2). Impossible to determine date of automatic declassification.

SECRET
(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY | FOR HEADQUARTERS USE ONLY

A. FIELD OFFICE: XIII II
CASE NUMBER: 00400
FORWARDED: 07 10 63
REPORTS: 2 0 2 6 7 3

D. SUBJECT AND AREA
Guillermo Yglesias/Efforts to Raise Money Under Alleged Agency Auspices

(Colombia/Venezuela/Guatemala)

RELEASED: 07 16 63

E. CONTACT (Name, Title, Organization, Address)
Rolando MASFERRER
6030 W. Flagler Avenue
Miami, Florida

F. SOURCE (Name, Title, Organization, Address)

Same

H. METHOD OF COLLECTION
[X] INTERVIEW [ ] TRIP REPORT
[ ] OTHER DOCUMENT [ ] OTHER (Specify below)

EVALUATION REQUESTED FROM | USSR ONLY EXCHANGES (CHECK ONE): NO / TO USSR / FROM USSR | RESPONSIVE TO SPECIFIC REQUIREMENTS: WH

DIRECTED TO: ALIEN | CSS X | SOV | INT | CASE OFFICER

FIELD COMMENTS

Our local colleagues wish us to report on Yglesias and record these developments.

HEADQUARTERS COMMENTS

HH 25263

WH/COG/OS - 4D-46-7-040
Attn. Chris Hogkins

Yglesias is certainly a fraud and should come to the attention of the FBI and police authorities. Masferrer should also be known to your office since we sent some background info on him to MM F.O. He is a [illegible]. [illegible]

C.O.: PMacVane:pew
F.O. CHIEF: BENADERET

FORM 3-59 25 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

2

COUNTRY Colombia/Venezuela/Guatemala

NO. PAGES 2

SUBJECT Guillermo Iglesias/Efforts to Raise Money Under [illegible] and Agency Auspices

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

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1. On 26 June 1973 the Miami Field Office responded to a call on the listed line from a man who identified himself as Rolando Manfarrer. Mr. Manfarrer requested to meet with [illegible] of the Miami Field Office. Mr. Manfarrer said that he had some information concerning one Guillermo Iglesias [illegible] which might prove to be of interest to the Central Intelligence Agency. Rolando Manfarrer lives at 6020 W. [illegible] Avenue, Miami, Florida. As a result of his request [illegible] and [illegible] of the Miami Field Office responded to the call and met with Rolando Manfarrer that afternoon.

2. Mr. Manfarrer related details of his relationship with one Guillermo Iglesias, age about 38, an individual on whom there are other Agency references. According to Manfarrer, Iglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Iglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Iglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Manfarrer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Manfarrer contacted several of these friends in South America and asked them to aid the Central Intelligence Agency in raising funds for secret operations in South America and the Caribbean. Manfarrer has contacted Manuel Vega, a retired Colombian army colonel and presently head of the Colombian National Police. He has also contacted one Alvaro [illegible], who is an advisor [illegible] to the Colombian National Police. Manfarrer also passed Iglesias the name of Carlos [illegible], head of the Venezuela National Police. Iglesias showed a great interest in small arms of all types. Manfarrer said that he personally turned over five M-26 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several handguns 38 caliber type. Manfarrer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.

3. During our conversation with Manfarrer, he raised an additional point. Manfarrer said that he contacted Manuel Vega in Colombia and that Vega agreed to help all that he could. Vega expressed deep concern to

F-16-88-41

SECRET

OSS-820-73
31 May 1973

Chief, Miami Field Office

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF : OOA(S) 322/13364-73 ROLANDO MASFERRER

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the infamous Rolando Masferrer y Rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with him should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficing and those involved in this illicit trade.

3. DDO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
GSMusulin/ds
cc: Services Division (Control)
Filed HH 23880

E-2 IMPDET CL BY 004476

SECRET

Subject has been identified as having remained in Korea since 28 January 1960, presumably in the above position.

PERSONS WITH WHOM GEORGE PARISTEROPOULOS IS KNOWN TO HAVE BEEN IN CONTACT:

1. Kenneth C. MILLER, Chase Manhattan Bank, Tokyo, Japan. Listed as a personal reference by Subject in 1957.

2. Al (Alphonse) RIGOD (name of firm illegible but probably L. RONDON and Company, of Tokyo, Japan), listed as a personal reference by Subject in 1957.

   The KANTO DIRECTORY for Tokyo and Yokohama, Japan for 1955 on page 325 lists Mr. and Mrs. Alphonse (Alphonse) RIGOD, with residence address of 69 [illegible]-machi, Shigaya-ku, Tokyo, with business address for Alphonse RIGOD as c/o L. RONDON and Company, Ltd. (Japan), Tokyo. Tel. 27-3521-4.

   Alphonse RIGOD was identified in 1949 as a French citizen, resident in Shanghai, China at 75 Route Frelupt, who was serving as a cut-out conveying French Intelligence Requirements to a double agent in Shanghai in 1949.

3. Gregory TOPZE, of the RONYE Company, Tokyo, Japan. Listed by Subject as a personal reference in 1957.

4. Antonios (Anthony) E. PAPPADOPOULOS, Greek Consul, Yokohama, Japan, listed as a personal reference by Subject in 1957.

5. Valentine HAHN aka Valentin Vasiliyevich ZHAN aka Wen-Shin HAN, former Soviet Agent, who is elsewhere identified.

6. Emanuel Abraham OSTROVSKY, who in 1953 was the manager of the Tokyo Branch of Sendovich Brothers, Incorporated, by which organization Subject was then employed.

7. William Hamilton MARTIN, as reported in cover dispatch.

SECRET

[illegible]

8. Officials of the Claggett-Nolan Company, Incorporated, Tokyo, Japan, whose identities have not been determined on basis of reported direct contact with Subject, but who are presumed to include Richard William Nolan CHILD and Mortimer Claggett COOKE, Junior, the principal officers.

SECRET

HX-3

18 November 1960

MEMORANDUM FOR: National Security Agency

ATTENTION: Mr. S. Wesley Reynolds

SUBJECT: Bernon Ferguson MITCHELL, William Hamilton MARTIN, Espionage - R

1. Reference is made to information orally furnished by your office to representatives of this Agency to the effect that William Hamilton MARTIN at one time mentioned the fact that prior to his resignation from his civilian contract employment with the Department of the Army in Tokyo, Japan, and prior to his actual return to the United States in late August or early September 1955, he had been offered a job as a rug salesman by one George PARIS of Tokyo, Japan.

2. A check of the indices of this Agency reveals that William MARTIN's Tokyo acquaintance, who offered him a job as a "rug salesman", and whom MARTIN called "George PARIS" is undoubtedly identical with one George S. PERISTEROPOULOS aka PERISTEROPOULOS aka PERISTEROPOULSU aka George S. PARIS, aka George PARIS, born 2 January 1909 at Constantinople, Turkey, but of Greek nationality since birth. According to information provided abroad to representatives of this Agency by a Japanese liaison service, George PERISTEROPOULOS in about 1946 abbreviated his name to George PERIS. The liaison service added that he operated the Nichols Rug Company in Tientsin and Shanghai, China, as "his own business" between 1927 and 1941, at which time the firm was closed down because of the war. Between 1942 and 1945 he was under house arrest, or "confined to his home" in Shanghai, but significantly was not interned by the Japanese. From 1946 to 1950 he operated the George PERIS COMPANY in Shanghai. He claimed to have been unemployed between 1950 and 1952, at which time he emigrated to Tokyo, Japan, from Shanghai, obtaining employment in Tokyo with the firm of ANDOVICH

SECRET

[illegible] CONTROL

1/810

[illegible] INCORPORATED, and in 1953 he became the manager of the Tokyo branch of this firm. In 1954 he established his own firm under the name of PARIS ASSOCIATED ENTERPRISES, which firm appears in the trade indices published for Japan, and is reflected in attachment. In 1955 George PERISTEROPOULOS aka PARIS was appointed to the position of Honorary Deputy Greek Consul in Yokohama, in which position he was the deputy to Antonios A. PAPPADOPOULOS aka Anthony A. PAPPADOPOULOS, the Honorary Greek Consul in Yokohama. PERISTEROPOULOS appears to have continued in this diplomatic post until sometime in mid 1959, when an official Royal Hellenic Diplomatic Mission to Japan was accredited to the current government of Japan, and the functions of the Yokohama Consular Office were taken over from the two honorary consuls.

3. Liaison reported that on 28 January 1960 George [illegible] departed from Japan enroute to Seoul, Korea, and that he had not returned to Japan as of 30 August 1960. Through a sensitive source in Seoul, with whom representatives of this Agency are in operational contact, and who is believed to be reliable, it has been ascertained that George PARIS left Haneda Airport in Tokyo on 28 January 1960 aboard regular CAT scheduled flight to Seoul, Korea, where he was to assume the position of resident representative in Seoul, Korea, of the firm of CLAGGETT-NOLAN COMPANY, INCORPORATED, an export-import firm, with offices in the Hotel Banno, in Seoul. This firm is listed in the Foreign Directory for Seoul as having headquarters in the United States, located at 24 California street, San Francisco, California. PARIS replaced a British national named Aitian James PRIOR, as representative of the CLAGGETT-NOLAN Company in Korea.

4. On basis of an official inquiry by a representative of our Agency to the United States Embassy in Seoul, it was learned that the above firm of CLAGGETT-NOLAN Company enjoys a good reputation locally and deals in the sale of electrical and mechanical machinery and equipment. It was also learned that the capital stock of the firm is controlled by one Mortimer C. COOKE, Junior, and a Richard W. CHILD, both of whom are United States citizens. The indices of this Agency reveal that Mortimer C. COOKE, Junior, of the above mentioned firm is identical with Mortimer Claggett COOKE, Junior, co-owner with Richard William Nolan CHILD of the firm of BASCOM TRADING COMPANY INCORPORATED, which has offices in Tokyo, Japan, and is incorporated under the laws of Panama. Additional

information concerning the above firms and regarding Richard William Nolan CHILD and Mortimer Claggett CLARK, Jr. will be furnished separately.

5. The activities and contacts of George PERISTEROPOULOS aka PERIS in Japan and Korea are currently being investigated by this Agency.

6. George S. PERISTEROPOULOS aka PERIS, identified above, and known to William H. MARTIN as "George PARIS", is identical with the individual whom Valentin HAHN aka Valentin Vasiliyevich KHAN aka Won-shin HAN, admitted former (1947) Soviet agent, identified as "George PARIS, a Greek businessman in Tokyo", and as one of HAHN's close contacts and friends in Japan. When interviewed by representatives of this Agency in 1958, Valentine HAHN advised that the above "George PARIS" was the person who introduced HAHN to a Tokyo nightclub, located off the Ginza, the name of which HAHN gave only as "The Tomorrow Is Too Late Club". HAHN claimed that this was an exact and direct translation into English of the actual Japanese name, which, however, he never mentioned during the interview. Date of HAHN's visit to this "club" in company of George PERIS aka PARIS, is estimated to have been somewhere between 1954 and 1957. HAHN stated that at the "Tomorrow Is Too Late Club" he was introduced to a Japanese hostess by the name of Noriko MATSUZAKAYA alias Noriko AWAJI, with whom HAHN subsequently enjoyed dates. It is believed that Noriko MATSUZAKAYA aka AWAJI became the mistress of Valentine HAHN for an undetermined period of time following his original introduction to her at the above "Club" while in the company of George PERISTEROPOULOS aka PERIS aka PARIS. HAHN also advised, that following his original introduction to this establishment by PERIS, HAHN had taken a number of unnamed married American nationals, who were stationed in Tokyo, to the same club, where such persons had also been introduced to and had enjoyed dates with the hostesses. At this time, there is no information to indicate that either William Hamilton MARTIN or Bernon Ferguson MITCHELL were among the United States nationals HAHN referred to as having been taken to the aforementioned club by HAHN. Neither is there any information currently available to reflect that William Hamilton MARTIN was known to Valentine HAHN through their mutual acquaintanceship with George PERISTEROPOULOS.

7. As attachment herewith, we are forwarding a chronologically

organized biographical outline of all information on George PARISTEROPOULOS aka PARIS, developed to date. Attachment to this communication indicates that PARIS has been or may still be a contact of Emanuel Abraham OSTROVSKY, suspect Soviet Agent, who is the Tokyo Branch Manager of the firm of SUNDOVICH BROTHERS INCORPORATED, which firm has long been suspected of being a front or cover organization for Soviet intelligence operations. Attention is invited specifically to the fact that Attachment reflects that the 1954 Japan Directory of Foreign Firms lists E. OSTROVSKY as Tokyo representative of this firm, which has offices at 61 - Tamura-cho, 4-chome, Shiba, Minato-ku, Tokyo, and telephone lines: 43-1809, 43-4369, 43-4237, whereas in 1958 subject is officially listed as George PARIS, of PARIS ASSOCIATED ENTERPRISES, located at 64-3 Chome, Tamura-cho, Minato-ku, Tokyo, Telephones: 43-1809 and 43-4287, reflecting that he shared telephone numbers with SUNDOVICH BROTHERS, and presumably with Emanuel A. OSTROVSKY. It is suggested that the Department of the Army, Office of the Assistant Chief of Staff, G-2, Intelligence, and the Federal Bureau of Investigation may have additional information on George PARISTEROPOULOS aka PARIS and associates.

8. No additional information, to supplement that which is reported in paragraph 6 above, identifiable with Noriko MATSUZAKAYA @ AWAJI, could be located in the indices of this Agency.

9. With reference to the "Tomorrow Is Too Late Club", mentioned in paragraph 5 above, to which Valentine HAHN claims to have been taken by George PARIS, an exact and direct re-translation of the club name into Japanese from the English as given by HAHN, would read "Asu de wa Ososugiru". It is noted that the Tokyo Telephone Directory for 1957 contains a listing for an establishment of this name, as follows: ASU DE WA OSOSUGIRU, located at Chuo-ku, Ginza, 8-Chome, 3 Banchi, Tokyo-to, Telephone Nos.: 57-0945, 57-6363, 57-6928. A reliable source, who is familiar with the city of Tokyo, advised in October 1960, that as of 1959 this establishment was still operating at the listed location, and that it is a coffee-house rather than a nightclub in the western sense, although alcoholic beverages are available for consumption on the premises by the patrons. The same source also advised that the above coffee-house employs "Japanese hostesses", as is customary in such establishments in Japan, and that such females might be "dated" under the circumstances indicated by Valentine HAHN. However, it should be noted

that the same source also indicated that the coffee-house known as ASU DE WA OSOSUGIRU to which he was referring, which is identical with the establishment of this name listed in the 1957 Tokyo Directory, is the type of place which is not frequented in general by American nationals stationed in or visiting Tokyo as tourists; rather it caters mainly to indigenous patrons and their guests, or to foreign residents of Tokyo who have been introduced to the place and the management by indigenous patrons. These foreigners then become regular patrons after becoming known to the management. Inasmuch as the above described ASU DE WA OSOSUGIRU coffee-house generally fits the description of the "Tomorrow is Too Late Club" mentioned by Valentine HAHN as a nightclub" to which he was taken by George PERIS, it is suggested that they are one and the same establishments.

10. In light of the mutual acquaintanceship of William H. MARTIN and Valentine HAHN with George PERISTEROPOULOS aka PERIS, and in turn, PERIS' role vis-a-vis HAHN's introduction to the ASU DE WA OSOSUGIRU coffee-house, it is suggested that PERIS may have played a similar role in terms of introducing William MARTIN to Japanese night-life. This may have eventually led to MARTIN's contact and involvement with Japanese individuals, who introduced him to or indulged his masochistic interests.

11. Additional information on the individuals mentioned above will be forwarded as developed. It is requested that addressees forward to this Agency any information on George PERISTEROPOULOS aka PERIS, his contacts and activities, and on the other individuals mentioned herein.

FOR THE DEPUTY DIRECTOR (PLANS):

WILLIAM K. HARVEY

1 Attachment:
as stated

cc: Federal Bureau of Investigation
Department of the Army, ACSI

DDP/FI/D/AP:mem
Orig & 2 - addressee
1 - 100-6-124/3 (ZRGRACE)
1 - 201-284530
1 - 201-282337 (MARTIN)
2 - OS/SRS
1 - chrono

SECRET

ATTACHMENT

NOFORN CONTINUED CONTROL

SUBJECT: Summary of Information on George PERISTEROPOULOS aka George PERIS, aka George D. PERISTEROPOULOU, aka George PERISTALLEROPOLU, aka George PARIS.

Born:	2 January 1909 at Constantinople, Turkey
Nationality at Birth:	Greek
Present Nationality:	Greek
Parents:	Names not reflected in the record, both deceased. Father died Chita, Siberia, USSR, date unknown. Mother died in Shanghai, China, date unknown.
Marital Status:	Widower since about 1956; marital status since that date unknown.
Name of deceased Spouse:	Aurelia PERISTEROPOULOS nee CZERWINSKA, DOB unknown. Nationality: Polish. Married at Shanghai, China. Date of marriage not reflected in the record. Died in Tokyo, Japan circa 1956. In April 1948, under maiden name, listed as registered member of the Polish Citizens' Association of New Poles in Shanghai, which organization is loyal to the Polish Government in Warsaw.
Relatives:	Mother-in-law: Mrs. Bronislawa CZERWINSKA, Polish National; 1951 resident Shanghai, China; as of 1953 applicant for a United States Immigrant Visa filed in Tokyo, Japan.

SECRET

NOFORN CONTINUED CONTROL

Sister-in-law: Mrs. Irene ADAMSKY, nee CZERWINSKA; 1953 resident 1366 Massachusetts Avenue, San Bernardino, California.

Residences:	1909-1915:	Constantinople, Turkey
	1915-1917:	Illegible, but probably Odessa, Russia
	1917-1923:	Chita, Siberia, USSR
	1923-1924:	Harbin, China
	1924-1937:	Tientsin, China
	1937-1952:	Shanghai, China
	1952-1957:	Tokyo, Japan
	April 1953:	3-Chome, Denenchofu, Ota-ku, Tokyo, Japan
	1958:	#64, 3-Chome, Denenchofu, Ota-ku, Tokyo. Home telephone: 72-3444
	1959:	#64, 3-Chome, Denenchofu, Ota-ku, Tokyo. Telephone: 59-1606.
	1-28 January 1960:	Tokyo, Japan
	Since 28 January 1960:	Seoul, Korea
Employment Record:	1927-1935:	Operated "own business", Nichols Rug Company in Tientsin, China.
	1935-1937:	Unknown
	1937-1941:	Operated "own business", Nichols Rug Company, Shanghai, China. Closed in 1941 because of war.
	1942-1945:	Confined to own home in Shanghai, China, but not interned by Japanese occupation authorities.
	1946-1950:	Operated firm George Paris Company, Shanghai, China.

1950-1952:	Unemployed (presumably in Shanghai).
Mid-1951:	Subject and wife from Shanghai, China applied for visas to enter Japan from China. Subject claimed he held Greek Passport A 6/50-1 issued by the Greek Consulate in Shanghai on 20 September 1950 and valid until 9 September 1951.
	Wife held Greek Passport A 20/50-1, issued Shanghai, 15 June 1951, valid until June 14, 1952.
	Subject indicated he was engaged in the import and export business, dealing in raw wool.
1952:	First entered Japan at Yokohama on 2 February 1952 with status of semi-permanent resident. Stated on arrival in Yokohama to Japanese Police that he had come to Japan "to seek peace and freedom".
	Employed by Tokyo Branch of Sandovich Brothers, Incorporated, through 1952.
	Other indices consulted reflect that Subject in 1952 operated the firm of George PERIS in Tokyo, Japan during 1952.
1953:	Subject was elevated from the position of "employee" to that of Manager of the Tokyo Branch of Sandovich Brothers in 1953.
	Also, Subject was reported still operating the George PERIS Company in Tokyo in 1953.

1954: Subject reportedly terminated his employment with Sondovich Brothers sometime during 1954, exact date not known, and established his own firm under the name of PARIS ASSOCIATED ENTERPRISES.

The 1954 Japan Directory of Foreign Firms lists SONDOVICH BROTHERS as a United States firm, with offices at #1 - Tamura-cho, 4-chome, Shiba, Minato-ku, Tokyo, Japan. Telephones: 43-1609, 43-4369, 43-4287, and lists E. OSTROVSKY as the Tokyo Representative.

E. OSTROVSKY, of course, is Emanuel Abraham OSTROVSKY, who is known to have been the Tokyo Branch Manager of the above firm, who resided in 1954 at 19 Kouncho-Mita, Minato-ku, Tokyo. Home telephone: 43-0773.

1955: Subject continued in his position as President of PARIS ASSOCIATED ENTERPRISES.

During 1955, exact date not specified, Subject was named to the position of Honorary Deputy Greek Consul in Yokohama, in which position he became the Deputy to Antonios E. PAPPADOPOULOS, the Honorary Royal Greek Consul in Yokohama.

It is presumed that the Consulate in 1955 was probably located at the same address given in the December 1957 Gaimusho "Consular List", which reports the following information:

"Royal Greek Honorary Consulate in Yokohama, Sutherland Building, No. 75, Yamashita-cho, Naka-ku, Tel. 8-1713.

Mr. Antonios PAPPADOPOULOS, Honorary Consul

Mr. George PERISTEROPOULOS, Honorary Deputy Consul."

1956: Continued as President of PERIS ASSOCIATED ENTERPRISES, Tokyo. Continued as Honorary Greek Deputy Consul, Yokohama.

1957: Continued as President of PERIS ASSOCIATED ENTERPRISES, Tokyo. Continued as Honorary Greek Deputy Consul, Yokohama.

1958: Continued as President of PERIS ASSOCIATED ENTERPRISES; Listed in directories as George PERIS, PERIS ASSOCIATED ENTERPRISES, located at #4 - 3 Chome, Tamura-cho, Minato-ku, Tokyo, Tel. 43-1809 and 43-4287. (1958 Japan Times Directory)

A separate listing is also carried in the name of George PERISTEROPOULOS with office telephone listed as: Yokohama 8-1713, which is the same telephone number given in the December 1957 Consular List for the Royal Greek Honorary Consulate in Yokohama, above.

1959: Subject continued as president of PERIS ASSOCIATED ENTERPRISES, and is listed as George PERIS, in connection with this firm, whose offices according

to the 1959 Japan Times Directory are located at #6-3 Chome, Tamura-cho, Shiba, Minato-ku, Tokyo. Telephone 59-1666.

It should be noted that this is the same address listed for subject and the PERIS ASSOCIATED ENTERPRISES in the preceding year, but there is a change in the telephone exchange.

1960: On 28 January 1960, Subject departed by air from Haneda Airport, Tokyo, enroute to Seoul, Korea. It was learned from a source believed to be reliable that subject was going to Korea as the Seoul Resident Representative of the American-owned firm of Claggett-Nolan Company, Inc., which has its home office at 25 California Street in San Francisco, California, and maintains an office in Seoul in the Bando Hotel. Subject allegedly replaced one William James PRICE, a British National, in this post. The capital stock of Claggett-Nolan Company, Inc. is controlled by Mortimer Claggett Cooke, Junior, and Richard William Nolan CHILD, both American citizens, who are also the principal controlling stockholders and officers of the BALCOM TRADING COMPANY, which has its main offices in the Fukoku Building, 2-Uchisaiwai-cho, 3-Chome, Chiyoda-ku, Tokyo, Japan, but also has branches in Seoul and Pusan, Korea. BALCOM TRADING COMPANY also controls another subsidiary firm known as Allied Distributors, Incorporated, with which firm Thomas Robert KIRK aka Boris YASHIN has been affiliated for a number of years.

Subject has been identified as having remained in Korea since 28 January 1960, presumably in the above position.

PERSONS WITH WHOM GEORGE PERISTEROPOULOS IS KNOWN TO HAVE BEEN IN CONTACT:

1. Kenneth C. MILLER, Chase Manhattan Bank, Tokyo, Japan. Listed as a personal reference by Subject in 1957.

2. Al (Alphonse) RIGOD (name of firm illegible but probably L. RONDON and Company, of Tokyo, Japan). Listed as a personal reference by Subject in 1957.

   The KANTO DIRECTORY for Tokyo and Yokohama, Japan for 1955 on page 325 lists Mr. and Mrs. Alphonse (Alphonse) RIGOD, with residence address of 69 Sate-machi, Shigaya-ku, Tokyo, with business address for Alphonse RIGOD as c/o L. RONDON and Company, Ltd. (Japan), Tokyo, Tel. 27-3521-4.

   Alphonse RIGOD was identified in 1949 as a French citizen, resident in Shanghai, China at 75 Route Frelupt, who was serving as a cut-out conveying French Intelligence Requirements to a double agent in Shanghai in 1949.

3. Gregory TOPER, of the BONVE Company, Tokyo, Japan. Listed by Subject as a personal reference in 1957.

4. Antonious (Anthony) E. PAPPADOPOULOS, Greek Consul, Yokohama, Japan, listed as a personal reference by Subject in 1957.

5. Valentine HAHN aka Valentin Vasiliyevich ZHAN aka Won-Shin HAN, former Soviet Agent, who is elsewhere identified.

6. Emanuel Abraham OSTROVSKY, who in 1953 was the manager of the Tokyo Branch of Sendovich Brothers, Incorporated, by which organization Subject was then employed.

7. William Hamilton MARTIN, as reported in cover dispatch.

SECRET

SECRET

9 September 1960

MEMORANDUM FOR: Chief, FI/Division D

SUBJECT: ZRGRACE - Tokyo Aspect;
George PERIS aka George PERISTEROPOULOS aka
George PARIS, Identified Contact of Valentin HAHN
aka Valentine Vasiliyevich KHAN aka Won-shin HAN,
Self Confessed Soviet Agent

1. Following information was made available to the writer by Messrs. CARRICO and SAYLE of OS/SRS from the Security Office file on V lentin HAHN. The information herein reported was provided by oral briefing only, and the writer was not permitted to review the HAHN file itself. Following details are therefore based entirely on notes taken during the meeting which took place in CARRICO's office on 6 September.

2. Valentin HAHN, who was born as Valentine Vasiliyevich KHAN on 22 April 1908, Slavyanka, Russia, and who is a Russian of Korean origin, admitted in the course of a Polygraph examination administered on an unspecified date, that he had acted as an agent in behalf of the Soviets. HAHN has been in the employ of CIA since approximately 1952, originally in Seoul, Korea, later in Tokyo, Japan, subsequently being transferred to Okinawa. He was terminated on unspecified date as a contract agent of the SR Division, and currently is or has been resettled in Hokkaido, where he has been given a job as a translator with the FBIS listening post at Sapporo, Hokkaido, Japan. During the debriefing which accompanied his Polygraph testing, HAHN advised that during his service in Tokyo, Japan, his closest associates had been the following individuals in the order listed:

a. Arseniy YANKOVSKY and wife.

03 13-3

b. [Basil EFREMOFF] - CIA Staff Employee of [Tokyo Station,] who has been terminated on unknown date. He was identified as a Japanese Intelligence agent.

c. John Mc COY and wife - Mc COY was or still is an employee of SR Division, stationed in Japan.

SECRET

2/90

d. Vadim MEDISH - CIA Contract Agent in employ of SR Division stationed in [Tokyo.] 13-3 In process of being terminated after identification as former NKVD agent, a former Abwehr agent, and subsequent agent activity in behalf of the Soviets while in DP camps.

e. Kazua KANAZAWA - Cousin of Valentin HAHN; at one time was proposed for operational use by this Agency.

f. Charlotte BERGHOLTZ - Close friend of Anastasiya SNOW nee YANKOVSKIY.

g. Golli-Grigorevna and Marguerita PODSTAVINA - PODSTAVINA is the Godmother of Arseniy YANKOVSKIY.

h. Nicholas Anatole [illegible] - CIA Staff employee of SR Division in [Tokyo] 13-3 under [Department of State] 32 cover. Former FBI employee.

i. George PARIS (Spelling as picked up originally by Office of Security in written report of Polygraph examination report, and therefore likely phonetic.) - Greek businessman in Tokyo.

3. In the course of further debriefing in connection with his Polygraph Test, HAHN claimed that George PERIS or PARIS was the individual who had introduced HAHN to a club in Tokyo located off the Ginza, the name of which club translated into English is "Tomorrow is Too Late". At this club HAHN met a Japanese hostess by the name of Noriko AWAJI, whose real name was later established to be Noriko MATSUZAKAYA, whom he subsequently dated. There is no further information currently available on this hostess. In the interim, HAHN has obtained a divorce from his wife, who had been a witting participant in his agent activities for the Soviets, and is known currently to be living in a common-law relationship with a Japanese girl who may be identical with Noriko MATSUZAKAYA. As indicated above, HAHN and his current mistress are currently in Sapporo, Hokkaido.

4. The ex-wife of Valentin HAHN, whose full name is not known to the writer, and the two HAHN sons, are currently being sponsored for resettlement by the Agency in the United States, where all three are scheduled to receive their U.S. citizenship under CIA sponsorship.

5. With reference to the "Tomorrow is Too Late" Club, HAHN stated that a number of CIA Staff Employees of the [Tokyo Station] 13-3 frequent or have frequented this establishment and have dated the Japanese hostesses employed

there. Date of HAHN's introduction to the Club and to Noriko MATSUZAKAYA by George PARIS aka George PERIS was estimated by Mr. Sayle to have been somewhere between 1954 and 1957. With regard to Valentin HAHN's own inclinations toward sharing his knowledge of romance with others, Mr. Sayle advised that Security Office had established that while employed as a contract agent of the [Tokyo Station] HAHN had pimped for CIA Staff personnel in Tokyo.
13-3

6. As attachment herewith, the writer appends additional background data on the professional intelligence activities and contacts of Valentin HAHN and family as noted during the oral briefing by Sayle.

7. On basis of the above, it can be safely assumed that the George PARIS known to HAHN is identical with George PERISTEROPOULOS aka George PERIS, well-known Tokyo businessman and Honorary Deputy Consul of the Royal Greek Consulate in Yokohama, Japan, as reported in SCTOKY-63 and SCTOKY-64. It is noteworthy that PERIS' contacts throughout his career, commencing with his original reported employment in Tientsin, China, through his activities and contacts in Shanghai, China, and later in Tokyo, not excluding his marriage to Aurelia CZERWINSKA, have been exclusively with individuals of Russian or Eastern European background, many of them of Russian Jewish background, who are either highly suspect or have been identified as long-time agents of Soviet Intelligence. PERIS' reported route of arrival in Tokyo via Harbin, Tientsin and Shanghai, as well as his employment by Sondovich Brothers and contacts with individuals who tie in with the Boris SOLOMONIK complex and Borsol Fur Trading Corporation, smacks very strongly of the old Comintern Apparat of the 20's and 30's. Also it parallels the travel patterns of a number of individuals involved in the SOBLE case, principally the SOBLES themselves who were exfiltrated from the Soviet Union via Tokyo, Japan, to the U.S.A. and who, most notably of all, also were under cover of operating a Bristle Business as is Sondovich Brothers.

8. According to earlier reporting in the ZRGRACE investigation, George PERIS is alleged to have been a contact of William Hamilton MARTIN in Tokyo, and to have offered MARTIN some type of job or business partnership deal in connection with the rug business.

9. Mr. Carrico informally indicated that he personally suspects that MARTIN's introduction to the fine art of masochistic torture by an unidentified Japanese female, as reported by Mrs. Ardelle GASDA to FBI agents, may have been effected at or through his patronage of the "Tomorrow is Too Late" Club to which he may well have been taken or introduced by his friend PERIS. This possibility, however, is subject to further investigation.

10. As initial follow-up to [SCTOKY]-63 and [SCTOKY]-64, outgoing cable of 7 Sept. 60 requesting further check-out of the Club, etc. was prepared.
22 22

3/9

SECRET

EYES ONLY

A second cable to be sent by Privacy Link to Seoul, Korea, has also been drafted, and requests check of PERIS' arrival, activities and contacts, departure from Korea subsequent to 28 January 1960. This cable has been presented separately for your approval and may likely be subject to revision, wherefore no copy is attached. It is further suggested that Office of Security be authorized to pass to NSA Security Officials working on this case the information on PERIS relayed in above SCTOKY cables, such information to be properly sterilized of course, and that NSA in turn be requested to check and obtain from U.S. Navy Personnel Records full copies in duplicate of the original reports on the specific duty stations or assignments, including dates of service at each, to which MARTIN and MITCHELL were detailed, also detailed leave records, travel records, and other pertinent background data contained in such files, to cover the entire period of their respective service with the U.S. Navy. It is also suggested that NSA officials be requested to obtain similar detailed original reports in duplicate from the Department of the Army to cover the period of MARTIN's civilian employment in Japan, with special emphasis on any reports of MARTIN's extra-curricular activities, contacts, club memberships, identified personal contacts with persons not employed in his own office, leave travel, etc., which may be reflected in official records. One copy of all such reports are requested for this Agency, to permit further checking of known or newly identified contacts he may have had in Japan.

ANITA POTOCKI

1 Attachment: as stated

FI/D/AP:mem

Distribution:
Orig & 1 - ZRGRACE File
1 - MARTIN 201 file
1 - PERIS file
1 - chrono

SECRET

EYES ONLY

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: MASFERRER y ROTAS, ROLANDO
201-42669
VOL. IX

INCLUSIVE DATES: 1 JAN 67 THRU 31 DEC 68

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
4 AUG 78		PAT ORR	[signature]
15 AUG 78		Pat ORR	[signature]
7 AUG 1978		ORR	[signature]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

FBI doc
18 aug 67 (Miami)
Subject - Rolando Arcadio
Masferrer Rojas
Bureau # 2-156

14-00000

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO. [illegible]
X-REF TO FILE NO. 201-42669
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG. [illegible]
WH/7/HT

DISSEM BY 24

MESSAGE TOTAL COPIES 21

SECRET

REPRODUCTION PROHIBITED

ACTION C/WH 6 [X] RID COPY

INFO FILE, CS/DO, VR, C/WH/COG-5, C/CI, C/FI-2, C/CA-2, C/OPSER, DDP, ADDP

SECRET 042338Z CITE JMWAVE 4894

5 JAN 67 IN 71230

PRIORITY DIRECTOR

NO NIACT

DYVOUR PBRUMEN

REFERENCE: JMWAVE 4385 (IN 71162)

1. THRU SENSITIVE LOCAL CONTACT STATION ASCERTAINED THAT REF CALLES WERE MADE TO FOLLOWING:

"ALEX": J.A. MASFERRER, 3242 42ND STREET, QUEENS, NEW YORK CITY, TEL NO 565-3621.

"MONTREAL": (REV) DIEGO MADRIGAL, 230 ALEXANDER AVENUE, BRONX, NEW YORK CITY, TEL NO 545-2307.

2. NO FURTHER INFO RE POSSIBLE IDENTITY OF "LANG/LONG".

SECRET

BT

Rolando MASFERRER (201-042669) called 3 Jan 67 to solicit aid anything relevant from Key West jail

SECRET

RID/Files

MICROFILMED NOV 2 1970 DOC. MICRO. SER.

RECORDS OFFICER STAMP
The following action is authorized: [illegible]
Signed: [illegible]
R.O. #517 - Unit WH/7/HT
Note: If destruction, cite reasons and coordinate if appropriate.

5 Jan 67

201-42669

SECRET
(When Filled In)

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED TO / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?

019-300-021
DBC -39309
18 DEC 68
FBI
P28

R 6901230755

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

18 Dec 68

14-00000

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PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
FORMER CUBAN SENATOR NEWSPAPER EDITOR
LEADER NOTORIOUS PRIVATE ARMY CUBA KNOWN
AS LOS TIGRES /THE TIGERS/

019-300-021
DBC -38554
11 DEC 68
FBI
P7

R 6901130123

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

11 Dec 68

14-00000

FBI doc.
30 Sep. 68 (Miami)
Re- Rolando Arcadio Masferrer
Rojás
Bureau # 2-156

FBI doc
14 aug 68 (Miami)
Re- Cuban Exile Involvement in
Haitian Revolutionary
Activities

14-00000

71

MESSAGE FORM
TOTAL COPIES 33

ORIG: GEORGE KULSTAD:eb
UNIT: WE/7/HT
EXT: 5595
DATE: 23 JULY 1968

S-E-C-R-E-T

CABLE SECRETARIAT DISSEMINATION

BY 33 PER

CONF: WH 8 | RID COPY

INFO: FILE VR RI/AN, WH/COG 8, CI, CI/OPS, DDP, ADDP, C/DO, OSC 2, SOD 6, CS/SEO

S-E-C-R-E-T

23 17 43Z JUL 68

CITE DIRECTOR 18614

TO PRIORITY JMCOBRA, SANTO DOMINGO INFO: PORT AU PRINCE

23 Jul 68

REFS: A. JMCOBRA-0363 (IN-55140)*

B. SANTO DOMINGO-5912 (IN-55244)**

C. SANTO DOMINGO-5907 (IN-54327)***

ABSTRACT | INDEX

1. HQS HAS NO OBJECTION. BELIEVE LNYUMA SHOULD CONSULT WITH U.S. ATTORNEY MEADOWS FOR DETERMINATION LEGAL STATUS, SINCE LATTER BEYOND OUR PURVIEW.

2. DOES JMCOBRA FEEL THAT MASFERRER PROPOSED TRIP IN ANY WAY CONNECTED WITH REFS B AND C? SANTIAGO DE LOS CABALLEROS 1859 DATED 16 MARCH 1967 SAID THAT NEY TEJEDA SPECULATED THAT THERE IS LINK BETWEEN ABBES, ROLANDO MASFERRER AND WESSIN, POSSIBLY THROUGH SECEN. SECEN FORMERLY UOAM[illegible]-4.

END OF MESSAGE

WH Comments: *I&NS, through JMCOBRA, requested priority advice on whether any objections exist HQS on proposed travel Rolando from Miami to New York by automobile.

23 JUL 68

CONTINUED....

201-042607

CS COPY

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RELEASING OFFICER

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

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ORIG:
UNIT:
EXT:
DATE: Jul 25 11 23 AM '66

JUL 26 2 55 PM

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY RID/EGI

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: RID COPY
INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T PAGE TWO CITE DIRECTOR 18614

**Vladimir Secen in Santo Domingo on possible arms purchasing mission.

***Vladimir Secen told EVMUSCLE-1 in Santo Domingo that latter should be ready with group for invasion of Haiti as Secen had money and backers and would be ready shortly.

END OF MESSAGE

OGC (Mr. John Greany) John K Greany

AC/WH/7

WILLIAM V. BROE
C/WHD

for DAVID A. PHILLIPS
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

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PERSON/UNIT NOTIFIED CS/DO

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BY ___ AT 2220 Z

DISSEM BY 28 PER

ACTION 758 WH 8 RID COPY

INFO FILE VR, FI/DN, WH/COG 8, CS/DO

PRECEDENCE

22 Jul 68 IN 55140

S E C R E T 222018Z JUL 68 CITE JMCOBRA 0363

PRIORITY DIRECTOR

JMUNION

STATION HAS BEEN ASKED BY LNYUMA IF WOFIRM HAD ANY OBJECTIONS TO THE TRAVEL OF ROLANDO MASFERRE BY AUTOMOBILE FROM MIAMI TO NEW YORK. UNLESS ADVISED TO THE CONTRARY JMCOBRA PLANS TO ADVISE LNYUMA THAT WE HAVE NO LEGAL GROUND OBJECT. ADVISE PRIORITY.

SECRET

BT

CS COPY

22 JUL 68

SECRET

201-042669

14-00000

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042569
SEX M DOB ?

028-006-033/03
UFGA-30185
12 JUN 68

CIT ?
OCC ?
SUBJ TRIED TO RECTUIT AMSLOUCH/1,
201-351947 TO WORK FOR HIM IN CUBA.

MMM

R 6806190489

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

12 Jun 68

14-00000

FBI doc
10 June 68 (NY)
Subject - Rolando Arcadio Masferrer Rojas

DOD (National Agency Name Check)
3 May '68
Subject - Masferrer

FBI doc
9 May '68 (Miami)
Re - Rolando Arcadio Masferrer Rojas
Bureau # 2-156

14-00000

INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S-E-C-R-E-T

REPORT NO. CS -311/02537-68

DATE DISTR. 15 March 1968

COUNTRY Costa Rica/Haiti

DOI 9 February-4 March 1968

SUBJECT Indications by Fernando Melo, Cuban Exile in Costa Rica, that Negotiations Between Ludwig Starke, Costa Rican Right-Wing Extremist, and Rolando Masferrer, Cuban Exile Involved in Plotting Against Haitian Government, Were Not Progressing Well

ACQ Costa Rica, San Jose (4 March 1968)

FIELD NO. HRS-4108

SOURCE An official Costa Rican service.

1. (Field Comment: The following report should be read in conjunction with TDCS-314/01096-68, HRS-4065 and CS-311/02024-68, HRS-4099, which reported that Fernando Melo Fontanills, a Cuban exile in Costa Rica, was serving as an intermediary in negotiations between Ludwig Starke Jimenez, a Costa Rican right-wing extremist, and Rolando Masferrer, a Cuban exile in the United States who was involved in plotting against the government of President Francois Duvalier of Haiti. The negotiations dealt with a plan whereby Starke would provide a staging area for an invasion of Haiti by Haitian and Cuban exiles under Masferrer's leadership. In return Masferrer, if successful, would subsequently support a move by Starke against the Costa Rican Government. Melo was reported to be planning a trip to New York on 21 February 1968 to talk with Masferrer and the latter's representative in the negotiations, Father Diego Madrigal Alvarez.)

2. When Melo returned to San Jose on 2 March after visiting New York City and Miami, Florida, he was detained and searched by security officials at the airport. Among Melo's possessions the security officials found a letter, signed by Melo, addressed to Father Diego Madrigal, New York. The letter was dated 9 February 1968. It was typewritten on letterhead stationery of Rogelio R. Pinto Impresos. (Costa Rican Service Comment: Melo sells printing equipment and thus may have a business connection with the Pinto firm.)

S-E-C-R-E-T NO FOREIGN DISSEM
(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OPE	(For Field Distribution see final paragraph)
FBI 2	I&NS							

INFORMATION REPORT INFORMATION REPORT

CI/IC	1	WH/R	1	WH/PRIN	HRS-4108
CI/OPS/WH	1	WH/3/CR	1	WH/FACT	HUCLIB
		WH/SVCS	1		(HUCLIB-5)
CA/INT	1	WH/MANA	1	WH/COG/RPI	CS-311/02537-68
CA/PROP	1	WH/7/HT	2	[illegible]	
TOTALS	IE 2, CI 4, FI 3, CA 2, WH/COG 1, WH 9(1), DO 1			18	HK GED/9

(20)

201-42669

3. Melo's letter acknowledged receipt of a cable from Madrigal; it then went on to state that "Rogelio obtained the visa" and now "the Haitian can come when he wishes." (Field Comment: Rogelio may be Rogelio Pinto. CS-311/02024-68 quoted Melo as saying that Starke had obtained a visa for Jacques Moringlane, a Haitian who would be the first of the Masferrer group to arrive in Costa Rica.) Melo then wrote that because nothing had been heard from Madrigal since the latter's visit to Costa Rica "the friends here" had begun to believe that "everything has been a pipe dream of mine; that we neither are going to do anything nor have anything." Melo complained that Madrigal's silence appeared to have "lessened the enthusiasm of this man of action and of rapid resolutions, who does not like to be made to waste his time." Melo warned Madrigal that if the Masferrer group had not reached a decision to move ahead with the plan, it would be better for the Haitian not to come to Costa Rica. Melo also warned that if there were no Cubans participating in Masferrer's project, he, Melo, would not support it, since he was interested only in the Cubans' problems and not those of the Haitians. Melo informed Madrigal that he expected to arrive in New York on 18 February; he suggested that they discuss the subject in detail at that time.

4. On 4 March Melo again left San Jose for Miami. He told the Costa Rican security officials that he would be away from Costa Rica for a month.

5. Field Dissem: State Army CINCSO (Also sent Managua and Port-au-Prince.)

14-00000

FBI doc
11 Mar '68 (Miami)
Re - alleged Plan for
Haitian Invasion from Boat
"Gypsy"
Bureau # 105-14078

SECRET
(When Filled In)

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12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
INVOLVED IN PLOTTING AGAINST THE GOVT OF PRES DUVALIER IN HAITI. LTR INDICATING NEGOTIATIONS BETWEEN SUBJ AND LUDWIG STARKE /201-767989/ HAD NOT PROGRESSED WELL

201-823979
HPS -04108
07 MAR 68

UFGHTPHAN

R 6803261269

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET 7 Mar 68 (7-60)

SECRET

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3. ANALYST / 4. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

~~MASFERRER, ROLANDO~~
201-042669
SEX M DOB ?

CIT ?
OCC ?

100-300-017
DBC -12057
04 MAR 68
FBI
PA

KNOWN AS THE BUTCHER OF THE ORIENTE PROV, A CLOSE ASSOC OF BATISTA, A MASS MURDERER AND SADIST, OWNER OF PRIV GANGSTER GP, THE TIGERS, USED BY CIA IN PREPARING THE BAY OF PIGS INVASION AND AGAIN IN 67 OF THE UNSUCCESSFUL INVASION OF HAITI, ESCAPED TO FLORIDA.

R 6804120056

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-40)

4 mar 68

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S-E-C-R-E-T

REPORT NO. CS -311/02024-68

DATE DISTR. 1 March 1968

COUNTRY Costa Rica/Haiti

DOI February 1968

SUBJECT Negotiations Between Ludwig Starke, Right-Wing Extremist in Costa Rica, and Rolando Masferrer, Cuban Exile Involved in Plotting Against Governments of Haiti and Cuba, with A View Toward Mutual Support for Projected Revolutionary Movements

ACQ Costa Rica, San Jose (15-23 February 1968)

FIELD NO. HRS-4099

SOURCE A high-level member of the National Liberation Party (PLN) who has access to and the confidence of top leaders of his party. His strong identification with the PLN and the knowledge that his reporting will reach U.S. official circles probably cause him to present his reporting to the best advantage of the PLN. He has submitted reliable information during the past year, but he has been known to withhold pertinent information. He received the information from Daniel Oduber.

1. (Field Comment: TDCS-314/01096-68 reported that Ludwig Starke Jimenez, a right-wing extremist who is the leader of the security forces of the Movimiento Costa Rica Libre (MCRL), anti-Communist businessmen's group, had informed Daniel Oduber Quiros, of the National Liberation Party (PLN), that he was making plans and seeking support for a possible move against the Costa Rican Government in the event that it should appear to be in danger of passing into the hands of leftists. To that end Starke was negotiating with sympathetic groups outside of Costa Rica. He was in indirect contact with Rolando Masferrer, a Cuban exile involved in plotting against the Governments of Haiti and Cuba, through Fernando Melo Fontanillis, a Cuban exile in Costa Rica who was in touch with a priest associated with Masferrer.)

2. In mid-February Oduber said that he had contacted Melo, whom he had known for some time, in an effort to learn more about the negotiations between Starke and Masferrer, in which Melo had been acting as an intermediary. Melo said that the objective of the negotiations was to work out a plan whereby Haitian and Cuban exiles, with Starke's

S-E-C-R-E-T NO FOREIGN DISSEM

201-42669

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	CRS	(For Field Distribution see final paragraph)
FBI 2	I&NS							

INFORMATION REPORT INFORMATION REPORT

CA/INT	1	WH/SJOS	1	CI/IC	1		HRS-4099
CA/PROP	1	WH/MANA	#	CI/OP/WH	1	SJOS-0013 (IN-57320)	NP(HUGALLY)
		WH/PACY	#				HC: HUGLIB(HUGLI
WH/R	1	WH/PRIN	#	WH/7/HT	2		CS-311/02024-68
WH/2/CR	8			WH/R File	1		
TOTALS	IE 2, CI 4, FI 3, CA 2, WH 12 (1), DO 1.					LIAISON	HK GED/pi

cooperation, would use Costa Rican soil as a staging area for an invasion of Haiti, to overthrow President Francois Duvalier. If successful, Masferrer and his Haitian consorts would then supply funds and armament to Starke for his projected move against the Trejos government.

3. Melo later informed Oduber that he was planning to go to New York City on 21 February, ostensibly to visit members of his family. However, the true purpose of his visit is to talk with Masferrer and Father Diego Manuel Abilio Madrigal Alvarez, the priest who has represented Masferrer in the negotiations, through Melo, with Starke. Melo has been commissioned by Starke to ascertain the quantity and source of arms that the Masferrer group will make available to Starke if the group succeeds in overthrowing Duvalier. Melo also is to find out what other assistance the Masferrer group will provide to Starke, how many Haitian and Cuban exiles Masferrer will send to Costa Rica, and when they will arrive.

4. Melo said that a Costa Rican visa already has been obtained for Jacques Moringlane, a Haitian, who will be the first of the group of Haitian and Cuban exiles to come to Costa Rica to set up their staging area. Moringlane's visa was obtained by Starke through Rodrigo Arauz Bonilla, who until recently was the chief clerk (oficial mayor) of the Ministry of Public Security.

5. (Field Comment: Melo has the reputation locally of being an inveterate intriguer and a braggart. Therefore, his veracity is open to question. It is possible that the information he has given to Oduber is to some extent exaggerated or distorted. It is also possible that Starke will find Melo to be a less than trustworthy intermediary.)

6. Field Dissem: State Army CINCSO. (Also sent Managua and Port-au-Prince).

7. (Headquarters Comment: An official Costa Rican Service reported on 23 February 1968 that Fernando Melo Fontanils, left San Jose for Miami and New York on 21 February 1968 via LACSA flight 620.)

14-00000

INDEX: ☐ YES ☐ NO
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INFO FILE, CSDO, VR, WH 8, ...

TIME 2310Z

S E C R E T 292148Z FEB 68 CITE JMWAVE 1467

DIRECTOR

23Feb 61102

TYPIC MASFERRER TRIAL

1. SENTENCES PASSED 28 FEB ON MASFERRER AND CO AS FOLLOWS: ROLANDO MASFERRER, FOUR YEARS; JEAN BAPTISTE GEORGES, SIXTY DAYS; RENE LEON, SIXTY DAYS; MARTIN CASEY, NINE MONTHS; ATUN CONSTANZO, SIXTY DAYS; ANTONIO LEON, SIXTY DAYS.

2. ALL OUT ON BOND PENDING APPEAL.

3. POUCHING MIAMI HERALD CLIP ON THIS STORY.

S E C R E T

ANAL	FI	
PO		
ABSTRACT	X	INDEX

SECRET

201-42669
29 Feb 1968

14-00000

FBI doc
27 Feb 68 (Miami)
Re - Alcides Perez Bauza
Bureau # 105-147020

14-00000

INDEX: ☒ YES ☐ NO
CLASSIFY TO FILE NO. 201-823979
X-REF TO FILE NO. 201-767889
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INFO FILE VR, WH/COG 8, CI, CI/OPS, CI/IC 2, FI

23 FEB 68 IN 57328

SECRET 232230Z FEB 68 CITE SAN JOSE 8815

DIRECTOR INFO JMWAVE, MANAGUA, PORT AU PRINCE

FERNANDO MELO FONTANILS (201-823979) CUBAN EXILE RESIDING COSTA RICA, LEFT SAN JOSE FOR MIAMI AND NEW YORK ON 21 FEB 68 VIA LACSA 620. ACCORDING TO HRS-4899 BEING POUCHED ALL ADDRESSEES HE COMMISSIONED BY LUDWIG STARKE JIMENEZ, COSTA RICAN ACTIVIST, TO DISCUSS WITH ROLANDO MASFERRER PLANS FOR REVOLUTIONARY MOVE AGAINST DUVALIER.

SECRET

SECRET

ABSTRACT ☒ INDEX ☒

D-201-767889

D-201-823979

23 Feb 68

201-042669

14-00000

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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

018-009-008
HRS -04093
23 FEB 68

CIT CUBA
OCC ?
NEGOTIATING W/LUDWIG STARKE JIMENEZ /201-767989/ RE MUTUAL SUPPORT FOR PLANNED REVOLUTIONARY MOVEMENTS. CUBAN EXILE

R 6803072384

HTPHAN

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

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23 Feb 68
201-42669

14-00000

FBI doc
26 Jan 68 (Miami)
Re – Rolando Arcadio Masferrer Rojas
Bureau # 2-156

FBI doc
26 Dec 67 (Miami)
Re – Alleged Plan for Haitian Invasion from Boat "Yipee"
Bureau # 105-14078

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14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT ?
OCC ?
RE PLAN FOR ACTION IN THE DOMINICAN REPUBLIC

072-009-013
WAVE-00427
30 NOV 67
UFG -09175
P4

R 6803271995

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

30 Nov 67

14-00000

PRECEDENCE

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FILE VR DCI D/DCI DCI (GOODWIN) DDP ADDP CSRF CS/DO

S E C R E T 171807Z CITE JMWAVE 8281

DIRECTOR

TYPIC MASFERRER TRIAL

17 Nov 67 IN 95853

1. TRIAL TURNED OUT TO BE NO PROBLEM FOR AGENCY OR STATION. DEFENSE PLAN TO TURN IT INTO ANTI-CIA CIRCUS WAS TOTALLY FRUSTRATED BY JUDGE CABOT'S FIRM RULING AND BUSINESS-LIKE APPROACH OF U.S. ATTORNEY MEADOWS. AMSWIRL-1 WAS NEVER CALLED AS WITNESS, NOR WERE ANY OF OTHER FORMER AGENCY ASSOCIATES OR EMPLOYEES WHOM DEFENSE HAD ASKED TO HAVE SUBPOENAED. ONE PROSECUTION WITNESS ABOUT WHOM WE HAD BEEN WORRIED, DAVID CABEZA, FORMER AGENT AND RECENTLY PERSISTENT HARASSER OF CIA AND JMWAVE, HANDLED HIMSELF EXTREMELY WELL. COURT RULINGS PREVENTED DEFENSE FROM LURING HIM INTO OPERATIONAL REVELATIONS DURING CROSS-EXAMINATION.

2. SIGNIFICANT LEGAL PRECEDENTS APPEAR TO HAVE BEEN ESTABLISHED BY MANNER IN WHICH THIS TRIAL WAS CONDUCTED WHICH CAN BE HELPFUL IN FUTURE LITIGATION INVOLVING AGENCY. E.G., COURT ISSUED ORDER ON FIRST DAY OF TRIAL WHICH PRECLUDED TAKING OF PHOTOGRAPHS IN COURTROOM AND RESTRICTED PUBLICATION OF ANY TESTIMONY OR ARGUMENTS MADE OUT OF PRESENCE OF JURY.

SECRET

201-42669

Rolando Masferrer 17 Nov 67

THE LATTER WAS MOST SIGNIFICANT RESTRICTION AS IT RELATED DIRECTLY TO QUESTIONS INVOLVING CIA. U.S. ATTORNEY PUT FORTH MOTION, WHICH COURT GRANTED, WHICH REQUIRED THAT QUESTIONS TO WITNESSES ON CROSS-EXAMINATION WHICH MIGHT LEAD TO MENTION OF CIA BE ASKED AFTER JURY HAD LEFT COURTROOM.

3. LOCAL PRESS COVERAGE WAS LIGHT AND FACTUAL. PRESS SHOWED NO DESIRE TO EXPAND UPON OR INVESTIGATE ALLEGATIONS OF CIA CONNECTION. AS FAR AS WE HAVE BEEN ABLE TO DETERMINE, THERE WAS NO NATIONAL PRESS COVERAGE OF TRIAL. INTEREST IN TRIAL IN LOCAL CUBAN AND HAITIAN COMMUNITIES MINIMAL.

4. TRIAL REPRESENTS SETBACK FOR ROBERT K. BROWN. ONE OF HIS LOCAL HENCHMEN, MARTIN CASEY, WAS CONVICTED. ANOTHER OF HIS LOCAL HENCHMEN, RALPH EDENS, WAS PRESENT AS OBSERVER DURING ENTIRE TRIAL AND WAS OVERHEARD BY FERENCE MAKING ANTI-CIA REMARKS AND ALLEGATIONS IN CONSULTATION WITH DEFENDANT MARTIN CASEY AND DEFENSE COUNSEL NEGRETTI. NOTHING CAME OUT IN TRIAL THAT BROWN COULD FIND OF MUCH USE IN BOOK HE IS REPORTEDLY WRITING.

5. LIKEWISE ABSOLUTELY NOTHING DEVELOPED IN TRIAL THAT COULD PROVIDE ANY GRIST FOR JIM GARRISON'S ANTI-CIA MILL

SECRET

IN NEW ORLEANS.

6. CASTRO GOT NOTHING OUT OF TRIAL EITHER. ITS VERDICT UNDERMINES HIS CONTENTION THAT U.S. GOVERNMENT IS CONTINUALLY AIDING AND ABETTING EXILES IN SUBVERSIVE EFFORT AGAINST CUBA.

7. ONLY IRONY ABOUT THIS TRIAL IS FACT THAT ITS FAVORABLE OUTCOME TENDS TO UNDERMINE IN RETROSPECT ORIGINAL AGENCY ARGUMENTS AGAINST HOLDING IT IN FIRST PLACE. WE BELIEVE THAT OUR PREVENTIVE EFFORTS NEVERTHELESS SERVED VERY USEFUL PURPOSE--HAD DEPARTMENT OF JUSTICE NOT BEEN IMPRESSED WITH POTENTIAL SENSITIVITY OF THIS CASE FOR CIA, THEY WOULD PROBABLY NOT HAVE TAKEN CARE THEY DID IN PREPARING AND CONDUCTING IT. OUR OWN EXTENSIVE PREPARATION, OUR COOPERATIVE POSTURE WITH COURT AND CAREFUL BRIEFINGS OF THE U.S. ATTORNEY BY FERENCE ON ALL ASPECTS CONCERNING CIA ALL CONTRIBUTED GREATLY TO WHOLESOME CLIMATE IN WHICH TRIAL WAS CONDUCTED AND HELPED DEMORALIZE THE DEFENSE WHICH, IN ALL, DISPLAYED VERY LITTLE SKILL AND NOT MUCH OF THE FIENDISHNESS WE HAD EXPECTED.

8. STATION ESPECIALLY WISHES TO COMMEND EDWARD K. FERENCE

SECRET

201-42669
17 Nov 67

SECRET

FOR HIGHLY PROFESSIONAL, COOL HEADED AND CONSCIENTIOUS MANNER IN WHICH HE CARRIED OUT HIS DUTIES IN CONNECTION WITH TRIAL. INTERESTS OF STATION AND ITS PERSONNEL WERE TOTALLY PROTECTED AND OVERALL INTERESTS OF AGENCY WERE EXTREMELY WELL SERVED BY HIS PRESENCE HERE.

S E C R E T

14-00000

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INFO FILE VR, WH8, DDP, ADDP, SOD6,

S E C R E T 171554Z CITE JMWAVE 8274

17 Nov 67 IN 55479

DIRECTOR INFO JMBAR

TYPIC MASFERRER TRIAL

1. FOR FIRST TIME IN MORE THAN A WEEK TRIAL HAS MADE FRONT PAGE OF 17 NOV MIAMI HERALD WITH STORY HEADLINED "SIX CONVICTED OF CONSPIRACY TO INVADE HAITI". LONG STORY WITH EXTENSIVE BACKGROUND ON THE CASE CONTINUES ON PAGE-23A UNDER HEADLINE: "CIA ROLE IN PLOTTING DISCOUNTED".

2. EXCERPTS FOLLOW: "MAXIMUM SENTENCE EACH COULD RECEIVE IS A $35,000 FINE AND SEVEN YEARS IN PRISON. SENTENCING WAS DEFERRED PENDING BACKGROUND INVESTIGATIONS. FATHER GEORGES... HAD NO COMMENT. HOWEVER, MASFERRER LABELED IT A 'POLITICAL TRIAL'. HE SAID IT "REFLECTED THE CURRENT FOREIGN POLICY OF THE U.S." "DOCUMENTS INTRODUCED AT THE TRIAL INDICATED THAT THE HAITIAN INVASION WOULD GET SOME MILITARY BACKING FROM THE DOMINICAN REPUBLIC. THROUGHOUT THE SIX-DAY TRIAL, U.S. ATTORNEY WILLIAM MEADOWS AND HIS ASSISTANT, LLOYD BATES, PUT ON 30 WITNESSES. THE DEFENSE RESTED WITHOUT OPENING ARGUMENTS AND WITHOUT CALLING A SINGLE WITNESS. THE ONLY DEFENSE OFFERED

201-42669
17 Nov 1967

14-00000

SECRET

WAS THE THEME THAT THE HAITIAN VENTURE WAS CIA-SPONSORED. HOWEVER, JUDGE TED CABOT RULED THERE WASN'T ANY EVIDENCE TO BACK UP THAT THEORY AND THE JURY DIDN'T GET ANY DETAILED COMMENTS ON IT. GINO NEGRETTI... ATTORNEY FOR THE DEFENSE, LABELED THE DEFENDANTS FREEDOM FIGHTERS...AND ATTACKED THE LAW UNDER WHICH THEY WERE CHARGED." "NEGRETTI SAID ALL THE DEFENDANTS WILL APPEAL."

S E C R E T

SECRET

14-00000

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SECRET 170015Z CITE JMWAVE 0272

DIRECTOR

TYPIC MASFERRER TRIAL

17 Nov 67 IN 94838

AS OF 1815 HOURS 16 NOVEMBER JURY RETURNED VERDICT OF GUILTY ON BOTH COUNTS AGAINST ALL REPEAT ALL DEFENDANTS.

SECRET

ABT	PI	
PP	DESP	
ABSTRACT	X	INDEX

201-42669
17 Nov 1967

14-00000

INDEX: ☐ YES ☒ NO
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SECRET 151647Z CITE JMWAVE 8241

DIRECTOR INFO JMBAR

TYPIC MASFERRER TRIAL

MIAMI PRESS COVERAGE RESUMPTION OF TRIAL ON 14 NOVEMBER EXTREMELY LIGHT. "HERALD" OF 15 NOVEMBER HAS STORY ON PAGE 21-A HEADLINED "DOMINICAN GENERAL OFFERED TO HELP SEIZE HAITI, JURY TOLD" WHICH DEALS WITH DOCUMENT INTRODUCED BY PROSECUTION WHICH ALLEGEDLY SHOWS THAT GENERAL ANTONIO IMBERT BARRERAS WAS PREPARED TO HELP THE GROUP. DOCUMENT WAS SEIZED DURING 2 JANUARY 67 RAID ON HOUSE IN KEYS WHERE MASFERRER GROUP WAS GATHERED. NO MENTION OR ALLUSION TO CIA.

SECRET

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AN	FI	
28	DEST.	
ABSTRACT ✓	INDEX	

201-42669
15 Nov 1967

14-00000

SECRET

14 November 1967

EXCERPTS FROM: Memorandum for the Record

SUBJECT : Regular Weekly Meeting with Department of State, 6 November 1967

5. Mr. Broe noted that the Rolando Masferrer trial is finally coming up in Miami. He left a document concerning the present status of the trial with Mr. Sayre for his perusal and later return to the Agency. A similar memorandum of Mr. Sherman Kent's discussions with Diaz Ordaz was also given to Mr. Sayre for reading and return at a convenient time.

SECRET

14 Nov 67
201-042669

14-00000

INDEX: ☐ YES ☒ NO
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WAVE

SECRET 091612Z CITE JMWAVE 0169

PRIORITY DIRECTOR INFO JMBAR

TYPIC MASFERRER TRIAL

MIAMI PRESS COVERAGE MORNING 9 NOVEMBER VERY LIGHT. "HERALD" CARRIES STORY ON PAGE 10-C ENTITLED "TWO LIVE GRENADES HANDED HIM, EX-DEPUTY TESTIFIES" WHICH HAS NO CIA MENTION. STORY SUMMARIZES TESTIMONY OF YESTERDAY'S PROSECUTION WITNESSES, NONE OF WHOM CONNECTED WITH PRESENT OR PAST JMWAVE OPERATIONS AND ALL OF WHOM SUPPLIED CONCRETE INFORMATION ON MASFERRER GROUP'S RENTING OF PROPERTY IN KEYS AND MOVEMENT OF MEN AND ARMS.

SECRET

SECRET

201-242669
9 Nov 1967

14-00000

INDEX: ☐ YES ☒ NO
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SECRET 082042Z CITE JMWAVE 0156 WAVE

PRIORITY DIRECTOR INFO JMBAR

TYPIC MASFERRER TRIAL

MIAMI NEWS OF AFTERNOON 8 NOV 67 CARRIES STORY ON PAGE 3-A ENTITLED "MASFERRER WARNED ON CIA TALK" FROM WHICH FOLLOWING ARE EXCERPTS:

"LAWYERS FOR RALANDO MASFERRER AND FIVE OTHERS ON TRIAL FOR CONSPIRACY IN AN ATTEMPTED INVASION OF HAITI CANNOT INDISCRIMINATELY RAISE THE GHOST OF THE CIA IN CROSS-EXAMINATION, FEDERAL JUDGE TED CABOT HAS RULED.

"THE JUDGE'S RULING CAME YESTERDAY ON A MOTION--OUT OF THE JURY'S PRESENCE--BY U.S. ATTORNEY WILLIAM A. MEADOWS.

"MEADOWS ASKED THE COURT TO REQUIRE THE DEFENSE, BEFORE ASKING A WITNESS ABOUT POSSIBLE CONNECTIONS WITH THE CIA, TO SHOW OUT OF THE PRESENCE OF THE JURY WHAT IT HOPES TO ELICIT FROM THE WITNESS.

"OTHERWISE, 'SAID MEADOWS, 'WE HAVE COUNSEL ASKING ABOUT CIA CONNECTIONS WHEN THERE MAY NOT BE ANY, BUT NEVERTHELESS LEAVING THE JURORS WITH THE WRONG IMPRESSION.'

"THE MOTION WAS BITTERLY ATTACKED BY GINO NEGRETTI, CARLOS

SECRET

201-042669
8 Nov 1967

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RID/MIS

NOV 21 2 54 PM '57

FERNANDEZ AND HAROLD WITTLING, THE DEFENSE COUNSEL, BUT WAS GRANTED BY THE JUDGE.

"HE RULED THAT IF THE DEFENSE WAS ABLE TO SHOW, OUT OF THE JURY'S PRESENCE, THAN AN ANSWER FAVORABLE TO ITS CASE WAS FORTHCOMING FROM A WITNESS, THE SAME QUESTION WOULD BE PERMITTED WITH THE JURY PRESENT."

S E C R E T

14-00000

INDEX: YES NO
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S E C R E T 081455Z CITE JMWAVE 0158

8 Nov 67 IN 66272

PRIORITY DIRECTOR INFO JMBAR

TYPIC MASFERRER TRIAL

ABSTRACT X

MIAMI HERALD OF 8 NOVEMBER HAS STORY ON 7 NOVEMBER DEVELOPMENTS AT TRIAL ON PAGE 12-A ENTITLED "DEFENSE MANEUVER STYMIED IN HAITIAN 'INVASION' TRIAL". FOLLOWING ARE EXCERPTS MOST PERTINENT PASSAGES.

"A GOVERNMENT WITNESS IN MIAMI'S HAITIAN INVASION TRIAL WAS THE MAN WHO TIPPED THE U.S. TO THE RUSSIAN ROCKET BUILDUP IN CUBA, A DEFENSE ATTORNEY SAID TUESDAY.

"THE COMMENT BY GINO NEGRETTI WAS PART OF A DEFENSE MOVE TO TIE THE CIA INTO THE CONSPIRACY CHARGED IN AN INDICTMENT AGAINST SIX ANTI-CASTROITES IN FEDERAL COURT.

"HOWEVER, THE INFORMATION AND THE FACT THAT THE WITNESS, DAVID CABEZA COUPAU, 601 SW 11TH ST., ONCE WORKED FOR THE CIA NEVER REACHED THE JURY'S EARS.

"U.S. ATTORNEY WILLIAM MEADOWS HAD BEATEN DOWN THE DEFENSE MANEUVER BEFORE IT GOT OFF THE GROUND. JUDGE TED CABOT AGREED WITH MEADOWS THAT THE DEFENSE WOULD HAVE TO OFFER SUPPORTING TESTIMONY FOR ANY QUESTIONS INVOLVING THE CIA OUT OF

201-242669
8 Nov 1967

14-00000

SECRET

THE PRESENCE OF THE PANEL. AND ANYTHING THAT WOULD GO TO THE JURY WOULD HAVE TO GET THE APPROVAL OF THE BENCH.

"BUT THE FACT THAT CABEZA, WHO NOW RUNS AN AMUSEMENT PARK IN MIAMI, HAD SEVERED HIS CONNECTIONS WITH THE CIA IN 1964 CAUSED CABOT TO TURN THUMBS DOWN ON FURTHER QUESTIONS.

"THE GOVERNMENT HAD ARGUED THAT THERE WAS NO EVIDENCE SHOWING THAT HE WORKED FOR THE FEDERAL AGENCY DURING THE TIME THE ALLEGED HAITI INVASION WAS BEING HATCHED IN LATE 1966.

"CABOT ALSO RULED OUT ANY QUESTIONS ABOUT CONNECTIONS WITH THE CIA OF A BROTHER OF CABEZA.

"CABEZA, ONE OF 23 WITNESSES THE GOVERNMENT EXPECTS TO CALL, TESTIFIED EARLIER THAT HE HAD A ROLE IN THE INVASION PLOT.

"HE SAID HE WAS TO ACT AS A PROPAGANDIST IN THE STATES AND TELL THE PUBLIC THE AIM OF THE INVASION: A REVAMPING OF THE DUVALIER DICTATORSHIP AND MAKING HAITI A BASE FOR A CUBAN INVASION.

"BUT THE LITTLE ARMY THAT HAD BEEN RECRUITED MET ITS DEFEAT THE DAY AFTER NEW YEAR'S 1967--AT THE HANDS OF CUSTOMS

SECRET

AGENTS IN KEY WEST.

"CABEZA TESTIFIED THAT EARLIER HE HAD DRIVEN A TRUCKLOAD OF AMMUNITION AND EXPLOSIVES TOWARD KEY WEST BUT FELL INTO THE HANDS OF OFFICIALS WHO DIDN'T BELIEVE HIS STORY THAT HIS PANEL TRUCK CARRIED ONLY PAINT.

"THE GOVERNMENT ALSO CALLED A MIAMI MAN, JULIO HORMILLA, OF 1458 SW 17TH ST., WHO TESTIFIED HE ACTED AS A SORT OF ADVANCE MAN FOR THE LIBERATION OF HAITI."

S E C R E T

14-00000

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

201-273015
DBB -99864
31 OCT 67
FBI
P9

CIT ?
OCC ?
DURING THE PERIOD 59/60 HAD BECOME ACTIVELY
ASSOCIATED WITH THE ANTI CASTRO ORGANIZATION
OF SUBJ FORMER CUBAN SENATOR AND
NEWSPAPER PUBLISHER

WAS 100-005-014

R 7003060742.

FILE IN 201-042669

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31 Oct 67 (7-46)

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S E C R E T 262244Z CITE JMWAVE 9943

26 OCT 67 IN 80657

PRIORITY DIRECTOR

NO NIACT

RE DIRECTOR 46521

1. CABEZA IS NOT LISTED AS PROSECUTION WITNESS IN MASFERRER TRIAL. COPY OFFICIAL DEPARTMENT OF JUSTICE INDICTMENT LISTS CABEZA AS CO-CONSPIRATOR WHO COOPERATED WITH DEFENDANT MASFERRER IN ACQUIRING USE OF A HOUSE IN COCO PLUM, MARATHON, FLA. AND IN TRANSPORTING OF ARMS AND AMMUNITION FROM NEW YORK AND ATLANTA TO MIAMI. OFFICIAL CUSTOMS REPORT FORWARDED TO U.S. ATTORNEY WILLIAM A. MEADOWS ON 6 FEBRUARY 1967 LISTS CABEZA AS A DEFENDANT. TESTIMONY BY CUSTOMS AGENTS AND THEIR INFORMANTS CITE CABEZA AS STATING HE HAD GREEN LIGHT FROM U.S. GOVERNMENT TO ENGAGE IN HAITIAN INVASION.

2. WOFIRM WILL HAVE NO CONTROL OVER MANNER IN WHICH CABEZA CHOOSES TO TESTIFY. EXPECT MASFERRER DEFENSE WOULD HAVE NO QUALMS IN FORCING CABEZA TO TESTIFY IN MANNER AIDING GROUP'S POSITION.

3. BASED ON REVIEW AND DISCUSSIONS WITH STATION PERSONNEL FAMILIAR CABEZA ACTIVITIES, WE SHOULD PROBABLY EXPECT CABEZA TO USE WOFIRM AS WHIPPING BOY OR "EMINENCE GRISE" BEHIND

SECRET

CS copy in 100-9-16

File in 201-42669

PAGE TWO JMWAVE 9943 S E C R E T

INVASION PLOT. IN LIGHT THIS POSSIBILITY, SUGGEST U.S. ATTORNEY BE BRIEFED BACKGROUND CABEZA'S WO IRM EMPLOYMENT WITH GENERAL RECAP ON HIS PERSONALITY AND ATTITUDE AS IT RELATES TO CASE. ALL PERTINENT INFO AVAILABLE AT HQS.

S E C R E T

14-00000

INS [illegible] trace
19 Oct 67
Subject - Masferrer

FBI doc
12 Oct '67 (Miami)
Re - Rolando Arcadio Masferrer
Rojas
Serial # 2-156

14-00000

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TRACE REQUEST | ABSTRACT X | INDEX X

DATE MICROFILMED

FILE TITLE: 24 NOV 1967

FILE NUMBER (PRIMARY CODE): 201-242669

DOCUMENT DATE: 10 Oct 1967

DOCUMENT NUMBER: UFGA 28655

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WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMOT/Operational
Anti U.S. Government Bulletin - EL ECO DE HOLGUIN

ACTION REQUIRED - REFERENCES

Action Required: None, FYI.

1. Attached herewith is AMOT Report EE-7688, dated 3 October 1967 and its attachment, a bulletin entitled EL ECO DE HOLGUIN (The Voice of Holguin) dated September 1967.

2. As noted in the report, Rolando MASFERRER Rojas (201-042669) is the author of the bulletin which attacks the U. S. Government and its agencies, including the CIA.

Gary L. FLUSTIKOFF

Attachment:
As stated

Distribution:
3 - CH/WH/COG w/att. h/w

OCT 1 0 1967
201-042669

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-042669	UFGA-28655	9 Oct 67
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-5-3/4-6

10 Oct 67
201-42669

S E C R E T ATT. TO UFGA-28655

FROM: SE (I-2/) EE-7688

AGENT: E-2 9P 3 Oct. 1967

VIA: I-1

SUBJECT: Attacks on the U.S. Government and its departments and agencies

SOURCE: Bulletin entitled "El Eco de Holguin" of September 1967

REF: EE-7314

1. Attached herewith is a copy of the bulletin, "El Eco de Holguin," Year 1, No. 1, dated September 1967. This bulletin calls itself the "Official Organ of the Municipality of Holguin in Exile."

2. The author of this bulletin is Rolando MASFERRER Rojas, who uses in it some of the pseudonyms he formerly in his articles in the paper, El Tiempo, of New York, such as "Ignotus," "Miguel Peralta" and "Criso."

3. It is false to say that the bulletin is the official organ of the Municipality of Holguin, as MASFERRER and his group do not belong to that organization and at a meeting held on 9 July 1967, when MASFERRER and his group tried to oust the directorate of the organization, they were completely routed.

4. This bulletin follows the same line as the other bulletin put out by MASFERRER under the name Ahora, which was also called the "official organ of the Municipality of Holguin." (See EE-7314.)

5. In this bulletin MASFERRER attacks the U.S. Government and its departments and agencies. These attacks are underlined in red in the attached copy.

SECRET

CS COPY

Att. 1 UFGA-28655 1 10 Oct 67
201-042669

10C

EL ECO DE HOLGUIN

SECRET . ATTACHMENT TO UFGA-28655

ORGANO OFICIAL DEL MUNICIPIO DE HOLGUIN EN EL EXILIO

NUM. 1 SEPTIEMBRE DE 1967 AÑO I

EDITORIAL

Según la "hard intelligence", en los años 70, China dispondrá de los medios de acarreo (cohetes intercontinentales) que amenazarán a Estados Unidos y Rusia.

Sábese que los chinos han impreso mapas con las fronteras del imperio de Mao en los Urales.

El potencial humano y los grandes saltos en tecnología militar de China y la realidad de su gran masa cargando sobre el sureste de Asia, Japón y Filipinas son un serio desafío para el poderío norteamericano en el Pacífico. Al extremo de que tanto Norteamérica como Inglaterra, planean ya una cadena de bases en el océano Indico.

Esto explica el acuerdo defensivo ruso-americano que contempla ya, provisoriamente, tan inquietante perspectiva que solo puede resolverse en una guerra de E. U. y la URSS contra China.

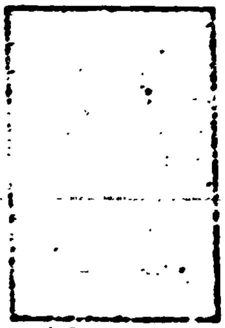
Y explica los motivos norteamericanos para amarrar las manos a [illegible] cubanos que quieren golpear al tirano Castro, hasta el presente bajo la protección del acuerdo Kennedy Kruschev.

Norteamérica no puede poner en riesgo su luna de miel con la URSS y de [illegible] Sam se convierte en el [illegible] de Castro.

Toda la charlatanería de los incapaces dirigentes anticomunistas cubanos levantando falsas esperanzas en la Organización de Estados Americanos de quienes se espera, vanamente, una actitud viril frente a las provocaciones del hediondo bandido de La Habana, revela incomprensión y cobardía de gentes oportunistas que no tienen el coraje para llamar las cosas por su nombre. La [illegible] de que los

Pase a la Pag. 2

SECRET



BOBBY FULLER

Bobby Fuller era un americano de Holguín. Hijo de otros dos holguineros nacidos en Norteamérica Guillermo Fuller y Jenny Jewett, colonos de Lewiston, próximo a Cacocum.

Notable atleta en sus días de estudiante en Miami, Bobby fue destacado miembro del glorioso cuerpo de Infantería de Marina de Estados Unidos.

Tras haberse jugado la vida en tareas clandestinas, en los primeros tiempos de la tiranía comunista, Bobby desembarcó en la primera expedición armada llegada a la costa Norte de Oriente, en ayuda de los alzados en la región de Guantánamo-Baracoa.

Fue capturado tras penosa odisea en las montañas. Y fusilado en Santiago de Cuba, junto a otros dos valerosos norteamericanos amigos de Cuba: Tony Barba y Dale Thompson.

Los holguineros, que ven con tristeza como muchos de sus hermanos de la patria chica de Calixto García, olvidan sus deberes con los que han quedado atrás, tienen un altar en sus corazones para Bobby Fuller, como para Barba y Thompson, que un día no muy lejano, tendrán un monumento al pie de las empinadas lomas de Oriente.

Los Renegados

Por Miguel Peralta.

Estados Unidos prefería, a todas luces, una vecina Cuba democrática al régimen de opresión [illegible] de Fidel Castro.

Pero es evidente que mucho más que la situación de miseria y terror que padecen los cubanos interesa a Norteamérica la posición de enemistad internacional y de peón de los rusos y los chinos que juega la nación cubana en el tablero de la guerra fría.

El destino triste, el hambre, la enfermedad, el miedo

Pase a la Pag. 3

2

EDITORIAL....Continuación.

yanquis los escojan a ellos para administrar a Cuba libre los convierte en vulgares cómplices de esta política que ha condenado a la esclavitud al pueblo cubano que se creía, en su ingenuidad, amparado en su soberanía por los papeles mojados de los tratados de Rio, Caracas, Bogotá y por la letra muerta de la doctrina Monroe.

La OEA, como ha dicho valientemente el dirigente venezolano Carlos Andres Pérez, hace lo que manda Washington, y éste, al presente, baila al son de la balalaika.

Se trata, pues, de convenir en que nadie nos va a sacar las castañas del fuego. Y que nosotros, debemos pelear por nuestras libertades. Como lo hemos hecho siempre: solos.

En Cuba ocurrirá una guerra únicamente cuando desde el destierro, llegue una fuerza armada de decenas de miles de hombres. Y es evidente que Estados Unidos, por estas realidades de política mundial, no permitirá jamás que aquí se organice esta fuerza.

Pero los cubanos podemos conquistar, en alianza con luchadores democráticos de otros países, un santuario donde alistar ese ejército con aviones y tanques.

Castro no tiene más poderío militar que el que mantenía España en Cuba en 1895-98. Y hoy, la emigración tiene más potencial humano y económico y las posibilidades de adquirir armamentos en Europa y América son incomparablemente mayores que a fines del siglo pasado.

Este es el único camino para cumplir con nuestro deber y salvar nuestro honor y escaparnos de los hospitales y los cementerios bajo la nieve que son hoy la única amarga alternativa del destierro.

Quien no lo comprenda es un asno. Quien no tome esta senda es un cobarde, no importa qué pretextos o argucias esgrima para ocultar su infamia y desvergüenza.

HAY MAS DE MIL MILLONES DE DOLARES DE LOS CUBANOS RICOS Y ACOMODADOS, EN LOS BANCOS DEL DESTIERRO. ALGUN DIA, LOS SABROSONES, LOS QUE TIENEN PROPIEDADES EN CUBA, TENDRAN QUE HACER, QUIERAN QUE NO, SU CONTRIBUCION AL TESORO DE LA GUERRA.

CUBANOS MALOS Y BUENOS

Algunos cubanos han sufrido el decomiso de sus armas, la prisión o la expulsión de la Florida por intentar hacer llegar armas y municiones a Cuba o por hacerle la guerra al bandido Castro en Méjico o el Canada. En cambio, otros, más afortunados, se han hecho ricos o han gozado de una vida muelle en sus trajines de luchadores contra la tiranía.

Esto ha causado la división del destierro. A la vez que la corrupción y el escepticismo.

Si alguien quiere ganarse algunos dólares, o ser incluido en la nómina de la CIA o la Aduana, no tiene más que delatar, meterse impúdicamente a chivato y soplón. Hasta se le autoriza a portar un arma. Pero si alguien quiere arriesgarse a sufrir cárcel y persecuciones, a que le chequeen el teléfono; y aun a que se le difame por la prensa y la radio, pues que se atreva a desafiar la neutralidad norteamericana y trate de hacer una incursión a la costa de Cuba o adquiera una embarcación para llevar armas de contrabando a la isla. O se meta en trajines de sabotaje contra Castro.

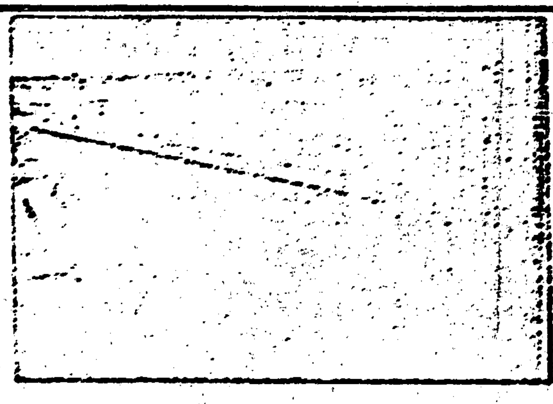
Nunca con más vigencia el viejo postulado bíblico: Por sus obras los conocereis ...

Esos dirigentes de hoteles y jets, son los bien pagados.

Los que han sufrido encierros, expedientes de deportación ... esos son los de fiar.

Que obras son amores y no buenas razones.

El alto nivel de vida de Estados Unidos, que absorbe a los desterrados cubanos en el disfrute de los bienes materiales de la sociedad americana, conspira contra el patriotismo y la abnegación que deben primar en el espíritu de la emigración. Quizá si hubiésemos dado en otras playas más inhospitalarias, en el Matto Grosso, en el Peten o en la Tundra canadiense, ya habría comenzado la guerra de independencia.



Represa "Cacoyuguín", acueducto de Holguín

LOS RENEGADOS... Viene de la Pag. 1

y la abyección de los cubanos, en ocho años que dura su martirio, no ha llevado ni a Estados Unidos ni a las naciones del hemisferio que siguen su política exterior, sin discrepar en una coma, a librarlos de su sufrimiento.

Ni siquiera en el mero cumplimiento de lo que mandan los compromisos internacionales escritos en Caracas, Bogotá y Río de Janeiro.

Estados Unidos y las mal llamadas repúblicas hermanas del Continente, no solo no mueven un dedo para ayudar, como vienen obligadas, a que el pueblo de Cuba reconquiste su soberanía y restablezca sus libertades, sino que impiden con la fuerza, todo intento de los patriotas cubanos por hacer llegar a los que desafían el paredón de las ejecuciones en la isla, su mensaje solidario en la forma de armas y municiones.

Esto, más que fariseísmo e hipocresía, es un acto canalla, que convierte en una mojiganga a la OEA y los tratados.

Si no fuese por el eficaz rol de guardaespaldas del asesino y bandido Castro a que ha sido llevada Norteamérica, quizá habría ya una guerra civil en Cuba.

Norteamérica dice que simpatiza con los cubanos libres. Pero el aparato de represión de las actividades de los patriotas en esta nación, es cien veces más amplio y costoso que el que existía cuando los comunistas en la Sierra Maestra usaban a la Florida como base de apoyo logístico para su insurrección.

Es un secreto a voces que las armas que llevaron Hubert Matos y Díaz Lanz a Cienaguilla, Oriente, desde Venezuela, que incluían cien fusiles automáticos y millones de tiros, sin los cuales Castro habría sido aplastado por el general Eulogio Cantillo, fueron [illegible] por la Agencia Central de Inteligencia. Lo de la "Campaña del Bolívar" para pagar estas armas compradas en Alexandria, Va. a la "Interarmco", fue una cortina de humo.

El afán de defender la absurda ley de neutralidad no era tan vigoroso como hoy, a pesar de que Estados Unidos no tiene relaciones amistosas formales con el barbudo de La Habana.

Quien crea que Estados Unidos o la OEA van a hacer algo contra Castro es un idiota incurable o es un vendido miserable.

Quien, por mantener estos espejismos, cobra dinero, que es el caso de muchos malos cubanos, mañana tendrán que responder de su felonía.

Norteamérica y Rusia, a pesar de sus discrepancias en público, están de acuerdo en el gran plano mundial. Nada los separa. Y solo les preocupa a ambos el peligro amarillo que para los años 70 dispondrá de los cohetes intercontinentales para agredir a la URSS y a EE. UU.

Quizá Norteamérica no tenga otra alternativa en su estrategia global y en la defensa de su vida misma.

Para que se sepa que en ese idilio de Washington y Moscu, el pueblo cubano ha sido clavado en la cruz.

Y que se diga que también los malos cubanos que anteponen los intereses de Estados Unidos a los de la patria, haciéndose pagar 30 dineros por su negra traición son una piara de cerdos.

Las organizaciones que no tienen armas, ni barco ni dinero, ni sus dirigentes desafían la hipócrita ley de neutralidad, son organizaciones de mentira.

ABUSO CRIMINAL

Jesús Fanjul, responsable militar del Municipio de Holguín en el Exilio, ex-oficial del ejército de Estados Unidos, graduado en una academia militar de este país, descendiente de muy respetable familia de nuestro término, ex-preso político en Cuba y uno de los dirigentes de la abortada expedición a Haití, fue condenado a dos meses de prisión el pasado miércoles.

Un periodista provocador y un juez de esos que destilan odio discriminatorio contra los cubanos que no se venden a la CIA ni a Castro, lo mandaron por 60 días a la temible cárcel del Condado, bajo la falsa acusación de haberle pegado al periodista que lo retrataba cuando Fanjul y otros 70 cubanos anticomunistas se hallaban presos tras el fracaso del 3 de Enero en Cayo Maraton.

De nada valieron los numerosos testigos que afirmaron que Fanjul no fue quien le pegó al impertinente cínico. El juez y el reportero, que aparentemente goza de grandes influencias en la corte, donde ejerce de cronista judicial, se reían burlonamente del condenado, en un odioso abuso de poder.

En todo caso, estas riñas se penan con una pequeña multa. Quizá con cinco días de arresto.

Fanjul tiene una esposa y una pequeña hija que ahora tropiezan, amén de con la merma de sus ingresos, con la dificultad de trasladarse al trabajo y a la escuela.

Maldito juez que en su furia anticubana, recuerda los tribunales populares del castrato.

Son los mismos endiablados chupatintas que mantienen a Felipe Rivero en las propias ergástulas sin fianza ni juicio, en violación flagrante de sus derechos civiles y humanos, desde hace más de tres meses.



Loma de La Cruz

?PODEMOS GANAR SOLOS LA GUERRA?

Yo creo que sí, pero ese no es el tema del artículo. Lo que sí creo es que los cubanos no estamos haciendo todo lo necesario para ganar. En efecto, podemos formar un ejército invasor de 25,000 cubanos bien adiestrados y apertrechados, adquiriendo armas, aviones y barcos para desembarcar por distintos puntos extratégicos, al mismo tiempo que la resistencia interna inicie en toda la isla una campaña de sabotaje que propicie el triunfo.

Eso lo podemos hacer sin la ayuda de nadie, nos bastan nuestros hombres y nuestro dinero.

Si para entonces, Rusia ha retirado sus tropas de la isla, el triunfo será clamoroso y rápido, pero de lo contrario, a la América Libre y a los Estados Unidos, no le quedará otra alternativa que apoyar nuestra guerra justa y necesaria.

La iniciativa asumida por los propios cubanos, descarta la posibilidad de una guerra internacional, que es el único valladar que hasta ahora, se ha opuesto a las determinaciones de la OEA y de Washington.

Se necesita mucho sacrificio por parte de los cubanos aptos para la guerra y de los adinerados, porque ellos son los que tienen que dar vida y hacienda por la independencia de la patria y la felicidad de las generaciones futuras.

Ambos sacrificios están acreditados por nuestros antepasados: Carlos Manuel de Céspedes, Antonio Maceo, Francisco V. Aguilera, Ignacio Agramonte, y un pueblo entero, Bayamo, y otro pueblo, Guáimaro, ardieron para iluminar el camino de la libertad, a la par que infinidad de cubanos ofrendaron vidas y fortunas en aras de la independencia.

Estamos incurriendo en las mismas privaciones, en identicos sacrificios, en iguales inmolaciones y ejemplos nobles, porque estamos defendiendo la misma causa sagrada.

Hay que hacer conciencia de guerra, conciencia de sacrificio. No importa quien ha de dirigir la guerra, que a la patria se sirve desde cualquier lugar.

El triunfo no será de los jefes, sino de todos los que participemos en la lucha; todos tenemos que trabajar: la hora es de sacrificios y renunciamientos. A lo único que no podemos renunciar es a pelear por Cuba y morir por ella.

La patria es ara y no pedestal; es agonía y deber, dijo el Apóstol, y murió en Dos Ríos.

CUBA EN EL EXILIO

Por CRISO.

Hay 10 mil holguineros en Estados Unidos. La mayor parte exilados. Aunque abundan los emigrados que no muestran interés alguno en vengar agravios ni reconquistar su perdida dignidad de hombres.

10 mil hombres y mujeres en pie, poniendo cada día su grano de arena en el edificio de la libertad, podrían hacer mucho. Pero los comecheques que hasta aquí dirigían la organización del término en el destierro, ni se reunían, ni juntaban armas ni dinero, ni hacían una publicación, ni movilizaban a nadie en actos patrióticos. Eso sí, algunos vivos recibían su cheque de la CIA por debajo de la mesa. Y a yantar. Su consigna: "tu no comedes. Yo sí comedes..."

■

En la asamblea en que obtuvieron 16 votos y fueron echados de la organización del municipio por sometidos a la política de apaciguamiento y convivencia de E. U. con Castro, los "chivos" llevaron como guapitos a algunos soplones de la CIA con sus pistolitas al cinto.

Entre ellos, un chiquito hijo de españoles de apellido Ugartemendía que hace poco andaba por los portales de Holguín vestido de miliciano metiéndole miedo a las gentes y mostrando orondo, su carnet del G-2.

¡Jesús, que miedo..!

■

Rumores circulantes al cierre de esta edición del boletín de la gente de La Chamba afirman que le "cortaron el tubo del potaje" al íncli to picúo Luis Conte Aguero, el hombre que aplaudió el asesinato de su hermano Nicolás en Santiago de Cuba a manos de la "maffia" castrista. La sabrosona "mulata de fuego" llegó a recibir la friolera de 15 mil dólares al mes de manos de la próvida CIA. Lo cual quiere decir que si no ha montado negocios privados como su parigual Manolito Artime, ahora empezará el exilio para quien dijo: "Fidel, me miro en tus ojos..."

No se deje engañar: no hay ni mil cubanos que que se reunan cada semana con su grupo, que se multen con unos pesos al mes, o que sueñen con el fusil que nos quitará de la frente la ceniza del deshonor.

Cuba por Dentro

Por IGNOTUS

Un ex oficial del ejército castrista recién llegado a Miami desde Cuba, dijo que los alistados de la famosa división 50 del ejército comunista con acantonamiento en Mangos de Baraguá, son todos del servicio militar obligatorio y de menos de 20 años y que no muestran entusiasmo por "la tía Tata" como llaman a Fidel Castro.

Agregó que si no hay un desembarco desde afuera, cualquier mañana las amas de casa, desesperadas por la crisis de los alimentos, salen por cientos de miles a la calle y derriban al régimen.

Finalizó diciendo que en San Luis, sólo hay 13 comunistas. Y que esto es poco más o menos la situación en Cuba entera.

•

El pseudo escritor Lee Lockwood que ha puesto en circulación un lujoso libro que se vende a 10 dólares en Estados Unidos, con decenas de fotografías de la "tía Tata" y una amplia descripción de su apetito de Fantagruel (almuerzo en Uvero: Lechón asado, arroz, frijoles, yuca y fufú de plátano, pollo frito, cerveza, vino, coñac, filete mignon y tabacos), dice que abunda un excelente pasto para el ganado llamado "marabú", al que el INRA da mucha atención.

•

Ana Laura Infante, que era quizá la señora más aristocrática y discriminatoria de Holguín, casada con un tipo parasitario, gallego, llamado Fernando Zorrilla, es de las de "patria o muerte", y en sus alardes democráticos barre las calles de la ciudad. Su hijo "Pincho" bebedor, parrandero y alborotador, que llegó a robar a sus parientes, es todo un jefe del INRA en Holguín....

Y un candidato seguro a la soga y el sebo en la guásima cuando caiga la satrapía rusa del Caribe.

•

Se ven muy pocos rusos en Holguín y en toda la provincia de Oriente. Corre el rumor de que se van los que quedan. Una muchacha cubana que trabajaba como doméstica de una rusa, dice que esta le regaló alguna ropa y le dijo que se marchaba a su país.

Armando Acosta Cordero, antiguo concejal comunista de Sancti Spiritus, que desertó de la vieja guardia, siendo premiado con el bajalato de la provincia oriental, estaba entregado a la "dolce vita", practicaba el contrabando y la bolsa negra, disponía de muchos autos, fincas y casas. Bebía como un demonio. Días pasados hizo una boda fastuosa a su hija en Santiago de Cuba. Ahora está en desgracia. Le han quitado el mando.

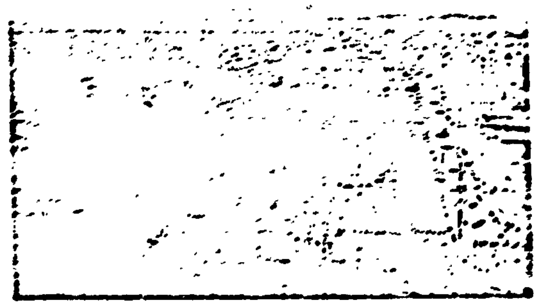
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Se han destruido las vallas de gallos en las ciudades del interior. Pero se mantienen las de los pobladitos monte adentro. Se apuesta fuertemente en las lidias. Son frecuentes las "paradas" de cinco mil pesos. El dinero es producto de la enorme corrupción de las autoridades, la bolsa negra y el juego de terminales protegidos por milicianos y comités de vigilancia. Es normal que los genízaros del régimen "decomisen" pero no encausen a los infelices que matan un cerdo o venden, a hurtadillas, un racimo de plátanos o unas frutas.

Es de viejo sabido que la corrupción de la administración es siempre el preludio del derrumbe.

•

Con motivo de la conferencia de OLAS se ordenó la reparación y pintura de fachadas de los edificios de las avenidas y carreteras. Se acopió carne y cerveza en todos los pueblos y se llevó a los hoteles donde se alojaría la "maffia" comunista latinoamericana. En Cuba todo es simulación y mentira. Mucho periódico y revista mal escrito, y peor impreso en pésimo papel. Nadie cree ya en Fidel Castro. Ni lo respetan. En especial, son virulentos los comentarios de las mujeres, incluyendo miembros del partido, en los establecimientos vacíos de mercancías.



Vista aérea de la ciudad de Holguín

DEMOCRACIA Y COMUNISMO

EL ECO, se escribe con letra de pueblo, con acento de libertad y por eso emplea el mensaje directo a los obreros y campesinos, a los estudiantes, militares, profesionales, propietarios y a todas las clases que integran la sociedad democrática.

Cuba, Hungría, Rumanía ..... no tienen actualmente estudiantes ni centros de cultura; en esos pueblos no pueden haber actividades docentes porque éstas exigen necesariamente un clima de libertad y derecho que es imposible en los estados comunistas.

El estudiante, el profesional y el intelectual, como el artista, el político, el atleta, el trabajador y el campesino, el militar y el industrial, necesitan de la libertad como del aire mismo. El hombre fue hecho para la libertad y sin ella prefiere la muerte.

En los pueblos esclavizados por el comunismo no pueden haber institutos militares, porque los ejércitos constitucionales son instrumentos que garantizan el imperio de las leyes y los derechos de la ciudadanía, y en los países comunistas no se respetan esos principios, sino que se violan constantemente para mantener al individuo bajo un estado de terror permanente.

Allí no pueden haber profesionales ni intelectuales, ni políticos, porque la libertad de pensamiento está restringida y solo se pueden repetir las consignas.

En esos países comunistas no hay prensa libre, todo está bajo el control del estado, lo mismo que las organizaciones obreras, cívicas, etc.

Los propietarios y los industriales han sido despojados de sus bienes y negocios, porque la propiedad privada y la iniciativa particular están terminantemente prohibidas.

El hombre no puede tener ni ideas ni bienes propios.

La madre no puede educar sus hijos, porque estos son servidores del Estado y desde pequeños el Partido Comunista los somete a adoctrinamiento.

Se suprimen y se racionan los alimentos, porque un pueblo sano y fuerte es rebelde.

Cumplimos nuestro deber de incorporarnos al movimiento general para salvar a la América; queremos coadyuvar en los esfuerzos que se realizan en ese sentido y para ello no escatimaremos ningún sacrificio.

Somos demócratas y, por tanto, somos esencialmente anticomunistas.

Somos cristianos y, por tanto, somos esencialmente anticomunistas.

Somos libres y, por tanto, somos esencialmente anticomunistas.

La Libertad o la prisión; la Patria o la esclavitud; Dios o el materialismo.

Junto a la Libertad, junto a la Patria y junto a Dios, está la Democracia; al lado de la opresión, el crimen, la miseria y el materialismo, está el comunismo.

O VENEZUELA

No nos ha sorprendido la actitud postrera del Gobierno de Venezuela, al retirar prácticamente, la denuncia que "valientemente" había presentado ante la OEA, contra el gobierno comunista cubano por su agresiva política de intervención y subversión.

El camarada Leoni ha venido jugando con dos barajas; tan pronto manda a prender a los comunistas como los pone en libertad; los persigue ahora y los ampara luego. Su gobierno ha sido una obra perfecta de malabarismo político.

Estamos seguros, absolutamente seguros, que si el Ejército venezolano no se hubiera mantenido firme en su disciplina militar y obediencia a la Constitución, ya los comunistas se hubieran apoderado del gobierno venezolano y la patria de Bolívar estaría viviendo el mismo calvario que sufre la patria de Martí.

No dudamos que al presidente de Caracas le retoza el experimento marxista y por eso, hemos seguido atentamente sus pasos. Cuando las fuerzas de la democracia derrocaron al Presidente Goulart del Brasil, Leoni no reconoció al nuevo gobierno, lo mismo sucedió en el caso de Santo Domingo, apelando a una precaria y absurda doctrina de su antecesor y mentor, don Rómulo Betancourt.

¿Qué quería el camarada, que se quedaran en sus puestos Bosch y Goulart? ¿Y si los patriotas cubanos derrocan al tirano Castro y se constituye en la isla un gobierno provisional, será reconocido por Leoni?

Hay hombres por cuyas venas no corre sangre, lo que corre es petróleo . . .

¿OPTIMISMO O PESIMISMO?

En el ambiente del exilio cubano, flota la interrogante de si conviene ser optimista o si perjudica que los voceros de la opinión pública del destierro, se excedan en sus pronunciamientos, torciendo quizá la dirección de los acontecimientos, al precipitar a los patriotas en una dirección que, por su naturaleza requiere más tiempo y mayores reflexiones.

Unos estiman que es fatal para la causa cubana, que los periodistas y los líderes de la acción anticomunista se muestren demasiado optimistas porque así desorientan a los patriotas del exilio y a los de la resistencia interior, desalentándolos para proseguir la lucha al hacerles creer que no son ya necesarios sus heroicos esfuerzos, porque de todos modos, con el concurso de los norteamericanos, los acuerdos de la OEA, la colaboración de los gobiernos latinoamericanos y la concurrencia de factores imponderables, Cuba ha de ser libre en una fecha próxima.

Otros creen que lo que resulta altamente perjudicial para la causa de la independencia cubana es el pesimismo que derrochan algunos comentaristas y dirigentes, porque al formarse ese derrotismo en la masa cubana, dentro y fuera de la isla, todos nos resignaremos a continuar viviendo en el extranjero o iremos pensando en adaptarnos a las exigencias del régimen castrista.

Nosotros reconocemos que ambas tesis están avaladas por buenas razones y por lo tanto se justifica que cada una tenga numerosos prosélitos que defienden calurosamente sus postulados.

Pero, creo que no debemos caer necesariamente en uno de los dos bandos extremos. Debemos ser optimistas sin llegar a la fantasía; un optimismo sensato que lejos de confundir a la opinión pública y desalentar a los patriotas, sea capaz de formar una opinión más firme y canalizar los esfuerzos de todos en la lucha a muerte contra el comunismo opresor.

Nuestro optimismo debe ser medido, ha de dar la sensación precisa de que sí lo podemos hacer, pero con el esfuerzo y el sacrificio de todos. Nuestro optimismo ha de ser fe en el triunfo, resolución heroica de luchar hasta vencer.

El optimismo ha de ser sincero, que muestre grandeza; debe ser valiente y generoso para que se contagie a los que aun están equivocados o indecisos.

El pesimismo debe ser suprimido de raíz; nadie debe sentirse pesimista, no podemos perder la batalla antes de que comience. Morir anticipadamente, por nuestra irresoluta voluntad, equivale al suicidio y nadie tiene derecho a desoir el llamado urgente de la Patria; nadie puede inhibirse.

El pesimismo debe ser suprimido netamente por el realismo; pesar nuestras fuerzas no es encontrarnos débiles sino ponernos más fuertes para vencer.

El pesimismo debe ceder su lugar a la estrategia guerrerista, para atacar cuando seamos suficientemente poderosos para derrotar al enemigo. No es cobarde aplazar el combate.

Tenemos que hacernos fuertes y tener un plan; debemos estar conscientes de nuestra fuerza, de nuestra moral y de nuestro valor; y estar seguros del triunfo definitivo.

Y, sobre todo, despojarnos de ambiciones personales, de vanidades y complejos. El momento es de guerra y sacrificios, para todos hay un lugar de peligro y gloria; que cada cual ocupe su puesto.

El Caballo se enfermó
y tan furioso se puso
que un veterinario ruso
vino y lo reconoció.
Tan enfermo lo encontró
que le quitó la montura
y al verle la matadura
rebosante de gusanos
dijo a todos los cubanos:
—El Penco no tiene cura.



LOS CHOMBEROS EN EL EXODO

Llama grandemente la atención la eterna juventud del Dr. Eduardo (Guarro) Ochoa en sus 56 años que parecen 40. Atribuye el ex-alcalde este milagro a su equilibrio espiritual logrado en estudios y meditaciones en las disciplinas de la orden mística de los "Rosacruces".

Dice "Guarro": "A fines de año se cumple el ciclo espiritual del azote comunista en Cuba. Eso marca el final de Fidel Castro".

•

Dónde están y qué se han hecho los ex-legisladores Andrés (Pupito) Pupo y Rodrigo Suárez Bester. No han concurrido a una sola reunión dominical del Municipio. Causa extrañeza esa desición después de su airada condenación de la mediatización de la CIA en la organización.

•

La organización acaba de perder un valioso cuadro de trabajo en el Ingeniero Andrés Paseiro, quien se mudó para Inmokalee, donde se desempeña como profesor de Ciencias en un High School.

•

Honró la última reunión de los holguineros, la presencia del batallador anticomunista y patriota de pinta firme, Evelio Borrego, actualmente Capitán del Ejército de los Estados Unidos. Durante un año, Borrego combatió en Vietnam, como oficial de un batallón de la 9a. división de infantería. Viene destinado de nuevo a Fort Benning, Georgia.

Hace un tiempo le preguntó a un jefe en Washington como podría ir a pelear en Cuba si se precipitaban los acontecimientos allí. Y el general le contestó: Donde quiera que se halle, estará a menos de 20 horas de su patria".

•

EL GENERAL OLIVA

Cada cierto tiempo, el señor capitán del Ejército de Estados Unidos, Erneido Oliva, se pone su traje de paisano y hace media docena de declaraciones en la primera página de la prensa anunciando que "prepara un ejército secreto para cuando llegue el momento de derrocar a Castro".

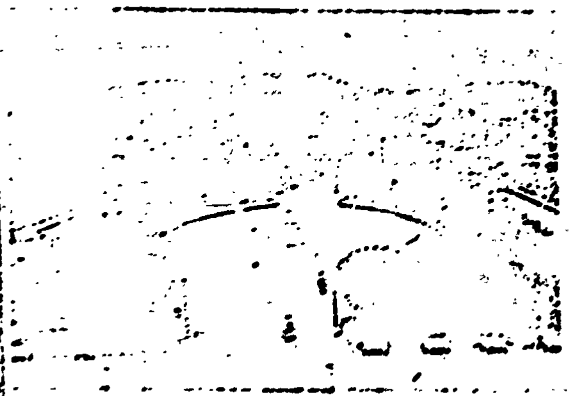
Se da unos cuantos viajes por el mundo y regresa a sus funciones militares. Estamos por tercera vez en presencia del fenómeno, después que Oliva salió de las prisiones de Castro, tras el fiasco de Bahía de Cochinos.

Al presente, quedan unos 70 oficiales cubanos en las fuerzas armadas de Norteamérica. La mayor parte de ellos combatiendo en el Sureste de Asia. Sólo Oliva se ha perdido la magnífica experiencia que enriquecería su aval de soldado profesional.

Ahora Oliva anda trajinando de la mano del travieso Enriquito Huertas, el hombre del Banco José Martí, que ya rompió los records de viajes de Manolo Artime, Juanita Castro y Luis Conte Agüero.

En su afán de ser aceptado por los influyentes izquierdistas de Washington, Oliva, ex-oficial del ejército constitucional que cuando cayó Batista cursaba en una escuela militar yanqui en Panamá, apareció en la primera plana del "Herald" de Miami como ex-ayudante de Fidel Castro en la Sierra Maestra. Y en unas declaraciones mal aconsejadas, Oliva hizo una desafortunada incursión en la política atacando a sus antiguos jefes militares en Cuba.

Todo lo cual ha ayudado poco al ex-segundo en el mando de la Brigada 2506, quien no debía gastar pólvora en salvas ni dejarse "chotear" por los vivos.



La foto muestra el bonito parque "Calixto García" de nuestro pueblo, donde se reunían alegremente los vecinos de Holguín . . .

O

O

TODOS LOS DOMINGOS, A LAS DOCE DEL MEDIODIA, SE REUNE LA ASAMBLEA DE L MUNICIPIO DE HOLGUIN EN EL DESTIERRO.

Lugar: Local del Colegio de Abogados de Cuba en el Exilio.- Avenida 17 y Calle 12 del South West.

No sea usted de los que olvidan a los que quedaron atrás.

Si no hay reuniones periódicas para trabajos prácticos, no hay organización, y sin organización, militancia y disciplina, no habrá guerra de liberación.

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: RID/AN

EXTENSION

NO. XAA2-27948

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RID/FILES				
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FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET X/HHC-27947

OGC 67-1772

15 September 1967

MEMORANDUM FOR: Chief, WH Division

ATTENTION: Mr. Walter Cini

SUBJECT: Masferrer Trial, Miami, Florida

1. I called Mr. Philip Morris, attorney in the Department of Justice responsible for the Masferrer case, and ascertained from him that the conspiracy trial is scheduled in the United States District Court in Miami, Florida, for 6 November 1967. Of the original defendants indicted, the only one dropped was Mitchell Livingston Wer Bell of Powder Springs, Georgia. A recap of the current defendants is as follows:

ROLANDO MASFERRER ROJAS, also known as
ROLANDO MASFERRER, also known as "PANCHO"
JEAN BAPTISTE GEORGES
ANTONIO LEON ROJAS
RENE JUARES LEON
JULIO ATON CONSTANZO PALAU
MARTIN FRANCIS XAVIER CASEY

2. Mr. Morris further said that Orlando Bosch was scheduled for trial in Valdosta, Georgia, on Monday, 18 September 1967; however, he was in an automobile accident in the Miami area sometime during the week of 4 September, and therefore there would be a hearing in Valdosta, Georgia, requesting a continuance of this trial until sometime in October. Bosch is now scheduled to go on trial in Miami, Florida, on 2 January 1968.

3. It was deemed appropriate to ask the Department of Justice the status of these trials in view of Martin Casey's name appearing in cable traffic relative to "the Brown interview."

CS COPY

John K Greaney
JOHN K. GREANEY
Assistant General Counsel

15 Sep 67
201-042669

SECRET

14-00000

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT ?
OCC ?
< FLORIDA, MIAMI 6745 S. W. 26TH ST.
TELEPHONE 6619839

100-009-016
MDBB -87656
25 JUL 67
FBI
P3

R 6704160314

FILE IN 201 042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

25 Jul 67
201-42669

FBI doc
28 June 67 (Miami)
Re - Rolando Arcadio Masferrer
Rojás
Bureau# 2-156

FBI doc
30 Mar 67 (Dallas)
Re - Raimundo Braulio Pedro
Masferrer Rojós

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

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MASFERRER, ROLANDO
201-042669
SEX M DOB ?
CUBA
CIT CUBA
OCC ?

019-006-122/03
UFGA-27175
16 MAR 67
P6

ACCORDING TO MARIANO SORE MARIN, WAS HEAD OF COMMUNIST SHOCK TROOPS IN UNIVERSITY OF HAVANA IN EARLY 1940S. HE WAS OPPOSED BY THE FED. OF UNIVERSITY OF STUDENTS OF WHICH SORI WAS THEN SECRETARY GENERAL.
FFN 19-120-30-13/4

R 6703290056

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

16 Mar 67

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: MASFERRER y ROJAS, ROLANDO
201-42669
(VOL. VII)

INCLUSIVE DATES: 1 JAN. 64 THRU 31 DEC. 65

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10-25 4 AUG 78		PAT ORR	PhO

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

MASFERRER Y ROJAS, Rolando

23. Approximately in July 1964 I-1 had a second interview with "Nordicc in the presence of "Jim" and "Enrique."

24. At the special request of the "friends," in September and October 1964 we sent forward reports on the officers of the Revolutionary Armed Forces in the six provinces, including any background data and information we had on them. Afterwards, the work of making Summaries of Information was intensified.

25. During August-September-October 1964 picket lines were formed in front of the airline companies that had flights to Mexico, and in front of airports, Mexican tourist agencies, and Mexican Consulates as a protest against the Mexican Government and its policy with relation to Cuba This was done in Puerto Rico, Venezuela, Miami, New York and other place in the United States. This was done daily in Miami and New York. On different occasions pickets were placed in front of theaters which were showing Mexican films. In October pickets were placed in Miami and Miam Beach and propaganda was handed out at the time of the holding of the ASTA (Thirty-fourth World Congress of Travel Agencies).

26. In November 1964 we began to pass information to the "friends" abou the training camps which were being opened in New Jersey to prepare and train people for the invasion of Haiti. We infiltrated some of our peop into this group and thus kept informed of everything that went on.

27. At the end of 1964 and up to April 1965 we continued to make studie Among them were those on the Cuban Telephone Enterprise, the Department of Port and Coastal Vigilance, censorship of correspondence, Cuban natio al budgets 1964/65, radio programs heard in Cuba.

28. At the request of the "friends" we collaborated in the reception activities for Juanita CASTRO and obtained the support of the exile organizations for rallies organized in Miami and New York.

29. In December 1964 we organized a great propaganda campaign, mobilizi all the Masonic lodges so they would back the proposal of the Masons who were supporting LOPEZ Mateos at the UN.

30. We acted as a support mechanism to the "friends" in the matter concerning Mrs. LIPPERT.

31. In the first months of 1965 an attempt was made on three different occasions to carry out Rescue Operation No. 1.

32. During the first months of 1965 we kept informed about the situatio in the Dominican Republic and the participation of the Cubans and Domini cans in the Miami area in what was going on.

33. During this whole period, in view of the division existing among th exiles and of the formation of so many new exile groups, we infiltrated our agents into all the organizations and reported on all the movements of leaders of these groups and their activities, on all their statements and action plans. Our aim and purpose was to report everything about the movements of the Cubans and the exile groups.

34. During this period we also began carding all our reports for the

COMBAT HAITI

COMBAT

(Organization)

An exile org - backed by Joseph [illegible], Daniel [illegible], and Louis [illegible] [illegible] which has had very little success in getting established. It recently [illegible] received an invitation from the [illegible] to merge - and is presently considering the [illegible] offer.

A force of 150 to 200 trained men of the Haitian exile group.
TDCSDB-315/01038, 16 Oct 64 file 201-04[illegible]

Group to support the Government in Exile of Haiti in the US. Combat will not form any govt. in Haiti, but will support the Government in Exile's candidates. Combat, according to source, Fermin Joseph of NYC, is against Communism and against any Comsiee in any future government of Haiti.
DBA-43412, 18 June 63 file 36-9-6

One of 5 organizations combined as Haitian exile organization called D[illegible]. See DBL.
DBA-59773, 18 Dec 63 file 201-119281

Haitian exile organization. Leaders of this organization and Legion Liberatrice have offered to place themselves under the personal leadership of [illegible], who also has a working relationship with the leaders of Jeune Haiti. These three groups, along with the exiles in Santo Domingo & those now in Haiti will form part of the FARH, but without losing their individual groups identity.
TDCS 3 4 039 1 (IN 7 17) 16 Sept 6 DTLACE/1 Pro.

"COMBAT"

"Combat" originally formed in 1963, recently re-activated. Organization has reportedly given military training to members and some have been sent to the Miami area. "Combat" reportedly plans to invade Haiti.
DBA 96183, 25 Jun 65

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Rolando Arcadio MASFERRER

FROM: WH/SA/Reports

EXTENSION:

NO. XAAZ 17997

DATE 17 Nov 64 18 Aug 64

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. RI/AN				This was delivered to SA/RLC on 17 Nov 64
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13.				ABSTRACT X INDEX XAAZ 17997 DATE 18 Aug 64
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15.				18 AUG 64 201-042669

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OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT

SECRET

Memorandum

XAAZ 17997

TO : Mrs. Sue Panzer

DATE: 18 August 1964

FROM : Chief, DO Division CTB

SUBJECT: Meeting with Rolando Masferrer

2P

1. In accordance with our conversation, I am sending you the facts as I know them regarding the 7 August meeting in New York City between Rolando Masferrer and Averell Clark.

2. Apparently Masferrer knows Stanley Ross, the Editor of El Tiempo, a Spanish-language newspaper published in New York. The office is at 78 Fifth Avenue and the telephone number is WA 4-2750. Possibly Masferrer did not previously know Ross. But at any rate, either on his own or through someone else, he got in touch with him in late July or early August and said that he wanted to be put in touch with an American with an aviation and military background. I do not know too much about Ross at the moment except that he has had considerable Latin American experience and would be a logical person for any Latino to approach. It would be very easy to obtain additional evidence on him if desired.

3. I am attaching for your information a list of the stockholders in El Tiempo, Inc. to provide some indication of who is behind Ross. In addition, we have a list of all the senior officers of El Tiempo.

4. Ross knew of Clark through the Hitchcocks listed, as you will note, as stockholders. Mrs. Margaret Hitchcock is Clark's aunt, while Thomas Hitchcock III is his first cousin as presumably, is William Hitchcock. During the war Clark was an outstanding fighter pilot, having flown with the RAF through the roughest days of the Battle of Britain, and thereafter shifted to the Americans with whom he flew many missions as a P-47 pilot. He is still in the Air Force Reserve.

5. At Ross's request Clark met Masferrer at the El Tiempo office in New York City on 7 August. Ross left the room so that the session was only between Clark and Masferrer. As a pro-Batista Cuban, Masferrer was known to us at the time of the Bay of Pigs. In fact, at one point just before the invasion, the U.S. Department of Justice arrested him and put him in jail in Florida for violation of the provisions of the Neutrality Act.

1 ATT H/W

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18 9 64
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6. Masferrer alleged to Clark that he was representing some twenty Cuban exile organizations, and that he was working with a Haitian, Charles Forben, head of an anti-Duvalier organization known as "Capois La Mort." Forben allegedly asked Masferrer to help his organization by leasing or buying a PBY-5 aircraft for use against Duvalier. Masferrer claimed that Forben's group was in a position to take control of the Ile de la Gonave, an island just off the west coast of Haiti in the gulf north of Port au Prince. It is conceivable that this is the wrong island since Clark did not have the name of the island in question, but based on the description of its location by Masferrer, I am assuming this to be the island involved. At any rate, in return for help from Masferrer, Forben was to be asked to let Masferrer and some of his Cuban exiles use the island in question as a base from which to harrass the eastern end of the Island of Cuba.

7. Clark told Masferrer that as a member of the Air Force Reserve, he would have to report the conversation to the USG and could not do anything without clearing with the USG. Masferrer said that he had no objection to this, particularly with regard to the activities of Forben and his group, but he asked that Clark not mention his intention to harrass Cuba, since he maintained that the USG would forbid this as being against USG policy. Clark said that Masferrer would have to leave to him what matters he chose to discuss with the USG. It was then agreed that Clark could reach Masferrer through Ross's office for about a week, and thereafter could pass a message to him through Ross.

8. Clark got in touch with me because I had known him during the war; I had known his family for many years, and one of his closest friends, James B. Watriss, is a cousin of mine and was, until about a year ago, associated with the Agency. Incidentally, I believe that Clark has had some discussions with SOD with the idea of possibly being used in connection with special operations.

18 Aug 64
201-042669

14-00000

EL TIEMPO

Spanish Language National Newspaper

STANLEY ROSS
Editor

78 FIFTH AVENUE
New York, N. Y. 10011
WA 4-2750

ATT A STOCKHOLDERS IN EL TIEMPO, INC.

Miguel Alemán, former President of Mexico, and President of the Mexican National Tourist Council

Nicholas Duke Biddle, investor, civic leader, Chairman of the Board of Puerto Rican Social Service, active in Latin American Affairs

Samuel Berger, executive vice-President, Kinney Service Corp.

Dr. Enrique J. Cervantes, Correspondent of EL TIEMPO, and Prominent Public figure in Spain

Mrs. Alfred L. Cornwell, wife of the former President and Chairman of the Board of F. W. Woolworth Corp.

Luis Ferre, Puerto Rican senator, industrialist, philanthropist

William Mellon Hitchcock, President of EL TIEMPO, Inc. and member of the firm of Lehman Bros.

Mrs. Thomas Hitchcock II, (Mrs. Margaret Hitchcock)

Mr. Thomas Hitchcock III, prominent philanthropist

Sheldon J. Kravitz, executive vice-President, Smith & Dorian, Inc.

Stanley Kogut, President of Mechanical Rubber Corp.

Marshall Sundheim, Associate of Hirsch & Co. in Wall Street and leading investor in Venezuela

Edward Robinson, president of Smith & Dorian, Inc.

Stanley Ross, editor of EL TIEMPO, Inc. SUIT IN CONTACT WITH ROLANDO MASFERRER 201-043669 AUG 64

Lew Sarnoff, investor and executive, brother of Gen. David Sarnoff of NBC and RCA

Max Schulman, real estate and investments

Gen. Anastasio Somoza, President of American Hemisphere Marine, The Mamenic Lines, and Lanica Airlines

Samuel Weiss, President of Rayco Stores

Att #1 to XAAZ 17997

18 Aug 64
201-043669

14-00000

Sent to Analysis
16 Oct. 70

~~[illegible] [illegible] [illegible] [illegible] [illegible]~~

LIFG 6267 26 Nov 64 " "

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	2. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

[illegible] ROJAS, [illegible]LANDO
201-[illegible]
SEX M [illegible] ?

019-006-095/04
OFGA-24005
14 DEC 65
P1

CIT CUBA
OCC ?
[illegible] GARCIA [illegible] /201-353897/ AND
GROUP OF PERSONS TRUSTED BY SUBJ AND SERA-
FIN [illegible] PEREZ CA[illegible]IL /201-794518/ CONTRIBUTED
7[illegible],000 DOLLARS TO THE CUBAN EXILE NEWSPAPER
MUNDO AMERICANO. CURRENTLY HAVE FINANCIAL
CONTROL OF NEWSPAPER.

R 6512220077

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

14 Dec 65

14-00000

FBI doc
8 Oct 65 (NY)
Re - Rolando Arcadio Masferrer
Rojas

FBI doc
7 Oct 65 (Miami)
Re - Rolando Arcadio Masferrer
Rojas
Bureau # 2-156

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

100-009-014
DBB -16116
16 JUL 65
FBI

CIT ?
OCC ?
SUBJ OF EL TIEMPO. STATED HE HAD RECEIVED INFORMATION THAT ERNESTO RICARDO VALERO-ABREU HAD TOLD ASSOCIATES HE HAD WRITTEN ARTICLES UNDER PSEUDONYM FIALLO.

R 6610032370

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (9-66)

14-00000

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(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
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RID/ An

RN

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/7/HT				
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4. WH/7/DR/FI		15 oct	15 oct	
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17. RID/FI				

MICROFILMED
SEP 1 [illegible]
DOC. MICRO. SER.

14-00000

H.Q.S.

REPORT COVER SHEET	SECRET	PROCESSING ACTION 30
FROM: JMWAVE Francis D. RACHFIELD Henry J. SLOMAN REPORTS OFFICER: John C. Tarbell/bcp APPROVING OFFICER: Philip G. ELMARD	REPORT NO. UFG-7482 DATE OF REPORT: 24 August 1965 PROJECT: SOURCE CRYPT: UOAMBER-6, AMOT-84	XX COVER SHEET MARKED FOR INDEXING NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY CS DISSEMINATION TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs. 1 - OO/C 2 - JMBARR (for COMKWESTFOR) 2 - Panama City (for CINCSO) 2 - Santo Domingo H2P 2 - Port au Prince HDC	Miami reps of: State, FBI, I&NS, Customs, Border Patrol, USCG

MICROFILMED SEP 1 1965 DOC. MICRO. SER.

SUPPLEMENTAL DATA

HTP

DYVOUR JMPALM PBRUMEN

Source for paras. 1 to 3: UOAMBER-6 from Antonio Rojas Masferrer, 23 August 1965. Paras. 4 and 5: AMOT-84 from Raul ARANGO de la Noval (please protect) in DD-1559, 11 August 1965.

RI: Please card the following for the field:

*LEON Fernandez, Homero, Cuban emigre. Involvement with Rolando MASFERRER in plot to invade Haiti. Leader of FACCE.

Cit Cuba. Δ USA

Group 1: Excluded from Automatic Downgrading and Declassification

CS COPY

HQS RI COPY

REPORTS AUG 25 1965

D 36-8-5

24 Aug 65

FORM 7-64 1467 USE PREVIOUS EDITIONS

201-042669 (20)

FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY	Haiti/Cuba/Dominican Republic	REPORT NO.	
SUBJECT	Plans to Overthrow Government of Haiti by Leon Cantave and Rolando Masferrer Rojas	DATE OF REPORT	24 August 1965
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	August 1965		
PLACE & DATE ACQ.	United States, Miami (11 and 23 August 1965)		UFG-7482

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: See below.

Source for paras. 1 to 3: Former Latin American diplomat who maintains relationships with officials of Latin American countries. Source is a trained reporter and his information has been reliable in the past. He received the information in this report from an associate of Rolando Masferrer Rojas.

1. On 20 August 1965 an associate of Rolando Arcadio Masferrer Rojas, former Cuban senator, said that Masferrer is in touch with General Leon Cantave regarding a plot to invade Haiti from the Dominican Republic. Masferrer is trying to recruit unmarried Cubans in New York who are willing to go to the Dominican Republic and eventually to live in Haiti. He does not want Cubans who would want to return to the United States because of family or for any other reason.

2. Masferrer asked Antonio Rojas Masferrer, his cousin, to manage a farm in the Dominican Republic which will be used as a training and staging area for about 100 men which Masferrer will recruit. This group will be enlarged by men which Cantave has in the Dominican Republic.

3. Cantave is negotiating with Dominicans to determine whether the recruits from New York will travel to the Dominican Republic with visas or whether they will enter the country illegally.

CONFIDENTIAL
CONTROLLED DISSEM

Source for paras. 4 and 5: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961. This information is from another Cuban emigre who is associated with Homero Leon Fernandez.

4. On 9 August Homero Leon Fernandez[1] said that Masferrer will arrive in Miami in August to complete preparations for an invasion of Haiti. He will bring 100 men from New York. In Miami they will be joined by 100 men from Brigade 2506 and 100 men from Leon's group. The 300 men will leave for an undetermined place from where they will invade Haiti.

5. According to Leon, Masferrer plans to use four boats and five aircraft for the invasion of Haiti. The aircraft will be used to bomb Santiago de Cuba, Oriente Province, Cuba, after Francois Duvalier has been overthrown.

Field Comment. Leon, a Cuban emigre, is a leader of the Fuerzas Armadas Constitucionales de Cuba en el Exilio (FACCE, Constitutional Armed Forces of Cuba in Exile).

14-00000

FBI doc
30 June 65 (Miami)
Re Rolando Arcadio Masferrer Rojas
Bureau # MM 2-156

FBI cable
1 July 65
Re Dominican Situation

FBI cable
15 June 65
Re Dominican Situation

FBI doc
6 May 65 (Miami)
Re: Jorge L. Valdes Amable
Bureau # 105-84265

14-00000

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INSTRUCTIONS

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Apr 30 2 19 PM '65

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES			3 May 65	RH
2.				
3. WH/C/RR/RE			13 May	RC
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17. RID/FI				

Copy Detached

CSDB-312/01143-65
10 May 65

MICROFILMED
MAY 3 1965
DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE)

201-421194

14-00000

0-14f (Rev. 10-23-64)

MAR 10 1965

Federal Bureau of Investigation

Director
Central Intelligence Agency
Washington, D. C. 20505

ATTENTION: Deputy Director, Plans

Dear Sir:

- [x] For your information, I am enclosing communications which may be of interest to you.
- [ ] No further investigation is contemplated with regard to this matter.
- [ ] You will be advised of the pertinent developments in connection with this inquiry.
- [ ] Please note change in caption of this case.
- [x] Status of case: [x] Completed [ ] Incomplete

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enc.

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

2P +GS

REPORT COVER SHEET	SECRET	REPORT NO UFG-7077

FROM: JMWAVE	DATE OF REPORT: 27 April 1965
REPORTING OFFICER: Francis D. RACHFIELD	RD. NO.
REPORTS OFFICER: Margaret R. NANKALL/lcp	PROJ.
APPROVING OFFICER: Andrew K. REUTEMAN	S'CE CR.

BACKGROUND DATA AND COMMENTS:

DYVOUR JMPALM

Source: UOAMBER-6 from Miguel TABERNO Blas from Rolando MASFERRER Rojas.

RID: Please index the following names.
SEX F CIT: Cuban

Aurea Esther POGGIO Aragon - DPOB: 11 March 1935 in Cuba, Habana. Involved with Rolando MASFERRER Rojas in the storage of arms. Subj. #201-42669

Rolando MASFERRER Rojas - 201-042669.

Group 1: Excluded from Automatic Downgrading and Declassification

OPTIONAL: ENTRIES BELOW NEED NOT BE FILLED IN IF DUPLICATED IN ACCOMPANYING REPORT

DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs.	Miami Reps:
1 - OO/C	1 - State
2 - JMBARR	1 - FBI
2 - COS, Santo Domingo	1 - Customs
2 - COS, Port-Au-Prince	1 - I&NS
2 - PANAMA CITY (for CINCSO)	

COUNTRY	NO. OF ENCLOSURES	NO. PAGES 1
SUBJECT: HQS FI COPY	REFERENCES	
	PADA	
APPR	SECRET	DOI

FORM 8-60 1467 USE PREVIOUS EDITION.

CS COPY

27 Apr 65
201-42669

FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY	Cuba/Haiti/Dominican Republic	REPORT NO.	
SUBJECT	Alleged Transfer of Weapons to Miami by Rolando Masferrer Rojas, a Cuban Exile Leader	DATE OF REPORT	27 April 1965
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	16 April 1965		
PLACE & DATE ACQ.	United States, Miami (23 April 1965)		UFG-7077

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE:

Former Latin American diplomat who maintains relationships with officials of Latin American countries. Source is a trained reporter and his information has been reliable in the past.

1. As of about 16 April 1965, Rolando Masferrer Rojas, a Cuban exile leader, had been sending weapons to Miami, Florida, for use by Haitian exiles in an attempt to overthrow Haitian dictator Francois Duvalier. The arms were being stored in the home of Aurea Esther Poggio Aragon,[1] a Cuban woman whose last known address was 1431 E. 8th Court, Hialeah, Florida. The weapons were to be transported to an undisclosed destination outside the United States.

2. In early April 1965, Poggio went to the Dominican Republic on behalf of Masferrer regarding the Haitian exile scene. When Poggio was out of Miami, the keys to her residence were left with Antonio Rojas Masferrer.

1. Field Comment: The same source reported in CSDB-3/661,878, dated 18 June 1964, that Masferrer had met with Poggio, among others, on 29 May 1964 regarding an expected revolt in Cuba.

14-00000

AMBER

F.S.C.5

Letters to Defence, State & Justice

~~It has come to the attention of this Agency that on 28 February~~

This Agency is in possession of information which was obtained from a confidential source the substance of which is as follows: On Feb 28 Dr. Rodolfo Masferrer was interviewed in Miami, Florida. He stated that he had recently received a letter from his brother Rolando Masferrer ~~...~~ in which he claimed that he was visited by two U.S. Government officials in New York. These two officials

14-00000

allegedly asked him if he was ready to participate in an armed action against Cuba. Masferrer replied that he had been preparing himself for such action since his arrival from Cuba. In this letter, Masferrer made it clear that this was the first time that he had been under consideration by the U.S. Government. ~~He~~ He further estimated that he could round up immediately between 300 and 400 men.

This agency does not now and does not currently have any relationship with Rolando Masferrer. It would be appreciated if your Department would investigate and let this agency know, at your earliest convenience, if any member or members of your organization has been or are currently in contact with the subject. ~~and if any inquiries were directed to him along the lines outlined above.~~

CLASSIFIED MESSAGE TOTAL COPIES 6

SECRET

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PERSON/UNIT NOTIFIED

1	EA	5	RR-RE
2		6	DDI
3	CA	7	C
4	MO	8	D

FROM JMWAVE

ACTION DC/WH/C 3

ADVANCE COPY ISSUED SLOTTED TUBED UNIT TIME

INFO

VR. FILE DDP

S E C R E T 050059Z

DIR CITE WAVE 9086

TYPIC YOBITE UOAMBER

5 Mar 65 IN 16162

ON 28 FEB 65 UOAMBER-4 VISITED OFFICE OF DENTIST RODOLFO MASFERRER WHO TOLD SOURCE HE HAD RECEIVED LETTER FROM HIS BROTHER, ROLANDO, IN WHICH ROLANDO CLAIMED HE WAS VISITED IN HIS NEW YORK OFFICE BY TWO ODYOKE OFFICIALS ON UNSPECIFIED DATE. THEY ALLEGEDLY ASKED HIM IF HE READY PARTICIPATE ARMED ACTION AGAINST PBRUMEN. HE REPLIED HE WAS AND HAD BEEN PREPARING HIMSELF FOR ACTION FROM FIRST DAYS HIS ARRIVAL PBPRIME. HE INDICATED IN HIS LETTER THAT FOR FIRST TIME HE UNDER CONSIDERATION BY ODYOKE. HE ESTIMATED HE COULD IMMEDIATELY ROUND UP 300 TO 400 MEN.

S E C R E T

CFN

Rolando Masferrer

RECORDS OFFICER STAMP

The following action is authorized: [illegible]

Signed: [illegible]

R.O. [illegible] - Unit WH/C/CICS

Note: If destruction, cite reasons and coordinate if appropriate.

5 Mar 65

201-42269

14-00000

FBI doc
19 Feb 65 (NY)
Re - Rolando Arcadio Masferrer Rojas
Bureau # 2-1622

14-00000

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8. ANALYST / 9. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

019-006-095/04
WAVE-05976
11 DEC 64
UFG -06370
P3

CIT ?
OCC ?
SUBJ OPERATES EIGHTH FORCE OF ASSAULT AND COMMANDOS, A GROUP WHICH TRAINS AT CAMP MARTI IN STATE OF NEW JERSEY

* 6511170198

FILE IN 201-042669

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

11 Dec 64

14-00000

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
& USA
RE COMMENTS ABOUT PAUL TONSSAINT'S INVASION PLANS.

200-009-038
UFG -06307
08 DEC 64
WAVE-05812
P1

R 6501051027

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET 8 Dec 64 (7-60)

FBI doc
8 Dec 64 (NY)
Re- Rolando Arcadio Masferrer Rojas
Haitian Revolutionary activities

FBI doc
3 Dec 64 (NY)
Re- Rolando Arcadio Masferrer
Rojas

FBI doc
2 Dec 64 (Miami)
Re- Rolando Arcadio Masferrer Rojas

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
A HAITI ?
RE SUBJ'S ATTEMPTS TO CONTINUE ASSOCIATION WITH HAITIAN EXILES IN THEIR OPERATIONS AGAINST HAITI.

200-120-061
UFG -06267
26 NOV 64
WAVE-05253
P1

R 6501260744

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FORM 867 USE PREVIOUS EDITIONS. SECRET 26 Nov 64

14-00000

FBI doc
20 Nov 64 (NY)
Re- Rolando Arcadio Masferrer Rojas

14-00000

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	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
A USA
RPTDLY WAS VERY UPSET BECAUSE HE THOUGHT HAITIAN EXILES WANTED TO EXCLUDE HIM FROM COMBINED EFFORT TO INVADE HAITI.

200-009-038
UFG -06213
17 NOV 64
WAVE-04913
P1

R 6412310521

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

14-00000

12A-3 Use Previous Editions

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X-REF TO FILE NO
FILE RID / RET TO BRANCH
DESTROY / SIG

CLASSIFIED MESSAGE

SECRET

ROUTING

1	5
2	6
3	7
4	8

FROM: JMWAVE

ACTION: WH/SA 8

INFO: DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, RI/AN, VR, FILE.

AD/CI 2, AD/NE.

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DIR INFO LANT PACY BARR PRIN SDOM CITE WAVE 4726

INTEL DYVOUR JMPALM PBRUMEN

SUPDATA: AMCARACKLE-1 FROM ELISEO GOMEZ FERNANDEZ. RID: INDEX.

FILED 122311Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

COUNTRY: HAITI/CUBA

SUBJ: ATTEMPT BY ROLANDO MASFERRER ROJAS TO OBTAIN TRANSPORTATION FOR HIS MEN OUT OF THE UNITED STATES

DOI: 10 NOVEMBER 1964

PADA: UNITED STATES, MIAMI (12 NOVEMBER 1964)

UFG-6199

SOURCE: U.S. CITIZEN WHO TEACHES SPANISH AT THE UNIVERSITY LEVEL AND WHO HAS HAD LONG RESIDENCE IN LATIN AMERICA. HE IS TRAINED IN THE COLLECTION OF INFORMATION. SOURCE'S REPORTING ... IS

MICROFILMED FEB 1 1965 DOC. MICRO. SER.

ROUTING	INITIALS
RID/AN	
RID/MIS	BSC
RID/PS	

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

ROUTINE | PRIORITY

BASED ON: 201-042669

LIAISON: 13 Nov 64

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DATE DISTRIBUTED:

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FORM 1389

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DESTROY [ ] SIG.

CONFIDENTIAL
(When Filled In)

(20) MFG 11-63

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 22194

SOURCE AND APPRAISAL:

FIELD REPORT NO.

CH

e.i. Cuba & Miami, USA

INFO RE ATTEMPT OF MASFERRER TO OBTAIN TRANSPORTATION FOR "INVADERS" CH

201-216018

1. ON 10 NOVEMBER 1964 ELADIO DEL VALLE, AKA "YITO," A REPRESENTATIVE OF ROLANDO MASFERRER ROJAS, ASKED ELISEO GOMEZ FERNANDEZ, A PARTNER IN THE ANTILLEAN MARINE SHIPPING CORPORATION OF MIAMI, IF HE COULD USE GOMEZ' BOAT TO TRANSPORT "INVADERS" OUT OF THE UNITED STATES TO AN UNIDENTIFIED LOCATION AT SEA.

201-42669 201-737549

2. ACCORDING TO GOMEZ, TEOFILO BABUN, GOMEZ' PARTNER, LEARNED FROM HIS COUSIN, RUDOLPH BABOUN, HAITIAN CONSUL IN MIAMI, THAT RUDOLPH HAD INFORMED AMERICAN AUTHORITIES THAT THE MASFERRER PEOPLE IN MIAMI WERE PREPARING AN INVASION OF HAITI. RUDOLPH ALSO SAID THAT MASFERRER WAS VERY UPSET BECAUSE HIS PLANS LEAKED OUT.

CONFIDENTIAL

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

3. FIELD DISSEM: CINCLANT, CINCSO, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, AND USCG.

(END OF MESSAGE)

14-00000

FBI doc
12 Nov 64 (NY)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
31 Oct 64 (Miami)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
29 Oct 64 (Wash)
Re - Rolando Arcadio Masferrer Rojas

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
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	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?
A USA, FLORIDA, MIAMI
SUBJ INVOLVED IN AMASSING HAITIAN AND CUBAN
EXILES IN MIAMI FOR TRAINING.

200-009-038
UFG -06058
17 OCT 64
~~WAVE-03474~~
P1

R 6411061097

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET 17 Oct 64 (7-60)

14-00000

~~[illegible]~~ canceled

201-[illegible]

TRANSMITTAL OF TDCS INFORMATION REPORT 033

CLASSIFICATION: SECRET

ORIG. HELEN MORGAN
UNIT WH/2/HAITI
EXT. 6026
DATE 16 OCTOBER 1964

ROUTING: 1 | 4 | 2 | 5 | 3 | 6

OCT 17 14 35 '64

CONFIRMATION COPIES: WH 12

TDCS DB-315/01035-64

INFORMATION COPIES

CI/IC, DI/OPS, FI, FI/D, FI/INT 6, IW, CA/C 6, CA/PEG, DCDS, SOD, WH/SA 5

DATE DISTRIBUTED: 16 OCTOBER 1964

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/2/HT	4	WE/PRIN	1	PRIN	#
		WH/JMWAVE/JMTAIM	1	LANT	#
				PACY	#
				BARR	#

BASED ON (FLD. RPT., PROJ.)
IN 94154 (WAVE 3380)
UFG-6049
XP (UCAMBER/2 FROM UCAMBER/5)
LIAISON #

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

CONTROLLED DISSEM
RECOMMEND FOR EXO

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER: Wayne D. Bray
C/WH/2/R

COORDINATING OFFICER(S): WH/SA/R M. Corragio (Telephone)

CLASSIFICATION: SECRET (WHEN FILLED IN) GROUP 1

RELEASING OFFICER: C/WH/RO H. Benchea

COPY NO.

16 Oct 64
201-42669

MFG 11-63

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CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

• ROUTINE

Intelligence Information Cable

COUNTRY HAITI/CUBA

TDCS DB-315/[illegible]-64

DATE OF INFO. 15 OCTOBER 1964

DISTR. 16 OCTOBER 1964

SUBJECT

PLANS TO RECRUIT CUBAN EXILES TO JOIN THE HAITIAN EXILE GROUP, "COMBAT"

PLACE & DATE ACQ. UNITED STATES, MIAMI (15 OCTOBER 1964)

REF

IN 94154

FIELD REPORT NO. UFG-6049

SOURCE AND APPRAISAL: A CUBAN EXILE WHO HAS CONTACTS IN THE EXILE COMMUNITY IN MIAMI AND NEW YORK, FROM DAVID QUINTAS.

1. ON 15 OCTOBER 1964 DAVID QUINTAS SAID THAT OVIDO MIRO, A CUBAN, AND ROMAN (SIC) RAMIREZ, A HAITIAN, RECENTLY ARRIVED IN MIAMI FOR THE PURPOSE OF RECRUITING APPROXIMATELY 200 CUBANS TO AUGMENT A FORCE OF 150 TO 200 TRAINED MEN OF THE HAITIAN EXILE GROUP, "COMBAT." (FIELD COMMENT: IT WAS REPORTED IN TDCSDB-315/00917-64 THAT PAUL TOUSSAINT, A HAITIAN, AND THREE CUBANS WERE IN MIAMI TO RECRUIT CUBAN EXILES, WHO WOULD BE USED TO INVADE HAITI.)

2. MIRO AND RAMIREZ ASKED DAVID QUINTAS TO LOCATE A HOUSE IN THE MIAMI AREA IN WHICH THE TRAINED MEN COULD BE QUARTERED.

3. (SOURCE COMMENT: QUINTAS DOES NOT WANT TO BECOME INVOLVED WITH THE "COMBAT" GROUP, BECAUSE HE BELIEVES THAT ROLANDO MASFERRER ROJAS IS SUPPORTING

CONFIDENTIAL

CONTROLLED DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO TREASURY CUSTOMS BORDER PATROL USCG FBI INS

THE GROUP AND THAT HE SHOULD TAKE CARE OF "THIS SORT OF THING" HIMSELF.

4. FIELD DISSEM: CINCLANT, CINCSO, COMMWESTFOR, MIAMI REPS OF STATE, USCG, BORDER PATROL, INS, FBI AND CUSTOMS (ALSO SENT PORT-AU-PRINCE).

END OF MESSAGE

14-00000

#477

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

C-O-N-F-I-D-E-N-T-I-A-L
NO FOREIGN DISSEM/CONTROLLED DISSEM

COUNTRY Cuba (primarily Masferrer Tigers) REPORT NO. CSCB-312/00853-64

SUBJECT Training at a Cuban Exile Military Camp in New Jersey DATE DISTR. 16 October 1964

NO. PAGES 2

REFERENCES

DATE OF INFO. Late September 1964

PLACE & DATE ACQ. United States, Miami (30 September 1964) FIELD REPORT NO. UFG-6000

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban émigrés trained in the elements of information collection. This group has provided useful reports for about three years. This information was obtained from an individual with first-hand knowledge.

1. On a week-end during the latter part of September 1964, a group of about 250 Cuban exiles were receiving military training at the "Jose Marti Encampment" which was on a farm owned by a New Jersey councilman or individual of similar political position. The farm is in a mountainous region just off Interstate Route 80 about one and a half hours by automobile out of Union City, New Jersey. The camp is directed by Martinez Morejon (fnu) and Bienvenido Cueto; it is active only on week-ends, but there is a permanent armed guard at the camp.

2. Training consists of storming and capturing hilly redoubts, and training in the use of weapons which range from semi-automatic to fully automatic rifles, submachineguns, and .30- and .50-caliber machineguns.

3. Rolando Masferrer Rojas and about 50 of his followers were among those undergoing training. Masferrer was overheard to say that the camp was being operated without any financial assistance from the United States Government. Masferrer also said that rather severe measures would be effected against any United States Government informer who might be discovered at the camp.

4. According to some of the individuals who were undertaking training, small groups of Masferrer's men were periodically being sent from the New Jersey area to Miami, and Alfaro (fnu) aka "Sacramento" was administering the transfers. After arriving in Miami they were taken to Sheriff's Key, or some small key in the vicinity of Sheriff's Key,[1] where they were being staged prior to invading Haiti, which was to be the first step in the plan for an eventual landing in Cuba.

5. There was no apparent degree of ill-feeling between many former Castro adherents and the "Masferrer's Tigers" at the Camp. Some Puerto Ricans were also in training there.

C-O-N-F-I-D-E-N-T-I-A-L
NO FOREIGN DISSEM/CONTROLLED DISSEM

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EXCIDNAV		I&NS	CUSTOMS					

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

C-O-N-F-I-D-E-N-T-I-A-L
NO FOREIGN DISSEM/CONTROLLED DISSEM

- 2 - CSCB-312/00853-64

6. The training was being observed by two individuals who appeared to be neither Cuban nor American.

1. Field Comment. This may refer to Ramrod Key, which has a Sheriff's Post. One of several small keys off Ramrod Key is owned by a sheriff.

201-42???

14-00000

FBI doc
12 Oct 64 (Miami)
Title - Jorge L. Valdes Amable
Bureau# 105-84265

FBI doc
9 Oct 64 (Miami)
Re - Attack on Spanish Vessel
"Sierra Aranzazu", 13 Sep 64
Bureau# 2-373

FBI doc
6 Oct 64 (NY)
Re - Attack on Spanish Vessel
"Sierra Aranzazu," 13 Sep 64

T2A-3 Use Previous Editions

201-642669 (Manfeeser)

CLASSIFIED MESSAGE

60 | S-E-C-R-E-T

ROUTING

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FROM JMWAVE

ACTION WH 8

INFO DCI, D/DCI, DDP, ADDP, SOD 4, CA 2, CA/PEG, CA/PROP, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, (RI/AN,) WH/SA 8, VR, FILE, CS/RF.

AD/CI 2, AD/NE.

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INTEL DYVOUR JMPALM PBRUMEN

SUPDATA: ZRWAHOO. AMFAST-6 [1] IN AMOT [2] DD-1152 OF 29 SEPT OBTAINED FROM JOSE GARCIA VALDEZ. FIELD COMMENT BASED UFG-5934.

RID: PLS INDEX. FILED Ø3/2212Z

REPORTS CLASS CONFIDENTIAL NO FOREIGN DISSEM CONTROLLED DISSEM

CUBA HAITI DOMINICAN REPUBLIC

SUBJ: TRANSPORTATION OF A MIXED CUBAN-HAITIAN GROUP TO THE HAITIAN-DOMINICAN BORDER

DOI: 28 SEPT 64

PADA: UNITED STATES, MIAMI (29 SEPT 64)

UFG-5974

SOURCE: A MEMBER OF A GROUP OF CUBAN EMIGRES WHO HAVE BEEN TRAINED

CS in 200-009-038

ROUTING	INITIAL
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RID/	
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IW COMMENT: NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS

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LIAISON:

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4 Oct 64
201-42669

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CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING			
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4		8	

FROM:

ACTION:

INFO:

IN THE ELEMENTS OF INFORMATION COLLECTION. THE GROUP HAS PROVIDED USEFUL REPORTS FOR THREE YEARS.

IW COMMENT:

TDCS

ROUTINE | PRIORITY

BASED ON:

RELEASING IWO:

DATE DISTRIBUTED:

LIAISON:

S-E-C-R-E-T

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

201-042669

TRANSMITTAL OF TDCS INFORMATION REPORT

1141

SECRET

ORIG. HELEN MORGAN
UNIT WH/2/HAITI
EXT. 6026
DATE 2 OCTOBER 1964

ROUTING: 1, 2, 3, 4, 5, 6

Oct 2 23 40z

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WH 15

TDCS DB-315/00917-64

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DATE DISTRIBUTED
2 OCTOBER 1964

PRECEDENCE
/ ROUTINE

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WH/2/HT	4		WH/BARR	#	WH/WAVE	1
WH/6	1		WH/LANT	#		
			WH/PACY	#		

BASED ON (FLD. RPT., PROJ.)
IN 85442 (WAVE-2571)
UFG-5966
HP (HULAKE-1)
LIAISON *

EVALUATION REQUESTED OF: STATE X ARMY NAVY AIR

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RID/...
RID/FS

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CS in 200-009-038

AUTHENTICATING OFFICER
Wayne D. Bray
C/WH/2/R

COORDINATING OFFICER(S)
WH/SA (by phone)

CLASSIFICATION
SECRET GROUP 1
(WHEN FILLED IN)

RELEASING OFFICER
fn C/WH/R H. Bencke

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CENTRAL INTELLIGENCE AGENCY

• ROUTINE

Intelligence Information Cable

COUNTRY HAITI

TDCS DB-315/00917-64

DATE OF INFO. 20 SEPTEMBER 1964

DISTR. 2 OCTOBER 1964

SUBJECT

RECRUITMENT OF CUBAN EXILES FOR PROPOSED INVASION OF HAITI

PLACE & DATE ACQ. UNITED STATES, MIAMI (22 SEPTEMBER 1964)

REF

IN 85442

FIELD REPORT NO. UFG-5966

SOURCE AND APPRAISAL: CUBAN EXILE (C) WHO HAS CONTACTS IN THE CUBAN EXILE COMMUNITY IN MIAMI AND NEW YORK. APPRAISAL: 2 (THAT THESE RECRUITING OPERATIONS ARE GOING ON AND THE STATEMENTS WERE MADE AS REPORTED).

1. ON 20 SEPT 64, PAUL TOUSSAINT, ACCOMPANIED BY RICARDO ZARAGOZI, JOSE A. MARTINEZ, AND ANOTHER UNIDENTIFIED CUBAN, ARRIVED IN MIAMI FROM NEW YORK. MARTINEZ, ZARAGOZI, AND THE UNIDENTIFIED CUBAN CAME TO MIAMI TO CONTACT CUBAN FRIENDS OF THEIRS FOR A PROPOSED FORCE OF 100 CUBAN EXILES WHO WOULD BE USED TO INVADE HAITI "WITHIN A TEN-DAY PERIOD". ALLEGEDLY THE INVASION WOULD BE SUPPORTED BY THE UNITED STATES GOVERNMENT. ON THE EVENING OF 20 SEPT, TOUSSAINT RETURNED TO NEW YORK BY AIR IN ANSWER TO WHAT HE SAID WAS "AN URGENT REQUEST FROM UNITED STATES GOVERNMENT REPRESENTATIVES". TOUSSAINT HAD PLACED SEVERAL CALLS TO NEW YORK AFTER HE ARRIVED

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO FBI I&NS

EXO

IN MIAMI.

2. WHILE IN MIAMI THE CUBANS CONTACTED FRIENDS OF THEIRS IN AN ATTEMPT TO GAIN RECRUITS FOR THE HAITI OPERATION. AMONG THOSE WHO WERE CONTACTED WERE OTTO SIRGO PRIETO, MEMBER OF THE ANTONIO MACEO BRIGADE, FRANK DIAZ, AND EUGENIO PEREZ COWLE. SIRGO SAID THAT HE COULD PROVIDE 25 MEN FOR ANYTHING RELATING TO CUBA. DIAZ SAID THAT HE WOULD NOT COMMIT HIMSELF OR 15 MEN WHOM HE COULD PROBABLY RECRUIT, UNTIL HE COULD OBTAIN CLARIFICATION OF THE ENTIRE AFFAIR. PEREZ, WHO HAD RENTED THE HUMBOLDT 7 APARTMENT IN CUBA FOR YOUNG STUDENT LEADERS WHO WERE LATER KILLED BY THE BATISTA FORCES, SAID HE WOULD BE INTERESTED IN JOINING THE OPERATION, AND HE PLEDGED SIX MEN FOR THE INVASION FORCE.

3. ON 22 SEPT, TOUSSAINT INFORMED ONE OF HIS MIAMI REPRESENTATIVES THAT THERE WAS NO MONEY TO GIVE THE RECRUITED MEN. HOWEVER, TOUSSAINT SAID THAT THE UNITED STATES GOVERNMENT WANTED 200 MEN INSTEAD OF THE ORIGINALLY PLANNED FORCE OF 100 MEN AND THAT EXPENSE MONEY FOR THE TRIP FROM MIAMI TO NEW YORK COULD PROBABLY BE PROVIDED FOR THE RECRUITS, BUT NO FURTHER FINANCIAL OBLIGATIONS COULD BE ASSUMED BY THE UNITED STATES GOVERNMENT.

4. ON 24 SEPT TOUSSAINT CALLED ONE OF HIS MIAMI REPRESENTATIVES AND INSTRUCTED HIM TO GET TO NEW YORK AS SOON AS POSSIBLE BECAUSE "TIME IS DRAWING NEAR." HE SAID THERE WAS A TRAINING BASE FOR THE HAITI INVASION FORCE AT AN UNIDENTIFIED LOCATION IN NEW JERSEY, WHICH WAS HEADED BY CAPTAIN MIR, FORMER OFFICER FOR FIDEL CASTRO RUZ.

THE GROUP HAD THREE AIRPLANES READY FOR USE IN THE INVASION, AND LARGE QUANTITIES OF ARMS, SOME OF WHICH WERE STORED IN THE OFFICE OF ROLANDO MASFERRER ROJAS, IN NEW YORK CITY. ARMS WERE ALSO CACHED AT AN UNIDENTIFIED LOCATION IN MIAMI. TOUSSAINT SAID THAT CUBANS COULD USE HAITI AS A BASE OF OPERATIONS AGAINST CUBA IF THE INVASION WAS VICTORIOUS AND DUVALIER WAS REMOVED.

5. FIELD DISSEM: CINCLANT, CINCSO, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL AND USCG. (ALSO SENT PORT-AU-PRINCE AND SAN JOSE.)

(END OF MESSAGE)

14-00000

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8. ANALYST / 9. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

036-009-006
UFGA-17300
17 AUG 64
P3

PAFR 2115297

CIT CUBA
OCC ?
Δ USA
RE SUBJ'S INVOLVEMENT IN HAITIAN REV
ACTS AGAINST GOVT OF HAITI.

2 115 297

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS.

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17 Aug 64

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CSDB-312/00236-64
30 Jul 64

MICROFILMED
JUL 29 1964
DOC. MICRO. SER.

TRACE REQUEST | ABSTRACT | INDEX

20

14-00000

REPORT COVER SHEET	CONFIDENTIAL CONTROLLED DISSEM	REPORT NO. UFG-5559
FROM: JMWAVE		DATE OF REPORT: 22 July 1964
REPORTING OFFICER: Robert S. HUNKELER		RD. NO.
REPORTS OFFICER: Margaret R. NANKALL/lcp		PROJ.
APPROVING OFFICER: Andrew K. REUTEMAN		S'CE CR.

MICROFILMED JUL 29 1964 DOC. MICRO. SER.

BACKGROUND DATA AND COMMENTS:

TYPIC

Source: UOAMBER-3 who spoke with Rolando Arcadio MASFERRER Rojas, whom he has known for many years, during his visit to New York City between 9 and 12 July 1964.

RID: Index.

Group 1: Excluded from Automatic Downgrading and Declassification

REPORTS JUL 22 1964

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COUNTRY	NO. OF ENCLOSURES	NO. PAGES
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SUBJECT	REFERENCES
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D 19-9-9

D 22-9-26

201-42669

FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E: Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F: Reliability cannot be judged (Applied to untested or insufficiently tested sources.

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true 3: Possibly true 4: Doubtful 5. Probably false. 6. Cannot be judged.

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COUNTRY Cuba/Dominican Republic

REPORT NO.

SUBJECT Comments of Rolando Arcadio Masferrer Rojas Regarding his Plans and Activities in Support of Dominican and Cuban Exiles

DATE OF REPORT 22 July 1964

NO. PAGES 2

REFERENCES

DATE OF INFO. 11 July 1964

PLACE & DATE ACQ. United States, Miami (17 July 1964) UFG-5550

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Former high-level Latin American Government official (C) who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. Source is a rightist, a trained reporter, and his information has been fairly reliable in the past. This information was obtained from Rolando Arcadio Masferrer Rojas.

1. Rolando Arcadio Masferrer Rojas, prominent Cuban exile and financial backer of several Caribbean paramilitary operations directed against Fidel Castro Ruz, revealed on 11 July 1964 that he is maintaining close contact with Dominican Consul Carlos Peguero Guerrero, the brother of General Belisario Peguero Guerrero, Dominican Police Chief. Masferrer said that he is collaborating with Consul Peguero by giving his full support to the Partido Liberal Evolucionista (PLE, Liberal Evolutionist Party) and that he is ready to go to the Dominican Republic should Luis Amiama Tio, a leader of the PLE, call for him. When discussing the method by which Masferrer was participating with the PLE, Masferrer suggested that he was prepared to offer his Cuban assets to the Dominican supporters of Amiama should the latter decide to carry out action against the triumvirate government.

2. Concerning the future of Joaquin Balaguer as a Dominican presidential candidate, Masferrer said that Balaguer was "mistaken" in his belief that he would soon be able to return to the Dominican Republic. The Dominican authorities will not permit the return of Balaguer because Diego Bordas Hernandez, former leader of the Partido Revolucionario Dominicano (PRD, Dominican Revolutionary Party), was successfully financing a "stop Balaguer" movement.

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According to Masferrer, Bordas recently paid Stanley Ross, editor of the New York publication "El Tiempo", $5,000 to assist Bordas in stopping Balaguer from obtaining favorable publicity in the Ross publications.

3. Concerning the next candidate supported by the PLE, Masferrer said that the PLE political machine had planned to promote General Antonio Imbert Barrera instead of Amiama although Amiama had previously been pushed for the presidential candidacy with the support of the PLE.

4. Concerning Cuba, Masferrer said that he has 250 highly trained men available for paramilitary action against the Castro regime. He is personally carrying out daily practice sessions in a light twin-engine aircraft in preparation for future flights to be made by Masferrer in distributing propaganda and attacking strategic points in Cuba. He has no immediate plans, however, for an invasion nor did he reveal the locations of arms and money which he claims to have at his disposal. He said, however, that he has much faith in the United States Government and its appraisal of the Cuban problem and expected a "green light" to be forthcoming from the United States Government soon.

5. Masferrer said that unfortunately several prominent politicians and government officials have been recommending that he not be permitted to return to the State of Florida in spite of an earlier petition signed by many Cuban exiles requesting an amendment to an earlier court ruling prohibiting Masferrer from returning to Florida.[1]

6. When asked about the participation of other Cuban exile leaders with Masferrer's group, Masferrer did not comment other than to say that Carlos Marquez Sterling was a "lyric poet" but that his association with Masferrer had not been productive.

1. Field Comment: Refer to CSDB-3/661,878, dated 19 June 1964, regarding the efforts of Masferrer's brother to obtain the signatures of Cuban exile leaders, which he intended to submit to the Immigration and Naturalization Service in Miami with a request for Masferrer's legal return to Miami.

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ROUTING AND RECORD SHEET

INSTRUCTIONS

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JUN 15 1 31 PM '64

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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17. RID/FI				

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CS DB-3/661,878
19 June 64

MICROFILMED
JUN 18 1964
DOC. MICRO. SER.

TRACE REQUEST | ABSTRACT | INDEX | FILE NUMBER

201-042669

EXPERIMENT NUMBER

14-00000

HQS

REPORT COVER SHEET

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RPT. NO. UFG-5343

FROM	DATE OF REPORT
JMWAVE	9 June 1964
REPORTING OFFICER	RD. NO.
Robert S. HUNKELER	
REPORTS OFFICER	PROJ.
Margaret R. NANKALL/uta	
APPROVING OFFICER	S'CE CR.
Andrew K. REUTEMANN	

BACKGROUND DATA AND COMMENTS:

TYPIC

Source: Paras 1 - 3 from UOAMBER-6 who attended the meeting on 29 May 1964. Para 4 from UOAMBER-3 who met with Masferrer on 1 June and was able to confirm that Masferrer did arrive with arms and ammunition. Para 5 from AMSWIRL-1 from a reliable source who requested that his name not be revealed.

RID: Please index.

Group 1: Excluded from Automatic Downgrading and Declassification

REPORTS

MICROFILMED
JUN 18 1964
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201-042669

FIELD INFORMATION REPORT

GRADING OF SOURCE: A: Completely reliable. B: Usually reliable. C: Fairly reliable. D: Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F. Reliability cannot be judged (Applied to untested or insufficiently tested sources.

APPRAISAL OF CONTENT: 1: Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM

COUNTRY Cuba

REPORT NO.

SUBJECT Return to Miami of Rolando Arcadio Masferrer Rojas With Arms and Ammunition

DATE OF REPORT 9 June 1964

NO. PAGES 2

REFERENCES

DATE OF INFO. 22 May - 4 June 1964

PLACE & DATE ACQ. United States, Miami (4 June 1964)

UFG-5343

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: See below.

The information in Paras. 1-3 were obtained from a former Latin American military officer who at one time resided in Haiti and the Dominican Republic. He still maintains fairly close friendships with officials of those countries. Source is a trained reporter and his information has been reliable in the past.

42669

1. On 29 May 1964 Rolando Arcadio Masferrer Rojas, a Cuban exile leader, met with Miguel Taberno Blas, former member of the Cuban House of Representatives; Cecilio Ignacio Napoles Hidalgo, former army major during the administration of Fulgencio Batista; Pedro Duque, former army lieutenant under Batista; and Aurea Estaer Poggio Aragon, a Cuban woman. Masferrer said that within the next 60 days there would be a revolt within the ranks of Castro's forces and that anti-Castro groups would become active both in Cuba and outside.

2. Masferrer said that Manuel Ray Rivero, leader of the Junta Revolucionaria Cubana (JURE, Cuban Revolutionary Junta), would play an important role in the events that were to transpire in the next two months. Although he did not elaborate on just how the revolt would come about, Masferrer did say that the uprising would be possible because those persons participating in the revolt would have access to weapons and ammunition already cached in Cuba.

3. On 4 June 1964 Enrique "Kiki" Masferrer Rojas, Rolando's brother, had obtained the signatures of several Cuban exile leaders, which he intended to submit to the Immigration and Naturalization Service at Miami requesting authorization for Masferrer to return to Miami.[1] It was expected that the document would be submitted sometime in early June 1964.

The information in Para. 4 was obtained from a former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. Source is a rightist, a trained reporter, and his information has been reliable in the past.

4. Masferrer arrived in Miami on 27 May with an undetermined quantity of arms and ammunition which he plans to use against Castro.

The information in Para. 5 was obtained from a local law enforcement officer who is well acquainted with maritime matters in Florida. Source has submitted a large number of reports based on the debriefing of Cuban refugees and has been a consistently reliable reporter on the plans and activities of anti-Castro groups engaging in boat operations. This information was obtained from an unidentified informant described as reliable.

5. As of 22 May, Masferrer was alleged to have equipment in Miami to arm about 200 men. The plan called for moving this equipment from the United States mainland to an unidentified key where it would be buried. When the fighting began in Cuba, about 200 men were to proceed to the key, arm themselves with the cached materiel and proceed to Cuba. In this way they could also claim to be the liberators of Cuba.

1. Field Comment: Masferrer has been prohibited from returning to the State of Florida following an order issued by the United States Immigration and Naturalization Service.

14-00000

FBI doc
14 May 64 (NY)
Re - Rolando Cubela Secades? Wasferrer? Rojas
Bureau # 2-1622

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

1904552

MASFERRER ROJAS, ROLANDO ARCADIO
201-042669
SEX M DOB ?

036-009-006
UFG -04662
25 FEB 64
P1

PAFR

CIT DOMINICAN REPUBLIC
OCC ?
RE SUBJ'S INVOLVEMENT IN PREPARATIONS BY ROLANDO ARCADIO MASFERRER ROJAS TO SUPPORT LEON CANTAVE'S SECOND INVASION ATTEMPT OF HAITI.

#HDC HTP

1 904 552

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET

25 Feb 64

SECRET
(When Filled In)

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT CUBA
OCC ?

201-727690
UFGA-14051
19 FEB 64
200-120-63
P3

1892224
PAIR

SUBJ IS POSS SOURCE OF SUPPORT FOR POSS PLANS TO INVADE HAITI.

HTP

1 892 224

15. FILE THIS FORM IN FILE NO. ⇨ 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET 19 Feb 64

14-00000

FBI doc
10 Feb 64 (NY)
Re-Rolando Arcadio Masferrer Rojas
Bureau# 2-1622

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DOCUMENT TRANSFER AND CROSS REFERENCE

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	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?
CIT CUBA
OCC ?
Δ USA ?
RE REPORTS OF INVESTIGATION OR SURVEILLANCE
OF SUBJ.

019-006-081/03
UFGA-13525
21 JAN 64

1846224

PAFR

1 846 224

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FORM 867 USE PREVIOUS EDITIONS.

SECRET

21 Jan 64

14-00000

FBI doc
15 Jan 64 (Newark)
Re- Rolando Arcadio Masferrer Rojas
Bureau# 2-1622

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042569
SEX M DOB ?
CUBA
CIT CUBA
OCC ?
∆ USA, NEW YORK, NEW YORK CITY ?
RE RPTD DISCUSSIONS W/201-118281 PERTAINING
TO INVASION OF HAITI. DOI 12 DEC 63.

019-009-009
UFG -04435
15 JAN 64

1844720
PAFR

4HTP

1 844 720

15. FILE THIS FORM IN FILE NO. 201 04 26 69

FORM 867 USE PREVIOUS EDITIONS. SECRET 15 Jan 64

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: MASFERRER Y ROJAS, ROLANDO
201-42669
(VOL. VIII)

INCLUSIVE DATES: 1 JAN. 66 THRU 31 DEC. 66

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10:30 4 Aug. 78		PAT ORR	[signature]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

MASFERRER Y ROJAS, Rolando 201-42669

14-00000

SECRET

OGC 66-2615

16 December 1966

The Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Walt:

After you informed me on 29 November 1966 of the possible indictment by the U. S. Attorney in Florida of Rolando Masferrer and others concerned in the plan to launch an expedition from Florida against President Duvalier of Haiti, I asked for a report on our knowledge of, or involvement in, this activity.

As you know, we have installations in the Miami area which utilize a variety of sensitive covers. The Chief of Station coordinates his activities closely with the Federal Bureau of Investigation, the Immigration and Naturalization Service, and the Bureau of Customs of the Department of the Treasury and disseminates to those offices in the area pertinent intelligence information.

Our Station was well informed on the plans of Masferrer and his cohorts and disseminated this information in the normal manner. Part of this reporting included information that Masferrer and some of his associates repeatedly asserted that their plotting had been approved by the U. S. Government. On some occasions they stated this approval came from this Agency, and the other times they intimated that the Federal Bureau of Investigation had approved their actions. These claims were apparently used to persuade various persons, primarily Cuban exiles, some of whom formerly had contact with the Agency, to join the plot. It appears logical to assume that Masferrer would continue to claim that he had received what he interpreted to be U. S. Government approval of the scheme to overthrow President Duvalier, and if he has

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201-42669

File in 201-42669

nothing more positive he can take the approach that he considered the U. S. Government tacitly approved his plot since it obviously knew about it and did not take any action against him.

For the record, it can be flatly stated that neither by statement nor by implication has the Central Intelligence Agency indicated to anyone that it approved or was supporting the plot. On the contrary, those who queried people they knew were connected with our Agency concerning possible participation in the plot were told that it had no U. S. Government backing whatsoever. Some of the plotters attempted to contact this Agency through various intermediaries, and the intermediaries were told that the Agency wished to have nothing to do with the undertaking and that any information concerning violations of U. S. laws should be passed to law-enforcement agencies, particularly the Bureau of Customs and the Federal Bureau of Investigation. Technically, therefore, the Agency has stayed clear of the plotters, and we would be in a position to state that we had no connection with the plot and had given it no encouragement or backing of any sort.

As a practical matter, however, if prosecution were pursued, Masferrer, and perhaps other defendants, would probably claim that they had CIA backing and some might even believe it to be true. This might well lead one or more defendants to seek a subpoena duces tecum for an Agency witness and the Agency documentation on the subject. As noted above, the witness can testify to the fact that the Agency had in no way participated or encouraged the activity. If it proved impossible to quash the requirement for production of documents, however, we would be faced with a situation where we would almost certainly have to claim the documents were privileged on the grounds of security. Aside from the sensitivity of the reports and their possible compromise of sources, we would have the problem of identification of our personnel under cover and of protecting the sensitive cover arrangements.

The same is true to a lesser extent of action against Masferrer in connection with violations of his parole. In view of the flagrant and numerous violations which were actually known to and reported by Government agencies without any punitive action resulting, it would appear that he could make a plausible claim that the Government had at least winked at, if

not condoned, his activities. It would seem preferable to have him immediately put under a more stringent parole, perhaps with an accompanying requirement of bond. In the event he violated this new status, prompt action could be taken on those circumstances alone.

Sincerely,

s/

Lawrence R. Houston
General Counsel

cc: The Honorable David C. Acheson
Special Assistant to the Secretary
(For Enforcement)
Department of the Treasury
Washington, D. C. 20220

ExDir-Comp
DDP
CI
Office of Security

201-42669

14-00000

FBI doc
31 Dec 66 (Miami)
Re - Rolando Arcadio Masferrer Rojas
Bureau # 2-156

FBI doc
16 Dec 66 (NY)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
7 Dec 66 (NY)
Re - Rolando Arcadio Masferrer Rojas

14-00000

MESSAGE FORM
TOTAL COPIES: 18

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UNIT: WH/COG/MO/FI
EXT: 3458
DATE: 6 Dec. 1966

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INDEX
NO INDEX
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1	5
2	6
3	7
4	8

DESTROY RETURN TO ✓ BRANCH

FROM: DIRECTOR

CONF: C/WH/COG-5 INFO: VR, FILE, RID COPY, DDP, OGC-2, C/WH, C/CI

SECRET 7 14 15 Z CITE DIRECTOR 57687

TO JMWAVE

DYBAT TYPIC

REF JMWAVE 4359 (IN 49628)

1. FOLLOWING RECEIVED FROM GENERAL COUNSEL IN RESPONSE REF.

2. REF REPORT IS EXCELLENT AND VERY USEFUL IN CONNECTION OGC DISCUSSIONS WITH DEPT OF JUSTICE.

3. TECHNICALLY, ON FACTS STATED, THERE DOES NOT APPEAR BE ANY REASON WHY WOFACT SHOULD OPPOSE INDICTMENT AND TRIAL OF MASFERRER. THIS BASED ON GROUND THAT WE COULD REFUTE ANY CLAIMS MASFERRER AND HIS COHORTS MADE OF WOFACT SUPPORT. UNFORTUNATELY, THIS DOES NOT RECOGNIZE TYPE OF SITUATION WOFACT LIKELY GET INTO IF INDICTMENT IS BROUGHT. WOFACT LEARNED THROUGH EXPERIENCE THAT DEFENSE COUNSEL ONLY TOO EAGER CLAIM WOFACT PARTICIPATION AND APPROVAL AS PART OF DEFENSE, AND IT NOT DIFFICULT FOR HIM TO LAY ENOUGH BASIS FOR COURT TO ISSUE A SUPOENA DUCES TECUM REQUIRING PRESENCE OF A WOFACT

(CONTINUED)

RELEASING OFFICER COORDINATING OFFICERS SECRET AUTHENTICATING OFFICER

GROUP 1 Excluded from automatic downgrading and declassification

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7 Dec 66
201-42669

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DATE :

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☐ NO INDEX
☐ FILE IN CS FILE NO.

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1	5
2	6
3	7
4	8

☐ DESTROY ☐ RETURN TO ______ BRANCH

DISSEM BY ______ PER ______ #

FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

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CITE DIRECTOR 57687

PAGE TWO

WITNESS TOGETHER WITH ALL WOFACT DOCUMENTATION ON THE SUBJECT. IN THE BUFFALO B-26 CASE THIS WAS NOT TOO BAD AS ONLY DOCUMENTATION WAS FOUR REPORTS IN WHICH THE INFO WAS NOT SENSITIVE, AND JUDGE AGREED TO EXCISE SOURCE AND OTHER SENSITIVE INFO BEFORE PAPERS WERE INTRODUCED INTO EVIDENCE.

4. IN MASFERRER CASE A SUBPOENA DUCES TECUM WOULD REQUIRE PRODUCTION OF ALL DOCUMENTS WE HAVE WHICH TOUCH ON MASFERRER-HAITIAN PLAN AND ACTIVITY. OGC REASONABLY SURE WOULD NOT BE ABLE HONOR SUCH SUBPOENA, AND DEPT OF JUSTICE AGREES WITH OGC. IT MUST BE REMEMBERED THAT PROCESS OF SUBPOENA AND PRODUCTION OF RECORDS WOULD PROBABLY COME TO ISSUE BEFORE WOFACT WOULD HAVE OPPORTUNITY TO INTRODUCE EVIDENCE TO REFUTE THE CLAIM OF OUR PARTICIPATION. IF WOFACT REFUSED TO HONOR SUBPOENA, THE GOVT WOULD HAVE TO DROP ITS CRIMINAL CASE SO CHANCES SUCCESS ARE MINIMAL, BUT THE PROCESS WOULD DEVELOP EXTENSIVE PUBLICITY

(CONTINUED)

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☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

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TO PAGE THREE

WHICH EXPERIENCE SHOWS WOULD BE MOSTLY UNFAVORABLE AND WHOLE PROCEEDING MIGHT WELL EXPOSE JMWAVE COVER AND OPERATIONAL ACTIVITIES.

5. BASED ON OGC DISCUSSION OF ABOVE ASPECTS, DEPT OF JUSTICE FEELS INDICTMENT SHOULD NOT BE SOUGHT. ONE PROBLEM, HOWEVER, IS THAT CUSTOMS THINKS THEY HAVE HOT CASE AND WANT TO PURSUE IT. ACCORDINGLY, WITH AGREEMENT OF DEPT OF JUSTICE, OGC HAS TALKED TO DAVID C. ACHESON, DEPT OF TREASURY AND POINTED OUT PROBLEM. ACHESON IS LOOKING INTO IT AND OGC WILL PROBABLY CONTACT HIM IN NEXT FEW DAYS.

6. OGC STATES DOES NOT WISH HAVE JMWAVE BLAMED FOR INTERFERING WITH CUSTOMS CASE AND THAT JMWAVE CAN PUT THE FULL BURDEN ON OGC AND DEPT OF JUSTICE. OGC SUGGESTS, HOWEVER, THAT UNLESS JMWAVE IS APPROACHED BY CUSTOMS JMWAVE SHOULD MAKE NO MOVE UNTIL OGC GETS THINGS FIRMLY ESTABLISHED AT HQS.

END OF MESSAGE

C/WH/COG/MO [signature]
OGC L. R. Houston (telecon)

[signature: Flores] for
JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
THOMAS J. FLORES
C/WH/COG
AUTHENTICATING OFFICER

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COPY NO.

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM **CONFIDENTIAL** NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO.	00-B-321/19112-66
SUBJECT	Proposed Invasion Cancelled	DATE DISTR.	30 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-00B-321/19112-66
DATE OF INFO.	23 Nov 66 and earlier		
PLACE & DATE ACQ.	--- 23 Nov 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, soldier of fortune type with wide experience in Latin America. He is closely associated with Rolando Masferrer.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. During the night of 22 Nov 66 a decision was reached to call off the proposed invasion of Haiti by the group sponsored by Rolando Masferrer. The invasion is off indefinitely.

2. Father Jean Baptiste Georges and Colonel Rene Leon have been arguing with Masferrer which has caused confusion and disorganization in the movement. Many Cubans scheduled to participate have pulled out and military chief Napoleon Villaboise (sic), a Cuban national and alleged military expert, has resigned because of dissension in the group.

3. It is believed that US Government agencies have infiltrated the movement and the leaders fear that all weapons and equipment would be confiscated if plans for the invasion proceeded.

- end -

CONFIDENTIAL

30 Nov 66

201-42669

14-00000

Broe

Confidential

Thursday - November 17, 1966

MEMORANDUM OF CONVERSATION between

Andrew St. George -- CBS photographer.
William G. Bowdler.

SUBJECT: Invasion of Haiti

Andrew St. George called me from Miami.

He said that he and the CBS film crew, headed by a Mr. McMullin (phonetic), were back in Miami to cover the departure this weekend of the expedition which Rolando Masferrer was organizing to invade Haiti. St. George claimed that Masferrer had recruited 300 men and arranged for the use of one B-25, two C-46s and a large boat. He said that all the preparations were so much in the open that it was evident that Masferrer and his Haitian colleagues had received the "green light". Recent events in Haiti, plus Masferrer's activities, were attracting a lot of newsmen to Miami.

I told St. George that he was mistaken about the "green light". We will not tolerate violation of our neutrality laws. Our enforcement agencies, whose duty it is to enforce these laws, will not permit what he described taking place. I wanted him and those with whom he was dealing to be clear on this point. He said he would inform Mr. McMullin.

William G. Bowdler

cc: Walt Rostow
Bill Moyers
Linc Gordon/State.
Bill Broe/CIA.

M Roulo
201-042669

14-00000

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CONTROLLED DISSEM | S E C R E T | NO DISSEM ABROAD

COUNTRY	Haiti/Dominican Republic/ Bahamas	REPORT NO.	OO-B-321/17879-66
SUBJECT	Planned Invasion of Haiti between 5-13 Nov 66	DATE DISTR.	7 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-OOB-321/17879-66
DATE OF INFO.	28 Oct 66		
PLACE & DATE ACQ.	---1 Nov 66		CIRL C-DC6-52851

THIS IS UNEVALUATED INFORMATION

SOURCE: US national with wide travel experience in Latin America. He speaks some Spanish, and has many social and business contacts in the Dominican Republic.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. On 28 Oct 66 I spoke with Rolando Masferrer Rojas, a Cuban exile, and he told me that he has organized a military force of approximately 250 men to invade Haiti. The invasion force consists of Cuban and Haitian exiles residing in the US, the Bahamas, and the Dominican Republic. The invasion will probably be launched from the Dominican Republic sometime between 5 and 13 November and the target is Port-au-Prince. The invasion force will strike in the early hours of the morning selected. It is well armed, and will have air cover; the presidential palace will be bombed.

2. Masferrer stated that Eugene L. Maximilien, Haitian Consul in Miami, Florida, is aware of the invasion, but he has no knowledge of the invasion date. Maximilien is presently in Haiti informing President Duvalier that the invasion can be prevented by paying off $200,000 to Masferrer. Maximilien will return to the US on 3 November and he has agreed with Masferrer that if Duvalier agrees to the pay-off, Maximilien will receive $50,000 and Masferrer $150,000.

3. Masferrer told me that the invasion will take place in any event and the $150,000, if received, would be used to further support the invasion.

4. Masferrer stated that he met within the past 10 days with several dissident Haitian army officers and he had received their support. The Haitian army officers told Masferrer that they would revolt as soon as informed that the invasion had commenced. They do not know that the target will be Port-au-Prince; they believe that it will be in the cap Haitien area.

5. Masferrer stated that he was confident that the invasion will succeed, and if successful, Father Jean Baptiste Georges would be appointed provisional president. Masferrer stated that Colonel Rene Leon, Haitian exile, will participate in the invasion.

7 Nov 66
201-42069

14-00000

FBI doc
28 Oct 66 (NY)
Re - Rolando Arcadio Masferrer
Rojas

14-00000

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

100-009-016
DBB -63505
20 OCT 66
P2

CIT ?
OCC ?
RE INVOLVEMENT IN HAITIAN EXILE ACTIVITIES.

R 6701130980

FILE IN 201- 042669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

20 Oct 66
201-42669

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L
NO FOREIGN DISSEM

COUNTRY	Haiti	REPORT NO.	CS-311/10608-67
SUBJECT	Alleged Plan by President Francois Duvalier to Have Anti-Duvalier Revolutionaries in Miami, Florida, Assassinated	DATE DISTR.	13 October 1967
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	21 September 1967		
PLACE & DATE ACQ.	United States, Miami (26 September 1967)	FIELD REPORT NO.	UFG-9090

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Former Latin American diplomat who maintains relations with officials of Latin American countries. Source is a trained reporter and his information has been reliable in the past. He obtained this information from Aurea Esther Poggio.

1. On 21 September 1967 in Miami, Florida, Aurea Esther Poggio, Cuban emigre who is a secretary to Rolando Masferrer Rojas, said that plans had been made to assassinate persons linked with revolutionary movements in Miami opposing President Francois Duvalier of Haiti. Poggio said that the first such attempt was against Julio Aton Constanzo Palau on 17 September 1967.[1]

2. Poggio said that Masferrer's group was investigating the matter in an effort to find out who was carrying out the assassination plans for Duvalier.[2]

1. Field Comment: Constanzo, Cuban emigre, was among those indicted with Masferrer, former Cuban senator, and Father Jean Baptiste Georges, Haitian emigre, by a federal grand jury in Miami in February 1967 on charges of conspiring to launch an invasion of Haiti from the Florida Keys. No coverage of an attempt to kill Constanzo has been noted in the local press.

2. Headquarters Comment: According to TDCS-314/08728-67, about mid-1967 Duvalier instructed Andre Elie, Haitian Consul in New York, to keep close surveillance on Haitian exiles and to report all plans for invasions of Haiti.

5 4 3 2 1

C-O-N-F-I-D-E-N-T-I-A-L
NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	AID	OCR	FBI 2
CINCSO					SECRET SERVICE (PID)			I&NS

(Field Distribution indicated by "#") (Also sent Port-au-Prince)

INFORMATION REPORT INFORMATION REPORT

	WH/FPIN	1	WH/PACY (CINCSO) - 1		UFG-9090
CP 1	WH/7/DR	1			BP
	WH/SDOM	1	DI/RMA 1		(DOAMBER-6)
1	WH/COG/PB	3			CS-311/
	WH/HAIR	1			

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5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE

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PERTINENT INFORMATION
14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

100-C09-016
UFG -08589
12 OCT 66
P1

CIT ?
OCC ?
ACTIVITY OF ROLANDO MASFERRER ROJAS
AND FATHER JEAN BAPTISTE GEORGES IN
PREPARING FOR ACTION AGAINST HAITI

MOCHTP

R 6610210178

FILE IN 201-42669

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12 Oct 66
201-42669

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
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PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

201-002705
UFG -08588
12 OCT 66

CIT ?
OCC ?
REPORTEDLY ANDREW ST. GEORGE, A FREE-
LANCE PHOTOGRAPHER, HAD RECEIVED
PERMISSION FROM MASFERRER TO MAKE A FILM
FOR THE COLUMBIA BROADCASTING SYSTEM
CONCERNING THE ACTIVITIES OF THE MAS-
FERRER GROUP WITH RESPECT TO AN INVASION
OF HAITI TO BE MOUNTED FROM THE DR

R 6610190209

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

12 Oct 66

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER, ROLANDO
201-042669
SEX M DOB ?

CIT ?
OCC ?

201-787733
UFG -62250
03 OCT 66
P1

IN EARLY MAR 66 GONZALEZ, ELSILIA /201-787753/ ACCOMPANIED SUBJ TO NYC THINKING HE WOULD HELP LIBERATE CUBA BUT FINDING HIM FALSE, SHE LEFT MASFERRER AND MOVED ABOUT NYC LIVING WITH FRIENDS. MASFERRER STATED IN APR 66 HE DID NOT TRUST GONZALEZ AND FELT SHE WOULD RETURN TO CUBA

R 6610260297

FILE IN 201-042669

15.

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

3 oct 66

14-00000

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO. 201-42169
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [X]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE

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ACTION WH/C 8

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INFO FILE, VR, WH 8, ...

23 Sep 66 IN 02597

S E C R E T 231938Z CITE JMWAVE 3193 (IMMEDIATE ACTION)

DIRECTOR INFO SANTO DOMINGO, PORT AU PRINCE

TYPIC

REFERENCES: A. JMWAVE 3141 (IN 00617)

B. JMWAVE 3153 (IN 00931)

1. ADDITIONAL INFORMATION ON FUNK AND DUNKIN CITED PARAS TWO AND FIVE REF A AS FOLLOWS:

A. ADDRESS FOR ROBERT FUNK IS NEW YORK OFFICE OF CBS.

B. ADDRESS GIVEN FOR JOHN T. DUNKIN IS HIS CURRENT RESIDENCE. PRIOR MARCH 65 HE LIVED AT 215 TWELFTH STREET N.E. ATLANTA GEORGIA, WORKED FOR ATLANTA NEWS AS COPY READER AND HELD THIS JOB SINCE AUGUST 64. PRIOR TO THIS DATE DUNKIN WORKED FOR PALM BEACH POST.

2. FYI COORDINATOR FOR CUBAN AFFAIRS MIAMI REPORTED ON 22 SEPTEMBER THAT LOCAL LNYAPA HAD LOCATED AND STAKED OUT TWO BOATS BEING LEASED BY ROLANDO MASFERRER. ALLEGEDLY THESE BOATS WILL BE USED TO TRANSPORT ARMS TO LARGER MOTHER VESSEL LOCATED OFF FLORIDA COAST. ACCORDING LNYAPA CURRENT

PAGE 2 JMWAVE 3193 S E C R E T

ARMS SHIPMENT EXPECTED TO BE AT LEAST ONE HUNDRED TONS AND WILL INCLUDE HEAVIER WEAPONS NOW CACHED IN MIAMI AREA.

23 Sept. 1966

201-42169

ORIG: J.E.TOMAS:sld
UNIT: WH/7/Haiti
EXT: 5595
DATE: 22 Sept. 1966

TOTAL COPIES: 31

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FROM: DIRECTOR

CONF: WH-8 ☐ RID COPY

INFO: VR, FILE, WH/C-8, SOD 6, DDP
Add'l, CI, CI/OPS, FI, FI/INT 2

(CLASSIFICATION) SECRET

23 17 00Z CITE DIRECTOR 37582

TO PORT AU PRINCE, JMWAVE, SANTO DOMINGO,
SANTIAGO DE LOS CABALLEROS
-PRIORITY-

REF: JMWAVE 3153 (IN 00931)

1. FOR YOUR INFORMATION: ON 6 SEPTEMBER 1966, FREELANCE PHOTOGRAPHER ANDREW ST. GEORGE REPORTED FOLLOWING TO WILLIAM G. BOWDLER, ~~STATE DEPARTMENT REPRESENTATIVE~~ LATIN AMERICAN REFERENT ON ROSTOW STAFF AT WHITE HOUSE:

ST. GEORGE IS ON A CBS CREW FILMING A STORY OF GUNRUNNING FROM THE U.S. TO THE D.R. FOR USE AGAINST HAITI. CREW HAD COMPLETED ITS FILMING IN MIAMI AND SOON WOULD TRAVEL TO SANTO DOMINGO TO FILM OPERATION AT THAT END. ROLANDO MASFERRER AND MITCHELL WARBEL (PHONETIC) HAD PERMITTED ST. GEORGE TO FILM LARGE ARSENAL IN MASFERRER'S HOUSE IN MIAMI. WARBEL DESCRIBED AS A SOLDIER OF FORTUNE/ARMS MERCHANT FROM ATLANTA WHO ASSISTING MASFERRER IN ACQUIRING ARMS. WARBEL SUPPOSEDLY RESPONSIBLE FOR SEIZURE OF MANUEL RAY'S VESSEL "VENUS" WITH ARMS ABOARD IN DOM REP. PLOTTERS PLAN TO USE BEATA ISLAND AS BASE. ARRANGEMENTS IN DOM REP BEING HANDLED THROUGH SANTIAGO REY, MARTINEZ ARANA

....CONTINUED

probably Mitch WERBELL

[initials] 8 July 2011

RELEASING OFFICER | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

22 Sep 66
201-049669
MASFERRER, Rolando/201

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

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INFO: VR FILE

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 37582

TO PORT AU PRINCE, JMWAVE, SANTO DOMINGO, SANTIAGO DE LOS CABALLEROS

2

AND OTHERS. PRES BALAGUER HAS GIVEN NOD TO OPERATION.

2. BOWDLER EXPRESSED DOUBT TO ST. GEORGE CONCERNING BALAGUER'S COMPLICITY AND ASSURED ST. GEORGE THAT U.S. LAW ENFORCEMENT AGENCIES WOULD TAKE NECESSARY ACTION.

3. ON 20 SEPTEMBER, RELIABLE SENSITIVE SOURCE REPORTED THAT XX ROLANDO MASFERRER MADE AN OFFER TO A COMMUNICATIONS MEDIUM OF ADVANCE STORY OF AN INVASION WHICH HE PLANNING, ON CONDITION THAT STORY BE HELD UNTIL AFTER ACTION STARTS. IN MAKING OFFER, HE REFERRED TO HIS SALE TO CBS OF FILMS OF HAITIANS BEING TRAINED FOR INVASION.

4. HQS REALIZES THIS PROBABLY ANOTHER IN LONG LINE OF RUMORS OF INVASION OF HAITI BUT REQUESTS STATIONS WATCH THIS MATTER EVEN IF ONLY REALITY INHERENT THEREIN IS THAT MASFERRER IS ENGAGING IN SELF-PROMOTION SCHEME.

5. FOR PORT AU PRINCE: PLS INFORM AMBASSADOR OF ABOVE.

....CONTINUED

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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AUTHENTICATING OFFICER

COPY NO.

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DATE:

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FROM DIRECTOR

CONF: ☐ RID COPY INFO: VR , FILE

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 37582

TO PORT AU PRINCE, JMWAVE, SANTO DOMINGO, SANTIAGO DE LOS CABALLEROS

3

6. FOR SANTO DOMINGO: SUGGEST COS BRIEF EMANTHEM-1 ON ~~[illegible]~~ SUBSTANCE OF ABOVE DURING ~~[illegible]~~ NEXT MEETING.

END OF MESSAGE

WH COMMENT: REPORT OF MASFERRER CLAIM THAT SMALL FORCE WILL LEAVE BY BOAT FOR DOM REP TO SET UP BASE FOR SUBSEQUENT ATTACKS ON HAITI AND CUBA, AND THAT HE HAS SUPPORT OF DOMINICAN GOVERNMENT.

William V. Broe
C/WHD

David Ronis
C/WH/7/DR
(by phone)
Ernest Chiocca
WH/C/MO/PM

Paul V. Harwood
C/WH/7

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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COPY NO.

201-042669

SECRET

21 September 1966

MEMORANDUM FOR THE RECORD

SUBJECT: Liaison Meeting with FBI New York Agent Frank O'Brien

1. At 1500 hours on 13 September, Ken Millian and I met with FBI Cuban specialist Frank O'Brien at a cafe/coffee shop at 72nd St. and 3rd Ave., two blocks away from the Bureau's New York headquarters. I had arranged the meeting by telephone from Washington and advised O'Brien that I wanted to review and coordinate a number of items with him. I also informed him that I would be accompanied by Millian, a colleague interested in the Cuban UN Mission.

2. The meeting opened at an easy pace with an uninhibited review of happenings of mutual interest: O'Brien noted that in his view the Cubans at the Mission had been relatively inactive and had not recently been involved in subversive activities of any magnitude. He reviewed FBI coverage of as yet not fully explained purchasing activity by Mission personnel which included procurement from various New York area military surplus outlets of ponchos, leggings, and other similar equipment. He implied that in the process of covering the activities, the Bureau had acquired a substantial amount of surplus equipment itself but he didn't provide details and we didn't pursue the matter.

Mission Stuff for Che's group? etc.

3. He noted that blanket Bureau coverage of the activities of Rolando Masferrer was continuing and that he occasionally talked with Masferrer by telephone or in person. He indicated that the Bureau was intimately aware of efforts on the part of Masferrer and other Cubans both in New York and Florida to procure arms in the U.S. and position them in the Dominican Republic. He reported that an attempt to move a shipment of such arms from the Florida Keys to the D.R. currently was underway and that the U.S. Customs Service was alerted to move in at the appropriate time to confiscate the material. (Although acknowledging Masferrer's gangster background, O'Brien complemented him on his intelligence and efficiency and indicated that Masferrer was one of the ablest Cuban refugees he had met.)

4. O'Brien also surfaced his current contact with former Rebel Army Captain Raimundo F. Antonio de la Torre y

201

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SECRET

21 Sep 66

201-042669

Ugarte, 81-11 Pettit Ave., Elmhurst, Long Island, tel. NR 2-5487. De la Torre apparently is involved with Cuban refugees in the U.S. who are attempting to re-establish the 26th of July Movement here in the United States minus the Communist implications contributed by Fidel. O'Brien apparently is impressed with De la Torre's sincerity and ability and believes that De la Torre should be of interest to us. De la Torre has until recently stayed away from exile activities and according to O'Brien is pushing the revitalized 26th of July idea by personal contact rather than make any splash. According to O'Brien De la Torre is now operating a successful painting business and at one time held a good position with Union Carbide International. In conversations with O'Brien De la Torre has been critical of CIA. When queried O'Brien indicated that De la Torre's only real gripe was the Bay of Pigs. (C/O note: We should look into De la Torre to see if he could be used in any revitalized effort abroad to establish lines of access to non-Communist 26th of Julyers still in Cuba - Carlos Franqui etc.) We indicated that we would evaluate information available to us and discuss De la Torre with him again in the future.

Franqui a weak character now working on Fidel's biog. CLE.

5. Note: O'Brien has been working the Cuban target in New York for over ten years and is impressively conversant with the subject. It is, therefore, sometimes difficult to stay with him when he covers various complicated subjects with abbreviated statements, e. g., during subject meeting, he alluded to one Miguel Morales, the former husband of Nellie Barletta, daughter of Batista's ambassador to Argentina Amleto Barletta. He apparently feels there may be mileage in Morales. We will, therefore, review Morales, Barletta, et al, and resurface the subject with him when time permits.

6. The two principal action items on my agenda were the coordination of my planned luncheon meeting with photo-journalist Lee J. Lockwood (201-78771), and discussion of NEKNIFE, who allegedly was interviewed by the Bureau in New York several years ago. O'Brien advised me that he had reviewed their Lockwood file and talked with the Bureau agent responsible for the Lockwood "case". He stated that he had not uncovered any derogatory information on Lockwood and saw no reason to prevent my meeting with him. I told him I would advise him of my meeting arrangements with Lockwood when they were firm and that I would brief him after the meeting was over. (It is of interest to note that during my briefing of O'Brien on the morning of the 16th, the day following my luncheon with Lockwood, O'Brien noted that some of his superiors in Washington thought Lockwood was an opposition (sic) "spy". When I asked if there was anything to support this

Said speculation? his all-[illegible] connection with Souza?

theory, O'Brien said absolutely not, it was pure speculation.)

7. O'Brien checked the Bureau's New York indices on NEKNIFE but without success. If he was in fact interviewed by the FBI in New York there apparently was no record of it. I told him that NEKNIFE was expected in New York City in late September to visit his daughter and son-in-law and that we probably would attempt a meeting with him at the time. He had no objection.

8. Specific items of business concluded, we moved into a general and historical discussion of the Cuban Mission to the UN, which was the main purpose of Millian's attendance at the meeting. Recent changes in Mission personnel, including the assignment of Ricardo Alarcón Quesada (201-347590) as Ambassador, were discussed and itineraries of Cubans arriving for the General Assembly were noted. Early in the conversation, O'Brien surfaced his long term contact with Cuban UN Advisor and Alternate Representative Antonio de Souza Carvajal (201-354048), a friend of Cuban Foreign Minister Raúl Roa, who has served the Cubans in New York for the past ten years or more and has been with the Cuban Foreign Service for 40 years. The Souza subject was not new to me, since O'Brien had brought it up in conversations I had with him earlier this year. I did not choose to pursue the subject with him at that time, however, without first reviewing all implications of the case with Agency officials in Washington. O'Brien indicated no interest in Miguel Juan Alfonso Martínez (201-354041), Counselor at the Mission, whom we suspected they might be in contact ~~with~~.

9. O'Brien's eagerness to discuss the Souza matter seems to imply that he is deeply interested in it and may suggest that he is not satisfied with results thus far obtained. At one point he indicated that his headquarters was not at all happy with the take from Souza. He reviewed the history of the contact with complete candor beginning with his initial contacts with Souza in the mid/late 1950's when O'Brien had open access to the Cuban Mission in New York and was a frequent visitor there. From his description, Souza would appear to be a thoroughly experienced and skilled diplomat who has survived the numerous changes in the Cuban government because of his friendship with Roa and other influential Cubans, and because of his ability to implement effectively for the Cubans the more subtle diplomatic maneuvers required by membership in the UN community. In fact, O'Brien feels that the Cubans utilize Souza exclusively on these latter duties and tend to exclude him from high level matters involving political, military, or economic policy.

This, according to O'Brien, accounts for Souza's inability to provide information of real value. O'Brien did indicate, however, that the usual P.I. requirements had no punch. He cited, for example, the requirements after Souza's return from Hawaii, which in effect amounted to: What's new?

10. Despite the long history of the Souza contact, O'Brien is not now meeting with Souza in person. Souza feels that O'Brien is too well known in the Cuban community in New York and even the most elaborate contact arrangements would not be free of danger. Souza also shys away from talking on his home phone for fear that it may be tapped. O'Brien can, however, telephone Souza and lay on alternate telephone or even meeting arrangements. We did not establish the frequency of O'Brien's current contacts with Souza nor did we establish at what point in the history of the contact the decision was made to dispense with personal meetings; the nature of our meeting with O'Brien did not permit elaborate and detailed questioning. He did recount, however, an interesting aspect of the case which followed from the fact that a State Department security officer assigned to New York, (fnu) Swazey, occupied the apartment directly above Souza during his tour in New York and became quite friendly with Souza. O'Brien apparently used Swazey as an informal go-between on the case. (Should we choose to pursue the Souza lead, an attempt perhaps should be made to locate and debrief Swazey with O'Brien's concurrence. Note: This could be Anthony Clinton Swezey, DOB 9 August 1913, who was Special Assistant to Secretary General of U.S. Mission to UN 1946 to 1947. In 1963 he was First Secretary, FSO-2, in Paris.)

11. It is difficult at this point to identify with accuracy the true nature of O'Brien's tie with Souza. Based upon O'Brien's comments, it does not appear that Souza should be classified as an "agent" of the Bureau in the classical sense, particularly at this point when there apparently are no formal arrangements for contact, no remuneration or even instructions given, and apparently no reports received from Souza. It is probable that a critical point in this operation was reached about three years ago when, according to O'Brien, Souza talked about his advancing age (now 65), his retirement equities with the Cuban government, and his financial needs in general. O'Brien thought that Souza was looking for guarantees which would provide for his future should he choose to cooperate fully and ultimately be surfaced and forced to forego his retirement and remain in the U.S. O'Brien apparently presented Souza's case to his superiors but was unable to generate any substantial enthusiasm. He stated they were not willing to give Souza a stipend. The

Bureau's position, both then and now, apparently is that Souza has little potential as an asset for internal security matters and therefore would not justify any substantial financial obligation. In very low key, it was made clear to O'Brien that the Agency was interested in Souza's Positive Intelligence potential (his access in Havana should be good, given his long friendship with Roa and his closeness to María Celia Girona Fernández (201-327421), cousin of Celia Sánchez Manduley) and well might find justification for providing modest security for Souza's old age.

12. Throughout our conversation it appeared clear that O'Brien was of the opinion that there may be a role for the Agency in the Souza operation. We asked him, therefore, whether or not he felt Souza may still be interested in feathering his nest and, if so, if it would be bureaucratically possible to get word to Souza that such a possibility existed. O'Brien felt that Souza would still be interested and he was of the opinion that he could get the point across to Souza via double talk in a telephone conversation. This approach was accepted and it was agreed that O'Brien would advise us of the results after the call was made. If prospects appeared encouraging, it was agreed that we would then get together again to discuss the next step which might entail arranging direct contact with Souza. O'Brien noted that Souza lives in Jackson Heights and usually drives to work. Possibly a contact could be arranged somewhere along the route. The foregoing generally covers the extent of our discussion regarding Souza. When I met with O'Brien again on 16 September just prior to my departure for Washington, I requested that he not take any action on the Souza case in our behalf until he heard something further from me.

13. During our meeting we reviewed other members of the Cuban Mission with particular reference to DGI types. O'Brien noted that Chafik Homero Saker Zenni (201-335014) undoubtedly is the senior member of the DGI group but even so he was not thought to be particularly active. He reported that Saker had been in contact with Lee Lockwood (see above) on several recent occasions but nothing was known of the nature of the meetings. He also noted that the Bureau was in contact with Saker's Cuban girl friend in New York City whom they had just traced without surfacing any derogatory information. She is cooperating and the Bureau is optimistic about her potential. He did not provide the girl's name but indicated that we should hear about her shortly through channels. O'Brien also acknowledged that the Bureau has a penetration of Prensa Latina in New York. He did not provide the name or any details but on the basis of his comments we pre-

sumed it to be Francisco V. Portella (201-281963). It would be helpful if we could obtain additional details on both these latter cases.

14. Without prompting, O'Brien surfaced the AMBIG-3 double agent case. He noted that he had been involved to a degree and actually was present at the hotel bar in downtown New York when the agent made his meet with the Cuban case officer. O'Brien, accompanied by at least one other Bureau man, reported that AMBIG-3 winked at them while passing close by them at the bar on one occasion. O'Brien took this to mean that AMBIG-3 presumed that O'Brien and his friend were Bureau men assigned to surveil the meeting. O'Brien also stated that after his meeting with his Cuban DGI contact, AMBIG-3 called for an emergency meeting with the Bureau and they gave him $200.

15. It was close to 2000 hours before our meeting terminated. We parted on a cordial note with agreement reached that we would talk soon again when some of the material discussed had been further sifted.

John R. Lucey

201-42669

14-00000

FBI doc
14 Sep 66. (Miami)
Re - Rolando Arcadio
Masferrer Rojas

FBI doc
7 Sep '66 (NY)
Re - Rolando Arcadio Masferrer Rojas

LIMITED OFFICIAL USE

MEMORANDUM OF CONVERSATION September 6, 1966

SUBJECT: Andrew St. George -- free lance photographer now working with CBS

Mr. St. George came to see me at his request. I have known him from the time that he went to Cuba in the late fifties to film the Castro movement.

He said he wanted to see me as an old friend to tell me that CBS is filming a story of gun-running from the U.S. to the D.R. for use against Haiti. He is working with the CBS crew.

Mr. St. George said that the CBS team had completed its filming in Miami and in the near future would be travelling to Santo Domingo to film the operation at that end. He claimed that in Miami Rolando Masferrer and Mitchell Warbel (phonetic) had permitted him to film what he described as a large arsenal in Masferrer's house.

In response to my question about the identity of Warbel, he said that he is a soldier-of-fortune - arms merchant type from Atlanta who is working with Masferrer in the acquisition of arms. St. George claimed that Warbel had been responsible for the seizure of Manuel Ray's vessel "Venus" in the Dominican Republic and the acquisition of the arms (mostly sub-machine guns) which were on board.

St. George stated that the base in the Dominican Republic was on Beata Island. Arrangements in the DR are being handled through Santiago Rey with Martires Araña and others whom he did not name. St. George said that Balaguer had given his nod to the operation. I told him that I did not believe there was any truth to this latter point as President Balaguer has recently normalized diplomatic relations with Haiti and is not interested in foreign adventures of this type.

In closing, St. George said he had come to see me because he believed that someone in the United States Government should know about the gun-running and the CBS film. I told him that our law enforcement agencies

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file in 6 Sep 66 201-042669

were aware of Masferrer's past activities and would take whatever action is necessary to prevent violation of our laws. On the film, I told him that I seriously doubted whether an objective treatment of the facts of Haitian and Cuban exile efforts would add up to the type of story he described. Therefore, I questioned the wisdom of making such a film. He responded that the facts were quite different from what I thought.

William G. Bowdler

cc - Mr. Rostow
Mr. Bill Moyers
Mr. Robert Sayre, State - ARA
Mr. Edward T. Long - State/ARA-CAR
Mr. Robert Stevenson - State/ARA-CCA
Ambassador John Crimmins - Embassy, Santo Domingo.

14-00000

FBI doc
12 July '66 (NY)
Re- Rolando Arcadio Masferrer
Rojas

8 July 1966

MEMORANDUM

SUBJECT: The Activities of Rolando MASFERRER Rojas

1. Reference is made to a memorandum from this office, Subject: Plot to Overthrow Haitian Government, dated July 6, 1966, concerning a visit to a farm in the Atlanta, Georgia area by an informant who witnessed the loading of arms at the farm for shipment to temporary cache sites in homes in Miami and Coral Gables, Florida; the pickup of arms from these homes; their transfer to small boats already on trailers; and the offloading of latter at Miami River docking sites for shipment to Santo Domingo and ultimate sites on the Haitian Coast. While the information below may not be related to the incident reported in reference, the similarity of the two reports merits attention.

2. A friend of Rolando MASFERRER Rojas told a usually reliable source of this office that on 27 June 1966 MASFERRER went to a house in Miami where 200 firearms were stored. He was accompanied by two American newsmen, one of whom was a photographer. The arms were removed from the premises by agents of MASFERRER whose faces were covered. The American photographer took photographs during the removal of the arms.

3. The same usually reliable source of paragraph two reported in conjunction with the above that as of early July 1966, action groups such as the Second National Front of the Escambray, ALPHA-66, Comandos-L, and Los Pinos Nuevos, possessed only small quantities of arms. The only substantial amount of arms in the area was in the hands of MASFERRER.

4. This information is being disseminated to the Federal Bureau of Investigation and the Department of State.

WH/C/CICS/J. Vidal:kcj

Distribution:
2 - Department of State
2 - FBI
4 - WH/C/CICS
1 - 201-42669

Based On:
AMBIDDY/1
Raw Report, Miami
28 June 1966

201-42669

FORM 1-64 3015

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE - 17 JUNE 66
IN - [illegible]
PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Services before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

Distribution for BACKGROUND USE ONLY to: SDO 2 DDI DC D/ONE

COUNTRY: DOMINICAN REPUBLIC/HAITI/CUBA

DOI: 13-14 JUNE 1966

SUBJECT: PLANS OF ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, FOR ACTION AGAINST HAITI FROM THE DOMINICAN REPUBLIC

ACQ: UNITED STATES, MIAMI (16 JUNE 1966) UFG-8382

SOURCE: FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES. HE IS TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE IN THE PAST.

1. ON 13 JUNE 1966 IN MIAMI, FORIDA, ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, SAID THAT HE HAD REVISED HIS PLANS FOR ACTION AGAINST PRESIDENT FRANCOIS DEVALIER OF HAITI TO INCLUDE THE COOPERATION OF SANTIAGO REY PERNA. REY HAD SAID THAT MASFERRER WOULD BE ALLOWED TO TAKE A VESSEL WITH SIX OR SEVEN MEN TO THE DOMINICAN REPUBLIC AFTER JOAQUIN BALAGUER IS INSTALLED AS PRESIDENT

SECRET

14-00000

FORM 3007
1-64

IN —

TDCS

SECRET

(classification) (dissem controls)

OF THE DOMINICAN REPUBLIC IN JULY. MASFERRER, HIS COUSIN ANTONIO ROJAS MASFERRER, AND ATON CONSTANZO PALAU WOULD BE AMONG THOSE ON THE VESSEL.

2. (FIELD COMMENT: REY, A CUBAN EMIGRE WHO WAS A CABINET MINISTER UNDER FULGENCIO BATISTA ZALDIVAR, WENT TO THE DOMINICAN REPUBLIC IN APRIL TO ACT AS AN ADVISER TO BALAGUER DURING THE ELECTORAL CAMPAIGN. IN MIAMI IN MID-JUNE, HE REPORTEDLY PLANNED TO RETURN TO THE DOMINICAN REPUBLIC. SEE ALSO UFG-8378, WHICH REPORTED THAT ACCORDING TO REY HE HAD BEEN OFFERED THE USE OF A FINCA IN THE DOMINICAN REPUBLIC FOR ANTI-CASTRO GUERRILLA TRAINING. ANOTHER SOURCE, WHO HAS BEEN RELIABLE IN THE PAST, REPORTED THAT REY WAS CONFERRING WITH ROLANDO MASFERRER AND ANTONIO ROJAS ON 14 JUNE. CONSTANZO PALAU, CUBAN EMIGRE IN MIAMI, HAS BEEN REPORTED EARLIER AS INVOLVED WITH ROLANDO MASFERRER IN PLANS FOR ANTI-DUVALIER ACTION.)

3. MASFERRER ASSERTED THAT IN ORDER TO MISLEAD AUTHORITIES OF THE UNITED STATES GOVERNMENT (USG) AND THUS PREVENT INTERFERENCE, THE GROUP ON THE VESSEL WOULD

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SECRET
(classification) (dissem controls)

GO TO THE DOMINICAN REPUBLIC OSTENSIBLY AS REVOLUTIONARIES AGAINST FIDEL CASTRO RUZ. HE ADDED THAT AS ANOTHER PRECAUTION AGAINST DIFFICULTIES WITH THE USG, THE GROUP WOULD NOT USE UNITED STATES ARMS OR ATTEMPT TO TRANSPORT ARMS FROM THE UNITED STATES. MASFERRER SAID THAT HENRI VIXAMAR HAD ARMS ELSEWHERE, AND THAT THE ATTACK AGAINST HAITI WOULD BE LAUNCHED FROM THE DOMINICAN REPUBLIC.

(FIELD COMMENT: ACCORDING TO SOURCE, MASFERRER DID NOT YET HAVE VESSEL. VIXAMAR, A HAITIAN EMIGRE WHO HAS BEEN RESIDING IN CANADA SINCE MID-APRIL, HAS BEEN DESCRIBED EARLIER AS IN CHARGE OF THE PLANS FOR ACTION AGAINST DUVALIER.)

4. FIELD DISSEM: CINCSO, CINLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, USCG, BOARDER PATROL (ALSO SENT SANTO DOMINGO, PORT AU PRINCE)

REPORT CLASSCONFIDENTIAL NO FOREIGN DISSEM CONTROLLED DISSEM

SECRET

~~BT~~

14-00000

12-65 ... WHICH IS OBSOLETE

INDEX: [X] YES [X] NO
CLASSIFY TO FILE NO. 201-0412
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES

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UFG-8382

REPRODUCTION PROHIBITED

DISSEM BY 28

ACTION

WH 8

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INFO VR. FILE. ADDP. CA 2, CA/PEG. CA/PROP. CI/OPS. CI/IC 2. FI. FI/D . FI/INT . . CS/DO

DCI, D/DCI, DDP, CS/RF, SOD 4, CA/O 4, CI, CI/PS, CS/SO, ..., IW.

ABSTRACT X

S E C R E T 172331Z CITE JMWAVE 1553

DIRECTOR INFO SANTO DOMINGO, ~~SANTIAGO DE LOS CABALLEROS,~~

PORT AU PRINCE, PANAMA CITY, REP/LANT, JMBAR

INTEL DYVOUR JMPALM PBRUMEN 18 ... 40092

SUPDATA: ZRWAHOO. NO PROJECT. SOURCE UOAMBER-6 FROM EMILIO

VERA LEYVA FROM ROLANDO MASFERRER. SOURCE MENTIONED FIRST

FILED COMMENT UOAMBER-~~4~~ 2.

NO INDEX FILED 172331Z

S-E-C-R-E-T

UFG 8382

201-42669
18 June 1966

14-00000

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

MASFERRER ROJAS, ROLANDO
201-042669
SEX M DOB ?

CIT ?
OCC ?

100-009-014
DBB -50924
17 JUN 66
FBI

RE MASFERRER WAS EVER REALLY SINCERE IN OVERTHROWING THE GOVERNMENT OF HAITI AND ESTABLISHING A BASE ON THE COAST OF HAITI, FROM WHICH ATTACKS WOULD BE MADE AGAINST ORIENTE PROVINCE, CUBA.

R 6608101426

FILE IN 201-42669

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

17 Jun 66

14-00000

FBI doc
25 May 66 (NY)
Re - Rolando Arcadio Masferrer
Rojas

14-00000

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(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

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FROM: RID/AN

MICROFILMED JUN 27 1966 DOC. MICRO. SER.

PROPER FILE NO: 4P

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

Insufficient Bio. We have 201-43686 on one Harris, Bill.

24 May 66 [illegible] copy detailed RID/201/wh area

CSDB-3/601615-66

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/REG				✓
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3. WH/C/ES	26 May 66			[initials]
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5. WH/[illegible]/RE				[initials]
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RID PROCESSING SUSPENDED
PLEASE INDICATE HANDLING

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☐ Index as Indicated in [illegible]

☐ [illegible] Not [illegible] Incorporated into [illegible] Records Officer Stamp and Signature Required.
If [illegible] of Document [illegible] for the Desk Working File [illegible], Also Check This Box ☐

NOTE: This Document [illegible] Outside of the CS Records [illegible] Unless the Desired Handling Is Checked Above and the Document Returned to RID.

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201-42669

TRACE REQUEST | ABSTRACT | INDEX X

201-42669

14-00000

REPORT COVER SHEET

SECRET

FROM	REPORT NO.	PROCESSING ACTION
JMWAVE	UFG-8288	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER: Henry J. SLOMAN	DATE OF REPORT: 17 May 1966	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
REPORTS OFFICER: Eleanor D. SIMSLER/vkl	PROJECT	CS DISSEMINATION
APPROVING OFFICER: Philip G. ELMARD	SOURCE CRYPT: AMOT	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs 1 - DCS 2 - Port-au-Prince HTP 2 - Ottawa OCO	State FBI Customs Border Patrol USCG

SUPPLEMENTAL DATA

DYVOUR/JMPALM

SOURCE: AMOT Source Raul ARANGO de la Noval in EE 5237, 10 May 1966. ARANGO got the information in a conversation with Antonio ROJAS Masferrer at the home of Enrique MASFERRER Rojas on 6 May 1966. Please substitute the dissemination numbers where UFG-8225 and UFG 8241 are cited in Field Comment No. 1.

RID: Please index for field:

NAME: *HARRIS, Bill insufficient bio
SEX : M
DOB : ?
POB : ?
CIT : ~~Prob~~ USA ?
OCC : Unknown. Emissary of Rolando MASFERRER [illegible] was to go to Subj's office in Miami re anti-DUVALIER [illegible]anning.

NAME: *JOHNSON, Vernon
SEX : M
DOB : ?
POB : ?
CIT : ~~Prob~~ USA ?
OCC : Arms runner; dealer in military equipment. In touch with emissaries of Rolando MASFERRER Ro[illegible] re anti-DUVALIER planning. Subj is Negro.

Group 1: Excluded from Automatic Downgrading and Declassification.

REPORTS MAY 17 19[illegible]

201-42669

FORM 1467 USE PREVIOUS EDITIONS

SECRET

14-00000

FIELD INFORMATION REPORT

GRADING OF SOURCE: A. Completely reliable. B: Usually reliable. C. Fairly reliable. D. Not usually reliable. E. Not reliable. (Applied to sources of doubtful honesty or loyalty, regardless of their competence). F. Reliability cannot be judged (Applied to untested or insufficiently tested sources).

APPRAISAL OF CONTENT: 1. Confirmed by other independent and reliable sources. 2: Probably true. 3: Possibly true. 4: Doubtful. 5: Probably false. 6: Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM
NO FOREIGN DISSEM

COUNTRY Haiti/Cuba

REPORT NO. CS DB-312/01605-66

SUBJECT Further Developments in Plan for Action Against the Haitian Government

DATE OF REPORT 17 May 1966

NO. PAGES 2

REFERENCES

DATE OF INFO. 27 April - 6 May 1966

PLACE & DATE ACQ. United States, Miami (11 May 1966)

UFG-8288

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

1. On 27 or 28 April 1966, in New York, Rolando Masferrer Rojas, former Cuban senator who has been involved in plans for action against President Francois Duvalier of Haiti, received a letter from the Haitian who is heading the operation against Haiti. The Haitian instructed Masferrer to send a trusted person to the office of Bill Harris, 7150 N.W. 27th Avenue, Miami, Florida, to talk with Vernon Johnson, a Negro. The Haitian described Johnson as a trustworthy person who would be in charge of getting arms. Under no circumstances was Masferrer's ~~emisarry~~ emissary to talk with anyone else.

2. Antonio Rojas Masferrer, Rolando Masferrer's cousin in Miami, contacted Johnson, who said that he had in the Miami area all the equipment and arms needed for the operation ~~and was only awaiting the orders to~~ release them.

3. Rojas and Enrique Masferrer Rojas, Rolando Masferrer's brother, asked a son of Cesar Camacho Coveni, who was Minister of Justice in Cuba under Fulgencio Batista ~~XXX~~ Zaldivar, to investigate Johnson. Camacho's son, who conducts private investigations, reported later that Johnson is an arms runner who also deals in military equipment.

ment. Rojas said he had also been able to learn that although Johnson dressed in a suit and necktie he lived in a small, cheap room in one of the poor, Negro sections of Miami.

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CONTROLLED DISSEM
NO FOREIGN DISSEM

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CONFIDENTIAL
CONTROLLED DISSEM
NO FOREIGN DISSEM
-2-

UFG-8288

4. After writing the letter, the Haitian visited Rolando Masferrer in New York, brought to him equipment worth $2,000, and told him to be patient, for the operation against Haiti would be accomplished.

5. On 6 May Antonio Rojas Masferrer received a long-distance telephone call from the Haitian, who was in Canada. According to Rojas, the Haitian had told him that when Duvalier goes to Argentina he will not return to Haiti.[3] Rojas added that the United States Government knows this; that some of the Ton Ton Macoutes (Duvalier's personal police) were already giving up their jobs and others had been killed in the streets. The United States Government therefore fears that the Communists may take over in Haiti.

6. Rojas said that Rolando Masferrer was worried about the lapse of time in initiating the Haitian operation and feared that the plan might never materialize. However, Rojas felt that if the Haitian plan did not work out, the arms, which would have supplied about 150 men, could be used in attacks against Cuba.

Field Comments:

1. Source gave the Haitian's name as Vicemart (sic). Henri Vixamar, who has been identified earlier as the Haitian in charge of the anti-Duvalier plan, is undoubtedly the person referred to. Vixamar left Kingston for Toronto by air on 12 April. For two related reports, see UFG-8276 and UFG-8241.

CSDB 3/01431-66
CSDB 3/01440-66

2. The telephone directory for the Greater Miami area lists Central Truck Sales at this address.

3. Duvalier has announced that he will attend meeting of heads of State scheduled to be held in Buenos Aires in July.

STATE	DIA	ARMY	NAVY	AIR	NSA	OCR	
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WHC/RR	1	WHC/WAVE	1	WE/MADR	1
WHC/2E	3	WHC/CA	1		2
WHC/CICS	1				
WHC/MO	1	WH/PACY	1	CI/OPS/WH	2

TOTALS IE 2, CI 4, FI 3, CA 1, DC/H 1, WHC 9 (1), WE 1 (1), WH (1)   Liaison

UFG-8288

COORD. RELEASE.
FG

14-00000

FBI doc
6 May '66 (Miami)
Re - Rolando Arcadio Masferrer
Rojas

14-00000

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UFG-8281

TO: ALL ADDRESSEES

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES		12 May 66		
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CSDB-3-2/01440-66

FILE TITLE

TRACE REQUEST

ABSTRACT X

INDEX

FILE NUMBER (PRIMARY CODE)

201-4...

DATE MICROFILMED

DOCUMENT DATE

NUMBER

REPORT COVER SHEET

SECRET

FROM: JMWAVE	REPORT NO.: UFG-8241	PROCESSING ACTION
REPORTING OFFICER: Henry J. SLOMAN	DATE OF REPORT: 4 May 1966	COVER SHEET MARKED FOR INDEXING
REPORTS OFFICER: Eleanor D. PIMSLER	PROJECT:	NO INDEXING REQUIRED / OPS DATA REPORTED SEPARATELY
APPROVING OFFICER: Philip G. ELMARD (Oliver K Paget for)	SOURCE CRYPT: AMOT	CS DISSEMINATION / TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs	State
1 - DCS	FBI
2 - Port-au-Prince	I&NS
2 - Ottawa	Customs
2 - Kingston (To OUT Pouch)	Border Patrol
	USCG

SUPPLEMENTAL DATA

DYVOUR/JMPALM

SOURCE: AMOT Source Raul ARANGO de la Noval, in EE-5185, 27 April 1966. ARANGO got the information from Enrique MASFERRER Rojas on 26 April. Please substitute the dissemination number where UFG 8225 is cited in the field comments.

RID: No Index

Group 1: Excluded from Automatic Downgrading and Declassification

REPORTS MAY X 4 1966

FORM 1467 USE PREVIOUS EDITIONS

CS COPY

4 May 66
201-42669

FIELD INFORMATION REPORT

GRADING OF SOURCE A Completely reliable B Usually reliable C Fairly reliable D Not usually reliable E Not reliable. Applied to sources of doubtful honesty or loyalty, regardless of their competence F Reliability cannot be judged (Applied to untested or insufficiently tested sources

APPRAISAL OF CONTENT 1 Confirmed by other independent and reliable sources 2 Probably true 3. Possibly true 4 Doubtful 5. Probably false 6. Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM

CONFIDENTIAL/CONTROLLED DISSEM

COUNTRY: Haiti/Cuba

SUBJECT: Further Activities of Rolando Masferrer Rojas

DOI : Late April 1966

PADA : United States, Miami (27 April 1966)

SOURCE : A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.

1. According to Enrique Masferrer Rojas, his brother ~~xxxxxxxxxxxxxxxx~~ Rolando Masferrer Rojas, former Cuban senator who has been planning action against President François Duvalier of Haiti, left Miami, Florida, for New York on 25 April 1966 to settle several matters pending there. He planned to return to Miami afterward to wait for the right time to invade Haiti.[1]

2. Enrique Masferrer stated that his brother had found somebody who had agreed to transport arms ~~xx~~ from the United States to a point where the invasion forces were to meet. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ The acquisition of two aircraft to be used in the invasion effort is still pending. Previously, Rolando Masferrer had said that he would buy or lease them in Miami and then locate a place outside United ~~xxx~~ States territory where they could ~~xxxxxxxxx~~ land and be loaded with bombs.[2]

3. According to Enrique Masferrer, the Haitian who was in Canada arranging various aspects of the operation, had traveled to the United States in the company of two former colonels of the Haitian Army who allegedly had the support of ~~xxxxx~~ 80 to 90 Haitian émigrés.[3] The Haitian émigrés were to meet at ~~xxxxxxxxxxxxx~~ an appointed site and be picked up by [handwritten] when the time to initiate the plan came about. The former Haitian ~~xxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ colonels have stated that if they succeed in establishing a beachhead in Haiti with the arms and men ~~xxxxxxxxxx~~ who currently support them, Duvalier will leave the country within 24 hours.

4. Reportedly, Rolando Masferrer had asked representatives of the Institutos Armados de la República de Cuba (Armed Institutes of the Republic of Cuba) to contribute men to the operation. The representatives agreed to ~~xxxx~~ discuss the matter.

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GROUP 1
Excluded from automatic downgrading and declassification

UFG-9781

5. Rolando Masferrer again mentioned that his ultimate objective was an attack on Cuba using Haiti as his base.

Field Comments

1. Rolando Masferrer has been discussing plans for an invasion of Haiti for many months. TDCSDB-315/00658-66 reported the difficulties he was encountering. See also ~~UFG-8326.~~ CSDB-312/01431-66.

2. Among earlier claims by Masferrer was one that he had already purchased the two aircraft. See TDCSDB-315/00289-66 and ~~UFG-8326.~~ CSDB-312/01431-66.

3. The Haitian referred to is probably Henri Vixamar, described earlier as a former Haitian and an official of the Republic of Chad. Vixamar left Kingston for Toronto on 12 April by air. There was a previous report on a telephone conversation between Rolando Masferrer, then in Miami, and "the Haitian in Canada" regarding "Operation Haiti." ~~and UFG-8119.~~
Cf. CSDB-312/01431-66.

ROUTING AND RECORD SHEET

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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CSDB-312/01431-66

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-042669

DATE MICROFILMED

DOCUMENT DATE: 29 April 1966

DOCUMENT NUMBER: UFG 08225

FORM 1-64 610a USE PREVIOUS EDITIONS

SECRET

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REPORT COVER SHEET

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PROCESSING ACTION

FROM	REPORT NO.	
JMWAVE	UFG-8225	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER	DATE OF REPORT	NO INDEXING REQUIRED OPS DATA REPORTED SEPARATELY
Henry J. SLOMAN	29 April 1966	
REPORTS OFFICER	PROJECT	CS DISSEMINATION
John C. TARBELL/bcp		
APPROVING OFFICER	SOURCE CRYPT	TDCS DISSEMINATION
Philip G. ELMARD	AMOT	

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
4 - Hqs. 1 - DCS 2 - Ottawa 2 - Kingston 2 - Port au Prince	Miami reps of: State FBI I&NS Customs Border Patrol USCG

SUPPLEMENTAL DATA

TYPIC

SOURCE: AMOT report EE-5149, 26 April 1966. Paras. 1 to 3: Raul ARANGO de la Noval, who received the information from Enrique Masferrer. Paras. 4 and 5: AMOT-237 from Basilio Jorge PANEQUE Mulet. Field Comment 2: KNGS-2523.

RID: No Index

REPORTS MAY X 2 1966 10

Group 1: Excluded from Automatic Downgrading and Declassification

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FORM 2-64 1467 USE PREVIOUS EDITIONS

CS COPY

201-42669
29 Apr 66

(20)

FIELD INFORMATION REPORT

GRADING OF SOURCE A. Completely reliable B. Usually reliable C. Fairly reliable D. Not usually reliable E. Not reliable Applied to sources of doubtful honesty or loyalty, regardless of their competence. F. Reliability cannot be judged. Applied to untested or insufficiently tested sources.

APPRAISAL OF CONTENT 1. Confirmed by other independent and reliable sources 2. Probably true 3. Possibly true 4. Doubtful 5. Probably false 6. Cannot be judged.

CONFIDENTIAL
CONTROLLED DISSEM/NO FOREIGN DISSEM

COUNTRY **Cuba/Haiti**

REPORT NO

SUBJECT **Activities of Rolando Masferrer Rojas** 201-042667

DATE OF REPORT **29 April 1966**

NO. PAGES **2**

REFERENCES

DATE OF INFO **Mid-April 1966**

PLACE & DATE ACQ **United States, Miami (26 April 1966)**

UFG-8225

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: **A member of a group of Cuban émigrés trained in the techniques of information collection. The group has provided useful reports since 1961.**

1. **On 21 April 1966 Enrique Masferrer Rojas said that his brother, Rolando Masferrer Rojas, who was in Miami, had received a telephone call from Canada on an unspecified date from the person who was to be the President of Haiti in "Operation Haiti." The Haitian asked Rolando Masferrer to go to Canada ~~to hold discussions~~. Rolando Masferrer replied that he was in a difficult position** ~~and could not leave the United States.~~
The Haitian then asked that Rolando Masferrer send an emissary whom he trusted completely and who was knowledgeable of the ~~details~~ necessary to accomplish the mission in Haiti. An unidentified emissary left for Canada on 18 or 19 April.
~~the mission in Haiti. An unidentified emissary left for Canada on 18 or 19 April.~~

2. On 21 April Rolando Masferrer received a telephone call from his emissary in Canada ~~and the Haitian. His representative said that the Haitian~~ he had received a check from the Haitian which was sufficient for their needs.

3. **Rolando Masferrer bought a boat on an unspecified date from the Junta Revolucionaria Cubana (JURE, Cuban Revolutionary Junta) for $25,000. The boat, which is in Miami, was then used as security for a loan of $5,000 which will be used to buy arms. According to Enrique Masferrer, everything that is needed has been obtained, and the operation will definitely be carried out.**

4. **Another Cuban émigré in Miami said that Rolando Masferrer has about 400 men and all of the equipment which is needed for a military operation.**

5. According to the émigre, Rolando Masferrer said ~~that he has the right to fight for his native country~~, ~~and~~ that he has all the equipment that is needed, including two planes and several boats, to carry out his plans. Rolando Masferrer added that he had been persecuted by authorities of the United States Government. He said that after Fidel Castro Ruz has been overthrown he, Masferrer, will leave for Cuba immediately, with or without permission from U. S. authorities. He plans to follow the example of Francisco Caamano Deno, who, with a small group, stood firm, and became a recognized power in the Dominican Republic.

Field Comments.

1. TDCSDB-315/00714-66 gives information on the Masferrer's plans to invade Haiti.

2. The Haitian may be Henri Vixamar, who has previously been reported to be involved in the plans to invade Haiti. He left Kingston, Jamaica, on 12 April for Toronto, Canada.

3. Source Comment. Masferrer's involvement in a plan to invade Haiti may be a subterfuge for obtaining a military force and equipment which will be prepared for action in the event an internal upheaval occurs in Cuba.

   Field Comment. Masferrer has a tendency to exaggerate, and he is disliked and distrusted by many Cuban émigrés. TDCSDB-315/00658-66 reported on the difficulties he was encountering in trying to complete his plan for an invasion of Haiti.

14-00000

FBI doc
18 April 66 (NY)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
29 March 66 (NY)
Re - Rolando Arcadio Masferrer Rojas

14-00000

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION

DOCUMENT DISPOSITION

PERTINENT INFORMATION

MASFERRER ROJAS, ROLANDO ARCADIO
201-042669
SEX M DOB ?
CIT ?
OCC ?
REPORT ON ACTIVITIES OF ROLANDO ARCADIO
MASFERRER ROJAS

100-009-014
DBB -42981
28 MAR 66
FBI
P4

R 6604210444

FILE IN 201-42669

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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ANALYST / DATE PROCESSED	DISSEMINATED IN / DATE

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PERTINENT INFORMATION

MASFERRER ROJAS, ROLANDO ARCADIO
201-042669
SEX M DOB ?

201-350227
DBB -41616
10 MAR 66
FBI
P4

CIT CUBA
OCC ?
C USA

FMR CUBAN SEN WORKING CLOSELY NY W/DANIEL FIGNOLE, INTERIM PRES HAITI 57 REGARDING PLANS OVERTHROW HAITIAN PRES FRANCOIS DUVALIER. ADDITION OTHER ACT THERE WERE 80 MEN ON FARM NR MEX C OWNED BY SUBJ, FMR MBR CUBAN HOUSE REP. WAS IN MIAMI RECENTLY DISCUSSIN W/RODOLFO MASFERRER ROJAS, ROLANDO'S BROTHER, WAS TRANSFERRING THESE MEN MEX TO HAITI. DOI 28 SEP 65.

R 6604220696

FILE IN 201-042669

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET

TO Moll

14-00000

FBI doc
10 Mar 66 (Miami)
Re - Rolando Arcadio Masferrer
Rojas

CLASSIFIED MESSAGE

SECRET

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO 201-
X REF TO FILE NO
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FROM: JMWAVE

ACTION: WH 8 [X] RID COPY (ADVANCE COPY TUBED CS/DO, TIME 2150, BY D)

INFO: CS/DO, VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT, IW, SOD 4, RI/AN, WH/C 8. D/OCI 2.

SECRET 040012Z 4 MAR 66 IN 67457

DIR INFO PACY LANT BARR PRIN SDOM SNDR MANA TEGU CITE WAVE 9450

INTEL DYVOUR JMPALM

SUPDATA: ZRWAHOO. NO PROJECT. SOURCE UOAMBER-6. SUBSOURCES PARA 1 VERA, PARAS 2 AND 4 SANCHEZ, PARA 3 CONSTANZO. SEE ALSO AMEMB PRIN 421 (252215Z) RID INDEX MASFERRER, VIXAMAR, BELT, SANCHEZ.

FILED 040012Z

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM CONTROLLED DISSEM

HAITI/CUBA

SUBJ: FURTHER DEVELOPMENTS IN PLANS OF ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, AGAINST THE GOVERNMENT OF HAITI

DOI: 20 FEBRUARY - 1 MARCH 1966

PADA: UNITED STATES, MIAMI (1-2 MARCH 1966)

UFG 7980

RW COMMENT:

MICROFILMED MAR 14 1966 DOC. MICRO. SER.

NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

TDCS DB-315/00814-66

ROUTINE | PRIORITY

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D 200-9-38

4 MAR 66
201-42669

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO
X REF TO FILE NO

(REVISED 4-65)

CLASSIFIED MESSAGE

SECRET

ROUTING 1 2 3 4 5 6 7 8

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 67457 PAGE 2

UFG-7990

REF: UFG-7969

SOURCE: FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES. SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE IN THE PAST.

RI COMMENT:

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Intelligence Information Cable

COUNTRY

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DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF

IN 67457

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. DURING THE WEEK OF 2Ø FEBRUARY 1966 IN MIAMI, FLORIDA, ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR WHO HAS BEEN INVOLVED IN PLOTTING AGAINST PRESIDENT FRANCOIS DUVALIER OF HAITI STATED THAT THERE WAS A POSSIBILITY THAT DUVALIER WOULD GIVE BASES IN HAITI TO CUBAN EMIGRES IN ORDER TO STOP THEIR PLOTTING AGAINST HIM.

2. ON 25 FEBRUARY EUSEBIO MUJAS BARNIOL, SECRETARY-GENERAL OF THE CONFEDERACION DE TRABAJADORES CUBANOS EN EL EXILIO (CTCE, CONFEDERATION OF CUBAN WORKERS IN EXILE) SAID THAT AROUND 2Ø FEBRUARY MASFERRER HAD MET WITH EUGENE L. MAXIMILIEN, HAITIAN CONCUL GENERAL IN MIAMI. MUJAL SAID THAT WHEN HE HAD QUESTIONED MASFERRER ABOUT

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GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

THE MEETING THE LATTER HAD SAID THAT "OTHERS" HAD MET WITH MAXIMILIEN AND THAT ALTHOUGH HE (MASFERRER) HAD NOT BEEN PRESENT HE HAD DETAILS OF THE MEETING.

3. LATE IN FEBRUARY MASFERRER TOLD ATON CONSTANZO PALAU, CUBAN EMIGRE WHO HAS BEEN REPORTED AS WORKING WITH MASFERRER IN ANTI-DUVALIER PLANNING, THAT HE (MASFERRER) HAD TO RETURN TO NEW YORK TO TRY TO GET IN TOUCH WITH HENRI F VIXAMAR TO GET MONEY TO CONTINUE THE OPERATION AGAINST HAITI. MASFERRER ADDED THAT VIXAMAR HAD LEFT NASSAU FOR NEW YORK. (FIELD COMMENT: SEE TDCSDB-315/00658-66, WHICH REPORTED MASFERRER'S STATEMENT THAT "THE HAITIAN" WHO WAS DIRECTING THE ANTI-DUVALIER ACTIVITY HAD GONE TO NASSAU. VIXAMAR HAS BEEN IDENTIFIED EARLIER AS A FORMER HAITIAN AND FUNCTIONARY OF THE REPUBLIC OF CHAD.)

4. ON 1 MARCH GUILLERMO F BELT RAMIREZ, PROMINENT CUBAN EMIGRE IN WASHINGTON AND A FORMER CUBAN AMBASSADOR TO THE UNITED STATES, TELEPHONED VIRGILIO SANCHEZ OCEJO IN MIAMI AND TOLD HIM TO GET OUT OF THE PLOT AGAINST HAITI AND TO TELL ALL HIS FRIENDS TO DO THE SAME. BELT ADDED THAT HE WAS GOING TO TELEPHONE OTHER CUBAN EMIGRES AND GIVE THEM SIMILAR ADVICE. (FIELD COMMENT: F SANCHEZ OCEJO IS PRESIDENT OF THE COMITE PRO-GOBIERNO DE CUBA EN EL EXILIO (CPGCE, COMMITTEE FOR CUBAN GOVERNMENT IN EXILE.) (SOURCE COMMENT: SANCHEZ OCEJO HAD ASKED BELT TO APPROACH UNITED STATES OFFICIALS AND INQUIRE REGARDING MASFERRER'S CLAIMS THAT THE UNITED STATES GOVERNMENT HAD APPROVED HIS PLOT TO INVADE HAITI.)

[Handwritten annotations: "MASFERRER ATTEMPT TO GET MORE MONEY FROM VIXAMAR"; "VIRGILIO ... CALLED BY GUILLERMO BELT RAMIREZ ADVISING THAT HE GET OUT OF PLOT AGAINST HAITI."]

14-00000

FORM 2003 Obsolete Previous Editions of Form 2004a — CONFIDENTIAL (When Filled In)

PLACE CONTROL ABOVE TOP BLACK LINE AND BELOW BOTTOM BLACK LINE

IN

5. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, BORDER PATROL, I&NS, AND USG (ALSO SENT PORT-AU-PRINCE, SANTO DOMINGO, MANAGUA, TEGUCIGALPA.)

END OF MESSAGE

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CLASSIFIED MESSAGE

SECRET

FROM: JM WAVE

ACTION: WH 8 RID COPY (ADVANCE COPY TUBED TO CS/DO AT 2215 25 FEB 66 M)

INFO: CS/DO, DO 4, DO/H 3, CA/O 4, CI/PS, FI/SPG, RI/AN, WH/C 8, IW

VR, FILE, CA 2, CA PEG, CA PROP, CI/OPS, FI/INT

D/I 2, D/CNE

S E C R E T 252347Z FEB 26 Ø349Z 66

DIR INFO PACY LANT BARR PRIN SDOM SNDR MANA TEGU CITE WAVE 9346

INTEL DYVOUR JMPALM

SUPDATA: ZRWAHOO. NO PROJECT. SOURCE PARA 3 UOAMBER-6 FROM MASFERRER WHO VISITED UOAMBER-6 AT LATTER'S HOME 22 FEB. SOURCE PARAS 5 AND 6 AMOT SOURCE ESIRE-1 WHO ATTENDED MEETING. SOURCE PARAS 7-9 AMOT SOURCE RAUL ARANGO DE LA NOVAL AND ESIRE-1, BOTH OF WHOM ATTENDED. SOURCES REFERRED TO IN PARA 1 UOAMBER-4, UOAMBER-6, AND AMOTS. RE PARA 5 B, SEE WAVE 8587. (IN 38361) INFORMATION FROM UOAMBER-6 AND AMOTS CONFIRMS SECEN NOT INVOLVED. RID INDEX VILABOA, VIXAMAR, ROJAS, SIERRA, HERNANDEZ, PENA, ARIAS, CONSTANZO, LEON. FILED 252347Z

REPORT CLASS CONFIDENTIAL NO FOREIGN DISSEM CONTROLLED DISSEM

IW COMMENT: NO DISSEMINATION OF THE ATTACHED TD PORTION OF THIS CABLE HAS BEEN MADE OUTSIDE THE AGENCY PENDING RELEASE BY THE ACTION UNIT.

MICROFILMED MAR 1 1966 DOC. MICRO. SER.

TDCS DB-315/00658-66

ROUTINE | PRIORITY

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8 201-282033

201-42669
26 Feb 66

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S E C R E T

ROUTING: 1 2 3 4 5 6 7 8

CLASSIFY TO FILE NO
X REF TO FILE NO
FROM:
FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: [X] RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, ... FI ...

PAGE TWO ... 53139

HAITI/CUBA

SUBJ: DIFFICULTIES ENCOUNTERED BY ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, IN COMPLETING PLANS FOR PROPOSED INVASION OF HAITI.

DOI: 16-23 FEBRUARY 1966

PADA: UNITED STATES, MAIMI (22-23 FEBRUARY 1966)

UFG 7979

SOURCE: (SEE PARAS. 2 AND 4, BELOW)

IW COMMENT:

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ROUTINE | PRIORITY

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FORM 10-63 3001 CONFIDENTIAL (When Filled In)

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CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

TDCS

DATE OF INFO.

DISTR.

SUBJECT

PLACE & DATE ACQ.

REF IN 63139

SOURCE AND APPRAISAL:

FIELD REPORT NO.

1. (FIELD COMMENT: INFORMATION DATED 20-23 FEBRUARY 1966 FROM THREE SOURCES WHOSE REPORTING IN THE PAST HAS BEEN RELIABLE INDICATES THAT ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR WHO HAS BEEN REPORTED PLANNING AN INVASION OF HAITI IN FEBRUARY USING HAITIAN AND CUBAN EMIGRES, IS HAVING DIFFICULTY RECRUITING MEN TO PARTICIPATE. ACCORDING TO EARLIER INFORMATION, MASFERRER IS DISLIKED AND DISTRUSTED BY MANY CUBAN EMIGRES IN MIAMI.)

2. SOURCE OF PARAGRAPH 3 BELOW: FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES. SOURCE IS A TRAINED REPORTER AND HIS INFORMATION HAS

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IN 63139

BEEN RELIABLE IN THE PAST.

3. ON 22 FEBRUARY IN MAIMI, FLORIDA, ROLANDO MASFERRER ROJAS SAID THAT HE WAS HAVING DIFFICULTY GETTING HAITIANS TO PARTICIPATE IN HIS PLOT TO INVADE HAITI. HE SAID THAT THE ONLY HAITIAN WORKING WITH HIM IS HENRI VIXAMAR. (FIELD COMMENT: VIXAMAR HAS BEEN DESCRIBED EARLIER AS A FORMER HAITIAN AND A FUNCTIONARY OF THE REPUBLIC OF CHAD). MASFERRER ADDED THAT HE WAS STILL ATTEMPTING TO FIND HAITIAN EMIGRES WHO WOULD BE WILLING TO TAKE PART.

4. SOURCE OF PARAGRAPHS 5-9, BELOW: A MEMBER OF A GROUP OF CUBAN EMIGRES TRAINED IN THE TECHNIQUES OF INFORMATION COLLECTION. THE GROUP HAS PROVIDED USEFUL REPORTS SINCE 1961.

5. ON 16 FEBRUARY 1966 IN MIAMI MASFERRER MET WITH THE FOLLOWING "STAFF OFFICERS" OF THE PROPOSED INVASION EFFORT:

A. GENERAL STAFF: ANTONIO ROJAS MASFERRER, LUIS SIERRA LOPEZ, AND JUAN HERNANDEZ. HERNANDEZ, WHO RESIDES AT 569 SW TENTH STREET, APARTMENT B, MIAMI, HAS BEEN APPOINTED RECRUITMENT CHIEF.

B. CHIEF OF OPERATIONS: VLADIMIR SECEN, WHO WAS NOT PRESENT AT THE MEETING. (FIELD COMMENT: SOURCE REPORTED LATE THAT MASFERRER HAD APPOINTED VILABOA TO REPLACE SECEN AS CHIEF OF OPERATIONS. ACCORDING TO ANOTHER SOURCE WHO REPORTING HAS BEEN RELIABLE IN THE PAST, SECEN HAS TOLD FRIENDS AND CONTACTS IN THE HAITIAN AND CUBAN EMIGRE COMMUNITIES IN MIAMI THAT HE IS NOT INVOLVED IN MASFERRER'S PLOTTING AND THAT HE WILL NOT SUPPORT IT IN ANY WAY.)

15. A BATTALION COMMANDER: NAPOLEON VILABOA LLERENA.

D. COMPANY COMMANDERS: ODONIEL PENA ENTENZA, WHO RESIDES AT 1516 SW THIRD STREET, MIAMI; ERIC ARIAS ARIAS; AND ANTON CONSTANZO PALAU.

6. AT THE MEETING ON 16 FEBRUARY ANTONIO ROJAS SAID THAT WEAPONS AS FOLLOWS HAD BEEN ACQUIRED FOR THE INVASION ATTEMPT AND THAT THEY WERE IN FIRST-CLASS CONDITION:

TWENTY OR MORE 30-CALIBER MACHINE GUNS
TEN 50-CALIBER MACHINE GUNS
FOUR 81-MM MORTARS
EIGHT 60-MM MORTARS
FIVE BAZOOKAS
AN UNSPECIFIED NUMBER OF AR-15, M-1, AND M-14 RIFLES
ONE THOUSAND HAND GRANADES
HAND GUNS AND SUFFICIENT AMMUNITION

7. ON 21 FEBRUARY AT ANOTHER MEETING OF ESSENTIALLY THE SAME GROUP, MASFERRER TOLD THOSE PRESENT THAT HE WAS DISGUSTED SINCE HE HAD EXPECTED TO HAVE DEFINITE NEWS THAT DAY. INSTEAD, HE HAD RECEIVED A MESSAGE FROM THE HAITIAN WHO WAS DIRECTING THE AFFAIR ORDERING A CHANGE OF PLANS. MASFERRER SAID THAT THE HAITIAN (WHOM HE DID NOT IDENTIFY) HAD (A) GONE TO NASSAU; (B) SAID THAT THE OPERATION COULD BE CARRIED OUT WITH 125 MEN INSTEAD OF 300; AND (C) ORDERED ALL WEAPONS IN MIAMI AND NEW YORK TRANSFERRED TO THE BAHAMAS. (FIELD COMMENT: MASFERRER UNDOUBTEDLY WAS REFERRING TO

HENRI VIXAMAR.)

8. MASFERRER SAID THAT HE HAD SENT A LETTER TO THE HAITIAN IN NASSAU CLARIFYING SOME MATTERS AND REMINDING HIM OF THEIR PREVIOUS AGREEMENT. IF BY 22 FEBRUARY MASFERRER HAD NOT RECEIVED AN ANSWER TO HIS LETTER HE WOULD SEND LUIS SIERRA LOPEZ TO NASSAU TO MEET WITH THE HAITIAN AND "LAY THE CARDS ON THE TABLE". MASFERRER ADDED THAT IN THE MEANTIME ATTEMPTS TO RECRUIT 3ØØ TO 4ØØ MEN MUST BE CONTINUED, AND IN CASE THE HAITIAN EFFORT FAILED THEN THESE MEN COULD BE USED "IN SOME OTHER WAY". MASFERRER SAID THAT HE HOPED TO HAVE DEFINITE NEWS TO ANNOUNCE AT ANOTHER MEETING TO BE HELD ON THE EVENING OF 23 FEBRUARY. (FIELD COMMENT: A CHECK WITH U.S. GOVERNMENT AUTHORITIES IN MIAMI ON 25 FEBRUARY FAILED TO SHOW ANY RECORD OF RECENT TRAVEL TO NASSAU BY SIERRA).

9. AT THE MEETING ON 21 FEBRUARY MASFERRER ASKED HOMERO LEON FERNANDEZ WHETHER THE LATTER WAS READY TO FURNISH 1ØØ MEN FOR THE INVASION OF HAITI, AS HE HAD PROMISED EARLIER. LEON ANSWERED THAT HE WAS. (FIELD COMMENT: LEON, A CUBAN EMIGRE, IS A LEADER OF THE FUERZAS ARMADAS CONSTITUCIONALES DE CUBA EN EL EXILIO (FACCE, CONSTITUTIONAL ARMED FORCES OF CUBA IN EXILE). FOR EARLIER INFORMATION ON HIS INVOLVEMENT WITH MASFERRER, SEE (CSDB-312/Ø2276-65.)

1Ø. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, BORDER PATROL, I&NS, AND USCG (ALSO SENT PORT-AU-PRINCE, SANTO DOMINGO, MANAGUA, TEGUCIGALPA).

END OF MESSAGE

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14-00000

FBI doc
19 Feb 66 (Miami)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
15 Feb 66 (Miami)
Re - Rolando Arcadio Masferrer Rojas
Bureau # 2-154

FBI doc
9 Feb 66 (NY)
Re - Rolando Arcadio Masferrer Rojas

FBI doc
31 Jan 66 (Wash.)
Re - Rolando Arcadio Masferrer Rojas Bureau # LA-21622

FBI doc
31 Jan 66 (NY)
Re - Haitian Revolutionary Activities

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Revolutionary Planning of Haitian/Cuban Emigre Group

FROM:

Sally Jamison
WH/7/Ht
3B2630

EXTENSION

NO.

CSCI-316/00172-66

DATE

17 January 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/FI (3B4404)		12/1		
2. C/WH/7		2 JAN 1966		
3. ~~C/CI/WH~~ CI/LIA (2C35)	14 JAN 1966			
4.				
5. RID/AN				
6. RID/MIS				
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8.				
9.				
10.				
11.				17 JAN 1966
12.				
13.				ABSTRACT X
14.				
15.				201-042669

FORM 3-62 610 USE PREVIOUS EDITIONS [ ] SECRET [ ] CONFIDENTIAL [ ] INTERNAL USE ONLY [ ] UNCLASSIFIED

17 JAN 1966

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Revolutionary Planning of Haitian/Cuban Emigre Group

1. Reference is made to this Agency's dissemination TDCSDB-315/00071-66, dated 7 January 1966.

2. In addition to the information contained in the referenced report, we believe it will be of interest to your Bureau to note that Rolando MASFERRER Rojas said that he (Masferrer) is keeping in constant touch with an agent of the Federal Bureau of Investigation in New York. As you know, Masferrer, a former Cuban senator, is a leader in a Haitian/Cuban emigre group that is plotting the overthrow of Haitian President Francois Duvalier.

CSCI-316/00172-66

DDP/WH/7/Ht/SJJamieson:rae (11 January 1966)

Distribution:
Orig. & 1 - Addressee
~~1~~ - RI ~~(200-9-88)~~ 201-042669
1 - CI/LIA
1 - CI/RCA
2 - WH/7/Ht
1 - WH/FI

BASIC: WAVE-8281 (IN 28264)
PROJECT : NP
LIAISON : *

201-042669

CS COPY

INDEX ☐ YES ☐ NO 201-042669 ✓
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ROUTING 1 2 3 4 5 6 7 8

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SECRET 071833Z 7 JAN 66 2136Z IN 29175

DIR INFO PACY LANT BARR PRIN CITE WAVE 8305 (INCHURST ACTING) 48

HZP HTP

INTEL DYVOUR JMPALM

SUPDATA: ZRWAHOO. NO PROJECT. UCAMBER-6 FROM ANTONIO ROJAS MASFERRER. LAST SENTENCE PARA ONE FROM UFG-7504, NOT DISSEMED. INDEX ANTONIO ROJAS MASFERRER, ROLANDO MASFERRER ROJAS, RODOLFO MASFERRER ROJAS. FILED 071833Z

UFG-7854

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

HAITI

SUBJ: 1. SHIPMENT FROM NEW YORK TO MIAMI OF ARMS FOR USE AGAINST THE GOVERNMENT OF HAITI

2. ATTEMPT BY HAITIAN/CUBAN EMIGRE GROUP LEADER TO HAVE THE INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECOVERY

IW COMMENT:

NO DISSEMINATION OF THE ATTACHED TO PORTIONS ... HAS BEEN MADE OUTSIDE ... AGENCY PENDING RELEASE BY THE ACTION UNIT.

MICROFILMED JAN 27 1966 DOC. MICRO. SER.

TDCS DB-315/00104-66

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7 JAN 66
201-042669

INDEX ☐ YES ☐ NO
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X REF TO FILE NO

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ROUTING

FROM:

FILE RID ☐ RET TO BRANCH ☐
DESTROY ☐ SIG

ACTION: ☒ RID COPY

INFO: VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

IN 29176 PAGE 2

(MIRR) CARRY OUT SABOTAGE ACTIVITY AGAINST HAITI

DOI: 4 JANUARY 1966

PADA: UNITED STATES, MIAMI (6 JANUARY 1966)

UFG-7854

SOURCE: FORMER LATIN AMERICAN DIPLOMAT WHO MAINTAINS RELATIONS WITH OFFICIALS OF LATIN AMERICAN COUNTRIES. SOURCE IS A TESTED REPORTER AND HIS INFORMATION HAS BEEN RELIABLE IN THE PAST.

RID COMMENT:

TDCS

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Intelligence Information Cable

COUNTRY

DATE OF INFO.

TDCS

DIST.

SUBJECT

PLACE & DATE ACQ.

REF

FIELD REPORT NO.

SOURCE AND APPRAISAL

1. (FIELD COMMENT: THE ACTIVITIES OF ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, AS A LEADER OF A HAITIAN/CUBAN EMIGRE GROUP PLANNING ACTION AGAINST PRESIDENT FRANCOIS DUVALIER OF HAITI HAVE BEEN REPORTED ON EARLIER. ANTONIO ROJAS MASFERRER, HIS COUSIN, HAS BEEN REPORTED, BY THE SOURCE OF THE INFORMATION BELOW, TO BE THE COORDINATOR IN MIAMI, FLORIDA, FOR THE EMIGRE ACTION AGAINST HAITI.)

2. ON 4 JANUARY 1966, IN MIAMI, FLORIDA, ANTONIO ROJAS MASFERRER SAID THAT ROLANDO MASFERRER ROJAS HAD RECENTLY SENT TO MIAMI FROM NEW YORK A NUMBER OF RIFLES, 30-CALIBER MACHINE GUNS,

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR CO

PLACE CONTROLS ABOVE TOP BLACK LINE AND BELOW BOTTOM BLACK LINE

AND PISTOLS BECAUSE HE WAS AFRAID THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN NEW YORK WOULD FIND AND CONFISCATE THEM.

3. ANTONIO ROJAS ALSO SAID THAT ROLANDO MASFERRER HAD ORIGINALLLY PLANNED TO HAVE HIM (ANTONIO ROJAS) RECEIVE AND TAKE CARE OF THE WEAPONS IN MIAMI, BUT THAT SINCE MASFERRER NOW BELIEVES THE FBI IS WATCHING ROJAS HE HAS PUT RODOLFO MASFERRER ROJAS, HIS BROTHER, IN CHARGE OF THE WEAPONS. ROLANDO MASFERRER HAD CAUTIONED HIS BROTHER TO STAY AWAY FROM THE PLACES WHERE THE WEAPONS ARE HIDDEN.

F cit. Cuba? a Miami Florida, U.S.A for the proposed Haitian invasion

4. ACCORDING TO ROJAS, ROLANDO MASFERRER IS IN TOUCH WITH THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION REVOLUCIONARIA (MIRR, INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECOVERY), A CUBAN EMIGRE GROUP LED BY ORLANDO BOSCH AVILA, TO TRY TO INFLUENCE THE MIRR TO CARRY OUT SABOTAGE ACTIVITY AGAINST HAITI. MASFERRER HOPES THIS ACTIVITY WILL SPARK A REVOLUTION IN HAITI.

5. ANTONIO ROJAS SAID THAT ROLANDO MASFERRER HAD TOLD ALL THOSE CONCERNED WITH THE PLOT AGAINST DUVALIER TO PASS THE WORD, SO THAT IT WOULD REACH UNITED STATES AUTHORITIES, THAT NOTHING IS BEING DONE AGAINST DUVALIER AND THAT THE EXILES ARE DISCOURAGED. MASFERRER BELIEVES THIS WILL CAUSE UNITED STATES AUTHORITIES TO RELAX THEIR SURVEILLANCE, PERMITTING THE EXILES TO MOVE MORE FREELY.

6. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, BORDER PATROL, I&NS, AND USCG (ALSO SENT PORT-AU-PRINCE).

CONFIDENTIAL END OF MESSAGE

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10073
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 341
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F4A 1998.05.22.08:03:47:560082: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

PROJECT	DATE OF INFORMATION	FIELD NO.
[illegible] Project	[illegible] 3	REPORT [illegible]
SOURCE	DATE ACQUIRED	CABLE [illegible]
[illegible]	[illegible] 3	IN
	FIELD DISTRIBUTION	RI NO.
	DATE [illegible]	
SUBJECT	GRADE [illegible] 2	REPORTS OFFICER
[illegible]	TO	
	WASH. DISTRIBUTION	CS [illegible],342
	DATE	EVAL. REQUESTED
	GRADE [illegible]	AREA [illegible]
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

[illegible]

[illegible] SAS

FORM NO. 688 REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	Dec 63	REPORT	HMM-8288
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	27 Dec 63	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 16 Jan 64		
SUBJECT	GRADE B-2	REPORTS OFFICER	
Visit of Michel Chartrand, Canadian Communist, to the Cuban Embassy in Mexico City	TO	PLS/jct	
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	3/573,305	
	GRADE B-2	AREA	
	TO	Mexico/ Cuba/Canada	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See CS report for changes made and for headquarters comment added.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT

No Project

SOURCE

LITAMIL-9

SUBJECT

Mexican-Cuban Relations

DATE OF INFORMATION	Dec 63
DATE ACQUIRED	27 Dec 63
FIELD DISTRIBUTION	
DATE	16 Jan 64
GRADE	B-2
TO	
WASH. DISTRIBUTION	
DATE	
GRADE	B-2
TO	

FIELD NO.	
REPORT	HMM-9287
CABLE	
IN	
RI NO.	
REPORTS OFFICER	PLS/jct
CS	3/572,775
EVAL. REQUESTED	
AREA	Mexico, Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See CS report for changes made.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD (24) 2

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	Jan 64	REPORT	H-M-8291
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	2 Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
SUBJECT	DATE 16 Jan 64	REPORTS OFFICER	
Visit of Nikita Khrushchev to Cuba	GRADE B-2		
	TO		
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	No Dissem.	
	GRADE	AREA	
	TO	Cuba/USSR	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. Source (Tass Rep) access to info doubted.

FORM NO. 1 JUN 55 688 REPLACES FORM 59.82 WHICH MAY BE USED

SOURCE RECORD

(20)

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	Jan 64	REPORT	
SOURCE	DATE ACQUIRED	CABLE	HMM-8334
LITAMIL-9	16 Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
SUBJECT	DATE 23 Jan 64		
Efforts of Mexican Students to Get Cuban Scholarships	GRADE B-2	REPORTS OFFICER	
	TO	HLS/jct	
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	3/572,776	
	GRADE B-2	AREA	
	TO	Mexico/Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

FORM NO. 688 REPLACES FORM 53-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	[illegible]	DATE OF INFORMATION	[illegible]	FIELD NO.	
SOURCE	[illegible]	DATE ACQUIRED		REPORT	
				CABLE	[illegible]
		FIELD DISTRIBUTION		IN	
		DATE		RI NO.	
SUBJECT	[illegible]	GRADE		REPORTS OFFICER	
		TO			
		WASH. DISTRIBUTION		CS	EVAL. REQUESTED
		DATE		[illegible]	
		GRADE		AREA	
		TO		[illegible]	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

[illegible]

[illegible] S.S.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT LIANVOY
No Project

SOURCE

Para. 1 - LITAMIL-9
Para. 2 - LIENVOY

DATE OF INFORMATION: Jan 64

DATE ACQUIRED: 14 & 16 Jan 64

FIELD DISTRIBUTION
DATE: 24 Jan 64
GRADE: B-2
TO

WASH. DISTRIBUTION
DATE: [illegible]
GRADE: B-2
TO

FIELD NO.
REPORT: HMM 8340
CABLE
IN
RI NO.

REPORTS OFFICER: PLS/jct

C S: 3/573,559

EVAL. REQUESTED

AREA: Mexico/Cuba

SUBJECT

Planned Travel to Cuba from Mexico in Connection With Activities of the Casa de las Americas in 1964

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See report for changes made and headquarters comments added.

FORM NO 688 1 JUN 51 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

2

PROJECT	DATE OF INFORMATION	FIELD NO.
XXX [illegible] Project	18 Jan 64	REPORT: HMM-8426
SOURCE: LITAMIL-9	DATE ACQUIRED: 30 Jan 64	CABLE:
	FIELD DISTRIBUTION	IN:
	DATE: 13 Feb 64	RI NO.:
SUBJECT: Additional Assignments for Members of the Cuban Embassy Staff in Mexico City	GRADE: B-2	REPORTS OFFICER:
	TO:	
	WASH. DISTRIBUTION	CS: 3/575,185 / EVAL. REQUESTED:
	DATE:	
	GRADE: Descr	AREA: Mexico/Cuba
	TO:	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	17 Jan 64	REPORT HMN 8428
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	30 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 13 Feb 64	
SUBJECT	GRADE 3-2	REPORTS OFFICER
Technical Problems at the Nicaro Nickel Plant in Cuba; Decision of Cuban Government to Base Cuban Economy on Sugar	TO	
	WASH. DISTRIBUTION	CS X/D. — EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No Dissem. Previously reported. Per SAS

FORM NO. 688 1 JUN 55 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	LIEBYOY No Project	DATE OF INFORMATION Jan 64	FIELD NO.
SOURCE	Para 1 - LI[illegible]Y Para 2 - LI[illegible]-9	DATE ACQUIRED 30 Jan 64	REPORT HMM 8429 CABLE IN
		FIELD DISTRIBUTION DATE 13 Feb 64 GRADE [illegible] TO	RI NO. REPORTS OFFICER
SUBJECT	Possible Return to Cuba of Silvanio Reyes, Cuban Medical Student	WASH. DISTRIBUTION DATE GRADE TO	CS N.D. — EVAL. REQUESTED AREA Mexico Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

No dissem - by SAS. Not significant.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.	
NP	Jan 64	REPORT	HVM 8430
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	30 Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 13 Feb 64		
	GRADE 3-2	REPORTS OFFICER	
SUBJECT	TO		
Dismissal of Homosexuals from the Cuban Ministry of Foreign Relations	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	ND	
	GRADE	AREA	
	TO	Cuba	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. by WH/SA. Marginal

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.	
XXXXXXXX NP	Jan 64	REPORT	HVM 8430
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	30 Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 13 Feb 64		
	GRADE 3-2	REPORTS OFFICER	
SUBJECT	TO		
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE		
	GRADE	AREA	
	TO	Cuba	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

This report, previously not disseminated, was added as a comment to the dissem of UFG 4920, CSDB 3/660,810

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED — SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	Jan 64	REPORT	HMM-8431
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 13 Feb 64		
	GRADE B-2		
SUBJECT	TO XXXXXX	REPORTS OFFICER	PLS/jct
Mexican Cultural Movement, Pro-Cuban Mexican Youth Organization	WASH. DISTRIBUTION	CS	N.D.
	DATE	EVAL. REQUESTED	
	GRADE	AREA	
	TO		Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No Dissem. No intel value to customers.

No identifiable traces on Tovar or Hernandez. One Jose Tovar (citizenship not stated) was ~~report~~ included in a list of people who collaborated with the Cuban Embassy in Quito, Ecuador, in November 1960. (F-3)

Aguilar may be identical with Rafael AGUILAR Talamantes mentioned in HMM ~~1907~~ 7227, June 63, DBA 17489 and DBA 39315. Rafael AGUILAR included in list in HMM-1907. Copies of the last three documents mentioned being forwarded. Can the Station determine whether the Aguilar mentioned in HMM 8431 is in fact AGUILAR Talamantes?

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT LIFEAT / [illegible]	DATE OF INFORMATION 26-27 Feb 64	FIELD NO. REPORT [illegible] 8535
SOURCE LIFEAT LI[illegible]IL-9	DATE ACQUIRED 28 Feb - 1 Mar 64	CABLE 8564
		IN
	FIELD DISTRIBUTION DATE 4 & 12 Mar 64	RI NO.
SUBJECT Cooperation Between the Cuban Embassy in Mexico City and the University of Michoacan	GRADE B-2	REPORTS OFFICER [illegible]/jct
	TO	
	WASH. DISTRIBUTION DATE	CS 3/577,388	EVAL. REQUESTED
	GRADE B-2	AREA Mexico/Cuba
	TO	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET [illegible]

Two reports combined for dissemination.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
5P	1 Mar 64	REPORT HMM-3536
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 Mar 64	IN
	FIELD DISTRIBUTION	FX NO.
	DATE 4 Mar 64	
SUBJECT	GRADE D-2	REPORTS OFFICER
Possible Travel to Cuba of Genia Maria Hernandez, Mexican Teacher	TO	FLS/jet
	WASH. DISTRIBUTION	CS D
	DATE	EVAL. REQUESTED
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.	
KP	1 Mar 64	REPORT	HMM-8537
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	1 Mar 64	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 4 Mar 64		
SUBJECT	GRADE 3-2	REPORTS OFFICER	
New Guinean Ambassador to Cuba	TO	FLS/jct	
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	No Dissem	
	GRADE	AREA	
	TO	Mexico Cuba Guinea	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
EP	1 Mar 64	REPORT HMM-8541
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 Mar 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE B-2	REPORTS OFFICER
SUBJECT	TO	PLS/jct
Invitation to Dr. Ruben Pareja, Bolivian Physician to Visit Cuba	WASH. DISTRIBUTION	C S: HD / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba/Bolivia

COMMENTS. (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (21) 3

PROJECT

LIKAVOY/EP

SOURCE

Para 1: LIKAVOY
Para 2: LIKAVIL-9 ✓

SUBJECT

Ismael COSIO Villegas, now President of the Mexican-Cuban Institute of Cultural Relations

DATE OF INFORMATION

19 Feb - early Mar 64

DATE ACQUIRED

20 Feb - 10 Mar 64

FIELD DISTRIBUTION

DATE 25 Feb/19 Mar

GRADE B-2

TO

WASH. DISTRIBUTION

DATE

GRADE B-2

TO

FIELD NO.

REPORT

CABLE HMM-8402, 8611 ✓

IN

RI NO.

REPORTS OFFICER

PLS/jet

C S

3/577,327

EVAL. REQUESTED

AREA

Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

2 Reports combined for dissemination.

FORM NO. 688 1 JUN 55 REPLACES FORM 53-82 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	2 Mar 64	REPORT
SOURCE	DATE ACQUIRED	CABLE HMM 8612
LITAMIL-9	10 Mar 64	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 19 Mar 64	
Efforts of Jose Rafael Padrino Lopez, Venezuelan, to go to Cuba	GRADE B-2	REPORTS OFFICER
	TO	PLS/JCt
	WASH. DISTRIBUTION	CS 3/577,390 — EVAL. REQUESTED
	DATE	
	GRADE B-2	AREA
	TO	Mexico/Cuba

COMMENTS. (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT		DATE OF INFORMATION	FIELD NO.	
E. P.		19 Mar 63	REPORT	HMM 8673
SOURCE		DATE ACQUIRED	CABLE	
LITAMIL-9		20 Mar 63	IN	
		FIELD DISTRIBUTION	RI NO.	
		DATE 2 Apr 63		
SUBJECT		GRADE B-2	REPORTS OFFICER	
Jose HERRERA Pena; Efforts to go to Cuba		TO	FLS/jct	
		WASH. DISTRIBUTION	C S	EVAL. REQUESTED
		DATE	N.D.	
		GRADE	AREA	
		TO	Mexico Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
HP	24 Mar 64	REPORT HMM 8679
SOURCE	DATE ACQUIRED	CABLE MEXI 8566
LITAMIL-9	1 Apr 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 2 Apr 64	
SUBJECT	GRADE XXXXX Tosecr	REPORTS OFFICER
Comments of Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico, on the trial of Marcos RODRIGUEZ Alfonso	TO	
	WASH. DISTRIBUTION	CS TD 3/577,544 — EVAL. REQUESTED
	DATE 2 Apr 64	
	GRADE Secret	AREA
	TO	Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by IOG

FORM NO. 688 — 1 JUN 55 — REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(25)

PROJECT	DATE OF INFORMATION	FIELD NO. 4
KP	2· Mar 64	REPORT
SOURCE	DATE ACQUIRED	CABLE ~~HMM 8705~~
LITAMIL-9	1 Apr 64	IN 8704
	FIELD DISTRIBUTION	RI NO.
	DATE ~~14 Apr 64~~	
SUBJECT	GRADE ~~B-2~~	REPORTS OFFICER
Efforts of the Cuban Embassy to Increase Its Knowledge on Pro-Cuban Mexican Personalities	TO	
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	N.D.
	GRADE	AREA
	TO	Cuba/Mexico

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. by WH/SA. Marginal interest.

FORM NO. 688 REPLACES FORM 53-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	24 Mar 64	REPORT: [illegible] 8705
SOURCE: LITAMIL-9	DATE ACQUIRED: 1 Apr 64	CABLE / IN / RI NO.
SUBJECT: Restrictions on Cuban Government Scholarships	FIELD DISTRIBUTION — DATE: 14 Apr 64; GRADE: Descr; TO	REPORTS OFFICER
	WASH. DISTRIBUTION — DATE: 4 May 64; GRADE: Descr; TO	CS: 3/580,295 — EVAL. REQUESTED
		AREA: Cuba/Mexico

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by WH/SA.

See comment on Source Record Card for HMM 8721 for source description for LITAMIL-9.

Cy attached

FORM NO. 688 1 JUN 55 REPLACES FORM 59.92 WHICH MAY BE USED — SOURCE RECORD (24) 2

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	Late March 1964	REPORT: HMM-8721
SOURCE: [illegible]-1	DATE ACQUIRED: Early April 1964	CABLE / IN / RI NO.
SUBJECT: Prensa Latina Offices, Habana, Cuba	FIELD DISTRIBUTION — DATE: 16 April 1964; GRADE; TO	REPORTS OFFICER
	WASH. DISTRIBUTION — DATE; GRADE; TO	CS — EVAL. REQUESTED
		AREA: Cuba

X cy

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

Disseminated.

While we realize that A[illegible]-1 is merely an interrogator, he is, nevertheless, the direct source and should be shown as such in the source description—followed by the appropriate subsource description. The approved description for him is "A Cuban exile in Mexico who is in touch with local Cuban exiles and anti-Castro organizations."

Also, please note that when LITAMIL-9's reporting is on Cuba, his description should read "Latin American official in Mexico City who has regular contact with Cuban Embassy personnel; he has been a reliable reporter for about a year and a half." "Person(s) (B)" is not acceptable for SA reports.

FORM NO. 688 1 JUN 55 REPLACES FORM 59.32 WHICH MAY BE USED — SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
/ BP	Late March 64	REPORT HMM-8706
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 Apr 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 14 Apr 64	
	GRADE B-2	REPORTS OFFICER
SUBJECT	TO	PLS/jct
Plans of the Algerian Government to Establish Diplomatic Relations with Latin American Countries	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	N.D.
	GRADE	AREA
	TO	Mexico/Cuba/Algeria

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. Inaccurate. Possibly "open embassies" was meant, rather than "establish diplomatic relations". Both Spain and Brazil have ambassadors in Algiers, and have had for some time. Algeria has announced that it planned to open embassies in several countries, including Brazil and Argentina.

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	[illegible] - Algeria [illegible]	6/5/64	KAB
2	Attn: A. [illegible]		
3	Bob		W
4			
5			
6	[illegible]		

ACTION		DIRECT REPLY		PREPARE REPLY
APPROVAL		DISPATCH		RECOMMENDATION
COMMENT		FILE		RETURN
CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

1-6: Recommend that no dissem be made of this. Zirout probably mean that Algeria would soon
For [illegible] the conversation.
open up embassies in these countries, rather than "establish diplomatic relations". Both Spain and Brazil have embassadors in Algiers, and have had for some time. A Cairo MENA item 6 April 64 announced that Algeria planned to open embassies shortly in several countries, including Brazil and Argentina. Our Embassy in Algiers confirmed this on 21 April - xxxxxxx and the Brazilian Amb in Algiers said that as far as he knew no changes had been made in these plans in spite of the fall of the Goulart

[illegible] over

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[illegible] x5110	6/5

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Use previous editions
2-61

(40)

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government.

As for Zirout's remarks about his choosing Cuba would seem the natural thing for him to say when talking to the Cubans.

SUBJECT	DATE OF INFORMATION	FIELD NO.
MP	Late Mar 64	REPORT HMM-8709, 8711
SOURCE LITAMIL-9	DATE ACQUIRED 1 Apr 64	CABLE
	FIELD DISTRIBUTION	IN
	DATE 14 Apr 64	RI NO.
SUBJECT	GRADE B-2	
	TO	REPORTS OFFICER FLS/jcb
Plan of Mexican Government Not to Vote for Admission of Communist China to the United Nations	WASH. DISTRIBUTION	CS 3/521,227
	DATE	EVAL. REQUESTED
	GRADE B-2 for reportorial accuracy	AREA Mexico/China/Cuba
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Two reports were combined for dissemination.

FORM NO. 688 1 JUN 55 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

EP

SOURCE

LITAMIL-9

SUBJECT

Plans of the Cuban Embassy in Mexico City to Buy Three Ford Automobiles

DATE OF INFORMATION	24 Mar 64
DATE ACQUIRED	1 Apr 64
FIELD DISTRIBUTION	
DATE	14 Apr 64
GRADE	2
TO	
WASH. DISTRIBUTION	
DATE	
GRADE	
TO	

FIELD NO.	
REPORT	HMM-8712
CABLE	
IN	
RI NO.	
REPORTS OFFICER	PLS/jct
C S CI	3/7?1,307
EVAL. REQUESTED	
AREA	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Information in this report was disseminated as CSCI to ODENVY and to a Bureau of ODMACK.

FORM NO. 688 REPLACES FORM 53-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	10-13 Apr 64	REPORT / CABLE HMM 8912
SOURCE	DATE ACQUIRED	IN
LITAMIL-9	10-13 Apr 64	RI NO.
	FIELD DISTRIBUTION	
	DATE 28 May 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Cuban Embassy Information Bulletin	TO	jct
	WASH. DISTRIBUTION	C S / EVAL. REQUESTED
	DATE	
	GRADE	K.D.
	TO	AREA Cuba/Mexico

COMMENTS: (REASON ... AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem - by WH/SA. Marginal.

This report should have carried the source description for Cuban information.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
NONE	A ril 1964	REPORT HMM 8925
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	10 April 1964	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 20 May 1964	
	GRADE B-3	REPORTS OFFICER
SUBJECT Disillusionment of Mexican Leftists After A Visit to the USSR	TO	PLS/jct
	WASH. DISTRIBUTION	CS 3/583,597 EVAL. REQUESTED
	DATE	
	GRADE B-3	AREA
	TO	Mexico/USSR

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Disseminated.

SECRET/NO FOREIGN DISSEM

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION		
HP	1 Jun 64	REPORT	FIELD NO. HMM 6991
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	1 Jun 64	IN	
	FIELD DISTRIBUTION	RI NO.	
SUBJECT	DATE 11 Jun 64		
Plans to Invite the Cuban Aragon Orchestra to Perform in Mexico	GRADE B-2	REPORTS OFFICER	PLS/jct
	TO		
	WASH. DISTRIBUTION	C S	ND
	DATE	EVAL. REQUESTED	
	GRADE	AREA	Mexico/Cuba
	TO		

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND ... SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. Marginal.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.
NONE	June 1964	REPORT HM 6996
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 June 1964	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 16 June 1964	
SUBJECT	GRADE B-2	REPORTS OFFICER
Mexican Cultural Movement, Pro-Cuban Youth Organization	TO	5??/a
	WASH. DISTRIBUTION	0234-64 / EVAL. REQUESTED
	DATE	
	GRADE B-2	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

dissemd as received

SECRET/NO FOREIGN DISSEM

FORM NO. 688 1 JUN 55 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
ZP	9 & 24 June 64	REPORT HMM 9092
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	19 June 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 14 July 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Efforts of Cuban Cultural Attache to Implement Cuban-Mexican Cultural Exchange	TO	KPR
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	
	GRADE	
	TO —escription	AREA Cuba/Mexico

COMMENTS: REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.

SECRET NO FOR IGN DISSEM

Disseminated by WH/SA.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-82 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT: KP	DATE OF INFORMATION: 20 July 64	FIELD NO.
SOURCE: LITAMIL-9	DATE ACQUIRED: 23 July 64	REPORT: HMM 9121
		CABLE: MEXI 0357
		IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT: Reaction of Cuban Embassy in Mexico to Freezing of Dollar Accounts of the Banco del Atlantico, S.A.	DATE: 23 July 64	
	GRADE: Lexcr	REPORTS OFFICER: Jct
	TO	
	WASH. DISTRIBUTION	CS TD: 314/00964
	DATE: 23 July 64	EVAL. REQUESTED
	GRADE: Lexcr	AREA: Cuba/Mexico
	TO	

COMMENTS: (ATTACH ... AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by IMOG.

Ref Source Record card for HMM 8943. Freezing of these accounts resulted from the attachment to that report which was passed to ODALGE.

FORM NO. 688 1 JUN 55 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

LIENVOY

SOURCE

LIENVOY
LITAMIL-9 ✓

DATE OF INFORMATION	
26 July, 14 Aug 64	
DATE ACQUIRED	
17 Aug 1964	
FIELD DISTRIBUTION	
DATE	25 Aug 64
GRADE	
TO	
WASH. DISTRIBUTION	
DATE	
GRADE	

FIELD NO.	
REPORT	
CABLE	HMM 9169
IN	
RI NO.	
REPORTS OFFICER	KPR/m
C S	EVAL. REQUESTED
311/03160-64	DOMCID
AREA	

SUBJECT

Views of Yugoslav Ambassador to Mexico and Mexican Personalities on Mexican Support of Cuba at the Meeting of the Organization of American States, January 1964

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Did station in fact mean to say OAS meeting in JANUARY 1964 or does this report refer to the July 64 meeting? Have presumed to change January to July in the title and in the body of the report. If January is correct please let us known and we will issue a correction.

Source description: para one unchanged. Para 2: Pro-Cuban Mexican (-) with good access to Cuban circles in Mexico. Appraisal of Content: Para 2: 2. pls see source eval on HMM 9162 re LIENVOY sourcing.

CONFIDENTIAL/NO FOREIGN DISSEM

FORM NO 688 1 JUN 55 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.
EP	30 Oct 1964	REPORT HMM-9339
SOURCE	DATE ACQUIRED 5 Nov 64	CABLE MEXI-1503
LITAMIL-9	FIELD DISTRIBUTION DATE 7 Nov 64 GRADE B-2 TO	IN / RI NO.
SUBJECT	WASH. DISTRIBUTION DATE GRADE B-2 TO	REPORTS OFFICER / CS 3FF/ 05971-64 / EVAL. REQUESTED
Postponement of A Trip to Cuba by David ALFARO Siqueiros; Fear of Expulsion from Mexico		AREA Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

This cable was referred to the desk. It was disseminated as a CS report.with minor editorial changes.

The comment was re-written to include more information from the referenced report, which will show that he probably plans to paint another mural in Cuba.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

SECRET (When Filled In)

REPORT PROCESSING RECORD

NON-INTEL FORMAT	PRECEDENCE:	CITE		IN NO.
		ACTION DIV.:	FIELD REPORT NO.	TDCS
RECEIVED		NOT DISSEMINATED		DISSEMINATED

COMMENTS

OUR SOURCE CARD FOR LITAMIL-9 ENJOINS IW TO MODIFY WH/1'S APPROVED SOURCE DESCRIPTIONS ONLY ON CONSULTATION WITH THE DESK. THE FIELD BYLINE IS CONSPICUOUSLY DIFFERENT FROM THE TWO HQS BYLINES IN THAT THE FIELD OMITS MENTION OF THE CUBAN EMBASSY. THEREFORE (AT 2 A.M.), TO WH/1 FOR ACTION.

Besides, didn't warrant cable dissem!
R.

RECEIVED | NOT DISSEMINATED | DISSEMINATED

FORM 8-64 1736 USE PREVIOUS EDITION.

SECRET

PROJECT No Project	**DATE OF INFORMATION** [illegible] 3	**FIELD NO.**
		REPORT [illegible]
SOURCE [illegible]	**DATE ACQUIRED** [illegible] 3	**CABLE** [illegible]
		IN
	FIELD DISTRIBUTION	**RI NO.**
	DATE [illegible]	
SUBJECT [illegible]	**GRADE** [illegible]	**REPORTS OFFICER**
	TO	
	WASH. DISTRIBUTION	**CS** [illegible] 2 / **EVAL. REQUESTED**
	DATE	
	GRADE [illegible]	**AREA** [illegible]
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

[illegible]

[illegible]

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD (24) 1

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	Dec 63	REPORT HMM-8288
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	27 Dec 63	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 16 Jan 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Visit of Michel Chartrand, Canadian Communist, to the Cuban Embassy in Mexico City	TO	PLS/jct
	WAS. DISTRIBUTION	CS 3/573,305 — EVAL. REQUESTED
	DATE	AREA
	GRADE B-2	Mexico/ Cuba/Canada
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See CS report for changes made and for headquarters comment added.

FORM NO. 1 JUN 55 689 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	Dec 63	REPORT HMM-8289
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	27 Dec 63	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 16 Jan 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Mexican-Cuban Relations	TO	PLS/jct
	WASH. DISTRIBUTION	CS 3/572,775 — EVAL. REQUESTED
	DATE	
	GRADE B-2	AREA
	TO	Mexico, Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See CS report for changes made.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	Jan 64	REPORT H M-8291
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	2 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 16 Jan 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Visit of Nikita Khrushchev to Cuba	TO	
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	No Dissem.
	GRADE	AREA
	TO	Cuba/USSR

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. Source (Tass Rep) access to info doubted.

FORM NO. 1 JUN 55 688 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD (21)

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	Jan 64	REPORT HMM-8334
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	16 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 23 Jan 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Efforts of Mexican Students to Get Cuban Scholarships	TO	HLS/jct
	WASH. DISTRIBUTION	CS 3/572,776 — EVAL. REQUESTED
	DATE	
	GRADE B-2	AREA
	TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT [illegible]	DATE OF INFORMATION [illegible]	FIELD NO.
SOURCE [illegible]	DATE ACQUIRED	REPORT
		CABLE [illegible]
		IN
	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
SUBJECT [illegible]	TO	
	WASH. DISTRIBUTION	C S [illegible] / EVAL. REQUESTED
	DATE	
	GRADE	AREA [illegible]
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

[illegible]

[illegible] S.S.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	LIENVOY No Project	DATE OF INFORMATION Jan 64	FIELD NO.
SOURCE	Para. 1 - LITAMIL-9 Para. 2 - LIENVOY	DATE ACQUIRED 14 & 16 Jan 64	REPORT HMM 8340 CABLE IN RI NO.
		FIELD DISTRIBUTION DATE 24 Jan 64 GRADE B-2 TO	REPORTS OFFICER HLS/jct
SUBJECT	Planned Travel to Cuba from Mexico in Connection With Activities of the Casa de las Americas in 1964	WASH. DISTRIBUTION DATE GRADE B-2 TO	C S 3/573,559 EVAL. REQUESTED AREA Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

See report for changes made and headquarters comments added.

FORM NO 688 1 JUN 51 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(26)

PROJECT		DATE OF INFORMATION	FIELD NO.
	■■■ ■■ Project	18 Jan 64	REPORT HMM-8426
SOURCE	LITAMIL-9	DATE ACQUIRED 30 Jan 64	CABLE
			IN
		FIELD DISTRIBUTION	RI NO.
		DATE 13 Feb 64	
SUBJECT		GRADE B-2	REPORTS OFFICER
	Additional Assignments for Members of the Cuban Embassy Staff in Mexico City	TO	
		WASH. DISTRIBUTION	CS 3/575,185 / EVAL. REQUESTED
		DATE	
		GRADE Doser	AREA
		TO	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by ___

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.	
No Project	17 Jan 64	REPORT	HMM 8428
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	30 Jan 64	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 13 Feb 64		
SUBJECT	GRADE 3-2	REPORTS OFFICER	
Technical Problems at the Nicaro Nickel Plant in Cuba; Decision of Cuban Government to Base Cuban Economy on Sugar	TO		
	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
	DATE	N/D.	
	GRADE	AREA	
	TO	Cuba	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No Dissem. Previously reported. Per SAS

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	LIENVOY No Project	DATE OF INFORMATION	Jan 64	FIELD NO.	
SOURCE	Para 1 - LIENVOY / Para 2 - LIMAIL-9	DATE ACQUIRED	30 Jan 64	REPORT	HMM 8429
		FIELD DISTRIBUTION		CABLE	
		DATE	11 Feb 64	IN	
SUBJECT	Possible Return to Cuba of Silvanio Reyes, Cuban Medical Student	GRADE	2	RI NO.	
		TO		REPORTS OFFICER	
		WASH. DISTRIBUTION		CS	EVAL. REQUESTED
		DATE		B.D.	
		GRADE		AREA	
		TO		Mexico Cuba	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

No dissem - by SAS. Not significant.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
NP	Jan 64	REPORT HUM 8430
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	30 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 13 Feb 64	
	GRADE 3-2	REPORTS OFFICER
SUBJECT	TO	
Dismissal of Homosexuals from the Cuban Ministry of Foreign Relations	WASH. DISTRIBUTION	CS ND / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem, by WH/SA. Marginal

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
XXXXXXXX NP	Jan 64	REPORT HUM 8430
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	30 Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 13 Feb 64	
	GRADE 3-2	REPORTS OFFICER
SUBJECT	TO	
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

This report, previously not disseminated, was added as a comment to the dissem of UFG 4920, CSDB 3/660,810

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
No Project	Jan 64	REPORT HMM-8431
SOURCE	DATE ACQUIRED	CABLE
LI[illegible]-2	Jan 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 13 Feb 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Mexican Cultural Movement, Pro-Cuban Mexican Youth Organization	TO XXXXXX	PLS/jct
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	N.D.
	GRADE	AREA
	TO	Mexico/Cuba

COMMENTS: (REASC. FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No Dissem. No intel value to customers.

No identifiable traces on Tovar or Hernandez. One Jose Tovar (citizenship not stated) was ~~xxxxxx~~ included in a list of people who collaborated with the Cuban Embassy in Quito, Ecuador, in November 1960. (F-3)

Aguilar may be identical with Rafael AGUILAR Talamantes mentioned in HMM ~~1907~~ 7227, June 63, DBA 17489 and DBA 39315. Rafael AGUILAR included in list in HMM-1907. Copies of the last three documents mentioned being forwarded. Can the Station determine whether the Aguilar mentioned in HMM 8431 is in fact AGUILAR Talamantes?

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	LIFEAT / RP	DATE OF INFORMATION	26-27 Feb 64	FIELD NO.	
SOURCE	LIFEAT LIFEAT-9	DATE ACQUIRED	28 Feb - 1 Mar 64	REPORT	HMM 8535
				CABLE	8584
				IN	
		FIELD DISTRIBUTION		RI NO.	
		DATE	4 & 12 Mar 64		
		GRADE	B-2	REPORTS OFFICER	[illegible]/jct
SUBJECT	Cooperation Between the Cuban Embassy in Mexico City and the University of Michoacan	TO			
		WASH. DISTRIBUTION		CS	3/577,388
		DATE		EVAL. REQUESTED	
		GRADE	B-2	AREA	Mexico/Cuba
		TO			

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET [illegible]

Two reports combined for dissemination.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT: 5P

SOURCE: LITAMIL-9

SUBJECT: Possible Travel to Cuba of Genia Maria Hernandez, Mexican Teacher

DATE OF INFORMATION: 1 Mar 64

DATE ACQUIRED: 1 Mar 64

FIELD DISTRIBUTION
DATE: 4 Mar 64
GRADE: B-2
TO:

WASH. DISTRIBUTION
DATE:
GRADE:
TO:

FIELD NO.
REPORT: HMM-3536
CABLE:
IN:
RS NO.:

REPORTS OFFICER: FLS/jct

CS: ND | EVAL. REQUESTED

AREA: Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
XP	1 Mar 64	REPORT HMM-8537
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 Mar 64	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 4 Mar 64	
New Guinean Ambassador to Cuba	GRADE 3-2	REPORTS OFFICER
	TO	FLS/jct
	WASH. DISTRIBUTION	CS: No Dissem / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico Cuba Guinea

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	1 Mar 64	REPORT: [illegible]-8541
SOURCE: LITAMIL-9	DATE ACQUIRED: 1 Mar 64	CABLE:
	FIELD DISTRIBUTION	IN:
	DATE:	RI NO.:
SUBJECT: Invitation to Dr. Ruben Pareja, Bolivian Physician to Visit Cuba	GRADE: B-2	REPORTS OFFICER: PLS/jct
	TO:	CS: ND
	WASH. DISTRIBUTION	EVAL. REQUESTED:
	DATE:	AREA: Mexico/Cuba/Bolivia
	GRADE:	
	TO:	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (21)

PROJECT
LIAIVOY/RP

SOURCE
Para 1: LIAIVOY
Para 2: LI:A-IL-9

SUBJECT
Ismael COSIO Villegas, now President of the Mexican-Cuban Institute of Cultural Relations

DATE OF INFORMATION
19 Feb - early Mar 64

DATE ACQUIRED
20 Feb - 10 Mar 64

FIELD DISTRIBUTION
DATE 25 Feb/13 Mar
GRADE B-2
TO

WASH. DISTRIBUTION
DATE
GRADE B-2
TO

FIELD NO.
REPORT
CABLE HMM-6402, 8611
IN
RI NO.

REPORTS OFFICER
FLS/jct

C S
3/577,327

EVAL. REQUESTED

AREA
Mexico/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

2 Reports combine for dissemination.

FORM NO. 1 JUN 55 688 REPLACES FORM 53-82 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
MP	2 Mar 64	REPORT
SOURCE	DATE ACQUIRED	CABLE HMM 8612
LITAMIL-9	10 Mar 64	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 19 Mar 64	
Efforts of Jose Rafael Padrino Lorez, / Venezuelan, to go to Cuba	GRADE B-2	REPORTS OFFICER
	TO	PLS/JCt
	WASH. DISTRIBUTION	CS 3/577,390 — EVAL. REQUESTED
	DATE	AREA
	GRADE B-2	Mexico/Cuba
	TO	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.
N. P.	19 Mar 63	REPORT HMM 8673
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	20 Mar 63	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 2 Apr 63	
Jose HERRERA Pena; Efforts to go to Cuba	GRADE F-2	REPORTS OFFICER
	TO	FLS/jet
	WASH. DISTRIBUTION	CS — N.D. — EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. No intel value.

FORM NO. 1 JUN 55 688 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	24 Mar 64	REPORT HMM 8679
SOURCE	DATE ACQUIRED	CABLE MEXI 8586
LITAMIL-9	1 Apr 64	IN
	FIELD DISTRIBUTION DATE 2 Apr 64	RI NO.
SUBJECT	GRADE XXXXX Doser	REPORTS OFFICER
Comments of Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico, on the trial of Marcos RODRIGUEZ Alfonso	TO	
	WASH. DISTRIBUTION DATE 2 Apr 64	CS TD 3/577.544 EVAL. REQUESTED
	GRADE Doser	AREA
	TO	Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by I&OG

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO. 4
KP	2 Mar 64	REPORT
SOURCE	DATE ACQUIRED	CABLE ~~HMM 8705~~
LITAMIL-9	1 Apr 64	IN
	FIELD DISTRIBUTION	RI NO. 8704
SUBJECT	DATE ~~14 Apr 64~~	REPORTS OFFICER
Efforts of the Cuban Embassy to Increase Its Knowledge on Pro-Cuban Mexican Personalities	GRADE ~~B-2~~	
	TO	
	WASH. DISTRIBUTION	C S: N.D. / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Cuba/Mexico

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. by WH/SA. Marginal interest.

FORM NO. 688 UN 55 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

KP

SOURCE

LITAMIL-9

SUBJECT

Restrictions on Cuban Government Scholarships

DATE OF INFORMATION	24 Mar 64
DATE ACQUIRED	1 Apr 64
FIELD DISTRIBUTION	
DATE	14 Apr 64
GRADE	Descr
TO	
WASH. DISTRIBUTION	
DATE	4 May 64
GRADE	Descr
TO	

FIELD NO.	
REPORT	HMM 8705
CABLE	
IN	
RI NO.	
REPORTS OFFICER	
CS	3/580,295
EVAL. REQUESTED	
AREA	Cuba/Mexico

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by WH/SA.

See comment on Source Record Card for HMM 8721 for source description for LITAMIL-9.

Cy attached

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

2

PROJECT

KP

X cy

SOURCE

AMSTRUB-1

SUBJECT

Prensa Latina Offices, Habana, Cuba

DATE OF INFORMATION	Late March 1964
DATE ACQUIRED	Early April 1964
FIELD DISTRIBUTION	
DATE	16 April 1964
GRADE	
TO	
WASH. DISTRIBUTION	
DATE	
GRADE	
TO	

FIELD NO.	
REPORT	HMM-8721
CABLE	
IN	
RI NO.	
REPORTS OFFICER	
CS	
EVAL. REQUESTED	
AREA	Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Disseminated.

While we realise that AMSTRUB-1 is merely an interrogator, he is, nevertheless, the direct source and should be shown as such in the source description—followed by the appropriate subsource description. The approved description for him is "A Cuban exile in Mexico who is in touch with local Cuban exiles and anti-Castro organizations."

Also, please note that when LITAMIL-9's reporting is on Cuba, his description should read "Latin American official in Mexico City who has regular contact with Cuban Embassy personnel; he has been a reliable reporter for about a year and a half." "Person(s) (B)" is not acceptable for SA reports.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-32 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT	DATE OF INFORMATION	FIELD NO.
NP	Late March 64	REPORT HMM-8706
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	1 Apr 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 14 Apr 64	
	GRADE b-2	REPORTS OFFICER
SUBJECT	TO	PLS/jet
Plans of the Algerian Government to Establish Diplomatic Relations with Latin American Countries	WASH. DISTRIBUTION	CS N.D. / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO	Mexico/Cuba/Algeria

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Not dissem. Inaccurate. Possibly "open embassies" was meant, rather than "establish diplomatic relations". Both Spain and Brazil have ambassadors in Algiers, and have had for some time. Algeria has announced that it planned to open embassies in several countries, including Brazil and Argentina.

FORM NO. 688 1 JUN 55 REPLACES FORM 59.92 WHICH MAY BE USED — SOURCE RECORD (24)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	[illegible] - Algeria [illegible]	4/5/64	KAB
2	Attn: A. [illegible]		
3	Bob		W
4			
5			
6	[illegible]		

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

1-6: Recommend that no dissem be made of this. Zirout probably mean that Algeria would soon open up embassies in these countries. rather than "establish diplomatic relations". Both Spain and Brazil have embassadors in Algiers. and have had for some time. A Cairo MENA item 6 April 64 announced that Algeria planned to open embassies shortly in several countries, including Brazil and Argentina. Our Embassy in Algiers confirmed this on 21 April - xxxxxxx and the Brazilian Amb in Algiers said that as far as he knew no changes had been made in these plans in spite of the fall of the Goulart

over

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[illegible] x5110	5/5

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions
2-61

(40)

government.

As for Zirout's remarks about his choosing Cuba would seem the natural thing for him to say when talking to the Cubans.

SUBJECT: MP

SOURCE: LITAMIL-9

SUBJECT: Plan of Mexican Government Not to Vote for Admission of Communist China to the United Nations

DATE OF INFORMATION: Late Mar 64

DATE ACQUIRED: 1 Apr 64

FIELD DISTRIBUTION
DATE: 14 Apr 64
GRADE: B-2
TO:

WASH. DISTRIBUTION
DATE:
GRADE: B-2 for reportorial accuracy
TO:

FIELD NO.
REPORT: HMM-8709, 8711
CABLE:
IN:
RI NO.:

REPORTS OFFICER: PLS/jet
C S: 3/581,227
EVAL. REQUESTED:

AREA: Mexico/China/Cuba

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Two reports were combined for dissemination.

FORM NO. 688 1 JUN 55 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

XP

SOURCE

LITAMIL-9

SUBJECT

Plans of the Cuban Embassy in Mexico City to Buy Three Ford Automobiles

DATE OF INFORMATION	24 Mar 64
DATE ACQUIRED	1 Apr 64
FIELD DISTRIBUTION	
DATE	14 Apr 64
GRADE	-2
TO	
WASH. DISTRIBUTION	
DATE	
GRADE	
TO	

FIELD NO.	
REPORT	HOM-8712
CABLE	
IN	
RI NO.	
REPORTS OFFICER	PLS/jct
CS CI 3/781,307	EVAL. REQUESTED
AREA	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Information in this report was disseminated asa CSCI to ODENVY and to a Bureau of ODMACK.

FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24) 3

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	10-13 Apr 64	REPORT
SOURCE	DATE ACQUIRED	CABLE HMM 8912
LITAMIL-9	10-13 Apr 64	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 28 May 64	
Cuban Embassy Information Bulletin	GRADE B-2	REPORTS OFFICER
	TO	jct
	WASH. DISTRIBUTION	C S
	DATE	K.D.
	GRADE	EVAL. REQUESTED
	TO	AREA Cuba/Mexico

COMMENTS: (REASON FOR ... AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem - by WH/SA. Marginal.

This report should have carried the source description for Cuban information.

FORM NO. 688 REPLACES FORM 53-92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.	
NONE	A ril 1964	REPORT	HMM 8925
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	10 April 1964	IN	
	FIELD DISTRIBUTION	RI NO.	
	DATE 20 May 1964		
	GRADE B-3	REPORTS OFFICER	
SUBJECT Disillusionment of Mexican Leftists After A Visit to the USSR	TO	PLS/jet	
	WASH. DISTRIBUTION	CS 3/563,597	EVAL. REQUESTED
	DATE		
	GRADE B-3	AREA	
	TO	Mexico/USSR	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Disseminated.

SECRET/NO FOREIGN DISSEM

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD (24)

PROJECT	DATE OF INFORMATION	FIELD NO.	
HP	1 Jun 64	REPORT	HMM 8991
SOURCE	DATE ACQUIRED	CABLE	
LITAMIL-9	1 Jun 64	IN	
	FIELD DISTRIBUTION		
	DATE 11 Jun 64	RI NO.	
SUBJECT	GRADE D-2		
Plans to Invite the Cuban Aragon Orchestra to Perform in Mexico	TO	REPORTS OFFICER	PLS/jct
	WASH. DISTRIBUTION		
	DATE	C S	ND
	GRADE	EVAL. REQUESTED	
	TO	AREA	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND ... SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

No dissem. Marginal.

FORM NO. 1 JUN 55 688 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

NONE

SOURCE

LITAMIL-9

SUBJECT

Mexican Cultural Movement, Pro-Cuban Youth Organization

DATE OF INFORMATION

June 1964

DATE ACQUIRED

1 June 1964

FIELD DISTRIBUTION

DATE 16 June 1964

GRADE B-2

TO

WASH. DISTRIBUTION

DATE

GRADE B-2

TO

FIELD NO.

REPORT HM 6996

CABLE

IN

RI NO.

REPORTS OFFICER

3119/a

0224-64

EVAL. REQUESTED

AREA

Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

dissemd as received

SECRET/NO FOREIGN DISSEM

FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(24)

1

PROJECT	DATE OF INFORMATION	FIELD NO.
HP	9 & 24 June 64	REPORT HMM 9092
SOURCE	DATE ACQUIRED	CABLE
LITAMIL-9	19 June 64	IN
	FIELD DISTRIBUTION	RI NO.
	DATE 14 July 64	
SUBJECT	GRADE B-2	REPORTS OFFICER
Efforts of Cuban Cultural Attache to Implement Cuban-Mexican Cultural Exchange	TO	KPR
	WASH. DISTRIBUTION	CS / EVAL. REQUESTED
	DATE	
	GRADE	AREA
	TO ...escription	Cuba/Mexico

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

SECRET NO FOR IGN DISSEM

Disseminated by WH/SA.

FORM NO. 688 1 JUN 55 REPLACES FORM 59-82 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT	DATE OF INFORMATION	FIELD NO.
KP	20 July 64	REPORT HMM 9121
SOURCE	DATE ACQUIRED	CABLE MEXI 0357
LITAMIL-9	23 July 64	IN
	FIELD DISTRIBUTION	RI NO.
SUBJECT	DATE 23 July 64	
Reaction of Cuban Embassy in Mexico to Freezing of Dollar Accounts of the Banco del Atlantico, S.A.	GRADE Lescr	REPORTS OFFICER
	TO	jct
	WASH. DISTRIBUTION	CS TD 314/00964
	DATE 23 July 64	EVAL. REQUESTED
	GRADE Lescr	AREA
	TO	Cuba/Mexico

COMMENTS: (REASON FOR ... CONSUMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

Disseminated by IWOG.

Ref Source Record card for HMM 8943. Freezing of these accounts resulted from the attachment to that report which was passed to ODALGE.

FORM NO. 688 1 JUN 53 REPLACES FORM 59.92 WHICH MAY BE USED

SOURCE RECORD

(24)

PROJECT

LIENVOY

SOURCE

LIENVOY
LITAMIL-9

DATE OF INFORMATION
26 July, 14 Aug 64

DATE ACQUIRED
17 Aug 1964

FIELD DISTRIBUTION
DATE
GRADE 25 Aug 64
TO

WASH. DISTRIBUTION
DATE
GRADE

FIELD NO.
REPORT
CABLE HMM 9169
IN
RI NO.

REPORTS OFFICER
KPR/m

CS 311/03180-64
EVAL. REQUESTED

SUBJECT

Views of Yugoslav Ambassador to Mexico and Mexican Personalities on Mexican Support of Cuba at the Meeting of the Organization of American States, January 1964

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

Did station in fact mean to say OAS meeting in JANUARY 1964 or does this report refer to the July 64 meeting? Have presumed to change January to July in the title and in the body of the report. If January is correct please let us known and we will issue a correction.

Source description: para one unchanged. Para 2: Pro-Cuban Mexican (.) with good access to Cuban circles in Mexico. Appraisal of Content: Para 2: 2. pls see source eval on HMM 9161 re LIENVOY sourcing.

CONFIDENTIAL/NO FOREIGN DISSEM

FORM NO 688 1 JUN 55 REPLACES FORM 53-92 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT	KP
SOURCE	LITAMIL-9
SUBJECT	Postponement of A Trip to Cuba by David ALFARO Siqueiros; Fear of Expulsion from Mexico
DATE OF INFORMATION	30 Oct 1964
DATE ACQUIRED	5 Nov 64
FIELD DISTRIBUTION — DATE	7 Nov 64
FIELD DISTRIBUTION — GRADE	B-2
FIELD DISTRIBUTION — TO	
WASH. DISTRIBUTION — DATE	
WASH. DISTRIBUTION — GRADE	B-2
WASH. DISTRIBUTION — TO	
FIELD NO. — REPORT	HMM-9339
FIELD NO. — CABLE	MEXI-1503
FIELD NO. — IN	
RI NO.	
REPORTS OFFICER	-3~~??~~/
CS	05971-64
EVAL. REQUESTED	
AREA	Mexico/Cuba

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET NO FOREIGN DISSEM

This cable was referred to the desk. It was disseminated as a CS report with minor editorial changes.

The comment was re-written to include more information from the referenced report, which will show that he probably plans to paint another mural in Cuba.

FORM NO. 688 REPLACES FORM 59.92 WHICH MAY BE USED
1 JUN 55

SOURCE RECORD

(24) 3

SECRET (When Filled In)

REPORT PROCESSING RECORD

NON-INTEL FORMAT		PRECEDENCE:	CITE		IN NO.
			ACTION DIV.:	FIELD REPORT NO.	TDCS
RECEIVED			NOT DISSEMINATED		DISSEMINATED

COMMENTS

OUR SOURCE CARD FOR LITAMIL-9 ENJOINS IW TO MODIFY WH/1'S APPROVED SOURCE DESCRIPTIONS ONLY ON CONSULTATION ~~X~~ WITH THE DESK. THE FIELD BYLINE IS CONSPICUOUSLY DIFFERENT FROM THE TWO HQS BYLINES IN THAT THE ~~FIXX~~ FIELD OMITS MENTION OF THE CUBAN EMBASSY. THEREFORE (AT 2 A.M.), TO WH/1 FOR ACTION.

Besides, didn't warrant cable dissem!

R.

RECEIVED | NOT DISSEMINATED | DISSEMINATED

FORM 8-64 1736 USE PREVIOUS EDITION.

SECRET

(13-20)

SECRET

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : LITAMIL/9
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 15 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

Chief, CI/OA

SECRET

SECRET

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : LITAMIL/9
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

[signature]
Chief, CI/OA

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Oper.tional Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

SECRET

7 November 1963

MEMORANDUM TO: CI/OA

SUBJECT : LITAMIL-9 (C-101,331)
201-329609

REFS: A. HMMW-11988, 4 October 1963
B. MEXI-6696 (In 49286)

1. At the request of the Chief, CI/OA, reference A was forwarded to Mexico City Station requesting the Station to attempt to clarify certain derogatory information which had been reported on LITAMIL-9. Reference B contains the Mexico City Station attempt to clarify this matter.

2. It is requested that the processing of an OA for the use of LITAMIL-9 be resumed.

AC/WH/3

Distribution:
O&1 - Addressee
1 - 201 File

Not accepted by CI/OA

7 November 1963

MEMORANDUM TO: CI/OA

SUBJECT : LITAMIL-9 (C-101,331)
201-329609

REFS: A. HMMW-11988, 4 October 1963
B. MEXI-6696 (In 49286)

1. At the request of the Chief, CI/OA, reference A was forwarded to Mexico City Station requesting the Station to attempt to clarify certain derogatory information which had been reported on LITAMIL-9. Reference B contains the Mexico City Station attempt to clarify this matter.

2. It is requested that the processing of an OA for the use of LITAMIL-9 be resumed.

AC/WH/3

Distribution:
O&1 - Addressee
1 - 201 File

Not accepted by CI/OA

CLASSIFIED MESSAGE

SECRET

ROUTING: 1 / 2 / 3 / 4 / 5 / 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, CI/OPS, CI/IC 2, CI/OA, SAS 8, OS 2, RF, VR

SECRET 282304Z

DIR CITE MEXI 6696

PBRUMEN

REF: HMMW 11968

1. SUGGEST HQS CONTACT LINOZZLE AT PENTAGON FOR ASSESSMENT RELIABILITY 1959 REPORT FROM [redacted] THAT LITAMIL-9 BELIEVED TO BE COMMUNIST SINCE THIS CONFLICTS WITH NUMBEROUS REPORTS RECEIVED FROM OTHER SOURCES MORE CLOSELY RELATED TO L-9. STATION RELUCTANT CONTACT [redacted] WHO NOW COMMANDING CAVALRY [redacted] LEST THIS FLAG INTEREST IN L-9. ODIBEX OFFICERS REPORT THEY HAVE LITTLE CONTACT WITH [redacted] RECEIVED ALMOST NOTHING OF INTEL VALUE FROM HIM IN PAST.

2. BELIEVE ANY EFFORT LCFLUTTER L-9 THIS TIME WILL RESULT IN LOSS OF AGENT WHO, WITH IMPENDING RETIREMENT LITAMIL-7, REPRESENTS ONLY PENETRATION PBRUMEN EMBASSY AND WHO SHOWING INCREASING SIGNS STRAIN OF DOUBLE EXISTENCE. STATION FULLY APPRECIATES VALUE LCFLUTTER PROCESS AND REVIEW OF RECORDS WILL SHOW HEAVY USE THIS INVESTIGATIVE MEASURE MEXI. L-9 HAS BEEN SUBJECT CLOSE AND CONTINUAL ASSESSMENT SINCE RECRUITMENT. PAST AND PRESENT CASE OFFICERS, WHO OFTEN DISAGREED, BOTH ASSESSED L-9 INDEPENDENTLY AS SINCERE PBRUMEN PATRIOT WHO GENUINELY ANTI-AMTHUG, ANTI-COMMUNIST.

SECRET

Copy No.

BOTH CASE OFFICERS AGREED ANY ATTEMPT PUT L-9 ON LCFLUTTER WOULD PROBABLY CAUSE HIM TO QUIT. L-9 NOT LIKELY EVER DEVELOP INTO STRONG ACTION AGENT OWING TO FEAR OF COMPROMISE BUT SERVES AS INVALUABLE EYES AND EARS INSIDE TARGET ESTABLISHMENT. HIS DATA VALUABLE BASIS FOR MOUNTING MORE PRODUCTIVE OPS INSIDE SAME TARGET. STATION HAS NEVER DETECTED ANY DECEPTION HIS PART.

3. EVEN ASSUMING L-9 HAD ONCE BEEN COMMUNIST, WHICH STATION DOES NOT ASSUME, FEEL OPERATION SHOULD BE ALLOWED PROCEED AS RUNNING IN-PLACE DEFECTOR ON SAME BASIS RUNNING HYPOTHETICAL IN-PLACE SOVIET EMBASSY OFFICIAL WHO KNOWN CP MEMBER.

4. NO INDEX.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, CI/OPS, CI/IC 2, CI/OA, SAS 8, OS 2, RF, VR

S E C R E T 282304Z

23 OCT 63 IN 49286

DIR CITE MEXI 6696

PBRUMEN

D/A

REF: HMMW 11983

1. SUGGEST HQS CONTACT LT COZZLE AT PENTAGON FOR ASSESSMENT RELIABILITY 1959 REPORT FROM [redacted] THAT LITAMIL-9 BELIEVED TO BE COMMUNIST SINCE THIS CONFLICTS WITH NUMBEROUS REPORTS RECEIVED FROM OTHER SOURCES MORE CLOSELY RELATED TO L-9. STATION RELUCTANT CONTACT [redacted] WHO NOW COMMANDING [redacted] LEST THIS FLAG INTEREST IN L-9. ODIBEX OFFICERS REPORT THEY HAVE LITTLE CONTACT WITH [redacted], RECEIVED ALMOST NOTHING OF INTEL VALUE FROM HIM IN PAST.

2. BELIEVE ANY EFFORT LCFLUTTER L-9 THIS TIME WILL RESULT IN LOSS OF AGENT WHO, WITH IMPENDING RETIREMENT LITAMIL-7, REPRESENTS ONLY PENETRATION PBRUMEN EMBASSY AND WHO SHOWING INCREASING SIGNS STRAIN OF DOUBLE EXISTENCE. STATION FULLY APPRECIATES VALUE LCFLUTTER PROCESS AND REVIEW OF RECORDS WILL SHOW HEAVY USE THIS INVESTIGATIVE MEASURE MEXI. L-9 HAS BEEN SUBJECT CLOSE AND CONTINUAL ASSESSMENT SINCE RECRUITMENT. PAST AND PRESENT CASE OFFICERS, WHO OFTEN DISAGREED, BOTH ASSESSED L-9 INDEPENDENTLY AS SINCERE PBRUMEN PATRIOT WHO GENUINELY ANTI-AMTHUG, ANTI-COMMUNIST.

SECRET

Copy No.

BOTH CASE OFFICERS AGREED ANY ATTEMPT PUT L-9 ON LCFLUTTER WOULD PROBABLY CAUSE HIM TO QUIT. L-9 NOT LIKELY EVER DEVELOP INTO STRONG ACTION AGENT OWING TO FEAR OF COMPROMISE BUT SERVES AS INVALUABLE EYES AND EARS INSIDE TARGET ESTABLISHMENT. HIS DATA VALUABLE BASIS FOR MOUNTING MORE PRODUCTIVE OPS INSIDE SAME TARGET. STATION HAS NEVER DETECTED ANY DECEPTION HIS PART.

3. EVEN ASSUMING L-9 HAD ONCE BEEN COMMUNIST, WHICH STATION DOES NOT ASSUME, FEEL OPERATION SHOULD BE ALLOWED PROCEED AS RUNNING IN-PLACE DEFECTOR ON SAME BASIS RUNNING HYPOTHETICAL IN-PLACE SOVIET EMBASSY OFFICIAL WHO KNOWN CP MEMBER.

4. NO INDEX.

SECRET

DISPATCH | CLASSIFICATION: S E C R E T | PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: PBRUMEN/OA for LITAMIL-9

ACTION REQUIRED - REFERENCES

REFERENCES: A. MEXI 1506, 26 July 1962

B. DIR-18912, 19 Feb. 1963

C. MEXI 3497, Para 11, 19 Feb 1963

D. MEXI 5015, 14 June 1963

ACTION REQUIRED: See Paras 6 and 7.

1. Although PRQ, Parts I and II, for LITAMIL-9 have been submitted by the Station to Headquarters along with results of Station traces , we have not been able to obtain an OA for Subject as requested because of the derogatory information on Subject which was reported in para 2 of MEXI 1506. (Ref A).

2. In Reference B, Headquarters requested the Station to clarify the derogatory information that was reported in MEXI 1506. This clarification was requested by KUDESK prior to the granting of a POA.

3. The Station replied to this request per Ref C. KUDESK granted a POA only for training of Subject on 20 Feb 1963.

4. KUDESK, however, deferred granting of an operational approval for Subject pending satisfactory resolution of the derogatory information on Subject which was contained in MEXI 1506.

(Continued)

Distribution:
Orig. & 1 - COS, Mexico City

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11988	17 OCT 1963 4 October 1963
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	201-329609

ROUTING	INITIALS
RID/RI	
1 Chrono	
~~RID/PS~~	
~~RID/RI~~	
WH3/MEX	
~~DESTROY~~	

ORIGINATING

OFFICE	OFFICER	EXT.
WH/3/Mexico	H.E. Mulloy;dc	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/OA	9 Oct 63	Mr. Brown

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	14 OCT 1963	J.C. KING

FORM 53 USE PREVIOUS EDITION (40)

DISPATCH

KUDESK does not consider that this was accomplished by the Station's answer contained in Ref C.

5. KUDESK has informed the desk that an OA for LITAMIL-9 cannot be granted until their request to resolve the derogatory information as reported by ODIBEX from a Mexican Army G-2 officer in MEXI 1506 has been resolved to their satisfaction.

6. It is requested, therefore, that the Station again attempt to resolve the DI on LITAMIL-9 by debriefing the Mexican G-2 officer re his info on Subject either through the ODIBEX office or directly if this is possible and if the Mexican officer is available. In a further effort to resolve the problem, it is also requested that LITAMIL-9 be LCFLUTTERED ASAP.

7. Please cable the results of your efforts re the above request so that the processing for an OA for LITAMIL-9 can proceed.

END OF DISPATCH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: PERUMEN/OA for LITAMIL-9

ACTION REQUIRED - REFERENCES

REFERENCES: A. MEXI 1506, 26 July 1962

B. DIR-18912, 19 Feb. 1963

C. MEXI 3497, Para 11, 19 Feb 1963

D. MEXI 5015, 14 June 1963

ACTION REQUIRED: See Paras 6 and 7.

1. Although PRQ, Parts I and II, for LITAMIL-9 have been submitted by the Station to Headquarters along with results of Station traces , we have not been able to obtain an OA for Subject as requested because of the derogatory information on Subject which was reported in para 2 of MEXI 1506. (Ref A).

2. In Reference B, Headquarters requested the Station to clarify the derogatory information that was reported in MEXI 1506. This clarification was requested by KUDESK prior to the granting of a POA.

3. The Station replied to this request per Ref C. KUDESK granted a POA only for training of Subject on 20 Feb 1963.

4. KUDESK, however, deferred granting of an operational approval for Subject pending satisfactory resolution of the derogatory information on Subject which was contained in MEXI 1506.

(Continued)

Distribution:
Orig. & 1 - COS, Mexico City

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11988	17 OCT [illegible] 4 October 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

ROUTING	INITIALS
RID/RI	[initials]
1 RI Chrono	[initials]
~~RID/PS~~	
~~RID/FI~~	
WH3/MEX	
~~DESTROY~~	

ORIGINATING

OFFICE	OFFICER	EXT.
WH/3/Mexico/H.E. Mulloy;dc	[signature]	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/OA	9 Oct 63	Mr. Brown [signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	14 OCT 1963	J. C. KING [signature]

FORM 53 USE PREVIOUS EDITION (40)

DISPATCH

KUDESK does not consider that this was accomplished by the Station's answer contained in Ref C.

5. KUDESK has informed the desk that an OA for LITAMIL-9 cannot be granted until their request to resolve the derogatory information as reported by ODIBEX from a Mexican Army G-2 officer in MEXI 1506 has been resolved to their satisfaction.

6. It is requested, therefore, that the Station again attempt to resolve the DI on LITAMIL-9 by debriefing the Mexican G-2 officer re his info on Subject either through the ODIBEX office or directly if this is possible and if the Mexican officer is available. In a further effort to resolve the problem, it is also requested that LITAMIL-9 be LCFLUTTERED ASAP.

7. Please cable the results of your efforts re the above request so that the processing for an OA for LITAMIL-9 can proceed.

END OF DISPATCH

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

SECRET

SECRET

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MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

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Edward P. Brown

EDWARD P. BROWN
Chief, CI/OA

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
TO: Chief, WHD		MARKED FOR INDEXING
INFO: Chief, SAS; Chief of Station, WAVE		NO INDEXING REQUIRED
FROM: Chief of Station, Mexico City	X	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT: Contact Report/LITAMIL-9		MICROFILM

ACTION REQUIRED - REFERENCES

PBRUMEN LITAMIL-9

Attached herewith are contact reports of meetings with LITAMIL-9 on 17 and 29 July 1963.

Willard C CURTIS

Attachment:
Contact Report

Distribution:
2 - C/WHD w/2/att
2 - C/SAS w/2/att
2 - COS WAVE w/2/att
3 - Files

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 21849	31 July 1963
	CLASSIFICATION SECRET	HQS FILE NUMBER 201 - 330173

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: ONLY QUALIFIED DESK CAN JUDGE INDEXING — X

TO: Chief, WHD

INFO: Chief, SAS; Chief of Station, WAVE

FROM: Chief of Station, Mexico City

SUBJECT: Contact Report/LITAMIL-9

ACTION REQUIRED - REFERENCES

PBRUMEN LITAMIL-9

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Willard C CURTIS

Attachment:
Contact Report

Distribution:
2 - C/WHD w/2/att
2 - C/SAS w/2/att
2 - COS WAVE w/2/att
3 - Files

GROUP 1 Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 21849	31 July 1963
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201 - 330173

[illegible] introduced to the [illegible] Day by (2nd) [illegible] [illegible] ([illegible]).

(c) [illegible] the new [illegible] [illegible], [illegible] [illegible] [illegible], [illegible] [illegible] because he has done much [illegible] to [illegible] [illegible] Nations.

(d) [illegible] also reported that the [illegible] in Cuba [illegible] [illegible] trouble obtaining newsprint.

(e) [illegible] said that when he was in [illegible] he had trouble with the climate -- [illegible] to be sent to some other European [illegible] -- [illegible] surprised at the suddenness of his transfer to [illegible].

(f) [illegible] made a [illegible] as to who should [illegible] [illegible] [illegible] [illegible] the Embassy [illegible]. I [illegible] [illegible] [illegible] about [illegible] [illegible] to the [illegible] [illegible] [illegible] might be recruitable but [illegible] [illegible] [illegible] (I assured I would never ask [illegible]) [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] de [illegible] also -- might be approachable there.

(g) Only the Cubans were invited to the French Ambassador's residence on Bastille Day (14 July) -- [illegible] [illegible] [illegible] and I. Each went separately but I [illegible] in the Ambassador's car. The [illegible] clearly [illegible] [illegible] [illegible] with the French -- [illegible] is a close friend of the French Military Attache to whom he introduced [illegible] -- and the Amb kept I by his side during the [illegible] -- I [illegible] good French. At this affair, [illegible] of the Soviet [illegible] [illegible] in a superficial manner of international [illegible] and it became clear that the Cubans [illegible] [illegible] [illegible] of the Soviets in the city to [illegible] the [illegible]. [illegible] remarked that he would be leaving soon [illegible] would be replaced with another young man, [illegible] [illegible], as I am. [illegible] and the Amb agreed that current American policy for Latin [illegible] [illegible] designed to give the impression that such governments [illegible] the new one in Argentina represent a democratic [illegible] when in fact they are fronting for the military.

(h) [illegible] [illegible] youth named Ulises [illegible] was in the Embassy [illegible] [illegible] -- spoke with [illegible]. [illegible] [illegible] a group [illegible] [illegible] [illegible] in Ecuador [illegible] [illegible] to go to Cuba [illegible] probably get there. He has a moustache and beard -- brought a book as a gift for [illegible].

(i) [illegible] is busy working on the forthcoming Congress of [illegible] which is to take place in Havana. [illegible] is dealing primarily with a man named [illegible] on this [illegible]. [illegible] says that the US Government has been [illegible] lots of pressure to have the seat of the congress [illegible] to some other country -- without success. A check for [illegible] dollars, representing a scription fee paid by Mexican [illegible] to the [illegible], has been sent to Havana.

(j) [illegible] in the Embassy seems unduly upset by [illegible] restrictions [illegible] [illegible] currency transactions with Cuba.

MEMORANDUM FOR [illegible]

FROM : [illegible]

SUBJECT : [illegible] -9, 17 July [illegible]

1. [illegible] held [illegible] July -- [illegible] Diversity National [illegible] at 2100 [illegible] place at 2105 [illegible] of Gutenberg and [illegible] A-1 -- but as B's [illegible] said, in English, [illegible] -9 got in [illegible] the mystery was [illegible] about 2030 hours [illegible] -9 explained [illegible] probably be back [illegible] hour -- I [illegible] (from the pay phone [illegible] saw rather pale by [illegible] opened the [illegible] aroused by this [illegible] had [illegible] the word that I was [illegible] that night -- [illegible] explained his pre[illegible] (party [illegible] he was [illegible] better pick up [illegible] was made [illegible] scheduled [illegible] (with A-1). [illegible] the vicinity of [illegible] Town Hotel there [illegible] field. L-9 was dropped off at 2325 hours.

2. I reveal[illegible] them [illegible] the [illegible] ambassador and cultural [illegible] are [illegible] dangerous. [illegible] a complete elimination of [illegible] were explained [illegible] schedul[illegible] and [illegible] -- and [illegible] made in [illegible] out the details.

3. I report[illegible] to inaugurate an [illegible] of Cuban engravings, [illegible] Escuela de [illegible] [illegible] night of 20 July [illegible] leave [illegible] July -- return about 21 July [illegible] Cuban Consulate [illegible] cultural [illegible] -- and will [illegible] two weeks.

4. He report[illegible] additional developments:

(a) A [illegible] of the 26th of July [illegible] will be held in [illegible] of [illegible]. This celebration -- spon[illegible] -- will take place in the salon [illegible] (the [illegible]). The principal spe[illegible]. The event will take place at [illegible]

L-9 [illegible] want to have a photographer there and might [illegible] to drop a stink bomb or [illegible].

(b) [illegible], who was introduced [illegible] Jacqueline KENNEDY during the President's trip to Mexico [illegible] supporter [illegible] and who apparently [illegible] her interest [illegible] Kennedy, has [illegible] positions in the United States and is planning to go there. I have no further details.

Att. # 2 to HMMA 21849 CS COPY

201-329609

(k) I turned over to B (for return) a [illegible] la [illegible] de [illegible] de 1963, explaining that [illegible] Fidel Castro to act as sponsor of the 1962-1963 graduating class. Copy attached.

(l) I turned over a pornographic cartoon (for return) [illegible] pro-Castro elements in Tampico. Copy also attached.

(m) [illegible] the Cuban Consulate, Tampico, reported that [illegible] has a sister [illegible] married to an American of Mexican descent, [illegible] to the border to visit her sister soon — or her [illegible] may take the trip — details not clear.

5. L-9 reports that he is very well "in" with the new [illegible] seems to respect him [illegible] getting along very nicely with his new boss, [illegible]. He is also [illegible] gathering method is [illegible] to keep his eyes and ears open and ask no questions — thus he often gets only fragments — while questions or direct [illegible] might fill in detail he is extremely wary lest he arouse any suspicion.

6. While he suggested [illegible] might want to toss a few stink bombs at the engraving exhibit on the [illegible] in Tampico and the subsequent exhibition of the 26th in Ciudad Madero — he was also concerned lest any disruption might get him in trouble since he is the principal organizer of both affairs — felt that the Mexican Government might think the disruption was engineered by the Castro Cubans, themselves, to throw suspicion on the anti-Castroites.

7. L-9 is really worried about his security and it will be up to me to take every practical precaution to protect him. He loves to talk — quite a conversationalist — [illegible] needs constant encouragement and cheering-up. He is [illegible] himself on the back quite often and waits for a further pat from his case officer (which B is always quick to add). This characteristic comes out in his conversation when he stops and says, "I did very well [illegible], wasn't it?" or "That was a good [illegible] idea I had, don't you?" [illegible] ideas on handling such-and-such are pretty clever,

8. For the [illegible] been decided to keep holding meetings in B's car — always at [illegible] up point has been abandoned in favor of a mobile pick up [illegible] at the corner of Thiers and Melchor Ocampo at the prescribed hour [illegible] slowly up the street to Thiers and Gutenberg — then, without [illegible] will work his way back down the [illegible] the street to Mal[illegible] — B will cruise by in his car and make the pick up while L is walking. Other [illegible] details will be worked out at the next meeting.

Lawrence F. [illegible]

SECRET

201-329609

10 July 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION: Wayne Carley

SUBJECT: LITAMIL/9
C-101,331

1. With reference to your memorandum dated 24 June 1963 attaching PRQ Part II and requesting an Operational Approval for Subject's use, your attention is directed to derogatory information forwarded by Station Mexico to the effect that an ODIBEX report dated 25 August 1959 stated that Col. Arturo CORONA, Mexican Army G-2, believed Subject to be a Communist and one of the most influential members of the Cuban Embassy staff.

2. On 18 September 1962 we requested SAS, which then had Headquarters responsibility for this case, to request Station Mexico City to determine the basis for Mexico G-2's allegation, to obtain any evidence substantiating the allegation, and to conduct such investigation as was possible to determine the truth or falseness of the allegation. It was further agreed that SAS would determine whether the Station had direct access to Subject and would recommend polygraphing him if it were feasible. We have no indication that any of this has been accomplished or attempted.

3. On 20 February 1963, because of the exigencies of the situation at that particular time, a Provisional Operational Approval was granted <u>only</u> for training of Subject. The Provisional Operational Approval specified that approval for operational use of the Subject was deferred pending satisfactory resolution of the derogatory information, which CI Staff did not consider to have been accomplished. The PRQ Part II on Subject clearly shows that he has been used operationally for the past year without any approval.

4. Operational Approval for Subject's use cannot be granted until there has been compliance with our previous request to resolve the derogatory information as reported by ODIBEX from Mexican G-2.

Edward P. Brown
EDWARD P. BROWN
Acting Chief, CI/OA

10 July 1963

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Edward P. Brown
EDWARD P. BROWN
Acting Chief, CI/OA

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief of Station, WAVE

FROM: Chief of Station, Mexico City

SUBJECT: Cuban Diplomatic Personnel in Mexico/Luis *ALBERU Souto

ACTION REQUIRED REFERENCES

TYPIC PBRUMEN

Reference: (A) DIR 28665
(B) MEXI 0444
(C) MEXI 0511
(D) MEXI 1467
(E) MEXI 1626
(F) MEXI 2904
(G) MEXI 2967
(H) MEXI 2998
(I) MEXI 3006
(J) MEXI 3012
(K) MEXI 3035
(L) MEXI 3066
(M) MEXI 3078
(N) MEXI 3178
(O) MEXI 3199
(P) MEXI 3217
(Q) MEXI 3245

1. FULL NAME: Luis F ALBERU Souto
DIPLOMATIC OR FUNCTIONAL TITLE: Cultural Attache. PP number D/62/80 · CIT: Cuba · OCC: Diplomat
PLACE OF BIRTH: Oviedo, Spain
DATE OF BIRTH: Circa 1915
PASSPORT NUMBER: D/62/80
FAMILY MEMBERS: Mother: Josefina F SOUTO - Self & CIT: Cuba
Sisters: Xenia *ALBERU Souto
Marilus *ALBERU Souto
Brothers: Leonel *ALBERU Souto
Alfredo *ALBERU Souto
(of Luis ALBERU SOUTO 201-329609 Cuban Cultural Attache in Mexico City)
RESIDENCE: Michelet 7 - 301
Mexico D.F. Mexico
PHOTOGRAPH: Attached
DATE OF ARRIVAL AT POST: Date of entry into Mexico unknown, prior to Dec 1949, however. Has been employed with the Cuban Government since June 1959.

2. See cited references and the LITAMIL-7 and LITAMIL-9 Contact Reports for further information on Subject.

Willard C. Curtis
WILLARD C. CURTIS

Attachment:
Photo

Distribution:
2 - C/WHD w/att
2 - COS WAVE w/o/att
3 - Files

personal details

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA 21622

DATE: 27 June 1963

201-329609

CLASSIFICATION: SECRET

HQS FILE NUMBER

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief of Station, WAVE

FROM: Chief of Station, Mexico City

SUBJECT: Cuban Diplomatic Personnel in Mexico/Luis *ALBERU Souto

ACTION REQUIRED REFERENCES

TYPIC PBRUMEN

Reference: (A) DIR 28865 (B) MEXI 0444 (C) MEXI 0511 (D) MEXI 1467 (E) MEXI 1626 (F) MEXI 2904 (G) MEXI 2967 (H) MEXI 2998 (I) MEXI 3006 (J) MEXI 3012 (K) MEXI 3035 (L) MEXI 3066 (M) MEXI 3078 (N) MEXI 3178 (O) MEXI 3199 (P) MEXI 3217 (Q) MEXI 3245

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   DIPLOMATIC OR FUNCTIONAL TITLE: Cultural Attache. PP number D/62/80
   PLACE OF BIRTH: Oviedo, Spain
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   FAMILY MEMBERS: Mother: Josefina *SOUTO — SELF — CIT: Cuba
   Sisters: Xenia *ALBERU Souto; Marilus *ALBERU Souto
   Brothers: Leonel *ALBERU Souto; Alfredo *ALBERU Souto — of Luis ALBERU Souto 201-329609 Cuban Cultural Attache in Mexico City
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   PHOTOGRAPH: Attached
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Willard C. Curtis
WILLARD C CURTIS

Attachment:
Photo

Distribution:
2 - C/WHD w/att
2 - COS WAVE w/o/att
3 - Files

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA 21622

DATE: 27 June 1963

201-329609

CLASSIFICATION: SECRET

HQS FILE NUMBER

SECRET

CS COPY

201-276609

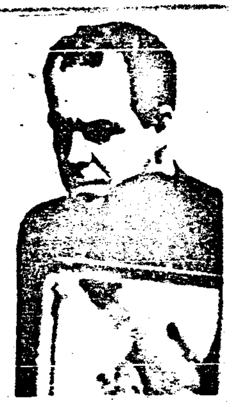
ATTACHMENT HMMA 21622

TO: Chief, WH Division

FROM: Chief of Station, Mexico City

SECRET

photo & true name



Luis ALBERU Souto

SECRET

CS COPY

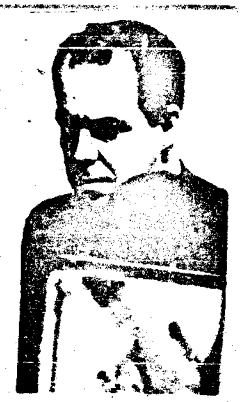
201-129609

ATTACHMENT HMMA 21622

TO: Chief, WH Division

FROM: Chief of Station, Mexico City

SECRET



Luis ALBERU Souto

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Transmittal of PRQ Part II on LITAMIL-9

ACTION REQUIRED - REFERENCES

Action Required: OA on Subject

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C CURTIS

Attachment:
PRQ Part II

Distribution:
✓3 - C/WHD, w/att, 3 copies
2 - Files

201-329609

CS COPY

Encl-1

CROSS REFERENCE TO

DATE TYPED: 17 June 1963

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: HMMA 21557

HEADQUARTERS FILE NUMBER: P - 6079

CLASSIFICATION: SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.*
2. *Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 13b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM: LITAMIL-9

2. PSEUDONYM:

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on 1[illegible] May 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the Subject, a PERUMEN diplomat, to debrief and use as a penetration of the PERUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

att to HMMA-21557

201-329609

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico could reveal Subject's activities to the PBRUMEN government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and Case Officer meet clandestinely in darkened areas of the city at night.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as an employee of the PBRUMEN Embassy obtains his information from his fellow workers and contacts.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

Subject know he is working for PBPRIME Intelligence.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have had any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CARRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICLE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. FARMERS and Edward D. KNAPMAN are known to Subject under assumed names.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (*Example: Commitments regarding evacuation of subject and family.*)

No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK's behalf.

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

See para 1

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Submitted 27 July 1962 HMMA 19455

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with CUYOKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have any flagrant vices.

SECRET

SECTION XIII	AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV	GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. - EXPLAIN.

Subject is a European type, but because of his Cuban accent would probably recognized as such.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROU... NE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged in terminating agent.

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S... WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PBRMEN Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject, who is well deposed toward PBPRIME, is anxious to remain a long term agent for ODYOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Finance Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Memorandum of Oral Commitment - LITAMIL/9

ACTION REQUIRED · REFERENCES

Forwarded herewith are copies of a Memorandum of Oral Commitment on LITAMIL/9.

Willard C. Curtis

WILLARD C. CURTIS

Attachment
As stated (h/w)

Distribution
2 - Finance w/att
1 - WH w/o att

CROSS REFERENCE TO

DATE TYPED: 17 June 1963

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: HMMT-3842

HEADQUARTERS FILE NUMBER:

CLASSIFICATION: SECRET

SECRET

MEMORANDUM OF ORAL COMMITMENTS

DATE: 13 June 1963

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LITAMIL-9 as Independent Contractor.

1. TERM AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project [illegible] OPS and is chargeable to MXP. The effective date of the oral contract is 15 June 1963 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA. Date Requested 27 July 1962 HMMA 19455

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The Subject will be paid $4,000.00 M.N. per month. The approximate equivalent of this amount in PBPRIME currency is 320 dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to a month's salary. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Birthdays, holidays, with approval of COS.

5. TAXES: Subject ( ) is (X) is not subject to PBPRIME income taxes. If Subject to PBPRIME income taxes, payments and/or deductions will be made in the following manner:

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expenses:

7. OPERATIONAL EXPENSES: (a) Subject ( ) will (X) will not be reimbursed for operational travel. (b) Subject ( ) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimbursed:

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation:

9. No commitments other than those stated above have been made to the Subject.

SIGNED: Clyde K. Shrunk
Case Officer

REVIEWED: [signature]
Contract Approving Officer

APPROVED: Willard C. Curtis
Field Contracting Officer (COS)

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

[stamp] Joseph B. Regan

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Transmittal of PRQ Part II on LITAMIL-9

ACTION REQUIRED - REFERENCES

Action Required: OA on Subject

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C CURTIS

Attachment:
PRQ Part II

Distribution:
✓3 - C/WHD, w/att, 3 copies
2 - Files

201-339609

CS COPY

CROSS REFERENCE TO

DATE TYPED: 17 June 1963

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: HMMA 21557

HEADQUARTERS FILE NUMBER: P - 6079

CLASSIFICATION: SECRET

Encl -1

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.*
2. *Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM	2. PSEUDONYM
LITAMIL-9	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on [illegible] July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the Subject, a PERUMEN diplomat, to debrief and use as a penetration of the PERUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

att to HMMA-21557   201-329609

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*	
Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*	
Station Mexico could reveal Subject's activities to the PBRUMEN government.	

SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
Subject and Case Officer meet clandestinely in darkened areas of the city at night.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
Subject, as an employee of the PBRUMEN Embassy obtains his information from his fellow workers and contacts.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.	
Subject know he is working for PBPRIME Intelligence.	

SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	
Subject is not known to have had any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
Dolores CUEVAS de EYCHERNE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.	

SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	
Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.	

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

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Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICLE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. PARMERS and Edward D. KNARMAN are known to Subject under assumed names.

SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X	COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK's behalf.

SECTION XI	CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

See para 1

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Submitted 27 July 1962 EMMA 15455

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.

SECTION XII	SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have any flagrant vices.

SECTION XIII — AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

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1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. - EXPLAIN.

Subject is a European type, but because of his Cuban accent would probably recognized as such.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged in terminating agent.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PBRUMEN Embassy if necessary. Subjectand CO use the name AGUILAR on the telephone.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject, who is well deposed toward PBPRIME, is anxious to remain a long term agent for ODYOKE1 His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

DISPATCH	CLASSIFICATION SECRET	PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO

Chief, Finance Division

INFO.

Chief, WH Division

FROM

Chief of Station, Mexico City

SUBJECT

Memorandum of Oral Commitment - LITAMIL/9

ACTION REQUIRED REFERENCES

Forwarded herewith are copies of a Memorandum of Oral Commitment on LITAMIL/9.

Willard C. Curtis

Willard C. Curtis

Attachment
As stated (h/w)

Distribution
~~2~~ - Finance w/att
1 - WH w/o att

CROSS REFERENCE TO

DATE TYPED	DATE DISPATCHED
17 June 1963	

DISPATCH SYMBOL AND NUMBER

HMMT-3842

HEADQUARTERS FILE NUMBER

CLASSIFICATION

SECRET

SECRET

MEMORANDUM OF ORAL COMMITMENTS

DATE: 13 June 1963

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LITAMIL-9 as Independent Contractor.

1. TERM AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project [illegible] OPS and is chargeable to [illegible]. The effective date of the oral contract is 15 June 1963 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA. Date Requested 27 July 1962 HMMA 19455

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The Subject will be paid $4,000.00 M.N. per month. The approximate equivalent of this amount in PEPRIME currency is 320 dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to a months salary. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Birthdays, holidays, [illegible] approval of COS.

5. TAXES: Subject ( ) is (X) is not subject to PEPRIME income taxes. If Subject to PEPRIME income taxes, payments and/or deductions will be made in the following manner:

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expenses:

7. OPERATIONAL EXPENSES: (a) Subject ( ) will (X) will not be reimbursed for operational travel. (b) Subject ( ) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimbursed:

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation:

9. No commitments other than those stated above have been made to the Subject.

SIGNED: Clyde K. Shrunk
Case Officer

REVIEWED: [signature]
Contract Approving Officer

APPROVED: Willard C. Curtis
Field Contracting Officer (COS)

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

[illegible stamp]
Joseph B. Rygan

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH NOTIFIED AND COPY SLOTTED AT 1615 14 JUN DH)

INFO : DDP, CI/OA, SAS 8, S/C 2

SECRET 141903Z

PRITY DIR CITE MEXI 5215

IN60150

14 JUN 1963

PBRUMEN LITAMIL-9

STATION HAS NO RECORD POA LITAMIL-9. PLEASE ADVISE. NO INDEX.

SECRET

~~No Objection ... ~~

field was never notified that POA for training only was granted. Derog info still not resolved to CI/OA's satisfaction.

SECRET

GROUP 1
EXCLUDING FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH NOTIFIED AND COPY SLOTTED AT 1615 14 JUN DH)

INFO : DDP, CI/OA, SAS 8, S/C 2

SECRET 141903Z

PRITY DIR CITE MEXI 5315

IN60150

14 JUN 1963

PBRUMEN LITAMIL-9

STATION HAS NO RECORD POA LITAMIL-9. PLEASE ADVISE. NO INDEX.

SECRET

~~[illegible]~~

field was never notified that POA for training only was granted. Derog info still not resolved to CI/OA's satisfaction.

SECRET

GROUP 1
EXCLUDING FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

Copy No.

S E C R E T
Classification

JFK MICROFILM FILE SUMMARY

SUMMARY; REEL 12, FOLDER(S) 4A & 5 CREATED by Bryant Rogers

SUBJECT OF FOLDER: LITAMIL-9

201 NUMBER, IF ANY 329609

INCLUSIVE DATES OF FILE MATERIAL JULY 62 THROUGH AUGUST 72.

RELEVANCE OR NON-RELEVANCE TO OSWALD & JFK ASSASSINATION:
NONE

REASON OR ASSUMED REASON FOR INCLUSION IN THIS COLLECTION:
In the HSCA testimony of Silvia Duran she indicated that she knew him and he was the Cultural Attache at the Cuban Consulate when she was there. This info was not in the 201 file.

SUMMARY OF INFORMATION WITHIN FILE:

LITAMIL-9 was recruited by the Mexico City Station in late 62 while he was assigned to the Cuban Embassy as Cultural Attache. He provided the Station intelligence while he was in this assignment. He was deactivated in March 1965 when he returned to Cuba and was seen only occasionally after that. His contract was terminated in 1970 because of his lack of access. Only one relevant document was found which indicated that Proenza, who worked at the Cuban Embassy, believed that the strong objection to the Mexican Government by the Cuban Embassy over the Duran's detention was a diplomatic error. This document was processed for release.

CIA/US. GOVERNMENT RELATIONSHIP:
AGENT

PAGES OF NON-JFK-RELATED MATERIAL: 491

Third agency
document on
LITAMIL-9

FORM 9-71 2731 USE PREVIOUS EDITIONS SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: WH/1 -- W.J. Kaufman - *Jack Stewart*	DATE 21 December 1965 jab
FROM: CHIEF, CI/OA /s/ Edward P. Brown	C NO. C - 101331
	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		
	PRQ II		REVIEW OF STAFF'D DOSSIER
	FIELD TRACES		REVIEW OF STAFF'D COLLATERAL INFORMATION
	RI TRACES		REVIEW OF SECURITY OFF. REPORT A...
	OPERATIONAL AND DIVISION TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF FBI REPORT AT CI/OA
	GREEN LIST		REVIEW OF ATTACHED REFERENCE
		XX	OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965.

This was to advise that it is not CI/OA practice to issue POAs for 6 months under these circumstances. However, this is no bar to handling the agent as we proposed in our memo of

Jack Stewart

To be handled as [illegible] agent No POA *[signature] 201*

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

(20)

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

W. J. Kaufman
C/WH/1

Distribution:
Orig & 1 - Addressee
1 - (201-329609)
1 - C-101331

WH/1/Stewart:nre 16 Dec 65

ПО ВЪЗДУХА / PAR AVION

НР БЪЛГАРИЯ

НР BULGARIA ст 20

Кyба, Habana

гр. Comp. Luis Alberú

ул. № 11, nº 25509

Rpto Parcelación Zayas

Fontanar

La Gran Habana

Cuba



ВАРНА - VARNA

Le lieu „La forêt de pierres"

Die Gegend „Versteinerter Wald"

Querido Luis ¿cómo está ud.?

Antes de salir yo le llamé para expresar mi dirección y, claro está, para decir el último adiós (por 3 meses!) pero Ud. no estaba. Seguramente Ud. estuvo de caña al campo después del ciclón. Si es así, le deseo que Ud. sude como durante la Quincena de Girón, eso le sienta muy bien.

Hace ya 3 días que estamos en Bulgaria: un día en Sofía y dos — en Varna, en la casa de descanso del MINREX búlgaro. El viaje pasó bien, pero muy fatigante; no pudimos dormir porque no había la noche — a las 9 se ocultó el sol y a las 12 salió de nuevo. En Praga estuvimos un día, esperando el avión que [illegible] vinimos [illegible] de Luxemburgo [illegible] está bien. Hace bastante calor durante el día, pero las noches son muy frías. Aquí en Varna la marea [illegible], pero todas las playas están llenas de turistas que se ponen calientes y se bañan en el mar frío. [illegible] [illegible] Luis, hasta luego. [illegible]

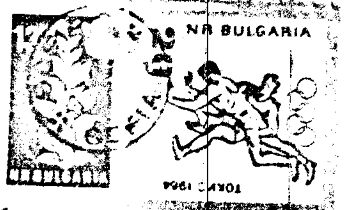
Translation of a post card from Kira KOSOVSKA to LITAMIL-9. Kira is the wife of Anguel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The card was mailed from Bulgaria to Cuba.

Dear Luis, how are you? Before leaving I called you to verify your address and, of course, to say "the last goodbye" (for three months!), but you weren't there. Surely you had your mind on the countryside after the hurricane. If you did, I wish that you could climb like during the fifteen days of Girón, that would suit you very well.

We have been in Bulgaria for three days now: one day in Sofia and two in Varna in the guest house of the Bulgarian [illegible]. The trip went fine, but it was very fatiguing; we couldn't sleep because it wasn't night -- at 9 the sun set and at 12 came out again. In Prague we spent one day while waiting for the plane to Sofia. We are living like Counts of Luxembourg in a luxury hotel. In Sofia everything is fine. It is quite hot during the day, but the nights are very cold. Here in Varna it's the same story, but all the hotels are full of tourists who get brave and go swimming in the cold sea. As for us, we haven't gone swimming yet. And generally after Cuba I am indifferent to the sea. Luis, until later.

Kira KOSOVSKA

Avia RE.



Куба, Хавана

Comp. Luis Alberú

Departamento de Relaciones Culturales

Consejo Nacional de Cultura (CNC)

Palacio del Segundo Cabo

O'Reilly y Tacón, La Plaza de Armas

La Habana

Cuba

СОФИЯ - SOFIA
Джамията
La mosquée
Die Moschee
Снимка: Стр. Добрев

¡Buenos días, Luis! ¿C[illegible] andan? Nosotros estamos bien, recordamos frecuentemente a La Habana y a nuestros amigos (yo – a un hombre "aburrido" también). Después del Mar Negro estuvimos una semana en Sofia, y la semana siguiente descansamos en la casa turística de la Radio-Sofia (antes de salir para Cuba yo trabajaba en la Radio-Sofia), situada en la montaña Vitosha, cerca de Sofia. Los búlgaros llaman esa montaña – "pulmones de la capital". Es un lugar muy bonito. Nosotros viviendo en las ciudades, olvidamos frecuentemente las alegrías simples – acostarnos en la hierba y mirar el cielo, escuchar el silencio – ¿verdad? En Vitosha recordamos todo eso. Ahora estamos en Sofia preparándonos para continuar nuestro turismo por las montañas. A mí me gusta mucho andar y ahora tengo esta posibilidad. Pensamos subir al pico más alto en Bulgaria – Mus-alá (2925 m.) No es difícil – no es tan alto. Qué buen país es Bulgaria, pero según mi opinión le faltan hombres contemplativos, – sí, verdad, – todos son demasiado prácticos. ¡Hasta luego, Luis! [illegible]

Фотоизап АКП-2128 13 ст

Translation of a post card from Kira KOSOVSKA to LITAMIL-9. Kira is the wife of Anguel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The card was mailed from Bulgaria to Cuba.

Good morning, Luis! How are you? We are well. We frequently think of Havana and of our friends (I - of a "bored" man too). After the Black Sea we spent one week in Sofia, and the following week we relaxed at the Radio Sofia tourist house (before leaving for Cuba I worked for Radio Sofia), located on the Vitusha, near Sofia. The Bulgarians call this mountain "lungs of the capital". It's a very lovely place. Living in cities, we frequently forget simple pleasures -- lying down in the grass and looking at the sky, listening to the silence. Isn't that true? On Vitosha (sic) we remembered all that. We are now in Sofia, preparing to continue our tour through the mountains. I like to walk a lot, and now I have the opportunity. We plan to climb the highest peak in Bulgaria -- Mus-ala (2925 meters). It isn't difficult -- it's not very high. What a good country Bulgaria is, but in my opinion she lacks contemplative men. Yes, yes, that's true. They are all too practical. Until later, Luis!

Kira KOSOVSKA

ПОЩЕНСКА PAR AVION

RE

NR BULGARIA

VARNA 20.6.66.-11

Гр. с. Куба, Хабана

Ул. № Comp. Luis Alberú
Departamento de Relaciones
Culturales con el extranjero
Consejo Nacional de Cultura
(CNC)
Palacio del Segundo Cabo
O'Relly y Tacón,
La Plaza de Armas
La Habana
Cuba

¡Buenas noches, Luis!
¿Cómo ha estado Ud.? Como siempre, ¿trabajando mucho? Qué hacer - de dos opiniones sobre el trabajo („y caballos mueren del trabajo" y „el trabajo creó al Hombre") es mejor seleccionar la segunda, ¿verdad?
Todavía estamos en Varna, más exacto - a unos 15 km de la ciudad de Varna, eso no importa porque todo aquí es la zona de playas, hoteles etc. El tiempo hizo bueno, y ahora nosotros nos bañamos y tomamos sol, pero lo hacemos sin afán - somos mimados para siempre por las playas Santa María y Atlántico y por el sol cubano! Al mismo tiempo es muy agradable que aquí no hay tiburones y se puede nadar dondequiera.
Durante 2 años nosotros olvidamos muchas cosas y ahora nos admiramos del clima, de la naturaleza etc. Es verdad - aquí el aire mismo es absolutamente distinto: fresco, sano, lleno de olores de la hierba y de los árboles. A unas 300-400 m. de la costa comienzan las montañas, cubier-

tas de bosques. Lamento mucho de que Ud. Luis, no pueda ver todo eso, pero soy optimista y estoy segura que tarde o temprano Ud. visitará Bulgaria. ¿Sabe lo que cuentan acerca de la formación del país? - Cuando Dios dividía la Tierra entre los ingleses, franceses y otros, el búlgaro no pudo venir porque estaba trabajando. Entonces cuando vino, ya no había tierra. Dios le regañó, pero tuvo que hacer algo. Entonces él tomó un cuchillo y cortó para el búlgaro un pedazito del paraíso.

No exagero - en realidad la costa del Mar Negro en Bulgaria es muy bonita. Ahora aquí están de descanso cerca de 25-30 miles de extranjeros. Y lo que es muy interesante - la mayoría de los países capitalistas. A cada paso se oye el francés, alemán, sueco. Tenemos un conocido - director de uno de los hoteles; él, por ejemplo, dice que en su hotel viven por 28 días algunas familias de Suiza y de Bélgica y que todos están muy contentos, diciendo que el descanso en Bulgaria es agradable y barato al mismo tiempo, más barato que en Nice o en Italia. Así Bulgaria desarrolla intensivamente el turismo internacional y, claro está, gana mucho.

¡Pero qué cosas aburridas escribo yo! Estoy segura que Ud. ya tiene sueño. De ninguna manera quiero que Ud. piense que son los ejercicios del español para no olvidarlo. Simplemente quiero contar algunas de mis impresiones y observaciones y Ud., un hombre tan bueno y fino, puede comprenderlo, ¿verdad?

Una cosa interesante más acerca del servicio turístico aquí. Están abiertos algunos restaurantes típicos nacionales donde se manifestó la fantasía búlgara. Por ejemplo, uno representa un lugar, donde están ovejas (no sé como se llama en español), es un patio grande dividido en patios pequeños, todo como en el pueblo; hay un foco de piedra en el suelo, donde hierva algo en un cesto grande, hay cocina de piedra también con el fuego dentro, hay algunas construcciones de campo

– todo verdadero. Para que el cuadro sea completo en uno de los patios pequeños se encuentra un burro, en otro – algunas ovejas y... todos respiran un olor terrible! Pero todos están contentos y sacan fotografías etc. Los camareros están vestidos en trajes nacionales y toca la orquesta nacional también. ¿Imagina Ud., Luis? Es muy simpático!
El otro restaurante, por ejemplo, representa el interior de (no sé en español, en francés – de moulin) hay la piedra para moler, hay sacos llenos donde se sienta etc., etc. La comida se sirve en platos nacionales... pero no hablemos de la comida: hay todo en abundancia. Después de las primeras admiraciones („qué sabrosas cerezas!", „qué grandes melocotones!" etc.) yo descubrí un gran peligro en todo eso para mí. Si, por ejemplo, Angel sube 2-4 libras no hacen problema, pero para mí es problema № 1!
Así termino. Para terminar le cuento un chiste (conveniente!) Una familia se acostó una noche. De pronto se oyó un ruido fuerte – el gato chocó algo en la cocina. Pero la mujer asustada gritó: „Corre, mi marido viene!" Y su esposo, asustado también, salió corriendo por la ventana en pijama.
Hasta luego, Luis. Le estrecho la mano. La carta – entre nous,
carta bien
Kiss Krzoska

Translation of a letter from Kira KOSOVSKA to LITAMIL-9. Kira is the wife of Anguel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The letter was mailed from Bulgaria to Cuba.

Good evening, Luis! How have you been? Working a lot, as always? Which to choose -- of two opinions on work ("horses die from working" and "work created Man") it is better to choose the second, isn't it?

We are still in Varna, more exactly some 15 kilometers from the city of Varna; this doesn't matter because everything here is the area of beaches, hotels, etc. The weather improved, and now we go swimming and sunbathing, but we do so without eagerness -- we are spoiled permanently by the Santa Marfa and Atlantic beaches and by the Cuban sun! At the same time it is very nice that here there are no sharks and one can swim anywhere one wants.

In the course of two years we forgot many things and now we are enjoying the climate, nature, etc. It's true -- here even the air is absolutely different: fresh, healthful, full of the odors of grass and trees. Some 300 - 400 meters from the coast the mountains, covered with forests, begin. I am very sorry that you, Luis, cannot see all this, but I am an optimist and I am sure that sooner or later you will visit Bulgaria. Do you know what they say about the formation of the country? When God was dividing the Earth among the English, the French, and others, the Bulgarian could not come because he was working. Then when he came, there was no land left. God scolded him, but he had to do something. So he took a knife and cut a little piece of paradise for the Bulgarian.

I am not exaggerating -- really the coast of the Black Sea in Bulgaria is very pretty. Now there are about 25 - 30 thousand foreigners here on vacation. And what is very interesting -- the majority from the capitalistic countries. At every step one hears French, German, Swedish. We have an acquaintance -- the manager of one of the hotels; he, for example, says that some families from Switzerland and from Belgium have been living in his hotel for 28 days, and that all are very happy, saying that the vacation in Bulgaria is pleasant and inexpensive at the same time, less expensive than in Nice or Italy. Thus Bulgaria is developing interna-

tional tourism intensively and, of course, is bringing in a lot of money.

But what boring things I'm writing! I'm sure that you are already sleepy. Not by any means do I want you to think that these are exercises in Spanish so as not to forget it. I simply want to relate some of my impressions and observations, and you, a man so good and fine, can understand, can't you?

One more interesting thing about the tourist service here. There are some typical national restaurants open where Bulgarian fantasy is represented. For example, one represents a place where there are sheep (I don't know what it is in Spanish). It's a large patio divided into small patios, everything like in a town. There is a stone hearth in the floor, where something boils in a big basket. There is a stone stove, also with a fire inside. There are some farm buildings, everything true to life. To make the picture complete, in one of the small patios there is a burro, in another, some sheep, and ... they all have a terrible odor! But everybody is happy and taking pictures, etc. The waiters are dressed in national costumes and the national orchestra plays too. Can you imagine it, Luis? It's very nice! The other restaurant, for example, represents the interior of (I don't know in Spanish, in French -- the mill). There is the stone for grinding, there are filled sacks where you sit, etc., etc. The food is served in national dishes ... but let's not talk about food -- there is everything in abundance. After the first admirations ("what delicious cherries!", what big peaches!", etc.), I discovered a great danger for me in all this. If, for example, Anguel gains 2 - 4 pounds, it's no problem but for me it's problem #1!

I'll close now. Before closing I'll tell you a joke (appropriate!). A family went to bed one night. Suddenly a loud noise was heard -- the cat knocked something over in the kitchen. But the frightened woman cried: "Run, my husband is coming!" and her husband, frightened also, jumped out of the window in his pajamas.

Until later, Luis. I give you my hand. The letter -- between us, is that all right?

Kira KOSOVSKA

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XXXXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRAVINE/LITAMIL-9/Operational Progress Report

ACTION REQUIRED - REFERENCES

Reference: HMMA 26552, 8 July 1965

1. LITAMIL-9 seems to be trapped inside PBRUMEN. On 18 August the Case Officer met with LITAMIL-17 (L-9's brother) to review two letters received from L-9. One of these, dated 15 July and mailed at Gander, Newfoundland (presumably by an airline crew member), used the term "de lo mas bien." This is an indicator meaning "I expect to leave within a year." In another (undated) letter L-9 reports that he has been promoted to "Secretario de Segunda."

2. L-9 asked for a large quantity of art supplies and mentioned that he is doing a lot of painting since he has not yet gone back to work. The quantity of material requested indicates that he expects to remain inside for some time.

3. The C/O asked L-17 to phone L-9, ostensibly to request further detail on how to ship the art supplies. In the course of the conversation L-17 was to ask L-9 how long he expected to remain in PBRUMEN. L-17 reported on 28 August that he had spoken with L-9. L-9 said he did not expect to leave for "a long time."

4. With the recent defections of AMWASP-1 and a PBRUMEN Ambassador in Europe it may be difficult for L-9 to obtain a foreign post. It is not likely that he could seriously be considered politically reliable by the PBRUMEN Government. With the return of his mother and sister from Spain he no longer has an excuse to request permission to visit Madrid. The only bright spot on the horizon is his sister-in-law's close relationship to AMTHUG. L-17 feels that it is to her advantage to have L-9 abroad so L-9 can send her consumer goods which are unobtainable in PBRUMEN.

5. At present the Station has no reason to believe L-9 will be able to leave PBRUMEN any time soon.

Lawrence F. Barker
for Willard C. CURTIS

Distribution:
3 - C/WHD
4 - Files

CS COPY

GROUP 1 Excluded from automatic downgrading and declassification

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 27048	1 September 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609 (P-6079)

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

Relaciones Culturales
con el Extranjero

Marianao, Agosto 19 de 1965

Compañero Félix Guerrero
Director de la Orquesta
del Teatro Lírico
Teatro [illegible] Lorca, Habana.

Estimado compañero:

Por este medio le comunicamos que con motivo de la Fiesta Nacional de la R.P. de Bulgaria se ha confeccionado entre la Embajada de la R.P. de Bulgaria y este Consejo Nacional de Cultura la "Semana de la Cultura Búlgara" que se efectuará del [illegible] de Septiembre próximo.

Como parte de la programación figuran un concierto por radio y televisión para el 3 de Septiembre próximo, y un concierto para el 7 de Septiembre próximo en el Palacio de Bellas Artes; tomando parte en ambos programas artistas búlgaros y cubanos;

Por lo cual le solicitamos atentamente el permiso que se acostumbra en estos casos a fin de que los compañeros artistas cuyos nombres damos a continuación, puedan cumplimentar sus actuaciones en los dos programas a que nos hemos referido.

El permiso para el prof. León Suruyón es para el día 3 de Septiembre próximo y los permisos para Alexander Neinek, León Suruyón, Nicola Barov y Nicola Danev para el día 7 también de Septiembre próximo.

Agradeciendo la valiosa colaboración que preste a este fin, quedo de usted con saludos revolucionarios de Patria o Muerte,

Por la Dirección de Relaciones Culturales
con el Extranjero

Luis Alberú.-

El 6 y el 7 no pueden ser prestados
están con [illegible] en Varadero (información Agosto 24)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief, WH Division

INFO.

FROM
Chief of Station, Mexico City

SUBJECT
Memorandum of Oral Commitments - LITAMIL-9

ACTION REQUIRED - REFERENCES

Attached are three authenticated copies of a Memorandum of Oral Commitments for LITAMIL-9.

WILLARD C. CURTIS

Attachment:
As stated (h/w)

Distribution:
3 - WHD, w/att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER
HMMT-5699

DATE
19 August 1965

CLASSIFICATION
SECRET

HQS FILE NUMBER
201

S E C R E T

MEMORANDUM OF ORAL COMMITMENTS

Date 5 March 1965

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LITAMIL-9 as Independent Contractor.

1. TYPE AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project [illegible] and is chargeable to LIEAVIDE. The effective date of the oral contract is 1 March 1965 subject to termination by [illegible] upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA in process. Date ______.

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The subject will be paid 5000 Pesos per month. The approximate equivalent of this amount in [illegible] currency is [illegible] dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to one month's pay. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Small Christmas, birthday gifts may be give. No commitment.

5. TAXES: Subject ( ) is (X) is not subject to [illegible] income taxes. If Subject to [illegible] income taxes, payments and/or deductions will be made in the following manner: ______

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expences: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to [illegible] site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by [illegible]. Give reason for each contingent obligation: Subject may have to be provided safe haven if [illegible] government became aware of his activities for [illegible]. This does not [illegible]

9. No commitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: DIR 89922 ([illegible] 5455) of 5 March 1965.

SIGNED: ______
Case Officer

APPROVED: [signature]
Field Contracting Officer (COS)

APPROVED: ______
Contract Approving Officer

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

SECRET

MEMORANDUM OF ORAL COMMITMENTS

Date 5 March 1965

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of LITAMIL-9 as Independent Contractor.

1. TITLE AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project LIEMPTY and is chargeable to LIEMPTY. The effective date of the oral contract is 1 March 1965 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA in process. Date ________.

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The subject will be paid 5000 Pesos per month. The approximate equivalent of this amount in PBPRIME currency is 400 dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to one month's pay. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Small Christmas, birthday gifts may be give. No commitment.

5. TAXES: Subject ( ) is (X) is not subject to PBPRIME income taxes. If Subject to PBPRIME income taxes, payments and/or deductions will be made in the following manner: ________

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expences: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to meeting site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation: Subject may have to be provided safe haven if his government becomes aware of his activities for ODYOKE. This does not imply asylum in PBPRIME.

9. No acommitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: DIR 89922 (IN 5455) of 5 March 1965.

SIGNED: [signature]
Case Officer

APPROVED: [signature]
Field Contracting Officer (COS)

APPROVED: ________
Contract Approving Officer

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

SECRET

MEMORANDUM OF ORAL COMMITMENTS

Date 5 March 1965

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VIA : Contract Approving Officer
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6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expenses: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to meeting site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation: Subject may have to be provided safe haven if his government becomes aware of his activities for ODYOKE. This does not imply asylum in PBPRIME.

9. No commitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: DIR 89922 (IN 5455) of 5 March 1965.

SIGNED: [signature]
Case Officer

APPROVED: Willard C. Curtis
Field Contracting Officer (COS)

APPROVED: ________
Contract Approving Officer

DISTRIBUTION: 2 Authentic copies to Hqs.
1 File P 6079
1 Support

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LIRAVINE/Operations/LITAMIL-9

ACTION REQUIRED - REFERENCES

AC REQ: See para 2

1. A Provisional Operational Approval for LITAMIL-9 as a reporting source in PBRUMEN has been granted as of 8 July 1965.

2. Since the PRQ Part II for LITAMIL-9 in our file dates from June 1963, and in view of his changed mission, Headquarters would appreciate the thoughtful preparation of a revised PRQ Part II for LITAMIL-9. This should reach Headquarters perhaps sixty days prior to the expiration of this POA on 8 January 1966.

Anthony R. POMCHAY

CS COPY FILED IN 50-6-128/3

FILE IN 201-239609

Distribution:
O & 1 -COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13795	12 July 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-128/3 201-329609

ПОВЪЗДУХА
PAR AVION
НР БЪЛГАРИЯ
NR BULGARIA 20



Куба, Хавана
гр. Comp. Luis Alberú
ул. № 11, nº 25509
Rpto Parcelación Zagas
Fontanar
La Gran Habana
Cuba

ВАРНА
Местността „Побити камъни"
Le lieu „La forêt de pierres"
Die Gegend „Versteinerter Wald"

Querido Luis, cómo está Ud.?

Antes de salir yo le llamé para precisar su dirección y, claro está, para decir el último adiós (por 3 meses!), pero Ud. no estaba. Seguramente Ud. estuvo de cara al campo después del ciclón. Si es así, le deseo que Ud. sale como durante la Quincena de Gijón, en la sienta muy bien!

Hace ya 3 días que estamos en Bulgaria: un día en Sofía y dos – en Varna, en la casa de descanso del MINREX búlgaro. El viaje pasó bien, pero muy fatigante, no podemos dormir porque no había la noche – a las 9 se ocultó el sol y a las 12 salió de nuevo. En Praga estuvimos un día, esperando del avión para [illegible] vivimos [illegible] de Luxemburgo en un hotel-bar. En Sofía todo está bien. Hace bastante calor durante el día pero las noches son muy frías. Aquí en Varna la misma historia, pero todos los [illegible] están llenos de turistas que se [illegible] y se bañan en el mar frío. Nosotros no nos bañamos [illegible] [illegible] de Ud. – [illegible] el mar [illegible] luego. [illegible]

Translation of a post card from Kira KOSOVSKA to LITAMIL-9. Kira is the wife of Anguel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The card was mailed from Bulgaria to Cuba.

Dear Luis, how are you? Before leaving I called you to verify your address and, of course, to say "the last goodbye" (for three months!), but you weren't there. Surely you had your mind on the countryside after the hurricane. If you did, I wish that you could climb like during the fifteen days of Girón, that would suit you very well.

We have been in Bulgaria for three days now: one day in Sofia and two in Varna in the guest house of the Bulgarian MINREX. The trip went fine, but it was very fatiguing; we couldn't sleep because it wasn't night -- at 9 the sun set and at 12 came out again. In Prague we spent one day while waiting for the plane to Sofia. We are living like Counts of Luxembourg in a luxury hotel. In Sofia everything is fine. It is quite hot during the day, but the nights are very cold. Here in Varna it's the same story, but all the hotels are full of tourists who get brave and go swimming in the cold sea. As for us, we haven't gone swimming yet. And generally after Cuba I am indifferent to the sea. Luis, until later.

Kira KOSOVSKA

A: a RE,

Куба, Хавана

Camp. Luis Alberú

Departamento de Relaciones Culturales
Consejo Nacional de Cultura (CNC)
Palacio del Segundo Cabo
O'Reilly y Tacón, La Plaza de Armas
1 1 La Habana
Cuba

BULGARIA

СОФИЯ - SOFIA
Джамията
La mosquée
Die Moschee
Снимка: Стр. Добрев

¡Buenos días, Luis! ¿C[illegible] andas?
¡Nosotros estamos bien, recordamos frecuentemente a La Habana y a nuestros amigos (yo - a un hombre „aburrido" también). Después del Mar Negro estuvimos una semana en Sofía, y la semana siguiente descansamos en la casa turística de la Radio-Sofía (antes de salir para Cuba yo trabajaba en la Radio-Sofía), situada en la montaña Vitosha, cerca de Sofía. Los búlgaros llaman esa montaña „pulmones de la capital." Es un lugar muy bonito. Nosotros viviendo en las ciudades, olvidamos frecuentemente las alegrías simples - acostarnos en la hierba y mirar el cielo, escuchar el silencio - ¿verdad? En Vitosha recordamos todo eso. Ahora estamos en Sofía preparándonos para continuar nuestro turismo por las montañas. A mí me gusta mucho andar y ahora tengo esta posibilidad. Pensamos subir el pico más alto en Bulgaria - Mus-alá (2925 m.) No es difícil - no es tan alto. Qué buen país es Bulgaria, pero según mi opinión le faltan hombres contemplativos, soñadores - todos son demasiado prácticos. ¡Hasta luego, Luis! [illegible]

ФОТОИЗДАТ Акл 2128 10 ст

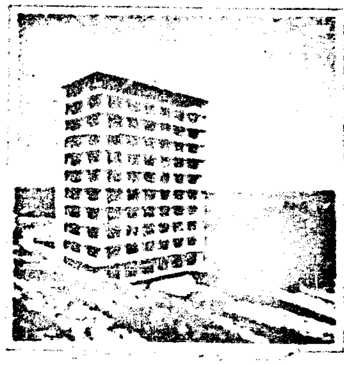
Translation of a post card from Kira KOSOVSKA to LITAMIL-9. Kira i the wife of Anguel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The card was mailed from Bulgaria to Cuba.

Good morning, Luis! How are you? We are well. We frequently think of Havana and of our friends (I - of a "bored" man too). After the Black Sea we spent one week in Sofia, and the following week we relaxed at the Radio Sofia tourist house (before leaving for Cuba I worked for Radio Sofia), located on the Vitusha, near Sofia. The Bulgarians call this mountain "lungs of the capital". It's a very lovely place. Living in cities, we frequently forget simple pleasures -- lying down in the grass and looking at the sky, listening to the silence. Isn't that true? On Vitosha (sic) we remembered all that. We are now in Sofia, preparing to continue our tour through the mountains. I like to walk a lot, and now I have the opportunity. We plan to climb the highest peak in Bulgaria -- Mus-ala (2925 meters). It isn't difficult -- it's not very high. What a good country Bulgaria is, but in my opinion she lacks contemplative men. Yes, yes, that's true. They are all too practical. Until later, Luis!

Kira KOSOVSKA



RE



Куба, Хавана

Comp. Luis Alberú
Departamento de Relaciones
Culturales con el extranjero
Consejo Nacional de Cultura
(CNC)
Palacio del Segundo Cabo
O'Relly y Tacón,
La Plaza de Armas
La Habana
Cuba

¡Buenas noches, Luis!
¿Cómo ha estado Ud.? ¿Como siempre trabajando mucho? ¿Qué hacer – de dos opiniones sobre el trabajo („y caballos mueren del trabajo" y „el trabajo creó al Hombre") es mejor seleccionar la segunda, verdad?
Todavía estamos en Varna, más exacto – a unos 15 km de la ciudad de Varna, eso no importa porque todo aquí es la zona de playas, hoteles etc. El tiempo hizo bueno, y ahora nosotros nos bañamos y tomamos sol, pero lo hacemos sin afán – somos mimados para siempre por las playas Santa María y Atlántico y por el sol cubano! Al mismo tiempo es muy agradable que aquí no hay tiburones y se puede nadar dondequiera.
Durante 2 años nosotros olvidamos muchas cosas y ahora nos admiramos del clima, de la naturaleza etc. Es verdad – aquí el aire mismo es absolutamente distinto, fresco, sano, lleno de olores de la hierba y de los árboles. A unas 300–400 m. de la costa comienzan las montañas, cubier-

tas de bosques. Lamento mucho de que Ud. Luis, no pueda ver todo eso, pero soy optimista y estoy segura que tarde o temprano Ud. visitará Bulgaria. ¿Sabe lo que cuentan acerca de la formación del pays? - Cuando Dios dividía la Tierra entre los ingleses, franceses y otros, el búlgaro no pudo venir porque estaba trabajando. Entonces cuando vino, ya no había tierra. Dios lo regañó, pero tuvo que hacer algo. Entonces él tomó un cuchillo y cortó para el búlgaro un pedazito del paraíso.

No exagero - en realidad la costa del Mar Negro en Bulgaria es muy bonita. Ahora aquí están de descanso cerca de 25-30 miles de extranjeros. Y lo que es muy interesante - la mayoría son de los países capitalistas. A cada paso se oye el francés, alemán, sueco. Tenemos un conocido - director de uno de los hoteles; él, por ejemplo, dice que en su hotel viven por 28 días algunas familias de Suiza y de Bélgica y que todos están muy contentos, diciendo que el descanso en Bulgaria es agradable y barato al mismo tiempo, más barato que en Niza o en Italia. Así Bulgaria desarrolla intensivamente el turismo internacional y, claro está, gana mucho.

¡Pero qué cosas aburridas escribo yo! Estoy segura que Ud. ya tiene sueño. De ninguna manera quiero que Ud. piense que son los ejercicios del español para no olvidarlo. Simplemente quiero contar algunas de mis impresiones y observaciones y Ud., un hombre tan bueno y fino, pueda comprenderlo, ¿verdad?

Una cosa interesante más acerca del servicio turístico aquí. Están abiertos algunos restaurantes típicos nacionales donde se manifestó la fantasía búlgara. Por ejemplo, uno representa un lugar, donde están ovejas (no sé como se llama en español), es un patio grande dividido en patios pequeños, todo como en el pueblo; hay un foco de piedra en el suelo, donde hierva algo en un cesto grande, hay cocina de piedra también con el fuego dentro, hay algunas construcciones de campo

– todo verdadero. Para que el cuadro sea completo en uno de los patios pequeños se encuentra un burro, en otro 1 algunas ovejas y todos respiran un olor terrible! Pero todos están contentos y sacan fotografías etc. Los camareros están vestidos en trajes nacionales y toca la orquesta nacional también. ¿Conozca Ud., Luis? Es muy simpático!
El otro restaurante, por ejemplo, representa el interior de (no sé en español, en francés – le moulin) hay la piedra para moler, hay sacos llenos donde se sienta etc., etc. La comida se sirve en platos nacionales.. pero no hablamos de la comida – hay todo en abundancia. Después de las primeras admiraciones (¡qué sabrosas carnes!, „qué grandes melocotones!" etc.) yo descubrí un gran peligro en todo eso para mí. Si, por ejemplo, Angel sube 2-4 libras no hacen problema, pero para mí es problema № 1!
Así termino. Para terminar la cuenta un chiste (conveniente!) Una familia se acostó una noche. De pronto se oyó un ruido fuerte – el gato chocó algo en la cocina. Pero la mujer asustada gritó: „Corre, mi marido viene!" Y su esposo, asustado también, salió corriendo por la ventana en pijama.
Hasta luego, Luis. Le estrecho la mano. La carta – entre nous, [illegible]
Kars [illegible]

Translation of a letter from Kira KOSOVSKA to LITAMIL-9. Kira is the wife of Angel KOSOVSKI, who was a Second Secretary in the Bulgarian Embassy in Havana as of October 1965. They are now back in Sofia, Bulgaria. The letter was mailed from Bulgaria to Cuba.

Good evening, Luis! How have you been? Working a lot, as always? Which to choose -- of two opinions on work ("horses die from working" and "work created Man") it is better to choose the second, isn't it?

We are still in Varna, more exactly some 15 kilometers from the city of Varna; this doesn't matter because everything here is the area of beaches, hotels, etc. The weather improved, and now we go swimming and sunbathing, but we do so without eagerness -- we are spoiled permanently by the Santa María and Atlantic beaches and by the Cuban sun! At the same time it is very nice that here there are no sharks and one can swim anywhere one wants.

In the course of two years we forgot many things and now we are enjoying the climate, nature, etc. It's true -- here even the air is absolutely different: fresh, healthful, full of the odors of grass and trees. Some 300 - 400 meters from the coast the mountains, covered with forests, begin. I am very sorry that you, Luis, cannot see all this, but I am an optimist and I am sure that sooner or later you will visit Bulgaria. Do you know what they say about the formation of the country? When God was dividing the Earth among the English, the French, and others, the Bulgarian could not come because he was working. Then when he came, there was no land left. God scolded him, but he had to do something. So he took a knife and cut a little piece of paradise for the Bulgarian.

I am not exaggerating -- really the coast of the Black Sea in Bulgaria is very pretty. Now there are about 25 - 30 thousand foreigners here on vacation. And what is very interesting -- the majority from the capitalistic countries. At every step one hears French, German, Swedish. We have an acquaintance -- the manager of one of the hotels; he, for example, says that some families from Switzerland and from Belgium have been living in his hotel for 25 days, and that all are very happy, saying that the vacation in Bulgaria is pleasant and inexpensive at the same time, less expensive than in Nice or Italy. Thus Bulgaria is developing interna-

tional tourism intensively and, of course, is bringing in a lot of money.

But what boring things I'm writing! I'm sure that you are already sleepy. Not by any means do I want you to think that these are exercises in Spanish so as not to forget it. I simply want to relate some of my impressions and observations, and you, a man so good and fine, can understand, can't you?

One more interesting thing about the tourist service here. There are some typical national restaurants open where Bulgarian fantasy is represented. For example, one represents a place where there are sheep (I don't know what it is in Spanish). It's a large patio divided into small patios, everything like in a town. There is a stone hearth in the floor, where something boils in a big basket. There is a stone stove, also with a fire inside. There are some farm buildings, everything true to life. To make the picture complete, in one of the small patios there is a burro, in another, some sheep, and ... they all have a terrible odor! But everybody is happy and taking pictures, etc. The waiters are dressed in national costumes and the national orchestra plays too. Can you imagine it, Luis? It's very nice! The other restaurant, for example, represents the interior of (I don't know in Spanish, in French -- the mill). There is the stone for grinding, there are filled sacks where you sit, etc., etc. The food is served in national dishes ... but let's not talk about food -- there is everything in abundance. After the first admirations ("what delicious cherries!", what big peaches!", etc.), I discovered a great danger for me in all this. If, for example, Anguel gains 2 - 4 pounds, it's no problem but for me it's problem #1!

I'll close now. Before closing I'll tell you a joke (appropriate!). A family went to bed one night. Suddenly a loud noise was heard -- the cat knocked something over in the kitchen. But the frightened woman cried: "Run, my husband is coming!" and her husband, frightened also, jumped out of the window in his pajamas.

Until later, Luis. I give you my hand. The letter -- between us, is that all right?

Kira KOSOVSKA

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XXXXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRAVINE/LITAMIL-9/Operational Progress Report

ACTION REQUIRED - REFERENCES

Reference: HMMA 26552, 8 July 1965

1. LITAMIL-9 seems to be trapped inside PBRUMEN. On 18 August the Case Officer met with LITAMIL-17 (L-9's brother) to review two letters received from L-9. One of these, dated 15 July and mailed at Gander, Newfoundland (presumably by an airline crew member), used the term "de lo mas bien." This is an indicator meaning "I expect to leave within a year." In another (undated) letter L-9 reports that he has been promoted to "Secretario de Segunda."

2. L-9 asked for a large quantity of art supplies and mentioned that he is doing a lot of painting since he has not yet gone back to work. The quantity of material requested indicates that he expects to remain inside for some time.

3. The C/O asked L-17 to phone L-9, ostensibly to request further detail on how to ship the art supplies. In the course of the conversation L-17 was to ask L-9 how long he expected to remain in PBRUMEN. L-17 reported on 28 August that he had spoken with L-9. L-9 said he did not expect to leave for "a long time."

4. With the recent defections of AMWASP-1 and a PBRUMEN Ambassador in Europe it may be difficult for L-9 to obtain a foreign post. It is not likely that he could seriously be considered politically reliable by the PBRUMEN Government. With the return of his mother and sister from Spain he no longer has an excuse to request permission to visit Madrid. The only bright spot on the horizon is his sister-in-law's close relationship to AMTHUG. L-17 feels that it is to her advantage to have L-9 abroad so L-9 can send her consumer goods which are unobtainable in PBRUMEN.

5. At present the Station has no reason to believe L-9 will be able to leave PBRUMEN any time soon.

Lawrence F. Barker
for Willard C. CURTIS

Distribution:
3 - C/WHD
4 - Files

CS COPY

201-329609

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA 27048

DATE: 1 September 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-329609 (P-6079)

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

Relaciones Culturales
con el Extranjero

Marianao, Agosto 19 de 1965

Compañero Félix Guerrero
Director de la Orquesta
del Teatro Lírico
Teatro García Lorca, Habana.

Estimado compañero:

Por este medio le comunicamos que con motivo de la Fiesta Nacional de la R.P. de Bulgaria se ha confeccionado entre la Embajada de la R.P. de Bulgaria y este Consejo Nacional de Cultura la "Semana de la Cultura Búlgara" que se efectuará del [illegible] de Septiembre próximo.

Como parte de la programación figuran un concierto por radio y televisión para el 3 de Septiembre próximo, y un concierto para el 7 de Septiembre próximo en el Palacio de Bellas Artes; tomando parte en ambos programas artistas búlgaros y cubanos;

Por lo cual le solicitamos atentamente el permiso que se acostumbra en estos casos a fin de que los compañeros artistas cuyos nombres damos a continuación, puedan cumplimentar sus actuaciones en los dos programas a que nos hemos referido.

El permiso para el prof. León Suruyón es para el día 3 de Septiembre próximo y los permisos para Alexander Neinek, León Suruyón, Nicola Barov y Nicola Danev para el día 7 también de Septiembre próximo.

Agradeciendo la valiosa colaboración que preste a este fin, quedo de usted con saludos revolucionarios de Patria o Muerte,

Por la Dirección de Relaciones Culturales
con el Extranjero

Luis Alberó.-

El 6 y el 7 no puede ser porque [illegible] con [illegible] en Varadero (información Agost. 24)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Memorandum of Oral Commitments - LITAMIL-9

ACTION REQUIRED - REFERENCES

Attached are three authenticated copies of a Memorandum of Oral Commitments for LITAMIL-9.

WILLARD C. CURTIS

Attachment:
As stated (h/w)

Distribution:
3 - WHD, w/att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMT-5699

DATE: 19 August 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201

S E C R E T

[illegible] OF ORAL COMMITMENTS

Date 5 March 1965

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of [illegible]-9 as Independent Contractor.

1. [illegible] AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project [illegible] and is chargeable to LIRAVINE . The effective date of the oral contract is [illegible] subject to termination by [illegible] upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA in process . Date

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The subject will be paid 5000 Pesos per month. The approximate equivalent of this amount in [illegible] currency is [illegible] dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to one month's pay . Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Small Christmas, birthday gifts may be give. No commitment.

5. TAXES: Subject ( ) is (X) is not subject to [illegible] income taxes. If Subject to [illegible] income taxes, payments and/or deductions will be made in the following manner:

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expenses: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to meeting site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by [illegible]. Give reason for each contingent obligation: Subject may have to be provided safe haven if [illegible] aware of his activities for [illegible]. This does not [illegible]

9. No commitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: [illegible] 89982 ([illegible]) of 5 March 1965.

SIGNED: _______________
Case Officer

APPROVED: [signature]
Field Contracting Officer (COS)

VERIFIED: _______________
Contract Approving Officer

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

SECRET

MEMORANDUM OF ORAL COMMITMENTS

Date 5 March 1965

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of [illegible]-9 as Independent Contractor.

1. TYPE AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project LIRAVINE and is chargeable to LIRAVINE. The effective date of the oral contract is 1 March 1965 subject to termination by [illegible] upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA in process. Date ______.

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The subject will be paid 5000 Pesos per month. The approximate equivalent of this amount in [illegible] currency is 400 dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to one month's pay. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Small Christmas, birthday gifts may be give. No commitment.

5. TAXES: Subject ( ) is (X) is not subject to [illegible] income taxes. If Subject to [illegible] income taxes, payments and/or deductions will be made in the following manner: ______

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accomodate increase cost-of-living and quarters expences: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to meeting site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by [illegible]. Give reason for each contingent obligation: Subject may have to be provided safe haven if his government becomes aware of his activities for [illegible], this does not imply asylum in [illegible].

9. No acommitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: DIR [illegible]922 (IN 5455) of 5 March 1965.

SIGNED: ______
Case Officer

APPROVED: [signature]
Field Contracting Officer (COS)

APPROVED: ______
Contract Approving Officer

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

SECRET

MEMORANDUM OF ORAL COMMITMENTS

Date 5 March 1965

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM : Chief of Station, Mexico City

SUBJECT: Engagement of [illegible]-9 as Independent Contractor.

1. TYPE AND PROJECT CHARGE: The Subject individual has been engaged under oral contract for use under Project LIRAVINE and is chargeable to LIRAVINE. The effective date of the oral contract is 1 March 1965 subject to termination by ODYOKE upon 30 days' actual notice.

2. SECURITY APPROVAL: The appropriate security approval for subject's use has been obtained. Type POA in process. Date ________.

3. CITIZENSHIP: Subject (X) is ( ) is not a foreign national.

4. COMPENSATION: The subject will be paid 5000 Pesos per month. The approximate equivalent of this amount in PBPRIME currency is 400 dollars. Subject (X) will ( ) will not receive a Christmas bonus equivalent to one month's pay. Other compensations in the nature of bonus commitments, gifts, paid vacations, etc., include: Small Christmas, birthday gifts may be give. No commitment.

5. TAXES: Subject ( ) is (X) is not subject to PBPRIME income taxes. If Subject to PBPRIME income taxes, payments and/or deductions will be made in the following manner: ________

6. QUARTERS AND/OR SUBSISTENCE: (a) Subject ( ) will (X) will not be furnished quarters and/or subsistence allowances. (b) The following commitments have been made regarding additional compensation to accommodate increase cost-of-living and quarters expences: None

7. OPERATIONAL EXPENSES: (a) Subject (X) will ( ) will not be reimbursed for operational travel. (b) Subject (X) will ( ) will not be reimbursed for operational expenses. State nature of any operational expenses for which Subject will be reimburse: Any minor operational expense approved by the Case Officer such as transportation to meeting site. Note: Subject has never submitted a claim for any such expense to date.

8. CONTINGENT OBLIGATIONS: The following have not been promised the individual but may have to be met by ODYOKE. Give reason for each contingent obligation: Subject may have to be provided safe haven if his government becomes aware of his activities for ODYOKE. This does not imply asylum in PBPRIME.

9. No acommitments other than those stated above have been made to the Subject.

10. Comment: This MOC submitted because Subject's salary was raised from $4000 to $ 5000 a month effective 1 March 1965. Authority: DIR 89922 (IN 5455) of 5 March 1965.

SIGNED: [signature]
Case Officer

APPROVED: [signature: Willard C. Curtis]
Field Contracting Officer (CCO)

APPROVED: ________
Contract Approving Officer

DISTRIBUTION: 3 Authentic copies to Hqs.
1 File P 6079
1 Support

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LIRAVINE/Operations/LITAMIL-9

ACTION REQUIRED - REFERENCES

AC REQ: See para 2

1. A Provisional Operational Approval for LITAMIL-9 as a reporting source in PBRUMEN has been granted as of 8 July 1965.

2. Since the PRQ Part II for LITAMIL-9 in our file dates from June 1963, and in view of his changed mission, Headquarters would appreciate the thoughtful preparation of a revised PRQ Part II for LITAMIL-9. This should reach Headquarters perhaps sixty days prior to the expiration of this POA on 8 January 1966.

Anthony R. PONCHAY

CS COPY FILED IN 50-6-128/3

FILE IN 201-239609

Distribution:
O & 1 -COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13795	12 July 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-128/3 201-329609

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
- MARKED FOR INDEXING
- XXX NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LITAMIL-9/Operational Progress Report

ACTION REQUIRED - REFERENCES

1. LITAMIL-9 remains in PBRUMEN. On 19 June 1965 the C/O met with L-9's brother who reported he had talked with L-9 by telephone about 1 June. At that time L-9 was in good health and spirits and key words in his conversation indicated that he had not been bothered in any way by the PBRUMEN Security Service since his return. L-9 said that he [illegible] easy for about 3 months at which time he would probably be given a new assignment. He did not reveal whether he expected this to be a foreign assignment.

2. A PRQ Part II on L-9's brother was recently submitted with a request for Operational Approval. As noted therein, it is contemplated that he will be used only as a channel for communications to/from L-9.

3. Any new developments in this operation will be reported promptly.

Lawrence F. Barker
for Willard C. CURTIS

Distribution:
3 - C/WHD
2 - Files

CS COPY

20-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 26552	8 July 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201 - 329609

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/1/Mexico - R. E. Scutt

NUMBER	C - 101331
SUBJECT	MITAMIL/9
REFERENCE:	Your Memorandum, Dated 19 April 1965

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

PRQ II 2d June 65.

Hmmm

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
Edward P. [illegible] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PERUMEN/LITAMIL-9 Operational Progress Report

ACTION REQUIRED - REFERENCES

References: (A) MEXI2967, 31 March 1965
(B) HMMA 25761, 1 April 1965

well. Good.

1. On 6 May 1965 the brother of LITAMIL-9 (Subject of reference B), contacted the case officer. A meeting was held in Mexico City on the night of 7 May. L-9's brother turned over a postcard dated 25 March and a letter dated 8 April, both from L-9. These had been mailed in Mexico City on 20 April, presumably by a PERUMEN Airline pilot.

2. The card and letter revealed that L-9 is still on vacation and unmolested by PERUMEN Security forces. His mother and unmarried sister returned to PERUMEN from Madrid on 22 March and will presumably remain in PERUMEN. L-9 does not know when he will be leaving PERUMEN or where he will be stationed but the tone of his letter conveys the impression that he will be posted abroad.

3. In the letter L-9 again used a code phrase indicating that the regime appears to be leaning away from the Communist bloc.

4. A PRQ, Part II, will be forwarded soon on L-9's brother.

Lawrence F. Barker
for Willard C. CURTIS

Distribution:
3 - C/WHD
2 - Files

CS COPY

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26080	12 May 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

ALBERU SOUTO, LUIS
201-329609
SEX M DOB ?

050-009-012
UFGA-21493
10 MAY 65
019-6-95/4

CIT ?
OCC ?
CULTURAL ATTACHE.
SUBJ HAS BEEN TRANSFERRED BACK TO CUBA FROM CUBAN EMBASSY IN MEXICO.

R 6505171276

LITAMIL-9

15. FILE THIS FORM IN FILE NO. ⇨

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LITAMIL-9

ACTION REQUIRED - REFERENCES

References: HMMW 13,549 15 April 1965

1. The Station is puzzled by the statement of references that operational reporting on the LITAMIL-9 operation has been "consistently neglected".

2. Using 1 January 1964 as a point of departure, the files of the Station reflect the following dispatches transmitting detailed reports to Headquarters:

Dispatch	Covering Meetings
HMMA22768, 17 January 64	27 December 63
	6 January 64
HMMA22831, 30 January 64	16 January 64
HMMA 23018, 4 March 64	30 January 64
	5 February 64
	1 March 64
HMMA 23268, 23 April 64	11 March 64
	28 March 64
	2 April 64
	13 April 64
HMMA 23691, 16 June 64	8 May 64
	27 May 64
	8 June 64
HMMA 23786, 30 June 64	28 April 64
	19 June 64
HMMA 23878, 14 July 64	7 July 64
HMMA 24015, 30 July 64	16 July 64
	21 July 64

Distribution:
3 - C/WHD
2 - Files

GROUP 1 Excluded from automatic downgrading and declassification

CS Cy files 50-6-105/3 Jl.# 66-4/10

(continued)

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA- 25938

DATE: 23 April 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-

HMMA 24254, 3 September 64	12 August 64
	27 August 64
HMMA 25001, 19 January 65	30 November 64
	7 December 64
	20 December 64
	22 December 64
	29 December 64

Note: This dispatch explained why reports had not been forwarded since HMMA 24254, see above- in accordance with Headquarters request that contact reports not be forwarded in the future. HMMA 25001 explained that henceforth 1 copy only of LITAMIL-9 CR's would be forwarded to WH/SA, attention Urquhart and Labanow. Both of these officers had specifically requested that LITAMIL-9 CR's be forwarded to WH/SA. In the interim, between September and January, CR's for the following meetings were placed in Station files: 10 September 64, 21 September 64, 1 October 64, 4 October 64, 23 October 64, 29 October 64, 5 November 64, and 16 November 64.

HMMA 25238, 28 January 65	7 January 65
	18 January 65
HMMA 25408, 18 February 65	26 January 65
	28 January 65
	1 February 65
	2 February 65
	9 February 65
	11 February 65
HMMA 25670, 23 March 65	12 February 65
	17 February 65
	19 February 65
	26 February 65
	2 March 65
	3 March 65
	8 March 65
	10 March 65
	Commo Plan

3. It is realized that an operational progress report and a contact report are two different items; however, in view of the detailed nature of the LITAMIL-9 CR's the Station has felt that their submission has satisfied the requirements of operational reporting. The criticism of reference is all the more puzzling since such visitors to the Station as Chester D. Dainold, Chief, WHD; Mortán A. Woolley, erstwhile Chief of Operations, WHD; and Thomas W. Lund, present Mexico Branch Chief, have all expressed their approval of the detailed operational reporting on this operation during visits they have made to the Station at which time the reports in question have been brought to their attention.

4. When LITAMIL-9 next exits PERUMEN, the Station will begin to prepare formal operational progress reports on the operation.

5. As for the questions raised in paragraph 2 of reference regarding operational security, advance information on LITAMIL-9's recall came from LIENVOY but he was not informed of the imminence of his transfer until it was reported routinely by LITAMIL-7 and was generally known by his colleagues. As for the implication that LITAMIL-9 was informed of the Station's capability to intercept Embassy telephone conversations, a careful re-reading of the Memorandum under critique will show that no such acknowledgement was made. LITAMIL-9 was informed that "we have a good chance of being told about such a conversation by one of our friends," i.e. that word will probably get around in Embassy circles that LITAMIL-9 is about to travel to such-and- such a point.

(continued)

As for the speculation that LITAMIL-9 suspects that Embassy phones are tapped, he has indicated his belief that this is the case ever since he was taken over by the present C/O. In fact, he is prone to say " I called so -and-so on such-and-such a matter, using the phone instead of the inter-com so you could hear it." In cases wherein he has spoken this way, he has been told that chances are we will never hear about the matter discussed unless he reports on it specifically in his meetings with his C/O.

Willard C. CURTIS

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

Distribution:
Orig & 1 - Addressee
1 - 201-329609
1 - C 101331

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: NOR

TO: Chief of Station, Mexico

INFO:

FROM: Chief, WH Division

SUBJECT: LITAMIL-9

ACTION REQUIRED - REFERENCES

AR : See Paras 3 and 4

REF: HMMA-25,670 dated 23 March 1965

1. We are pleased that Barker has prevailed upon LITAMIL-9 to return to Cuba and even more important, of course, to agree to be alert to service the cause and again, still better, to agree to the use of a communications system. Considering LITAMIL-9's known reluctance for this sort of thing we understand that Barker had to be quite convincing with his arguments and also very possibly had to resort to some arm-twisting.

2. Nevertheless, lacking operational progress reports and therefore not knowing the full background of Barker's procedures, we did note that in paragraph 3.ii, page 4, of the C/R attached to reference, the Station tipped off LITAMIL-9 that he would probably be requested to return to Cuba. We assume that the tip came from the LIENVOY or LIFEAT take, and, to complete the record here, would appreciate a note as to the origin of the information that LITAMIL-9 was to be transferred. We further note from paragraph 3 of the Memorandum for the Record dated 11 March, also attached to reference, that, in essence, a further acknowledgement was made to LITAMIL-9 that the Station has the capability to intercept Cuban Embassy telephone conversations.

3. While there may be a simple explanation for this report we are constrained to make known our concern that such apparent revelations, however well-intentioned, obviously could cause unpleasant repercussions and are regarded under normal circumstances as basically unsound violations of operational compartmentation and procedure.

Distribution:
O & 1 - COS, Mexico City

CS COPY 201-321609

(CONTINUED)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13,549	15 April 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-321609

RI
Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/1	N.J.Kaufman:mcp		4506

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		Desmond FitzGerald

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HBCW-13,549

4. This all, of course, again raises the practical difficulties encountered in trying to provide meaningful support to the Station when proper operational reporting is consistently neglected as in the case in the LITAMIL-9 op. Consistency has virtue only when in the right direction. While we are on it, please note that Cuban op dispatches should be addressed to C/WH; the branch will see that all items reach other interested components.

Chester D. DAINOLD

CS COPY

ORIG: R. Scutt
UNIT: WH/1
EXT: 4506
DATE: 4 March 1965

MESSAGE FORM
27 SECRET/KAPOK

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING 16

TO: MEXICO CITY PRIORITY

PRIORITY

FROM: DIRECTOR

CONF: C/WH 6 INFO: DDP, ADDP, DC/WH/C5, C/CI, VR, FILE

TO MEXI PRIORITY INFO CITE DIR 89922

KAPOK PBRUMEN

REF: MEXI 2577 (IN 15123)

File 201 LITAMIL-9

1. INCREASE LITAMIL NINE SALARY AUTHORIZED. ALSO SUGGEST PAYMENT OF BONUS UP TO FIVE HUNDRED DOLLARS IN RECOGNITION EXCELLENT PAST WORK AND AS INCENTIVE FUTURE COOPERATION.

2. APPRECIATE LITAMIL NINE RELUCTANCE ACCEPT SW, BUT ASSUME MEXI WILL CONTINUE STRESS IMPORTANCE OF COMMO. AS MINIMUM MEXI SHOULD ESTABLISH OPEN CODE ARRANGEMENT THROUGH BROTHER, SUCH AS DESCRIBED IN MEXI 3633 (IN 78021), 2 MARCH 1963.

3. NEED CURRENT BIOG DATA AND STATION TRACES ON BROTHER LEONEL TO PROCESS OPERATIONAL APPROVAL.

END OF MESSAGE

C/WH/C/FI/J. Sherwood (phone)

DESMOND FITZGERALD
C/WH/D

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET/KAPOK

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

FROM MEXICO CITY

ACTION C/WH 6

INFO VR. FILE, DDP, ADDP, DC/WH/C 5, C/CI, C/FI 2

PERSON/UNIT NOTIFIED MAR 4 7 37 AM '65

ADVANCE COPY ISSUED SLOTTED TUBED UNIT WH TIME 1745 DD

SECRET 031950Z

PRIORITY DIR CITE MEXI 2677

KAPOK PBRUMEN

1. LITAMIL-9 HAS BEEN RECALLED PBRUMEN ON APPARENT PCS TRANSFER. IS WILLING COMPLY AND PLANS LEAVE 8 MARCH.

2. AMBASSADOR TOLD L-9 HE SHOULD CONSIDER KEEPING MEXI APARTMENT "SINCE, WHO KNOWS, YOU MAY BE BACK HERE IN SIX MONTHS."

3. L-9 FEELS RECALL MAY HAVE BEEN ENGINEERED BY SISTER-IN-LAW IN CONNECTION WITH REFUSAL OF L-9 SISTER TO OBEY RECALL FROM PBRUMEN EMBASSY MADRID ALLEGING MEDICAL REASONS. L-9 FEELS POSSIBLE SISTER-IN-LAW MAY ARRANGE L-9 EVENTUAL TRANSFER TO MADRID WHERE SISTER AND L-9 MOTHER BOTH RESIDING. ANOTHER POSSIBILITY IS THAT L-9 BEING CALLED BACK FROM HOME LEAVE FOR WHICH HE NOW ELIGIBLE ALTHOUGH AMB SAID ORDERS APPEARED PCS.

4. C/O WAS INTRODUCED TO L-9 BROTHER NIGHT 2 MAR. HE WILL BE CHANNEL OF COMMO TO/FROM L-9. AS BEFORE, L-9 REFUSES TAKE ANY S/W MATERIAL INTO PBRUMEN OR WRITE S/W ONCE THERE. BELIEVES IF HE CAUGHT HARM MIGHT COME TO HIS RELATIVES. WILL BE STAYING AT HOME OF BROTHER AND SISTER-IN-LAW. LATTER, ONCE AGAIN SECRETARY TO AMTHUG-1, WILL BE PRIME SOURCE OF INFORMATION. IN VIEW POSSIBILITY

L-9 MAY BE SUBJECT TO THOROUGH INVESTIGATION BY SECURITY SERVICES, STATION IS NOT PRESSING S/W MATTER SINCE DELAYS IN RECEIVING INFO FROM HIM WILL BE MORE THAN OVERCOME BY QUALITY OF INFO HE WILL BE IN POSITION TO OBTAIN.

5. L-9 FEELS CERTAIN HE CAN ARRANGE TRIP OUTSIDE PBRUMEN IN NEXT FEW MONTHS. MEETING PLANS FOR POSSIBLE DESTINATIONS ARE BEING SET UP.

6. L-9 BRIEFED THOROUGHLY ON POSSIBILITY DSE PROVOCATION ONCE HE INSIDE AND BEING GIVEN GUIDANCE ON HANDLING SELF IN SUCH EVENT.

7. IN VIEW L-9 CLOSE ASSOCIATION WITH AMTHUG SECRETARY, REQUEST HQS CABLE PRIORITY INFORMATION COLLECTION BRIEFING REQUIREMENTS. BRIEFING WILL BE HANDLED BY C/O. L-9 REFUSES MEET ANY OTHER PERSONS IN VIEW EXTREME CONCERN FOR HIS SECURITY.

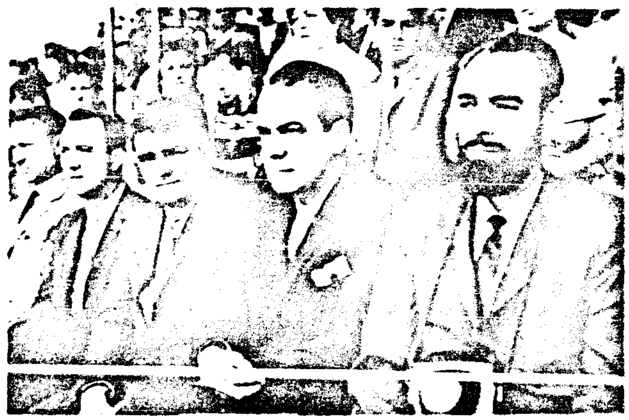
8. STATION PLEASED BY L-9 DECISION RETURN. HE DOING THIS FOR KUBARK AS WOULD PREFER QUIETLY MELD INTO MEXI SCENE. STATION WOULD APPRECIATE HQS CABLED AUTHORIZATION INFORM L-9 THAT HIS SALARY BEING RAISED ADDITIONAL ONE THOUSAND PESOS MONTHLY TO NEW TOTAL FOUR HUNDRED DOLLARS. BELIEVE WORK TO DATE FULLY JUSTIFIES THIS EIGHTY DOLLAR RAISE AND BOOST WILL HELP HIS MORALE AT TIME WHEN MOST NEEDED. HAS NOT HAD RAISE SINCE BEGAN COOPERATING WITH STATION. SALARY

WILL BE HELD BY STATION DURING HIS STAY IN PBRUMEN.

SECRET

CFN

IN 15123 Page 3



From AMTREDGE/1 See SGA to UFGA 18495, 4 Nov 1964

filed in WH/SA/MOB

LEFT TO RIGHT:

1. Julio Antonio ALVAREZ , MINREX and DSE

2. Evelio PEREZ Quintero, MINREX and DSE

3. LITAMIL-9

4. Antonio NUNEZ JIMENEZ, Pres, Cuban Academy of Science

CLASSIFIED MESSAGE SECRET

ACTION: WH 8

INFO :

DDP, CI/OA, WE 4, SAS 5, S/C 2

S E C R E T 241223Z

MEXI INFO DIR CITE MADR 8430

PBRUMEN LITAMIL

REF MEXI 4621 (IN 41326)

25 MAY 1963 . IN46431

1. REGRET MADR HAS NO FACILITIES LOCATE EMPLOYMENT FOR L-9 SISTER ALONG LINES OUTLINED PARA 1 REF.

2. IF SHE IS QUALIFIED ENGLISH-SPANISH TRANSLATOR AND COULD BE CLEARED WE COULD POSSIBLY USE IN OUMER ACTIVITY. HOWEVER, SALARY NO EXCEED ONE HUNDRED DOLLARS A MONTH.

S E C R E T

C/S COMMENT: *L-9 REQUESTED CO. MAKE EVERY EFFORT FIND EMPLOYMENT FOR HIS SISTER.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

ORIG : WAYNE CARLEY
UNIT : WH/3/MEXICO
EXT : 5940
DATE : 23 May 1963

CLASSIFIED MESSAGE

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6

TO : MEXICO CITY MADRID
FROM: DIRECTOR
CONF: WH 8
INFO : DDP, CI/OA, SAS 5, WE 4, S/C

24 MAY 63 19

DEFERRED SIG CEN
X ROUTINE

TO MEXI INFO MADR CITE DIR 42325

PERUMEN LITAMIL

REF MEXI 4621 (IN 41326)*

1. IN VIEW LACK INFO HDQS ON SISTER LITAMIL-9, SUGGEST MEXI OBTAIN MORE DETAILED INFO ON SISTERS PROFESSIONAL CAPABILITIES, POLITICAL ORIENTATION, RECRUITABILITY, ETC, PRIOR INVOLVING MADRID STATION IN REF PROPOSAL.

2. INASMUCH AS LITAMIL-9 DOES NOT CURRENTLY RECEIVE ANY SALARY FROM KUBARK, MEXI SHOULD CONSIDER POSSIBILITY PUTTING HIM ON SALARY IN ORDER HELP SUPPORT MOTHER AND SISTER. THIS WOULD ALSO SUPPLY CONTROL FACTOR OVER AGENT.

END OF MESSAGE

*WH COMMENT: Ref requested Hqs and Madrid comments on possibility of obtaining employment in Spain for the sister of LITAMIL-9 with an American firm.

SAS/EOB Bryant (by phone)
C/WE/5 [signature]
WH/COO [signature]
WH/COPS

J.C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

JOHN M. WHITTEN
C/WH/3
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

22/30 SECRET

ACTION: WH 8

INFO : DDP, CI/OA, WE 4, SAS 5, S/C 2

S E C R E T 171750Z

MADR DIR CITE MEXI 4621

18 MAY 1963 IN41326

PBRUMEN LITAMIL

1. ON 16 MAY 63, LITAMIL-9 REPORTED THAT HIS MOTHER WROTE BROTHER MEXI STATING (IDEN A) PLANS GET MARRIED SEPT 63 AND FUTURE HUSBAND (BELIEVED SPANISH) WHO EMPLOYED BAYER COMPANY INSISTS SHE RESIGN POST AT CONSULATE, WHICH SHE WILL DO. MOTHER DESIRES STAY SPAIN WITH OTHER DAUGHTER AND REQUESTED FINANCIAL SUPPORT FROM SONS MEXI. ACCORDING L-9, HIS MOTHER NOT ABLE LIVE MEXI VIEW HEART CONDITION AND HE AND BROTHER MEXI NOT ABLE FINANCIALLY SUPPORT MOTHER AND SISTER SPAIN. VIEW ABVOE PROBLEM L-9 REQUESTED CO MAKE EFFORT FIND EMPLOYMENT FOR HIS SISTER SPAIN (IDEN B) PREFERABLY WITH PBPRIME FIRM, POSSIBLY IN PUBLIC RELATIONS WORK.

2. MOTHER SAID WOULD ALSO WRITE L-9 RE PROBLEM. INFO PARA 1 FIRST IMPRESSIONS PROBLEM AS SEEN BY L-9 THROUGH LETTER SENT HIS BROTHER. LIKELY OTHER ALTERNATIVES WILL ARISE AS MORE DETAILS KNOWN. REQUEST DIR MADR COMMENTS RE POSSIBILITY ASSISTANCE OBTAIN EMPLOYMENT PER PARA 1.

S E C R E T

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

CLASSIFIED MESSAGE

SECRET

ACTION: WH 8

INFO : DDP, CI/OA, WE 4, SAS 5, S/C 2

SECRET 171750Z

MADR DIR CITE MEXI 4622

PBRUMEN LITAMIL 18 MAY 1963 IN 41344

REF MEXI 4621 (IN 41326)

IDEN A - MARILUZ ALBERU SOUTO - CONSUL, VIGO

IDEN B - XENIA ALBERU SOUTO - ABOUT 38 YEARS OLD. BORN CUBA, ATTRACTIVE, WELL EDUCATED, ACCOMPLISHED VIOLINIST.

SECRET

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

INDEX: YES ☐ NO ☑
CLASSIFY TO FILE NO. 201-32 609
X-REF TO FILE NO.
SIGNATURE

201-329609

CLASSIFIED MESSAGE

SECRET

1		4	
2		5	
3		6	

ACTION: WH 8

INFO : DDP, SAS 5, OP, S/C 2

SECRET 172306Z

DIR WAVE CITE MEXI 4629

REF A. MEXI 4607 (IN 42376) 18 MAY 1963

B. DIR 40146*

IN41759

LITAMIL-9 CASE OFFICER ON LEAVE UNTIL 26 MAY. SUGGEST TDYER BEAR ABOVE IN MIND RE TRAVEL MEXI.

SECRET

C/S COMMENT: *REQUESTED ADVISE RE TDY.

Litamil-9

ROUTING	INITIAL
RID/AN	
RID/	
~~RID/~~	
RID/FI	
~~DESTROY~~	

201-329609

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

21 CLASSIFIED MESSAGE SECRET

2

ACTION: WH 8

INFO : CI, CI/OPS, CI/OA, FI, S/C 2

SECRET 222240Z

DIR CITE MEXI 4258 IN23005 22 APR 1963

REF MEXI 3872. (IN 90763)

ON 20 APR 63, BROTHER LITAMIL-9 REPORTED THAT L-9 EXPECTED ARRIVE MEXI 22 OR 26 APR 63. NOT KNOWN WHETHER L-9 REASSIGNED MEXI AS LATEST INFO FROM HAVA TO MEXI FROM L-9 RELATIVES INDICATED HE BEING CONSIDERED FOR PARIS POST. ON 21 APR L-9'S BROTHER RECEIVED LETTER FROM FUTURE DAUGHTER IN LAW IN WHICH SHE STATED GAVE L-9 PACKAGE AND LETTERS TAKE MEXI.

SECRET

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM

COUNTRY	Mexico/Cuba	REPORT NO.	CS -3/540,193
SUBJECT	Regulations of Mexican Government on Travel Between Mexico and Cuba	DATE DISTR.	13 March 1963
		NO. PAGES	1
		REFERENCES	RD
DATE OF INFO.	February 1963		
PLACE & DATE ACQ.	Mexico, Mexico City 25 February 1963	FIELD REPORT NO.	BY CABLE

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Para. 1: Person (B) with good contacts in the Cuban Embassy in Mexico City.
Para. 2: European businessmen (F).
Appraisal of Content: 2.

1. Since mid-February 1963 Mexican immigration authorities have placed stamps in the passports of travellers to and from Cuba which read "Arrived from Cuba" and "Left for Cuba". The stamps are placed on the page with the picture.[1]

2. All requests for Mexican tourist visas in Cuba must be approved in Mexico before they are issued in Habana.[2]

Field Comments

1. Cuban visas are often issued on a separate piece of paper and not stamped in the passport, so that the passport would not show that the bearer had travelled to Cuba.

2. This regulation was first noticed in February 1963.

Documentation for travel from Mexico to Cuba does not differ from that needed for travel to other Latin American countries. The traveller must have a passport or other travel document, with a valid visa. Mexican citizens within the specified age group must also carry a cartilla militar.

Mexican security services do not screen applications for travel to Cuba. Although the Mexican Government has taken no action to prevent travel to Cuba, it has discouraged government employees from accepting invitations to Cuban-sponsored activities. It also appears to want to avoid recognition of Cuban Government activities by not sending government-sponsored delegations. These steps, plus the bothersome baggage searches, photographs, and questioning by Mexican immigration authorities have probably curtailed travel to Cuba.

S-E-C-R-E-T
NO FOREIGN DISSEM

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

STATE	X	ARMY	X	NAVY	X	AIR	X	NSA	X	OCR	X	DIA	X	AID	
REPCINCLANT CINCARIB #								TREAS	X	FBI	3	USIA	X	I&NS	X

(Note: Washington distribution indicated by "X"; Field distribution by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	WH/CA/P	1	WH/6	1	WH/MEXI	1	
CA/PROP	1	WH/FI	1	WH/3/CAN	1	WH/COPS/CCO	1	MEXI-3617 IN-77675,
SAS/R	11	WH/1	1	WH/PACY	1			NO PROJECT
SAS/WAVE	1	WH/2	1	WH/3/CAS	1			(LITAMIL-9)
WH/R	1	WH/5	1	WH/3/M	2			CS-3/540,193

TOTALS DISSEM SEC 1, IE 2, CI 3, FI 3, CA 1, SAS 11 (1), WH 12 (2). BY CABLE

LIAISON * (in draft)

COORDINATING SAS/R | RELEASING LNG VR/mw

FORM 3-62 1 USE PREVIOUS EDITIONS

(20)

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM

COUNTRY	Mexico/Cuba/Mali	REPORT NO.	CS-3/539,466
SUBJECT	Request of Cuban Government To the Republic of Mali for a Resident Ambassador	DATE DISTR.	7 March 1963
		NO. PAGES	1
		REFERENCES	RD
DATE OF INFO.	18 February 1963		
PLACE & DATE ACQ.	Mexico, Mexico City (20 February 1963)	FIELD REPORT NO.	HMM-7045

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Paras. 1,3: Person (B) with good contacts in the Cuban Embassy in Mexico City.
Para. 2: A neutralist diplomat (C) in Mexico City, from Sori Coulibaly.
Appraisal of Content: 2.

1. On 18 February 1963 Sori Coulibaly, the Ambassador of the Republic of Mali to the United Nations and to Cuba,1 and Mamadou Traore, Deputy Permanent Representative of the Mali Mission to the United Nations, arrived in Mexico from Habana, Cuba. Coulibaly told members of the Cuban Embassy in Mexico City that he had spoken with Raul Roa, Cuban Foreign Minister, who asked Coulibaly to take steps to have the Government of Mali send a resident Ambassador to Cuba.

2. Coulibaly said that the Cubans had put pressure on him to open an office in Habana and that they had in fact given him a building for this purpose. However, Coulibaly said that he did not see how Mali could afford to open an office in Habana, in view of the fact that he had hardly enough money to operate the Mali Mission to the United Nations.2

3. Coulibaly and Traore left Mexico City on 20 February for New York. Coulibaly carried Mali diplomatic passport No. 23; Traore carried diplomatic passport No. 42.

1. Headquarters Comment. Coulibaly presented his credentials in Cuba on 13 February 1963.

2. Source Comment. Coulibaly confided that he had requested 50 million Mali francs (about $203,000.00) as an annual budget for the operation of the Mali Mission to the United Nations; that he had been allotted only one-tenth of that amount for the first quarter of 1963; and that he had not received even that.

S-E-C-R-E-T
NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE #	X	ARMY	X	NAVY	X	AIR	X	NSA	X	OCR	X	DIA	X	FBI	3
REPCINCLANT		CINCARIB #								TREAS	X	USIA	X	I&NS	X

(Note: Washington distribution indicated by "X"; Field distribution by "#".)

INFORMATION REPORT INFORMATION REPORT

CI/ICG	1	AF/BAKO	1	WH/CA/PROP	1		
FI/SPOG	2	AF/SPS	1	WH/FI	1		CX-164 DRHARK
AF/345/R	3	SAS/R	11	WH/3/M	2	NO PROJECT	HMM-7045
AF/COP/CA	1	SAS/WAVE	1	WH/MEXI	1		(LITAMIL-9)
AF/3	1	WH/R	1	WH/PACY	1		CS-3/539,466
TOTALS	DISSEM SEC 1, IE 2, CI 3, FI 5, AF 6 (1), SAS 11 (1), WH 5 (2), PRIORITY					LIAISON #	COORDINATING RELEASING AF/3/R LNG FI/SPOG VR;dc SAS/R (draft)

FORM 3-62 1 USE PREVIOUS EDITIONS

CENTRAL INTELLIGENCE AGENCY

SECRET

COUNTRY Mexico/Cuba

REPORT NO. CS-3/539,464

SUBJECT Mexicans on the Mailing List For the Cuban Embassy Information Bulletin

DATE DISTR. 7 March 1963

NO. PAGES 2

REFERENCES RD

DATE OF INFO. February 1963

PLACE & DATE ACQ. Mexico, Mexico City (4 February 1963) FIELD REPORT NO. HMM-6991

SOURCE EVALUATIONS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Person (B) with good contacts in the Cuban Embassy in Mexico City. Appraisal of Content: 2.

The following Mexicans, all described as painters, sculptors, writers, newspapermen, or intellectuals, and who belong to an independent, pro-Cuba group in Mexico City known as the Jose Marti Group, have requested copies of the Cuban Embassy Information Bulletin:

Dr. Leopoldo Ancona, 5 de Febrero No. 90, Mexico D.F., President of the Jose Marti Group;
Prof. Manuel Duarte Guille, Alondra 45, Colonia El Rosedal, Coyoacan, Mexico, D.F.;
Lic. Enrique Arceo, Sur 69-A, No. 510 Colonia Justo Sierra, Mexico, D.F.;
Dr. Bernardo Baeiz, Apartado 2641, Mexico, D.F. 13;
Lic. Javier Lopez Clares, Juan de la Barrera No. 78, Colonia Condesa, Mexico, D.F.;
Profa. Rosa Maria Perez Ro al, Rhin 8-2, Colonia Cuauhtemoc, Mexico, D.F.;
Lic. Alfonso Rodriguez Contreras, Corona 224, Colonia Industrial, Mexico, D.F.;
Prof. Virgilio Camacho Paniagua, Sur 101-A, No. 430, Colonia Prado Churubusco, Mexico, D.F.;
Dr. Daniel Nieto Roaro, Tabasco 301, Colonia Roma, Mexico, D.F.;
Dr. Silvestre Salgado, 5 de Febrero No. 90, Mexico 1, D.F.;
Dra. Rebeca Diaz Canales, Ave. Dos No. 74, San Pedro de los Pinos, Mexico, D.F.;
Dr. Horacio Gonzalez Martinez, Holbein No. 133-32, Colonia Napoles, Mexico, D.F.;
Prof. Agustin Gonzalez Lopez, Ave. Independencia 18, Mexico, D.F.;
Prof. Leonardo Curzio, Vicente Suarez No. 150, Colonia Condesa, Mexico, D.F.;
Dr. Luis Garlochiri Carabajal, Beisbol No. 205, Mexico 21, D.F.;
Prof. Mauricio Magdaleno, Cuicuilco 89, Colonia Vertiz Narvarte, Mexico, D.F.;
Ing. Rogelio Valenzuela C., Sur 69-A No. 511, Colonia Justo Sierra, Mexico, D.F.;
Sr. Antonio Perez Henriquez, Ave. Cuauhtemoc 655-5, Mexico 12, D.F.;
Prof. Marco Arturo Montero, Garcia Conde 33, Tacubaya, Mexico, D.F.;
Prof. Raimundo Ramos, Sur No. 51 - No. 255, Mexico 13, D.F.;
Lic. Gregorio de Luna Esparza, Prolongacion Opalo No. 33, Mexico 14, D.F.;

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

STATE	# X	ARMY	# X	NAVY	# X	AIR	# X	FBI	# 3	AEC		NSA	X	OCR	X
REPCINCLANT	CINCARIB #							TREAS	X	DIA	X	USIA	# X	I&NS	# X

(Note: Washington distribution indicated by "X"; Field distribution by "#".)

INFORMATION REPORT INFORMATION REPORT

		CI/ICG	1 WH/FI	1 WH/PACY	1 HMM-6991
		CA/PROP	2 WH/COPS/CCO 1		NO PROJECT
		WH/R	1 WH/3/M	1 SAS/R	11 (LITAMIL-9)
		WH/CA/P	1 WH/MEXI	1 SAS/WAVE	#1 CS-3/539,464

LNG VR;aw

TOTALS DISSEM SEC 1, IE 2, CI 3, FI 3, CA 2, WH 5 (2), SAS 11 (1).

LIAISON: *
Co-ordinated with: SAS/R (in draft)

CLASSIFIED MESSAGE

SECRET

DATE : 6 MAR 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/SAS 5 (SAS TEMPO COPY SLOTTED 2000, 5 MAR)EP

INFO : DDP, ADDP, C/CA 2, C/CI, C/FI 2, C/SR 4, C/WH 5, S/C 2

ROUTING

EOB

MAR 6 0055Z 63

PRIORITY

IN 79811

PRITY DIR INFO WAVE CITE MEXI 3653

RYBAT TYPIC LITAMIL-9

IN79811

REF A. MEXI 3633 (IN 78071) *

B. DIR 18853

1. LITAMIL-9 LEFT MEXI ON 4 MAR 63 FOR HAVA VIA CUBANA AIRLINES. (LIFIRE/2)

2. CO HELD LAST MTG L-9 EARLY MORNING 4 MAR. L-9 REFUSED TAKE S/W EQUIPMENT ANY KIND OR PHYSICAL BONAFIDES. WILLING ACCEPT CONTACT AFTER THREE MONTHS HAVA. MTG SHOULD TAKE PLACE AT BOOK STORE CITED REF A AFTER 1600. FUMASOLI OR PERSON KNOWN TO FUMASOLI (NOT CUBAN) SHOULD APPROACH "DE PARTE DEL SR FUMASOLI". L-9 WILL ACCEPT PERSON'S BONAFIDES VIEW FACT MTG AT BOOK STORE AND USE FUMASOLI NAME. SEES NO POSSIBILITY PROVOCATION.

3. L-9 WILL SENT LTR MEXI "DROP" AFTER APPROX ONE MONTH HAVA. WILL WRITE BROTHER ABOUT EVERY TWO WEEKS. OPEN CODE TO BROTHER WILL PROVIDE ANSWERS GENERAL QUESTION REF A AS WELL EXISTENCE SOVIET ROCKETS, AND POLITICAL POSITION RAUL ROA. L-9 BRIEFED AGAIN RE REQUIREMENTS REF B.

END OF MESSAGE

C/S COMMENT: *STATED POSSIBILITY REMAINS LITAMIL-9 WILL TAKE S/W PENCIL OR GREEN LEAD ONLY FOR EMERGENCY USE.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

OPERATIONAL IMMEDIATE

[illegible] DIR [illegible] MEXI 3653

TYPIC LITAMIL-9

REF: A. DIR 19992

B. MEXI 3559 [illegible]

1. LATEST DEVELOPMENTS LITAMIL-9 OP AS FOLLOWS: L-9 READILY AND ENTHUSIASTICALLY ACCEPTED [illegible] MEXI ACCOMODATION ADDRESS: FERNANDO JIMENEZ APARTADO [illegible], MEXICO [illegible], D.F., WHICH HE HAS [illegible]. POSSIBILITY REMAINS HE TAKE S/W PENCIL OR GREEN LEAD ONLY FOR EMERGENCY USE VIA ACCOMODATION ADDRESS. WILL MAIL LTR ORDER CHECK MEXI ADDRESS WITHIN TWO WEEKS. BROTHER'S LETTER FROM MEXI WILL ADVISE HIM ARRIVAL JIMENEZ LTR THROUGH OPEN CODE.

2. L-9 PLANS WRITE BROTHER ABOUT EVERY TWO WEEKS, LTRS WILL CONTAIN SOME OPEN CODE PREVIOUSLY AGREED UPON CO AND L-9, I.E., "PAPA [illegible]" MEANING CASTRO ACCEPTING COMMUNIST ADVICE AND REGIME PLANS CONTINUE ACCEPTING COMMUNIST SUPPORT. "PAPA ANIMADO" MEANING CASTRO TRYING RID COUNTRY COMMUNIST INFLUENCE ETC.

3. L-9 PREFERS NO PERSONAL CONTACT HAVA DURING FIRST THREE MONTHS, AFTER THIS TIME WILLING TALK WITH [illegible] FUMASOLI, SWISS DIPLOMAT, FORMERLY ASSIGNED SPAIN AND [illegible] STILL THERE. L-9 AND FUMASOLI

[illegible] FRIENDS AND NO PROBLEM "COVER" FOR HAVA. L-9 FREQUENTS BOOK [illegible] OWNED BY SR. CELAIO KITTY CORNER POLICE STATION AND BESIDE [illegible] CAFE ACROSS STREET FROM PALACIO BELLAS ARTES. CAFE AND BOOKSTORE [illegible] ARCADE. L-9 HAS BEEN GOING BOOKSTORE FOR YEARS USUALLY BETWEEN 1100-1200 DAILY. REQUEST PRESENT LOCATION FUMASOLI AND POSSIBILITY HIS USE THIS OP. L-9 WILL BE GIVEN PHYSICAL BONA FIDES VERBAL RECOGNITION SIGNALS PRIOR DEPARTURE FOR EMERGENCY USE. L-9 POSITION RE PERSONAL CONTACT HAVA SAME THAT HIS LAST MTG PAPMERS AND CO.

4. CO MET BROTHER L-9 NIGHT 1 MAR AND CONTACT PLANS ESTABLISHED. BROTHER APPEARED WILLING COOPERATE FULLY WHEN CALLED UPON. WILL POUCH PRQ-1 SOONEST.

5. NIGHT 1 MAR L-9 IN GOOD SPIRITS AND CONFIDENT WILL RETURN NEXT WITHIN THREE MONTHS. ALL AVENUES WILL BE EXPLORED DURING NEXT MTG COME UP WITH MOST EFFICIENT COMMO SYSTEM WITHIN L-9 LIMITATIONS AND LEVY REQUIREMENTS FOR "OPEN CODE" ANSWERS. L-9 LEAVING FOR HAVA ABOUT 1400 ON 4 MAR.

END OF MESSAGE

[illegible] COMMENT: [illegible]

SECRET

SECRET

201-329609

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SAS - H.E.Mulloy

NUMBER: C-101331

SUBJECT: LITAMIL/9

REFERENCE: Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

MEXI-1506

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in RID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

Desmond FitzGerald
C/SAS

Distribution:

Original & 1 - Addressee
1 - SAS/INTEL/OPS SPT
1 - 201-329609

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, [illegible] Training

SUBJECT : Request for Covert Training of Luis ALBERU [illegible]

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about [illegible] February 1963 for Luis [illegible].

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T.S.

4. Subject is a [illegible] cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on [illegible] July 1962 and the status is being checked. (C-[illegible]; [illegible] 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is R. E. [illegible], extension [illegible].

OSCAR D. [illegible]
Training Officer/[illegible]

APPROVED:

Chief, Special Affairs Staff

18 F [illegible]
Date

CONCURRENCE:

21 Feb.

Counter Intelligence Staff ____________________ Date

21 Feb

DDP Training & Qualifications Review Officer ____________________ Date

Distribution:

[illegible]
1 - C/SAS/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/CMcCollum:cls (18 Feb. 1963)

CLASSIFIED MESSAGE 201-329609

SECRET

ROUTING 201-329609

ATE : 12 JAN 63

O : DIRECTOR

ROM : MEXICO CITY

CTION: WH 8+ (WH COPY SLOTTED 1550 12 JAN 63)

NFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CI, CI/OPS, FI, FI/INT 2, TFW 5, S/C 2

JAN 12 2040Z 63

PRIORITY

PRITY DIR INFO WAVE SAGO CITE MEXI 3078 (OUSLER ACTING) IN49031

REF MEXI 3052 (IN 47807)

GYROSE LITAMIL-9

1. ON 11 JAN 63, COTY SOLORZANO VDA DE RAMIREZ, SISTER IN LAW GRAL LAZARO CARDENAS, TOLD LITAMIL-9 THAT CUBAN EMB SHOULD HAVE CAR WITHOUT DIP PLATES ON OCCASIONS LIKE AFTERNOON 10 JAN WHEN CARLOS LECHUGA HEVIA WENT VISIT GRAL LAZARO CARDENAS. COTY SOLORZANO SAID THAT CARDENAS HOUSE UNDER SURVEILLANCE AND USE CAR RAMON SINOBAS WAS NOT WISE. L-9 REPORTED THAT LECHUGA AND SINOBAS LEFT WREATH LAYING CEREMONY RE JOSE ANTONIO MELLA ABOUT 1145 ON 10 JAN IN SINOBAS' CAR. LIKELY THEY ON WAY VISIT CARDENAS AT THAT TIME.

2. COTY SOLORZANO TOLD L-9 THAT ASSIGNMENT SINOBAS AS CHIEF MISSION MEXI IN ABSENCE LECHUGA POOR JUDGMENT PART CUBAN GOVT. HE NOT ADEQUATELY PREPARED DO JOB ETC. SOLORZANO GODMOTHER SINOBAS CHILD. SOLORZANO SAID THAT CUAUHTEMOC CARDENAS AGREES HER THIS POINT AND HAS ASKED HER WHAT L-9 AND EUSEBIO AZCUE "DOING", IMPLYING HIS OPINION EITHER ONE OF TWO SHOULD HAVE BEEN GIVEN POST.

3. ON MORNING 11 JAN LECHUGA TOOK L-9'S GIFT FOR HIS SISTER FROM L-9 BUT TOLD HIM HE NOT LEAVING FOR HAVA UNTIL 14 JAN. LECHUGA AND SINOBAS ARRIVED EMBASSY ABOUT 2002 ON 11 JAN PROBABLY RETURNING

LITAMIL-9. 201-329609

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

INFO :

RE Filing (check one): No CS Record Value. Destroy. ☐
RI file this copy as indicated ☐
Branch copy filed as indicated ☐
RE Indexing (check one): Marked ☐ None required ☐
Signature:

ROUTING
1	4
2	5
3	6

IN 49031

FROM TELLO LECHUGA MEETING CITED REF.

4. ON 11 JAN 62, JULIAN LOPEZ DIAZ, CUBAN ARRIVED MEXI FROM HAVA WITHOUT MEXI VISA EN ROUTE CHILE. LOPEZ TOLD L-9 AND BENIGNO CASTELLAR WHO MET HIM AIRPORT THAT HE CARRYING 4000 DOLLARS CASH. SAID PLANNED CARRY PROPAGANDA BUT FEARFUL WOULD BE CONFISCATED MEXI. LOPEZ SCHEDULED LEAVE FOR SAGO VIA CANADIAN PACIFIC NIGHT 11 JAN 62.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE NOT USED.
**INTEL RPT RE SCHEDULED INTERVIEW BETWEEN MANUEL TELLO AND CARLOS LECHUGA.

201-329669

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
GIPOSE/LITAMIL-9 CONTACT REPORTS	2. RI FILE NO. 050 006 105 /03
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. HMMA-20472 * — 4. DATE 08 JAN 63
	7. SOURCE CRYPTONYM — 8. DATE OF INFO. — 9. EVALUATION
5. ANALYST — 6. DATE PROCESSED	10. DISSEMINATED IN — 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.
201-334249	

PERTINENT INFORMATION

14.

SINOBAS CASADO, RAMON (201-334249)
WAS DELIGHTED WITH THE RECEPTION GIVEN BY PRES LOPEZ MATEOS ON 3 JAN AT THE PRESIDENTIAL PALACE. SINOBAS TOLD L-9, ANDRES ARMONA AND MANUEL SANCHEZ, WHO ACCOMPANIED HIM TO THE PALACE (SANCHEZ AS CHAUFFEUR), THAT PRES. LOPEZ MATEOS DID NOT GIVE HIM A CHANCE TO SEND GREETINGS FROM THE CUBAN REVOLUTIONARY GOV'T BUT RATHER INTERRUPTED HIM TO SAY TRASMITA MIS SALUDOS A FIDEL CASTRO AND PRES. DORTICOS. SINOBAS SAID THAT IN HIS OPINION LOPEZ HAD PREPARED THIS MESSAGE AND WAS WAITING FOR HIM. L-9 SAID THAT HE NOTICED THAT MOST OF THE DIPLOMATS WERE MERELY SHAKING HANDS AND SAYING A FEW WORDS, HOWEVER, IN THE CASE OF SINOBAS HE REMAINED WITH LOPEZ LONGER THAN MOST OF THE OTHER DIPLOMATS. AT ANY RATE, SINOBAS WAS TICKLED PINK BY WHAT LOPEZ MATEOS TOLD HIM. ON THE WAY TO THE AIRPORT SINOBAS WHO IS A DIPLOMATIC SNOB TOLD ARMONA AND L-9 THAT THE CHANGES TO TAKE PLACE IN THE FOREIGN OFFICE WOULD MEAN THAT THEY (ARMONA AND L-9) WOULD NO LONGER BE DIPLOMATS AS SUCH, I.E. WHILE IN HAVANA THEY WOULD LOSE THEIR DIPLOMATIC STATUS. HE SAID THAT L-9 WOULD FALL UNDER THE MINISTRY OF EDUCATION, CULTURAL SECTION AND WOULD THEREFORE BE A DIPLOMAT ONLY IN A FOREIGN POST. THE SAME WITH ARMONA, WHO FALLS UNDER THE FOREIGN COMMERCE DEPT. L-9 SAID THAT SINOBAS IS ALWAYS TRYING TO IMPRESS OTHER MBRS OF THE EMB STAFF WITH HIS RANK AND THIS WAS ANOTHER EXAMPLE. L-9 CAN'T STAND SINOBAS BECAUSE OF HIS HAUGHTY EGOTISTICAL AIR, BUT IS SATISFIED WITH HIS PLIGHT BECAUSE HE FEELS THAT SINOBAS IS TAKING HIM INTO HIS CONFIDENCE MORE AND MORE AS TIME GOES ON. L-9 DESCRIBED SINOBAS' WIFE AS STRICTLY LOW CLASS WITH NOTHING TO OFFER JAN 63.

LITAMIL-9

15.

FILE THIS FORM IN FILE NO. → 201-334249

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT: 1550 21 DEC/...)

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

DEC 21 1906Z 62

OPERATIONAL IMMEDI...

OPIM DIR INFO WAVE CITE MEXI 2978 IN39430

201-329604

GYROSE LITAMIL-9 LITAMIL-7 -201-330173

REF DIR 86518

1. IN SEPT 62, GUILLERMO LEON ANTICH, CUBAN DIP, WHILE MEXI ON ROUT POST CHILE (?) TOLD CARLOS LECHUGA HEVIA, CUBAN AMB MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOW CARLOS LECHUGA HEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAM AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABRAUE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

B201-330173 RECORD COPY 201-329604

21 DEC 62

~~TABRAUE~~
BLANCO TABRAUE. RADULTO PAZ PEREZ LEFT MEXI 17 DEC FOR HAVA. PAEZ SPENT OVER YEAR MEXI AND TRANSFER NOT [illegible] ALTHOUGH POSSIB NEW MODE SYSTEM INTRODUCED CUBAN EMB AND THIS UNKNOWN TO HIM. [illegible] PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT YEAR MOSCOW.

3. ON 19 DEC 62, LITAMIL-7 REPORTED THAT ONLY RAMOS CUENCA AND ANA MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. [illegible] AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR. L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION PARTICULARLY GARCIA LARA.

4. ON 17 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 62/5[illegible] ARRIVED MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMB ACTIVITIES ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES RODRIGUEZ AND FERRER IDENS. FERRER SCHEDULED RETURN HAVA ON 21 [illegible] VIA CUBANA.

END OF MESSAGE

C/S COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

[illegible]
[illegible] Fernandez, [illegible] Castro's [illegible]. [illegible] was
[illegible]
[illegible]
[illegible] was the Secretary to Eduardo Chibás, one of the most
eminent political leaders of Cuba [illegible] the last 20 years.
[illegible] was an avowed anti-communist. [illegible]
[illegible] of Chibás [illegible] party, [illegible]. When he
[illegible] to power, he appointed [illegible] his Secretary.
Chibás committed suicide on [illegible].

I do not know subject personally.

11/13/62.-

Married to Luis' brother Alberto

1P

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: HMMA-19455

HEADQUARTERS FILE NO.:

TO: Chief, Task Force W

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

DATE: 27 July 1962

SUBJECT: Luis ALBERU Souto

RE: "43-3" — (CHECK "X" ONE)
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE

MEXI-1506

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. Curtis

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att ~~[illegible]~~ 2cc w/att to WH/3
2 - Files

INDEX - H

Encl - 1

CS COPY

201-329[illegible]

FORM 10-57 53 — USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO.

SECRET

58

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. HMMA-19455

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Luis ALBERU Souto

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH
Circa 1915

6. PLACE OF BIRTH
Oviedo, Spain

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

No known immoderate vices.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquitals)

Not known

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
X M	47	47	FT. 6 IN. -	170		Round

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
Black				

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has pock marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO ATTACH PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE.

CS COPY

GROUP 1

FORM 7-60 1050 Att to HMMA 19455 SECRET

201-329609

SECTION II

CITIZENSHIP

1. PRESENT CITIZENSHIP: Cuban

2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.): Spanish

3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant): Michelet 7 - 301

4. PERMANENT ADDRESS (If different than Item 3.)

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

Cuba - Dec. 1961 - Visit relatives and for business reasons, until March 1962

SECTION III

OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION: Diplomat

2. TITLE: Cultural Attache

3. SALARY (Per annum): About 450.00 Us per month or $5400 US per annum

4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV

ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

Not known

SECTION V

EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X				X		X	
French	X				X		X	

SECRET

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Artist

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
Not known					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
1	June 1 '59	Cuban Government		Diplomatic	$ 300 PER month (approx.)	
2					$ PER	
3					$ PER	
4					$ PER	
5					$ PER	

S

SECTION IX

MARITAL STATUS

1. CHECK ONE:	SINGLE		MARRIED		WIDOWED		SEPARATED	X	DIVORCED		ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Last)
Klara Vera Kacz Stross NEE M ALBERU SOUTO

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
8 Dec 1949	Mexico City, Mexico

6. DATE OF BIRTH	7. PLACE OF BIRTH
DOB 17 July 1926	POB Vienna, Austria SEX: F CIT: ?

8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS
British	Wife of Sub of 201-329609

10. PRESENT RESIDENCE (Last residence, if deceased)
Not known Bio data

SECTION X

CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
None					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
Maximino Alberu		Cognac, France	French

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE
	Engineer	Havana, Cuba

SECTION XII

MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
Josefina Souto		La Coruna	Spanish

5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE
	Housewife	

SECRET

SECTION XIII					
BROTHERS AND SISTERS					
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Leonel Alberu Souto	X				
Alfredo Alberu Souto	X				
2 Sisters					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Alberu (sister-in-law), employed by Cuban Government.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

Sister - Cuban Consul in Vigo, Spain.

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI — MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE	SIGNATURE
25 July 1962	Clyde K. SHRYOCK

SECRET

CLASSIFIED MESSAGE

SECRET

DATE : 567 25 JUL 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OPS, CI/IC 2, CI/CA, WH 7, S/C 2

ROUTING: FI OPS SPT

JUL 26 0127Z 62

ROUTINE

IN 34586

DIR INFO WAVE CITE MEXI 1535

GYROSE

REF DIR 19359 (Out 98071)

MEXI 2946 (IN 13857)

MEXI 0444 (IN 12825)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 62 INCLUDING REPRESENTATION ALLOWANCES: $292.03 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 301, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIKAYAK-2, LIMUD-1, LITAMIL-13 B/2).

2. STATION TRACES REVEAL AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ODIBEX (LINOZZLE)

SECRET

Copy No.

REPORT DATED 25 AUG 59 STATES COL ARTURO CORONA, G-2 MEXICAN ARMY BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRQ PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

LITAMIL-9

SECRET

201-329607

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
Luis ALBERU Souto C-101331

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
1915, Oviedo, Spain

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Cuban Cultural Attache in Mexico
Residence - Michelst 7301, Mexico

6. OCCUPATIONAL SPECIALTIES, EDUCATION

REQUEST FOR GREEN LIST NAME CHECK № 127398

DATE 25 JULY 1962

TO CHIEF, FI/D

ORIGINATING OFFICER
NAME: J. Moughan
OFFICE DESIGNATOR: TFW/OPS SPT
ROOM, BUILDING: GE 5512
EXTENSION: 74.6

13. TYPE OF REQUEST (CHECK ONE)
XX FIRST TIME SUBMITTED
☐ ADDITIONAL DATA
☐ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
☐ ESPIONAGE OR CE ACTIVITY
XX OPERATIONAL CLEARANCE
☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Klara Vera Kacz Stross, born Vienna, Austria, British citizen. Married 1949, Div. 56

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Father Maximino ALBERU, born Cognac, France Mother Josefina SOUTO, BORN LA CORUNA, SPAIN

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT XXX INFORMATION

AUG 10 2 11 PM '62

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 8-61 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: J. Moughan

10 Aug 62

DATE

FROM: FI/D

A. [x] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)

TO:		DATE: 25 JULY 1962
X	CI/Operational Approval and Support Division	FROM: J. MOUGHAN TFW/OPS SPT GH 5512
	Security Support Division/Office of Security	

SUBJECT: *(True name)* Luis ALFERU Souto

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL/9

CI/OA FILE NO.:

RI 201 FILE NO.: SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

[illegible]

3. FULL DETAILS OF USE

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	127398	LIST ATTACHED, NO: 127393

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES	
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.K. MULLCY	7616	WILLIAM K. HARVEY

FORM 772 1-62 USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Ezes Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. [illegible] 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, O-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

201-329609

S-E-C-R-E-T

CENTRAL INTELLIGENCE AGENCY
OFFICE OF CENTRAL REFERENCE
BIOGRAPHIC REGISTER

ALBERU Souto, Luís

CUBA

Cultural Attaché, Embassy at Mexico City

Cultural Attaché Luis Alberu arrived in Mexico in October 1959, the first Cuban representative since the fall of Batista. Early in 1962 he was transferred to the United Nations section of the Foreign Ministry but returned to Mexico on 16 March 1962 because "conditions were terrible in Cuba." He is reported to be mistrusted by other members of the Embassy.

In 1953 Alberu was identified as an artist residing in Mexico. He is possibly the brother of Marilux Alberu Souto, Consular employee in Vigo, Spain.

July 1962

S-E-C-R-E-T

GROUP 1
Excluded from automatic
downgrading and
declassification

ORIG : H. E. MULLOY:jd
UNIT : TFW/FI
EXT : 6172 1623
DATE : 26 JUNE 1962

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO : DDP, CI/OA, WH 7, S/C 2

DEFERRED
X ROUTINE

OUT 53081

TO MEXI INFO WAVE CITE DIR 19359

GYROSE LITAMIL/9

RE: MEXI 0946 (IN 43554)*

1. PLS ADVISE STATUS LITAMIL/9. ALSO CABLE RESULTS LOCAL TRACES AND PRQ, PART I INFO FOR POA PROCESSING IF STATION PLAN PROCEED THIS OP.

(END OF MESSAGE)

C/S COMMENT: *LITAMIL-3 STILL IN TOUCH WITH LITAMIL-9 BUT HAS NOT BEEN ABLE ARRANGE MTG WITH CO.

C/TFW/FI

C/WH/3

COORDINATING OFFICERS

for J. C. KING
C/WHD
RELEASING OFFICER

WILLIAM K. HARVEY
CHIEF, TASK FORCE W
AUTHENTICATING OFFICER

SECRET

Copy No.

) C/TFW

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO
Chief of Station, Mexico City

INFO.
Chief, Task Force W; Chief, WHD

FROM
Chief of Station, JMWAVE

SUBJECT
Operational/GYROSE
Luis ALBERU Souto/Traces on Cuban Diplomat

ACTION REQUIRED REFERENCES
ACTION REQUIRED: See Para. 2
REFERENCE: MEXI 444, dated 2 April 1962

1. JMWAVE files contain no information on Subject not on file at Mexico Station.

2. We would appreciate being kept informed of developments in Mexico Station's proposed exploitation of Subject including receiving any target personality data on Cuban diplomats and government officials in general which may be obtained from Subject.

END OF DISPATCH

Distribution:
2-Mexico City
2-Chief, Task Force W
2-Chief, WHD

19-120-40

CS COPY

CROSS REFERENCE TO

DATE TYPED
3 April 62

DATE DISPATCHED
APR 4 1962

DISPATCH SYMBOL AND NUMBER
UFGA-3708

HEADQUARTERS FILE NUMBER
19-120-32

CLASSIFICATION
SECRET

[illegible], Luis (Conte)

201-2[illegible]587 [illegible] CSCI-3/750,116	Cultural Atta[illegible] [illegible] self only with his work. Not involved in any [illegible] [illegible] serv.
HMM-5852 [illegible] CS-3 [illegible],577	[illegible]
UFGA-3708 4 Apr 62 19-120-32	To COS, MexC JMWAVE files contain no info on [illegible] not on file Mex Station. Requests be kept informed of developments Mex's proposed exploitation of Subj. incl. receiving any target personality data on Cuban dips and govt officials in general which may be obtained fm Subj.
HMM-6396 CS-3/511, 215 25 June 62	Subj., Cultural Att of [illegible] [illegible] reported by other sors [illegible] (AMSTONE-1, F-2)

GARCÍA, Antonia (Lara) 201-328386

HMM-6501 13 July 62 CS-	Subj, Commercial Attache of Cuban Embassy in MexC, arr'd in Mexi 23 April 1962. Before coming to Mexi, Subj held important positions with Cuban Govt in Habana. Subj is member of Cuban G-2 but did not attend Cuban G-2 school. (LIRACK fm AMSTET-1) B-2) aka Nico GARCIA.

[illegible]

Subj entered office of [illegible], a high-ranking official in the Havana Ministry of Government. [illegible] source stated that [illegible] entered immediately unannounced and [illegible] received in spite of the fact that there were some twenty persons waiting in the outer office who had arrived prior to [illegible].

Jose Antonio [illegible], Cuban Amb., outlined duties of subj. at staff meeting of Emb. [illegible] on [illegible] Apr '62. Subj to working: Cultural affairs - lectures & publications. ([illegible], 1 May '62, [illegible])

LITAMIL-[illegible] reported on 29 Mar 62 that subj, Cuban Cultural Attache Mexi, did not return Cuba where he has been assigned to United Nations section of Foreign Office. Subj, who arrived Mexi from Cuba on [illegible] Mar said that conditions terrible in Cuba and he wld remain in Mexi. ([illegible], 6 Apr 62)

ALIERU Souto, Luis — Cuba

Subj is Cultural Attache of the Cuban Emb in Mexico, is mistrusted by other mbrs of the Emb.
(HMM-6396, 22 May 62, Source AMSTOKE-1)

ANIVERSARIOS NACIONALES DE LOS PAISES SOCIALISTAS

4 - Abril.	Hungría, Día de la Liberación (en 1945)
9 - Mayo.	Checoeslovaquia, Fiesta Nacional.
11- Julio.	Mongolia, Victoria Nacional de un Pueblo (en 1921)
22- Julio	Polonia, Día de la Liberación Nacional (en 1944)
23- Agosto.	Rumania, Día de la Liberación Nacional (en 1944)
2 - Sept.	Vietnam, Aniversario de la Independencia.
9 - Sept.	Bulgaria, Día de la Liberación (en 1944)
9 - Sept.	Corea, Día de la Fundación de la República (en 1948)
I - Oct.	China, Aniversario de la Proclamación de la República (en 1949)
7 - Oct.	R.D.A., Fiesta Nacional.
7 - Nov.	URSS, Día de la Revolución de Octubre.
29-Nov.	Yugoeslavia, Proclamación de la República (en 1945)

Celebración de Semanas de Cultura

Checoeslovaquia,	celebrada el 3-9 Mayo 1965
R.D.A.	Oct. de 1965
URSS.	Nov. de 1965
Hungría.	pendiente de fecha en 1965
Bulgaria	Septiembre de 1965
Vietnam	Diciembre, con motivo cración FLN
Corea.	pendiente de condiciones(1965 6-66)

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

Planes Culturales

PAISES SOCIALISTAS

República Popular de Albania

Proyecto de Plan para 1965-1966
Se encuentra en el MINREX pendiente de firma.

República Democrática Alemana

Plan para 1965-1966
[illegible]

República Popular de Bulgaria

Plan para 1964-1965
Fue firmado en La Habana en Abril de 1964
Protocolo Adicional al Plan de 1964-1965
Fue firmado en La Habana en Marzo de 1965
El de 1966-67 hay q. firmarlo en Sofía este año –

República Democrática Popular de Corea

Proyecto de Plan para 1965-1966
Se encuentra en el el MINREX pendiente de firma.

República Socialista de Checoslovaquia

Plan para 1964-1965
Fue firmado en La Habana en Febrero de 1964
Protocolo Adicional al Plan de 1964-1965
Fue firmado en La Habana en Febrero de 1965
el de 1966-67 hay que firmarlo en Praga en octubre

República Popular China

Plan para 1964-1965
Fue firmado en La Habana en Enero de 1964
Protocolo Adicional al Plan de 1964-1965
Presentado Proyecto del CNC.
Se encuentra pendiente de aprobación por la parte China.
el de 1966-67 hay q. firmarlo en China este año

República Popular de Hungría

Plan para 1964-1965
Fue firmado en Budapest en Marzo de 1964

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

__República Popular de Mongolia__

Plan para 1964-1965
Fue firmado en Ulan Bator en Junio de 1964

__República Popular de Polonia__

Plan para 1964-1965
Fue firmado en Varsovia en Octubre de 1964

__República Popular Rumana__

Plan para 1965-1966
Se encuentra en el MINREX pendiente de firma

__Unión de Repúblicas Socialistas Soviéticas__

Plan para 1965
Fue firmado en Moscú en Mayo de 1965

__República Democrática de Viet-Nam__

Plan para 1964-1969
Fue firmado en Hanoi en Marzo de 1965
Está ejecutándose.

__República Socialista Federal de Yugoslavia__

No se ha hecho Plan
Existe solamente Convenio
Se han realizado algunos intercambios de artistas y exposiciones.

Compañero:

[illegible] con el interés del joven tunecino que Vd. nos [illegible], [illegible] cual desea venir a Cuba a estudiar Música, le [illegible] lo siguiente:

El [illegible] de becas de la Escuela Nacional de Arte no considera hasta ahora, becados extranjeros que vengan de otros países para estudiar en ese Centro.

El MINED sí tiene, a través de Convenios, becados de países del campo socialista que vienen a estudiar según planes del referido Ministerio.

Como Vd. recordará hubo el caso de un grupo de estudiantes de Ghana que vinieron por el MINED a estudiar Idiomas y solicitaron además estudiar Música. Eso se resolvió manteniéndolos como becados de Educación (alojamiento, ropa, manutención y enseñanza del Idioma Español) y matriculándolos en uno de los Conservatorios de La Habana, donde asisten los días y horas en que tienen sus clases.

Esa sería la forma de tratar el asunto que Vd. nos plantea, asegurando ustedes en primer lugar con el MINED que ellos lo absorberán como becado; aunque en este caso no se puede resolver por Convenio ya que el interesado no procede de un país del campo socialista.

Revolucionariamente,

Dra. Carmen Pérez Poncet,
Jefe del Dpto.Nacional de
Enseñanzas Especiales.-

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA:

DE: 1 Dr. Corona

A:

ASUNTO

(mandarlas ... redacción)

Estimado compañero:

en mi trabajo

Con el fin de estimular a la "Agrupación de Intelectuales Españoles Amigos de Cuba", sugerimos que por parte de Uds, se les envíe una comunicación, en ese sentido, a nombre del compñaero Ricardo Martínez.

Al mismo tiempo recordamos, que dicha comunicación. nos la envían a nosotros (no directamente), para hacerla llegar a su destino a través de la Embajada; así como el material que como parte del convenio se les remita, libros, discos, etc.

Fraternal y revolucionariamente,

Dr. Eduardo Corona,
Director.

X copias a UNEAC a Fayad Jamis.
X Casa de las Américas. — gutiérrez
X ICAIC, Tomás G. Alea,
Universidad de la Habana Dept. de Filosofía, Jesús Díaz.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 15 de Junio de 1966
"AÑO DE LA SOLIDARIDAD"

Co. Aurelio Martínez,
Director del I.C.R.
Edificio Radio Centro.
Vedado. [illegible] 23 M:258

Estimado compañero:

Tengo el gusto de acompañar a esta comunicación, copia de una carta y un ejemplar impreso titulado "Rose d'Or de Montreux, 1966".

Dicha carta y el ejemplar de referencia, me han sido remitidos por el Embajador de Suiza con motivo del [illegible] concurso internacional (el 7mo. de la serie), que tendrá lugar en Montreux, Suiza, del 21 al 29 de [illegible] del próximo año, y en el que por primera vez serán presentadas en el mismo emisiones de televisión a [illegible].

Le ruego que cualquier decisión que tome en relación a dicho concurso, nos lo comunique.

Con gracias anticipadas, aprovecho esta oportunidad para quedar de Ud. con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS",

fraternamente,

Dr. Eduardo Corona
Director.-

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA
DIRECCION DE RELACIONES INTERNACIONALES

(es copia)

La Habana, 24 de Mayo de 1966
"AÑO DE LA SOLIDARIDAD"

Estimada compañera:

Tengo el gusto de trasladar a Ud. una copia traducida, de carta dirigida a nuestro Agregado Cultural en Londres, por el Sr. Bernard G. Mullins de aquella ciudad.

En dicha carta el Sr. Mullins, que representa la firma "Hutchinsons Publishing", se interesa y pide información sobre la posibilidad de publicar obras de poesía y ficción latino-americanas, traducidas al inglés.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", me reitero de Ud.

Fraternalmente,

Luis Alberú,
Resp. de Protocolo

ANEXO: una copia de carta del Sr. Bernard G. Mullins, de Londres, Inglaterra.

La Comp. Marcia Leiseca,
Casa de las Américas.
G y Tercera, Vedado.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

I N T E R P R E T E S

ICAP 32-3521 32-5588 Espinosa , quien designó a Jorge León de países socialistas, y este a su vez a Nelson Fleites, guía e intérprete de ruso. Hotel Habana Libre ICAP Tel 30-5011

ANA YAVTUJOVITCH, tel. vecino 80-9003

solicité su servicio a Mercy Martínez, MINREX 30-5031

El C.N.C., tiene un plan de becas en el exterior cada año.

El Dept. de Enseñanzas Especiales (Pérez Ponset) 2.86.67
recibe las necesidades de becas de C.N.C. las cuales se
pasan al JUCEPLAN y allí se aprueban o se modifican.

C.N.C., no tiene planes para recibir becados extranjeros
tiene que ser a través del Ministerio de Educación, que sí
las recibe (Dr. Eduardo Lara, Relaciones ~~Exteriores~~
Externas Educación, atiende las peticiones

para las becas del Ministerio de Educación , MINREX sirve
como intermediario a través de las misiones diplomáticas.
Túnez, desde el punto de vista político ~~pese~~ escasa
importancia para Cuba.

consejo nacional de cultura

H. del Arte

SOFIA SUCANIENA
HOTEL HABANA LIBRE
HAB. 2119

No. 1.- Organizar 3 conferencias (2 en fábricas y 1 en la Universidad). Tema de las Conferencias: Panorama Cultural Soviético.

No. 2.- Visita al Museo Hemingway. Fernando Campoamor

No. 3.- Recorrido por la Ciudad.

No. 4.- Visita al Museo Napoleónico. 791460 791412 791347

No. 5.- Visita al Museo Nacional 61-39-15

No. 6.- Visita a una fábrica de tabaco. Waldina Restano CTOR

No. 7.- Visita a una granja cerca de la Habana. CNC

No. 8.- Visita a la Unión de Periodistas.

No. 9.- Visita a la [illegible]

No. 10- Visita a la Academia de Ciencias.

No. 11- Visita a la Universidad de la Habana.

No. 12- Visita a Cerca.

NOTA: Le interesa el teatro y el cine.

Compañero Dr. Corona:

[illegible] relación a los $100.00 que en fecha [illegible] Diciembre Ud. me entregó para atenciones a los compañeros mexicanos Carlos [illegible], y Alejandro Jodorouski; tengo el [illegible] de adjuntarle comprobantes que justifican el empleo de dicha cantidad.

O M P A Ñ E R O S:

Las Organizaciones de Masa del Consejo Nacional de Cultura, en saludo al VI Aniversario de la Federación de Mujeres Cubanas, presentarán a la cantante norteamericana BARBARA DANE el próximo viernes 19 a las 4:30 pm.

La Sra. Dane que se encuentra en Cuba invitada por nuestro organismo viaja acompañada del folklorista y editor —— IRWIN SILBER. Ambos han burlado las leyes del Dpto. de Estado norteamericano que prohibe a los ciudadanos de ese país - viajar a Cuba. Han llegado con la idea de conocer por ellos mismos nuestra Revolución.

Es compromisos de todos nosotros como revolucionarios - recibir dignamente a estos ciudadanos norteamericanos representantes de la más valiosa clase artística de su país.

Al finalizar la presentación se ofrecerá un brindis a invitados y empleados.

ORGANIZACIONES REVOLUCIONARIAS.

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

Eexcelentísimo Embajador de los E.U. Mexicanos, Sres. Miembros del Cuerpo Diplomático

Sras y Sres.

Es para mi un honor que en ocasión como esta, represente al Consejo Nacional de Cultura en que se inaugura la exposición "Caleidoscopio Fotográfico" del artista mexicano Nacho López.

Creo sinceramente, que el gran artista Nacho López, no necesita presentación, su arte es muy conocido en Cuba a través de revistas internacionales y periódicos que con frecuencia reproducen su trabajo artísitico; además no es la primera vez que tengamos el gusto de tenerlo entre nosotros así como a otors tantos mexicanos ilustres que nos ham visitado desde el triunfo de la Revolución.

Aquí en esta sala encontraremos un exponente gráfico de lo que tan acertadamente nos dice en su introspectiva el artista que nos ocupa.

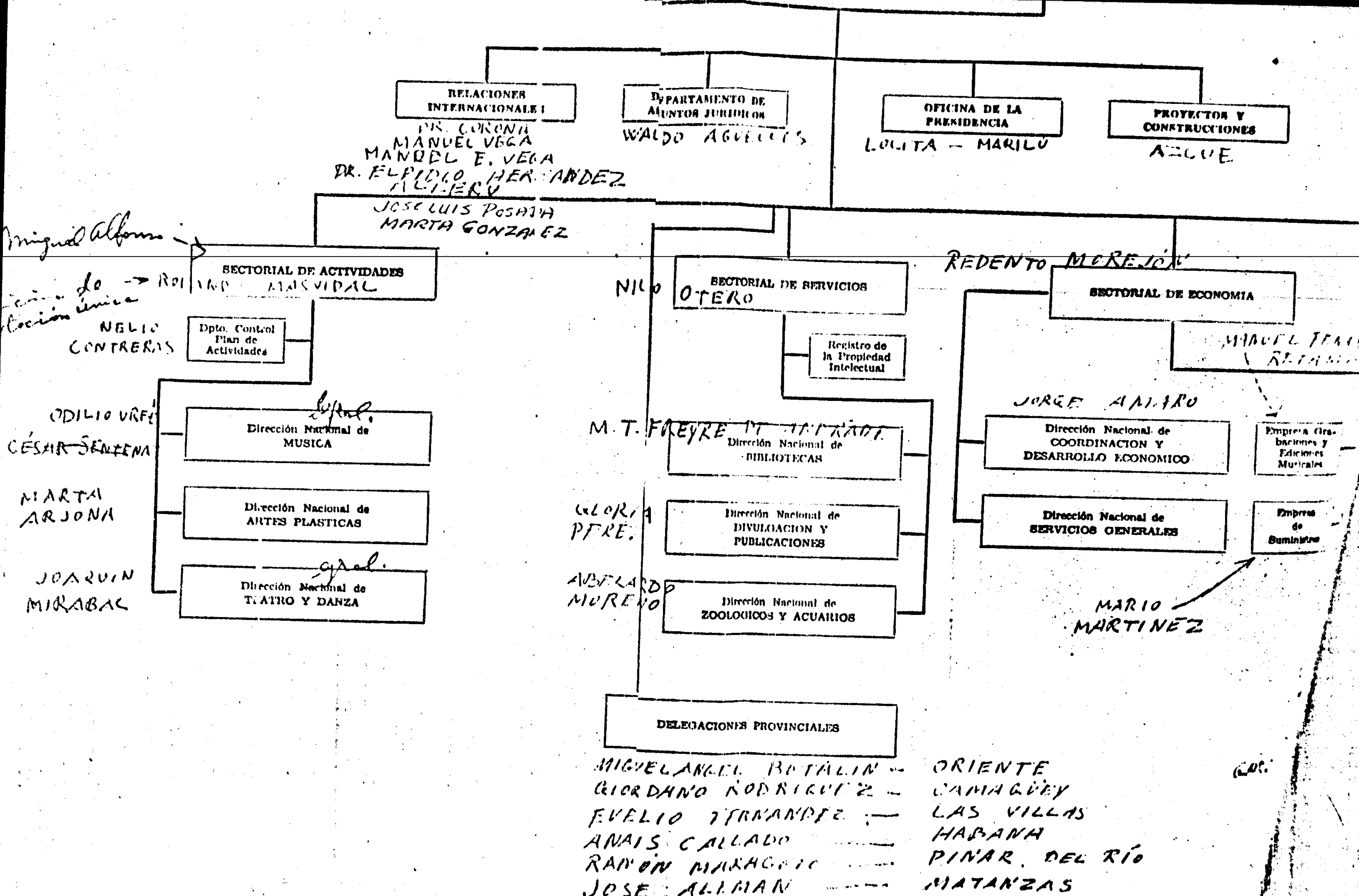
"El placer en sí - más no la diversión - de producir imágenes que despierten ideas y emociones en el espectador, pretendo hacerlo concientede que el mundo no son cuatro paredes, trabajo y familia; sino que hay otras formas bellas y horribles, otros rostros que tambien viven, respiran y mueren, en busca de las mismas necesidades eternas: trabajo, vestido, comida y dignidad.

La exposición que nos disponemos a admirar estrecha aún más los lazos que nos une con el gran país hermano México, y no quisiera dejar de destacar en esta oportunidad, la satisfacción que nos produce cooperar con la Embajada de México que ha hecho posible la exposición que se ofrece conjuntamante con la Sociedad Cubano-Mexicana de Relaciones Culturales y el Consejo Nacional de Cultura (Delegación Provincial)

Muchas gracias,

Luis Alberú,

Responsable de Protocolo.



RELACIONES INTERNACIONALES
DR. CORONA
MANUEL VEGA
MANUEL E. VEGA
DR. ELPIDIO HERNANDEZ
JOSE LUIS POSADA
MARTA GONZALEZ
DEPARTAMENTO DE ASUNTOS JURIDICOS
WALDO
OFICINA DE LA PRESIDENCIA
LOLITA — MARILU
PROYECTOS Y CONSTRUCCIONES
SECTORIAL DE ACTIVIDADES
MASVIDAL
Dpto. Control Plan de Actividades
NELIO CONTRERAS
Dirección Nacional de MUSICA
ODILIO
Dirección Nacional de ARTES PLASTICAS
MARTA ARJONA
Dirección Nacional de TEATRO Y DANZA
JOAQUIN MIRABAL
SECTORIAL DE SERVICIOS
OTERO
Registro de la Propiedad Intelectual
Dirección Nacional de BIBLIOTECAS
M.T. FREYRE
Dirección Nacional de DIVULGACION Y PUBLICACIONES
GLORIA
Dirección Nacional de ZOOLOGICOS Y ACUARIOS
ABELARDO MORENO
DELEGACIONES PROVINCIALES
ORIENTE
LAS VILLAS
HABANA
PINAR DEL RÍO
MATANZAS
ANAIS CALLADO
JOSE
REDENTO
SECTORIAL DE ECONOMIA
Dirección Nacional de COORDINACION Y DESARROLLO ECONOMICO
JORGE
Dirección Nacional de SERVICIOS GENERALES
Empresa Grabaciones y Ediciones Musicales
Empresa de Suministro
MARIO MARTINEZ

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference manual before completing this form. Form must be typed or printed in block letters.

TO : RID/201 Section

FROM:

DATE

1. ACTION: OPEN / AMEND / CLOSE

ROOM NO. / PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES / NO

3. RESTRICTED: YES / NO

4. PERMANENT CHARGE: YES / NO

5. 201 NO.

IDN NO.

6. SOURCE DOCUMENT

DATE

7. NAME (Last) (First) (Middle)

8. SEX: M / F

9. PHOTO: YES / NO

NAME VARIANT

TYPE NAME	(Last)	(First)	(Middle)	VARIATIONS IN BIO. DATA

11. DATE OF BIRTH: M D Y

12. COUNTRY OF BIRTH

13. CITY/TOWN OF BIRTH

14. COUNTRY OF LOCATION

CODE

15. CITIZENSHIP

16. AFFILIATION CODE B PATTERN ONLY: 63 64 65

17. ADDITIONAL CODES - P B PATTERN ONLY: 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)

19. ORG/GROUP CODE

20. OCCUPATION/POSITION (Clear text)

CUBAN CULTU[illegible]

21. OCC/POS ABBREVIATION

22. ACTION DESK

23. CODE

24. SECONDARY DESK

25. CODE

26. CRYPTONYM

27. PSEUDONYM

28. COMMENTS

29. SIGNATURE

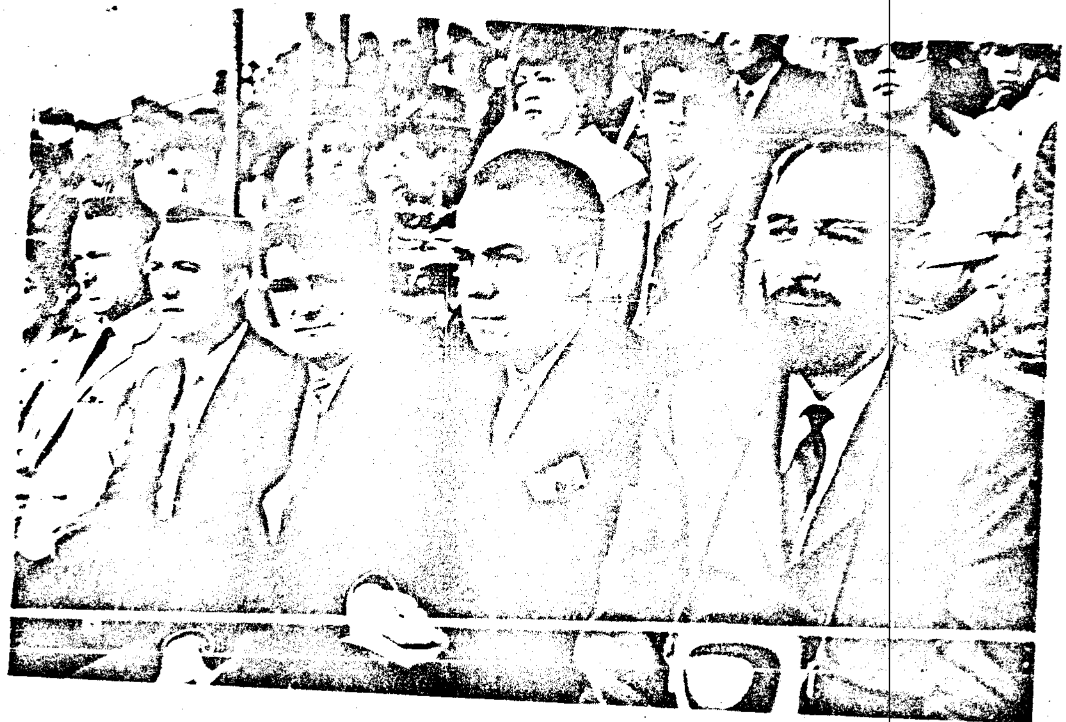
30. IDN-

201-

FORM 831 USE PREVIOUS EDITIONS.

SECRET

(38)

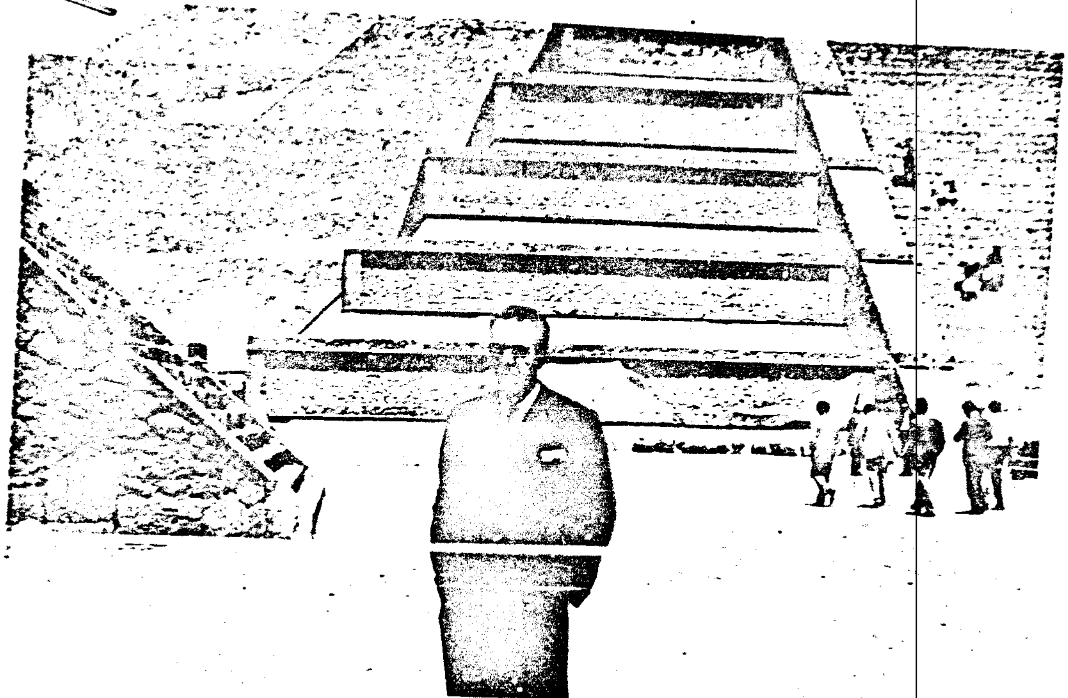


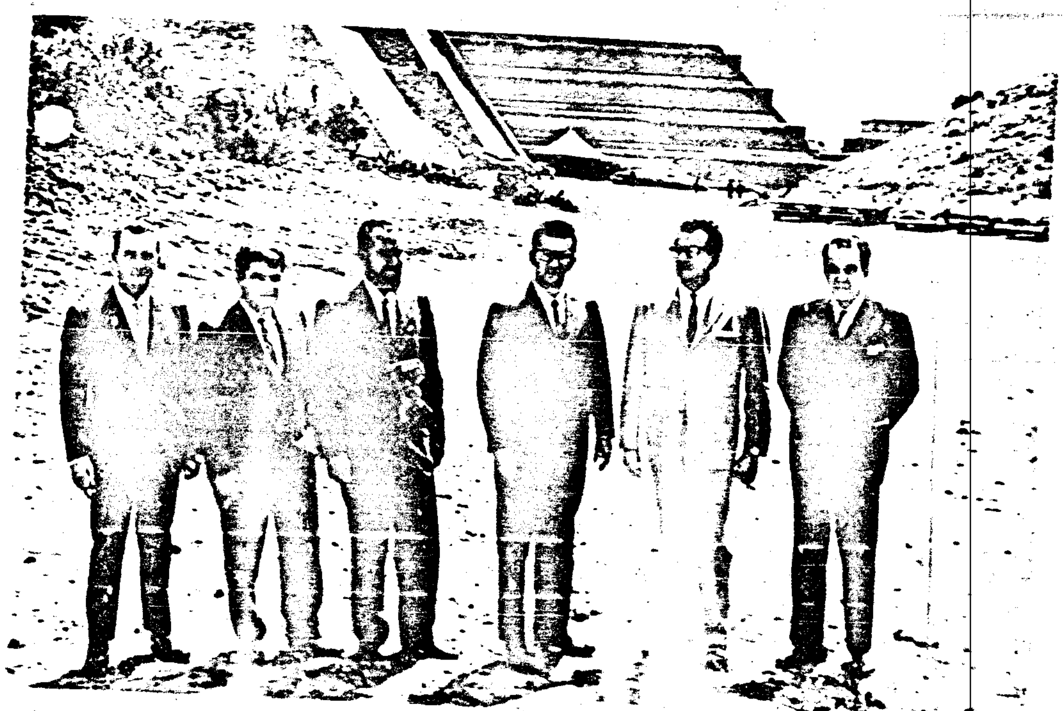
1 Julio Alvarez Ojeda o Carlos Perez Quintero
2 Carlos Perez Quintero - Julio Alvarez Ojeda
3 Juan Alberto Soto
4 Antonio Ramirez Jimenez

Fotos de la Comision Cubana en Mexico

Source? received in envelope from up for filing 8 may 75

201-0329609





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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
ALBERU SOUTO, Luis	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST: [illegible] / 6. DATE PROCESSED: 30 July 62	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT

OF THIS 201 HELD UNDER C# 101331.

LITAMIL-9

15. FILE THIS FORM IN FILE NO. 201-329609

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
ALBERU Souto, Luis	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER C# 101331

FILE THIS FORM IN FILE NO. 201-329609

867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A RESTRICTED CI/C [illegible] THE SUBJECT OF THIS 201 [illegible]

ALBEZU-Souto, Luis		201-329609

WE/1/H

THERE IS A RESTR[illegible] CI/[illegible] FOLDER ON THE SUBJECT OF THIS 201 [illegible]

FORM 11-56 44C OBSOLETE PREVIOUS EDITIONS

ABSTRACT FILE SLIP (18)

LITAMIL-9

15. FILE THIS FORM IN FILE NO. 201 52 96 09

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

HMMA-34623
10 May 1968
19-120-13/1

201-328691

E. PBRUMEN Official Involved in State-Run Tourist Activities: ~~At Headquarters' request~~, the station contacted LITAMIL-9 to obtain information on Subject on a trip to Canada (see MEXICO CITY-4955). LITAMIL-9, who had previously reported that he thought Subject might be willing to cooperate with LNHARP if properly approached, refused to make any effort to contact him. The Station suggested that the cooperation of Subject's ex-wife, now residing in the JMWAVE area, be enlisted and that she visit him in Canada with their child.

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

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CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

DISSEM BY 8 PER

ACTION WH 8 [X] RID COPY

WH/COG 8, EUR 8, SB 8,

CI, CI/OPS, CI/IC 2, FI, FI/INT

S E C R E T 261630Z MAR 68 CITE MEXICO CITY 4915

PRIORITY JMWAVE, OTTAWA INFO DIRECTOR

REFS A. DIRECTOR 85742   26 Mar 68 IN 78317

B. OTTAWA 5308 (IN 76477)

1. UNABLE LOCATE MACIQUES. NPA FLIGHT REF B FULL BUT MACIQUES NOT ON PASSENGER OR STANDBY LISTS. OTHER MONTREAL FLIGHT AERONAVES FLIGHT 442 MAR 26 DOES NOT SHOW MACIQUES. STATION CONTINUING ATTEMPT LOCATE MACIQUES AND WILL ADVISE. WAS NOT ON CUBANA MANIFEST 22 MARCH, OR 25 MARCH.

2. LITAMIL-9 CONTACTED LATE EVENING 25 MAR BUT COULD NOT ADD TO PREVIOUS ASSESSMENT BECAUSE HAS NOT SEEN MACIQUES. EVEN IF KNEW WHERE MACIQUES STAYING WOULD NOT GO SEE HIM BECAUSE AS REPORTED IN MEXI 2751 LITAMIL-9 DOES NOT WANT BECOME INVOLVED IN OPS.

3. OTTAWA: PLEASE ADVISE IF MACIQUES TURNS UP MONTREAL SO STATION CAN STOP LOOKING FOR HIM. ACCORDING OTTA 4331 SEP 67 MACIQUES LIVED 6630 SHERBROOKE ST WEST, APT 2601, MONTREAL.

S E C R E T

BT

WH file: LITAMIL-9 201-329609 WK

SECRET

ORIG: Will Korbe/sas
UNIT: WH/1
EXT: 6954/9041
DATE: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 25 PER
CONF: WH 8 RID COPY
INFO: FILE, VR WH/COG 8, EUR 3
CI, CI/OA, CI/OPS, CFS 3

SECRET

CITE DIRECTOR 85742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: OTTAWA

TYPIC

REFS: A. OTTAWA-5308 (IN 76477)*

B. JMWAVE 6305 (IN 30599), 28 MARCH ~~XX~~ 67 **

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER EX WIFE'S CALL TO PROTECT SMABOVE SOURCE. LITAMIL-9 REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHARP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: UPON RECEIPT PARA I INFO IF MACIQUES EX WIFE STILL RESIDING HIALEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERIME IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HER THERE ON HIS RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____ #

CONF: RID COPY

INDEX / DESTROY / RETURN TO ____ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

INFO:
FILE , VR

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 85742

TO

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal
**Amots identified MACIQUES ex wife as Ellen Louise Macique.
***LITAMIL-9 ~~heing~~ believes MACIQUES willing cooperate if contacted.
**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns/Cuba.

C/WH/COG/OPS Mr. Rothwell (in draft)
C/E/BC/C Mr. Howley (by phone)
CI/OPS Mr. Tansing (by phone)

WILLIAM B. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

W. J. KAUFMAN
C/WH/1

AUTHENTICATING OFFICER

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: C OA for LITAMIL-9

ACTION REQUIRED - REFERENCES

FYI

Reference: HMMA-33865, 19 January 1968

This is to notify the Station that LITAMIL-9 was granted a full Operational Approval on 7 February 1968 for limited use as an informant in Mexico.

Laura J. UPSTINE

Distribution

2-COS/Mexico City

CS COPY

201-329609

FEB 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-16115	12 February 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

ORIGINATING

OFFICE	TYPIST	EXT.
WH/1		4167

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

ABSTRACT / INDEX

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
WH/1	12 Feb 68	W. J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

No. 201-329009

MEMORANDUM FOR: Chief, WH/1

ATTN: W. Kerbe

Operational Approval is hereby granted in the case of LITAMIL/9 ____________________, for the purpose specified in your request dated 6 February 1968.

Limited to use as an informant in Mexico.

W 2/17/68

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 aal

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET

6 February 1968

MEMORANDUM FOR: CI/OA

ATTENTION: Mr. Lally

SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

W. J. Kaufman
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 26 January 1968 aaa

MEMORANDUM FOR: Chief, WH/1/M

ATTENTION : Jane F. Zerance

201 329609
C ________

The file on LITAMIL/9 is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(9)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM 1P

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/OA for LITAMIL-9

ACTION REQUIRED - REFERENCES

Action Required: See paragraph 1.

Reference : HMMW-15933, 16 November 1967

1. Forwarded as Attachment One, herewith, is a PRQ Part II on LITAMIL-9. Forwarded as Attachment Two, under separate cover, is the Part I of the same PRQ. As previously reported, Station meets very infrequently with LITAMIL-9, who is very busy, spends most of his time outside Mexico City, and is largely out of touch with PBRUMEN and LIRING. He has, for example, only visited LIRING twice in the last six months. Contacts which LITAMIL-9 made during a recent trip to Europe with PBRUMEN officials stationed in that area were unproductive. Since occasional contact is still desired, however, it is requested that a new OA be processed on LITAMIL-9 to cover his use as outlined in the Part II of the PRQ.

2. Traces were rerun on Subject through LNPURE and the Station, and no derogatory information was turned up except for that mentioned in HMMW-11988, which cannot be resolved any further than the Station's comments in MEXICO CITY-3497 of 19 February 1963.

Raymond A. Tracy
for Willard C. CURTIS

Attachments:
1. PRQ Part II (h/w)
2. PRQ Part I (u/s/c) ... 31 Jan 68

Distribution:
Orig & 2 - C/WHD (w/atts - 3 copies Att #1; 4 copies Att #2)

2AN

CS COPY

201-329609

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 33865

DATE: 19 January 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-329609

5P

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If a question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. HMMA-33865

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Luis ABREU Souto

2. NAME IN NATIVE LANGUAGE OR SCRIPT
NA

3. NAME AT BIRTH (If different than Item 1.)
NA

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)
NA

5. DATE OF BIRTH
Circa 1915

6. PLACE OF BIRTH
Oviedo, Spain

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)
No known immoderate vices

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)
Not known

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M	53	53	FT. 6 IN. --	170		Round

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black				

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
Has pock marks on face

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 OBSOLETE PREVIOUS EDITIONS

SEE ATT #2 HMMA 33865 W/att

201 - 338609

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) Spanish

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)
Mexico

13. PERMANENT ADDRESS (If different than Item 12.)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

Cuba - December 1961-March 1962 (To visit relatives and for business reasons)
Cuba - March 1965-late 1966 (To work)

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	x		x		x		x	
French	x				x		x	
English					x			

SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Artist

SECTION VII	MILITARY SERVICE

COUNTRY	FROM	TO	UNIT	RANK	*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII	EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS $	PER	f. REASON FOR LEAVING
26	1 June 59-Mar 65	Cuban Government		Diplomatic			Returned Cuba PCS
27	Mar 65-late 1966	Cub Nat. Cultural Council	Havana, Cuba	Cultural			Return to Mexico
28	Late 1966-		Mexico				
29							
30							

SECTION IX — MARITAL STATUS

31. CHECK ONE: SINGLE [ ] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [X] ANNULLED [ ]

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) Klara (Middle) Vera (Nee) NEE Kacz Strogs (Last) ABREU Soto

34. DATE OF MARRIAGE: 8 Dec 1949

35. PLACE OF MARRIAGE: Mexico City — KLARA Vera ABREU Soto

36. DATE OF BIRTH: DPOB 17 July 1926

37. PLACE OF BIRTH: Vienna, Austria — SEX F

38. NATIONALITY AT BIRTH: British

39. SUBSEQUENT CITIZENSHIPS: Subject of 201-339607

40. PRESENT RESIDENCE (Last residence, if deceased): Not known

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
None					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

41. FULL NAME: Maximino Alberu
42. YEAR OF BIRTH:
43. PLACE OF BIRTH: Cognac, France
44. NATIONALITY AT BIRTH: France
45. SUBSEQUENT CITIZENSHIPS:
46. OCCUPATION: Engineer
47. PRESENT RESIDENCE: Havana, Cuba

SECTION XII — MOTHER

48. FULL NAME: Josefina SOUTO
49. YEAR OF BIRTH:
50. PLACE OF BIRTH: La Coruna
51. NATIONALITY AT BIRTH: Spanish
52. SUBSEQUENT CITIZENSHIPS:
53. OCCUPATION: Housewife
54. PRESENT RESIDENCE:

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
201-773321 Leonel ALBERU Souto	x				
201-332894 Alfredo ALBERU Souto	x				
2 sisters					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Alberu (sister-in-law), employed by Cuban Government

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

One sister-Cuban Consul to Vigo, Spain, in 1962

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

201-309607

5P

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.
HMMA-33865

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable state "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM
LITAMIL-9

2. PSEUDONYM

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1967.

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist and anti-AMTHUG.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and his Case Officer meet as acquaintances.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as a former member of LIRING, still has contacts in the PBRUMEN community in Mexico.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

With a WOLADY intelligence service.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Leonel ALBERU
Jose CARRAL Escalante
LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject has been an active asset of the Mexico City Station since 1962. First he provided information on LIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the PBRUMEN community in Mexico.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or PBRUMEN.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows that his information goes to ZRMETAL.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PBRUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. KNAPMAN under assumed names.

SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist.

SECTION X	COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid a salary.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises have been made to Subject.

SECTION XI	CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station and LMPURE files. No derogatory information.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
POA was granted .	8 May 1967

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXICO CITY 3450; they are not believed to be security risks.

SECTION XII	SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. He is not known to have any flagrant vices.

SECTION XIII — AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — GENERAL

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is basically European, but because of his Cuban accent he would probably be recognized as Cuban.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts I and II was obtained through research, files, agents, and direct questioning.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged when Subject may be terminated.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

201-329609

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: LITAMIL-9

ACTION REQUIRED - REFERENCES

Submission of PRQ Parts I and II

Reference: HMMW 15832

The Provisional Operational Approval for Subject expired on 8 November 1967. Please submit PRQ Parts I and II. If, within 30 days, no further interest in Subject has been indicated, the POA will be automatically cancelled.

Helen B. NOTHDURFT

Distribution:
2 - COS/Mexico City

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-15933	16 November 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-329609

RI
CHRONO

ABSTRACT | INDEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	Gloria dePerignat	jah	4167

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
WH/1	16 Nov 67	W. J. Kaufman, C/WH/1

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: WH/1/M Jane P. Zerance	DATE: 8 November 1967
	C NO.: 201- 329609
FROM: CHIEF, CI/OA Edward P. Brown	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
X	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	X	OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

PCA expired on 8 November 1967. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, PCA will be automatically cancelled.

FORM 9-65 889a

SECRET

(20)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: Expiration of POA for LITAMIL-9

ACTION REQUIRED - REFERENCES

Action Required: Submission of PRQ Parts I and II

Reference : HMMW-15481, 1[illegible] May 1967

The Provisional Operational Approval for LITAMIL-9 will expire 8 November 1967. In order that Headquarters may request an Operational Approval, it is requested that the Station please prepare and submit PRQ Parts I and II on him.

Laura J. UTHFINE

Distribution:
Orig & 1 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW - 15832	19 OCT 1967 11 October 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

RI
Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1			4267

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		W. J. Kaufman

PREVIOUS EDITION

DISPATCH

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 35

SECRET

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ACTION

PERSON/UNIT NOTIFIED

32/21

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

FILE, VR, ...

S E C R E T 290020Z CITE MEXICO CITY 2961 LANGDON ACTING

MADRID PARIS INFO DIRECTOR JMWAVE BRUSSELS THE HAGUE

PBRUMEN 29 SEP 67 IN 61965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEN) SCHEDULED LEAVE MEXICO 25 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON.

PLANS RETURN LATE OCT.

S E C R E T SECRET

BT

WH/1 file
201-329609

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☒ SIG.

FROM 41/53

CLASSIFIED MESSAGE F TOTAL COPIES 35

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, EUR8, WH/COG8, CI, CI/OPS, C/DO, CI/IC2, FI, FI/INT2

SECRET 290020Z CITE MEXICO CITY 2962 LANDDON ACTING

MADRID PARIS INFO DIRECTOR JMWAVE BRUSSELS THE HAGUE

PERUMEN

29 SEP 67 IN 61974

REF MEXICO CITY 2961 (IN61965)

IDENTITY: LUIS ALBERTO SOUTO.

SECRET

SECRET

WH/1 File 201-329609

LITAMIL-7

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 196

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was a Cuban defector in place, and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

J. H. V. Fisher
Acting Chief, WH/1

Distribution:
Orig & 1 - CI/OA
1 - 201-329609

LITAMIL-9

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 15 June 1967 jab
TO: WH/1/M - Jane F. Zerance	C NO.: 201 - 329609
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: ALBERU-Souto, Luis

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please locate and review the listed FBI documents. Then, please forward your findings to CI/OA relative to the operational security of using the Subject.

To obtain these reports, contact Miss Dolores Brown, RID/Files, Extension 4127.

Pert lid 27 JUN 1967

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

ALBERU (SOUTO), Luis
#279 089

5 June 1967

On 2 June 1967, the files of the Federal Bureau of Investigation were searched in the name of Luis (SOUTO) ALBERU, born in 1925 at Oviedo, Spain, and revealed the following information:

1 - Refer to data regarding Dominican Situation which was sent your Agency on 5-4-66, page 1. NOT MY SUBJ.

2 Refer to data regarding Foreign Political Matters-Cuba which was sent your Agency on 12-19-61, page 4; 5-28-62, page 2; and 12-15-60, page 1. APMT W/ CUB EMB M.C.

3 Refer to data regarding Student Strike, School of Economy, University of Guadalajara, Guadalajara, Jalisco, Mexico, November 14/18, 1966, which was sent your Agency on 12-5-66, page 4. NOT MY SUBJ.

4 Refer to data regarding Partido Popular Socialista (Popular Socialist Party) State of Nayarit which was sent your Agency on 11-29-65, page 2. NOT MY SUBJ

5 Refer to data regarding Instituto De Intercambio Cultural Mexicano-Ruso (Mexican-Russian Institute of Cultural Exchange), Guadalajara, Jalisco, which was sent your Agency on 6-22-66, page 32; 10-18-63, page 5; and 3-15-63, page 3. NOT MY SUBJ

JRG/akm

DBF-97388 19 Dec 61 Cultural att. Cub emb MC - address

DBA-11277, 28 May 62. Cultural att. Cuban Emb M.C. contact with Spanish Commie Group in Mexico

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WH Division

SUBJECT: LITAMIL-9 POA

ACTION REQUIRED - REFERENCES

Action Required: Submission of PRQ Parts I and II on Subject.

LITAMIL-9 was granted a Provisional Operational Approval on 8 May 1967 for contact only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities. It is requested that you please prepare and submit to Headquarters copies of PRQ Parts I and II in order that we may request a full Operational Approval.

[signature]

Distribution:
2 - COS, Mexico City

201-329609

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-15481	18 MAY 1967 / 15 May 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

GROUP 1 Excluded from automatic downgrading and declassification

RI
Chrono

ABSTRACT / INDEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1	J. Zeranceo	sas	4167

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	5/15	W. J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/1/M - J. F. Zerance

NUMBER: 201 - 329609

SUBJECT: ALBERU-SOTO, Luis

REFERENCE: Your Memorandum, Dated
5 April 1967
18 April 1967 cy

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in paragraph # 3 of your memorandum of 5 April 1967.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward F. ...

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 May 1967

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS SECRET (9)

Embajada de Cuba: 112847.-
21 abril 67.-
M 18, L 11 .-
0940 - 1310.-

001. Entradas sin contestación.- 014.-

014. Entrada 0940.-MF búlgara explica a Alina que su esposo - Angel Kosowski es el Agregado Cultural de Bulgaria en La Habana, que hoy regresan a Cuba, pero como han tenido informes de que necesitan la visa de entrada, eso les parece extraño,pues existe un convenio Cuba-Bulgaria de régimen sin visa. Alina: que llame al 250795 y pregunte por Cepeda ó Miraval.-042. ---

042. Salida al 357900.-0958.-Alina pregunta por su esposo Copero y MF informa que fué al aeropuerto a esperar el vuelo.64.

064. Entrada sin contestación.- 071.-

071. Salida al 141326.-Alina al no encontrar a Sicar,pide a-- Pedro que si lo vé, le diga que llamó. Pedro:bien.- 078. --

085. Salidas al 251899.-1037.-HD con HF para decirle que son- $ 76.25 y no $ 65.25. HF:que lo pague y luego él le dará.107.

107. Entrada 1041.-MF con Alina quien pide se espere un momentico. MF acepta y luego cuelga.- 114.-

114. Entrada 1121.-José Noria pregunta si llegó algo para él- y Alina dice que nó.- 125.-

UTAMIL-9
WH/1 FILE 201-324669

125. Entrada 1124.-HF pregunta si llegó el permiso para la -- señora María Cerafina Naranjo Méndez y Alina dice que nó.143.

7007

Embajada de Cuba: 250795.-

21 abril 67.-

H 13. L 19 .-

0945 - 1336.-

002. Entrada 0945.- La esposa de Angel Kosowski, Agregado Cultural de Bulgaria en La Habana, explica que hoy regresan a Cuba, pero fueron informados que necesitan pasar por la embajada para recoger las visas y quisieran saber si es necesario, pues su esposo dice que entre Cuba y Bulgaria hay un régimen sin visas. Copoda: que pueden viajar sin visas y no es necesario que pasen a la embajada. MF: perfecto.- 015.-

015. Entrada sin contestación.- 020.-

020. Salida al 198647.-1006.-Chelo Esperón al no encontrar a Nery y Tere, pide a Emilia les diga que no es seguro que vaya hoy porque tiene que salir con Conchita Peraza. MFacepta.048.

048. Salidas sin contestación y ocupado.- 058.-

058. Entrada 1019.- El Lic.y Profesor Ramón Ramírez Gómez, de la Universidad, con Chelo quien dice que el Embajador no ha llegado, que tan pronto esté le recordará y lo llamará.-064.-

file WH/1

066. Salidas al 196648 a las 1022 y 1025.-Chelo y Conchita platican sobre diversos temas familiares.- 098.-

201-329609

098. Salidas ocupado y sin contestación.- 127.-

LITAMIL - 9

127. Salida al 198647.-Chelo pide a Emilia le diga a la señora Chelo que sí irá a comer con ellos y Emilia acepta.-133.-

Embajada de Cuba: 250795.-
19 abril 67.-
M 13. L 13 .-
0845 - 1244.-

LIENVOY
50-6-75/4
Hmmz 31987
22May67

001. Salida 0845 (Volkswagen de México) Abreu al no encontrar a Fondermeden, queda de volver a llamar.- 010.-

010. Salida al 145789.-0852.-Abreu con Enrique, quien cuelga.017.

024. Salidas ocupado y sin contestación de afuera y de adentro.

062. Salida al 145789.-Abreu después de enterarse de que Enri que ya va a salir, pide a MF le diga a Escartín que tiene que llevar a los compañeros al aeropuerto y MF acepta.- 068.-

068. Entrada 0906.-Unos búlgaros que viven en La Habana preguntan por su amigo Luis Alberú y HD pide llame al 141326. MF acepta y pide salude al Embajador de parte de Vega.HD:bien.85.

LITAMIL-9

085. Salidas ocupado y aparato muerto ?.- 102.-

102. Entrada.-María Pérez explica que tiene 7 años de vivir aquí y su pasaporte ya está vencido, pero desea ir a Miami, quisiera saber qué trámites tiene que hacer porque no tiene ningún papel y HD le sugiere pase al Consulado y MF acepta.121.

121. Entrada sin contestación de afuera y salidas sin contestac

FILE WH/1 201-329609

152. Salida 1020 (Naciones Unidas) El Embajador con Moscarola para decirle que han recibido juegos para la Conferencia de Caracas y los recibió inmediatamente, pero como el organismo que está trabajando intensamente quisiera saber si podría --

Embajada de Cuba: 141326.-
19 abril 67.-
H 30. L 31 .-
0814- 1410..-

002. Salida al 145789.-0814.-Pedro pregunta a HF qué pasa con Abreu que no ha llegado y HF acepta y dice que es un descarado.

021. Salida al 422194.-0841.-Pedro pide le manden un saco de-papás y HF queda de enviárselo.- 029.-

029. Salida al 670665.-0846.-Pedro hace pedido de comestibles a nombre de Elio y HF queda de enviárselos mañana.- 080.-

083. Salida al 175300.-0854.-Pedro haciéndose pasar por Jorrin pide comestibles para Elio y HF acepta.- 111.-

111. Salida al 466164.-0856.-Guillermo Salgado y Ernesto Ferrer se comunican a la Cubana de Aviación y confirman su pasaje de México a Kingston; posteriormente pide a HF lo deje pendiente porque ellos ya lo tienen y HF acepta.- 132.-

132. Entrada 0909.-La señora de Angel Kosowski, Agregado Cultural de la Embajada de Bulgaria en La Habana, al no encontrar-a su amigo Luis Alberú, del Consejo Nacional de Cultural y -quien se encuentra aqui trabajando, pide a HD le diga que es-tán alojados en el Hotel Regente, habitación 207 y que los -llame al 404699. HD:que le localizará y le dará su recado.

176. Entrada.-Dolores de la Mora solicita hablar con Cepeda,-pero como tarda en contestar, cuelga.- 213.-

213. Entrada 0930.-HF de la....... pregunta la dirección de la embajada porque tienen que ir a recoger una firma.Pedro la dá

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 18 April 1967

TO:
- XXX CI OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Jane Zerance
WH/1/Mexico 3 B 4406
x 4167

SUBJECT: (True name) Luis ~~Xxxxxx~~ ALDERU-Souto

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: 201-329609

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
XX	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	x	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		x

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? XX YES / NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	XX	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XX	GREEN LIST ATTACHED, NO: # 174318

6. RI TRACES

	NO RECORD		WILL FORWARD	NON-DEROGATORY	XX	DEROGATORY ~~xxxxxx~~ CI/OA IS IN possession

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	NON-DEROGATORY	XX	DEROGATORY ~~xxxxxxx~~ CI/OA is in possession

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.	XXXX	DEROGATORY ~~xxxxxx~~ CI/OA is in possession
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
[signature]	4167	

FORM 2-63 772 USE PREVIOUS EDITIONS

SECRET (9)

SUBJECT:	Luis ALBERU-Souto	
DPOB:	1915 in Oviedo, Spain	
CITIZENSHIP:	Cuban Presently Cuban exile residing in Mexico City	
OCCUPATION:	professional artist diplomat	
PHYSICAL DESCRIPTION:	HEIGHT:	6 feet tall
	WEIGHT	170 to 175 plus
	HAIR	black

[illegible]: [illegible] 1949 in Mexico City. They were divorced in 1956. She was born on 17 July 1926 in Vienna, Austria.

PARENTS:

FATHER: Maximo ALBERU born 1889 in Cognac, France. Cuban citizen, engineer, residing Cuba.

MOTHER: Josefina SOUTO, born La Coruna, Spain.

(Father and Mother are divorced and she is presently residing in Madrid, Spain.)

BROTHERS: Leonel born 1917 and Alfredo

SISTERS: Xenia born circa 1928 and Mariluz born circa 1929.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)	REQUEST FOR GREEN LIST NAME CHECK № 171315
Luis ALBERU-Souto 201-339119 c/	DATE 18 Apr 67
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.	TO
3. DATE AND PLACE OF BIRTH: 1915 in Oviedo, Spain	ORIGINATING OFFICER — NAME: Jane F. Zerance
4. CITIZENSHIP: Cuban	OFFICE DESIGNATOR: WH/1/Mexico; ROOM, BUILDING: 3 B 4406; EXTENSION: 4167/68
5. PRESENT ACTIVITY AND LOCATION: Cuban exile in Mexico City	13. TYPE OF REQUEST (CHECK ONE): ☐ FIRST TIME SUBMITTED ☒ ADDITIONAL DATA ☐ RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION: professional artist, diplomat	14. INTEREST IN SUBJECT (CHECK ONE): ☐ ESPIONAGE OR CE ACTIVITY ☒ OPERATIONAL CLEARANCE ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Subject was previously Cultural Attache -----	Mexico City	
who returned to Cuba in March 1965 and worked for the Cuban National Cultural Council until --	Cuba	
his return to Mexico in October 1966 as a Cuban exile. He will assist his brother in running a plant which extracts oils from coffee beans in Mexico. He is also a stockholder in this venture.		

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
	6 feet	170-175 plus		black		

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Married Klara Vera KACZ-Stros-de ALBERU-Souto in Dec 49 in MexCity. They were divorced in 1956. No children. She was born on 17 July 1926 in Vienna, Austria.

11. OTHER MEMBERS OF FAMILY ... FATHER: Maximo ALBERU born 1889 in Cognac, France. Cuban cit, engineer, residing Cuba. MOTHER: Josefina SOUTO, born La Coruna, Spain. They are divorced and she is living in Madrid. BROS: Leonel, born 1917 and Alfredo. SISTERS: Xenia born circa 1928 and Marilux born circa 1929.

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

SEE PREVIOUS GREENLIST 127398 dated 26 July 1962.

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: Jane Zerance

3 May 67
DATE

FROM: FI/D

A. [ ] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [XXXX] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. *EXCEPT IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Previous green list TFW/OpsSpt, 26 July 1962, Dossier.

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lelly

SUBJECT : LITAMIL-9
201-329609

1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIRING or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOMACT to contact LITAMIL-9 for information on PBRUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOMACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

W. J. Kaufman
Chief, WH/1

SECRET

4 April 1967

MEMORANDUM FOR: CI/OPS/Hughes

SUBJECT : LIRAVINE Project Renewal

1. Reference is made to your Staff Review (Form 826) of the LIRAVINE Project Renewal Request. In response to your requests, [illegible] 3-6 June 1966 debriefing of Norris Z. UNFELET and one copy of the results of his 7 June 1966 SOSTIEL. Copies of these reports are being forwarded to CI/OA with a request for clearance for UNFELET's current use in Mexico.

2. A request for operational approval for LITAMIL-9 was submitted on 15 December 1965, but was not granted because of derogatory information which could not be resolved. However, LITAMIL-9's location and use have changed since that time and a new request for operational approval for his current use will be submitted.

3. A request for operational approval was submitted for LIRING-3 on 27 May 1966. Approval was not granted and he is being handled as a double-agent.

4. LIRING-4 is not recruited or used in any operational capacity and no operational relationship is contemplated.

W. J. Kaufman
Chief, WH/1

Distribution:
Orig & 1 - Addressee
1 - WH/1/Chrono
1 - LIRAVINE file

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION: XXX MARKED FOR INDEXING

TO: Chief WH Division

INFO: Chief, WH/COG and Chief of Station, JMWAVE

FROM: Chief of Station, Mexico City

SUBJECT: LITAMIL-9 and the Latin American Writers Congress in Mexico

ACTION REQUIRED - REFERENCES: FYI

1. Forwarded attached is a memorandum covering a succession of meetings held with LITAMIL-9 in connection with the Latin American Writers Congress in Mexico and it's Cuban delegation.

2. In addition to the meetings mentioned in the attached memorandum, the Case Officer, Raymond A. FRADYER, also met L-9 on 28 March. He knew from LIENVOY that Ambassador Joaquin HERNANDEZ Armas was having a reception that night at the Cuban Embassy in honor of Alejo CARPENTIER Belmont. He also knew that CARPENTIER had agreed to meet L-9 earlier that day. FRADYER therefore assumed that L-9 had probably been invited to the Embassy affair. FRADYER had spent some time at his last meeting with L-9 briefing the latter on elicitation techniques and how he felt L-9 would safely bring up the subjects of the Vietnam war and French-Cuban relations, two topics on which CARPENTIER could provide interesting information. FRADYER was disappointed when L-9 told him that he had left his house that morning at 7A.M. and had been at his brother's plant in Toluca the entire day. L-9 added that he would have to spend the next day in Toluca and thus would be unable to talk to CARPENTIER before the latter left.

CONTINUED . . .

Attachment:
MFR HEREWITH

Distribution:
2 - C/WHD w/att
1 - C/WH/COG w/o att
1 - COS/JMWAVE w/att
6 - FILES

CS COPY

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-31703	31 March 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/KAPOK	50-300-8

3. FRADYER is very much aware of Headquarters interest in L-9. Although he plans to meet L-9 regularly, he doubts (as previously mentioned to Clyde K. SHRYOCK when the latter recently visited Mexico) that L-9 will live up to Headquarters expectations. ~~As mentioned by L-9 himself:~~

A. He is acting as the general manager of the coffee grounds to edible oil plant in Toluca in which he and his brother own shares. Not only is this a new firm, but the raw material and process used to make the oil are somewhat of a novelty. The plant is deeply in the red (L-9 has yet to receive a salary and commutes to Toluca by bus) and requires close and time consuming attention. With the best of will, it is and will be difficult for L-9 to get away whenever he is needed by this Station.

B. As pointed out by L-9 himself, L-9 has now been in Mexico for some six months and has succeeded in obtaining from Gobernacion his reinstatement as a resident alien. It must be increasingly evident to the Cubans (despite L-9's request for extended leave from his job in Cuba) that the latter will probably not go back to Cuba. In other words, the Cubans probably view him more and more as an exile.

C. Because he spends most of his time away from Mexico City and because his Cuban friends are becoming more reserved with him, L-9 has less and less contacts with visiting Cubans. In fact, only one, the Subject of Mexico City 0783, has phoned him when visiting Mexico since L-9's return to this country. L-9, who senses that he is now an exile in the eyes of many of his friends in Cuba, is even reluctant to write to them. He feels, for example, that little would be accomplished by writing to Esebio *AZCUE Lopez, as the latter would probably not leave Cuba because of his young wife and child, even though he is fed-up with the Castro regime. On the contrary, L-9 feels that he might not be doing AZCUE any favor by writing to him as the latter who is not known for being an enthusiastic supporter of the regime may be under some observation from the Cuban authorities.

4. Information obtained by L-9 from CARPENTIER, Lizandro *OTERO and Nicolas *GUILLEN indicates

A. Together with information from other sources that the Cubans probably prearranged to take over the Congress of Latin American Writers with the help of the other Communists and use it for political purposes.

B. That Cintio *VITIER is obviously not trusted by the Castro regime and may be in trouble.

C. That the Cubans are making a major effort, in line with their pro-French policy to show themselves in Paris under the best light possible.

D. That CARPENTIER obviously enjoys the confidence of the regime. His trip to Hanoi had certainly nothing to do with cultural affairs. It is regretted that L-9 did not elicit further information from CARPENTIER on his visit to North Vietnam.

CONTINUED

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET/KAPOK	DISPATCH SYMBOL AND NUMBER HMMA-31703

5. L-9 did not come in contact with Roberto FERNANDEZ Retamar. LICRAFT-1 who knows FERNANDEZ was unfortunately on vacation at the time of the Writers Congress.

Raymond R. Fradyer
for Willard C. CURTIS

SECRET/KAPOK

SECRET

28 March 1967

9P

MEMORANDUM FOR THE RECORD

FROM

SUBJECT: LITAMIL-9 and the Latin American Writer's Congress in Mexico

1. The undersigned reviewed the list of delegates attending the Latin American Writer's Congress with L-9 on 19 March 1967. The latter indicated he knew all the members of the Cuban delegation - Alejo CARPENTIER Belmont, Roberto FERNANDEZ Retamar, Lizandro OTERO, Nicolas GUILLEN and Pablo NERUDA, a Chilean writer whom he first met some 25 years ago and saw again about 1962. L-9 stressed he did not know the Cuban delegates to the point of calling anyone of them a personal friend as his dealings with them had been confined to professional contacts when he worked for the National Cultural Council. He had never been invited to their homes or invited them to his. The delegate he felt most at ease with was Alejo CARPENTIER with whom he felt he had more in common than with the others. CARPENTIER who has a French father and white Russian mother lived many years in France and spent some time in South America. L-9 considered him to be an intellectual of definite "bourgeois" background and tastes. Not only is CARPENTIER well known

for his novels (L-9 recalled that his name had once been mentioned in connection with the Nobel Prize for literature) and his journalistic writing (L-9 still remembered some of the articles regularly written by him in Paris for the "El Mundo" daily in the pre Castro era), but he is also an established music critic and a connaisseur of modern painting, all in all a talented and most impressive man now in his sixties.

2. L-9 had on many occasions offered to help WOFACT in any way possible. The undersigned pointed out that he now had a unique opportunity to do this with the Writer's Congress. WOFACT was interested in assessing the Cuban representatives at this Congress to determine their possible vulnerability to recruitment. It was also interested in hearing from the Cuban delegates what they thought of the Congress and it's accomplishments since it was apparent that the great majority of it's members were Communist sympathizers and would probably use the Congress for political purposes. Any information on the situation in Cuba and on Cuban Government organizations, particularly on the incorporation of the National Cultural Council into the Ministry of Education would be appreciated. It would also be interesting to know why Cintio VITIER who was scheduled to come to the Congress did not show up. L-9 said he was willing to help but was extremely busy with his brother's edible oil business in Toluca. It would be

difficult for him to find time to talk with the Cuban delegates, he felt in addition, that it would be difficult for him to simply walk in on the delegates if he could not be invited, officially, to the Congress or to a social affair connected with it. Finally, L-9 pointed out that he had now been in Mexico for nearly six months, that "everyone" knew that he had no intention of returning to Cuba and that, for these reasons, the Cuban delegates to the Congress might not be anxious to talk to him. After a long "pep" talk by the undersigned and some discussion it was decided that L-9 would call the next morning on Ambassador Joaquin HERNANDEZ Armas who had just returned from Cuba. L-9 would pay his respects and find out if the Embassy planned some social function at which he could openly meet the Cuban delegates (he felt he might wrangle an invitation to such an affair either directly from the Ambassador or from Heberto JORRIN, the ex-Embassy portero whom he has known for years). It was further decided that L-9 would concentrate on CARPENTIER with whom he felt he had the best rapport and who was in his view the delegate with the most "bourgeois" background.

3. At a meeting held on 21 March L-9 related that he had seen Ambassador HERNANDEZ earlier that morning (the delegates to the Writer's Congress which had been held for the last few days in Guadalajara were scheduled to return the next day). He had found the Ambassador nervous and pre-occupied. The latter told him almost mechanically that

everything in Cuba (political and economic situation, sugar harvest, etc) was fine. He informed L-9 that he did not have the opportunity to see L-9's sister-in-law and that he had given a letter, which L-9 had asked him to deliver to her for passage to the National Cultural Council, to Marta GONZALEZ of the International Relations Bureau of the Council. L-9, in this letter, asked that his three month leave from the Cultural Council be greatly extended. The Ambassador said he ignored what reaction the Cultural people had to his letter. He explained that the Cultural Council is now part of a Bureau headed by Lisandro OTERO (LISANDRO IS V-P OF CNC - how could he head a Bureau over the CNC?) in the Ministry of Education. Carlos LECHUGA Hevia, the previous head of the council has been reassigned to the Tri-Continental conference as a member of the Secretariat of that organization. He was replaced as the heau of the council by fnu MUZ~~I~~O, ex rector of the University of Oriente. The Ambassador insisted that, in spite of this, the National Cultural Council still kept some degree of autonomy. He was rather evasive when L-9 mentioned his desire to call on the Cuban delegates to the Writer's Congress. He said that he did not think that a party would be held at the Embassy for the delegates and did not offer to put L-9 in contact with the people he wanted to see. Since he did not seem to have gotten anywhere with the Ambassador, the undersigned asked L-9 to call the next morning on the Congress

delegates at the Del Prado Hotel where they were staying. ~~The next morning~~ L-9 seemed reluctant at first, but finally agreed to do this if he did not have any more luck in contacting the Cuban delegates some other way. L-9 proposed to visit the Embassy the next day and talk to JORRIN about the Congress. The Latter might be able to place him in contact with the Cuban visitors.

4. The undersigned met L-9 again on 22 March. L-9 stated that he had visited the Cuban Embassy early that day but had to wait for JORRIN who was out for about 20 minutes. The latter was ~~too~~ so busy after his return that L-9 had only a few minutes of conversation with him. JORRIN confirmed that the Embassy would not have a party for the Congress delegates "because of the Semana Santa," and said he did not know exactly when the delegates would drop in the Embassy following their return from Guadalajara. Upon leaving JORRIN, L-9 went to the Del Prado where he was told that the Congress delegates would only return to Mexico late that day. A few blocks from the hotel L-9 ran into Nicolas GUILLEN who greeted him by saying "here is L-9 in his ambiente Mexicano." The two men walked together back to the Del Prado. GUILLEN turned down L-9's invitation for a cup of coffee saying he had to visit someone. He did mention that the Congress, as far as he was concerned, was "una basura" and told L-9 that he had flown from Guadalajara

to Mexico City (he did not say why) ahead of the other Cuban delegates who were returning by road later that day. GUILLEN told L-9 that he would be in the same neighborhood early next day and would be glad to have coffee with him if L-9 could meet him then. Anyway, he added, he would be staying in Mexico for another two weeks at the request of the Ambassador. They could see each other again later on before he left. As they were about to cross a busy street shortly before parting, L-9 took GUILLEN by the arm in a friendly gesture. The latter pulled away and L-9 had the feeling that GUILLEN did not want to let L-9 be friendly with him.

5. The next meeting with L-9 was held on 24 March. L-9 said that he had not been able to call on the Cubans at the Del Prado until earlier that day. He had run into Licandro OTERO while in the lobby. The latter told him he was about to leave. When L-9 said "already?" OTERO pointed out that he had been in Mexico for two weeks already. L-9 repeated the derogatory remarks made about the Congress by GUILLEN. OTERO said that, on the contrary, this had been a successful meeting. A letter of protest had been sent to President Johnson and the Congress had taken a firm position against the "Imperialists." After relating the above, L-9 recalled that a rumor circulated in Havana, shortly before his departure from Cuba, to the effect that

Marcia LEISECA, OTERO's wife (a woman of about 34 who worked at the Casa de las Americas) was about to divorce OTERO to marry Osmani CIENFUEGOS. L-9 added that Marcia had relatives in Mexico whom she visited in 1962 and 1965. After leaving OTERO, L-9 phoned CARPENTIER and was told by the latter to meet him the next day.

6. L-9 and CARPENTIER met for breakfast on 24 March. When L-9 asked him for news about the National Cultural Council, CARPENTIER said that L-9 knew certainly more about that then he did as he had been in France since last November. CARPENTIER claimed that he had been called in by DORTICOS last October and told that Baudilio CASTILLANOS, the current Cuban Ambassador in Paris, had requested his nomination to the Paris Embassy as Minister Concellor. CARPENTIER said he tried to get out of this two year assignment which he found too long, but was told by DORTICOS that there was no way out of it. The Cuban Government, said DORTICOS, was out to make it's representation in Paris "an absolutely first class Embassy". DORTICOS added that CARPENTIER would not be so busy in Paris that he would not find time to write. Whether he found time to write CARPENTIER did not say. What he did say was that the Ambassador, who was doing a very good job, did an enormous amount of work and usually worked late at night. He also mentioned that while in Paris or shortly before arriving there he had gone to Hanoi

on an official mission. CARPENTIER gave no details other than to say that that horrible war was probably going to last, and that U.S. planes had flown right over his head during his stay. L-9 did not press him for more information but gathered that CARPENTIER remained in North Vietnam two or three weeks.

7. L-9 asked why VITIER had not attended the Congress. CARPENTIER replied that VITIER was "in a special situation in Cuba" as he was not in accord with the revolution. He had been given the opportunity to go to Spain for the Cuban Government but had refused to go. VITIER undoubtedly knew, from the background of the delegates, that the Writer's Congress in Mexico would be a leftist affair. CARPENTIER guessed that he probably declined to come because of this. Talking about himself, CARPENTIER said (without further details) that he would be going to Moscow in May. He announced that a film based on his novel "Los Pasos Perdidos" would be made this year, probably half in France and half in Cuba (negotiations with the French are still going on). Finally, he mentioned that he was trying to convince the Cuban Government to create a centralized publishing department and that as Director of the Cuban National printing office, before leaving Cuba, he had succeeded in getting some 70 million books printed. He mentioned, incidentally,

that his publisher in Mexico is Arnaldo ORFILA, ex director of the Mexico City Fondo del Cultura Economica whom CARPENTIER said he was on his way to see to collect royalties. CARPENTIER said he would leave Mexico on 29 March via SABENA and agreed to get together with L-9 on 27 March.

1 Oct 66 - 31 March 67

B. LITAMIL-9. LITAMIL-9, who some years ago worked at LIRING, has now been back from PBRUMEN for about six months and has been reinstated by the Mexican authorities as a resident alien in Mexico. Although LITAMIL-9 has no intention to go back to PBRUMEN, he has done his best to keep the PBRUMEN door open. He has for example requested that his leave from his job in PBRUMEN (originally for [illegible] business in Mexico. The fact is that with each week that goes by LITAMIL-9 looks more and more like an exile in the eyes of the LIRING staff. Of the people who served with him at the

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET/KAPOK	HMMA-31777, 10 Apr 67

PBRUMEN Embassy the Ambassador, the ex portero and one of the employees from the Commercial Section are left. Although LITAMIL-9 can still visit the Embassy and talk with the Ambassador, it is clear that his rapport with the LIRING staff will be more and more reserved.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET

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BY 25/

ACTION
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UNIT TIME BY

INFO
FILE VR WH 8, FI/INT 2, CI/OPS, CI/IC 2

S E C R E T 212327Z CITE JMWAVE 6198 (INGHURST ACTING)

DIRECTOR INFO MEXICO CITY

24 Mar 67 IN 26902

TYPIC MHAPRON

REF: DIRECTOR 65178

1. STATION FILES CONTAIN FOLL TRACE ABRAHAM (MACIQUEZ) MACIQUEZ IN ADDITION INFO CITED REF: BORN CA 1936 MARRIED U.S. CITIZEN BUT SEPARATED (WHEREABOUTS OF WIFE UNKNOWN). RESPONSIBLE TO CASTRO FOR MANAGEMENT ALL TOURIST FACILITIES IN CIENEGA DE ZAPATA. LOYAL TO CASTRO. (REPORT DATED 1961 FROM WH/CUBA/CE CARD.)

2. SUBJ MENTIONED JULY 66 AMOT STUDY ON STRUCTURE OF CUBAN GOVERNMENT AS FOLLOWS: ITIT OFFICIAL; FROM RANKS OF 26TH OF JULY MOVEMENT; FOLLOWER OF FIDEL CASTRO. AMOTS QUERIED FOR UP-TO-DATE TRACES SUBJ; WILL FORWARD ANY ADDL PERTINENT INFO.

3. STATION UNABLE IDENTIFY SUBJS EX-WIFE.

S E C R E T

BT

SECRET

CB Stewart trace

C716

Embajada de Cuba: 141326.-
22 feb. 67 .-
M 30. L 31 .-
1502 - 2110.-

002. Entrada 1502.- Alború después de enterarse de que Jorrin no está, pregunta dónde podría localizar a Ismael Paz y Pedro pide lo llame al Hotel Agnes al 255290.- 015.-

018. Entrada 1553.-Bordes pregunta por Jorrin y Arturo informa que no está.- 027.-

027. Entrada 1558.-Electa pregunta por Mercedes y HD indica que no está.- 039.-

039. Salidas sin contestación y preguntando la hora.- 044.-

044. Entrada.-Marcela pregunta por Abreu. Pedro:no está.48.

048. Entrada.-Acevedo,de Prensa Latina, pregunta por Jorrin y Pedro dice que no está.- 054.-

054. Salidas sin contestación y preguntando la hora.- 061.-

064. Salida al 348020.-1723.-HD pide la ext.48 y queda de llamar a su amor Aurea a las 6½ a su casa y ésta acepta.079.

081. Salida al 112662.-1726.-Wilfredo Vasalle pregunta por Wuenceslao Roses y su esposa,y MF informa que no están.087.-

087. Salida ocupado.- 090.-

090. Salida al 182753.-1740.-HD pregunta por el Ing.Cuenca y MF dice que no ha llegado.- 102.-

MESSAGE FORM
TOTAL COPIES: 21

ORIG: R. HARRINGTON:alc
UNIT: WH/COG/FI/OD
EXT: 5061
DATE: 17 FEB 1967

FILE RID
☒ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 19-120-50

SECRET

FROM: DIRECTOR

CONF: WH/COG 8 INFO: VR, FILE ☒ RID COPY RI/A WH 8 C/OPS

SECRET 17 1908 Z CITE DIRECTOR 76150

TO MEXICO CITY

TYPIC LITAMIL/9

1. REQUEST QUERY LITAMIL/9 RE STATUS EUSEBIO AZCUE LOPEZ. PER LITAMIL/9 REPORT OF AUG 66 AZCUE REMOVED FROM RESPONSIBLE POSITION PBRUMEN/EXPO STAFF; CONSEQUENTLY, AZCUE BITTER AND REPORTEDLY PLANNED DEPART PBRUMEN CIRCA DEC 66 OSTENSIBLY FOR MEDICAL OPERATION MEXICO CITY.

2. HQS EXTREMELY INTERESTED PBRUMEN PARTICIPATION EXPO 67. [redacted] FEEL CERTAIN AZCUE, IF AVAILABLE, WOULD PROVE BE GOOD SOURCE FOR INFO [redacted] CONTINGENCY PLANNING.

END OF MESSAGE

FILE LITAMIL-9 201

JACOB D. ESTERLINE
AC/WHD
RELEASING OFFICER

WH/1
COORDINATING OFFICERS

EARL J. WILLIAMSON
AC/WH/COG
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

INDEX: ☐ YES ☐ NO 094-FK AT 3LZ 8 DEC By WH/COG
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INFO FILE, VR, C/WH/COG 5

UNIT TIME BY

ACTION CHANGE

MEXICO CITY 9483 (STATION & NUMBER) IN 52268 A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : MR BELT (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : MR STEWART (NAME, DIVISION, AND EXTENSION)

L-9 [illegible]

LITAMIL-9
201-329609

SECRET

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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INFO
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S E C R E T 072222Z CITE MEXICO CITY 9533

DIRECTOR INFO JMWAVE

7D... 54862

TYPIC LITAMIL

REF: DIRECTOR 55121 *

1. LITAMIL-9 SAW ANTONIO CARRILO ONLY ONCE AT HAVA RECEPTION. L-9'S TWO SISTERS IN SPAIN LIVED IN MADRID IN APT ABOVE CARRILLO'S SOME YEARS AGO BUT TOLD L-9 VERY LITTLE ABOUT HIM OTHER THAN HE QUOTE NICE PERSON UNQUOTE. L-9 KNEW NOTHING OF CARRILLO'S RECENT OUSTER UNTIL TOLD BY STATION.

2. L-9 FEELS SOME HIS COMMENTS ABOUT CARRILLO MAY HAVE BEEN MIS-INTERPRETED BY WOFACT. DID NOT SAY CARRILLO WAS ONE OF FIDEL'S MOST TRUSTED COLLEAGUES, BUT QUOTED HIS SISTER IN LAW TO SAY THAT SINCE HE NOT A PARTY MAN CARRILLO MUST BE PERSONALLY TRUSTED BY FIDEL TO BE APPOINTED VICE MINISTER FOREIGN AFFAIRS. THIS IN L-9'S OPINION IS OPINION WHICH WAS SHARED BY NUMBER OF PEOPLE IN CUBA. VICE MINISTER APPT WAS GENERALLY KNOWN IN HAVA FUNCTIONARY CIRCLES SOME THREE MONTHS BEFORE BECAME OFFICIAL. IN L-9'S OPINION REAL POWER IN FOREIGN AFFAIRS MINISTRY IS OSMANI CIENFUEGOS WHO IS PARTY MAN.

S E C R E T

BT * REQ INFO ON CARRILLO OUSTER.

SECRET

INDEX: [X] YES [ ] NO
CLASSIFY TO FILE NO. 201-329609
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [X]
DESTROY [ ] SIG.

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UNIT TIME BY

FILE, VR, WH 8, CA 2, CA/PEG, CA/14, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

76

MEXI

S E C R E T 272223Z CITE MEXICO CITY 9538

DIRECTOR INFO JMWAVE UFG

TYPIC LITAMIL

REF: DIRECTOR 55121 *

MICROFILMED

1. LITAMIL-9 SAW ANTONIO CARRILLO ONLY ONCE AT HAVA RECEPTION. L-9'S TWO SISTERS IN SPAIN LIVED IN MADRID IN APT ABOVE CARRILLO'S SOME YEARS AGO BUT TOLD L-9 VERY LITTLE ABOUT HIM OTHER THAN HE QUOTE NICE PERSON UNQUOTE. L-9 KNEW NOTHING OF CARRILLO'S RECENT OUSTER UNTIL TOLD BY STATION.

2. L-9 FEELS SOME HIS COMMENTS ABOUT CARRILLO MAY HAVE BEEN MISINTERPRETED BY ODFACT. DID NOT SAY CARRILLO WAS ONE OF FIDEL'S MOST TRUSTED COLLEAGUES, BUT QUOTED HIS SISTER IN LAW TO SAY THAT SINCE HE NOT A PARTY MAN CARRILLO MUST BE PERSONALLY TRUSTED BY FIDEL TO BE APPOINTED VICE MINISTER FOREIGN AFFAIRS. THIS IN L-9'S OPINION IS OPINION WHICH WAS SHARED BY NUMBER OF PEOPLE IN CUBA. VICE MINISTER APPT WAS GENERALLY KNOWN IN HAVA FUNCTIONARY CIRCLES SOME THREE MONTHS BEFORE BECAME OFFICIAL. IN L-9'S OPINION REAL POWER IN FOREIGN AFFAIRS MINISTRY IS OSMANI CIENFUEGOS WHO IS PARTY MAN.

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BT * REF INFO ON CARRILLO OUSTER.

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LITAMIL 9 201-329609
7 Dec 1966

INDEX: ☐ YES ☐ NO
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FILE VR, C/WH 6, DDP, ADDP, C/CI, C/FI 2

S E C R E T 040400Z CITE MEXICO CITY 9433

DIRECTOR INFO JMWAVE

KAPOK TYPIC LITAMIL-9

4 DEC 65 IN 52268

1. AFTER MUCH SOUL SEARCHING AND LENGTHY TALKS WITH HIS BROTHER AND FRIENDS. LITAMIL-9 HAS DECIDED NOT RETURN CUBA.

A. L-9 FEELS HAS VERY LITTIE TIME LEFT TO PROVIDE FOR OLD AGE. HE MOST INTERESTED IN ACTIVELY PARTICIPATING IN GROWING EDIBLE OIL FROM COFFEE GROUNDS BUSINESS ESTABLISHED IN MEXICO BY BROTHER AND FRIENDS IN WHICH OWNS 8 PER CENT OF STOCK. HAS GOOD CHANCE BECOME MANAGER OF OIL FIRM IF REMAINS MEXICO.

B. L-9 BELIEVES HAS NO GUARANTEE HE COULD RETURN MEXICO IF WENT TO CUBA. JOB IN CUBA DOES NOT PROVIDE POSSIBILITY TRAVEL OUTSIDE COUNTRY.

C. LIFE IN CUBA AND RESULTING MENTAL STRAIN HAVE NOT ALLOWED L-9, A PROFESSIONAL ARTIST, TO DEVELOP HIS TALENT.

D. L-9 VERY MUCH AWARE HE GOING NOWHERE CAREER-WISE IN CUBAN CULTURAL MINISTRY. ALSO REALIZES HE PROVIDED WOFACT LITTLE INFO OF TYPE (MILITARY, POLITICAL, ECONOMIC) IT REALLY INTERESTED IN.

SECRET

2. CONSIDERABLE TIME HAS BEEN SPENT BY STATION REVIEWING WITH L-9 HIS ACCESS TO INFO AND POSSIBILITY INCREASE HIS PRODUCTIVITY TO MAKE HIS RETURN TO CUBA WORTH WHILE.

A. ALTHOUGH L-9 LIVES IN CUBA WITH BROTHER AND BROTHER'S WIFE WHO WOULD LOGICALLY SEEM HAVE ACCESS TO SOME INTERESTING INFO, BOTH ARE VERY RESERVED IN WHAT THEY TELL HIM. ALTHOUGH L-9 BELIEVES HIS BROTHER IS BASICALLY ANTI COMMUNIST, LATTER HAS NEVER MADE ANY REAL ANTI REGIME COMMENT OR DISCLOSED ANY SENSITIVE INFO TO HIM. BROTHER AND SISTER-IN-LAW SELDOM DISCUSS THEIR CONTACTS IN MINISTRIES AND GENERALLY LIMIT SELVES TO NON CONTROVERSIAL TOPICS.

B. L-9 LIVED VERY LONELY AND SHELTERED LIFE IN CUBA AND HAD NO REAL FRIENDS. FEW GOOD SOCIAL CONTACTS HE HAD IN COMMIE EMBASSIES REFRAINED FROM DISCUSSING ANYTHING SENSITIVE WITH HIM. L-9 COMMENTED THAT "ALTHOUGH I CAREFULLY NEVER SAY ANYTHING AGAINST REGIME EVERYONE KNOWS I AM A BOURGEOIS INTELLECTUAL AND NOT A SYMPATHIZER."

C. L-9 SEES NO HOPE FOR HIM TO TRANSFER TO FOREIGN AFFAIRS, EXTERNAL TRADE OR OTHER TARGET MINISTRY. HE DOES NOT BELIEVE CUBAN GVT WOULD SEND HIM WITH EMBASSY ABROAD TO FILL POST

SIMILAR TO THAT HE OCCUPIED IN MEXICO.

3. L-9 RECENTLY APPROACHED LOCAL CUBAN AMBASSADOR AND ASKED HIM TO CONTACT HIS SUPERIOR IN CULTURAL MINISTRY IN HAVANA TO OBTAIN ONE YEAR EXTENSION HIS LEAVE WITHOUT PAY IN ORDER ATTEND TO PERSONAL BUSINESS IN MEXICO. AMBASSADOR DID NOT SAY WHETHER WOULD COMPLY WITH REQUEST POINTING OUT THAT YEAR FROM NOW L-9 WOULD PROBABLY AGAIN FACE SAME PROBLEM. L-9 NOW INTENDS PHONE SISTER-IN-LAW AND ASK HER INTERVENE HIS FAVOR. WILL APPLY IN EARLY DEC AT GOBERNACION FOR PAPERS ALLOWING HIM REGAIN AT END SIX YEARS MEXICAN RESIDENT STATUS WHICH LOST AFTER STAY IN CUBA.

4. ALTHOUGH HE DOING UTMOST STAY IN GOOD RELATIONS WITH CUBAN GVT AND EMBASSY IN MEXICO DOUBT L-9 WILL BE OF MUCH HELP IF, AS HE INTENDS, HE REMAINS MEXICO. L-9 CURRENTLY SPENDS VERY LITTLE TIME AT EMBASSY AND IN OWN WORDS ONLY KNOWS AMBASSADOR [illegible] ~~[illegible]~~. DESPITE STATION URGING, HE HAS BEEN OF LITTLE HELP PROVIDING DETAILS ON LOCATION AND DUTIES OF EMBASSY STAFFERS NEEDED BY STATION IN CONNECTION WITH LISAMPAN.

5. L-9 VERY APOLOGETIC HIS DECISION, HOPES WILL NOT BE MISINTERPRETED BY WOFACT HQS. IN VIEW PARA 2 ABOVE, HOWEVER,

SECRET

FEEL LITTLE WOULD BE GAINED BY FORCING HIM GO BACK CUBA. L-9'S INTEL POTENTIAL NOT WORTH HARDSHIPS HE WOULD HAVE TO SUFFER AND RISK HE WOULD HAVE TAKE NOT BE ABLE LEAVE CUBA AGAIN.

6. OIL EXTRACTING FIRM, L-9 AND HIS BROTHER INTERESTED IN, CURRENTLY INCREASING ITS CAPITAL. L-9 WOULD LIKE TO INVEST WHATEVER IS LEFT IN WOFACT ESCROW ACCOUNT REQUEST HQS ADVISE AMOUNT AND AUTHORIZE PAYMENT THIS AMOUNT TO HIM. PLS ADVISE

S E C R E T

BT

SECRET

NNNN

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Managua

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: TYPIC/LIRESORT/LITAMIL/Transmittal of Publication and Two Boxes

ACTION REQUIRED - REFERENCES

Attached herewith for Chief of Station, Managua are two boxes, one from LITAMIL-9 and the other from LIRESORT-1. Also attached is a copy of the Honduran "Diario del Norte". LITAMIL-9 felt that the article on the back page concerning a new distillery recently installed in Honduras by his brother may be of interest to Chief of Station, Managua.

for Willard C. CURTIS

Attachment:
Publication & 2 boxes HEREWITH

Distribution:
2 - COS/Managua w/att
1 - C/WHD w/o att
3 - FILES

LITAMIL-9
201-

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-30753	2 December 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-322753

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 31

SECRET

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ACTION
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UNIT TIME BY
INFO
FILE, VR, C/WH6, C/EUR 4, C/CI, C/FI 2

S E C R E T 012200Z CITE MEXICO CITY 9456

DIRECTOR INFO JMWAVE, OSLO

RYBAT TYPIC AMADAGE

1 DEC 66 IN 50769

REFS: A. DIRECTR 54631

B. JMWAVE 4381 (IN 47847)

1. WITH HIS USUAL INTUITIVENESS LITAMIL-9 CONVINCED AMADAGE-1 NOT PRO CASTRO BUT CAN ONLY PROVIDE FOLLOWING TO BACK UP HIS CONVICTION:

A. A-1 IS WELL EDUCATED INTELLECTUAL (HE ATTENDED THE SORBONNE) OF BOURGEOIS ORIGIN WHO LOST PROPERTY AFTER CASTRO TAKE OVER AND DEFINITELY NOT REVOLUTIONARY TYPE.

B. A-1 AND WIFE APPEARED VERY ANXIOUS LEAVE CUBA AND GO NORWAY.

2. L-9 STATES A-1 FAR TOO INTELLIGENT AND DISCREET TO MAKE ANTI REGIME STATEMENTS EVEN TO CLOSE FRIENDS. L-9 HEARD FROM HIS SISTER IN LAW WHO USUALLY WELL INFORMED THAT A-1 GOING BACK TO CUBA IN DEC 66 TO STAY. L-9 DOES NOT KNOW WHETHER A-1 ASKED TO RETURN OR IS BEING RECALLED. HAS NO IDEA WHETHER A-1, IF RECALLED, WOULD DEFECT RATHER THAN GO BACK.

3. L-9 COULD NOT PROVIDE NAMES OF A-1 RELATIVES OR

SECRET

PAGE 2 MEXICO CITY 9456 S E C R E T **SECRET**

FRIENDS IN WEST WHO COULD BE USED FOR RECRUIMENT APPROACH.
L-9 FELT THAT IN A-1'S CASE RECRUITMENT ATTEMPT USING WOFACT
STAFFER WOULD PROBABLY PROVIDE BEST RESULTS.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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FILE RID ☐ RET. TO BRANCH ☐
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INFO

FILE, VR, EUR 8, WH 8, CI/OPS, CI/OA, CI, FI, FI/INT 2

S E C R E T 010828Z CITE OSLO 5459

DIRECTOR INFO JMWAVE, MEXICO CITY IN 43926

TYPIC MHAPRON AMADAGE SALUTE

REFS: A. DIRECTOR 54631

B. JMWAVE 4321 (IN 40/647)

SALUTE 14 ADVISED MAGAVERO 30 NOV THAT AMADAGE-1 DID SUFFER SERIOUS HEART ATTACK EARLY IN OCTOBER. HE HAS NOW BEEN RELEASED FROM HOSPITAL, IS RECUPERATING AT HOME, IS NOT WORKING AT OFFICE, AND MAY BE SLIGHTLY PARALYZED IN ONE LEG AS IS WALKING WITH CANE.

S E C R E T

BT

SECRET 1 of Rybat

Sam 201

LITAMIL-9

Slw

ORIG : BELT:sk
UNIT : WH/COG/FI/TC
EXT : 2625
DATE : 30 NOV 1966

TOTAL COPIES: 27

SECRET

[X] FILE IN CS FILE NO. 201-329609

FROM: DIRECTOR

CONF: WH/COG-8 INFO: VR, FILE, RID COPY

SECRET

CITE DIRECTOR 56127

TO MEXICO CITY INFO: JMWAVE

TYPIC

1. PLS SOLICIT OPINION LITAMIL/9 ON REASONS UNDERLYING OUSTER ANTONIO CARRILLO AS VICE MINISTER OF FOREIGN AFFAIRS. ON BASIS REMARKS BY MEMBERS OF CUBAN HEIRARCHY LITAMIL/9 REGARDED CARRILLO AS ONE OF FIDEL CASTRO'S MOST TRUSTED COLLEAGUES.

2. REQUEST LITAMIL/9 FOLLOW UP THIS MATTER INCLUDING REACTIONS LIRING PERSONNEL.

END OF MESSAGE

201-329609
30 Nov, 1966

C/WH/COG/FI
C/WH/COG/MO
WH/1

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/OPERATIONAL Receipt from LITAMIL-9

ACTION REQUIRED · REFERENCES

Forwarded, under separate cover, is a receipt for 6500 pesos, which Clyde K. SHRYOCK received from LITAMIL-9 on 9 November 1966.

Clyde K. SHRYOCK

201-329609

Distribution:
3 - COS, Mexico

Attachment: usc

28 NOV 1966

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HMMW-15037	23 November 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-329609

Distribution:
1 - WH/1
1 - WH/C/ESEC
1 - WH/C/FI

ORIGINATING

OFFICE	TYPIST	EXT
WH/COG/FI	Thomas Hazlett pfd	2625

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/1	25 Nov 66	[signature]

ABSTRACT INDEX

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	6/5/4	William V. Broe

FORM 53 USE PREVIOUS EDITION

DISPATCH

INDEX: ☐ YES ☐ NO
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INFO FILE, VR, WH 7, EUR 8, CI, CI/OPS, CI/IC 2, FI

S E C R E T 212225Z CITE MEXICO CITY 9324

DIRECTOR INFO JMWAVE, FRANKFURT, BONN, BERLIN, PARIS, MADRID

TYPIC

REF: DIRECTOR 5[illegible]

21 Nov 66 IN 43826

LITAMIL-9 HAS NEVER MET RAMON CASTRO, KNOWS NOTHING ABOUT POSSIBILITY HE MAY TRAVEL OUTSIDE BLOCK. L-9 HEARD RUMOR IN CUBAN OFFICIAL CIRCLES THAT QUOTE RAMON IS NOT WITH REVOLUTION UNQUOTE BUT COULD NOT ATTRIBUTE RUMOR TO ANYONE SPECIFIC OR ELABORATE. L-9 GUESSED THAT RAMON MAY HAVE BECOME DISSATISFIED WHEN LOST PERSONEL PROPERTY AFTER FIDEL TOOK POWER.

S E C R E T

BT   REQ COMMENTS RAMON CASTRO.

SECRET

201-329609
21 Nov. 1966

MESSAGE FORM
TOTAL COPIES: 9

ORIG: MARVIN FRANCIS
UNIT: WH/COG/FI/TC
EXT: 2625
DATE: 22 NOV 1966

FILE RID / INDEX / NO INDEX / X FILE IN CS FILE NO. 201-327902

SECRET

DISSEM BY

FROM: DIRECTOR

CONF: INFO: VR, FILE, X RID COPY

SECRET 25 16 54 Z CITE DIRECTOR 54681

TO MEXICO CITY INFO: JMWAVE, OSLO

RYBAT TYPIC MHAPRON SAWELL SYPINGPONG

1. LITAMIL/9 IS CLOSE FRIEND OF AMADAGE/1 (IDENTITY FOR MEXICO CITY ONLY). REQUEST, THEREFORE, OBTAIN COMPLETE LITAMIL/9 ASSESSMENT OF AMADAGE/1 INCLUDING IDENTIFICATION FRIENDS OR RELATIVES IN WEST WHO COULD BE USED FOR RECRUITMENT APPROACH. FYI ONLY: SENSITIVE RELIABLE OSLO STATION SOURCE INDICATES AMADAGE/1 CONVINCED WILL BE REASSIGNED PBRUMEN LATE 66 OR EARLY 67. ALSO INDEVOUT/3 WHO HIGH LEVEL SOURCE REPORTED NOVEMBER 66 THAT AMADAGE/1 SOON TO BE RECALLED PBRUMEN. ON 15 OCT 66, SENSITIVE HAGUE STATION SOURCE INDICATED AMADAGE/1 HAD RECENTLY SUFFERED VERY BAD HEART ATTACK AND WAS HOSPITALIZED.

2. FYI: JMWAVE IN CONTACT WITH AMADAGE/1'S BROTHER LEON WHO SENT SHORT LETTER TO AMADAGE/1 ON 14 OCT 66 BUT AS YET HAS REPORTED NO RESPONSE.

END OF MESSAGE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

MESSAGE FORM
TOTAL COPIES:

ORIG :
UNIT :
EXT :
DATE :

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

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ROUTING
1 5
2 6
3 7
4 8

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FROM: DIRECTOR

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(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER)

TO SECRET CITE DIRECTOR 5468

TO PAGE TWO

C/WH/COG/FI
WH/COG/MO
WH/1
EUR/IB/C
EUR/ISC
EUR/BNL/N

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
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INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE 19 TOTAL COPIES 33

SECRET

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ACTION

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UNIT | TIME | BY

FILE, VR, WHY, CUR 8, CI, CI/OPS, CI/IC 2, FI

S E C R E T 212225Z CITE MEXICO CITY 9304

DIRECTOR INFO JMWAVE, FRANKFURT, BONN, BERLIN, PARIS, MADRID

TYPIC

REF: DIRECTOR 53233

21 ... 40826

LITAMIL-9 HAS NEVER MET RAMON CASTRO, KNOWS NOTHING ABOUT POSSIBILITY HE MAY TRAVEL OUTSIDE BLOCK. L-9 HEARD RUMOR IN CUBAN OFFICIAL CIRCLES THAT QUOTE RAMON IS NOT WITH REVOLUTION UNQUOTE BUT COULD NOT ATTRIBUTE RUMOR TO ANYONE SPECIFIC OR ELABORATE. L-9 GUESSED THAT RAMON MAY HAVE BECOME DISSATISFIED WHEN LOST PERSONEL PROPERTY AFTER FIDEL TOOK POWER.

S E C R E T

BT

REQ COMMENTS RAMON CASTRO.

SECRET

Jane

MESSAGE FORM
TOTAL COPIES: 32

ORIG: WILLIAM MURRAY
UNIT: DC/WH/COG/FI
EXT: 2625
DATE: 16 NOV 1966

SECRET

DISSEM BY 8 PER #

FROM: DIRECTOR

CONF: WH/COG 8 RID COPY

INFO: VR, FILE, EUR 8, WH 8, CI, CI/OPS, CI/IC 2, FI

(CLASSIFICATION) SECRET
(DATE AND TIME FILED) 18 18 18 Z
CITE DIRECTOR (REFERENCE NUMBER) 53030

TO MEXICO CITY INFO: JMWAVE, FRANKFURT, BONN, BERLIN, PARIS, MADRID

TYPIC

REF: DIRECTOR 52165 (RELAYED MEXI)

REQUEST MEXICO QUERY LITAMIL-9 FOR HIS COMMENTS AND ASSESSMENT RAMON CASTRO WHO PRESENTLY TRAVELLING ON COMMERCIAL MISSION.

END OF MESSAGE

C/WH/COG/FI
WH/COG/MO
E/G Dick Tell (by phone)
E/F (by phone)
E/IB/C
WH/1

WILLIAM V. BROE
C/WH
RELEASING OFFICER

COORDINATING OFFICERS

THOMAS J. FLORES
C/WH/COG
AUTHENTICATING OFFICER

SECRET

18-13

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115

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Deputy Chief WH/C

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: TYPIC/LIRAVINE/LITAMIL/Transmittal of Extracts from LITAMIL-9's files

ACTION REQUIRED - REFERENCES

PASS TO SHRYOCK

Attached are forwarded to Headquarters per SHRYOCK's request.

for Willard C. CURTIS

Attachment:
a/s in Subject HEREWITH

Distribution:
2 - DCWH/C w/att for SHRYOCK
1 - C/WHD w/o att   ICC To WH
2 - FILES

1 ATT

CS COPY

DEFERRED

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-30589	15 November 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-329609

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

RID COPY

CITE TEGUCIGALPA [illegible] ACTING

DIRECTOR INFO ... MEXICO CITY

PRECAUTION LITAMIL

15 ... 33407

REFERENCE: DIRECTOR 51747

... NOVEMBER 56 1715 HOURS TEGUCIGALPA.

... 1700 HOURS SAME DAY PER REQUEST OF REF. ACCORDING

... TO ACCOMMODATION ADDRESS PICKED UP BY STATION 14

... SEP 1955, SUBJECT OF REF PLANNED MEET BARKER SAME DAY TONCONTIN

... TEGUCIGALPA, PER PRE-ARRANGED CONTACT PLANS.

SECRET

SECRET

LITAMIL-9

[illegible]. Salida al [illegible].-[illegible].-Alberú le [illegible] de que no le llegó el licenciado, que a [illegible] le recuerde la cita del lunes y ésta acepta.- 11[illegible].-

1[illegible]. Salida al 11227[illegible].-[illegible].- Gar[illegible] pide a Mercy y Hugo -- vayan para la embajada porque ya va a empezar el círculo y - Mercy acepta.- 13[illegible].-

1[illegible]. Salida sin contestación.- 141.-

141. Salida al 2[illegible]29[illegible].-1[illegible].-HD se comunica al Hotel Agnes - y pregunta si se encuentra hospedada la señorita Clara Elsa-García Lima y HP dice que estuvo hace como una semana, pero-- ahora no ha llegado.- 156.-

15[illegible]. Entradas sin contestación.- 17[illegible].-

17[illegible]. Salida al 11[illegible]7[illegible].-1[illegible]19.-Alberú pregunta por Coty y HP-- dice que fué al salón y como a las 11 irá a la gasolinera.180.

1[illegible]. Entrada 1020.-Hugo pide a Echemendía cuelgue bien el -- teléfono porque están hablando de La Habana y HD acepta.-187.

187. Entrada 1023.-Una estudiante de la Universidad pregunta si le pueden dar folletos y Jorrín pide pase el lunes.-193.-

193. Entrada 1025.-El Dr.Jordán pregunta por el embajador y- Jorrín pide le hable al 144237.- 201.-

201. Salidas al 1113[illegible]8.-1640.-Luis Alberú recuerda al Lic. - Ignacio Acosta la cita del lunes y éste está de acuerdo que- se vean a las 1100 h. en el mismo lugar; pregunta si le cancelaron su M-2 (ó FM-2) y Alberú dice que sí.- 238.-
(2.-[illegible]1.- 2[illegible] Oct.66).-

File
LITAMIL-9
201

File
Luis Alberu 201
[illegible] 30549 (50-6-75/4)
14 NOV 66

[illegible] invitados a Chapultepec, luego tiene una sesión con-
[illegible] y por la noche tiene una mesa redonda en la Calle
de San Carlos a las 7½. María le propone que después de-
las 5 la llame para ver si es posible que primero vayan a -
Filomeno Mata y luego a la Academia de San Carlos, y Orlando
está de acuerdo.- 106.-

106. Entrada 1092.- Mary y Chelo Esperón platican sobre di--
versos temas familiares.- 216.-

216. Salida al 299000 Ext.273.-1040.-Alberú pregunta por Ma-
[illegible] Serrano y MF dice que llega a las once.- 236.-

236. Salida al 262165.-1055.- Orlando Suárez al no encontrar
al pintor Marín [illegible], queda de volver a llamar porque le_
trajo una carta de Cuba y MF acepta.- 248.-

248. Salida al 403930.-1110.-Orlando Suárez pregunta a Gar--
cía Cantú si hay alguna noticia en relación con el libro de-
los murales y Cantú dice que nó porque la comisión editorial
no se reunirá hasta dentro de 10 días, pero cuando tenga --
alguna decisión de la Junta, se la comunicará, pero si gusta-
puede hablarle el viernes de la semana entrante. Orlando-
acepta, aclara que se marcha el día 11 y pregunta si lo de -
la conferencia en la Casa del Lago es posible que no se rea-
lice y Cantú indica que le dió una lista de conferencias al-
coordinador y éste irá a verlo hoy ó mañana para organizar--
las porque ayer se inauguró la exposición de pintura. --
Orlando está de acuerdo y comenta que la inauguración estuvo
muy bien, pues fueron algunos artistas. Cantú: que como tu--
vieron consejo universitario, no pudieron ir, pero que lo que
llame el viernes. Orlando: bien.- 286.-

(2.-113.- 20 Oct.66).-

3098

[illegible] Salida al 299[illegible] ext.273.-1118.- [illegible] Alberú con MF --- [illegible] que le dará la 272 porque la otra no funciona. - Alberú acepta y al enterarse de que Carlos [illegible] todavía-- no llega, queda de volver a llamar a Relaciones.- 322.-

322\. 1127 h.
Entrada.- El Dr. Domínguez Loyo, Subdirector General de Población, al no encontrar a Curbelo, explica que tienen detenido a René Machín Valdez, cubano, y lo están aviando de -- la Estación Migratoria donde lo tienen detenido, que ya tiene su pasaporte. Chelo pide se espere para que hable con -- Abreu, quien le informa que hoy se vá.... SE CORTA por una -- L.D. y Domínguez queda de volverle a hablar.- 354.-

354\. Entrada 1127.- MF de parte del Dr. Domínguez Loyo pregunta por Abreu y Chelo pide se espere un momentito.... SE CORTO.36 MF vuelve a llamar y Chelo pregunta su teléfono porque no -- encuentra a Abreu y MF indica que es el 354435. Chelo toma nota y posteriormente comunica a Domínguez Loyo que efectivamente Abreu tiene el pasaporte de Machín, pero además -- quisiera platicar con él; que en caso de que lo localice lo-- comunicará. Domínguez se dá por enterado y acepta.-431.

431\. Salida al 299800.-1198.-Alberú se comunica a Relaciones Exteriores y pide la ext.273. MF: está ocupada.- 445.-

446\. Salidas al 135387.-1218.- Chelo pide le manden dos milhojas papel blanco tamaño oficio para mimeógrafo y MF queda de llevárselas.- 473.-

473\. Entrada 1226.- MF pregunta el nombre del embajador y -- Chelo se lo dá.- 475.-

(3.-L13.- 26 Oct.66).-

1094. Salida al [illegible].- Olga [illegible] que Morey ayer hizo el arqueo, le platica que perdió cien [illegible] de los 500 para [illegible] y Morey dice que hablará con [illegible].- 1094.-

1095. Salida al 203327.-1033.-Olga pregunta por el Embajador Madero y MP pide marque el 299000 ext.142.- 1096.-

1096. Salida al 299000 ext.142.-1036.- El Embajador le platica al Embajador Madero que Luis Alberú es funcionario del Consejo Nacional de Cultura, quien viajó con pasaporte especial equivalente al oficial para ellos; que ha tenido contactos con la Opic y una serie de cosas para desolver las relaciones culturales con algunos organismos y además con algunas galerías [illegible] que se solicitó [illegible] extensión de su visa y Guzmán opinó que fuera a Gobernación; que fué allí y le acaba de informar que el Oficial Mayor, Sr. Ojeda, le dijo que eso correspondía a la Dirección del Servicio Diplomático de Relaciones Exteriores, por lo quisiera saber si Alberú pueda pasar a verlo para que le explique. Madero: que se ocupará de todo eso con mucho gusto. Alberú dá las gracias.- 1135.-

- -

(6.-136.- 28 Oct.66).-

CASE: J. STEWART
UNIT: WH/1
EXT:
DATE: 14 November 1966

TOTAL COPIES (21)

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FROM: DIRECTOR

CONF: WH 8 RID COPY

INFO: VR, FILE, WH/C8, C/CPS, C/OA, FI

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

14 22 08 Z CITE DIRECTOR 51748

TO

SECRET CITE DIRECTOR

PRIORITY TEGUCIGALPA INFO MEXICO CITY, MANAGUA

PERUMEN LITAMIL

REF MANAGUA 5341 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO LEONEL ALBERU, HOTEL COLOMBIA, SAN PEDRO SULA: SIENTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER J. STEWART/WH/1

COORDINATING OFFICER T.J. HAZLETT

J. THEN (TELECOORD)/WH/2/N

J. THEN (TELECOORD)/WH/2/HONO

RELEASING OFFICER EARL WILLIAMSON FOR WILLIAM V. BROE C/WHD

BT

TAMIL-9

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

COPY NO.

EMBAJADA CUBANA.- 25-07-95.
10 noviembre 66.- M13-L13.
10.00-13.26hs.

01-31.- Entradas sin contestación.- Salida equivocada.

31.- Salida al 275364.--- 10.00hs.- Olga con MF por el Ing. Janus.- MF que no está.- Olga: Deja invitación para la cena del sábado en la casa de Sergio Martínez, para Janus y Salus.- MF dice que en este momento está llegando Janus.-- MF que des pues le confirma.--- 61.

83.- Entrada a las 1114hs.- MF de la Librería Madero con Curbelo le dice que ya están allí los dies sesani que les pidió.- Curbel que el pasa a recogerlos.--- 89.

115.- Entrada.- MF el Dr. González Rentería por Curbelo.- Chelo que en este momento está en el consulado que le llame al 112847.--- 151.

152.- Salida al 299000 Ext.273.-- 1136hs.- HD Luis Alberú con MF Hernandez Serrano le dice que lo molesta en relación a las pinturas.- Serrano que hoy las entragan.--- 175.

176.- Salida al 263381.- 1150hs.- Chelo con su ahijada y lue go con MF la guera.--- Asuntos personales.- Chelo con pre sión alta.--- Chelo que después lo llama.--- 193.

194.- Salida al 299000.- 1153hs.- Alberú con Hdez. Serrano le dice que el embajador dice haber recibido quinientos catá logos en vez de los mil que habían anunciado; que el embajador pensaba hacer una reparatición de los catálogos a la embaja das, pero que si lo hace se queda sin nada para enviar a Cu ba; que si sería posible que le mandaran mayor cantidad.--- Hdez. Serrano: que mandaron hacer mil, pero que solamente les han entregado quinientos. Que en este momento estaba tratan do de comunicarse con usted para decirle que ya está la expo

LIENVOY
HAVANA 17 Nov 66
30614

File
LITAMIL-9
201-

sición lista, que si la mandan a la embajada._ Alberú: que dí que la manden a la embajada.- Sorrano: que en una hora estará.--- Que en cuanto a los catálogos entregarán los otros quinientos el lunes y que de esos quinientos el se quedará con doscientos.--- 224.

237.- Salida al 357900.- 1159hs.- Cholo con García le pregunta que si hay pasajes disponibles de la orden 35465 a disposición de la embajada.-- García: que quedan siete disponibles.--- 258.

272.- Entrada._ MF del consulado del Ecuador por Curbelo.- Cholo que le llame al 112847.--- 275.

276.- Entrada a las 1210hs.- MF del consulado General de Colombia con Cholo le dice que Curbelo recogió un mimeografo el 20 de octubre para destinarlo al Cuerpo Consular, pero que en el Cuerpo Consular no existe ese aparato y que desea que Curbelo informe donde se encuentra para reintegrarlo a su destino.--- Cholo: que Curbelo no está pero que al llegar le pasará su recado para que se comunique con el.--- 298.

336. Entrada a las 1333hs.- MF el Profesor González Ramírez por el embajador.- Cholo: que no está que salió a Relaciones y que regresará como a las 2.30pm.--- Ramírez: que luego llama.--- 348.-

349.- Salida al 198647.- 1336hs._ Cholo con MF Yola.- Enfermos.-- Cholo pasará a visitar a la enferma -abuelita de Yola-.---- 377.

378-387.- Entradas sin contestación.

. . . .

ñíroz.- Jorrín que le llame al 144237.--- 251.-- 257.

285.- Salida al 195000.- 1226hs.- MD Estela con MF Yolanda Popoca para confirmar cita a las 15 horas.-- Estela le pregunta que donde puede comunicarse con el Dr. Duyos.- Yolanda que al Hospital Infantil, que llame al 175500.--- Yolanda que pregunta que si ya mandaron de la embajada los paquetes de Rojas porque en esos paquetes están dos paquetes de Gloria.- Estela que va a preguntar.---- 332.

385.- Salida al 299000 Ext.273.- 1238hs.- MD Luis Alberú por Fernandez Serrano.- MF que está en la dirección en estos momentos.--- Alberú: que es en relación a las pinturas de Fanny Rabel, que si le puede informar algo.- MF que lo va a poner con la secretaria.- 412.- Alberú con MF le dice que quería hablar con Fernandez Serrano.- MF que el está en la dirección, pero que con respecto al empaque de la señora Fanny, que se está terminando.- Alberú: que cuando mandan lo empacado.- MF que ella cree que mañana.-- 425.

487.- Entrada a las 1323hs.- MF con Jorrín que le dijo Orlando Suárez que le podía dejar un recado: que es de parte de Alberto Híjar, que nos vemos mañana a las siete de la noche en el Taller de Gráfica Popular.--- 500.

501.- Entrada?- MF con Jorrín le dice que le habla María, que les diga que el barco sale el día quince.--- 507.

530.- Salida al 287113.- 1349hs.- MD con MF Medina le pregunta que si va a estar allí.- Medina que sí.- MD que pasa a verlo.--- 600.

621.- Entrada.- Mirabal por Araceli le pregunta que como le fué.- Araceli: que tuvo que firmar como cuatro o cinco pasaportes de cortesía a los turistas y que les dijo que mañana vinieran a las diez.- Mirabal: que si le llamó Robiejo.---- Araceli que por suerte no.--- 666.

712.- Salida al 05.- 1425hs.- Jorrín reporta el teléfono

LITAMIL-9

INDEX: [x] YES [ ] NO
CLASSIFY TO FILE NO. 201-329609 CLASSIFIED MESSAGE A TOTAL COPIES 24
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [x] WH/1
DESTROY [ ] SIG.

SECRET

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PERSON/UNIT NOTIFIED

DISSEM BY

ACTION WH/C8

[x] RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO

FILE, WH8, CI/OPS, CI/OA, FI, FI/INT 2,

WH/1

SECRET 102135Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR

TYPIC PBRUMEN LITAMIL

REF: MEXICO CITY 9168 (IN 35792)

10 Nov 66 IN 37303

1. LITAMIL-9 DEBRIEFED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. RQMS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTITITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2 L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52)., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

201-329609

10 Nov 66

LNFORT AND MEXICAN BENEFACTOR. REGARDLESS EXISTENCE (25[illegible] PESOS MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUT CANE, DICTATE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LNFORT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LNFORT. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 1[illegible] NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE 732 DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

Memorandum for the Record

9 November 1966

Subject: Meeting with LITAMIL-9

PER telecon on the morning of 8 November, the undersigned met with LITAMIL-9 at 2100 at the Gutenberg/Thiers' glorieta. L-9 was taken to the home of Gene F. BRADDOCK, where the meeting was held. The meeting lasted until 0200 on 9 Nov 66. NO SECURITY PROBLEMS NOTED.

An interesting and fantastic incident occurred on the night of 7 Nov. L-9 said he saw the undersigned walking by his apartment when for some unknown reason he got up to look out the window. The undersigned did, in fact, walk by L-9's apartment on the night of the 7th at about 2300. L-9 was, of course, very impressed with this quirk of fate as was the undersigned. Three ... in time, a city of 5 million people etc. At approximately 2245, the undersigned called L-9 and a woman answered the phone. Nothing was said by the undersigned and the phone was hung up. It is possible that this call, if the number was correct, had some influence on his appearance at the window. However, L-9 made no mention of a woman at his place but said he had been reading and got up to look out.

PERSONAL PROBLEMS:

L-9 is very concerned about having lost his Mexican residence permit. ~~XXXXXX~~ According to L-9, the Mexican Govt took away his residence permit because he broke Mexican laws. L-9 travelled to Cuba several times without advising the proper authorities during the last several years. L-9 always travelled to Cuba as a Cuban diplomat and not as a Mexican resident therefore there was no record of his trav l. This was obviously against the rules and L-9 has to pay for it. L-9 went to see Coty SOLORZANO re this problem and she told him to get in touch with Ignacio "Na cho" ACOSTA Lagunas. ACOSTA took L-9 to Gobernacion but he was unable to see the Oficial Mayor, GALVEZ, fnu. They talked with another official who gave them little hope. ACOSTA said he would go to see GALVEZ, himself, on the following Monday but again, he was unable to get to see GALVEZ. (Lic. Carlos GALVEZ Betancourt).

File - 201 - Litamil-9

cont.

L-9 went to see Amb. Joaquin HERNANDEZ Armas after ACOSTA failed to help him and HERNANDEZ told him he would talk with Ing. Jorge TAMAYO, that TAMAYO was the man who would be able to help. L-9 is pretty shook up about this problem because he was told at Gobernacion that he would have to reapply again and therefore go through the same XXXXXXX red tape as before, i.e. five years, restricted travel etc. L-9, of course, has new hope with his contact with us but XXXXX XXX he was told that only as a last resort would the U.S. get involved in order to protect the operation.

L-9 again went into the business of his brother's request and that of his friend in the [illegible], who is financing the deal, for him to remain in Mexico as the company's administrator. L-9 stated as he has done in the past that he is being pulled in both directions, i.e. toward Mexico by his brother etc and XXXXX toward Cuba by the U.S. Govt. He did not make it clear which of the two pressures he expects to succumb to. The undersigned did not push the issue at this meeting hoping to get into this matter at a later meeting.

L-9, just before he got out of the car, mentioned that he was in need of money and wanted to get spare parts etc to sent back to Cuba with Orlando SUAREZ, who is scheduled to leave for Habana on Monday. The undersigned said he would get L-9 some money for the next meeting.

L-9 was in good spirits, very proud of his files and anxious to to please. HE described himself during the last year or so in Cuba as "un soldado en su puesto" ready to serve when the time came. He was pleasdi,of course,to have contact again with [illegible] and indicated he was a little shook up because his brother was "all over the place" and therefore not a good contact point. He was concerned about how hewas going to make contact.

L-9's post with the Consejo is: Jefe de Protocolo and Liaison officer with the Foreign embassies in Habana.

7. Manuel VEGA Pérez - VEGA was named to his present post in the Consejo by Carlos LECHUGA. VEGA, although not a cultured man, has a "boy faced" charm about him that gets him through. I mentioned to L-9 that VEGA was formerly G-2 in Mexico and he agreed but gave little attention to this in terms of his new role.

8. Eduardo CORONA - L-9 said that the removal of CORONA from his post was looked upon very critically by members of the dip corps. CORONA, an extremely well educated and knowledgable type was replaced by Manuel VEGA Perez. CORONA, acc L-9, was removed from the post in order to give him more time to work on the new Constitution. CORONA is also a prof at the U. of Habana. L-9 changed CORONA's despedida address because, acc L-9, the way CORONA had written it, it looked a though CORONA had been fired. L-9 commented thusly to CORONA.

9. Carlos LECHUGA - L-9 said LECHUGA is very happy in his job and ~~XXXXXXXX~~ his wife is a different woman. She is very much at ease, apparently the marital problems have been solved etc. She is writing articles for "El Mundo". LECHUGA, acc L-9 was appraently scheduled to go to Paris but CASTELLANOS went in his stead. LECHUGA was actually studying French for the job. LECHUGA comments often on the personnel who were in Mexico and are now in the CONSEJO. ~~XXXXXXX~~ L-9, Jose Luis POSADA, Manuel VEGA, LECHUGA etc. , among others.

10. Jose Luis POSADA - POSADA is inthe Consejo de Cultura and will fill in for L-9 while he is away.

11. Raul ROA Garcia - ROA is away down on the totem poleof power and has enemies throughout the govt. ROA was operated on by Dr. SANTAMARIA, fnu for prostate trouble.

L-9 said he "bumped into" LITAMIL-3 on the street and L-3 has been trying to talk with him. L-9 said he is somewhat embarrassed and asked about the propriety of getting in touch with him. He was told to go ahead but to merely discuss the amenities of life and not get into [illegible] discussion to which he agreed heartily.

L-9 explained how he requested "leave without pay" etc through Manuel VEGA but this is spelled out in docs L-9 provided us on 3 November. Copies of all these docs re L-9's departure, milicia etc will be copied.

12. Carlos FRANQUI - L-9 knows nothing about FRANQUI but did comment that when Wilfredo LAMM, colored painter, arrived in Habana for the TRICON, FRANQUI was at the airport and in an aside told LAMM that he should avoid getting [illegible] involved with Marty FRAILE because she was outspokenly anti-regime.

13. Marta FRAILE - FRAILE, acc L-9, is known to be anti-CASTRO and she makes no bones about it.

14. Fidel CASTRO - CASTRO, acc L-9, is in trouble but his security forces keep things under control. [illegible] CASTRO says, according CONchita FERNANDEZ that he has to depend on his young scholarship students. He can't trust anyone else. He is obviously turnigg toward sugar after having turned twoard industry etc. Graciela BISBE, demonstrated a bit of anti-CASTRO feeling when at 26 July fiesta the crowds applauded CASTRO. BISBE commented in a sarcastic tone: "Aplaudiran", aplaudiran" . L-9 recalls that CASTRO was operated on for rectum trouble but he does not recall when. He believes Dr. RORDIGUEZ Diaz was the surgeon.

PERSONALITIES

1) Teresa PROENZA - L-9 said that when PROENZA left Mexico for Habana she was very unhappy and was cursing everybody. When L-9 arrived in La Habana he was told that PROENZA had been involved in "un asunto grave" with CRLOQUI and that she was being held. He said the latest information, about 2 months ago, is that she is under house arrest at Santa Maria del Mar, a beach resort outside Habana. Little comment is made re PROENZA in Habana.

2) Joaquin ORLOQUI and his wife, Edith BURNICA de O. - ORLOQUI is still being held but his wife is allowed to go out on the street, accompanied by someone.

3) Marcia LEISECA - According to L-9, LEISECA and Lisandro OTERO are now divorced and rumors have it that LEISECA is going to marry Osmani CIENFUEGOS. LEISECA, acc L-9, is an important personality, particularly in the cultural field, i.e at the Casa de las Americas.

4. Joaquin HERNANDEZ Armas - HERNANDEZ has been very friendly with L-9 since the arrival of the latter. HERNANDEZ acc L-9 is much more at ease now than when L-9 was here last. He is relaxed and sure of himself.

5. Pablo ALDAMA Acosta - ALDAMA was fired from MINREX and he was very unhappy about it. He does not have a job but is on govt payroll. ALDAMA told L-9 he was "teed off" and name Luis GOMEZ B. as the man who was getting the breaks and that GOMEZ did nothing for the revolution etc.

6. Evelio CASTRO Rodriguez - Acc L-9, CASTRO's name was brought up by Augusto AROCS, a cousin of Gustavo, when he was with Conchita FERNANDEZ XXX A. AROCS said it was known that CASTRO was going to "jump" and yet he was allowed to leave with his family for some unkwdwn reason. A real enigma.

15. Gustavo ARCOS - Nothing except he arrested. Will query again re ARCOS.

16. Mercedes MORALES Carrillo - Se[illegible] of the Casa Cuba/Mexico in Habana. MORALES acc L-9, cut him L-9 out of the Me ican picutre.

17. Gen. Fernando PAMANES - PAMANES is very close to Hilda de FRANCO in more ways than one. It is the talk of the town. In fact, it was rumored that PAMANES was going to marry Hilda PEREZ de F. He is with here frequently and in public.

18. Celia SANCHEZ - Acc L-9, SANCHEZ plans on inviting Coty SOLORZANO to Cuba sometime around end of year.

19. Haydee SANTAMARIA - SANTAMARIA, it is rumored, will take over Carlos LECHUGA's post at some time in the near future. At least, thatâs the rumor.

20. Agustin GUERRA Piedra - GUERRA went to Spain recently with his wife, who is going blind. Acc L-9, Dr. BARRAQUER, fnu, of Barcelona told PIEDRA he couldn't do a thing for his wife, and GUERRA returned. Acc GUERRA, he wanted his daughter to accompany them to Spain but the Cuban Govt would not grant permission. GUERRA is anti-CASTRO completo, but he's going to stay through it all.

21. Mariano RODRIGUEZ - RODRIGUEZ is apainter who recently went to Rome. THE Casa de las Americams suggested he go Spain, France etz to make contact with friends of Cuba but Consejo turned the suggestion donw. It was then given to the Foreing office and they approved the travel.

22. Xiomara SANCHEZ - SANCHEZ has been fired from MINREX and she is not happy about it.

L-9 has contact with the following Embassies in Habana:

Italy - Santoro and Roqui (sic) - Very good relations here.

Francia - Lacouye sic)

Beligica - FORMER Amb.

Canada - Amb/ McClean - Svoboda (not fond of Svoboda)

Hungaros - Actay (sic)

Czechos -

Polish - Koboito - Second Sec/Cultural Att.

British - BELL

Rumanian -

L-9 said his relations with Italians is excellent. He has never been invited to the Sov Embassy , in fact, it's the only one.

The Casa/Cuba-Mexico

President: Juan MARINELLO V.
~~XXXXXXXXX~~ Secreat Executiva - Mercedes MORALES C.

L-9 said the President of the Institute in Merida was in Cuba, in July 66.

22 November 1966

Memorandum for the Record

SUBJECT: Fidel CASTRO Ruz

On 9-10 November 1966, LITAMIL-9 reported the following re Fidel CASTRO Ruz:

a) LITAMIL-9 was not aware of any problem that CASTRO might have had during the period May-June 1966, when he failed to appear publicly. L-9 believes that he would have heard about any serious problem through "Conchita" FERNANDEZ had there been one. On this score, L-9 said that we should not pay much attention to reports that CASTRO is losing power or turning it over to the Party because, although he remains out of the limelight for a time, he bounces back bigger and more popular than ever. L-9 did recall that CASTRO was operated on by Dr. RODRIGUEZ Diaz, fnu , for a rectal problem but he believes this was in 1966.

b) CASTRO has changed his mind about voluntary labor and now feels that those assigned to the tasks given them should get the job done without voluntary assistance. L-9 believes that Celia SANCHEZ reflected this policy when she recently told "Conchita" FERNANDEZ not to volunteer her services. L-9 believes that CASTRO has recognized his folly in the case of voluntary labor and realizes now that this merely provokes his minions into creating problems in areas where they should not be, i.e. lack of personnel in times when they needed in specific job. L-9 believes Cubans are taking advantage of voluntary labor to be missing from own assigned tasks in a form of clandestine subtle sabotage operation. It is this that CASTRO is also beginning to realize.

c) CASTRO termination of militia courses per memo also shows a switch in attitude of CASTRO, who may also see conterproductive results of indoctrinating Cubans across the board. This happened about two months ago.

d)

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO. 201-329609
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [X]
DESTROY [ ] SIG.

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ACTION DISSEM AY 3

INFO VR/H/C 8 [X] RID COPY

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FILE VR, WH 8, CI/OPS, CI/OA

ABSTRACT X

S E C R E T 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

8 Nov 66 IN 35292

DIRECTOR

TYPIC

SHRYOCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.

S E C R E T

BT

SECRET

201-329609
8 Nov. 1966

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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ACTION WH 8

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UNIT CS/DO TIME 0315 BY

INFO FILE, VR, WH/C8, CS/DO, CI/OPS, CI/OA,

S E C R E T 042035Z CITE MEXICO CITY 9122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO MANAGUA

NO NIGHT ACTION

DYVOUR PERUMEN LIRAVINE

REF: DIRECTOR- 49183 (NOT SENT MANAGUA)

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCESSFUL BUT LITAMIL-7 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY. LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 10 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

201

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

MESSAGE FORM
TOTAL COPIES: 22

ORIG: J SHRYOCK
UNIT: WH/1
EXT:
DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

DISSEM BY 8 PER

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE, WH/C 8, FI, C/OPS, C/CA

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

1530 Z CITE DIRECTOR 49536

TO

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY JMWAVE (FOR FRADYER)

DYVOUR PERUMEN LIRAVINE

REF MEXICO CITY 9122 32477

HQS PREFERS NOT USE LITEMPO-8 GET LITAMIL-9 EXTENSION PERMIT STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY OVERSTAYED 10-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL SHRYOCK NIGHT 6 NOV.

SECRET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ISSEM BY ______ PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

CM: DIRECTOR

RF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 49536

TO

WH COMMENT: REF GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-8 TO AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER J STEWART WH/1
COORDINATING OFFICER T HAZLETT WH/C/FI
RELEASING OFFICER T FLORES FOR WILLIAM V BROE C/WHD

ET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 1

SECRET

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FROM
By 8

ACTION
WH 8

☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO
FILE, VR, C/OPS, C/CA, FI

S E C R E T 031623Z CITE MANAGUA 3841

TEGUCIGALPA INFO DIRECTOR, MEXICO CITY 3 Nov 60 IN 32131

REF: TEGUCIGALPA 6753 (~3, ~7)

1. APPRECIATE PROMPT SERVICE. REF ADDRESS SENT TO LITAMIL-17.

2. PLS OPEN ANY LETTERS RECEIVED FROM HIM AND ADVISE HEADQUARTERS, ATTN LAWRENCE F. BARKER, OF CONTENTS. L-17 WILL USE ALIAS PEDRO AGUILAR FOR RETURN ADDRESS.

S E C R E T

BT

SECRET

LITAMIL-9
201-329609

MESSAGE FORM
TOTAL COPIES: 20

ORIG: J STEWART
UNIT: WH/1
EXT:
DATE: 3 NOV 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-339608

SECRET

ROUTING

1		5	
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4		8	

DISSEM BY 28 PER ____ #____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR , FILE WH/C 8, CCS 3, C/CI

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

3 22 13 Z CITE DIRECTOR 49415

TO

S E C R E T CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY JMWAVE (FOR FRADYER), MEXICO CITY

LIVOUR PBRUMEN LIRAVINE LITAMIL

REF MANAGUA 5340 (IN 31353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K. SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND IMPLEMENT EFFORTS ESTABLISH CONTACT LITAMIL-S. REQUEST BARKER TAKE NO ACTION REF CASE.

S E C R E T

NOTE:

ORIGINATING OFFICER J. STEWART WH/1

COORDINATING OFFICER W. CINI WH/C

A. PORN (TELECOORD) WH/2/M

RELEASING OFFICER W. CINI FOR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

MESSAGE FORM
TOTAL COPIES: 18

ORIG: J. STEWART
UNIT: WH/1
EXT:
DATE: 3 NOV. 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING			
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DISSEM BY: 76 PER ___ # ___

☐ DESTROY ☐ RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR , FILE WH/C 8

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (PICA) (REFERENCE NUMBER)

CITE DIRECTOR 48786

TO

SECRET

CABLE SECRETARIAT

31457R
062

PLEASE RELAY TEGUCIGALPA 6753 (IN 31457) PRIORITY TO JMWAVE FOR INFO FRADYER.

SECRET

WH/C/COMMENT TEGUCIGALPA FURNISHES ACCOMMODATION ADDRESS FOR LITAMIL-17 IN HONDURAS.

NOTE: ORIGINATING OFFICER J STEWART WH/1
COORDINATING OFFICER T HAZLETT (DRAFT) WH/C/FI
A WISNOWSKI FOR WH/C/MO
RELEASING OFFICER W CINI FOR WILLIAM V BROE C/WHD

LITAMIL-9

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES: 3

ORIG: J. STEWART
UNIT: WH/1
EXT:
DATE: 3 NOV 66

S-E-C-R-E-T

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

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3		7	
4		8	

DISSEM BY ___ PER ___ # ___

☐ DESTROY ☐ RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR , FILE WHK 8 CCS-3 CS/PS

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 49183

TO

S E C R E T CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED) IN 31353
B TEGUCIGALPA 6753 (BEING RELAYED) IN 31457

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT LITAMIL-9 WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

S E C R E T

[signature] Stewart

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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AUTHENTICATING OFFICER

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MESSAGE FORM
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UNIT:
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DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING

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☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE ,

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED BARKER MEET HIM SAN PEDRO SULA, AND MANAGUA ASKED TEGUCIGALPA FOR ACCOMMODATION ADDRESS FOR L-17 INHONDURAS AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. TEGUCIGALPA FURNISHED ACCOMMODATION ADDRESS FOR LITAMIL-17 IN HONDURAS.

NOTE: ORIGINATING OFFICER J STEWART WH/1
COORDINATING OFFICER T HAZLETT (DRAFT) WH/C/FI
S WISNIOWSKI FOR WH/C/MO (DRAFT)
RELEASING OFFICER W CINI FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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CLASSIFIED MESSAGE E TOTAL COPIES 13

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, C/OPS, C/OA,

S E C R E T 022135Z CITE TEGUCIGALPA 6753 (DEHORN ACTING)

MANAGUA INFO DIRECTOR, MEXICO CITY

27 Nov 65 IN 31457

REFERENCE: MANAGUA 5840 (IN 3/3 3 3)*

1. FOLLOWING ACCOMMODATION ADDRESS IS PROVIDED PER REFERENCE REQUEST:

SR. RICARDO MARTINEZ MEJIA
RDO. JAIME AGUILAR BLANCO
APARTADO 528, TEGUCIGALPA, HONDURAS

*REQUESTED ADDRESS FOR LITAMIL-17,

2. SUGGEST LITAMIL-17 BE TOLD TO USE FICTIOUS RETURN ADRESS. LETTERS NOT BEARING RETURN ADRESS FREQUENTLY PICKED UP BE SWINEHERD-3, UNILATERAL STATION ASSET WHO RUNS MAIL INTERCEPT OPERATION.

S E C R E T

BT

SECRET

Jane

LITAMIL-9

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO FILE, VR, WH/C 8, CI/OPS, CI/OA

S E C R E T 021815Z CITE MANAGUA 5840

MEXICO CITY, TEGUCIGALPA INFO DIRECTOR

ACTION

2 Nov 66 IN 31353

PBRUMEN LITAMIL

1. LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. FOR TEGUCIGALPA: L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PBRUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO MANAGUA ACCOMMODATION ADDRESS IN TEGU TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

S E C R E T

BT

No chrono
Jane
LITAMIL-9

La Habana, 5 de octubre de 1966
"AÑO DE LA SOLIDARIDAD"

Comp. Jesús Durán
VICEMINISTRO DE ADMINISTRACION
Ministerio de Comercio Exterior
Ciudad.

Compañero:

Por este medio tengo el gusto de informarle que con motivo de realizar un viaje a México, en misión cultural, debidamente autorizado por el Consejo Nacional de Cultura, donde ostento el cargo de Jefe de Protocolo de la Dirección de Relaciones Internacionales; solicito de usted la debida autorización para poder llevarme algunos libros y revistas de mi propiedad, que tratan sobre pintura. Estos libros los he adquirido aquí, y me son necesarios para realizar mi trabajo como pintor. Asimismo, llevaría conmigo una máquina de escribir portátil que traje cuando vine de Méjico; en cuyo país ocupaba el cargo de Agregado Cultural de nuestra Embajada.

Desearía también llevar unos tabacos, para lo cual le estoy solicitando la autorización correspondiente.

Le adjunto la relación de los libros que deseo llevarme, notificándole que saldré del país el próximo viernes, día [illegible], en el vuelo No. 464, para Méjico.

Con saludos revolucionarios,

Luis Alberú Souto

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA
De DE RELACIONES [illegible]

MEMORANDUM

FECHA: 4 de octubre de 1966
"AÑO [illegible]"

DE: Luis Alberú [illegible],
Jefe de Protocolo.

A: al Comp. Manuel [illegible],
Director de R. Internacionales.

ASUNTO SOLICITUD DE LICENCIA

Estimado compañero:

Tengo el gusto de dirigirme a Ud, al efecto de solicitar de su amable atención, se me concedan 2 meses de licencia sin sueldo a partir del día 4 de Noviembre del corriente

Dicha licencia, es para poder terminar los cuadros que tengo empezados en mi estudio de ciudad México.

Agradeciendo de antemano, la atención que pueda prestar a esta solicitud, me reitero de Ud, con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS",

fraternalmente,

Luis Alberú,
Jefe de Protocolo
y Relaciones Culturales con Europa Occidental.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA
D. DE RELACIONES INTERNACIONALES

MEMORANDUM

FECHA: 4 de Octubre de 1966
"AÑO DE LA SOLIDARIDAD"

DE: Compa. Manuel E. Vega, Director.

A: al Compa. Héctor Quintero, Jefe de Personal.

ASUNTO

Estimado compañero:

Debido a las necesidades de trabajo de esta Dirección, fué necesario posponer la fecha solicitada para las vacaciones del compañero Luis Alberú Souto.

Por lo cual al mismo tiempo le informamos, que dichas vacaciones pueden comenzar a surtir efecto, a partir del 5 de Octubre del corriente.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS"

fraternalmente,

Manuel E. Vega,
Director.-

4-10-66
828

INDEX: ☐ YES ☒ NO
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CLASSIFIED MESSAGE 6 TOTAL COPIES 20

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INFO FILE, VR, C/WH6, C/CI, C/CCS3, C/FI2,

10 SEP 65 IN 93133

SECRET 092349Z CITE MEXICO CITY 8513

DIRECTOR INFO JMWAVE

KAPOK TYPIC LITAMIL-9

REF MEXICO CITY 8467 (IN 90300)

1. LITAMIL-9 NOT ABOARD FLIGHT 9 SEPT. NEXT SCHEDULED FLIGHT 17 SEPT. IN VIEW NO RESPONSE TO REF AND UNCERTAINTY L-9 ARRIVAL, BARKER MET WITH LITAMIL-17 AGAIN 9 SEPT TO SET UP CONTACT PLAN WHEREBY L-17 WILL MAKE FIRST CONTACT WITH L-9 ON BEHALF WOFACT. THIS PLAN WILL FREE BARKER TO PROCEED MANAGUA DEPARTING MEXI 17 SEPT.

2. L-17 WILL BE IN HONDURAS FROM 10 TO 25 SEPT. NIGHT 9 SEPT WILL LEAVE INNOCUOUS TEXT NOTE WITH LUIS EYCHENNE PIN, LONGTIME L-9 CLOSE FRIEND WHOM L-9 WILL AUTOMATICALLY CONTACT ALMOST IMMEDIATELY AFTER ARRIVAL. NOTE WILL TELL L-9 THAT "ROBERTO" (BARKER) WILL PROBABLY BE OUT OF TOWN UPON L-9 ARRIVAL, L-9 SHOULD AWAIT RETURN L-17 TO MEXICO AT WHICH TIME STOCKHOLDERS MEETING CAN BE SET UP. L-9 WILL THUS NOT GO TO CLANDESTINE CONTACT POINT NIGHT IMMEDIATELY FOLLOWING RETURN AS PREVIOUSLY ARRANGED WITH HIM. BELIEVE BEST LET HIM SETTLE IN AT LIRING SEVERAL DAYS BEFORE CONTACT SINCE HE MIGHT BE UNDER AMSTAFF SURVEILLANCE. L-17 CAN THEN MAKE SECURE

SECRET

CONTACT WITH L-9 AND LAY ON DATE FOR L-9 PICK UP BY C/O. COMPLETE CONTACT PLAN PLACED IN L-9 FILE ENABLING C/O CONTACT L-17 AND L-9. AGAIN STRONGLY SUGGEST SHRYOCK OR BARKER MAKE INITIAL CONTACT SINCE EXPOSURE L-9 TO ANY OTHER OFFICER MIGHT PREJUDICE CHANCES TALKING IN TO RETURN PERUMEN.

SECRET

BT

NNNN

MESSAGE FORM
TOTAL COPIES: 21

ORIG: Jack Stewart
UNIT: WH/1
EXT: 3654
DATE: 9 September 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1 2 3 4 5 6 7 8

DISSEM BY 8 PER #

☐ DESTROY ☐ RETURN TO BRANCH

FROM: DIRECTOR

CONF: C/WH 6 ☐ RID COPY

INFO: VR, FILE, DC/WH 5, C/CI, C/FI 2, C/CCS 3, C/CSPS

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (REFERENCE NUMBER)

10 1456Z

CITE DIRECTOR 34241

TO MEXICO CITY INFO JMWAVE MANAGUA

KAPOK TYPIC LITAMIL-9

REF MEXICO CITY 0407 (IN 90306)

1. SHRYOCK AVAILABLE FOR SHORT TDY ASSIST STATION INITIAL RECEPTION LITAMIL-9.

2. HQS PREFERS NOT DELAY BARKER DEPARTURE FOR MANAGUA. SHOULD LITAMIL-9 ~~ARRIVE~~ ARRIVAL BE DELAYED UNTIL AFTER 17 SEPTEMBER REQUEST STATION ARRANGE CONTACT PLAN SO SHRYOCK CAN MAKE CONTACT EVEN IF LITAMIL-17 OUT OF COUNTRY WHEN LITAMIL-9 EVENTUALLY ARRIVES. SHRYOCK WILL MAKE INITIAL CONTACTS AND TURN LITAMIL-9 OVER TO ANOTHER STATION CASE OFFICER.

END OF MESSAGE

HQS COMMENT: Reference reported LITAMIL-9 coming MEXICO mid-Sept for approximately three month stay to complete certain projects he involved in when MEXICO on PCS.

William V. Broe
C/WHD
RELEASING OFFICER

WH/C/FI
WH/1 (Mr. Stewart by phone)
WH/C/MO (Mr. Chiocca in draft)
WH/2 (Mr. Terrell by phone)
COORDINATING OFFICERS

Thomas J. Flores
C/WH/C
AUTHENTICATING OFFICER

SECRET

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FROM DISSEM 8/33

13 SEP 1966

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INFO FILE, VR, C/WH-6, C/CI, C/FI 2, C/EUR 4,

S E C R E T 061932Z CITE MEXICO CITY 8467

6 SEP 66 IN 90306

DIRECTOR INFO JMWAVE, MADRID, MANAGUA

KAPOK TYPIC LITAMIL-9

1. LITAMIL-17 REPORTED 2 SEP THAT LITAMIL-9 WILL COME TO MEXICO MID-SEPTEMBER FOR APPROX 3 MONTH STAY TO COMPLETE CERTAIN PROJECTS HE INVOLVED IN WHEN HERE PCS. NO PRECISE DATE GIVEN. L-17 RECEIVED NEWS IN LETTERS FROM L-9 AND FROM THEIR FATHER.

2M L-17 TOLD BARKER HE HOPES BE ABLE CONVINCE L-9 REMAIN IN MEXICO WHERE L-17 CAN SET HIM UP IN JOB. IN INTEREST HARMONY WITH L-17 C/O DID NOT COMMENT ON THIS DESIRE ALTHOUGH HOPEFULLY L-9 CAN BE INDUCED RETURN PBRUMEN TO COOPERATE IN PLANCE.

3. L-17 TRAVELING ALMOST CONSTANTLY PAST YEAR SETTING UP INDUSTRIAL PLANTS. PRESENTLY IN SAN PEDRO SULA, HONDURAS. MAY NOT BE IN MEXICO WHEN L-9 ARRIVES. BARKER HAS CONTACT PLAN WITH L-9 AND STATION BELIEVES HE SHOULD REMAIN MEXICO UNTIL CONTACT EFFECTED ALTHOUGH HAS TENTATIVE PLANS DEPART FOR MANAGUA 17 SEP.

4. REQUEST SHRYOCK STAND BY TO TAKE OVER CASE ONCE CONTACT EFFECTED. SINCE L-9 AVERSE TO MEETING ANY NEW WOFACT PERSONNEL (COMPLAINED TO C/O THAT WAS EXPOSED TO TOO MANY PEOPLE BEFORE AND AFTER PREVIOUS PBRUMEN TRIP), BELIEVE BEST IF CONTACT CAN BE CONFINED TO SECRET

Jane for L-9

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO. 201-329609
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 33

SECRET

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DISSEM BY 2

ACTION WH/C 8

RID COPY

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

INFO FILE, VR, EUR 8, WH 8, CI/OPS, CI/OA, FI, FI/INT 2

SECRET 311237Z CITE MADRID 9016 31 Aug 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MHAPRON LITAMIL AMCRASH

REF DIRECTOR 28220

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

LITAMIL-9

201-329609
31 Aug 1966

PAGE 2 MADRID 9215 S E C R E T

AMCRASH 1 RECONTACT PLAN AND OFFER FOLLOWING SUGGESTION:

A. AMCRASH 1 KNOWS PERSON MEXICO WHO GOOD FRIEND LITAMIL 9. AMCRASH 1 DOES NOT RECOLLECT NAME BUT WILL FURNISH NAME LATER.

B. FRIEND MEXI COULD SEND UNCOMPROMISING LETTER TO LITAMIL 9 WITH AMCRASH 1 AS "UNWITTING" COURIER. COULD USE PERSON PARA 4A ABOVE OR OTHER MORE APPROPRIATE SUGGESTED BY HQS OR MEXICO.

C. IF FIRST LETTER EXCHANGE GOES SMOOTHLY THEN SECOND SEALED LETTER COULD CONTAIN RECONTACT MESSAGE FCOM HQS CASE OFFICER. AT THIS POINT AMCRASH 1 CAN STILL CLAIM DENIAL ANY KNOWLEDGE CONTENT OF MESSAGES LEAVING HIM CLEAN IN CASE THERE EXPOSURE BY LITAMIL 9 OR ANY OTHER SOURCE.

D. IF LITAMIL 9 ACCEPTS RECONTACT CAN CONTINUE TO USE AMCRASH 1 AS COURIER OR UNTIL ALTERNATE METHOD FOUND THRU USE SW, RADIO, OR OTHER.

5. AMCRASH 1 SGSWIRLED ON 30 AUG 66. NO EVIDENCE DECEPTION.

S E C R E T

BT

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA
D. DE RELACIONES INTERNACIONALES

MEMORANDUM.

FECHA 19 de Agosto de 1966

DE: Luis Alberd

al Comp. Manuel E. Vega, Director de la D. de Relaciones Internacionales.

ASUNTO SOLICITUD DE LICENCIA

Estimado compañero:

Por medio de la presente tengo el gusto de dirigirme a Ud, al efecto de exponerle que con motivo de mis vacaciones, quisiera aprovechar esa oportunidad, para solicitarle se me conceda licencia para viajar a la ciudad de México por el término de tres meses y a partir de la primera quincena del próximo mes de Septiembre, al objeto de terminar los cuadros que se encuentran inconclusos en mi estudio de aquella ciudad, en razón de mi traslado a Cuba y de estar desempeñando funciones en el Consejo Nacional de Cultura, que con gran satisfaccion para mi modesta persona, me han sido encomendadas a los fines de mejor servir a la Revolución.

Aprovechando el tiempo que por vacaciones me pueda corresponder, le ruego atentamente, considere dar curso a esta solicitud, no sin antes según tengo entendido, si el tiempo solicitado no cubre totalmente las vacaciones que actualmente me puedan corresponder, se tenga en cuenta un anticipo, en base de las que me correspondan en el futuro próximo.

Al mismo tiempo deseo exponerle tambien, que los gastos relativos a mi estancia, no serían un obstáculo, dado que en México cuento con familiares directos y nacidos en aquel país. Quisiera que si se accede a mi solicitud, se me facilitaran o me indicaran los trámites usuales a realizar para poder pagar el pasaje de ida y vuelta en moneda nacional, así como la autorización correspondiente para poder llevar unos libros que he comprado, los cuales utilizaría para terminar los cuadros de referencia.

Con gracias anticipadas por la atención que preste a esta solicitud, me reitero de Ud, con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS",

fraternalmente,

Luis Alberdi,
Jefe de Protocolo.-

SE[illegible]ER WILL CHECK CLASSIFICATION TOP AN[illegible]OTTOM

	UNCLASSIFIED		CONFIDENTIAL		SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	INITIALS	DATE
1	Tnomas Hazlett Martin Graves		
2			
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	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE	X	INFORMATION		SIGNATURE

Remarks:

These two books have been found unsuitable for use with system #99 ink, However, the book "Maceo", which I have retained, gives excellent results. The first two pages of the book "Maceo", which are a blank page followed by a title page, would be ideal for placement of SW.

Dave Brammer
CCG/WH

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

	UNCLASSIFIED		CONFIDENTIAL		SECRET

FORM NO. 237 Replaces Form 30-4 which may be used.
1 APR 55 (40)

☆ U.S. GOVERNMENT PRINTING OFFICE 1955—O-342531

ORIG: MARTIN GRAVES:ak
UNIT: WH/C/FI/IO
EXT: 3553
DATE: 17 AUGUST 1966

TOTAL COPIES: 24

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FILE IN CS FILE NO. 201-772854
201-329609

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FROM: DIRECTOR

CONF: DC/WH/C 5 RID COPY

INFO: VR, FILE C/RI/SD C/WH 6 C/EUR 4 C/CI C/FI 2 C/CA 2

SECRET

18 12 10Z CITE DIRECTOR 28686

TO MEXICO CITY INFO: JMWAVE MADRID

KAPOK TYPIC MHAPRON LITAMIL LICOBRA

REF: MEXICO CITY 8221 (IN 74964)* (NOT SENT MADRID)

1. APPRECIATE CONSTRUCTIVE REF SUGGESTIONS. COMMENTS RE SECURITY IMPLICATIONS, I.E., HOSTILE INTERROGATION, ETC., IN USE AMCRASH/1 MOST PERTINENT. APPEARS IT AGREED THERE ALMOST INSOLUBLE QUANDRY IN THAT LITAMIL/9 TO BE REACTIVATED AND HANDLED ONLY VIA PERSONAL CONTACT, AND L/9 LIKELY INTERPRET ANY SUCH EFFORT AS BREACH OF FAITH.

2. IN ATTEMPT DERIVE PRINCIPLES FOR BEST SOLUTION THIS DIFFICULT PROBLEM OFFER FOLLOWING THOUGHTS RE REF. HQS ASSESSMENT L/9 THAT HE BASICALLY DISTRUSTS LATINS AND RESPONSE TO LICOBRA/2 NOT LIKELY BE MUCH BETTER THAN PBRUMEN NATIONAL. BELIEVE IT CRUCIAL ALLOW TARGET RECEIVE PITCH PRIVATELY WITHOUT FEELING ANYONE ELSE WITTING EVENT AND HIS SECURITY IN JEOPARDY. BOOK/LETTER PROPOSAL LEAVES L/9 FREE WITH OPINION ONLY LITAMIL/17 INVOLVED BUT PROBABLY UNAWARE DETAILS. RENEWED WOFACT INVOLVEMENT WOULD GROW SLOWLY WITH TARGET ABLE CONTROL

RELEASING OFFICER 16-10 1530 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

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☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA) 28686

CITE DIRECTOR

TO PAGE TWO

SPEED OF EVENTS AND PONDER EACH STEP SEPARATELY. THIS LIKELY GIVE L/9 FEELING CONFIDENCE AND SECURITY. ~~WITH SUGGESTED~~ BY L/2 AS SUGGESTED REF PRESENTATION OF LETTER, L/9 FACED WITH TOTALLY UNEXPECTED "MOMENT OF TRUTH" IN SITUATION WHERE HE MUST ASSUME L/2 KNOWS CONTENTS. BELIEVE THIS COMPOUNDS NEGATIVE PSYCHOLOGICAL EFFECT AND PRESENTS TARGET FAIT ACCOMPLI "BREACH OF FAITH".

3. AS FURTHER CONSIDERATION, BELIEVE CONTEMPLATED CUTOUT/COURIER RELATIONSHIP WOULD HAVE TO REASSURE L/9 OF SECURITY AND PROFESSIONAL WOFACT SPONSORSHIP. OUTSIDE OF DIFFICULTY OF L/2 NATIONALITY, THERE POTENTIAL PERSONALITY CLASH IN MIDST THIS SENSITIVE CONTACT BETWEEN L/2, REPORTEDLY OBSESSED MILITARY MATTERS, AND CULTURALLY MINDED L/9.

4. RE PARA 4 REF, ENVISAGE TRIGGERING LETTER AS INNOCUOUS APPEARING, BUT CLEARLY WORDED, CASUAL REFERENCE TO "MUTUALLY ENJOYABLE" PASSAGE IN "EL LIBRO DE TOMAS". FURTHER COVER COULD BE PROVIDED BY EQUATING SIMILARITY OF INCIDENT DESCRIBED IN PASSAGE TO COMMON EXPERIENCE OF BROTHERS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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DISSEM BY ______ PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

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(CLASSIFICATION) SECRET (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 28686

TO PAGE THREE

5. NOT CONFIDENT AMCRASH/1 BETTER ABLE PROVIDE REASSURING ATMOSPHERE REQUIRED PROPOSED COURIER ROLE, BUT AT LEAST THIS ALTERNATIVE HAS ADVANTAGE PIGGY-BACKING WHAT WE HOPE LONG STANDING FRIENDLY RELATIONSHIP. SUGGESTION VALID ONLY IF CONTACT ROUTINE AND CLOSE ENOUGH TO COVER MEETS. BEFORE ANY FURTHER CONSIDERATION USE A/1 GIVEN, MUST DETERMINE DETAILS NATURE A/1 - L/9 PAST ASSOCIATION. SEPARATE CABLE TO MADRID THIS TOPIC.

6. HQS FILES REFLECT LAST CONTACT LITAMIL/17 IN AUGUST 1965. BELIEVE CURRENT MEETING MIGHT PROVIDE ADDITIONAL INSIGHT PRESENT STATUS/FRAME OF MIND OF L/9 WHICH WOULD BE CRUCIAL PROPOSED OP.

END OF MESSAGE

WH/C/COMMENT: *Mexico City Station's view after careful consideration.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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FROM: DIRECTOR

☐ DESTROY ☐ RETURN TO ______ BRANCH

CONF: ☐ RID COPY

INFO: VR , FILE

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CITE DIRECTOR 28686

TO

PAGE FOUR

E/IB/C [signature]

C/WH/C/FI [signature]

WH/C/MO [signature]

WH/C/RR/MHAPRON [signature] Le Maistre

WH/1 [signature]

[signature] for
WILLIAM V. BROE
C/WHD

[signature]
THOMAS J. FLORES
C/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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MESSAGE FORM

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ORIG: R. MART[illegible] GRAVES
UNIT: WH/C/FI
EXT: 3553
DATE: 13 AUGUST 66

SECRET

201-329609
B-201-772091

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INFO: VR, FILE RI/AN, EUR 8, CI, CI/OPS, CI/OA, FI

SECRET 16 20 37Z CITE DIRECTOR 28220

TO MADRID INFO: MEXICO CITY, JMWAVE

TYPIC MHAPRON LITAMIL AMCRASH

REF: DIR 25242*

13 August 1966

MICROFILMED
DOC. MICRO. SER.

FURTHER DISCUSSIONS REF PROPOSAL CONCLUDE ABSOLUTELY NECESSARY DETERMINE DETAILS EXACT NATURE AMCRASH/1 - LITAMIL/9 RELATIONSHIP. LOOK FORWARD FIRST AVAILABILITY A/1 FOR FULL DEBRIEFING/ELICITATION THIS TOPIC.

END OF MESSAGE

WH/C/Comment: Proposal for reactivation LITAMIL/9

C/WH/C/FI T. Hazlett (in draft)

Mike AMCRASH/1
B-201-772091

for WH/C/MO [signature]

WH/C/RR/MHAPRON [signature]

WH/1 [signature]

E/IB/S [signature]

201-329609
16 August 1966

[signature]
C/EUR/LOPS

WILLIAM V. BROE
C/WHD

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15-4 SECRET

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14-22

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X-REF TO FILE NO.
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S E C R E T 122100Z CITE MEXICO CITY 8221 12 AUG 66 IN 74964

DIRECTOR INFO JMWAVE

KAPOK TYPIC MHAPRON LITAMIL AMCRASH LICOBRA

REF DIRECTOR 25242 *

* HQS PROPOSAL RE SECURE REACTIVATION LITAMIL-9.

1. FOLLOWING STATION VIEWS AFTER CAREFUL CONSIDERATION REF PROPOSAL.

2. ANY CONTACT INITIATED WITH LITAMIL-9 INSIDE PBRUMEN WILL BE INTERPRETED BY HIM AS A BREACH OF FAITH. STATION AGREES SUCH ACTION JUSTIFIED, HOWEVER, IN VIEW HIS PROBABLE ACCESS AND HAS BEEN EXAMINING MEANS EFFECT CONTACT. FEEL HE SHOULD NOT BE CONTACTED THROUGH PBRUMEN NATIONAL.

3. BELIEVE L-9 SHOULD COMMUNICATE THROUGH SOMEONE NOT SUBJECT TO ARREST. IF AMCRASH-1 USED AND PICKED UP FOR ANY REPEAT ANY REASON HE COULD BE BROKEN. L-9 WOULD BE DOOMED. WORKING ALONE L-9 WILL HAVE CHANCE SURVIVAL. AS MEMBER PBRUMEN NET OR WHATEVER CHOOSE TO CALL L-9/A-1 ASSOCIATION L-9 IS ENDANGERED UNDULY. STATION STRONGLY AGAINST ANY OPERATIONAL CONTACT WITH L-9 WITH ANY OTHER PBRUMEN NATIONAL. C/O WHO HANDLED L-9 1963-1965 BELIEVES L-9 WILL FEEL SAME WAY. STATION HAS UNEASY FEELINGS ABOUT AMMOON AGENTS IN VIEW CLOSE MHGUILE ATTENTION TO THEM. DESPITE A-1 SGSWIRL BELIEVE

SECRET

Jane

TOO DANGEROUS EXPOSE L-9 TO HIM.

4. PARA 3 REF GIVES L-9 OPTION REFUSE OFFER IN COMMUNICATION BY OPEN CODE TO BROTHER (L-17). BUT NOT CLEAR FROM REF HOW L-17 CAN "SECURELY DRAW ATTENTION" TO ALTERED PASSAGE IN BOOK.

5. MOVING FROM NEGATIVE TO POSITIVE, ONE POSSIBILITY REESTABLISH CONTACT LIES IN USE LICOBRA-2 WHO IN NO WAY SUBJECT TO ARREST. ALTHOUGH L-2 HAS NEVER BEEN ASKED DO ANYTHING OF SORT, C/O FEELS HE MIGHT BE WILLING HELP OUT. L-2 HAS OWN COURIER WHO CAN CARRY SEALED NOTES WITHOUT PUTTING THEM INSIDE DIPLOMATIC POUCH. AS DIP COURIER HE NOT SUBJECT TO SEARCH.

6. L-9 COULD ARRANGE VISIT L-2 IN EMBASSY AFTER LETTER FROM L-17 OR PERHAPS PHONE CALL FROM L-2. FACT THAT L-9 RESIDED 18 YEARS MEXICO FURNISHES AMPLE COVER FOR VISIT AS L-9 COULD BE INQUIRING ABOUT RETENTION INMIGRADO STATUS. ONCE INSIDE, L-9 COULD BE GIVEN NOTE FROM C/O. FIRST LINE OF NOTE WOULD BE WARNING NOT SAY ANYTHING COMPROMISING SINCE EMBASSY PROBABLY BUGGED BY MHGUILE. NOTE WOULD CONTAIN PITCH FOR REACTIVATION AND OUTLINE COMMO ARRANGEMENTS. L-9 COULD MAKE WRITTEN REPLY AND GIVE TO L-2 FOR TRANSMITTAL TO C/O.

7. IF L-9 WILLING COOPERATE, COULD ARRANGE BECOME ACTIVE MEMBER MEXICAN/PBRUMEN CULTURAL SOCIETY FOR WHICH HAS EXCELLENT

 SECRET

COVER. THIS WOULD ENABLE HIM KEEP IN TOUCH WITH L-2.

8. BELIEVE C/O COULD ARRANGE HAVE L-2 AGREE GIVE L-9 ASYLUM IN CASE L-9 SITUATION EVER PRECARIOUS. THIS PLUS REVELATION TO L-9 THAT HE HAS 4,800 DOLLARS IN ESCROW AND PROSPECTS ADDING SIGNIFICANTLY TO THIS NESTEGG MIGHT HELP TIP SCALES IN FAVOR L-9 RENEWED COOPERATION IN PLACE.

9. PROPOSE PAY OFF L-2 BY ARRANGING FOR PROMINENT WOLADY VINICULTURIST TO VISIT L-2 VINEYARDS ZACATECAS ON ALL EXPENSE PAID (BY WOFACT) TRIP TO ADVISE L-2 HOW TO INCREASE YIELD AND QUALITY HIS GRAPES. NO MONEY WOULD BE PAID TO L-2 THUS PRESERVING HIS DIGNITY.

10. ALL ABOVE PREDICATED ON (A) SPECIFIC AGREEMENT BY HQS TO VIOLATION LNGOLD RESTRICTIONS ON OPERATIONAL USE MEXICAN DIPLOMATS, AND (B) ESTIMATE BY STATION THAT L-2 WOULD NOT TELL MEXICAN FOREIGN MINISTER ABOUT OPERATION. BELIEVE FLAP POTENTIAL COULD BE LESSENED BY HAVING BARKER DO PITCHING OF L-2 ON TDY TRIP AFTER LEAVING MEXICO PCS. OP WOULD THUS HAVE NON-MEXICO BASE WHICH COULD LESSEN CHANCES BLOWBACK TO STATION AND CHIEF LNPURE.

11. HQS COMMENTS WOULD BE APPRECIATED. SECRET

S E C R E T

ST

NNNN

Additional Point: to alleviate L-9 initial scare, the cover story include innocuous & realistic sounding explanation (& maybe for hypothetical "bug" on line) [for receiving note from L-2]

~~[illegible]~~

~~[illegible]~~

a. I.E. L-9 so hypersensitive he will not stand thought of "insiders Mexican" being knowledgeable of any L-9 activity out of ordinary. L-2 must appear to L-9 to be "unwitting".

ORIG: Martin Graves/jp
UNIT: WH/Cuba/FI/IO
EXT: 3553
DATE: 2 August 1966

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SECRET

3 21 32 Z CITE DIRECTOR 25242

TO MEXICO CITY INFO: MADRID JMWAVE

RYBAT TYPIC MHAPRON LITAMIL AMCRASH

REF: DIR 89222 (18 MARCH 1966)*

1. VIEW DECREASING LIKELIHOOD LITAMIL-9 TRAVEL ABROAD AND HIS CONTINUING USEFUL ACCESS INSIDE PBRUMEN, ESPECIALLY AS BROTHER-IN-LAW FORMER AMTHUG PERSONAL SECRETARY, WISH INITIATE SECURE METHOD REACTIVATION. REQUEST COMMENTS FOLLOWING PROPOSAL.

2. CLYDE K. SHRYOCK, FORMER MEXICO CO WHO RECRUITED L-9, IN POSSESSION SEVERAL BOOKS RECEIVED FROM HIM AS PERSONAL GIFTS. WOACRE HAS EVALUATED FIRST TWO BLANK PAGES OF ONE BOOK AS IDEAL S/W CARRIER. THESE TWO PAGES COULD CARRY DETAILED PERSONAL MESSAGE FROM SHRYOCK URGING L-9 RENEWED ASSISTANCE AND REASSURING HIM THAT SECURE COMMO METHOD AVAILABLE. IN VIEW WELL-KNOWN L-9 FEAR COMPROMISE AND REFUSAL EVEN DISCUSS S/W TRAINING, PITCH NEED BE CAUTIOUS AND CAREFULLY TAILORED. MESSAGE WOULD INSTRUCT

RELEASING OFFICER 3-2 0545 COORDINATING OFFICERS AUTHENTICATING OFFICER

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INFO: VR , FILE

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PAGE TWO

CITE DIRECTOR 25242

TO L-9 MAKE AGREEMENT RENEWED COOPERATION KNOWN THROUGH OPEN CODE MESSAGE TO LITAMIL-17, A BROTHER RESIDENT IN MEXICO.

3. ORDER AVOID NEGATIVE PSYCHOLOGICAL IMPACT OF RECEIVING OPEN TEXT DIRECTIONS FOR DEVELOPMENT FROM THIRD PERSON OR THROUGH OPEN MAILS, WOACRE WOULD REMOVE PAGE FROM BOOK AND REPLACE WITH ONE IDENTICAL IN APPEARANCE BUT CONTAINING SMALL CHANGE IN TEXT. CHANGE WOULD REQUEST L-9 TREAT BLANK PAGES TO REVEAL PERSONAL MESSAGE. PROPERLY TIMED LETTER FROM L-17 WOULD SECURELY DRAW BROTHER'S ATTENTION THIS PASSAGE.

4. FOR SOLUTION PROBLEM DELIVERING TAMPERED BOOK TO L-9, RECOMMEND USE OF AMCRASH-1. POSSIBLE SEND BOOK INTERNATIONAL MAILS OR HAVE INTERNAL MAILING BY THIRD PERSON WITH MINIMUM CHANCE DISCOVERY, BUT USE OF A-1 WOULD BE FIRST STEP DEVELOPMENT COURIER SYSTEM WHICH TO BE BACKBONE L-9 COMMO. A-1 FRIEND OF TARGET AND PLAUSIBLY COULD HAND-CARRY BOOK L-9. IF A-1 RELUCTANT MAKE PERSONAL CONTACT, OR THIS APPROACH CONSIDERED AT TIME UNNECESSARY

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PAGE THREE

CITE DIRECTOR 25242

EXPOSURE A-1, HE COULD MAKE INTERNAL MAILING WITH SHORT SHRYOCK EXPLANATORY NOTE ENCLOSED. IF A-1 AGREES PERSONAL DELIVERY, STORY COULD BE THAT HE APPROACHED BY UNKNOWN WHO ASKED HE CARRY BOOK TO L-9 FROM OLD FRIEND "TOMAS" (TRUE NAME BY WHICH SHRYOCK KNOWN TO AGENT).

5. CRUCIAL FACTOR WOULD BE TESTING AND CONTROL A-1 DURING DELIVERY OF BOOK. REQUEST MEXICO AND MADRID ASSESSMENTS A-1 BONA FIDES THIS TASK. THOROUGH SGSWIRL ADVISABLE BOTH BEFORE BRIEFING AND ON NEXT TRIP OUT, PRIOR TO L-17 TRIGGERING LETTER. FIRST STEP IN WHOLE SEQUENCE WOULD BE ELICITING AT FIRST OPPORTUNITY A-1 ADMISSION FRIENDSHIP WITH L-9.

6. AT PRESENT JUNCTURE L-9 OP HOLDS LITTLE PROSPECT SUBSTANTIVE PRODUCTION. BELIEVE LITTLE COULD BE LOST IN ABOVE PROPOSAL, AND RISK TO BOTH PARTIES MINIMAL. HQS ASSESSMENT THAT BEST CHANCE ACQUIRE L-9 COOPERATION INSIDE PBRUMEN IF CONTACT PERSONAL AND NO PHYSICAL EVIDENCE INVOLVED, I.E., CARBONS, PADS, ETC. IF

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UNIT:
EXT:
DATE:

FROM: DIRECTOR

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INFO: VR, FILE

SECRET

CITE DIRECTOR 25242

PAGE FOUR

REACTIVATION SUCCESSFUL AND CAREFULLY PLANNED COURIER SYSTEM INITIATED, THIS CONSIDERABLE STEP FORWARD PBRUMEN RESIDENT AGENT ACTIVITY.

END OF MESSAGE

*Hqs wishes reiterate need protect LITAMIL-9 until all factors AMCRASH-1 contact with L-9 weighed.

AC/WH/C/FI H. Mahoney (in draft)
WH/C/MO [signature]
WH/C/RR/MHAPRON [signature] U. Roberts
E/IB/S [signature]
WH/1 [signature]

WILLIAM V. BROE
C/WHD

THOMAS J. FLORES
C/WH/C

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REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 27 de Junio de 1966
"AÑO DE LA SOLIDARIDAD"

Estimado compañero:

Como sabemos en su poder las bases y propósitos de la recien integrada "Agrupación de Intelectuales Españoles Amigos de Cuba" le sugerimos que, como primer paso, suscriban Uds. a los mismos; estimulándolos en su labor.

Le rogamos no envíen las comunicaciones directamente sino a través de esta Dirección, e igual procediento debemos seguir para el envío de los materiales que la institución que Ud. representa envía a los mencionados intelectuales de acuerdo con el plan trazado por los mismos.

La documentación que ellos remitan vendrá a esta Dirección y la haremos llegar a Ud. de inmediato.

Con saludos revolucionarios de "PATRIA O MUERTE" "VENCEREMOS", me reitero de Ud,

fraternalmente,

Dr. Eduardo Corona,
Director.-

Al Comp. Jesús Díaz,
Depto. de Filosofía de la Universidad de la Habana.
Habana.

MESSAGE FORM
TOTAL COPIES: 21

ORIG: RAY SWIDER:sck
UNIT: WH/C/FI/TC
EXT: 2625
DATE: 17 JUNE 1966

☐ FILE NO
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

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20 15 47Z CITE DIRECTOR 13687

TO MEXICO CITY

TYPIC

REF. DIR 12012

SUGGEST STATION HAVE BROTHER QUERY LITAMIL-9 RE VERACITY REF REPORT. APPRECIATE SECURITY PROBLEMS BUT FEEL THAT CAREFULLY WORDED OPEN LETTERS MAY RESULT VALUABLE INFO THIS CASE AND FUTURE CASES.

END OF MESSAGE

416 Cmte

WH/C/MO ___

C/WH/C/FI T.J.Hazlett (in draft)

C/WH/1 ___

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

THOMAS J. FLORES
C/WH/C

AUTHENTICATING OFFICER

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REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 7 de Junio de 1966

Estimado compañero:

Tengo el gusto de referirme a su atenta comunicación No. A.S.997/65, dirigida al compañero Carlos Lechuga, Presidente del Consejo Nacional de Cultura.

En relación a dicha comunicación, la cual trata sobre Aniversarios de Personalidades Eminentes y Acontecimientos Notables que la Unesco deberá conmemorar internacionalmente en el bienio 1967 - 1968.

La Dirección Nacional de Bibliotecas, sugiere los nombres de:

Madame de Staël, escritora francesa, 1766-1817.
Tristan Bernard, 1866-1947.

Al mismo tiempo tambien le trasladamos las sugestiones de la Comisión Nacional de la Academia de Ciencias, de las Direcciones, Nacional de Artes Plásticas, de Teatro y Danza, y de Música; así como la del Departamento de Literatura.(las cuales aparecen en los anexos que se adjuntan).

ANEXOS: listas sobre Aniversarios de Personalidades Eminentes y acontecimientos notables para el bienio 1967-1968.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", me reitero de Ud,

Fraternalmente,

Dr. Eduardo Corona,
Director.-

Comp. Manuel Corrales, Secretario Permanente
de la Comisión Nacional Cubana de la Unesco.
Ave. Kohly No. 151, Nuevo Vedado.

para el bienio 1967-1968 se preparó otra, con la participación de todas las Direcciones incluyendo la Biblioteca. Las copias se encuentran el el archivo de esta Dirección.

DIRECCION DE RELACIONES INTERNACIONALES

(Anexo a la Nota No.________)

ANIVERSARIOS CULTURALES
PARA CELEBRAR EN 1966

Nombres y Apellidos.	Datos Biográficos.	Fecha del Aniversario.
Miguel de Cervantes	1547-1616 escritor español	350 aniversario de su muerte.
Rubén Darío.	1867-1916, escritor y poeta nicaragüense.	cincuentenario de su muerte.
Roman Rolland.	1866-1944, escritor francés. Premio Nobel.	centenario de su nacimiento.
Erasmo de Rotterdam.	1466-1536, humanista holandés.	500 aniversario de su nacimiento.
G.W. Leibtnitz.	1646-1716, filósofo, matemático y físico alemán nacido en Leipzig.	250 aniversario de su muerte.
Sun Yat Sen.	1866-1925, hombre político, ex-Presidente de China.	centenario de su nacimiento.
Gerge Cosbuc.	gran poeta rumano. 1866-1918.	100 aniversario de su nacimiento.
Shota Reustaveli.	gran poeta georgiano, 25 de Septb. 1166.	800 aniversario de su nacimiento.
Pentcho Slevikov.	27 de Abril de 1866 22 de Mayo de 1912 gran poeta búlgaro.	centenario de su nacimiento.
John Dalton.	1766-1844 Físico-Químico y Naturalista inglés.	bicentenario de su nacimiento.
Erik Satie.	compositor francés. 1866-1925.	centenario de su nacimiento.

(estas en su mayoría, son recomendadas, por el Movimiento por la Paz)

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 13 de Abril de 1966
"AÑO DE LA SOLIDARIDAD"

Estimado compañero:

Tengo el gusto de acusarle recibo de la comunicación No. R.S.294 de fecha 5 de Mayo del corriente; la que acompaña documentación del Consejo Internacional de Música, Rotterdam, Países Bajos.

En relación a dicha documentación, ésta nos ha sido remitida con fecha 5 de Mayo; resultando por lo tanto demasiado tarde para cumplimentar la invitación que se nos hace.

Para haber participado era necesario enviar primeramente con fecha de antes del 1ro. de Abril, un informe sobre actividades cubriendo los años 1965-1966.

Nos interesa poder concurrir a un evento como este, pero necesitamos ser informados con tiempo suficiente.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", me reitero de Ud,

fraternalmente,

Dr. Eduardo Corona,
Director,-

Comp. Manuel Corrales.
Secretario Permanente de la Comisión Nacional
Cubana de la Unesco.
Ave. Kohly 151 esq. a 32. Nuevo Vedado.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA

DE:

ASUNTO

A:

Compañero Dr. Corona:

Informa el Dr. Corrales en conversación que sostuve con él en la tarde de ayer que, se pagaron $ 800.00 (dólares) en la forma que se describe a continuación:

A.I.A.P. (Artes Plásticas)	$ 150.00	año 1964
I.T.I. (Teatro)	$ 250.00	" 62 y 63
C.I.M. (Música)	$ 400.00	" " "
Total pagado ————	$ 800.00	

se deben:

A.I.A.P. ————	$ 10.00	año 1963
" ————	$ 150.00	" 1965
	$ 160.00	
hay que planificar este año—— para 66, es necesario pagar lo atrasado lo más pronto posible; al finalizar 1966 se deberán	$ 150.00	
	$ 310.00	

I.T.I. se deben ————	$ 200.00	año 1964
" ————	$ 200.00	" 1965
pendientes————	$ 200.00	para 66
Total ————	$ 600.00	

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA

DE:

A:

ASUNTO

C.I.M. se deben ——————— $ 200.00 año 1964
$ 200.00 " 1965

pendiente $ 200.00 para 66

Total ——————— $ 600.00

---

el PEN CLUB no ha pasado la cuenta del
año pasado la cual asciende a ——— $ 22.00
más ——————— $ 22.00 para el año 66
Total ——— $ 44.00

I.C.E.M.S7S. (Monum. y
lugares Hist.) tiene una cuota
anual de $20.00., y debe 20.00 año 1965
más ——— $ 20.00 para el año 66

Total ——— $ 40.00

I.C.O.M. (Museos) tiene una cuota anual
de $36.00., y debe ——— $ 36.00 año 1963
$ 36.00 " 1964
$ 36.00 " 1965

más ——— $ 36.00 para el año 66

Total ——— $ 144.00

Alberú
Feb. 10/66.

DIRECCION DE RELACIONES INTERNACIONALES

Marianao, 8 de Diciembre de 1965
"AÑO DE LA AGRICULTURA"

Comp. María T. Freyre de Andrade,
Directora de la Biblioteca Nacional
"José Martí", Plaza de la Revolución,
Habana.

Estimada compañera:

[illegible] solicitarle la colaboración de la Biblioteca "José Martí" que usted dirige, a fin de completar en la parte, en la que esta Biblioteca nos pueda ayudar; una lista de ANIVERSARIOS DE CONMEMORACIONES Y ACONTECIMIENTOS NOTABLES.

La lista debe contener proposiciones de conmemoraciones que estime aconsejables se celebren, incluyendo personalidades y acontecimientos de relevancia mundial, tanto nacionales como internacionales. También dichas proposiciones deberán contener breves noticias de las personalidades y los acontecimientos señalados.

Esta colaboración servirá para confeccionar el calendario bienal de celebraciones de la Unesco, que debe prepararse en 196[illegible], por lo cual le rogamos nos remita sus proposiciones a más tardar el [illegible] de Enero de 1966.

Con gracias anticipadas por la colaboración que nos pueda brindar, quedo de usted con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS"

Fraternalmente

Dr. Eduardo Corona
Director.

Con copia a:
✓ Pérez [illegible]
✓ [illegible]
✓ [illegible]
✓ [illegible]
✓ M. T. Freyre de Andrade Bibl. –

[illegible] informe aquí.–

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA Noviembre 24 de 1965
AÑO DE LA AGRICULTURA.

DE: ______________________ A: ______________________

ASUNTO

En relación con el Proyecto ORIENTE-OCCIDENTE, de la UNESCO, la Dirección General de Música del Consejo Nacional de Cultura, aclara que esta Dirección no ha sido invitada a participar en ese proyecto. Que sepamos, la única actividad relativa a la misma fué el ciclo organizado por la Comisión Nacional Cubana de la UNESCO, en la Biblioteca Nacional sobre diversos aspectos de las culturas orientales, incluyendo una conferencia ilustrada sobre la música del Oriente por Edgardo Martín. Todos los datos en este respecto obran en poder de la Comisión Nacional Cubana de la UNESCO; Los conciertos dirigidos por el director chino Li Te-lun y otras actividades relacionadas con la cultura de países orientales, no fueron en su oportunidad anunciados como parte del Proyecto Oriente-Occidente.

Intervinieron
Carlos Vázquez
Fariñas
Pérez Sentenat
Edgardo Martín
Gilberto [illegible]

preguntar si tambien debemos reflejar la divulgación de la cultura cubana en esos países de Oriente.

informa Raquel Guillén que no se informe [illegible] porque no nos informan ellos a nosotros.

CONFIDENCIAL

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

La Habana, 22 de Septiembre de 1969
"AÑO DE LA AGRICULTURA"

Compañero, Dr. Raúl Roa García
Ministro de Relaciones Exteriores,
Vedado.

Estimado compañero:

En relación a su Nota No. 1444 del 17 de Septiembre del corriente; me place informarle que la Dirección de Relaciones Culturales con el Extranjero tiene conocimiento de que los libros están en Ciudad Méjico desde hace unos días.

Alberto Martínez, de Cubartimpex se comunicará hoy con el compañero de Cubartimpex en Méjico, para averiguar si han [illegible] el permiso. El año pasado no dieron la autorización necesaria no obstante que los libros llegaron a tiempo.

Con saludos revolucionarios de "PATRIA O MUERTE", se [illegible] de usted,

Fraternalmente

Presidente del Consejo
Nacional de Cultura.

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 15 de Diciembre de 1965

Sr. [illegible], Consejero
[illegible] de la R.P. de
[illegible]
Calle [illegible] No.252 esquina a 11,
Vedado.

Estimado Consejero y amigo:

En relación a la conversación que en fecha reciente tuvo el gusto de sostener con usted; me es grato remitirle dos paquetes conteniendo libros.

Los libros de referencia tratan diferentes aspectos sobre la literatura y la historia de mi país.

Siendo los deseos de esta Dirección y el mío propio haberlo complacido, aprovechamos esta oportunidad para expresarle nuestros saludos revolucionarios.

Fraternalmente

Luis Alberú
J. Protocolo

[illegible] NACIONAL DE CULTURA

[illegible]

La Habana, 16 de Mayo de 1966
"AÑO DE LA SOLIDARIDAD"

[illegible]

[illegible] el gusto de remitir a Ud. un programa [illegible] acto celebrado en el Teatro [illegible] del corriente, para conmemorar el centenario [illegible] gran poeta búlgaro [illegible]; el cual [illegible] bajo los auspicios del Consejo Nacional de Cultura, [illegible] Comisión Nacional Cubana de la [illegible], la [illegible] de Bulgaria.

[illegible] el acto el compañero Félix Pita Rodríguez, [illegible] palabras se refirió a la vida y obra del [illegible] ofreciéndose a continuación un programa artístico [illegible] de los bailarines [illegible] Kirova y Asen [illegible], y destacados músicos [illegible] que se encontraban en nuestro país. El programa contó [illegible] con la colaboración de los cantantes cubanos Armando Pico [illegible]; Loipa Araujo y Azari Plisetski del Ballet [illegible] y cuyas obras interpretadas así como la de los cantantes y la de los bailarines mencionados, aparecen en el programa que se anexa.

[illegible] los concurrentes que llenó el teatro totalmente [illegible] lugar el Cuerpo Diplomático, al Embajador de Bulgaria [illegible] quien concurrió con toda la misión diplomática [illegible] país en Cuba; es de destacar [illegible] a los técnicos [illegible] al Embajador de [illegible] Suiza, de [illegible] de Yugoeslavia. [illegible] ral [illegible]; al Director de la [illegible] Nacional Cubana de la UNESCO, [illegible] vamente.

Continúa en la hoja 2

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

[illegible]

el compañero [illegible] Moreno, Secretario del Movimiento por la Paz; representaciones de [illegible]; y por la D. de Relaciones Internacionales del [illegible] compañero Alberí y el que informa, asistiendo también [illegible] número de becados que con su presencia contribuyeron [illegible] plano de fraternal recordación en que se desarrolló [illegible] homenaje al gran poeta búlgaro a que nos hemos referido.

[illegible] revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", [illegible] de Ud.

Fraternalmente,

Dr. [illegible] Corona,
Director.-

[illegible] un programa [illegible] centenario del poeta búlgaro Penteno [illegible].

[illegible] de anotarse entre los concurrentes al Consejero y al Jefe del Frente de Vietnam del Sur; así como el Embajador de [illegible], el Embajador de [illegible] y el de Mongolia.

Comp. [illegible], Embajador de Cuba en la R.P. de Bulgaria.
Embajada de [illegible] Sofia.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING XXX / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: DC/WH/C

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRAVINE/LITAMIL-9/Operational Progress Report

ACTION REQUIRED - REFERENCES

Reference: HMMA-27048, 1 Sep 65

1. LITAMIL-7 reported on 6 May 1966 that Identity A told her a few days earlier that LITAMIL-9 is well, has put on some weight, and is working hard at Identity B where he works for Identity C. This information came as a result of LITAMIL-7 having asked Identity A about how LITAMIL-9 was getting along. The general tone of Identity A's remarks about LITAMIL-9 indicated that she seems to be favorably disposed toward him.

2. The Station has had no recent contact with LITAMIL-17 who is LITAMIL-9's brother. It is assumed that should he hear anything of interest concerning LITAMIL-9, he will report it promptly to the C/O.

3. It is recalled that when LITAMIL-9 left Mexico for PBRUMEN in March 1965 he told his C/O he would, by hook or by crook, find some way to get back to Mexico within 23 months lest he lose his inmigrado status in Mexico. It is assumed that he is exploring every angle to make his escape and one possibility that comes to mind is that he might try to wangle a connection with the PBRUMEN pavilion at the 1967 Canadian International Fair in an effort to break out. Owing to his well-known non-Communist beliefs, it would seem that he has almost no chance to secure a diplomatic assignment.

Lawrence F. Barker
for Willard C. CURTIS

Attachment: (under separate cover)
Identities

S/C ATT'D BY RI/AT
Dated 8 JUN 1966

Distribution:
2 - WH
1 - DC/WH/C

1att

CS COPY

201-329609

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-28953	17 May 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-329609

SECRET

Separate Cover Attachment
to HMMA-28953

Identities:

A - Mercedes MORALES de LE RIVERAND, Official of the Cuban National Cultural Council, in Mexico on business since April 1966.

B - The Cuban National Cultural Council.

C - Carlos LECHUGA Hevia.

Distribution:
2 - WH
1 - DC/WH/C

SECRET

S/C ATT. 1 TO HMMA-28953 CS COPY 201-329609

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

[illegible]

La Habana, 16 de Mayo de 1966
"AÑO DE LA SOLIDARIDAD"

[illegible]

[illegible] gusto de remitir a Ud. un programa [illegible] al acto celebrado en el Teatro [illegible] [illegible] corriente, para conmemorar el [illegible] gran poeta búlgaro Penteo Slaveikov; el [illegible] bajo los auspicios del Consejo Nacional de Cultura, [illegible] Nacional Cubana de la UNESCO, la UNEAC, el Pen Club [illegible] de Bulgaria.

[illegible] el acto el compañero Félix Pita Rodríguez, quien a [illegible] palabras se refirió a la vida y obra del poeta [illegible] a continuación un programa artístico con [illegible] de los bailarines [illegible] Feldamova, [illegible], Vera Kirova y Asen Gavrilov, y destacados músicos búlgaros que se encontraban en nuestro país. El programa contó [illegible] colaboración de los cantantes cubanos Armando Pico [illegible] Díaz; Loipa Arango y [illegible] del Ballet [illegible] de Cuba y cuyas obras interpretadas así como la de los [illegible] de los bailarines mencionados, aparecen en el programa [illegible].

[illegible] los concurrentes que llenó el teatro totalmente [illegible] lugar al Cuerpo Diplomático, al Excmo. Embajador [illegible], Atanás Kalbov quien asistió con toda la misión diplomática de ese país en Cuba; es de anotarse también a los técnicos de ese país; al Embajador de Checoeslovaquia, de Suiza, de la [illegible] así como el de Yugoeslavia. Al Consejero Cultural de la Embajada de la URSS; al Director de la Regional y al Secretario de la Comisión Nacional Cubana de la UNESCO, respectivamente;

Continua en la hoja 2

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

[illegible] RELACIONES INTERNACIONALES

al compañero Martínez Moreno, Secretario del Movimiento por la Paz; representaciones de masas; y por la D. de Relaciones Internacionales del [illegible] el compañero Albarú y el que informa, asistiendo también [illegible] de becados que con su presencia contribuyeron al [illegible] pleno de fraternal recordación en que se [illegible] el homenaje al gran poeta búlgaro a que nos hemos referido.

[illegible] revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", de [illegible] Ud.

[illegible]n programa-invitación sobre el centenario del poeta [illegible] Pencho Slaveikov.

Fraternalmente,

[illegible] de anotarse entre los [illegible] [illegible]rrentes el Consejero y el Jefe [illegible] [illegible]í como el Embajador [illegible] [illegible] Embajador de [illegible] y el de [illegible]ngolia.

Dr. Eduardo Corona,
Director.-

• Ernesto Meléndez [illegible] Embajador de Cuba en la Rep. de Bulgaria. Embajada de Cuba [illegible] Sofía.

(... D...)

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION ... [illegible] ...ALES

La Habana, 30 de Mayo de 196[illegible]
"AÑO DE LA SOLIDARIDAD"

[illegible] compañero:

[illegible]nemos el gusto de informarle que con motivo del 1ro. de Julio, Fiesta Nacional del Canadá, se llevará a cabo con la Embajada de ese país, el programa que se detalla a continuación.

Junio 27, 9:p.m. - Teatro "Amadeo Roldán", interpretación por la Orquesta Sinfónica Nacional de la obra "Trois Pièces", del compositor canadiense Jean Papineau Couture. (esta obra se interpretará en Cuba por primera vez).

Junio 28, 9:p.m. - Transmisión por T.V. de parte del programa del "Amadeo Roldán", que incluye "Trois Pièces".

Junio 30, 8:p.m. - Palacio de Bellas Artes, inauguración de la exposición de "Grabados Esquimales"

Junio 30, 9:p.m. - Teatro del Palacio de Bellas Artes, proyección con películas canadienses.

El programa de referencia se organizó de acuerdo con las previas conversaciones llevadas al efecto con el Sr. Embajador Leon Mayrand.

El Sr. Embajador Mayrand, quien se muestra muy complacido, nos ha expresado su deseo de asumir como contribución personal suya, los gastos que ocasionen los derechos de autor de la obra que se interpretará "Trois Pièces", mencionada en el programa.

Con saludos revolucionarios de "PATRIA O MUERTE, VENCEREMOS", me reitero de Ud,

Fraternalmente,

Dr. Eduardo Corona,
Director.-

Comp. [illegible],
Director de [illegible] Regional I (América)
Ministerio de Relaciones Exteriores, Vedado.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 2 de Junio de 1966
"AÑO DE LA SOLIDARIDAD"

Estimado compañero:

[illegible] el gusto de dirigirme a Ud. al efecto de remitirle [illegible] esta comunicación, los programas y artículos [illegible] hasta el presente con motivo de la Exposición [illegible] Rumana Contemporánea.

Dicha exposición cumplimenta el punto 19 del Convenio C[illegible], y se organizó bajo el patrocinio conjunto del Consejo [illegible] de Cultura y la Embajada de la República Socialista de Rumanía; quedando inaugurada el 27 de Mayo próximo pasado.

La Embajada ofreció un cóctel, y entre los asistentes a la inauguración señalamos a los Embajadores de Rumanía, Corea y de los Países Bajos; Consejero Cultural de la Embajada de la URSS, Funcionarios de las Embajadas de Indonesia y China; el Jefe del Dpto. de Países Balcánicos del Minrex, compañero Mario Betancourt y la responsable de Rumanía del propio Minrex compañera Nelba Arce; los pintores Portocarrero, Martínez Pedro, Vidal, Samué Darié y muchas personas más.

Pronunciaron breves palabras, Vasili Avram, Jefe de Exposiciones del Comité Estatal para las Relaciones Culturales con el Extranjero de la Rep. Soc. de Rumanía y Miguel Collazo por el CNC respectivamente, estando presentes los compañeros responsables de la Dir. Nacional de Artes Plásticas así como tambien los compañeros de la Dirección de Relaciones Internacionales del CNC, Dr. Elpidio Hernández, Luis Alburú y el que informa.

ANEXO: 1 tarjeta invitación, 1 catálogo de la Exposición, 1 hoja con recortes de periódicos y 1 artículo de prensa.

Con saludos revolucionarios de "PATRIA O MUERTE, VENCEREMOS", [illegible] reitero de Ud,

Fraternalmente,

Dr. Eduardo Corona,
Director.-

Comp. Manuel E. Ye[illegible],
E[illegible] R. S. de
R[illegible].
Embajada de C[illegible] Rumanía, Bucarest.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 29 de Junio de 1966

Muy estimado compañero Embajador y amigo:

Deseo comunicarle que, en los próximos días cesaré en mis funciones como Director de Relaciones Internacionales del Consejo Nacional de Cultura. Labores extraordinarias que se me han asignado en la Universidad de La Habana de la que soy profesor de Derecho Internacional, me obligan a dejar el cargo que por dos años he tenido el alto honor de desempeñar.

Deseo expresar a Ud. y por su conducto a los compañeros [illegible] de esa Embajada vinculados con nuestro trabajo, [illegible] satisfacción por las relaciones que hemos mantenido y [illegible] actividades que hayamos podido realizar en conjunto.

De Ud. con la mayor consideración y aprecio,

Dr. Eduardo Corona,
Director.

Excmo. Sr. Bat-Ochirin Gotob,
Embajador Extraordinario y Plenipotenciario
de la República Popular de Mongolia.
Calle 15 No. 812, esq. a 4. Vedado.

[illegible]CUBA

[illegible] INTERNACIONALES

La Habana, 1[illegible] de Julio de 19[illegible]

Estimado [illegible]:

Tengo el gusto de dirigirme a Ud, para [illegible] de [illegible] actividades culturales que se llevaron a cabo [illegible] [illegible]mente por este Consejo, con motivo del 1ro. de Julio, [illegible]ta Nacional del Canadá.

[illegible] actividades culturales se realizaron [illegible]juntamente con la Embajada de ese país, como las tarjetas-invitación que se anexan lo indican, interpretándose por la Orquesta Sinfónica Nacional y en el Teatro Amadeo Roldán, en el concierto dedicado a la festividad de referencia, la obra Trois Pièces, del compositor canadiense Jean Papineau Couture.

[illegible] y con dicho motivo, se halla actualmente y en una de las salas del Palacio Nacional de Bellas Artes, una exposición de Grabados Esquimales, la cual fué inaugurada el 1ro. de Julio por el Encargado de Negocios a.i., de la Embajada del Canadá, Mr. Alan McLaine, y quien gentilmente destacó en su alocución su contento por la realización de las dos actividades de referencia. En su intervención, el compañero Dr. [illegible], a la sazón Director de esta Dirección, expresó, [illegible] a la fecha de celebración que estas dos [illegible] de arte y cultura, estrechan las relaciones cul[illegible] entre los dos países.

[illegible] Cuerpo Diplomático, fué especialmente invitado, y recordamos entre los que estuvieron presentes, tanto en el concierto [illegible] en el acto de inauguración, al diplomático canadiense [illegible], de quien nos hemos referido; a los Embajadores [illegible] Bajos, y de Yugoeslavia; a los Encar-

sigue en la Hoja 2

1 Comp. [illegible], Embajador de Cuba en el Canadá.

CONSEJO NACIONAL DE CULTURA

a los [illegible] del Estado de Israel, y de la [illegible] de la Santa Sede y a los Agregados [illegible] Embajadas del Canadá, Polonia, [illegible] Checoslovaquia, los [illegible], acompañados [illegible] la presencia de los compañeros, [illegible], Alejo Carpentier, [illegible], [illegible] y Margarita [illegible], así como también el Dr. [illegible] Hernández y Luis Alberti [illegible], [illegible] compañeros de nuestro mundo intelectual que, [illegible] nuestras instituciones revolucionarias y culturales.

Por Televisión y en programa dedicado al efecto, se repitió parte del programa del Amadeo Roldán y que incluyó la obra [illegible]. Para la inauguración de la exposición de [illegible], la Embajada ofreció un cóctel, proyectándose a continuación y en el teatro que se halla en el mismo edificio, un documental a colores con temas esquimales, a la que concurrió la mayoría del público que estuvo en dicha inauguración.

La Embajada, se muestra complacida por las atenciones recibidas en ambas actividades culturales señaladas, las que seguramente serán, un incentivo, para el acrecentamiento de las relaciones culturales entre Cuba y el Canadá.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", me reitero de Ud,

Fraternalmente,

ANEXO: 3 hojas con anuncios y artículos de prensa, así como 2 folletos o programa, que tratan de la Exposición y del Concierto, a que nos hemos referido.

Manuel Vega,
Director.-

Comp. Américo Cruz Fernández, Embajador de Cuba en el Canadá.
Embajada de Cuba. Ottawa, Canadá.

CONSEJO NACIONAL DE CULTURA

DIRECCION [illegible] [illegible]ACIONALES

La Habana, 29 de Julio de 1965

[illegible] Sr. Embajador:

Tengo el honor de dirigirme a Ud, al objeto de [illegible] información, sobre el próximo programa [illegible] la Exposición de Grabados Suecos.

Por tal motivo, nos place poner a su disposición, [illegible] o itinerario para el tercer trimestre, [illegible] provincia, para que por medio de las galerías [illegible] allí existentes, se vaya dando una mayor difusión [illegible], de la excelente obra de los artistas grabadores suecos.

– Galería de Matanzas, 8 – 28 de Agosto.

– [illegible] de Santa Clara, 5 – 25 de Septiembre.

[illegible] tiempo, no quisiera [illegible] presar[illegible], la satisfacción que nos [illegible] nueva [illegible] que se nos ofrece, de cooperar [illegible] la divulgación [illegible], de esta excelente muestra, [illegible]

[illegible] con la más alta consideración,

Manuel Vega,
Director.-

Al Excmo. Sr. [illegible], Embajador Extraordinario y Plenipotenciario [illegible] Reino de Suecia.
Infanta No. [illegible], [illegible]. Ciudad.

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

DIRECCION [illegible] S INTERNACIONALES

La Habana, 20 de Julio de 1966

Muy [illegible] Sr. Embajador:

Conociendo su amabilidad, me permito [illegible] atentamente y en calidad de préstamo, por [illegible] días, el documental cinematográfico "[illegible] de la Infancia".

Dicho documental, es para ser utilizado [illegible] los instructores de arte, que pasan cursillo en [illegible] Nacional de Dirigentes de Pioneros.

Excusándonos de antemano por esta molestia, [illegible] agradecemos Sr. Embajador, la atención que [illegible] a esta solicitud.

Quedo de Ud, con la más alta consideración,

Manuel Vega
Director.-

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION [illegible] INTERNACIONALES

La Habana, 12 de Agosto de 1966

[illegible] Sr. Consejero:

Tengo el honor de dirigirme a Ud, al objeto de [illegible] información de las actividades culturales reali[illegible] exposición fotográfica "La Comedia Francesa", [illegible] por esa Embajada.

[illegible]
[illegible]: Museo de Artes Decorativas
[illegible]: Abril 22 - Julio 30, 1965.
Visitantes: 4,023

[illegible] DE SANTA CLARA
[illegible]: Casa de la Cultura de Yaguajay
Fecha: 10 de Dic. - 12 de Enero, 1966.
[illegible]: 800

[illegible]: Biblioteca de Santa Clara
Fecha: 26 de Febrero - 26 de Marzo, 1966.
Visitantes: 2,577. Tambien la profesora de Artes [illegible], Aida Ida Morales, ofreció una charla a los alumnos del Círculo de Interés de la Secundaria Básica "Antonio Pino Machado".

En cuanto al material que forma la exposición, [illegible] encuentra al cuidado del Director del Museo de Artes Decorativas, Sr. Angel Martí, quien lo tiene a la amable disposición de Ud, en el Museo.

Al mismo tiempo le agradecemos Sr. Consejero, la cooperación que siempre nos brinda, y nos es grato de comunicarle [illegible] de esta Dirección, al haber mostrado la exposición [illegible], que de manera gráfica, dió a conocer al público [illegible] que la visitó, [illegible] representativo del [illegible] de Francia.

De Ud, con la más alta consideración,

[illegible]
[illegible]

Al Sr. René [illegible] Consejero de la
Embajada [illegible] República de Francia.
Calle [illegible], Vedado.

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 12 de Agosto de 1966
"AÑO DE LA SOLIDARIDAD"

Estimado compañero:

En relación a su atenta Nota No.310 [illegible] de Junio [illegible] de 1966.

Tenemos el gusto de informarle, que con fecha [illegible] de Julio del corriente, le remitimos a través del Minrex, [illegible] conteniendo libros de niños, editados por la Editora Juvenil.

Tambien, y con fecha de hoy, le estamos enviando [illegible] folletos (iguales) mimeografiados, que son un extracto informativo sobre dichos libros. Una vez examinados por Ud, el [illegible] de los folletos, si los cree útil para la Embajada, [illegible] tomar uno o dos ejemplares.

Con los ejemplares de referencia, se cumplimenta [illegible] solicitud del caricaturista Shankar Pillai, hecha por medio [illegible] Embajada, y por la cual estamos invitados a participar [illegible] International Childrn's Books Exhibition, que se celebrará en el mes de Noviembre de este año, New Delhi, India.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS", me reitero de Ud,

fraternalmente,

Manuel E. Vega,
Director.-

1 Comp. [illegible] Mora Martínez, Encargado de Negocios a.i., [illegible] la Embajada de Cuba en la India.
Embajada de Cuba. Nueva Delhi, India.

RELACION DE TELEFONOS DIRECTOS Y EXTENSIONES DE PIZARRA DEL CNC

DIRECTOS

80-8661 Presidencia
80-8649 Sectorial Ext. Cultural
80-8666 Sectorial de Actividades
80-8664 Sectorial de Economía
80-8665 Sectorial Servicios (Divulgación)
61-2405 R. [illegible] Internacionales
80-8665 Dir. Divulgación

PIZARRA

Rotativo ------------- 80-3920 al 80-3929
Rotativo ------------- 80-3940 al 80-3944

EXTENSIONES

110	Divulgación (Coordinadora
111	Pizarra
112	Personal (Responsable del Dpto.)
113	Dir. Sectorial Economía
114	Puerta Principal (Información)
115	Relaciones Internacionales
116	Dir. Sectorial Ext. Cultural
117	Dpto. Abastecimiento Nacional
118	Literatura e Investigaciones Socio Culturales
119	Teatro Infantil
120	Promoción
121	Prensa (Divulgación)
122	Medios Básicos (Divulgación)
123	Coordinación de Planificación
124	Radio y Electricidad
125	Dirección de Artes Plásticas
126	Registro de Entrada
127	Aficionados
128	Dibujantes
129	Dirección Nacional de Escuelas
130	
131	Dtor. Sectorial de Actividades
132	Promoción (invitaciones)
133	Dirección de Teatro y Danza
160	Personal Teatro y Danza
161	Presidencia

162	Finanzas (Presupuesto)
163	Finanzas (Responsable)
164	Abastecimiento Organismo Central
165	Dirección de Música
166	Música
167	Artes Plásticas
168	Dirección de Artes Plásticas
169	Dirección de Teatro y Danza
170	Extensión Cultural
171	Dirección Sectorial de Servicios
172	Dirección Relaciones Internacionales
173	Personal
174	Servicios Administrativos
175	Divulgación
176	Servicios Administrativos (Responsable)
177	Caja (Finanzas)
178	Coordinación CNC Mined
179	Organización y Comprobación
181	Archivo General

Servicios Administrativos
16-5-66

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 3 de Mayo de 1966
"AÑO DE LA SOLIDARIDAD"

Comp. Rolando Masvidal
Jefe del Sectorial de Actividades
Edificio.

Estimado compañero:

Tengo el gusto de trasladar a Ud. para su conocimiento dos libros con la versión en inglés y alemán de la obra "Percecución y Asesinato de Jean Paul Marat".

Su autor el dramaturgo Peter Weiss es posible que nos visite por lo cual es conveniente que dicha obra sea conocida por la Dirección de Teatro.

Tan pronto tengan conocimiento de dichos libros, le rogamos se devuelvan a esta Dirección.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS",

Fraternalmente,

Dr. Eduardo Corona,
Director.

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(When Filled In)

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10. DISSEMINATED IN | 11. DATE

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14.

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FILE IN 201-329609

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

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ACTION

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UNIT TIME BY

INFO

FILE

ACTION

19 Jan 66 IN 99677

SECRET 191122Z

DIR INFO WAVE CITE ACCR 8228

RYBAT TYPIC AMZOO

REF DIR 55175

1. FOLLOWING INITIAL ITEMS MAY BE OF INTEREST:

A. ORAMAS, CHARGE ALGIERS APPOINTED AMBASSADOR CONAKRY.

B. "CUCO" CALZADILLA, CHARGE MADRID IS SECURITY OFFICER ACCORDING AMIMP/1.

C. AMZOO/1 FRIENDLY WITH MARILU ALBERU WHO WORKED MADRID EMBASSY. SHE LONG TIME AWAY FROM CUBA AND NON-COMMIE. FATHER OWNED TWO DISTILLERIES WHICH TAKEN AFTER REVOLUTION. BEFORE THAT MOTHER DIVORCED AND TOOK CHILDREN MEXICO AND LATER SPAIN. CHILDREN GOT 500 DOLLARS MONTH FROM FATHER TO LIVE ON OUTSIDE CUBA. SOMEHOW ALL GOT FOREIGN MIN JOBS UNDER CASTRO. MARILU WORKED VIGO CONSULATE THEN MADRID EMBASSY. WHEN AMZOO/1 SAW HER NOV 64 SHE TALKING SERIOUSLY OF MARRYING SPANIARD AND TRYING ARRANGE FOR HER SISTER XENIA TO TAKE HER EMBASSY JOB. BROTHER LUIS ALBERU IS CULTURAL ATTACHE MEXICO. WAS PAINTER MEXICO SINCE ABOUT 53. RECENTLY IN CUBA FOR TRICONTINENT CONF. LIKE SISTERS HE NON-COMMIE, BUT HARD WORKER SO KEEPS JOB EVEN THOUGH DENOUNCED BY OTHERS.

SECRET

PAGE 2 ACCR 2228 S E C R E T

D. ENRIQUE RODRIQUES LOHECHES, AMBASSADOR RABAT SINCE ABOUT 1963, IS CONSIDERED REACTIONARY BY ALMOST EVERYONE. WAS D TORIO MEMBER IN UNIVERSITY BUT NO OTHER "APPROVED" CONNECTIONS KNOWN. WIFE HAS MANY RELATIVES LIVING IN EXILE SPAIN AND SHE HAS BIG INFLUENCE ON LOHECHES. AMZOO/1 WORKED WITH WIFE'S SISTER, NELLA LNU, IN FORN MIN 61. NELLA NOW IN USA WITH HUSBAND AND CHILD. AMZOO/1 SAYS NO ONE CAN UNDERSTAND HOW LOHECHES KEEPS HIS JOB.

2. EMBASSY HAS ONLY ABOUT 300-400 CEDIS IN ITS ACCOUNT AT GHANA COMERCIAL BANK. COURIER WILL BRING CHECK 22 APRIL. CUBA OWES GOG MORE THAN 100,000 CEDIS. UNDER TERMS THEIR MONETARY EXCHANGE AGREEMENT CUBAN GOVT GIVES LOCAL MONEY TO GHANA EMBASSY HAVANA FOR ALL THEIR EXPENSES AND VICE VERSA. AMBASSADOR THOUGHT AGREEMENT WOULD BE NO GOOD IF GHANA CLOSED THEIR EMBASSY HANANA, THUS ASSUMED CUBA WOULD CLOSE DOWN IN GHANA RATHER THAN RUN UP EVEN BIGGER DEBT WITH GOG OR SWITCH TO FUNDING EMBASSY ACTIVITIES WITH HARD CURRENCY. HOWEVER ON 14 APRIL AMBASSADOR GOT [illegible] CABLE SAYING HAVANA CONSIDERED AGREEMENT EFFECTIVE EVEN IF GOG CLOSED DOWN THEIR EMBASSY UNILATERALLY. THIS CABLE CAME AS BLOW TO AMBASSADOR SINCE HE READS INTO IT IDEA THAT CUBA DOES NOT WANT CLOSE ACCR EMBASSY

3. NO ONE IN ACCR EMBASSY KNOWS WHAT HAPPENED TO CHE GUEVARA.

PAGE 3 ACCR 8228 S E C R E T

AMZOO/1 ASKED AMIMP/1 SPECIFICALLY AFTER AMIMP/1 RETURNED FROM TRICONTINENTAL CONF AND AMIMP/1 SAID ONLY THERE MANY RUMORS ABOUT HIM LEADING GUERILLAS IN OTHER LATIN AMERICAN COUNTRIES.

4. INDEX CALZADILLA, ALBERU AND LOHECHES.

S E C R E T

CFN 8228 95175 OROMAS, ALGIERS CONAKRY "CUCO" CALZADILLA MADRID AMIMP/1 AMZOO/1 MARILU ALBERU MADRID CUBA NON-COMMIE 500 DOLLARS CUBA MIN CASTRO MARILU VIGO MADRID AMZOO/1 NOV 64 SPANIARD [illegible] XENIA LUIS ALBERU MEXICO MEXICO 53 CUBA NON-COMMIE ENRIQUE RODRIQUES LOHECHES RABAT 1960 DICTORIO NO OTHER AMZOO/1 NELLA LNU 61 NELLA USA AMZOO/1 NO ONE LOHECHES 300-400 CEDIS GHANA 22 APRIL CUBA GOG 100,000 CEDIS CUBAN GOVT GHANA HAVANA NO GOOD GHANA HAVANA CUBA GHANA GOG 14 APRIL HAVANA GOG CUBA NOT WANT ACCR NO ONE ACCR CHE GUEVARY AMZOO/1 AMIMP/1 AMIMP/1 AMIMP/1 CALZADILLA ALBERU LOHECHES

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA 24 de Marzo

DE:

ASUNTO

A:

Compañero Dr. Hernández:

A continuación traducción por Ud. solicitada de la carta escrita en inglés, y la cual tiene fecha 14 de Febrero de 1966.

Estimado Sr.

Nos tomamos la libertad de dirigirnos a usted sobre un asunto por el cual sentimos vivo interés.

Somos una Compañía, cuyo negocio consiste en comprar derechos, para producir obras, presentar actores, promover y llevar adelante Festivales en los cuales toman parte artistas extranjeros e israelíes.

Por lo cual le estaríamos muy agradecidos si nos expresa su opinión sobre que artistas cubanos podríamos invitar para que visiten Israel y actúen aquí. Nosotros podríamos encontrar la forma viable para intercambiar cantantes, músicos etc, y así ampliar las Relaciones Culturales entre Israel y Cuba, algo que mucho nos concierne.

Como para la próxima Primavera estamos planeando un Festival Internacional de Folklore, mucho le agradeceríamos su pronta respuesta.

Su seguro servidor,

A. Timmor
Secretario General

(traducción libre de Alberd)

lo traduje ...
misma fec... ...
se me entr...

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA

MEMORANDUM

FECHA 1ro. de Julio/66

DE:

A: Consejo Nacional ... se conto para hacer la traducción.

ASUNTO (Traducción)

Québec, Canadá, 24 de Marzo de 1966

Estimado Dr. Corona:

Le ruego me excuse por mi tardanza en enviarle esta carta de agradecimiento a Ud. por el esfuerzo que realizó, e hizo posible pudiésemos tocar para su pueblo.

Aun conservamos plenamente, un vívido y feliz recuerdo del viaje. Las cajas de tabacos que Ud. nos dió en el aeropuerto, fueron sumamente apreciadas por mi maestro Efren Zimbalist, quien ha sido por años un apasionado del tabaco habano.

Para el próximo verano estamos planeando regresar al Japón, para una gira de conciertos, y la Sociedad de Amistad Japón-Cuba en Tokyo, nos ha ofrecido organizar la gira.

Me parece que si Ud, pudiese escribir una carta de recomendación o endorsement, con las impresiones de Ud. sobre nuestras actuaciones en Cuba, sería de gran valor para nosotros, para que la gira en el Japón se haga posible.

Le rogamos haga llegar a su familia, nuestros más cálidos saludos y muy especialmente para Elpidio.

Confiamos en que ya Ud. sea un orgulloso abuelo.

Estamos esperando por su carta muy pronto.

Al mismo tiempo, reciba nuestros mejores parabienes y sentimientos de aprecio.

Muy sinceramente suyo,

ZEYDA Y HIDERATO SUZUKI
2202 CHEMIN STE-FOY
QUEBEC 10, P.Q. CANADA

RELACIONES INTERNACIONALES

La Habana, 18 de Marzo de 1966
"AÑO DE LA SOLIDARIDAD"

Estimado compañero:

Tengo el gusto de remitirle junto con esta comunicación; una lista de publicaciones programadas por la FAO para 1966 y 1967.

La lista de referencia creemos les sea de utilidad, dado el material informativo que la misma contiene.

Con saludos revolucionarios de "PATRIA O O MUERTE", "VENCEREMOS",

Fraternalmente,

Dr. Elpidio Hernández,

Jefe del Departamento de Planes y Convenios Culturales.

Comp. Abelardo Moreno, Director Nacional del Zoológico y del Acuarium. Nuevo Vedado.

MESSAGE FORM
TOTAL COPIES: 28

G: VINCE DALY/ack
T: WH/C/FI/TC
F: R. 1271
TE: 18 MARCH 1966

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-

48 SECRET

☐ DESTR ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1	5
2	6
3	7
4	8

: MADRID INFO: MEXICO, JMWAVE

18 MAR 66 23 13 Z

OM: DIRECTOR

NF: WH/C8 INFO: VR, FILE ☐ RID COPY WE8, WH8, C/CA, FI,

MADR INFO MEXI WAVE CITE DIR 89222

TYPIC AMMOON MHAPRON

REFS: A. MADR 7506 (IN76355)
B. MEXI 6571 (IN77325)

1. SUBJ REF HEREAFTER AMCRASH/1 (201-772091). POA IN PROCESS.

2. HQS CONCURS REF B PROPOSAL AND WISHES REITERATE NEED PROTECT LITAMIL/9 UNTIL ALL FACTORS A/1 CONTACT WITH L/9 WEIGHED. SUGGEST MADR FIRST ASK A/1 FOR NAMES ANTI-GOC OFFICIALS HE KNOWS. IF L/9 NAME NOT SURFACED SUGGEST THEN PROCEED WITH PARA 2 REF B AT NEXT MEET.

END OF MESSAGE

Dave - a copy of this should go to LITAMIL-9 201. If we don't have one will you please send to RI 201- Assent LITAMIL-9

C/WH/C/FI
C/WH/C/MO
WH/1
WE/Cuba
C/WE/x

WILLIAM V. BROE
C/WH

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

DIRECCION DE RELACIONES INTERNACIONALES

La Habana, 17 de Marzo de 1966
"AÑO DE LA SOLIDARIDAD"

Estimada compañera:

Tenemos el gusto de referirnos a su atenta comunicación de fecha 17 de Noviembre/65; la cual trata sobre la solicitud de becas desde el extranjero, para realizar estudios de música en nuestro país.

La Dirección General de Música ni el Departamento Nacional de Escuelas han recibido orientación alguna al respecto; no obstante en cualquier caso que se presentare alguna solicitud , se considera que es necesario antes de conceder dichas becas, aportar para el estudio de las mismas en los Departamentos correspondientes, los siguientes datos.

1ro.- Edad.

2do.- Nivel de estudios generales.

3ro.- Conocimientos musicales, si los tiene y el nivel de los mismos.

4to.- Instrumentos u otra especialidad que desee estudiar.

5to.- Si tiene o nó y en que grado conocimientos del idioma español.

Con saludos revolucionarios de "PATRIA O MUERTE", "VENCEREMOS",

Fraternalmente,

Dr. Elpidio Hernández
Jefe del Departamento de Planes y Convenios Culturales.

A la Comp. Raquel Montero Alvarado, Jefe del Departamento de Control de Becas para el Extranjero.
Ministerio de Educación. Ciudad Libertad.

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 20

24 SECRET

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FROM: Mexico City

ACTION: C/WE-3 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, DC/WH-5, C/WH-6, C/CI, C/FI-2

S E C R E T 161808Z

MADR INFO DIR WAVE CITE MEXI 6571

KAPOK PBRUMEN AMMOON

REF MADR 7506 AMCRASH/1

17 MAR 65 IN 77325

1. AFTER SUBJ HAS SETTLED INTO NEW AGENT ROLE AND HIS BONA FIDES ESTABLISHED, MEXI WOULD APPRECIATE IF HE COULD BE QUERIED ON PRESENT ACTIVITIES OF MEXI AGENT LITAMIL-9 (IDEN BY SEPARATE CABLE).

2. FYI, L-9 RETURNED PBRUMEN MARCH 1965. L-9 AND RELATIVES INSIDE HAVE USED SUBJ AS COURIER TO POST LETTERS IN MEXI. SUBJ BELIEVED TO BE GOOD FRIEND OF FAMILY. L-9 NAME SHOULD BE INCLUDED IN LIST OTHER PERSONS SO AS NOT TO PINPOINT KUBARK INTEREST. SUBJ NOT AWARE L-9 ODYOKE CONNECTION. MEXI PARTICULARLY INTERESTED IN ANY INDICATION L-9 MAY BE PLANNING LEAVE PBRUMEN EVEN FOR SHORT TRIP.

3. POSSIBILITY EXISTS SUBJ COULD EVENTUALLY BE USED TO SET UP OPERATIONAL CONTACT WITH L-9 BUT BELIEVE BEST NOT PURSUE THIS UNTIL SUBJ HAS PROVEN OWN WORTH AND RELIABILITY AND ALL HAZARDS OF ATTEMPTING REACTIVATE L-9 CAREFULLY ASSESSED.

S E C R E T *Requested POA And Assignment Capt*

SECRET

CFN 6571 7506 LITAMIL-9 FYI L-9 1965 L-9 L-9 NOT TO KUBARK NOT AWARE L-9 ODYOKE L-9 L-9 NOT PURSUE L-9

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

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FROM Mexico City

ACTION C/WE-3 ☒ RID COPY

INFO FILE, VR, DC/WH-5, C/WH-6, C/CI, C/FI-2

S E C R E T 171821Z

MADR INFO DIR WAVE CITE MEXI 6572

17 [illegible] 77295

KAPOK PBRUMEN AMMOON

REF MEXI 6571 [illegible]

IDEN: LUIS ALBERU SOUTC, FORMER CULTURAL ATTACHE, CUBAN EMBASSY, MEXI. NOW WORKING FOR NATIONAL CULTURAL COUNCIL, HAVA.

S E C R E T

CFN, 6572 6571 LUIS ALBERU SOUTO HAVA

SECRET

BT

REPUBLICA DE CUBA
CONSEJO NACIONAL DE CULTURA
DIRECCION DE RELACIONES INTERNACIONALES

ANEXO a la Nota No.______________

60, Ennismore Gardens
London, S.W. 7

Febrero 18 de 1966

Sr. Agregado Cultural
de la Embajada de Cuba.
22, Mount St.
London, W. 1

Estimado Sr.

Estoy representando la Hutchinsons Publishing, la cual está de lo más interesada en las posibilidades de publicar traducciones de obras de poesía y ficción.

Estas traducciones aparecerán regularmente bajo una denominación - posiblemente, "The Latin American Library", y con la continuación de series como la "Library" lo desea, creemos dará una coherencia a las publicaciones de Literatura Latino-Americana, de la cual carece al presente.

Por le momento estoy tratando de recopilar tanta información como séa posible. Le estaré de lo más agradecido por cualquier ayuda que me pueda dar. Preferentemente desearía los nombres de destacados autores cubanos - clásicos y contemporáneos - títulos de las obras de ficción y de poesía, y una información que indique hasta que punto pueden ser traducidas al inglés.

Doy a Ud. las gracias anticipadas por su cortesía y ayuda.

De Ud. sinceramente,

Bernard G. Mullinge

REPUBLICA DE CUBA

CONSEJO NACIONAL DE CULTURA

COMISION CUBANA
EXPOSICION DE [illegible]

La Habana, 29 de enero de 1966
"AÑO DE LA SOLIDARIDAD"

Co.Director de Inmigración,
Ministerio del Interior,
La Habana.

Compañeros:

Por la presente le ruego se sirva expedir un permiso de Salida del país al ciudadano canadiense Sr.Guy Parent, el cual se encuentra actualmente en nuestro pais hospedado en el Hotel Habana-Riviera.

El Sr. Parent tiene un pasaporte expedido en Ottawa, Canada con número SP-21741 y deberá partir el próximo lunes 31 de enero en el vuelo de la Compañía Cubana de Aviación por el Aeropuerto Nacional "José Martí".

Con saludos revolucionarios de "PATRIA O MUERTE" quedo de Ud. atte.,

Luis Alberú
Jefe del Protocolo
Dir.Rel. Internacionales
Consejo Nacional de Cultura

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
File Title: JFK
Job Num: 80T01357A
Location: HRG
Box Num: JFK64-12
Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N
Date of Document: 0/0/0
Status: DIF
From:
From Res:
To:
To Res:
Pages: 152
Orig. Classification: S
Originator: CIA

Last Reviewer:
Review Date:
Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER
Last Inputter: ramsayr
NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:
Release Date:
Doc Num:
Keywords:

Keyword	Res:
201-329-609	Y
LITAMIL-9	Y

Duplicate Document Of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL DATE	DECISION

Sent to NARA: Y
Agency Name: CIA
Agency Number: 104
Disk Number: 10176
Control Number 10075

SECRET

APPROVAL WORK RECORD

DATE SET UP	201 #	TRUE NAME	DATE ORIG. REQ.
27 April 1967 jep	329609	ALBERU-Souto, Luis	18 April 1967

☒ POA ☒ OA ☐ CNC ☐ SP. IN

VARIATIONS: SO 279089

CRYPTONYM: LITAMIL-9

PSEUDONYM:

PROJECT:

DATE OF BIRTH: 1915

PLACE OF BIRTH: Oviedo, Spain

CASE OFFICER: Jane F. Zoranza

DIVISION: WH/1/M

EXTENSION: 4167

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	✓ [initials]	WH/1	8 MAY 1967	Records on RIS Agents Checked in CI/R&A, Date: 27 April 1967 Results: OK Cy 1 May 67
O.A.	Ltd. [initials]	WH/1	7 FEB 1968	
Case Cancelled		WH/1/M	SEP 1971	
CASE CANCELLED	✓	WH/1/M	26 JAN 1968	
PRO I	BIO ✓		12 FEB 1968	
PRO II	✓		12 FEB 1968	
174318 GREEN LIST	~~[illegible]~~ NTLT	[initials]	8 MAY 1967	
RI TRACES	DEROG. INFO IN CI/OA			See memo of [illegible]
CPS & DIV TRACES	DEROG. INFO IN CI/OA			
FIELD TRACES	DEROG. INFO IN CI/OA			
S.O. INDICES	See CAS atts 8 May 67	Cy 9 May 67		
XX FBI INDICES				
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	See memo of 29 Aug. 1967 [initials]			
TECHNICAL INTERROGATION REPORT				
CCS/NC NOTIFIED				
CCS/NC COMPLETED				

FORM 9-63 126 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

Office of Security Report & liaison material

S.O. INVESTIGATION	[illegible] 27 Dec. 1967 [illegible]				
TECHNICAL INTERROGATION REPORT					
CCS NO. NOTIFIED	/				

SECRET

INSTRUCTION SHEET

DATE: 31 AUG 1972

CASE NO. 201 329609

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	SPD	AREA:	

USE

ISSUE OPERATIONAL APPROVAL	REQUEST U.S. COMINT TRACE RESULTS
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
EXTENDED POA FOR DAYS UNTIL	REVIEW SECURITY OFFICE REPORT AT CI/OA
REINSTATE POA FOR DAYS UNTIL	REVIEW AT CI/OA — FBI REPORT / GENERAL REPORT
FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I	CNC NOTICE TO DIVISION — HOSTILE / NON-HOSTILE
✓ CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972	✓ FILE memo + A-S-R
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	TICKLE
REQUEST IP TRACES (Incl. COMINT)	NOTICE — FIRST / SECOND / FINAL
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	SRD NOTICE TO DIVISION
REQUEST FIELD TRACES	
REQUEST — PRQ I / PRQ II	

POA EXPIRED ______________ . PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

1 SEP 1972 BC

CANCELLED
COPY TO SECURITY

SIGNATURE

FORM 707 9-72 OBSOLETE PREVIOUS EDITIONS

SECRET

E2, IMPDET

CLASSIFIED BY: [illegible]

(21)

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

Chief, WH/1

Attachment: herewith

E2 IMPDET
CL BY: [redacted]
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who [redacted] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [redacted] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness [redacted]. In spite [redacted] loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason [redacted] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [redacted] approximately six times in [redacted] home. The last time she was told that in view of [redacted] retirement, which resulted in the loss of access to the embassy, our relations with [redacted] would be terminated. However, if [redacted] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [redacted] did receive spot payments for the information [redacted] submitted. [redacted] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

WH/1/IA

SECRET

Attachment to _______________

15 August 1972

Agent Termination Report

1.	AGENT CRYPTONYM:	LITAMIL-7
2.	PROJECT IDENTIFICATION:	LITAMIL
3.	AGENT RECRUITED BY:	LITAMIL-3
4.	CAPACITY IN WHICH AGENT SERVED:	Penetration of the PBRUMEN Embassy in Mexico City
5.	RATE OF PAY:	Spot payments based on information she submitted. Average was approximately $20.00 U. S. per month
6.	OTHER COMMITMENTS:	None
7.	AGENT DISMISSED BY:	Gerald D. FAHLANGER
8.	SECURITY RISKS:	None
9.	IS AGENT RECOMMENDED FOR RE-USE:	No
10.	REASON FOR AND MANNER OF DISMISSAL:	She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11.	LETTER OF TERMINATION SIGNED:	No. [redacted] was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

ORIG: [redacted]/sas
UNIT: WH/1
EXT: 6954/9041
DATE: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 25 PER

CONF: WH 8

INFO: FILE, VR WH/COG 8, EUR 8, CI, CI/OA, CI/OPS, CPS 2

SECRET

CITE DIRECTOR 85742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted]

201-329609

TYPIC

REFS: A. [redacted] (IN 76477)*

B. JMWAVE 6305 (IN 30599), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER EX WIFE'S CALL TO PROTECT SMABOVE SOURCE. C-101331 LITAMIL-9 REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHARP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: UPON RECEIPT PARA I INFO IF MACIQUES EX WIFE STILL RESIDING HIALEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERIME IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

26 MAR 1968

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

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ORIG:
UNIT:
EXT:
DATE:

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ #

INDEX | DESTROY | RETURN TO ______ BRANCH | FILE RID
NO INDEX | FILE IN CS FILE NO.

CONF: | RID COPY | INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 85742

TO

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal
~~[illegible] identified MACIQUES ex wife as Ellen Louise Maciques~~
***LITAMIL-9 ~~being~~ believes MACIQUES willing cooperate if contacted.
**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [redacted] (in draft)
C/E/BC/C [redacted] (by phone)
CI/OPS [redacted] (by phone)

WILLIAM B. BROE [redacted]
C/WHD

C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

No. [illegible]

MEMORANDUM FOR: Chief, [illegible]
ATTN: [illegible]

Operational Approval is hereby granted in the case of [illegible], for the purpose specified in your request dated [illegible] February [illegible].

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

[illegible]dward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1963 sal

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

SECRET

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

DATE: 7 February 19[illegible] sal

SUBJECT : C#
SO# [illegible]
201# [illegible]

ATTACHMENTS (IF ANY): 1
PRQ Part I

CHIEF, CI/OA

FORM 2-65 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

SECRET

INSTRUCTION SHEET						DATE 7 FEB 1968	CASE NO. 329659
	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM [ ] SECURITY OFFICE [ ] DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE [ ] ATTACHMENT [✓] PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA [ ] FBI REPORT [ ] LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE a H. l
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE [ ] FIRST [ ] SECOND [ ] FINAL
	REQUEST [ ] PRQ I [ ] PRQ II		ORSD NOTICE TO DIVISION

	POA EXPIRED ________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

Attn: [redacted]

Limited to use as an informant in Mexico.

____
SIGNATURE

[ ] OVER

FORM 5-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:	EXTENSION	NO.
WH/1/Mexico/France	4167	DATE 6 Feb 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1/[redacted]	6 Feb		[initials]	329609
2.				
3.				
4.				
5. DCWH/1			[initials]	
6.				
7.				
8. CI/OA				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

6 February 1958

MEMORANDUM FOR: CI/OA

ATTENTION: [redacted]

SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

[redacted]
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

[illegible] known immoderate vices

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

[illegible]ot known

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX				b. AGE	c. APPARENT AGE	d. HEIGHT		e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
	M		F			FT.	IN.			

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

[illegible] pock marks on face

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 2-61 1050 USE PREVIOUS EDITIONS.

(4-20)

SECTION II — **CITIZENSHIP**

10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (*If different than Item 10.*)

12. PRESENT RESIDENCE (*Indicate as owner, tenant or sub-tenant*)

13. PERMANENT ADDRESS (*If different than Item 12.*)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (*Countries, dates and purposes*)

[illegible]

SECTION III — **OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (*Per annum*)

19. FINANCIAL STATUS (*Earnings, bank deposits, securities and property*)

SECTION IV — **ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — **EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(*List below each language in which you possess any degree of competence.*)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

English   X

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

[illegible]

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

[illegible]

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
26	[illegible]	[illegible]	
27	[illegible]	[illegible]	[illegible], Cuba
28	[illegible]		[illegible]
29			
30			

No.	d. TYPE OF WORK	e. SALARY OR EARNINGS ($ / PER)	f. REASON FOR LEAVING
26	[illegible]	$. PER	[illegible]
27	[illegible]	$ PER	[illegible]
28		$ PER	
29		$ PER	
30		$ PER	

SECTION IX — MARITAL STATUS

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

41. [illegible]	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
			[illegible]anish
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII				BROTHERS AND SISTERS	
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. [redacted] GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. [redacted] FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.	
DISPATCH NO.	HMMA-33865

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
LITAMIL-9	

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

SECRET

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist and anti-AMTHUG.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and his Case Officer meet as acquaintances.

2. [illegible] SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as a former member of LIRING, still has contacts in the [illegible] community in Mexico.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

With a [illegible]OLADY intelligence service.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

[illegible]AS de [illegible]

[illegible]C

Jose C[illegible]

LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would collaborate with an anti-Communist Cuban regime if it should come to power.

SECRET

SECTION VI. OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject has been an active asset of the Mexico City Station since 1962. First he provided information on LIRING; after his return to Mexico in late 1968 as a private citizen he still provided some info on LIRING personnel and on the PBRUMEN community in Mexico.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or PBRUMEN.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows that his information goes to ZRMETAL.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PBRUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. KNAPMAN under assumed names.

SECTION IX — **QUALIFICATIONS FOR OTHER OPERATIONS**

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X — **COMMITMENTS**

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid a salary.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

No commitments or promises have been made to subject.

SECTION XI — **CE AND SECURITY**

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station and LN[illegible] files. No derogatory information.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
[illegible] was granted.	[illegible] May 1967

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with CUYOKE is known to [redacted] and [redacted] per MEXICO CITY 3450; they are not believed to be security risks.

SECTION XII — **SUBJECT'S PERSONAL HABITS**

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject drinks moderately. He is not known to have any flagrant vices.

SECTION XIII — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is [redacted] but because of his Cuban accent he would probably be recognized as Cuban.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts I and II was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged when Subject may be terminated.

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W; WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

CANCELLATION TO DIVISION

DATE ______________

MEMORANDUM FOR:

ATTENTION :

201 ____________
C ____________

The file on ______________________________ is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(8)

SECRET

INSTRUCTION SHEET		DATE	CASE NO. 201- 329609

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
✓	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below.* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION
	POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
✓	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

26 JAN 1968

CANCELLED
COPY TO SECURITY

SIGNATURE

☐ OVER

FORM 8-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 8 [illegible]
TO: [illegible]	C NO. [illegible]
FROM: CHIEF, CI/OA	SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
XX	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (*See Remarks*)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

POA expired on [illegible]. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 9-65 889a SECRET (20)

SECRET

INSTRUCTION SHEET		DATE	CASE NO. 201- 329609

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

✓	POA EXPIRED 8 Nov. '67. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

SIGNATURE ☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

C-101331

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 35

SECRET

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PERSON/UNIT NOTIFIED

32/21

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE, VR, EUR 8, WH/COG 5, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

S E C R E T 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

[redacted] INFO DIRECTOR JMWAVE [redacted]

PBRUMEN

C-101331

29 SEP 67 IN 61965

FYI MEXICO STATION CONTACT (LITAMIL-9 (IDEN)) SCHEDULED LEAVE MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON.

PLANS RETURN LATE OCT.

S E C R E T

SECRET

BT

29 SEP 1967

SECRET

DATE: [illegible]

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY): [illegible]

/s/

CHIEF, CI/OA

FORM 2-65 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:	EXTENSION	NO.
WH/1 [redacted]	4167	DATE 28 August 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/WH/1		8/29		329669
2.				
3.				
4.				
5. CI/OA - [redacted]				
6.				
7.				
8.				
9.				
10.				29 AUG 1967
11.				
12.				
13.				Copy to OS.
14.				
15.				

AUG 29 8 38 AM '67

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : Traces on Luis ALBERU-Souto 201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [redacted] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

Acting Chief, WH/1

SECRET

GROUP 1
Excluded from automatic [illegible]

REQUEST FOR INFORMATION AND REVIEW

DATE: [illegible]

TO: [illegible]

C NO.: [illegible]

FROM: CHIEF, CI/OA
/s/

SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRO I		REVIEW OF STAFF/D DOSSIER
	PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: ☐ FIRST ☐ SECOND ☐ THIRD AND FINAL

REMARKS:

Please locate and review the [illegible] DC [illegible]. Then, please forward your findings to CI/OA relative to the operational security of using the subject.

To obtain these reports, contact [illegible] Files, Extension 4127.

SECRET

INSTRUCTION SHEET

DATE: 1[illegible] [illegible] 1967

CASE NO. 201-329609

SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / [illegible]		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / FLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE *201*
	REQUEST OPERATIONAL AND DIVISION TRACES	✓	TICKLE *15 July.*
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

Proc. U.

Pls. make copy of attached FBI document listings and send to WH/1.

To: WH/1

Pls. locate and review the listed FBI documents. Then pls. forward your findings to CI/OA relative to the operational security of using the subject.

[signature]

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 27 April 1967 jep

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 - 329609 SO# 279089

PROJECT AND AREA OF ASSIGNMENT: WH/1/M Mexico

TYPE OF REQUEST: X POA X OA CNC SI

OS INDICES RESULTS BY (Date) 2 May 1967

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT: FI informant

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD
	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA

GREEN LIST INITIATED: X YES NO

ATTACHMENTS: PRQ - PART I; X PARTIAL BIO; OTHER

REMARKS

/s/ Edward P. Brown

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 5/3/67

FROM: Deputy Director Security, IOS

☑ 1. OS Indices results: ~~No Data since~~ see remarks

☒ 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
	X	X					X	X		

☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI

☐ 4. Domestic Field Investigation has been completed, _______ reports attached.

☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: nothing subsequent to July 1963 except cable dated 29 Oct 1963 in # 49[illegible]

DEPUTY DIRECTOR SECURITY

SECRET

C-101331

ORIG: [redacted] mak
UNIT: WH/COG/FI/OD
EXT: 5061
DATE: 20 MARCH 67

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY: ____ PER ____ #

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID / FILE IN CS FILE NO. 329609

CONF: WH/COG 8 | RID COPY | INFO: FILE, VR

SECRET (classification) (date and time filed) (reference number) (pica)

SECRET 21 00 05 Z CITE DIRECTOR 85178

TO 21 MAR 1967

MEXICO CITY JMWAVE

TYPIC

OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, LITAMIL-9 REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER's BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

RELEASING OFFICER | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

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MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ # ___

INDEX DESTROY RETURN TO ___ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

CONF: RID COPY INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 85178

TO ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES, PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO. CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

WH/1

WILLIAM V. BROE
C/WH

C/WH/COG

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

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COPY NO.

MESSAGE FORM
TOTAL COPIES: 24

SECRET

ORIG: [redacted]/db
UNIT: WH/COG/FI/OD
EXT: 5061
DATE: 20 MARCH 1967

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION
BY 46 PER #

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ NO INDEX ☒ FILE IN CS FILE NO. 201-320609

CONF: WH/COG 8 ☐ RID COPY
INFO: FILE , VR , WH 8, CI, CI/OPS, CI/IC 2, FI/D4, FI

SECRET 21 00 05 Z CITE DIRECTOR 85177

TO MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[redacted] WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

21 MAR 1967

[redacted] WH/1 [redacted]

WILLIAM V. BROE
C/WH

C/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
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COPY NO.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [redacted]

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	

SECRET

INSTRUCTION SHEET

DATE: [illegible] 67
CASE NO. C01- 329609

	SET UP FOR POA		EXPEDITE INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK
	EXPEDITE FBI INDICES	DATE		
	OOSD	AREA:		

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
✓	FORWARD ATTACHMENT TO DIVISION Form #501		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OOSD NOTICE TO DIVISION

POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

As requested in para # 3 of your memo of [illegible] April '67.

SIGNATURE

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

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SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST: POA | SA | CSC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (*Limitations on investigation, cover pretext, etc.*)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO | OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 5/3/67

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results: see remarks

MAY 8 1967

nothing subsequent to July 1963 except
cable dated 29 Oct 1963 IN # 41286
[illegible]

FORM 3-64 693

SECRET

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK	DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division	PROJECT AND AREA OF ASSIGNMENT
SUBJECT: 201 -	

TYPE OF REQUEST	OS INDICES RESULTS BY	FBI CHECK RESULTS BY
PSA / OA / CSC / SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

/s [redacted] J.F.L.

CHIEF, OA

ENDORSEMENT

FORM 3-64 693 SECRET (9)

SECRET

INSTRUCTION SHEET

DATE: 25 [illegible]

CASE NO. 201- C-101331

✓	SET UP FOR POA		EXPEDITE INDICES	DATE 2 May		EXPEDITE FBI INDICES — DATE
✓	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	OBSD — AREA: Mexico

USE

FI informant

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE — ✓ ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE 201
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OBSD NOTICE TO DIVISION

POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

APR 25 10 35 AM '61

V

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

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(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/1/[redacted] 3 D 4406	4167	929164
		DATE 18 Apr 67

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1/[redacted]		19 Apr	[initials]	
2.				
3.				
4. DCWH/1		4/19	[initials]	
5.				
6.				
7. CI/OA				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 18 April 1967

TO:
- XXX CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [redacted] WH/1/Mexico 3 B 4406 x 4167

SUBJECT: (True name) [redacted]

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: 201-329609

SO FILE NO.:

1. TYPE ACTION REQUESTED

XX	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
XX	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Mexico City

3. FULL DETAILS OF USE

Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information--on Cuban activities or personalities.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? XX YES   NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	XX	PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XX	GREEN LIST ATTACHED, NO: # 174318

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	XX	DEROGATORY XXXXXX CI/OA IS IN possession

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	XX	DEROGATORY XXXXXX CI/OA is in possession

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.	XXXX	DEROGATORY XXXXXX CI/OA is in possession
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE: [redacted]   EXTENSION: 4167   SIGNATURE OF BRANCH CHIEF: [redacted]

FORM 8-63 772 USE PREVIOUS EDITIONS.

SECRET

SECRET

SUBJECT:	[redacted]	
DPOB:	1915 in Oviedo, Spain	
CITIZENSHIP:	Cuban Presently Cuban exile residing in Mexico City	
OCCUPATION:	[redacted]	
PHYSICAL DESCRIPTION:	HEIGHT:	6 feet tall
	WEIGHT	170 to 175 plus
	HAIR	black
MARITAL STATUS:	[redacted] 1949 in Mexico City. They were divorced in 1956. She was [redacted]	
PARENTS:	FATHER:	[redacted].
	MOTHER:	[redacted]
	(Father and Mother are divorced and she is presently residing in Madrid, Spain.)	
BROTHERS:	[redacted]	
SISTERS:	[redacted]	

SECRET

ORIG: [redacted] pfd
UNIT: C/WH/COG/FI
EXT: R1457
DATE: 17 MARCH 1967

MESSAGE FORM
TOTAL COPIES:

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201-29609

CABLE SECRETARIAT DISSEMINATION

INDEX | DESTROY | RETURN TO ____ BRANCH | FILE RID
X NO INDEX | FILE IN CS FILE NO.

RID COPY

INFO: FILE, VR

SECRET

10 00 01 Z

CITE DIRECTOR 84699

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PBRUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFFY-1).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SMOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

RELEASING OFFICER | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

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INDEX / DESTROY / RETURN TO ____ BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

INFO: PAGE TWO
FILE , VR

SECRET

CITE DIRECTOR

TO

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST ILLUSTRIOUS DELEGATION WRITERS CONGRESS, I.E. CARPENTIER, GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

WILLIAM V. BROE
C/WH/D

RELEASING OFFICER

WH/[redacted] (by phone)

COORDINATING OFFICERS

C/WH/COG

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: [redacted] WH/1/Mexico

EXTENSION: 4167

NO.

DATE: 5 April 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/1			[initials]	
2.				
3.				
4. [redacted] CI/OA				
5.				
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8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

329609

C-10133

APR 5 10 56 AM '67

7 APR 1967 — Discussed w/A. Ladenburg, WH/1. He will submit new PRQ, G.L. updated traces — and alert [illegible] that current POA will be necessary prior to expiration of POA, if possible. JR

T — 14 April

FORM 3-62 610 USE PREVIOUS EDITIONS [X] SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
201-329609

1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIRING or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOFACT to contact LITAMIL-9 for information on PBRUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOFACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

Chief, WH/1

SECRET

Case expired 19 Jan '66.

new 772, up-date

RI
Ops + HIS.
Field traces

} since Aug. '62

new Green List –

What is his status w/Cuban govt? – quit the country

Where are wife + child?

→ POA

infringement

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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CLASSIFIED MESSAGE 7 TOTAL COPIES 24 C-101331

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FROM 7

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UNIT TIME BY

INFO FILE VR, WH/COG 8, CI/OPS, CI/CA, FI,

S E C R E T 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

IN 37663

PBRUMEN

JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH. C-101331 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE FOUND HIM NERVOUS AND PREOCCUPPIED. AMBASSADOR NEVERTHELESS LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND SAID HAD FINE VACATION.

S E C R E T

BT

29 MAR 1967

SECRET

CLASSIFIED MESSAGE

SECRET

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INFO: FILE, VR, CS/DO, WH 8, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT

S E C R E T 161738Z CITE MEXICO CITY 0711 16 MAR 67 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

C-101331

3. NIGHT 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GAVE SUBJ MOST RECENT BOOK OTERO WHICH

SECRET

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRIED POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR VIEW SCHEDULED 0900 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T SECRET RYBAT

BT

INDEX: ☐ YES ☐ NO
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ACTION WH/COG 8 ☒ RID COPY

INFO FILE VR, WH 8, C/OPS, C/OA

S E C R E T 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

REF: DIRECTOR 18150

C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

S E C R E T

ET

AZCUE not L-9.

Requested status AZCUE

SECRET

NNNN

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UNIT: WH/COG/FI
EXT: 5061
DATE: 27 FEB 1967

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INFO: FILE, VR WH 8, EUR 8, CI/OPS, CI/OA

SECRET

TO MEXICO CITY INFO: JMWAVE, 27 23 06 Z CITE DIRECTOR 78668

TYPIC MHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

28 FEB 1967
File

1. HQS PURSUING LEAD INVOLVING POSSIBLE RECRUITMENT

2. HQS PLANNING FOR FURTHER ASSESSMENT AND BONA FIDES LETTER FOR USE HAVE

3. REQUEST LITAMIL-9 [C-101331] BE CONTACTED SOONEST FOR ASSESSMENT DATA REF PROVIDED FAVORABLE ASSESSMENT . NOW LIVING JMWAVE AREA.

4.

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

EUR/IB/CUBA (in draft)
WH/1 (in draft)
COORDINATING OFFICERS

C/WH/COG
AUTHENTICATING OFFICER

File removed 7 March 67 by A. Ledenburg - WH/1

SECRET

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FROM: DIRECTOR

CONF: WH 8 RID COPY

INFO: VR, FILE, WH/C8, C/CPS, C/CA, FI

JN 22 00 Z CITE DIRECTOR 51748

TO SECRET CITE DIRECTOR

PRIORITY [redacted] INFO MEXICO CITY [redacted]

PERUMEN LITAMIL

REF MANAGUA 5341 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [redacted]
[redacted] SIENTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted]

[redacted] (TELECOORD)/WH/2/N

[redacted] (TELECOORD)/WH/2/HONO

RELEASING OFFICER [redacted] IAM V. BROE C/WHD

BT

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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SECRET 102105Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR 14 NOV 1966

TYPIC PBRUMEN LITAMIL

REF: MEXICO CITY 9168

10 Nov 66 IN 37303

1. LITAMIL-9 DEBRIEFED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. ROMS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52)., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

LNFORT AND MEXICAN BENEFACTOR. NIGGARDLY EXISTENCE (250 PESOS MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUT CANE, DICTATE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LNFORT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LNFORT. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE [illegible] DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

INDEX: ☐ YES ☐ NO
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S E C R E T 081712Z CITE MEXICO CITY 9158 (EASBY ACTING)

DIRECTOR

8 Nov 63 IN 35292

TYPIC

C-101331

SMHYOCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.

S E C R E T

BT

SECRET

9 NOV 1963

File

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15 Z CITE DIRECTOR 40536

TO

S E C R E T CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY JMWAVE (FOR FRADYER)

DYVOUR PERUMEN LIRAVINE

REF MEXICO CITY 8122

HQS PREFERS NOT USE LITEMPO-8 GET LITAMIL-9 EXTENSION PERMIT STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY OVERSTAYED 12-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL SHRYOCK NIGHT 6 NOV.

S E C R E T

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DIRECTOR

☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 49536

TO

WH COMMENT: [illegible] GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT LITAMIL-9 THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-8 TO AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [redacted] WH/1
COORDINATING OFFICER [redacted] WH/C/FI
RELEASING OFFICER [redacted] FOR WILLIAM V BROE C/WHD

ET

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET 042035Z CITE MEXICO CITY 9122 [illegible] 32491

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUMEN LIRAVINE

REF: DIRECTOR- 49183 (NOT SENT MANAGUA)

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS CONTACT LITAMIL-9, THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY. LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 10 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

OVER

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

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UNIT: WH/1
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DATE: 3 NOV 66

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CONF: ☐ RID COPY INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

3 22 13 7 CITE DIRECTOR 49415

TO

SECRET CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY JMWAVE (FOR FRADYER), MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITAMIL

REF MANAGUA 5340 (IN 31353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K. SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND IMPLEMENT EFFORTS ESTABLISH CONTACT LITAMIL-9. (C-101331) REQUEST BARKER TAKE NO ACTION REF CASE.

SECRET

4 NOV 66

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] WH/C

[redacted] (TELECOORD) WH/2/M

RELEASING OFFICER [redacted] FOR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER COORDINATING OFFICERS

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FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR , FILE WH 8 CCS-3 C/CI

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CITE DIRECTOR 49183

TO

S E C R E T CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED) 31353
B TEGUCIGALPA 6753 (BEING RELAYED) 31457

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT LITAMIL-9 (201-101331) WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

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(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED BARKER MEET [redacted] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. [redacted] ACCOMMODATION ADDRESS FOR LITAMIL-17 [redacted]

NOTE: ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] (DRAFT) WH/C/FI

[redacted] FOR WH/C/MO (DRAFT)

RELEASING OFFICER [redacted] FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

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ACTION WH 8 ☒ RID COPY

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UNIT TIME BY

INFO FILE, VR, WH/C 8, CI/OPS, CI/OA

3 NOV 1965

S E C R E T 021815Z CITE [redacted]

2 Nov 65 IN 31352

MEXICO CITY, [redacted] INFO DIRECTOR

PERUMEN LITAMIL

1. LITAMIL-17 (773321) PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT LITAMIL-9 (C.101331).

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [redacted] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [redacted] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

S E C R E T

BT

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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INFO FILE, VR, EUR 8, WH 8, CI/OPS, CI/OA, FI, FI/INT 2

SECRET 311237Z CITE [redacted] 9316 31 Aug 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MHAPRON LITAMIL AMCRASH

REF DIRECTOR 25242

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE

S E C R E T 291945Z CITE MEXICO CITY 8080

29 Jul 66 IN 66598

DIRECTOR, JMWAVE

TYPIC

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDABO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 10 AUGUST. PLANS EXIT CUBA AS REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

S E C R E T

BT

SECRET

INSTRUCTION SHEET				DATE 19 JAN 1966	CASE NO. C-101331
	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK	AREA

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
✓	CANCEL PER DIVISION MEMO DATED - (No notice to Division) *Communication of* 19 JAN 1966		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER
	POA EXPIRED ______ - PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

See M/R — of 19 JAN 1966

[stamp] CANCELLED COPY TO [illegible] — Edward P. Brown

SIGNATURE

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

REQUEST FOR INFORMATION AND REVIEW	DATE 10 January 1966 jab
TO: WH/1/Mexico - W.J. Kaufman	C NO. C - 101331
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: LITAMIL/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	FI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.

19 JAN 1966 - Disc. w/J. Stewart. Their only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done. JL

SECRET

INSTRUCTION SHEET

DATE: 10 Jan 66

CASE NO. 201: C-101331

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES — DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD — AREA:

USE

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE — ATTACHMENT / ...	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	✓ TICKLE 26 Feb 66
REQUEST FIELD TRACES	NOTICE — FIRST / SECOND / FINAL
REQUEST — PRQ I / PRQ II	ORSD NOTICE TO DIVISION

✓ POA EXPIRED 8 Jan 66 * ~~NO ... INDICATED, POA WILL BE AUTOMATICALLY CANCELLED ... FURTHER INTEREST IN SUBJ.~~

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

* Please come to CI/OA to discuss your request of 16 Dec 1965.

275
SIGNATURE

☐ OVER

FORM 8-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 21 December 1965 jab
TO: WH/1 -- W.J. Kaufman	C NO. C - 101331
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965.

SECRET

INSTRUCTION SHEET	DATE 21 DEC 1965	CASE NO. C-101331

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OKSD	AREA

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below.* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE aH.
	REQUEST OPERATIONAL AND DIVISION TRACES	✓	TICKLE 21 Jan.
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OKSD NOTICE TO DIVISION

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1
Pls. come to CI/OA to discuss your request of 16 Dec. '65

[signature]

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
C/WH/1	4506	DATE 16 December 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1/Stewart	16 Dec		J	
2. DC/WH/1	12/16		J	
3. CI/OA				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

W. J. Kaufman
C/WH/1

Dec 17 [illegible] 65

CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — SECRET

FROM: MEXICO

ACTION: WH 7

RID COPY

FILE

S E C R E T 21:655Z

PRIORITY DIR INFO WAVE CITE MEXI 4731

PBRUMEN

21 SEP 65 IN 56450

REF: DIR 44181 (IN 05141)

1. POLICE RAID EARLY MORNING 18 SEP SEIZED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED, QUESTIONED BY FISCAL POLICE, CONSIGNED TO GOBERNACION WHICH CONSIDERING DEPORTING HIM TO CUBA.

2. PENETRATION AGENT REPORTS POLICE SEARCH POORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNED FOR HOURS. QUANTITY OF DYNAMITE REMOVED FROM PREMISES.

3. ON 20 SEP STATION PREPARED LIST QUESTIONS TO BE POSED TO GARCIA. EXPECT ANSWERS SOON. SUBJ APPARENTLY STILL BEING HELD INCOMMUNICADO.

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. MEXI 4770 WAS LAST CORRESPONDENCE ON CASE. SUBJ ... ON LIENVOY AND IN REPORTS BY LITAMIL-2, LITAMIL-3 AND LITAMIL-5 SINCE THEN. AIMONET HAD LITAMIL-2 DO SPECIAL REPORT ON SUBJ SEP 64.

5. CORRECT 201 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11470.

SECRET

23 SEP 1965

SECRET

IN-50458 - [illegible]

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY [illegible] NO PUBLICITY ON CASE TO DATE.

S E C R E T

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 LITAMIL -9 64 221 11470

,9 07756:856

25

SECRET

+ HQ requested to be kept advised latest developments of case

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/1/Mexico - D. E. Scott

NUMBER: C - 101331

SUBJECT: LITAMIL/9

REFERENCE: Your Memorandum, Dated 19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

BY	DATE
Edward P. Brown CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 5-64 125 USE PREVIOUS EDITIONS SECRET (9)

SECRET

INSTRUCTION SHEET

DATE: 8 JUL 1965

CASE NO.: C-101331

	SET UP FOR POA		EXPEDITE INDICES	DATE	
	EXPEDITE FBI INDICES	DATE			
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK
AREA					

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE att.
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER

POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

For use as a reporting source from within Cuba.

John F. Cally

SIGNATURE

☐ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/1/R.E.Scutt	4507	DATE 19 April 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/1		19 APR 1965	[initials]	
2.				
3.				
4. C/CI/OA	20 APR 1965		[initials]	
5.				
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13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

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PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8

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INFO

VR. FILE DDP WH/C 8 [illegible]

S E C R E T 151745Z

DIR CITE MEXI 2777 C-10133) 15 MAR 65 IN 22918

PBRUMEN

LITAMIL-9 DEPARTED MEXI FOR PBRUMEN 12 MAR.

SECRET

CFN

SECRET

File

JL 18 MAR 1965

13 April 65 - R. Scott, WH/1, says subject has agreed to work for Station upon his return to Cuba. Scott will supply tech. ops. spt. on L-9. in hopes that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/1 did not (or refused to) divulge such info to [redacted] CI/OA. JL.

Subj's brother, L-17, to be used as commo channel. Being processed for POA/OA.

CLASSIFIED MESSAGE

SECRET

TOTAL COPIES / RUN BY COPY DUMMY

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FROM: MEXICO CITY

PERSON/UNIT NOTIFIED

ACTION: TDS

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TIME BY

INFO: VR, FILE,

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PBRUMEN

REF MEXI 2235 (IN 63840)

8 FEB 19 File

5 FEB IN 74047

1. REF FURNITURE HAS BEEN RETURNED PBRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITAMIL-9 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

SECRET

SECRET

ORIG: H F SWENSON:vap
UNIT: C/WH/SA/CI
EXT: 6471
DATE: 19 JUNE 1964

MESSAGE FORM

9 SECRET

INDEX / NO INDEX / FILE IN CS FILE NO. 201-268919

ROUTING

TO: CITE BRUSSELS PARIS

OPERATIONAL IMMEDIATE

FROM: DIRECTOR

CONF: WH/SA 8

INFO: DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WE 6, WH 7, VR

TO OPIM BRUS OPIM PARI INFO ROUTINE MEXI CITE DIR

TYPIC LICOOZE

Copy in each file.

File

19 JUN 1964

29570

1. LICOOZE CASE REVIEWED THOROUGHLY BY SHRYOCK WHO HANDLED IN MEXI. SHRYOCK COMMENTS FOLLOW: LICOOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMMIES.

2. REVIEW ESTABLISHED THAT LICOOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

CONTINUED

RELEASING OFFICER 19-2 COORDINATING OFFICERS SECRET GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER

 Copy No.

MESSAGE FORM

SECRET

ORIG
UNIT
EXT
DATE

INDEX
NO INDEX
FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO:

CITE DIR 29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE ~~KNOWS IF CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE~~ ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RUS STATION (BRUS) CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL OR MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED

(CONTINUED)

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

ORIG :
UNIT :
EXT :
DATE :

MESSAGE FORM
SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF: INFO PAGE THREE

TO INFO: CITE DIR 29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico
WH/SA/MOB
WH/SA/EOB
WE/2
WE/3

COORDINATING OFFICERS

WILLIAM O'RYAN
C/WE

RELEASING OFFICER

BRUCE B. CHEEVER
DC/WH/SA

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: [redacted]

INCLUSIVE DATES: ____________

CUSTODIAL UNIT/LOCATION: ____________

ROOM: ____________

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
11:25 4 AUG 78		ED LOPEZ	Edwin Juan Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI, CI/OPS, CI/IA, FI, SAS 8, VR

3 JAN 1964

File

S E C R E T 232222Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 Jan 64 IN 91186

C-101331

1. [redacted] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22634 GIVING DATE 1 DECEMBER.)

2. [redacted] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [redacted] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [redacted] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [redacted] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO CARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [redacted] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

Copy No.

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES. RECENT [redacted] REVEALS CALLERS BEING STALLED OFF WITH REPLY PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [redacted]

SECRET

?

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : WH 8
INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

File

S E C R E T 230002Z

DIR CITE MEXI 7613 (EASBY ACTING)

PBRUMEN

2 Jan 64 IN 91186

C-101331

1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22634 GIVING DATE 1 DECEMBER.)

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3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO CARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

Copy No.

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES, RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS POSSIBILITY.

?

S E C R E T

SECRET

INSTRUCTION SHEET		DATE 11 Dec 63	CASE NO. C-101331
		SET UP FOR P.O.A.	
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:	
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION	
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES	✓	FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL	
REQUEST: PRQ I / PRQ II		OTHER	

REMARKS

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

SECRET

INSTRUCTION SHEET

DATE	11 Dec 63
CASE NO.	C-101331

SET UP FOR P.S.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE AREA:	
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
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REQUEST RI TRACES	✓	FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL	
REQUEST: PRQ I / PRQ II		OTHER	

REMARKS

Edward P. Brown
SIGNATURE

FORM 4-57 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

EXTENSION:

NO.:

DATE: 27 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: B. REICHART			R	
2. CI/OA J. Lally			JL	Is attached correct? No changes made as agreed c/ WH/3/Mex
3.				
4. Chief, WH/3/Mexico				
5.				2 to 4: This is for your retention. JL
6.				
7.				
8.				Returned to CI/OA Dec. 11, for second time, by WH/Mexi.
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

EXTENSION:

NO.

DATE: 27 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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2. CI/OA J. Lally			[initials]	Is attached correct? No changes made as agreed c/ WH/3/Mex
3.				
4. Chief, WH/3/Mexico.				2 to 4: This is for your retention. [initials]
5.				
6.				
7.				Returned to CI/OA Dec. 11, for second time, by WH/Mexico. [initials]
8.				
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11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CI/CA		DATE 18 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
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14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CI/CA		DATE 18 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
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14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9
C-101,331

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Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the POA granted for tour only automatically expired at the completion of tour session.)

b. No mention that he is deep in the LAURICLE requirements of the Station.

c. Para #6 should read LCFLUTTER is a must.

JL

Would like your comments.

HMMW-11988
4 Oct. '63

8 OCT 1963

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b. No mention that he is deep in the LAURICLE requirements of the Station.

c. Para #6 should read LCFLUTTER is a must.

JL

Would like your comments.

HMMW-11988
4 Oct. '63

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/JPL:aal

SECRET

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

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3. Again, we ask for an answer to the referenced memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/JFL:aal

SECRET

SECRET

INSTRUCTION SHEET	DATE 29 AUG 1963	CASE NO. 329609

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST FI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	✓	TICKLE 12 Sept 63
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II		OTHER

REMARKS.

~~WH/3~~

WH reply to 10 July 63 CI/OA memo.

Leonard W. Tate
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET

DATE: 29 AUG 1963

CASE NO. 329609

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/O DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/O COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: *(No notice to division)*		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	✓	TICKLE 12 Sept 63
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II		OTHER

REMARKS.

~~WH/3~~

WH reply to 10 July 63 CI/OA memo.

Leonard W. Tate

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 11 July 1963 jev

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/3

SUBJECT: 201 - C-101331, SO#179089 ALHERU Souto, Luis

TYPE OF REQUEST: PCA | X SA | | CNC | | SO

CS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO | OTHER

REMARKS

JUL 12 1 48 PM '63

/s/ Thomas Carroll Jr.
CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

FROM: Deputy Director Security, IOS

DATE: 26 AUG 1963

[X] 1. OS Indices results: *see below*

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
X	X	X								

[ ] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached ____________

[ ] 4. Domestic Field Investigation has been completed, _______ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63.

CLOSED

James E. Mackey
DEPUTY DIRECTOR SECURITY, IOS

30 Aug 63

FORM 8-63 693a

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 11 July 1963 jew

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/3

SUBJECT: 201 - C-101 31, SO#179089 ALHERU Souto, Luis

TYPE OF REQUEST: PCA | OA X | CHC | SS

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

JUL 12 1 48 PM '63

CS TRACE RESULTS | PI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO | OTHER

REMARKS

/s/ Thomas Carroll Jr.
CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

FROM: Deputy Director Security, IOS

DATE 26 AUG 1963

☒ 1. OS Indices results: see below

☒ 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
X	X	X								

☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached __________

☐ 4. Domestic Field Investigation has been completed, ______ reports attached.

☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

Data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63.

CLOSED

James E. MacKay
DEPUTY DIRECTOR SECURITY, IOS

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET	DATE 10 JUL 1963	CASE NO. C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	X OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED:		[illegible]
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	X	FILE attached
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Edward L. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET

DATE: 10 JUL 1963 | CASE NO.: C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	X OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: [illegible]		[illegible]
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	X	FILE attached
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRO I / PRO II		OTHER

REMARKS

Edward L. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO. DISPATCH NO. HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12c and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
LITAMIL-9	

SECTION I. CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a [illegible] penetration of the PBRUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (*Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist."*)	
Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (*If no control, or if there is a lack of real control explain.*)	
Station Mexico could reveal Subject's activities to the PBRMEN government.	

SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
Subject and Case Officer meet clandestinely in darkened areas of the city at night.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
Subject, as an employee of the PBRMEN Embassy obtains his information from his fellow workers and contacts.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (*Will work, (Is working)*).	
Subject know he is working for PBRIME Intelligence.	

SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	
Subject is not known to have had any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS (*Agents, relatives, friends*) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
Dolores CUEVAS de ETCHEVERE Subject's brother, Leonel, resident in Mexico Jose CABRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.	

SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	
Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.	

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICLE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. PARGES and Edward D. KNAPMAN are known to Subject under assumed names.

SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is an artist	

SECTION X	COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*	
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	

SECTION XI	CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LIOOZE-1 and many other contacts of the Cuban Embassy.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
See para 1		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Submitted 27 July 1962 HMMA 19455		4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK's job.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.		
Subject's relationship with ODYOKE isknown to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.		

SECTION XII	SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.	
Subject drinks moderately. Subj is not known to have any flagrant vices.	

SECTION XIII — **AVOCATIONAL INTERESTS**

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is a European type, but because of his Cuban accent would probably recognized as such.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged in terminating agent.

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PBPRIME Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

Subject, who is well deposed toward PBPRIME, is anxious to remain a long term agent for ODYOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

SECRET

INSTRUCTION SHEET

DATE: 17 MAY 1963

CASE NO.: C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE
SET UP FOR	CA	SP INQUIRY	GOV'T N. CHK	USE: AREA:	
	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"	
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW	
	EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION	
	REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
	CANCEL PER DIVISION MEMO DATED (No notice to division)			[illegible]	
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE	
	REQUEST RI TRACES		✓	FILE attached	
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE	
	REQUEST FOR FIELD TRACES			NOTICE	FIRST / SECOND / THIRD AND FINAL
	REQUEST	PRQ I / PRQ II		OTHER	

REMARKS

Destroy tickles

To Archives

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT	x	FILE		RETURN
	CONCURRENCE	x	INFORMATION		SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-101331

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
E. E. Mulloy R146	28 Feb

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 237 Use previous editions
2-61

(40)

U.S. GOVERNMENT PRINTING OFFICE 1961 O—587282

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

SECRET

PRQ NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

DISPATCH NO. HMMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM: LITAMIL-9

2. PSEUDONYM:

SECTION I. CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a [illegible] penetration of the PBRUMEN Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Laurence F. BARKER to Subject during the week of 16 June 1963.

FORM NO. 1050a 1 NOV 56 REPLACES FORM 51-95A WHICH MAY BE USED.

SECRET (4-20)

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Station Mexico could reveal Subject's activities to the PBRUMEN government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject and Case Officer meet clandestinely in darkened areas of the city at night.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as an employee of the PBRUMEN Embassy obtains his information from his fellow workers and contacts.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work, (Is working).*

Subject know he is working for PBPRIME Intelligence.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have had any contact with any other intelligence service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CARRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the PBRUMEN Embassy and friends of PBRUMEN with whom he deals.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the information he provides is forwarded to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject's FI activities are directed toward the penetration of the PBRUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICLE requirements

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Not applicable

SECTION VII — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is going on salary as of 15 June 63 at the rate of 4000 pesos ($320.00 U.S.) monthly. Andrew S. PARMERS and Edward D. KNAPMAN are known to Subject under assumed names.

SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is an artist	

SECTION X	COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (*Example: Commitments regarding evacuation of subject and family.*)	
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	

SECTION XI	CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LIOCZE-1 and many other contacts of the Cuban Embassy.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
See para 1		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Submitted 27 July 1962 HMMA 19455		4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK's job.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.		
Subject's relationship with ODYOKE isknown to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.		

SECTION XII	SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.	
Subject drinks moderately. Subj is not known to have any flagrant vices.	

SECTION XIII — AVOCATIONAL INTERESTS

1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV — GENERAL

1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is a European type, but because of his Cuban accent would probably recognized as such.

2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

No problems are envisaged in terminating agent.

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home ar at the [illegible] Embassy if necessary. Subjectand CO use the name AGUILAR on the telephone.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject, who is well deposed toward PBPRIME, is anxious to remain a long term agent for ODYOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

SECRET

INSTRUCTION SHEET	DATE 17 MAY 1963	CASE NO. C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP ENQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED: (No notice to division)		[illegible]
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES	✓	FILE attached
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Destroy tickles

To Archives

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

ACTION		DIRECT REPLY		PREPARE REPLY
APPROVAL		DISPATCH		RECOMMENDATION
COMMENT	X	FILE		RETURN
CONCURRENCE	X	INFORMATION		SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-101331

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
H. E. Mulloy R146	28 Feb

UNCLASSIFIED		CONFIDENTIAL	X	SECRET

FORM NO. 237 Use previous editions
2-61

(40)

U.S. GOVERNMENT PRINTING OFFICE 1961 O—587282

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. Parmers

1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systmes Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetancy. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba, having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

SECRET

3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vevendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting ocurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to colloborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

personal friends reside.

7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in them long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accomodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operater who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parmers
OTR Training Officer

C# 101331

Chase file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PBRUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

FEB 25 10 23 AM '63

APPROVED:

[signature]
Chief, Special Affairs Staff

Date

CONCURRENCES:

______________________________ ______________
Counter Intelligence Staff Date

______________________________ ______________
DDP Training & Qualifications Date
Review Officer

C # 101331

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

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5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLIN
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

CONCURRENCES:

Counter Intelligence Staff	Date
DDP Training & Qualifications Review Officer	Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Corley

FROM : SAS/EOB

SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition are the following listed official 201 files:

LITAMIL-7	201-330173
LITAMIL-9	201-327609
AMSHOW-1	201-352935
AMTRASH-1	201-352934

E. E. Malley
SAS/EOB

MAR 15 4 32 PM '63

Distribution:
1 - Addressee
1 - SAS/EOB
1 - SAS/SECRETARIAT
1 - OPs SUPPORT
1 - WH/COP/CCO
1 - C/WH/REGISTRY
1 - C/CI/OA
1 - RID/FILES

Files for Mr Sarnis
JAB

This illegible form merely transfers responsibility for this case from SAS to WH/3/MEXICO.

SECRET

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Curley

FROM : SAS/EOB

SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition are the following listed official 201 files:

LITAMIL-7	201-330173
LITAMIL-9	201-32X609
AMGHOW-1	201-352985
AMFRASK-1	201-352964

S. E. Halley
SAS/EOB

MAR 15 4 32 PM '63

Distribution:
1 - Addressee
1 - SAS/EOB
1 - SAS/SECRETARIAT
1 - OPs SUPPORT
1 - WH/COP/CCO
1 - C/WH/REGISTRY
1 - C/CI/OA
1 - RID/FILES

Files for M Barnes
GAB

This illegible form merely transfers responsibility for this case from SAS to WH/3/MEXICO.

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J. MOUGHAN
SAS/OPS SPT
3B 14

EXTENSION:

NO.:

DATE: 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in RID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

Desmond FitzGerald
C/SAS

FEB 26 3 01 PM '63

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J. M.
J. MOUGHAN
SAS/OPS SPT
[illegible] 14

EXTENSION | NO.

DATE 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				
2.				
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15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

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SUBJECT : LITAMIL/9, C - 101331

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Desmond FitzGerald
C/SAS

Feb 26 3 01 PM '63

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
[illegible]

NUMBER: C-101331

SUBJECT: LITAMIL/9

REFERENCE: Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SAS - [illegible]

NUMBER	C-101331
SUBJECT	LITAMIL/9
REFERENCE:	Your Memorandum, Dated 25 July 1962

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/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

SECRET

INSTRUCTION SHEET	DATE 20 FEB 1963	CASE NO. C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE	
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE : AREA:	
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION	
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES		FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL	
REQUEST: PRQ I / PRQ II		OTHER	

REMARKS

POA is granted only for training of Subject.

~~as granted~~ Approval ~~for~~ ~~authorization~~ for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff ~~has not yet~~ does not ~~accomplished to the satisfaction of CI Staff~~ consider to have been accomplished.

Edward P. Brown
SIGNATURE

SECRET

INSTRUCTION SHEET	DATE 20 FEB 1963	CASE NO. C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:	
	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"	
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW	
	EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION	
	REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
	CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA	
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE	
	REQUEST RI TRACES			FILE	
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE	
	REQUEST FOR FIELD TRACES			NOTICE	FIRST / SECOND / THIRD AND FINAL
	REQUEST	PRQ I	PRQ II	OTHER	

REMARKS

POA is granted only for training of Subject.

~~as described~~ Approval ~~for~~ ~~the designation~~ for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which ~~has not yet been accomplished to the satisfaction of CI Staff~~ CI Staff does not consider to have been accomplished.

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OPS, CI/IC 2, CI/OA, WH 7, S/C 2

ROUTINE

IN 34536

DIR INFO WAVE CITE MEXI 1536

CYROSE

REF: DIR 19359 (Out 99001)

MEXI 2046 (IN 43354)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: $292.83 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 301, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIMAYAN-2, LINUD-1, LITAMIL-10 D/2).

2. STATION TRACES REVEAL AMTONE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. OBIDEN (LINOTELE)

details about agents family history

SECRET

 Copy No.

REPORT DATED 25 AUG 59 STATES COL ARTURO CORONA, G-2 MEXICAN ARMY BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRQ PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI/OPS, CI/IC 2, CI/CA, WH 7, S/C 2

ROUTINE

IN 54586

DIR INFO HAVE CITE MEXI 1536

CYROSE

REF DIR 19359 (Out 92071)
MEXI 2346 (IN 43354)
MEXI 2444 (IN [illegible])

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA NAGY STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: $292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIKAYAK-2, LINUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL AMTONE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORIDEA (LINOZZLE)

SECRET

Copy No.

REPORT DATED 25 AUG 59 STATES COL [illegible] CORONA, G-2 MEXICAN ARMY BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRQ PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA PROCESSING.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PBRUMEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

SECRET

CONCURRENCES:

______________________________ ______________
Counter Intelligence Staff Date

______________________________ ______________
DDP Training & Qualifications Date
Review Officer

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

18 February 1963

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OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

[signature]

Chief, Special Affairs Staff

Date

SECRET

SECRET

CONCURRENCES:

_______________________________________ ________________
Counter Intelligence Staff Date

_______________________________________ ________________
DDP Training & Qualifications Date
Review Officer

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 29 August 1962 mu
TO: TFW Attn: H.E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	[illegible]		[illegible]
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/CA to discuss results of Field traces.

Jo e

201-329604

GROUP 1 Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: TFW Attn: H.E. Mulloy	DATE: 29 August 1962 mm
	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	[illegible]		[illegible]
	GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST / SECOND / THIRD AND FINAL

REMARKS:

Please come to CI/CA to discuss results of Field traces.

Joe

201-329606

GROUP 1 Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 4 September 1962 mm
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA /s/ Thomas Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/OA of significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 4 September 1962 mm
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA /s/ Thomas Carroll, Jr.	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/OA of significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1 Excluded from automatic downgrading and declassification

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RID, TFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Heintzel
for Victor R. White

SECRET

SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RID, TFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. [signature]
Victor R. White

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 4 September 1962 mm
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS *(See Remarks)*

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.

/s/ Thomas Carroll, Jr.

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 4 September 1962 mm
TO: TFW Attn: E. E. Mulloy	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION	X	REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS *(See Remarks)*

NOTICE: FIRST | SECOND | THIRD AND FINAL

REMARKS:

Please locate FBI reports referred to in attachment and advise CI/CA of significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic
downgrading and
declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

SECRET

INSTRUCTION SHEET	DATE 31 AUG 1962	CASE NO. C-101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL FOR [illegible] (No notice to division)		[illegible]
	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	✓	REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST FI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRQ I / PRQ II		OTHER

REMARKS

Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.

Note to Proc. Unit:

Pls. attach copy of S.O. memo.

Thomas Carroll, Jr
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET

SECRET

INSTRUCTION SHEET	DATE: 31 AUG 1962	CASE NO.: C-101331

SET UP FOR P.O.A.

EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR: OA / SP INQUIRY / GOV'T N. CHK		USE AREA:
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
[illegible] (No notice to division)		[illegible]
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	✓	REQUEST REVIEW OF ATTACHED REFERENCE
REQUEST RI TRACES		FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
REQUEST: PRQ I / PRQ II		OTHER

REMARKS

Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.

Note to Proc. Unit:

Pls. attach copy of S.O. memo.

Thomas Carroll, Jr

SIGNATURE

FORM 6-61 707 USE PREVIOUS EDITION. SECRET (21)

OPTIONAL FORM NO. 10

SECRET

T20 any

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 069

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JMATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in RID, IFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Heinbaugh
for Victor R. White

AUG 30 2 59 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

OPTIONAL FORM NO. 10

SECRET

T20 any

UNITED STATES GOVERNMENT
Memorandum

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFN under Project J.[illegible].

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1962, with negative results. Therefore, it is assumed it is available in RID, IFN or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Heinbaugh
f Victor R. White

AUG 30 2 59 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REQUEST FOR INFORMATION AND REVIEW

TO: TFW Attn: H.E. Mulley	DATE: 29 August 1962 [illegible]
FROM: CHIEF, CI/OA	C NO.: C-101331
	SUBJECT: LITAMIL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
[x]	BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of Field traces.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. (20)

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: TF[illegible] Attn: F.E. Mulley	DATE 29 August 1962 [illegible]
FROM: CHIEF, CI/OA	C NO. C-101[illegible]31
	SUBJECT: LITA[illegible]IL/9

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (*See Remarks*)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of Field traces.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET	DATE 22 Aug '62	CASE NO. C - 101331

SET UP FOR P.O.A.

	EXPEDITE INDICES: DATE		EXPEDITE FBI INDICES: DATE
SET UP FOR	OA / SP ENQUIRY / GOV'T N. CHK		USE: AREA:
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED:		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST / PRO I / PRO II	✓	OTHER

REMARKS

Please come to CI/OA to discuss results of field traces.

[signature] Jr.
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET

DATE: 22 Aug '62

CASE NO.: C - 101331

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA / SP ENQUIRY / GOV'T N. CHK	USE: AREA:	
	ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA
	FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED:		REVIEW OF FBI REPORT AT CI/OA
	CANCEL PER CI/OA *(Notice to division)* *(See "Remarks" for reason)*		REQUEST REVIEW OF ATTACHED REFERENCE
	REQUEST RI TRACES		FILE
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
	REQUEST FOR FIELD TRACES		NOTICE: FIRST / SECOND / THIRD AND FINAL
	REQUEST: PRO I / PRO II	✓	OTHER

REMARKS

Please come to CI/OA to discuss results of field traces.

[signature] Jr.

SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

NO. 101331

DATE 10 August 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. TFW		17 Aug 62	J.M.
2.			
3. CHIEF, CI/OA 2B - 16		24 Aug '62	[illegible]
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

To 1:

In accordance with the requirements of Para. (a) 5a (2) CSI 10-[illegible] dated 16 September 1958, please review the attachments or dossier on Subject in FI/D and advise CI/OA in writing as to the significance of the information [illegible] as to its effect on the use of the Subject in the operational capacity requested.

[illegible]

1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.

J. Moughan
17 August 1962

AUG 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

GPO 1961 O-[illegible]

UNCLASSIFIED | INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

NO. 101331

DATE 10 August 62

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. TFW		17 Aug 62	J.M.	To 1: In accordance with the requirements of Para. (a) Sa (2) CSI 10-7 dated 16 September 1958, please review the attachments on dossier of Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of the Subject in the operational capacity requested.
2.				
3. CHIEF, CI/OA 2B - 16		23 Aug '62	[illegible]	1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI. J. Maughan 17 August 1962
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

AUG 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CO[illegible]DENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TF4/CPS/Support
CE 5E12

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2D 16				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				

610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : Luis ALBERU Souto C-101331

Attached herewith for your retention are two copies of PRQ Part I prepared on the above listed subject.

William K. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

File
9 Aug 62
EB

AUG 6 4 32 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TSD/CPS/Support
CE 5512

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2B 16				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				

610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : **Luis ALBERU Soutc C-101331**

Attached herewith for your retention are two copies of PRQ Part I prepared on the above listed subject.

William K. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

File
9 Aug 62

AUG 6 4 32 PM '62

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DISPATCH

CLASSIFICATION: SECRET

DISPATCH SYMBOL AND NO.: HMMA-19455

TO: Chief, Task Force W

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

DATE: 27 July 1962

SUBJECT: Luis ALBERU Souto

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE
MEXI-1506

X NO INDEXING REQUIRED

C-101331

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

201-329609

CLASSIFICATION: SECRET

SECRET **DUPLICATE**

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

	R. NO.
INSTRUCTIONS: 1. *Write clearly.* 2. *Answer all questions. If question is not applicable, write "NA".* 3. *Attach blank pages, if additional space is needed.*	DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Sex)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

[illegible] vices.

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible)*

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE *(Shape)*
M / F			FT. / IN.			

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
[illegible]				

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has pock marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

GROUP 1 Excluded from automatic

FORM 7-58 1050 USE PREVIOUS EDITIONS.

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP: [illegible]

2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 1.)*: [illegible]

3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

4. PERMANENT ADDRESS *(If different than Item 3.)*

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

[illegible] - Dec. [illegible] - visit [illegible] [illegible] reasons. [illegible] 1962

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION: [illegible]

2. TITLE: [illegible]

3. SALARY *(Per annum)*: [illegible]

4. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

[illegible]

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

Not known

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

2. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
[illegible]	X							
[illegible]	X							

Excluded from automatic [illegible]

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Artist

SECTION VII — MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
[illegible]					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	[illegible]	[illegible]	
2			
3			
4			
5			

	4. TYPE OF WORK	5. SALARY OR EARNINGS ($ / PER)	6. REASON FOR LEAVING
1	[illegible]	$ PER	[illegible]
2		$ PER	
3		$ PER	
4		$ PER	
5		$ PER	

SECTION IX. MARITAL STATUS

1- CHECK ONE: SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED

2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3- NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4- DATE OF MARRIAGE | 5- PLACE OF MARRIAGE , Mexico

6- DATE OF BIRTH | 7- PLACE OF BIRTH

8- NATIONALITY AT BIRTH | 9- SUBSEQUENT CITIZENSHIPS

10- PRESENT RESIDENCE (Last residence, if deceased)

SECTION X CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
None					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

1- FULL NAME | 2. YEAR OF BIRTH | 3- PLACE OF BIRTH | 4- NATIONALITY AT BIRTH French

5- SUBSEQUENT CITIZENSHIPS | 6- OCCUPATION | 7- PRESENT RESIDENCE

SECTION XII MOTHER

1- FULL NAME | 2. YEAR OF BIRTH | 3- PLACE OF BIRTH | 4- NATIONALITY AT BIRTH

5- SUBSEQUENT CITIZENSHIPS | 6- OCCUPATION | 7- PRESENT RESIDENCE

SECRET

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Leon [illegible] Albert [illegible]					
[illegible]					
? Sister					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albert (sister-in-law), employed by Cuba

2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4- NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI — MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE	SIGNATURE
[illegible]	Clyde K. SHRYOCK

Excluded from [illegible] downgrading and declassification

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 27 July 62 cjb

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

PROJECT: JMATE

SUBJECT : C 101331

1. TYPE OF REQUEST: [X] POA | PA | SPEC. INQ. | CSC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY: 8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT: TFW - Mexico

5. USE OF SUBJECT: agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT: None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES: NDI

8. DIVISION TRACES: NDI

9. FIELD TRACES: see attached

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: PRQ PART I | X PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.

CI/OA Advised ____

Date ____

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS

FORM 8-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET

DATE: 26 July 62

CASE NO.

SET UP FOR P.O.A.

EXPEDITE INDICES:	DATE: 8 Aug 62	EXPEDITE FBI INDICES:	DATE
SET P	SP INQUIRY	GOV'T N. CHK	USE: AREA:
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM / SECURITY OFFICE / DIVISION	
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
(No notice to division)		REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES		FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE	
REQUEST FOR FIELD TRACES		NOTICE / FIRST / SECOND / THIRD AND FINAL	
REQUEST / PRQ I / PRQ II		OTHER	

REMARKS

Area — Mexico
Use — agent.

Please make
1 thermo

[signature]
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

DISPATCH

CLASSIFICATION: SECRET

HMMA-19455

TO: Chief, Task Force W

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

DATE: 27 July 1962

SUBJECT: Luis ALBERU Souto

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE
MEXI-1506

X NO INDEXING REQUIRED

C-101331

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

Distribution:
2 - C/Task Force W w/2 att
2 - C/WHD w/2 att
2 - Files

201-329609

CLASSIFICATION: SECRET

SECRET DUPLICATE

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

	NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.	DISPATCH NO.

SECTION I — GENERAL, PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Sex)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

No known immoral vices.

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible)*

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M F			FT. IN.			

9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has pock marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

GROUP 1 Excluded from automatic

FORM 7-59 1050 USE PREVIOUS EDITIONS.

SECRET

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP

2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (*If different than Item 1.*)

3. PRESENT RESIDENCE (*Indicate as owner, tenant or sub-tenant*)

4. PERMANENT ADDRESS (*If different than Item 3.*)

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (*Countries, dates and purposes*)

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION

2. TITLE

3. SALARY (*Per annum*)

4. FINANCIAL STATUS (*Earnings, bank deposits, securities and property*)

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

Not known

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

2. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(*List below each language in which you possess any degree of competence.*)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X							
	X							

SECRET

SECTION VI — **SPECIAL QUALIFICATIONS AND INTERESTS**

1- INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Not known

2- SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Artist

SECTION VII — **MILITARY SERVICE**

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
Not known					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — **EMPLOYMENT HISTORY**

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

1	1- INCLUSIVE DATES (*From-To*) [illegible]	2- EMPLOYER [illegible]	3- ADDRESS
	4- TYPE OF WORK [illegible]	5- SALARY OR EARNINGS $ PER	6- REASON FOR LEAVING [illegible]
2	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS $ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS $ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS $ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (*From-To*)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS $ PER	6- REASON FOR LEAVING

SECTION IX. MARITAL STATUS

1. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE
	[illegible] City, Mexico
6. DATE OF BIRTH	7. PLACE OF BIRTH
	[illegible]
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS
[illegible]	

10. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
None					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
[illegible]		[illegible], France	French
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	
	[illegible]	[illegible]	

SECTION XII MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
[illegible]		[illegible]	[illegible]
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	
	[illegible]		

SECRET

SECTION XIII				BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
[illegible]					
[illegible]					
? Sisters					

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV	RELATIVES, ACQUAINTANCES AND CONTACTS

1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albert (sister-in-law), employed by Cuba

2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

4- NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV	PERSONAL ASSOCIATIONS

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI	MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE	SIGNATURE
[illegible] 1960	Clyde K. SHRYOCK

Excluded from automatic downgrading and declassification

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 27 July 62 cjb

PROJECT: JMATE

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101331

ND.

1. TYPE OF REQUEST

X POA	OA	SPEC. INQ.	CRC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY
8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT
TFW - Mexico

5. USE OF SUBJECT
agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT
None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES
NDI

8. DIVISION TRACES
NDI

9. FIELD TRACES
see attached

10. GREEN LIST INITIATED: X YES | NO

11. ATTACHMENTS: PRQ PART I | X PARTIAL BIO. | OTHER:

12. REMARKS

P. O. A.
CI/OA Advised ____________
Date ____________

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas Carroll, Jr.

INITIALS TC

FORM 8-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET

DATE: 26 July 62

CASE NO.

SET UP FOR P.O.A.

( ) EXPEDITE INDICES: DATE 8 Aug 62

EXPEDITE FBI INDICES: DATE

SET [illegible] | SP INQUIRY | GOV'T W. CHK

USE :
AREA:

ISSUE OPERATIONAL APPROVAL	REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW OF SECURITY OFFICE REPORT AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE	REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA
[illegible] (No notice to division)	REVIEW OF FBI REPORT AT CI/OA
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)	REQUEST REVIEW OF ATTACHED REFERENCE
REQUEST RI TRACES	FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES	TICKLE
REQUEST FOR FIELD TRACES	NOTICE: FIRST / SECOND / THIRD AND FINAL
REQUEST: PRQ I / PRQ II	OTHER

REMARKS

Area — Mexico
Use — agent.

Please make
1 thermo

[signature]
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION. SECRET (21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J.M.
J. MOUGHAN
TFW/OPS SPT
GH 5512

NO.

DATE
26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				DEADLINE 8 AUG 62
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE: 25 JULY 1962

TO:
- [X] CI/Operational Approval and Support Division
- [ ] Security Support Division/Office of Security

FROM: J. MOUGHAN, TFW/OPS SPT, GH 5512

SUBJECT: (True name) Luis ALBERU Souto

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL/9

CI/OA FILE NO.:

RI 201 FILE NO.:

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

MEXICO

3. FULL DETAILS OF USE

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	NONE	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XXX	GREEN LIST ATTACHED, NO: 127398

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES	
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: H.E. MULLOY

EXTENSION: 7616

SIGNATURE OF BRANCH CHIEF: WILLIAM K. HARVEY

FORM 772 USE PREVIOUS EDITIONS. 1-62

SECRET

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Kacz Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J.M.
J. MOUGHAN
TFW/OPS SPT
GH 5512

NO.

DATE 26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				DEADLINE 8 AUG 62
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)

DATE: 25 JULY 1962

TO:
- [X] CI/Operational Approval and Support Division
- [ ] Security Support Division/Office of Security

FROM: J. MOUGHAN, TFW/OPS SPT, GH 5512

SUBJECT: *(True name)* Luis ALBERU Souto

PROJECT: JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: LITAMIL/9

CI/OA FILE NO.:

RI 201 FILE NO.: | SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

2. SPECIFIC AREA OF USE

MEXICO

3. FULL DETAILS OF USE

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	NONE	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XXX398	GREEN LIST ATTACHED, NO: 127398

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES	
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
H.E. MULLOY	7616	WILLIAM K. HARVEY

FORM 1-62 772 USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Kacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

File [illegible] E.P.B.
6 May 64
[illegible]

SECRET

SECRET

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John M. Whitten
C/WH/3

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

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WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : DDP, CI/OA, WE 6, WH/SA 8, VR

File

5 JUN 1964

S E C R E T 041616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUMEN

REF DIR 25602

(101331

4 Jun 64 In 98318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8 (WH COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : DDP, CI/CA, WE 6, WH/SA 8, VR

File

5 JUN 1964

S E C R E T 041616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUMEN

REF DIR 25683

4 Jun 64 IN 08318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

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S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

[illegible] : [illegible]/O
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/EPB:jes

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

[illegible] : [illegible]
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CI/OA/EPB:jes

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

S E C R E T 232232Z 6 APR 1964

DIR CITE MEXI 8933 IN 53965

TYPIC

File C-101331

REF DIR 29271

1. ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON PAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITAMIL-9 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TURISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

PLACE ON WATCHLIST AND QUERY LIT*MIL-9. IF BOYER RETURNS MEXI, STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY (DINAH BOYERE).

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/OA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z 6 APR 1964 IN 53965

DIR CITE MEXI 8933

TYPIC

REF DIR 29271

File

C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITAMIL-9 AND AMBASSADOR'S WIFE.

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ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: SAS 8
INFO : DDP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 031929Z
DIR CITE MEXI 8478 C-101331
TYPIC AMROD

IN 31542

1. FOLLOWING FROM LITAMIL-9 NIGHT 1-2 MARCH.

2. RAMON SINOBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELENA VASQUEZ GOMEZ, " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

S E C R E T 031929Z

DIR CITE MEXI 8478

C-101331

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S E C R E T

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LIRING-3 VOL VI

201-0798301

INCLUSIVE DATES: 7 Jan 1969 -- 10 May 1972

CUSTODIAL UNIT/LOCATION: CI/EXO

ROOM: 3D57

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
17 JUL 1978		Edwin J. Lopez	Edwin Juan Lopez
20 Dec.		Edwin J Lopez	Edwin J Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

14-00000

OTHER AGENCY
1 DOC ENCLOSED
201-0798361
VOL 6 TO SecState Wash. D.C.
From AmEmb Mexico City
Unclassified Telegram 1631
3627 PEEL OFF LABEL AND REUSE ENVELOPE 29/3/69

Re Visa application

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City

FROM: Acting Chief of Station, Mexico City

SUBJECT: PBRUMEN/LIRING-3

ACTION REQUIRED - REFERENCES

Action Required: None, FYI

1. Forwarded herewith for Headquarters information and files is an Agent Service Record on LIRING-3.

2. As Addressees are aware, Wallace P. ROWTON recruited and formerly handled LIRING-3 for the Mexico City Station. Prior to ROWTON's PCS departure from Mexico City in July 1969, it was decided, after some discussion, to effect a turnover of LIRING-3, rather than terminate him. Although LIRING-3 apparently had been well "burned" with the Cubans, he seemed to have maintained good contacts with members of the Rebel Armed Forces (FAR) of Guatemala. In addition, in May and June of this year, he had begun to develop access to some Panamanian revolutionaries of interest. It was therefore decided to run LIRING-3 on a trial basis to determine whether he could be used effectively against Central American revolutionary targets, despite his problems with the Cubans.

3. ROWTON introduced Leonard S. TORMET, in alias, to LIRING-3 on 1 July 1969. Although ROWTON had represented himself to LIRING-3 as a Greek businessman, it was decided that it would be preferable to "clear the air" somewhat with LIRING-3, at least by making it

......Continued

Attachments:
1. Agent Service Record - Herewith
2. IDENTITY Sheet - Under Separate Cover

S/C ATT'D BY RI/AN
Dated 3 Sep 69

Distribution:
(2) C/WHD, w/att 1, 3 cys (h/w); w/att 2 (u/s/c)
1 - COS, Guatemala City, w/att 2 only (u/s/c)

Ratt:

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-37739	21 August 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-795301

clear that he was in touch with a WOLADY organization. Nonetheless, no specific explanation was given LIRING-3 of his sponsor and he requested none. LIRING-3 was told that TORMET would be seeing him for some months, since ROWTON was leaving the country for an indefinite period.

4. LIRING-3 was told that although TORMET was trusted by ROWTON and collaborated with him, he represented a different organization. LIRING-3 was also told that although he had in the past been receiving between 3,000.00 and 3,500.00 Mexican pesos per month on an informal basis, TORMET's organization felt that 1,500 Mexican pesos per month ($120.00) would be a fair salary at this stage of the operation. TORMET explained that he was aware of LIRING-3's past activities directed against the Cubans, and the resultant problems which had arisen. It was explained that TORMET's interest was in Central American revolutionary activities. In order to deal with LIRING-3's virtual "burned" status with the Cubans, he was directed to tell any Central American contacts that the Cubans no longer trusted him, and that he therefore was no longer directly involved with any revolutionary groups or activities. Nonetheless, LIRING-3 was directed to offer any assistance which he could provide to any revolutionaries, on the basis of his leftist beliefs and the friendships which he had made with FAR members while in prison in Guatemala. It would then be a matter of time before we could learn whether LIRING-3 was completely blacklisted in all revolutionary circles because of his problems with the Cubans or whether he could provide information of value.

5. LIRING-3 throughout the meeting seemed in good spirits and he seemed to accept the turnover without any qualms. Indeed, he pointed out that the Cubans had lost trust in him only after he had been given various tasks to do by ROWTON which he had known and warned in advance would cause suspicion. It was agreed that LIRING-3's troubles were not of his own making, but that at this stage all that could be done was to attempt to circumvent the existing problems.

6. LIRING-3 was given a Station non-attributable telephone number and false name to ask for (Identity) to set up meetings with TORMET. Only the meeting time was to be set by phone, and a prearranged pickup point was decided upon. It should be noted that TORMET's QP vehicle was used for this first meeting with LIRING-3, which means it was of course exposed to LIRING-3.

7. Subsequent to this meeting, LIRING-3 never initiated contact with the Station. Although he might have lost the new telephone number he was given to use with TORMET, there is no indication he ever again tried to call ROWTON, who was in Mexico for at least three weeks after the 1 July turnover to TORMET.

8. The Station assumes that for whatever reasons, LIRING-3 has in effect terminated himself. Given the nature of this case--the fact that LIRING-3 was denounced in Cuban official circles as a RVROCK agent, the fact that LIRING-3 in over two years was never very productive and now the apparent decision of LIRING-3 to break off contact--it has been decided to make no effort to reestablish contact with him.

Samuel S. Tormet

for Horace E. PRALLETT

201-778721

14-00000

SECRET

AGENT SERVICE RECORD

1. Agent Cryptonym: LIRING-3

2. Project: LIEMPTY

3. Agent Recruited By: Wallace P. ROWTON

4. Capacity in Which Agent Served: Access agent to Cuban Embassy; Informant on Central American revolutionary groups and activities.
5. Rate of Pay: Did not receive regular salary, but was given between 3000 and 3500 Mexican pesos per month.(Equivalent to $240 to $280).
6. Other Commitments: None

7. Agent Dismissed By: Leonard S. TORNET. Dismissal effective 1 July 1969.

8. Reason for Dismissal: Agent in effect terminated himself, since he failed to initiate contact with Station after being turned over to TORNET by ROWTON.

9. Security Risks: LIRING-3 was not made witting of KUBARK interest in this case. He knew both ROWTON and TORNET in alias. No safehouses were exposed to LIRING-3. LIRING-3 was met once in TORNET's QP vehicle.

10. ~~Security Risks:~~

11. Manner of Dismissal: As stated above, no direct dismissal was made, since LIRING-3 broke off contact with the Station.

12. Letter of Termination Signed: No

13. Cost of Termination: None

14. Station Case Officer: Leonard S. TORNET [signature]
(Signature in Pseudonym)

Acting
15. Chief of Station: Horace E. P[illegible]
(Signature Pseudonym)

SECRET

SECRET

SEPARATE COVER ATTACHMENT TO HMMA-37739

IDENTITY:

14-54-49, "Sr. Zuniga"

S/C ATT 1 TO HMMA 37739

SECRET

201-298501

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-798301
X-REF TO FILE NO. 201-812145
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 30

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PERSON/UNIT NOTIFIED

ACTION WH8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, S006, CI/OPS, CI/OA, FI

SECRET 040003Z CITE MEXICO CITY 2372

4 Aug 67 IN 25197

GUATEMALA CITY INFO DIRECTOR

PHOTO LEONARDO (CASTILLO) HOHNSON, CHIEF SAN MARCO GUERRILLA AREA, GUATEMALA, SHOWN LIRING-3 WHO DID NOT RECOGNIZE. LIRING-3 STATED HOWEVER THAT MOISES (OROZCO) LEAL TOLD HIM 31 JULY THAT CASTILLO HAD BEEN KILLED. OROZCO ALSO IMPLIED DAVID (CASASOLA) MEJIA ALSO DEAD.

SECRET

BT

SECRET

AN FI
ABSTRACT

201-798301

201-812145

REJECTED FOR MICROFILM

MICROFILMED AUG 30 1967 DOC. MICRO. SER.

B201-812145

201-798301
4 AUG 67
LIRING-3

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution. Dissem. No., etc. - if applicable)

JURADO, CARLOS
201-798301
SEX M DOB ?

050-009-016
HMM -13035
10 MAY 72
P2

CIT MEXICO
OCC ?
< MEXICO MBR OF THE COALITION OF REVOLUTIONARY ARTISTS OF MEXICO. HAS INITIATED CAMPAIGN IN SUPPORT OF THE CURRENT LEFTIST STUDENT STRUGGLE.

R 7206051060

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 798301

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-60)

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PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO. 201-798301

X-REF TO FILE NO.

BY ___ AT ___ Z

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

DISSEM BY 4 PER

ACTION WH/COG8 ☐ RID COPY INFO WHS, RI/AN

S E C R E T 271602Z SEP 68 CITE GUATEMALA CITY 9511

GUAT

DIRECTOR INFO MEXICO CITY

27 SEP 68 IN 01147

TYPIC LIRING

REFERENCE: DIRECTOR 36584

1. MEXICO CITY 7559 NOT RECEIVED BY GUATEMALA CITY.

2. FILE 201-798301.

S E C R E T

AN
AB X
IN
PS
DX
DES MFD
FI

WH/1

CS COPY

SECRET

201-798301
27 Sept 1968

ORIG: Marvin Francis/lq
UNIT: WH/1/3E04
EXT: 4167:1973
DATE: 4 October 1968

MESSAGE FORM
TOTAL COPIES:

SECRET 23

CABLE SECRETARIAT DISSEMINATION
BY 46 PER

XX NO INDEX

CONF: WH8 RID COPY

INFO: FILE VR, 3/AN, WH/COG8, CI, CI/OPS, FI2

SECRET

CITE DIRECTOR 38881

TO GUATEMALA CITY INFO: MEXICO CITY

REFS: A. GUATEMALA CITY 9517 (IN 02560)*
B. DIRECTOR 36584**

WH/ file: LIRING-3 201

1. APPRECIATE REF A RESPONSE. AGREE WE DO NOT WANT SURFACE WOFIRM INTEREST LIRING-3 OR WIFE TO GUATS IF CAN BE AVOIDED.

2. REF B WAS SENT FOLLOWING DISCUSSION WITH LIRING-3'S CASE OFFICER, ROWTON WHO STILL TDY HQS. AFTER FURTHER DISCUSSION WITH ROWTON, HOWEVER, WE PREFER GUAT STATION TAKE NO ACTION ON REFERENCE B REQUEST UNTIL ROWTON RETURNS MEXICO. HE CAN THEN ATTEMPT OBTAIN UPDATED READING ON LIRING-3 STATUS FROM LIRING-4 OR OTHER SOURCE, AFTER WHICH ROWTON AND MEXICO CITY STATION CAN DECIDE IF ESMAJOR-20 INTERVENTION WARRANTED.

3. INDEX 201-248917, 201-798301.

END OF MESSAGE

201-798301

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: Marvin Francis/lq
UNIT: WH/1/3E04
EXT:
DATE:

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

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(classification) (date and time filed) (elite) (reference number)

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PAGE 2

CITE DIRECTOR 38881

TO

WH/1 COMMENT. *Indicated liaison contact [illegible] could attempt intercede on LIRING-3's behalf to learn when his trial would take place or possibly to obtain his release. Station reluctant surface WOFIRM interest however without Mexico City Station concurrance.

**Headquarters commented on fact LIRING-4 recently took up residence in Cuban Embassy, Mexico City because lacked funds pay rent. Also asked Guatemala Station if could arrange for early release LIRING-3 and associate from jail through high level Guat official.

SM

DEC 4 72

WH/COG/[illegible]

WH/2/G

Calvin M. Smyth for
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

W. J. KAUFMAN
C/WH/1

AUTHENTICATING OFFICER

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24 September 1968

MEMORANDUM FOR THE RECORD

FROM: WH/1 (Marvin Francis)

SUBJECT: 17 September 1968 discussion with DRISCOLL re LIRING/3 & LIRING/4.

PARTICIPANTS: DRISCOLL, KERBE, FRANCIS and Laurence PIPER (C/WH/2/G).

1. LIRING/4 is still very concerned about the imprisonment of LIRING/3. LIRING/4 will not travel to Cuba until she is assured of the safety of LIRING/3. DRISCOLL has thoroughly discussed L/3 with L/4 and has pointed out the danger of attempting to intercede on L/3's behalf through business contacts. L/4 contacted the Cubans for assistance but they stated there was nothing they could do. They have assisted L/4 with small amounts of money. L/3 has devised an open code which he uses in letters to let L/4 know how he is. The letters are grim reading because L/3 keeps stating he is unable to hold out much longer. Fellow prisoners have warned L/4 not to let the Guats transfer him to another prison as this usually ends in the prisoner being shot "while escaping." One good result from the continued imprisonment of L/3 is that both he and L/4 are furthering their bona fides with the Cubans.

2. L/4 is in telephone contact with the Third Secretary of the Mexican Embassy in Guatemala. He has made inquiries about L/3 with the Guats on behalf of Foreign Minister CARRILLO Flores. A few weeks ago (prior to the assasination of the U.S. Ambassador) the Third Secretary told L/4 there were three possibilities, the first which he considered out of the question was that L/3 would be shot, the second was that L/4 would come to trial and be released within a few weeks, and the third was that he would receive a sentence of two or three years. Just prior to departing Mexico on this current trip, DRISCOLL attempted to arrange a meet with L/4 in the usual means by slipping a typed note under her apartment door. She did not make the meeting. DRISCOLL later learned through phone tap material that she called the Cuban Embassy and informed them the

SECRET

201-798501

Mexican authorities had notified her she was being fined 500 pesos. The purpose of the payment was not identified. Later she made a call from the Cuban Embassy which indicated she was staying there until she could get the funds to pay the Mexicans. DRISCOLL, therefore, concluded she had not returned to her apartment and did not get the note to make their meeting. DRISCOLL said SUAREZ (the visiting Cuba Cultural type) has a key to L/3's apartment and might see the note but would be unable to identify the sender since DRISCOLL uses a meaningless sc[illegible] as a signature.

3. DRISCOLL now plans upon his return to Mexico to recontact L/4 to get the latest reading on L/3's status in Guatemala. If the Mexican Charge is unable to obtain L/3's release in behalf of the Mexicans and if it appears he will be held indefinately, DRISCOLL wants to explore the possibility of our doing something to get L/3 out so the operation can become active again.

4. In the above regard L/3 was discussed with Mr. PIPER of the Guatemala desk. Mr. PIPER believed the Station has a high enough contact with the Guats (ESMAJOR/20-Presidents brother) to arrange to get L/3 and his Mexican compatriot out of prison and back to Mexico with a minimun security risk. DRISCOLL said he would initiate the cable upon his return to Mexico after he has talked with L/4. DRISCOLL felt he should possibly travel to Guatemala and have a preliminary meet with L/3 before Guat Station makes any all out effort to officially request L/3's release. If, after seeing L/3 DRISCOLL is satisfied that L/3 is still an ally and is willing to cooperate after his release then DRISCOLL believes we should attempt to have the Station intercede with ESMAJOR/20. Hopefully, ESMAJOR/20 will arrange the release so that all involved believe it has been done at the request and urging of the Mexican Government. DRISCOLL, however, would like L/3 and L/4 to believe he (DRISCOLL) had something to do with the release in order to raise his status with both for the sake of future operational tasks he will levy on them.

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ACTION: C/WH/COG 5

FILE VR: C/KIO, C/WH6, C/CI, C/FI 2

SECRET 042307Z OCT 68 CITE MEXICO CITY 7486

DIRECTOR, GUATEMALA CITY

5 Oct 68 IN 06501

REFS: A. DIRECTOR 36584

B. GUATEMALA CITY 9517 (IN 02560)

C. HMMA 35522 PARA 5

WH/I, T/G: LIRING-3 201

1. STATION WISHES TO REITERATE ONCE MORE ITS RELUCTANCE TO SOMEHOW TRY TO FREE LIRING-3 FROM JAIL IN GUATEMALA CITY BY GOING TO LIAISON AND EXPOSING HIS WOFIRM CONNECTION. MEXICO CITY STATION IN AGREEMENT WITH REF B STATEMENT THAT MORE TIME SHOULD BE ALLOWED TO SEE IF LIRING-3 WILL NOT BE RELEASED IN NOT TOO DISTANT FUTURE WITHOUT INDICATING WOFIRM INTEREST. AS STATED IN REF C SUCH INDICATION IF IT LEAKED (AND STATION ASSUMES THIS POSSIBLE IN GUATEMALA) OR IF IT ATTRACTED SUSPICION GUAT REBELS, MEXICAN LEFTISTS OR PBRUMENERS WOULD RENDER FURTHER OPERATIONAL EXPLOITATION LIRING-3 AND LIRING-4 PROBLEMATIC. IT MIGHT EVEN PROMPT GUAT REBELS TO TAKE REPRISALS AGAINST LIRING-3 AND LIRING-4. FURTHERMORE STATION NOT AT ALL SURE THAT FREEING LIRING-3 THROUGH INTERVENTION LIAISON MIGHT NOT JEOPARDIZE ROWTON SECURITY.

2. IF LIRING-3 RELEASED AFTER NORMAL TRIAL WITHOUT ANY INDICATION OF OUTSIDE INFLUENCE STATION ASSUMES BOTH HE AND LIRING-4

SECRET 201-798201

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PAGE 2 MEXICO CITY 7486 S E C R E T

WILL HAVE INCREASED OPERATIONAL POTENTIAL. IF LIRING-3 NOT RELEASED IN NEAR FUTURE LIRING-4 MAY FIND ONLY WAY OUT HER CURRENT PREDICAMENT IS AT LEAST TEMPORARY RETURN TO PBRUMEN. SHE MIGHT AT THAT POINT BE AMENABLE UNDERTAKE MISSION SIMILAR TO THAT SHE PREVIOUSLY AGREEABLE ATTEMPT FOR WOFIRM.

3. STATION WOULD NATURALLY BE WILLING RE-EXAMINE ITS POSITION RE LIRING-3 IF GUATEMALA CITY STATION COULD DETERMINE BEYOND ANY REASONABLE DOUBT THAT APPROACH OF JUDGE THROUGH LIAISON WOULD NOT LEAK. CAN GUATEMALA CITY STATION GIVE SUCH ASSURANCE?

4. FILE 201-798301.

S E C R E T

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 18

ORIG: J.W. MERTZ
UNIT: WH/COG/OPS
EXT: 1255
DATE: 30 SEPT 68

SECRET

104

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CONF: WH/COG 8 RID COPY

INFO: FILE , VR WH 8

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01 18 21z OCT 68

CITE DIRECTOR 99476

TO CABLE SECRETARIAT

GUATEMALA CITY

WH/FG:
LIRING-3
201

PLS RELAY MEXICO CITY-7335 (IN 99476) TO GUATEMALA CITY FOR INFO. CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG
C/WH/2/G

WILLIAM V. BROE
for C/WHD

WALTER J. KAUFMAN
C/WH/1

201-79830

RELEASING OFFICER

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REPORT COVER SHEET	SECRET	PROCESSING ACTION
FROM: Mexico City	REPORT NO.: HMM-12,647	COVER SHEET MARKED FOR INDEXING
REPORTING OFFICER: Leonard S. TORMET	DATE OF REPORT: 22 June 1971	NO INDEXING REQUIRED / OPS DATA REPORTED SEPARATELY
REPORTS OFFICER: Oliver N. SINDONE	PROJECT: KDLADDER	CS DISSEMINATION
APPROVING OFFICER: Roger T. KINGMAN	SOURCE CRYPT: KDLADDER-2	TDCS DISSEMINATION

FIELD DISTRIBUTION

INTRA-AGENCY	EXTRA-AGENCY
3 Headquarters (w/mats) 1 Guatemala City	State (Political Section)

SUPPLEMENTAL DATA

HF= 35-4-3
FF= 35-4-100

This report was done to follow pattern of HMM-12,183 and same source description was used. The reference to the HGG has to indicate in some way a different source, since the description used on it is different. Not passed liaison.

RI please index the following:

BALCARCEL	-	201-160430
CARDOZA	-	201-042366
ALVARADO	-	201-065125
SOLORZANO	-	201-072176
RODRIGUEZ	-	201-244191
DIAZ	-	201-787386
PEREYRA	-	201-798301
ILLESCAS	-	201-764855
GOMEZ	-	201-251494
CAPUANO	-	201-086191
CACEREZ	-	201-874524
LANDA	-	201-824363

Chrono
35-4-100

CS in 35-4-3

DUPLICATE COPY FOR CROSS FILING IN 201-798301

FORM 1467

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S-E-C-R-E-T

REPORT NO. CS

DATE DISTR.

COUNTRY Guatemala/Mexico

DOI June 1971

SUBJECT Organization of the Guatemalan Communist Party (PGT) in Mexico

ACQ Mexico, Mexico City (11 June 1971) FIELD NO. HMM-12,647

SOURCE A member of the PCM who has good contacts with Guatemalan Communists in Mexico. Much of the information which he has provided has proved accurate.

1. The highest-ranking body of the Guatemalan Communist Party (PGT) organization in Mexico is the "Delegation of the Central Committee." This body consists of Huberto A l v a r a d o Arellano, Jose Alberto C a r d o z a Aguilar, and Jose Luis B a l c a r c e l Ordonez. (Field Comment: CS-311/02978-70 (HMM-12,183), from the same source as this report, reported on the make-up of the PGT organization in Mexico as of April 1970. Cardoza and Balcarcel made up the "Delegation of the Central Committee" at that time. TDCS-314/ -71 (HGG-), from a reliable source, provided the information that Alvarado, the Third Secretary of the PGT, planned to reside in Mexico for the immediate future.)

2. Balcarcel also heads the "Directive Committee" of the PGT organization in Mexico, which is responsible for determining what activities the local PGT organization will undertake and who will carry them out. The other members of the "Directive Committee" are Alfonso S o l o r z a n o Fernandez and Julio R o d r i g u e z Aldana. (Source Comment: There has been no change in the membership of the "Directive Committee" since April 1970. Although Rodriguez occupies this leadership position, he has been relatively inactive in PGT affairs.)

S-E-C-R-E-T NO FOREIGN DISSEM

5. There are currently two active cells under the guidance of the "Directive Committee:"

a. A "Propaganda Cell" headed by Carlos C a c e r e s Ruiz, which also includes Solorzano and Horacio L a n d a Castaneda; and

b. A "Finance Cell" headed by Rodriguez, which also includes Elisa de B a l c a r c e l, Mercedes de P e r e y r a, and Carlos I l l e s c a s Aguirre.

6. Ernesto C a p u a n o del Vecchio, who was formerly a member of the "Finance Cell," now works directly under the "Directive Committee" and is not formally a member of the "Propaganda Cell," submitted his resignation from the PGT in April 1971. Raul D i a z Ramirez, who was also formerly a member of the "Propaganda Cell," has been temporarily separated from active participation in the [illegible].

8. Field Dissem: State (Also sent Guatemala City)

14-00000

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INFO: FILE, VR, RI/AN, CI/OPS, CI/CA, FI2, FI/D4

358

S E C R E T 080031Z MAY 69 CITE MEXICO CITY 0125

DIRECTOR

MEXI

8 May 69 IN 53298

TYPIC LIRING-4

REFS A. MEXICO CITY 9830 (IN 34397)

B. MEXICO CITY 4343, 16 FEB 68

1. FATHER LIRING-4 DIED 21 APRIL. LIRING-4 FEELING VERY BAD ABOUT FACT SHE DID NOT SEE FATHER BEFORE DEATH HAS NOW APPLIED FOR VISA TO VISIT HER MOTHER IN CUBA. IF VISA GRANTED PLANS STAY ONLY ONE OR TWO WEEKS.

2. ROWTON HAS KEPT AWAY FROM LIRING-4 SINCE LIRING-3 RELEASED FROM JAIL IN GUATEMALA AND LIRING-3 HAS TOLD HER HE OUT OF CLANDESTINE BUSINESS. IF HQS SO DESIRES HOWEVER ROWTON COULD TRY RENEW CONTACT WITH HER TO SEE IF SHE WILLING ASSESS SOME HER "FRIENDS" LISTED IN PARA 1A THROUGH 1F OF REF B OR AT LEAST COLLECT UP TO DATE BIO INFO ON THEM. (STATION HAS SUBJECT PARA 1C REF B PARTICULARLY IN MIND.) THIS IN RETURN FOR FINANCIAL HELP IN MAKING TRIP. PLS ADVISE.

3. FILE 201-798301.

S E C R E T

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SECRET

201-798301
8 May 69

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Mexi City 0690
0690
19 Jun 69

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defective apertures

Mexi City
0690

CMS
6/Aug/69

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City HGG

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : HMMA-36408, 11 February 1969

1. Forwarded attached as attachment #1 are ten contact reports written by Wallace B. ROWTON dated 11, 14, 15, and 19 February, 27 March, 8, 11, 21, and 25 April, and 5 May on the latest developments of the LIRING-3 operation.

2. The high points of ROWTON's reports are as follow:

a. LIRING-3 is intermittently in contact with "Romulo," whom he identified from a photograph produced by the Station as Mario Augusto FR MENDEZ. (201-850751)

Continued.....................

re: connection with 201-798301

Attachments:
1. Reports (10), h/w
2. Surveillance report, h/w
3. Identity sheet, u/s/c

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each atts 1 and 2; 3 copies att 3)
2 - COS, Guatemala City (w/atts - 1 copy each atts 1 and 2; 2 copies att 3)

3 atts:

CS COPY

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMMA - 37136 | DATE: 14 May 1969

CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-798301

14-00000

CONTINUATION OF DISPATCH | CLASSIFICATION SECRET | DISPATCH SYMBOL AND NUMBER HMMA - 37136

b. "Romulo," who made at least one trip "out of town" from 17 February to 2 April 1969 (possibly to Guatemala) during the period covered by ROWTON's reports, appears to belong to a faction of the Guatemalan FAR family disillusioned with PBRUMEN.

c. The only real service asked LIRING-3 by "Romulo" during the period under review was to put up an unidentified "comrade" scheduled to come to Mexico at a date which "Romulo" said he could not determine exactly. This "comrade" was not the young Guatemalan who dropped in on LIRING-3 for a couple of days mentioned in the report dated 25 April.

d. LIRING-3 continues to collect clear evidence that LIRING has done its best to denounce him as a suspicious element definitely not to be trusted (see reports dated 15 and 19 February).

3. Several attempts to tail "Romulo" did not produce particularly significant results. A pretext investigation of apartment 102 of Calle Coahuila, where LIRING-3 met "Romulo," produced the results contained in the Spanish language report dated 26 February forwarded as attachment #2. There were no traces on the Ines BASTON de PIMENTEL family. sex: F cit: Mexico A: Mexico

4. There is little question at this point that LIRING-3 is close to persona non grata with LIRING. Hence, his further usefulness against the PBRUMEN target is very limited. ROWTON has kept away from LIRING-4 since LIRING-3's release from prison in Guatemala. Although LIRING-4, following her father's death (see MEXICO CITY-0125), may visit her mother in PBRUMEN, she has no particular love for LIRING or the PBRUMEN authorities. On the Guatemalan side of this operation, the Station is, as it has done many times in the past, waiting for LIRING-3's Guatemalan contacts to make the next move.

Raymond A. [signature]
for Willard C. CURTIS

ATTACHMENT #1 HMMA-37136

11 February, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1100, 11/2/69; Camino Real
3. Next Meeting: 1000, 14/2/69; same place.
4. Reports/Information Submitted by Agent:

LIRING/3 told Rowton that there had been little or no developments since he last saw Rowton (21/1/69), just before Rowton had left on his business trip to Monterrey. He commented that he had felt it wiser not to take any initiative in seeking out his FAR friends or revisiting the LIRING office until Rowton had returned. He stated that his old Guatemalan friend, Jacobo Rodriguez Padilla, had called on him once in the company of Carlos Vega, but nothing significant had emerged from the casual conversation. Vega, at several points in the conversation, had mumbled something to Rodriguez about the "crisis" but nieher gave an explanation. L/3 told Rowton that he assumed that this remark referrred to the current factionalism in the Guatemalan revolutionary struggle.
LIRING/3 then identified the attached photo of Mario Augosto Mendez Aguilar immediately at the first glance as that of "Rómulo", aka "Mario Mendez" and "Pavel." LIRING/3 did not recognize the photo Rowton showed him of Mario Otoniel Mendez Molina.

5. Guidance/Information Given to Agent:

Rowton told L/3 that according to the very sketchy information he had concerning Mario Augosto Mendez Aguilar it appeared that the latter belogged to a strongly anti-PBRUMEN faction and that this would perhaps explain the turn-about of the LIRINGs after he, L/3, had indicated to LIRING/9 that he was in contact with "Pavel."
Rowton urged L/3 to seek out "Rómulo" at the calle Coahuila 221 safe-house, and, failing this, to recontact Humberto González Vega at his home on calle Manzanillo, in the hope that the latter could arrange a recontact with Mendez.

Wallace B Rowton
Wallace B Rowton

h/w att: 1
HMMA-37136

CS COPY

201-798301

14 February, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 14/2/69; Camino Real Restaurant.
3. Next Meeting: 1100, 15/2/69; same place.

4. ADMINISTRATIVE: LIRING/3 told Rowton that his friend, Berta Wigisser has rented a furnished apartment that can be used by him and Rowton as a safehouse as soon as it is vacated by its present occupants. L/3 explained that these occupants are relatives of sra Wigisser who are visiting from Argentina but who are expected to return to their own country within the next ten days.

5. REPORTS/INFORMATION GIVEN BY AGENT:

L/3 told Rowton that "Rómulo" (whom he identified from a photo as Mario Augosto Mendez Aguilar) visited him at his home unannounced at about 2000 on 11 February and stayed until almost midnight.

According to L/3 Rómulo apologized for not having seen L/3 for so long (last date reported was 3/1/69) explaining that he was very busy. He then stated that he had recently seen and talked with Rodolfo Sandoval Alegría in the(Lucumberri)prison and was pleasantly surprised to learn that Sandoval knew L/3 and spoke very highly of him. Rómulo then went on to say that he had known Sandoval many years and had actually been his deputy in Guatemala. Rómulo recalled that when he was last arrested (he explained parenthetically that he had been arrested four times in all) he was tortured in an effort to make him reveal the whereabouts of Sandoval. He claimed to L/3 that he finally,to avoid execution, gave a false address- that of one of Sandoval's relatives.

L/3 told Rowton that he then took the occasion to tell Rómulo of the harrassment he was being subjected to by various persons whom he felt were being inspired by the Chief LIRING. L/3 told Rowton that Rómulo then asked him what the false charges brought against him were. L/3 told Rómulo the truth, saying that he kept getting reports that he was regarded as a LCFIRM agent. According to L/3.Rómulo exclaimed that he should pay no attention to that

sort of slander since the LIRING office was always trying to neutralize persons and groups not acting under their control. He added that the people who really count in the struggle were used to such nonsense and were aware of what the LIRINGs were up to. He added that as soon as Sandoval got out of prison he would "straighten some of those people out" since he was personally aware of L/3's motives and activities before his trip to the border. When L/3 mentioned his contacts with Carlos Vega (always at the latter's initiative), Rómulo described him as "Pastelito, a very sectarian sneaky pro-LIRING bastard". He said he would like L/3 to arrange a meeting with Vega so that he could burst in and confront him with the facts. Regarding Humberto González Vega, Rómulo said that he was a good "elemento" and had suffered a great deal for the cause, but at the moment was more or less out of the picture. He saw no need for L/3 to be in contact with him. When L/3 expressed a desire to have some way of contacting Rómulo, the latter promised to give him his home address as soon as he move to a better place. He explained that at the moment he was living in a furnished room.
At the end of the talk, when Rómulo asked when they could get together again, explaining that he might have to go down to Orizaba over the week-end, L/3 told Rowton that he made a date for 1900 on 14/2/69. L/3 then suggested that they meet outside so as not to involve his wife (L/3 told Rowton that he did this so that Rowton would have a chance to observe Rómulo in some public place), and Rómulo agreed but said he had a better suggestion. He then stated that he knew a Mexican family very well and could arrange that they meet at their home and have dinner. He added that he might bring along a Brother ("hermano") and would come by L/3's home at 1900 to pick him up. L/3 agreed, saying that he had no objection to the brother coming along.

W B Rowton

15 February,1969.

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1100, 15/2/69; Camino Real restaurant.
3. Next Meeting: 1000, 19/2/69; same place.
4. Reports/Information Given by Agent:

LIRING/3 reported that he met again with "Rómulo" but under circumstances somewhat different from that anticipated. L/3 related that when he arrived at his apartment about 1850 the previous eveningin the company of his wife (after having dropped off his daughter at the home of his ex-wife) he found a note from "Rómulo" asking him to meet him at apartment 102 of Calle Coahuila 200.

L/3 continued that since his wife was present when he read the note he felt he had to ask her to come along (and in addition she had been upset that afternoon and did not want to be left alone). They therefore both proceeded to the address given by Rómulo and found him there in the midst of a rather large number of persons, apparently of the same family residing in the apartment. After about fifteen minutes of social chatter, Rómulo suggested that they go to a nearby restaurant to talk more privately. Romulo then took L/3 and his wife to the restaurant Kuku at Calle Coahuila 223 where they had dinner. L/3 told Rowton that because of his wife's presence he was not able to discuss anything substantive with Romulo and had to leave the questions he wanted to ask him re FAR/PBRUMEN activites until a subsequent meeting. L/3 added that in the course of conversation, Romulo stated that Rodolfo Sandoval Alegría hoped to be released from prison in March,1969. Romulo also stated that he worked in a newspaper office, but L/3 felt he could not securely ask the name of the newspaper at that time.

L/3 told Rowton that Romulo agreed to another meeting on 18 February and asked L/3 to met him again at apartment 102 of Coahuila 200 shortly after 1900, inasmuch as he generally leaves his place of employment a little before that time. Romulo,L/3 and his wife then took in a movie.

L/3 then told Rowton that after he had left Rowton the previous day he had another very disturbing experience (he appeared to Rowton nervous and suffering from lack of sleep). L/3 explained that when he dropped into the Salón de la Plástica Mexicana about 1300 on 14/2/69, he ran into an old friend, Fanny Ravel, a Mexican artist with whom he had worked very closely in PBRUMEN some years ago. L/3 continued to Rowton that despite their

past friendship, Fanny Ravel treated him in an obvious cold manner. L/3, feeling that he could not this pass unnoticed, got Fanny in the corner and asked what was up. She replied that for some time she had been hearing "disturbing reports" about L/3. Under further questioning by L/3 she specified thatoriginally, some 7-8 months previously she had been told by a LIRING official that L/3 "was not to be trusted". Fanny continued that she did not pay too much attention to this, since the official was rather "low-level", but more recently she was told the same thing by an "unimpeachable source" and could not challenge it despite her high personal esteem for L/3.
L/3 commented to Rowton that the "unimpeachable source" must be the Chief LIRING, inasmuch as Fanny Ravel as always been a close personal friend of his and possibly even one of his mistresses. L/3 continued that LIRING/4 had several times commented to him (when L/4 was working in the LIRING office) that Fanny Ravel was infrequent telephone contact with the Chief.

5. GUIDANCE Given to Agent:

Rowton told L/3 that he was more convinced than ever that the LIRING office had mounted a slander operation against him because of his contacts with the Camilo Sanchez group (León Barrios brothers and Romulo) which PBRUMEN was apparently attempting to isolate in their own interest. When L/3 appeared a little consoled at this, Rowton continued that he felt L/3 should, at the 18 Feb meeting with "Rómulo", tell the latter that he knew the game the LIRINGs were up to and ask "Rómulo" point blank whether he knew to what extent the LIRING office was trying to sabotage FAR because of its nationalistic anti-PBRUMEN position. Rowton asked L/3 to entice "Rómulo" into such a discussion in the hope that "Rómulo" would ask him, L/3, to help discover any unilateral operations PBRUMEN might be planning. Rowton continued that L/3 should tell Romulo that although he was virtually cut off from the LIRING office, he still had a great many PBRUMEN friends (e.g.) from whom he could possibly get useful information to help Romulo's faction. Rowton suggested that L/3 could also propose to Romulo that they both put the squeeze on Carlos VEga (apparently a LIRING provocation) to obsome preliminary information on the intentions of the LIRING operation.

W. B. Rowton

19 February,1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 19/2/69; Camino Real Restaurant.
3. Next Meeting: Same time,same place, 21/2/69.
4. Reports/Information Given by Agent:

LIRING/3 reported that "Rómulo" appeared unannounced at his apartment on the late afternoon of 17/2/69 and consequently he did not go to meet him at apartment 102 of 200 Coahuila St. on 18/2/69 as originally planned. LIRING/3 told Rowton that "Rómulo" promised to see him again about 1900 on 20/2/69, coming to pick him up at his apartment.

LIRING/3 then stated that on the morning of 17/2/69 he had run into [illegible] Godoy, the wife of Jorge, at Gobernación and was so disturbed at the cool reception that he looked up Jorge Godoy later that day to find out what was going on. Jorge Godoy was quite frank with him telling him that the LIRING office had advised him to keep clear of LIRING/3 because he was not to be trusted. Godoy continued that a LIRING official had told him that LIRING/3 was being used (perhaps unconsciously at first) by some counter-revolutionary organization and that the LIRING Office based it assertion on the following three points: (1) LIRING/3 had been in touch with a foreignor who pretended to be a businessman but who did not do any business with FBECMEN, (2) LIRING/3 had access to information that could come only from a police source (3) LIRING/3 was responsible for the arrest of Identity A and had undertaken the mission to Guatemala to get information against the revolution.

According to LIRING/3, Horge Godoy told him that it was difficult to belive all this, especially in the light of L/3's relatively long imprisonment,but he had to take it seriously in view of the source of the charges. L/3 ~~thx~~ told Rowton that he went over each point in rebuttal on a matter of principle despite the fact that Godoy's mind obviously was already amde up.

LIRING/3 told Rowton that when he talked later that day with "Rómulo" he related what had happened with Godoy. "Rómulo" replied that those LIRING allegations were not to be taken seriously. He commented: "We have already looked into them and do not believe them." He explained that for one thing if L/3 had been a spy he certainly would have continued (with the approval and connivance of the authorities) on up the the mountains where he could get useful information, instead of permitting himself to be arrested just after stepping across the border. "Rómulo" aggreed with L/3 that the LIRING office

probably does not want L/3 to help his ("Rómulo§s") faction and have done everything possible to isolate L/3 from his normal social contacts. Rómulo added that the only important point in the whole affair was that there were "certain elements" among the Guatemalan revolutionaries that might believe the LIRING charges and possibly do harm to L/3 and or his wife. Rómulo urged L/3 "to be careful" and for that reason di not encourage the idea of a confrontation with Carlos Vega at this time. He continued that if, however, L/3 insisted he would be glad to have it out with Carlos Vega to find out who had sent him to provoke L/3. Rowton agreed that little or nothing could be accomplished in pursuing this matter.

L/3 continued that when he told Rómulo that he felt frustrated and helpless in the face of the LIRING action, Rómulo told him that he must, as a good revolutionary, have courage and patience in confronting these problems. He continued that he himself hoped to continue to see L/3 and he was sure that things would work out. He stressed that he and his faction value the friendship and loyalty of individuals such as L/3 whereas the LIRING establishment is interested only in groups and organizations that can further their own interests.

5. GUIDANCE/INFORMATION given to agent:

Rowton encouraged L/3 to continue his efforts to find steady employment since he was most vulnerable to both the LIRING agents as well as FAR in the matter of his financial resources. L/3 told Rowton that he had already been promised an appointment to some teaching position by Xavier Espinosa, private secretary to Yañez, the Secretary of Education. L/3 commented that Espinosa is at heart a "good progressive" and has been very sympathetic to him since his return to Mexico. L/3 also stated that he intends to look up Heracleo Zepeda in the hope that the latter can place him somewhere in CONASUPO or arrange a job with his Chiapas newspaper ("Renovación").
Rowton also urged L/3 to continue to elicit information from "Rómulo" concerning his faction of the FAR and any knowledge he might have concerning the independent operations being planned by FERUMEN in Guatemala.

Wallace B. Rowton

14-00000

27 March, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 27/3/69; Camino Real Restaurant
3. Next Meeting: Same place and time, 3/4/69.
4. Information/Reports Given by Agent:

LIRING/3 reported that unfortunately "Romulo" (Mario Augosto MENDEZ Aguilar) had not reappeared since his last meeting with him (17/2/69) and that he felt he could do nothing but wait for him to initiate the recontact. LIRING/3 continued that on his own initiative he had dropped by the LIRING offices on 21 March, feeling that he should not continue to remain in isolation despite the unfavorable rumors against him apparently originated by that office. He told Rowton that unfortunately he did not find anyone of importance in the offices at that time, but was told by the gatekeeper that "they wanted to see him" and that he should return early the following week. LIRING/3 continued to Rowton that instead of returning to the office he decided to telephone LIRING/9 at his home. He did so on the morning of 25/3/69 but was told by a woman with a Mexican accent (obviously the maid)that neither LIRING/9 nor LIRING/2 was at home. LIRING/3 then left his name and asked the woman to inform either of them that he had called.
LIRING/3 continued that about 1200 that same day (25/3/69) his old friend Identity B appeared unannounced at his appartment. L/3 told Rowton that although it was obvious that Iden B had appeared in response to the telephone message that L/3 had left for LIRING/9, Iden B did not refer to it, explaining simply that he had dropped around to see how LIRING/3 and his wife were doing. He did mention subsequently in the conversation that he was now living with LIRING/2 and LIRING/9 and LIRING/13 in their "very ample" apartment. Iden B continued that he hoped to remain in Mexico until July 1969 and that he was planning to marry a Mexican divorcée with three children (boys) whom he had originally met many years ago in a visit to Mexico City. LIRING/3 told Rowton that Iden B was surprisingly cordial, regretting the fact that they had not seen each other for some time and encouraging LIRING/3 to keep in touch in the future. He invited L/3 to lunch on 29/3/69 but asked him to telephone to confirm. He gave L/3 the telephone number of LIRING/9's residence, apparently forgetting that L/3 already had the number.
Iden B then told LIRING/3 not to be disturbed over the rumors circulating about him, since he himself had been subjected to much the same treatment

several years previously in PBRUMEN. He then stated that in any case the PBRUMEN Chief would not be returning to Mexico, and that this should make L/3 happy. To console L/3, Iden B continued that the LIRING Chief was not popular with the staff, since he was considered to formal and snobbish, and somewhat petty in his vindictiveness. Iden B agreed with L/3 that the LIRING Chief had done much to harm LIRING/3's reputation,and probably acted from purely personal motives (under the influence of Carmen Lozada's father and husband).
Iden B did not tell L/3 who would replace the LIRING Chief. He commented that for some time back he had withdrawn from politcis and tried to mind his own business, earning his living by giving lectures on his own initiative.
On the domestic situation in PBRUMEN, Iden B commented that things were "very bad" both politically and economically. He explained that PBRUMEN currently found itself in a squeeze play between the big powers and was genuinely fearful of a Soviet/Nixon rapprochement, at their expense, of course. On the economic side Iden B commented that he was happy to be in Mexico but added weakly that there was every hope that things would get better by 1970. When L/3 countered that everyone had been singing that tune for many years, Iden B did not defend his position.
LIRING/3 then told Rowton that he took the occasion to mention to Iden B that a certain Carlos Vega (akaCarlos Enrique LOPEZ Garcia) had been pestering him in the hope of finding someone traveling to PBRUMEN who would be willing to carry some packages to some of his friends (including the son of Turcios). When L/3 asked Iden B whether he would be willing to meet this Carlos Vega before consenting to carry over his packages, Iden B replied; "Sí,como no. Con mucho gusto."
LIRING/3 commented to Rowton that he brought up the name of Carlos VEGa as a sign of good faith both vis-avis the latter as well as the LIRING office since he felt it highly probable that Vega was reporting regularly to the LIRING couple either directly or indirectly and that in fact Vega had possibly been sent to check on LIRING/3 and his wife. LIRING/3 continued that he planned to recontact Jacobo Rodríguez Padilla and ask him to pass along the message to Carlos Vega that LIRING/3 was anxious to see him again since he felt that he had resolved Vega's "problem."
LIRING/3 also told Rowton that he had expressed the desire to Iden B to revisit PBRUMEN some time in the future. Iden B replied that he would do everything he could to expedite the visa, which he said he felt present no problem.
LIRING/3 also told Rowton that LIRING/4 had received a letter from her mother asking her to attempt to obtain a 30-day visitor's visa for her to come to Mexico on vacation. LIRING/3 told Rowton that he and LIRING/4 had already

made formal application for the visa, although they were not optimistic that Gobernación would grant it. LIRING/3 added that he did not mention this development to Iden B ,although he might possibly mention it in passing at his next chat. LIRING/3 commented to Rowton that he felt LIRING/4's mother might have some interesting gossip but could not be expected to tell him and LIRING/4 anything startling. He added that he had applied for the visa more out of courtesy that in earnest and actually hoped that the visa would not be granted, since this would give him and LIRING/4 a good pretext to make another trip to PBRUMEN for purely personal reasons.

Wallace B. Rowton

8 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 7/4/69; restaurant of Camino Real hotel.
3. Next Meeting: 1000, 9/4/69; same place.
4. Information/Reports Given by Agent:

LIRING/3 reported that at long last "Rómulo"(Mario Augusto Mendez Aguilar) had reappeared at his apartment, on the afternoon of 2 April, without prior notice, as usual. LIRING/3 told Rowton that "Rómulo" apologized for not having been able to revisit LIRING/3 before that date, and explained that he had been "out of town". According to L/3 "Rómulo" did not give any explanation of his absence since mid-February and L/3 felt he could not ask for such explanation. "Rómulo" promised to keep in touch with LIRING/3 by dropping in to his apartment "whenever he could". LIRING/3 told Rowton that he made a discreet effort to get from "Rómulo" a telephone number or address through which he could be contacted.

LIRING/3 also reported that he had met with Iden B twice during Easter week, but as yet had been unable to get into his residence, as he had hoped. He stressed that his relationship with Iden B was improving steadily and he felt this a good sign, inasmuch as he felt certain that Iden B would not take the initiativeof recontacting LIRING/3 without prior consultation with LIRING/9 and LIRING/2.

LIRING/3 then told Rowton that LIRING/4 had received a very pessimistic letter from a certain Echemendía, a uncle residing in Brooklyn, New York, who stated that LIRING/4's father was dying of cancer of the throat and was unable to leave his home. LIRING/3 continued that he had just discovered that LIRING/4 on her own initiative had rushed to the U.S. Consulate and requested a visa. As she subsequently told LIRING/3, LIRING/4 was informed by a consular official that her case would have to be "investigated carefully by JOFACT" and that she was required to pay 125 pesos for a telegram to Washington, D.C. to expedite the case. LIRING/3 told Rowton that he felt LIRING/4's action had been precipitous and could cause him additional embarrassment with the LIRING office. He added that he did not think a visa would be granted, but asked Rowton to do whatever he could to make certain that LIRING/4's request was turned down. He continued that in view of this unexpected development, he felt it wise

to recontact LIRING/9 and tell him about LIRING/4's application for the visa. Rowton agreed that this would be the best course of action, especially since LIRING/3 had originally mentioned LIRING/4's desire to visit her sick father and the problem this represented for him, when he first talked to LIRING/9 after his return from Guatemala.
LIRING/3 told Rowton that he felt this would also constitute a good pretext to sound out LIRING/9 about his personal feelings toward LIRING/3 and his own situation in the LIRING Office. Rowton suggested that LIRING/3 take this occasion to mention casually that he was still in occasional contact with the Guatemalans and to give LIRING/9 the names of "Rómulo" and Carlos Vega, if L/9 asked for details.

Wallace B Rowton

11 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 11/4/69, Camino Real restaurant.
3. Next Meeting: Same time, place, 1000, 14/4/69.

4. Information/ Reports Given by Agent:

LIRING/3 reported that he received an unexpected visit on 9/4/69 from Rogelio Aguirre, brother of Jerjes Aguirre, whom both he and LIRING/4 have known for many years (from their work together in PBRUMEN). LIRING/3 told Rowton that he was surprised at the visit since both Rogelio and Jerjes Aguirre were close friends of Teresa Lozada and her husband, Carlos Persabal. L/3 explained to Rowton that both Rogelio and Jerjes are employed in the Secretaría de Educación where Teresa Lozada worked for several years.

LIRING/3 continued to Rowton that Rogelio, without making any reference to the Persabal family, asked LIRING/3 to do him an important favor. He went on to state that, as LIRING/3 knew, Identity C , was currently living in her home town in PBRUMEN(the same area that LIRING/4 comes from) and was hoping to visit them in Mexico City in the near future. Rogelio continued that he hoped that LIRING/3 could have a check from a Canadian bank and immigration documents hand-carried to Iden C so that she could pay for the ticket and present the Mexican visa locally in PBRUMEN. LIRING/3 told Rowton that although he felt a bit mystified at this request, he told Rogelio Aguirre that he would do what he could to find someone who was planning a trip to PBRUMEN in the near future.

LIRING/3 continued to Rowton that the name of his friend Iden B immediately came to his mind, and he attempted to telephone him at the apartment of LIRING/9. He, however, found that the telephone was not in service, and felt that he had an excellent pretext to visit the apartment about 1500 on that same day (11/4/69) explaining to Iden B (and/or LIRING/2 or /9) that he had to get in touch urgently to pass on the request of Rogelio Aguirre. LIRING/3 agreed with Rowton that he could take this occasion to ask the LIRING office to attempt to obtain information on the state of health of the

father of LIRING/4 through the LIRING office in New York City. LIRING/3 agreed that there was little chance of this request being honored, but it would serve to reveal his lack of any other channels to LIRING/4 's father and stress the legitimacy of LIRING/4's concern for the health of her father(an application for a visa to visit him).

LIRING/3 then stated to Rowton that he suspected the telephone of the LIRING/9 apartment was tapped. He explained that generally when he had called in the past, there was an unexplained interruption in the line before the party could reply. He stressed to Rowton that this was his own personal observation, and that Idon B [illegible], when he met with as recently as 9/4/69 did not make any comment about the telephone service in the apartment.

LIRING/3 promised Rowton that when he visited the apartment that afternnon he would take as good a note as possible of the lay-out and furnishings and ascertain the identity of the maid.

Wallace B Rowton

21 April,1969

CONTACT REPORT

A. Agent: LIRING/3
B. Date & Site of Meeting: 1000, 21/4/69; Camino Real Restaurant.
C. Next Meeting: Same time, place; 25/4/69
D. Reports/Information Given by Agent:

LIRING/3 apologized for not having been able to make the last scheduled meeting with Rowton, 1000 on 18/4/69. He explained that his friend, **Iden B** , had unexpectedly dropped in to see him at that time and he felt it more important to see him again than to make the meeting with Rowton (he subsequently left a message with Rowton's answering service).
LIRING/3 continued that he explained to **Iden B** the emotional strain that LIRING/4 was undergoing as a result of the bad news concerning her father's health. He then asked **Iden B** to attempt to ascertain the true state of his health through the LIRING Office in New York and gave **Iden B** the name and telephone number of the aunt of LIRING/4 who appeared to be the best source. **Iden B** , according to LIRING/3 promised to send a message with the next pouch and hoped to have news for LIRING/3 within the next ten days.
According to LIRING/3, **Iden B** then suggested that LIRING/3 think about moving to PBRUMEN for a "lengthy stay, perhapw indefinitely." He explained that he felt he understood LIRING/3's problems, the calumnies, the subtle persecution and the resultant increasingly difficult financial situation he found himself in, and he felt there was no real solution in Mexico. In PBRUMEN, however, he could manage much more easily for his wife and child, since most of his basic finacnial problems would be solved. He added that he was sure that he could find LIRING/3 some sort of work in the cultural field as soon as he returned to PBRUMEN and then arrange an invitation. LIRING/3 told Rowton that although he regarded this proposition as encouraging (since he was certain that **Iden B** had prior approval from the LIRING Office), he took a natural and logical approach in replying to **Iden B** He stated that he told **Iden B** that in principle he agreedbut he had to face the realities of the situation. First he was not at all certain that he could convince his wife to make such a move, and second, he was not optimistic that **Iden B** could arrange a good position for him in PBRUMEN that would permit him to work sericusly and, of course, make enough money to meet his living expenses. **Iden B**

replied that he felt it quite possible to arrange something for LIRING/3 and for that reason had brought up the idea at this point.

Rowton told LIRING/3, in reply to his query, that such a trip to PBRUMEN would be interesting to him only if LIRING/3 was offered a position in the cultural field with good access to PBRUMEN intellectuals and government officials. LIRING/3 agreed, commenting that he knew Iden D and such young rebels well enough to develop good contact with them, provided he was given a reasonably serious job. In any case he promised to work on LIRING/4 in the hope of persuading her to go along with him, when and if Iden B's proposal materialized.

LIRING/3 continued that Iden B then offered to arrange an exposition for LIRING/3 at Iden F in Cuernavaca, stating that he could do so without difficulty through the director of the galleries (female) who was a close friend of his. LIRING/3 accepted this apparently genuine offer and arranged to travel to Cuernavaca on the morning of 22/4/69 to talk the matter over with the director of the art galleries.

LIRING/3 then reported to Rowton that "Rómulo" had again visited him at his apartment late on the evening of 18/4/69 (thus anticipating the meeting for 1830 in front of Woolworth's for the following day,as originally planned). According to LIRING/3, "Rómulo" (Mario Augosto Mendez Aguilar) told him that he had taken the liberty of coming that evening to LIRING/3's apartment since he wanted to talk in private of "something that LIRING/3 could do to help his friends". "Rómulo" then went on to explain that one of his comrades was expected to arrive in Mexico City "in the near future" and would need a secure place to live, at least until he could find a place of his own. "Rómulo" stressed that this person, whose identity he himelf did not as yet know, would be traveling "clandestinely" and could not risk renting a room on his own until he had established himself in the area. LIRING/3 replied that he,of course, would do his best, but pointed out that he himself was not in a good position to protect anyone. He finally agreed that this person might be able to use his kitchen as temporary living quarters, entering and leaving the apartment throught the back(service)entrance. LIRING/3 pointed out to "Rómulo" that the back door to the apartment house was locked at 1700 every day and that therefore it would be necessary for the person using that entrance to return to the apartment for good every night before 1700. "Rómulo" was apparently satisfied with this offer of LIRING/3 and promised to let him know when the person arrived in Mexico City.

+"Rómulo" then mentioned to LIRING/3 that Iden E was currently in the

PBRUMEN capital and that he himself ("Rómulo") was in more or less regular touch with the mother of "El Chino",(whom LIRING/3 understood to be Yon Sosa). "Rómulo" also mentioned in passing that he works for two or three hours a day in the accounts office of Ovaciones and also does some part time work at a golf club in Mexico City.

E. Information/Guidance Given to Agent:

Rowton asked LIRING/3 to continue to press Iden B for more specific information about his proposed assistance to LIRING/3 in obtaining a job in PBRUMEN, AND some indication as to the extent of the knowledge and backing of the LIRING office. Rowton did not encourage LIRING/3 to take such a proposal seriously until he could get more concrete data from Iden B.

With regard to "Rómulo's" request for assistance, Rowton stated that he would be much more interested in this development, when and if LIRING/3 could get the identity of the comrade of "Rómulo" whom he was to provide a safehouse for. Rowton suggested that LIRING/3 put this person up when he appeared for a few days, long enough to permit Rowton to get a look at him and identify him. A determination could then be made as to the best course of action for LIRING/3 with regard to this person. In reply to LIRING/3's query, Rowton thought that it would be best to reinsure with the LIRING office regarding this matter by casually mentioning to Iden B that he was performing this service for his FAR friends. LIRING/3 agreed, commenting that he hoped that he would not again be caught in the crossfire between the LIRING Office and the nationalist faction of the FAR.

Wallace B. Rowton

25 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 25/4/69; Camino Real Restaurant.
3. Next Meeting: 1000, 28/4/69; Robbin Restaurant.
4. Reports/Information Given by Agent:

LIRING/3 reported to Rowton that he went to Cuernavaca early on the morning of 22/4/69 alone, since Iden B backed out of the trip at the last minute, saying he had to remain in Mexico City. LIRING/3, however, was able to talk to the Director of the Art Gallery of Iden F himself and arranged an exposition for 7 June, 1969.

LIRING/3 continued to Rowton that when he returned home late that same night he found a note from his wife informing him that she had gone out to telephone long distance and would not be back until late that night. When she returned she informed him that she had received a telegram informing her that her father had died at 2030 on the previous evening (21/4/69) and that she had been attempting to telephone her mother in PBRUMEN but had not been able to get through. LIRING/3 continued that his father-in-law was buried on 24/4/69 and that his wife was still in a state of depression and grief, especially since she had been unable to see her father before his death or attend the funeral.

LIRING/3 also reported that at about 1030 on 23/4/69 a Guatemalan, aged about 25, poorly dressed and somewhat resembling Carlos Vega, had appeared unannounced at his apartment with a small piece of paper on which were written LIRING/3's name and address. He introduced himself without name simply as a "friend of the León Barrios brothers from Guatemala City," and asked LIRING/3 to put him up for a few days. LIRING/3 told Rowton that he agreed after some reluctance, suspecting that this was the person referred to by Mario Mendez ("Rómulo"), although the young Guatemalan did not mention "Rómulo" by name. LIRING/2 told Rowton that before promising to put the Guatemalan up, he commented to him that although he had a great deal of personal respect for the León Barrios brothers he was disappointed that neither they nor their mother had written to him for the past several months, apparently

because they believed the calumnies spread against him by Carlos Ferzabal, . According to LIRING/3, the young Guatemalan told him that his friends back in Guatemala City continued to have confidence in LIRING/3, but "had to respect the opinions of others,and had no alternative but to discontinue correspondence with LIRING/3,at least for a respectable period." He continued that LIRING/3 should realize that their organization in Guatemala City was in no position to check out various and sundry charges made against their friends and had to let time take care of most of their problems of this nature.

LIRING/3 told Rowton that he finally gave the unexpected house-guest a cot to sleep in the room of his child, moving the latter to his studio. He then asked the guest to remain as inconspicuous as possible,informing him that he expected a number of children that afternoon for an art lesson in the apartment. The Guatemalan promised to be out of the apartment during the day and to return late at night. LIRING/3 told Rowton that in fact he did not reappear until about 2300 that night,and left before 0700 the following morning. When he returned at about 2200 on the night of 24/4/69 he informed LIRING/3 that he would be leaving the apartment the next morning early and would not have to return. He thanked LIRING/3 profusely the next morning (25/4/69) and left at about 0900 without telling LIRING/3 where he intended to go.

LIRING/3 continued to Rowton that at about 1930 on 23/4/69,when he returned to his apartment, he found "Rómulo" (Mario Mendez Aguilar) in his living room having coffee with his wife. LIRING/3 took the occasion to tell Rómulo about the unexpected houseguest. According to LIRING/3 "Rómulo" appeared genuinely surprised and asked for the identity and physical description of the person. When LIRING/3 told him as much as he knew, "Rómulo" stated that he could not identify the person as a friend of his. He speculated that the unannounced guest had been sent to check on LIRING/3 and advised him to be cautious and as normal as possible in his routine while the person remain in the house. He said that he did not exclude the possibility that this person had been sent by the LIRING office "to check on LIRING/3's private life". "Rómulo" then offerred LIRING/3 a revolver for his self-defense, but LIRING/3 turned it down, saying that he was not worried to that extent. According to LIRING/3, "Rómulo" stated that he himself preferred to avoid meeting the young Guatemalan since he could not identify him. He reassured LIRING/3 that his own comrade who might also be in need

of a saferoom would not appear unannounced in such a manner, adding that to date he did not have any definite word on this person's ETA in Mexico City.

LIRING/3 told Rowton that he expects "Rómulo" to revisit him at his home sometime during the late evening of 26/4/69. He told Rowton that it occurred to him that he might invited Iden B to the apartment on the same night in the hope that he could witness a face-to-face meeting with "Rómulo" and Iden B. He felt that this would serve to keep his hands as clean as possible in the eyes of the LIRING office, since he was certain that Iden B would report promptly of his meeting with "Rómulo." Rowton agreed, feeling that it was important for LIRING/3 to bring his occasional meetings with "Rómulo" fully to the attention of the LIRING office, on the off-chance that they already did not know about them, and that Iden B would be the best channel for this.

Wallace B Rowton

5 May,1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 5/5/69; Robin Restaurant.
3. Next Meeting: 1000, 7/5/69; same place.
4. Reports/Information Given by Agent:

LIRING/3 announced with apparent pleasure that at long last the commo channel with the FAR had been reopened. He stated that he had just received a letter from the elder of the two León Barrios brothers (Miguel and Juán) indicating that in his mind the long period of "probation" was over ~~that~~ and that closer contact could be expected in the near future. LIRING/3 then showed Rowton a letter dated 28 April,1969,in the handwriting he stated he recognized as that of Miguel/León Barrios, in which the writer, who signed the letter as "Julio Antonio", informed LIRING/3 that he had just been released from prison ("sanatorio") and was planning to leave town until things cool off for him. LIRING/3 told Rowton that he understood the double-talk of the writer to mean that he needed money (Q.100) to travel to Mexico where he hoped to visit LIRING/3. Rowton's photostat and translation of the letter is attached herewith.

The envelope, postmarked Guatemala City,2/5/69, is addressed to LIRING/4 (as previously requested by LIRING/3) and bears the return address J. Antonio Medina, 24 Calle 1-65,Zona 1,Guatemala, and was sent special delivery. LIRING/3 told Rowton that he did not recognize the return address,and assumed that it,as well as the sender's name, Medina, was notional. He added that "Violeta" was the code word for operational contact with anyone arriving on behalf of the León Barrios brothers, and that Doña Luisa referred to Marta, the mother of the León Barrios brothers.

When Rowton agreed that LIRING/3 should send some money,no more that 1,000 pesos (Q 80) with a cover letter from LIRING/4 (ostensibly) but in his own handwriting, explaining in double-talk that fortunately he is doing fairly well financially and that LIRING/4 is now working in an art gallery and expects to inherit money from her father who recently passed away. LIRING/3 promised to have the cover letter and envelope ready when he met with Rowton on 7/5/69 so that he could insert the money order. L/3 told Rowton

that he felt it best to send the money order in the name of Elsa, the eldest of the León Barrios sisters, rather than to the mother (Marta) as requested in the letter. He explained that the last money order (actually certified bank check) in Elsa's name, sent by LIRING/4, arrived safely and apperently was cashed without difficulty. Rowton suggested that LIRING/3 send the letter, registered with receipt requested, just to be sure that the letter arrived at its destination.

Wallace B. Rowton

SECRET Attachment #2 HMMA-37136

México D. F. a 26 de Febrero de 1969.

MICROFILMED
JUN 2 1969
DOC. MICRO. SER.

ASUNTO. COAHUILA Nº 200 altos 102

4P

A quien corresponda.

PRESENTE:

Me permito informar el resultado de la investigación en la dirección anotada.

El día de hoy estuvímos de visita en el departamento Nº 102 de las calles de Coahuila de la colonia Roma D. F.

En ese lugar viven la Señora INES BASTON DE PIMENTEL, su MAMA, una hija como de 15 años de edad, una niña como de 8 años, un hijo como de 17 años y 3 estudiantes que tienen de huespedes.

La persona que funge como jefe de casa es un sobrino de la Sra. INES de nombre JORGE CARAM HAIRAM que trabaja como agente de ventas y por lo regular siempre anda viajando.

INES BASTON DE PIMENTEL, su familia y los huespedes que tienen son VERACRUZANOS y tienen de vivir en ese departamento 3 años, tienen el teléfono Nº 64-69-34.

La Sra. INES y su familia son muy atentos y amables, pero cuando la Sra. INES se enoja es mucho muy grosera.

Cuando estabamos platicando con Ella, se enojo con su hijo y lo puso VERDE BLACO Y COLORADO de Majaderías.

Cuando le preguntamos por su Esposo, nos contesto categoricamente, NI ME PREGUNTEN POR ESE HIJO DE SU .... MADRE , por lo que ya no quizimos ahondar las preguntas.

La Sra. INES es medio blanca con un poco de paño en la cara, ojos negros, pelo negro lacio pintado, nariz recta, boca regular, mentón oval, frente regular, estatura como de 1.68 mts. y de 65 a 7o kilos de peso, viste de -

H/w att: 2
HMMA-37136

CS COPY

SECRET

201-798301

negro a causa de la muerte de una hermana suya que hace 3 meses murió, -- La Sra. INES tiene 50 años de edad, según su propio dicho.

La casa se compone de sala comedor, cocina, baño, 3 recámaras y cuarto de planchado que tambien lo ocupan como recámara, los muebles son muy modes - tos, no tienen Imágenes Catolicas y solamente en una de las paredes del comedor hay un cuadro que representa un florero con unos claveles.

ATENTAMENTE K-10 y K-23

Guatemala, 28 April, 1959

Dear LIRING-4:

I am very happy to be able to write to you. Excuse me for not having been able to do so until now, but it was only last week that I was able to leave the sanatorium. My departure from such a place was quite a relief. My health was declining and I almost had a relapse. Everyone at home celebrated. My brother sends you his best.

My letter has two purposes: first to excuse myself for not being able to get to your home; it's becasue, since I am still not recovered, the doctor has told me to recuperate in the country, and, to avoid problems these days, I'm planning to go to uncle Tío's farm. In any case they'll be coming to see you on behalf of Violetta since they are still talking about the business here and are very interested. That should take place any day now.

My other purpose in writing to you is to bother you for a favor. I should tell you that I have married Liz and she is now expecting a baby. (Finally I was able to follow your advice). Now that I am leaving for the farm, she will be left alone and with some financial difficulties. Since you had invited both of us there, and this is not possible, I hope you will be able to send her something. I think she could put about Q. 100 to very good use. If you could send it to Doña Luisa - she and I would be very much obliged.

Everything else is going very well. I am

as ever your friend,

/s/ Julio Antonio

14-00000

Guatemala 28 de Abril de 1969.-

Querida LIRING-4:

Es para mi mucho el gusto de poder escri_
birte.- Perdona que lo haga hasta ahora pero
recién la semana pasada pude salir del sanatorio.-
La salida de tal lugar se me dificultó sobremanera.-
Mi salud andaba muy mal y estuve a punto de
tener una recaída.- Te cuento que en la casa
se dió de fiesta.- Mi hermano te manda sa_
ludes.- Mi carta tiene dos motivos: el primero
pedirte disculpas pués yo no voy a poder llegar
a tu casa.- Resulta que como todavía estoy un
poco mal, el doctor me recomendó que me
restableciera en el campo.- Como ya no quiero
tener problemas en estos días marcho a la
finca de Tío Pablo.- De todas maneras van
a llegar a verte de parte de Violeta, aquí
ya platiqué del negocio y están muy interesados.
Esto va a ser en estos días.- El segundo
motivo de mi carta es para pedirte una mo_
lestia.- Te cuento que me casé con MC y
que ella está esperando baby.- Por fin pu_
de seguir tu consejo.- Ahora con mi salida
para la finca se queda sola y con algunas
dificultades económicas.- Como tu querías que
los dos fuéramos por allá y esto no es
posible te suplico le mandes alguna a_
yuda económica.- Yo pienso que unos Q 100
le pueden servir mucho.- Se los puedes mandar
a donde Doña Luisa.- Ella y yo, te estaríamos
muy agradecidos.- Por lo demás todo anda
muy bien.- Se despide tu amigo de
siempre. Julio Antonio

14-00000

1P

SECRET

Attachment #3 to
HMMA-37136

Identity Sheet

Identity A: Francisco LARA

Identity B: Orlando *SUAREZ cit: Cuba?

Identity C: the wife of Jerjes *AGUIRRE

Identity D: Heberto *PADILLA cit: Cuba!

Identity E: Cesar *MONTES (201-303518)

Identity F: the Casino de la Selva

SECRET

S/c att: 3
HMMA-37136

201-798301

14-00000

ORIG: SEARS:mamd
UNIT: WH/COG/OPS
EXT: 1255
DATE: 8 MAY 69

MESSAGE FORM
TOTAL COPIES: 15

SECRET

CABLE SECRETARIAT DISSEMINATION
76 PER

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID
FILE IN CS FILE NO.

DISSEM: WH 8 INFO FILE, VR, RI/AN, C/OPS, CI/OA, FI 2

SECRET 08 20 06Z MAY 69 CITE DIRECTOR 00136

TO MEXICO CITY

TYPIC LIRING-4

REF: MEXICO CITY-0125 (IN 53298)

1. VIEW PBRUMEN APPARENT SUSPICIONS OF LIRING-3, PREFER ROWTON NOT LEVY ANY REQUIREMENTS ON LIRING-4 OR OFFER ANY AID. HOWEVER, SHOULD OPPORTUNITY TO DEBRIEF OR ELICIT DEVELOP AFTER TRIP, WOULD WELCOME SAME.

2. FILE 201-798301, 201-818842.

END OF MESSAGE

AN	
AB	X
IN	
PS	X
BX	4
DES	UFD
FI	

MICRO. SER.
JUN 30 1969
MICROFILMED

C/WH/COG

WILLIAM V. BROE
C/WHD

WALTER J. KAUFMAN
C/WH/1

B-201-818842

201-798301
8 May 69

RELEASING OFFICER

CS COPY
COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

DISPATCH

SECRET

Chief of Station, Guatemala City

Chief, WH Division

Chief of Station, Mexico City

JMTRAK/LIRING/Humberto GONZALEZ Vega

REFERENCE: HMMA-36603, 27 February 1969

1. Attached for Addressees is a translation of a report received from LINLUCK on 28 February 1969 on Humberto GONZALEZ Vega (201-845437), Guatemalan Communist exile in Mexico who has been in contact with LIRING-3 (201-798301). The report was submitted by LINLUCK in response to the query for additional information on GONZALEZ mentioned in paragraph 2 of reference.

2. It will be noted that LINLUCK's information tends to confirm earlier reporting that GONZALEZ is connected with the PGT rather than the FAR -- though he would appear to have some contacts with the latter organization. While LINLUCK's report is based in part on details dredged up from the past, it is believed that his comments may be of interest to Addressees.

3. LINLUCK has promised to provide any additional information on GONZALEZ which he may be able to develop.

for
Willard C. CURTIS

Attachment:
1 translation of report

Distribution:
Orig & 1 - COS/Guatemala City w/att
2 - C/WHD w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-36680	10 March 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: CS Copy IN → 201-845437 / 201-798301

S E C R E T

ATTACHMENT TO HMM-20680

(Translation of report from [illegible] on Humberto GONZALEZ Vega)

1. The business card used by Humberto GONZALEZ Vega is printed with the legend: "Salvat Editores Mexicana, S.A., Telephone 46-27-47, Madrid 23, Mexico 4, D.F. . GONZALEZ' name and -- "Division Medicina" have been added to the card.

2. GONZALEZ recently (date not known) obtained a Guatemalan passport at the Guatemalan Consulate in Mexico City. When applying for the passport, GONZALEZ indicated it would be used to travel to Venezuela on behalf of his company (Salvat). One may have doubts about this story of travel to Venezuela. GONZALEZ is a long-time member of the Guatemalan Communist Party (PGT). When he joined the PGT in 1952 [illegible] Ferrocarriles de Guatemala. In 1954 he went to Buenos Aires as an exile, and -- along with other Communists -- was imprisoned in the jail of Villa Devoto on orders of General PERON. (It is only just to add that there was no valid reason for jailing them). Years later GONZALEZ returned to Guatemala where he has a wife and several children that he claims to support. He is separated from his wife (who is still in Guatemala) and lives with another woman in Mexico.

3. In any event, GONZALEZ is still a member of the PGT, and has spent many months in jail because of his Communist activities. On one occasion he was jailed during the regime of Miguel YDIGORAS Fuentes, and again when Colonel Enrique PERALTA Azurdia was in power. GONZALEZ has lived in Mexico as a political asylee, but has returned clandestinely to Guatemala on several occasions, only to be expelled from that country again. In Mexico he has almost always been the "responsable" (one in charge) of the Guatemalan Communists living in Mexico... that is the representative of the PGT in Mexico. At least the visible representative. Even while Victor Manuel GUTIERREZ Garbin was alive, and GUTIERREZ died in 19[illegible], GONZALEZ had a responsible position. Among his functions was keeping an eye on GUTIERREZ.

4. It is possible that GONZALEZ' perseverance in seeking a Guatemalan passport, and it took him nearly two years to get it, is because of a desire to go to Cuba or one of the Iron Curtain countries. Or again, it may be that he wants to go to Venezuela as he claims. He gives the impression that he receives a salary from the PGT, and his employment (with Salvat) -- if he is employed there -- is nothing more than a cover for his political activities.

.../

S E C R E T

5. GONZALEZ' nickname is "El Gato" (the cat) -- a nickname applied to him because of his light colored eyes. He is about 5'7" in height, has light colored skin, strong build, and has a stoop. He has a large head and a closely trimmed moustache. His most distinctive features are his large cheeks. He is what you might call puffy-cheeked. When he walks he struts. Undoubtedly the Security service in Guatemala have numerous photographs of Gonzalez, as well as a more accurate physical description. The description I have given is largely from memory.

6. As the writer and GONZALEZ have known each other for many years (and the writer also gave him some help in getting his passport), GONZALEZ, at a recent (no date) chance meeting, invited the writer for coffee. Naturally he [illegible] much information of importance, but he did say the following:

"Guerrilla warfare is not the revolutionary line to be followed in Guatemala. The guerrillas were knocked out, and the only result (of guerrilla warfare) was that it demoralized the masses and has set back the revolutionary movement several years. The Central Committee of the PGT committed a grave error when it allowed the "jovenes" (here refers to the young violent revolutionaries) to assume a role of importance. Many of these "jovenes" were trained in Cuba. (What happened was) that the PGT Central Committee was on the verge of being completely replaced by the youth leaders. To avoid this, the Central Committee found it necessary to include some of the youth leaders in the Central Committee. This naturally led to a change to the "guerrilla line". Most of the capable political leaders of the Party have died uselessly for this cause."

Later in the conversation GONZALEZ became quite agitated and said:

"And to think that I just met with some guerrilla leaders and some other young men who just came to Mexico from Guatemala who want aid, money, and recruits in order to reorganize the guerrilla bands in the interior of Guatemala and continue the fight. This would serve no purpose and I refused to give them my aid. The only thing I told them was that this was the wrong approach."

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City HMM

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Guatemala City

SUBJECT: PBRUMEN/LIRING-3 Operation

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please see Paragraph 3.

REFERENCES : A. HMMA-36184, 17 January 1969
B. HGGA- 9760, 28 January 1969

1. It is suggested that LIRING-3 be shown a photo of Carlos Enrique LOPEZ Garcia (201- 840853), who may be identifiable with the Carlos LOPEZ met by LIRING-3 on 24 December 1968. The photo of LOPEZ was forwarded with HGGA- 9768, 30 January 1969.

2. Attached for Mexico City and Headquarters is a photo of Carlos Enrique LOPEZ Arevalo, which may also be shown to LIRING-3 for possible identification. Liaison reported on 13 February 1969 that LOPEZ Arevalo travelled to Havana, via Mexico, on 12 January 1962 and 12 November 1965. The following biographic data on LOPEZ Arevalo was taken from his Passport Application, dated 19 October 1965:

a. DPOB 12 July 1943; La Gomera, Guatemala

b. Father Timoteo LOPEZ cit: Guatemala

c. Mother Nicolasa AREVALO Δ: Guatemala

d. Color of Eyes Black

Attachment: Herewith
Photo

Distribution:
2-Mexi w/att H/W 1 cy
2-C/WHD w/att H/W 1 cy

FEB 27 1969

CS COPY

h/w att:1

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HGGA- 9803	24 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

e.	Color of Hair	Black
f.	Color of Skin	Dark
g.	Height	1.62
h.	Marital Status	Single
i.	Occupation	Farmer
j.	Passport No.	169687

3. Photographs of Mario Augusto MENDEZ Aguilar and Mario Otoniel MENDEZ Molina were forwarded to Station Mexico City (Reference B) with the request they be shown to LIRING-3 for possible identification. It would be interesting to learn whether either of the above is the true name of the individual known to addressees as Javier CONTRERAS.

Amy J. STRIDNESS

14-00000

ATT TO
HGGA - 9803

NOT SUITABLE FOR MICROFILM

SECRET

W/attach
HGGA - 9803
Chief, WH Division

CS COPY

201-798301

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Mexico City

INFO.: Chief of Station, Guatemala City

FROM: Chief, Western Hemisphere Division

SUBJECT: LIRING/JMTEAK/Humberto GONZALEZ Vega

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See paragraph 2

REFERENCE : HMMA-36114, 27 December 1968

1. Headquarter's files contain the following information on a Humberto GONZALEZ and Humberto GONZALEZ Vega who is probably identical with the GONZALEZ described by LIRING/3 in reference.

a. In September 1954 one Humberto GONZALEZ, in company with other exiles, was deported from Guatemala to Panama. On 9 September this exile group arrived in Panama on board an Argentine military aircraft. It was further reported that on 10 September, this same group departed for Argentina via Guayaquil, Lima, and Santiago. GONZALEZ, described as a Guatemalan national, utilized safe conduct pass #1292 or #12925, which listed his occupation as being a railroad worker [illegible] 2 October 192[illegible]. (Source: HZP-1100, 17 September 1954)

b. In early May 1957 one Humberto GONZALEZ Vega was reported as being a member of the Alianza de la Juventud Democratica de Guatemala (AJDG), a Communist youth group. This group was active in the preparation and distribution of propaganda which was being directed against the Guatemalan Government. GONZALEZ was further identified as an individual who had previously taken asylum in the Argentine Embassy, had a known Communist background, and was presently employed as a salesman for the HICOL Company in Guatemala City. (Source: HGG-965, 24 May 1957, ESCONSON/2 from ESCONSON/10)

c. On 25 April 1959 one Humberto GONZALEZ Vega attended a meeting at which plans for May Day celebrations were discussed. This same report contained the Field Comment that GONZALEZ was a member of the PGT. (Source: GUAT-259, 28 April 1959)

/Continued/

Distribution:
Orig. and 1 - COS, Mexico City
2 - COS, Guatemala City

30 January 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-17056	3 FEB 1969
CS COPY	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-798301

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/2/[illegible]	[illegible]	[illegible]	1128

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/2/G	30-1-69	[signature]
AC/WH/2		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/2	3/2/69	[signature] [illegible] J. [illegible]

FORM 53 USE PREVIOUS EDITION. (40)

DISPATCH

d. In May 1959 one Humberto GONZALEZ Vega was reported as being a member of the Batallon Guatemala. This group had been recruited to join the Nicaraguan revolutionary forces in trying to overthrow the Nicaraguan Government of President Luis SOMOZA Debayle. This same report indicated that GONZALEZ had been involved in the Nicaraguan Revolutionary movement, was a member of the PGT, and worked as sales manager for the Amalia de NICOL Company. The address for this company was reported as 6th Avenue and 10th St. Zone 1, Guatemala City. (HGG-1331, 22 May 1959, ESGEM/1 from ESGEM/15)

e. In late July 1960 one Humberto GONZALEZ was reported as being a leftist who was financing a group which had prepared plans for a coup. (Source: HGG-1766, 2 August 1960, ESDEW/1 from ESRECESS/3)

2. Headquarters would appreciate any additional information on GONZALEZ that might be developed by addresses.

Eustace D. KLOOCK

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X MARKED FOR INDEXING

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : HMMA-36114, 27 December 1968

1. Forwarded herewith as attachment #1 are eight reports prepared by Wallace B. ROWTON on the latest developments of the LIRING-3 operation. The most important of these are reviewed below.

a. "Romulo," who later described himself as Mario*MENDEZ, appeared on the scene as the liaison man between LIRING-3 and the Guatemalan FAR. Humberto*GONZALEZ Vega, whom MENDEZ called "El Gato," apparently made initial contact with LIRING-3 on his own initiative. MENDEZ said that "El Gato" was a "good element" but emphasized that he (MENDEZ) would be the person LIRING-3 would deal with on FAR matters. A copy of the sketch of MENDEZ drawn by LIRING-3 was shown by the Station to LIREBEL-2. The latter, without any hesitation, identified it as Javier*CONTRERAS, leading FAR representative

Continued.....................

Attachments:
1. Reports (8), h/w
2. Documents (7), u/s/c

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each)
2 - COS, Guatemala City (w/atts - 1 copy each)

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA - 36184

DATE: 17 January 1969

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-798301

in Mexico and a suspected PBRUMEN contact. The Station had the LIEMBRACE team cover the entrance of the building where MENDEZ and other FAR members have an apartment they use for clandestine meetings with LIRING-3. Despite the fact that the team knows LIRING-3 from previous surveillance and that a copy of LIRING-3's sketch of MENDEZ was also provided, the LIEMBRACEs spotted neither man. The Station naturally plans to cover another meeting and is also exploring the possibility of determining who rented the apartment and from whom. It is of some interest to note that MENDEZ, although he gave LIRING-3 the agreed upon recognition signal, may still not be the "Pavel" LIRING-3 was told he would meet. LIRING-3 was shown a photograph of Oscar Arturo PEREZ Ramirez (201-841522) (known to have serviced a letter drop in Mexico City used by Michelle Jeannette FIRK before her death in Guatemala). LIRING-3 thought it looked like a poor print of a photograph of "Pavel" shown to him while still incarcerated.

b. LIRING-3 is apparently still suspicious in the eyes of the PBRUMENers. He has received several letters (see paragraph 2) from members of the FAR in Guatemala warning him that adverse rumors (some of them calling him a WOFIRM agent) have been circulated in that country by Carlos PERZABAL Marcue. Knowing that PERZABAL's father-in-law is a close friend of Chief, LIRING, LIRING-3 sourced the rumors to the LIRING headman. He first took up the matter of the accusations made against him with LIRING-9. The latter said there was nothing to this, but, and there was a but, LIRING-9 reminded LIRING-3 that in the past he had been connected "with a person of mysterious and suspicious affiliations," a clear reference to ROWTON, LIRING-3's Greek friend. When LIRING-3 insisted he wanted to discuss the matter of the allegations made against him directly with Chief, LIRING, LIRING-9 promised to make an appointment for him. This appointment, however, never materialized. That Chief, LIRING may have spread the allegations made against LIRING-3 by PERZABAL was confirmed by Rolando SUAREZ (see ROWTON's report dated 31 December). LIRING-3 also took up the matter of the PERZABAL denunciations with MENDEZ, who told him that the FAR had paid no attention to them and even accompanied LIRING-3 to PERZABAL's house. LIRING-3, however, made the mistake of giving his name when asked who was calling. The result, as could be expected, was that PERZABAL was "not in." MENDEZ agreed to accompany LIRING-3 to LIRING to talk to its Chief, but he warned LIRING-3 not to make accusations without proof. MENDEZ, incidentally, does not appear to be pro-PBRUMEN. This is interesting in view of the fact that CONTRERAS, with whom he may be identical, is a suspected contact of the PBRUMENers.

c. So far, it does not seem that the FAR has been greatly disturbed by the accusations made against LIRING-3. In fact, MENDEZ and the two other FAR members LIRING-3 met on 1 January have urged LIRING-3 to join them in the hills of Guatemala, where guerrilla warfare, they said, will soon be

intensified. They did not hide that their purpose was to broadcast LIRING-3's name and the fact that a Mexican had joined their fight. This was apparently to appeal to the Mexican left and gain their support. While LIRING-3 has declared himself ready to go back to Guatemala (if this was what ROWTON wanted him to do), he did not need ROWTON to decide that broadcasting his name from the jungles of Guatemala was not a thing he wanted anyone to do. At Station directive, LIRING-3 pointed out that after his recent imprisonment he had to take care of his wife before doing any more for the cause. The best way to do this was to take LIRING-4 to PERUMEN and leave her with relatives. This led LIRING-3 to ask what, if anything, he could do for the FAR in Mexico. So far, however, his FAR friends have not risen to the bait.

2. Forwarded under separate cover as attachment #2 are the following documents:

a. A copy of a letter from Oscar Moises *ROLDAN Espinoza. (201-843303)

b. A translation and a copy of a letter, dated December 1968, from Marta *BARRIOS. sex F

c. Translations and copies of letters from Marta BARRIOS to LIRING-3 and LIRING-4 dated 29 December and from "Violeta" dated 17 November.

d. Copies of two letters and two postcards received by LIRING-3 from Rafael and Rigoberto *ARGUETA Alvarado dated 10 December (see ROWTON's report of 19 December).

e. A copy of the letter sent by LIRING-3 to Carlos *PERZABAL Marcue with copies for the Mexican and Spanish Communist Parties. This letter is dated 25 December.

f. A copy of an article written by LIRING-3 and published in a Mexican magazine. The date, number, and name of the magazine are marked on the copy.

g. A copy of the note written by Jacobo *RODRIGUEZ Padilla (a longtime member of the Guatemalan Communist Party living in Mexico) introducing Carlos *LOPEZ (who was an important FAR leader in Guatemala until he came to Mexico in late 1968). cit: Guatemala

h. A copy of an article which appeared in a Chiapas newspaper announcing LIRING-3's release.

Raymond A. [signature]
for Willard C. CURTIS

F. ACHMENT #1
HMMA-36184
19 December, 1968

13P

1. LIRING/3 gave Rowton two letters dated 10 December, 1968, from Rafael Argueta A. and Rigoberto Argueta A. (Alvarado) in which former states he working in Chiquimula and gets home only every fifteen days. ~~Former~~ Latter states among profuse greetings and best wishes that "Juán José y Miguel ~~[illegible]~~ tienen un año para hacerle fuerte al destino" which L/3 interprets to mean that León Barrios brothers intend resume activity on behalf FAR as soon as they released.

2. LIRING/3 told Rowton that he hopes one or both brothers will come to Mexico after release and asked Rowton whether he could determine probable date of release so that he could be prepared receive them. LIRING/3 will reply to letters ~~[illegible]~~ hoping that "los leones" will come to visit him when they leave their cage.

Att: 1
HMMA-36184

201-798301

23 December,1968

Subject: LIRING/3 Report of Contact by "Pavel" of FAR.

1. LIRING/3 reported to Rowton at 1000 on 23/12/68 at the restaurant in the Camino Real Hotel that at long last the FAR contact promised by the León Barrios brothers had appeared. LIRING/3 told Rowton that at about 1900 on 19 December a Guatemalan came to his apartment and introduced himself as "a friend of Violeta." L/3 invited him in but asked him not to discuss anything sensitive in the presence of his wife. After about ten minutes of chit chat in the apartment, L/3 and the Guatemalan, who gave his name siply as "Rómulo", went to a nearby restaurant to talk privately.

2. According to LIRING/3, the Guatemalan stated that he had been ordered by FAR to maintain contact with L/3. When queried by L/3 regarding the Humberto González Vega whom he had met previously, "Rómulo" exclaimed, "Oh, you mean 'El Gato' - he's a good element, but he will not be your FAR contact. I have been entrusted with that mission." "Rómulo" also stated that he knew Francisco Lara well and had worked with him in Guatemala City some time ago until Lara was arrested. "Rómulo" added that unfortunately Lara's mother had betrayed him to the police and he barely escaped arrest at that time. "Rómulo" confirmed that Lara had been under a cloud as far as his superiors were concerned and had made the ill-fated trip in order to attempt to clear himself of charges against him.

3. When LIRING/3 told "Rómulo" that he had been in touch with the LIRING office since his return, the latter exclaimed,"But what have the LIRING people to do with us?" This gave L/3 the definite impression that "Rómulo" himself was not in touch with a PBRUMEN representative in Mexico City,and, in any case, did not like the LIRING establishment.

4. He then asked L/3 to give him a summary report of the arrest and detention. L/3 told Rowton that he balked at this at first, protesting to "Rómulo" that he had already given the details to the León Barrios brothers and"Cebollito" who he was sure had passed on the report to the FAR in Guatemala. When "Rómulo" explained that he would appreciate an oral report on the spot since he was not fully informed because of communications problems, LIRING/3 told Rowton that he went over the whole episode for "Rómulo's" benefit. "Rómulo" then asked to see LIRING/3 again at 1100 on 21 December to continue their discussion. He promised to meet L/3 on the street in front of his apartment house at the appointed time.

5. LIRING/3 continued to Rowton that much to his surprise and indignation he received a letter on the following day(20/12/68) from Martha, the mother

of the León Barrios brothers, in which, among other things, she stated that "the man on the bicycle", which L/3 explained to Rowton meant Carlos Persabal had written a letter containing grave charges against LIRING/3. The letter, which L/3 read aloud to Rowton, went on to assure L/3 that these charges were not believed but constituted a source of annoyance to the writer's friends.

6. LIRING/3 continued to Rowton that he felt so indignant and shocked at this unpleasant development that he decided to see the Chief LIRING and have it out with him. L/3 explained that since the Chief LIRING is on very friendly terms with the father-in-law of Persabal he might be aware of the letter and even possibly encourgaged Persabal to write it. L/3 told Rowton that he then got in touch with LIRING/2 by telephone and made a date to meet him at the LIRING establishment at 0930 on 21/12/68. When he arrived at the gate at that time he was told that LIRING/2 had not yet arriveed. After a wait of some twenty minutes, LIRING/2 appeared but asked LIRING/3 to wait a little longer since he was very busy. After another annoying wait, LIRING/9 appeared instead of LIRING/2 and talked with LIRING/3 on the patio. LIRING/3 explained that he wanted urgently to talk with the Chief LIRING since something had come up with regard to Persabal. He reminded LIRING/9 that he originally had exppressed a desire to have a face-to-face confrontation with Persabal in the LIRING office so that he could present his report on the arrest in his presence. LIRING/9, according to LIRING/3, brushed this off again with the comment, "But as I told you before, you're making a mountain of a molehill. You're exaggerating the whole business."

7. LIRING/3 told Rowton that he then took out Martha's letter and insisted that LIRING/9 read it. The latter expressed amazement at the revelation of Persabal's action but did not agree with LIRING/3 that the Chief LIRING would be able to shed light on it. LIRING/3 then told LIRING/9 that he did not like the games that everyone seemed to be playing with him, and asked LIRING/9 point blank what it was that motivated him to ask for a written report of the arrest and, after L/3 complied with the request, to drag his feet. L/3 continued that he felt he had been frank with the LIRING office, whereas on the other hand they were not honest with him in telling him what they thought of him. L/9 then assured L/3 of his confidence inhim and added that in the past certain persons, including Hugo, the assistant to LIRING/11, had felt thatLIRING/3 had been connected with a person of mysterious and suspicious affiliations. L/3, understanding this to be a clear allusion to Rowton, admitted to having known this person in the past and having had

a few business transactions with him, including the sale of a number of his paintings, but insisted with some annoyance that this had not bearing on his political activity. LIRING/9 agreed and added that it was really a thing of the past that should not bother LIRING/3. He promised to make an appointment for LIRING/3 to see the Chief LIRING sometime the following week.

8. LIRING/3 continued that when he met with "Rómulo" later that morning he also showed the letter from Martha to him. According to L/3, "Rómulo" became indignant and suggested that they talk to Persabal together to get to the bottom of the matter. L/3 and "Rómulo" then took a taxi to the residence of Persabal in the hope of finding him in at the time. When L/3, however, rang the outside bell he was told by a woman (who he suspects was either Persabal's wife or sister-in-law) that Persabal was not at home. L/3 noted the woman's astonishment in her tone of voice when he stated his name at her request. "Rómulo" who was present later commented that L/3 should not have given his name since it was obvious that Persabal was at home but did not want to see LIRING/3.

9. According to L/3, "Rómulo" at the second meeting stated that "several" friends of his were planning to return to Guatemala to continue their work for the FAR and that he hoped that LIRING/3 might be able to help in this mission. "Rómulo" did not specify what kind of assistance he expected from LIRING/3 but promised to give him details when the time came for action in this matter. He promised to see L/3 again at 1600 on 24 December,1968.

10. LIRING/3 told Rowton that he planned to insist on seeing the Chief LIRING IN THE HOPE of determining his reaction to the charges by Persabal in view of the Chief's friendship with the in-laws of Persabal.

Wallace B Rowton

14-00000

26 December,1968

CONTACT REPORT

1. Agent: LIRING/3
2. Date and Site of Meeting: 1100, 26/12/68; Camino Real Restaurant.
3. Next Meeting: 1100, 28/12/68; " " "
4. Reports/Information Passed by Agent:

a) Contact of Carlos López: L/3 reported that about 1430 on 24 December as he and his wife arrived at their apartment, they found a "chaparito" who introduced himself as Carlos López, a Guatemalan friend of Jacobo Rodríguez(Padilla), and gave L/3 a note of introduction from that person. L/3 gave Rowton the original letter, which is attached herewith. L/3 told Rowton that López stated that he was anxious to send various items, including medicines, to PBRUMEN,and appealed to L/3 since he "understood" that L/3 and his wife had contacts through which he could send the items. López, according to L/3 appeared very interested to be reassured that L/3 really did have good contacts with the LIRING establishment. When L/3 assured him that he did see LIRING respresentatives, López went on to reveal that he was a friend of Carlos Perzabal and that he was fully informed concerning the recent "tragic situation" of both Persabal and LIRING/3. This bomb shell shock L/3 badly and he felt obliged to launch into a diatribe against Perzabal. When López commented that "naturally we have to take Perzabal's word against yours,since he know him better," L/3 told Rowton that he demanded an explanation of who the "we" were. López simply replied that it meant "important" persons in Guatemala and Mexico. He added that,"as you know", Persabal was known even to César Montes. L/3 retorted, "But Montes has been stripped of his authority,as you should know." This led L/3 to the counterclaim that he also had good friends in Guatemala and Mexico who could testify on his behalf.

LIRING/3 told Rowton that he then showed López a photostatic copy of the attached letter which he had written to Perzabal demanding an explanation of the calumnies he was known to be spreading against him, and which he/(L/3) had already sent to the CP Mexico and Spain. He asked López to keep the copy and tell his good friend Perzabal where he got it and under what circumstances.

LIRING/3 continued to Rowton that he had to cut short the rather heated exchange with López since he had a date at 1600 that same day with "Rómulo" outside his apartment house.

b) Contact with "Rómulo": LIRING/3 told Rotton that he again saw Rómulo, the FAR liaison, outside his apartment house at about 1610 on 24 December, as prearranged. In view of what had transpired a short time earlier that afternoon, he told Rómulo about the comments made by Carlos López. Rómulo, according to L/3, did not indicate that he knew Lopez at all, but agreed with L/3 that the accusations of Perzabal must be met head-on. He suggested the following course of action: L/3 should wait for the reply from Marta (mother of León Barrios brothers) as to the exact charges made by Perzabal before taking up the matter with the Chief LIRING. He tended to agree with L/3 that the LIRING establishment might have inspired Perzabal's letter, but felt it would be better if L/3 had a statement from Marta before accusing the PBRUMENers of bad faith with him. Rómulo added that in the meantime he would try to arrange a confrontation with Perzabal in the presence of three "important FAR officials in Mexico", including a certain "Julio" also known as "Buda". Rómulo felt that Buda could lure Perzabal to a private meeting sinne the latter already had interviewed him some time ago and would be anxious to see him again. This would provide a good pretext for a confrontation between Perzabal and LIRING/3 to clear up the whole matter.

C) Proposed Meeting with LIRING Chief: LIRING/3 told Rowton that he felt it essential to see the LIRING Chief on the morning of 27 Dec even if he does not receive a reply from Marta by that time. He explained that he felt he could get some sort of statement from the LIRING Chief, either affirming or denying his knowledge of the Perzabal letter so that he could use this in a possible meeting with the latter in the presence of Rómulo and his colleagues. He said that he felt this important in view of a possible invitation to PBRUMEN that he might receive momentarily.

5. Information/Guidance Given to Agent: Rowton cautioned L/3 against jumping the gun in accusing the LIRINGs of inspiring the Perzabal letter, pointing out that it could just as easily and logically have come from such Guatemalan exiles as Navarette, Capuano, or even persons of the César Montes group, who are expected to be close to the LIRINGs and the CPM as well as possibly the PTG.

WB Rowton

CS COPY

30 December, 1968

Subject: LIRING/3 Identification of "Rómulo" Reported FAR Lisaison.

1. At 1100 on 28 December, 1968, LIRING/3 reported to Rowton at the Camino Real restaurant that he had again met briefly with "Rómulo" in front of his (L/3's) apartment house about 1600 on 27/12/68. On this occasion "Rómulo" identified himself as Mario Mendez and promised to give LIRING/3 a telephone at which he could be contacted in the future.

2. With regard to the Perzabal accusations, "Rómulo" again cautioned LIRING/3 against jumping the gun with the Chief of LIRING (i.e. accusing him of having inspired the charges), since if the LIRING Chief called his bluff, L/3 would have no proof. "Rómulo" recommended that L/3 wait until he received a reply from Marta giving details of the accusations before proceeding further. He added that at that time he and his colleagues would gladly confront Persabal and clear up the matter.

3. LIRING/3 described "Rómulo" as a Guatemalan of about 28 years of age, 5'6", 125 lbs, sraight black thinning hair, small eyes, clipped moustache. L/3 added that "Rómulo" frequently squints his eyes, either from a nervous habit, or some physical defect. LIRING/3 drew Rowton a rough sketch of "Rómulo" as he recalled him from the three brief meetings he has had with him to date.

4. LIRING/3 also gave Rowton the original of the letter from Marta ~~xxxxx~~ postmarked 18 December, 1968, in which mention was made of the Perzabal charges. L/3 reminded Rowton that Perzabal is referred to in the letter as "el hombre de la bicicleta", and that the León Barrios brothers (sons of Marta) as "los patojos."

5. LIRING/3 also gave Rowton the original letter of ~~xxxxxx~~ Oscar Moisés Roldán Espinoza dated 27 November, 1968, which LIRING/3 had received on 1 Decemner, 1968. The envelope bears the same return address as that of 7 November, 1968. Roldán encloses the negative of a snapshot of himself as a "recuerdo." The letter contains general greetings and a plea for whatever help L/3 can manage to give Roldán.

6. LIRING/3 asked Rowton's approval to send 500 pesos to Marta (via her sister) to encourage her to continue writing him and keeping him informed of what develops, especially if and when her sons are released. Rowton agreed but stressed that L/3 should explain that he had managed to have this extra money as a result of his recent exposition and to regret that he could not send more.

WBRowton

Wallace B Rowton

14-00000

Ylllario Mendez. (PAVEL?)

25-30 años
1.68
56 Kilos
ojos claros
[illegible]



vestido
Corderoy
"Pana"

31 December, 1968

Subject: LIRING/3 Report of Meeting with FAR Members in Mexico City.

1. LIRING/3 reported to Rowton at the Robin Restaurant at 1700 on 30/12/68 that when he returned to his apartment at about 1200 on 28/12/68 he found Mario Mendez (aka "Rómulo") waiting in the company of another FAR member, whom L/3 described as "very fat" aged about 28 with a dropping moustache. L/3 told Rowton that since he did not wish to involve his wife in conversation with these persons, invited them outside to a nearby restaurant.

2. According to LIRING/3 Mario Mendez and his friend told him that FAR had decided finally to withdraw all its forces from the cities and to regroup in the mountains, in view of the increasing "repression" and the virtual impossibility of effective action in the urban areas of Guatemala. They stated that they and a number of their comrades in Mexico were planning to return to Guatemala and join the FAR forces in the mountains. They then invited LIRING/3 to accompany them on their return trip, feeling that in that way he could contribute more to the struggle. In reply to L/3's queries they did not specify how L/3 was to survive another trip and in fact be of any use to them in the mountains. They simply said that they felt it would be useful to give wide publicity to L/3's presence in the mountains, once he reached that area. L/3 told Rowton that he reacted to this somewhat startling proposal in as logical a way as possible, saying that he would have it give it careful thought, inasmuch as it raised a number of very serious problems with him and his family. Mario Mendez and his friend concluded with a rousing cheer for the "real revolutionaries" who put aside all thoughts of personal safety and comfort and rush into the battle. When L/3 pointed out that they themselves after all had withdrawn from the action they replied that precisely for that reason they intended to return and do their share for the cause.

3. LIRING/3 also reported that he and his wife spent the 29th of December with Orlando Suarez in Cuernavaca and had lunch with him and Jorge Godoy. Suarez remarked privately to L/3 that he had visited the LIRING offices on 24-25 December and was "not pleased" with comments he had heard concerning LIRING/3. He recommended that L/3 see the Chief LIRING "as soon as possible" to put the record straight concerning the circumstances surrounding his arrest and especially his subsequent release. Suarez intimated that the Chief LIRING apparently favored the version given by Perzabal, with whose in-laws he was on very close personal terms. LIRING/3 told Rowton that he planned to try again to meet privately with the Chief LIRING on the morning of 31 December, 1968.

14-00000

4. In reply to Rowton's questions concerning the identity of the following names that appear in the letters to him from Marta Barrios de León, LIRING/3 made the following clarifications:

1) "Los cahchitos" and "Los patojos" refer to Juan and Miguel León Barrios.
2) "Elsa" is the true name of the eldest León Barrios sister (apparent age 25).
3) "La negra" is a León Barrios sister aged about 14.
4) "La chiquita" is a six-year-old sister of the León Barrios brothers.
5) "Felissa" is the novia of Juán José León Barrios.
6) "Yuri" is a child, probably of Maria Elena, who is a close friend and possibly relative of the León Barrios family.
7) "La gordita" and "Cari" whose identity L/3 never learned are both active members of FAR who frequently visited the León Barrios brothers and acted as FAR couriers.

5. LIRING/3 told Rowton that as regards the ~~xxxxxxx~~ proposed revisit to Guatemala, he was prepared to discuss this with Rowton and would be willing to undertake the hazardous mission, "if there were no other alternative", but that in any case careful plans would have to be worked out especially with regard to commuuications, if Rowton hoped to profit by L/3's renewed involvement with FAR in Guatemala.

Wallace B Rowton

14-00000

1 January, 1969

Subject: LIRING/3 Report of Meeting at FAR Safehouse.

1. At 2100 on 1/1/69 at the Robin Restaurant LIRING/3 reported to Rowton that he went, as requested by "Rómulo", to Calle Coahuila 221 (across from Woolworths near the corner of Insurgentes Sur) and found "Rómulo" in apartment 12 in the company of two other persons, previously unknown to LIRING/3. Both appeared younger than "Rómulo" and one could easily be his brother because of the physical resemblance. The other, apparent age 25, light skinned, who was introduced simply as an Ecuadorian, had a good Guatemalan accent, and revealed in his remarks an excellent knowledge of Guatemala. The Ecuadorian, who had the most pleasant personality of the three, remarked during the conversation that he had been imprisoned in the old penitentiary in Guatemala City and subsequently "thrown" over the border to Salvador.

2. LIRING/3 told Rowton that the small apartment contained nothing that he could see but a table and several chairs and was obviously a safehouse rather than a residence. "Rómulo" later confirmed this when he told L/3 that they would have to meet there in the future only by appointment since they did not live there but came only from time to time to talk. As a result, LIRING/3 made a date with them for 1600 on Friday, 3/1/69, at which time he, L/3, would come to the apartment. "Rómulo" promised to wait for him at the entrance to the apartment building so that L/3 would not have to ring the bell and wait outside the door unnecessarily.

3. During the friendly discussion that ensued in the apartment, L/3 took the line previously agreed on with Rowton with apparent success. The young Ecuadorian showed his approval by nodding his head several times, when L/3 outlines his reasons for not accepting at once the proposal to return to Guatemala. "Romulo" was less sympathetic, and when L/3 stated that he felt it necessary in any case to travel first to PBRUMEN to get his wife settled "Rómulo" shrugged his shoulders, remarking, "But can't she get by herself." L/3 then offerred to be of any service while in PBRUMEN, but did not receive any positive reaction. "Rómulo" responded simply with a "Yes, we'll see." L/3 made sure to drop the statement that he was planning as a matter of fact to see LIRING/9 the following morning to talk about the trip which L/9 himself had already volunteered to arrange.

4. When the subject of Ferzabal's calumnies against L/3 came up toward the end of the conversation, "Rómulo" told L/3: "Don't worry about that any more. A guatemalan, whom you don't know, will take care of that matter 'de una vez' L/3 told Rowton he felt this remark was too full of foreboding for him to ask for details. He agreed to come again to the apartment at 1600 on 3/1/69.

WBR

1 January,1968

Subject: LIRING/3 Report of Address of Mario Mendez,aka "Rómulo".

1. LIRING/3 reported to Rowton at 1000 on 1/1/69 at the Robin Restaurant that he had not succeeded in seeing the Chief LIRING as he had hoped the previous morning since the latter did not appear at his office by 1000, when LIRING/3 had to leave to make the contact with "Rómulo" at his apartment. LIRING/3 continued to Rowton that when he arrived at his apartment about 1015 he found a note from "Rómulo" asking him to come to the following address ~~at~~ between 1130-1200 the following day (1 January,1969):

Calle Coahuila 221.

2. Rowton therefore made another date with LIRING/3 for that same evening ~~at 2100 at the Robin Restaurant in order to get L/3's report of this meet-~~ ing. Rowton showed LIRING/3 the two pictures passed to him by the Station of persons suspected of being "Rómulo" and the fat colleague. LIRING/3 told Rowton that he could see no resemblance to either person, but he felt that the photo of the stout person corresponded to the description of the "Pavel" he was supposed to meet. He recalled that at the time the León Barrios brothers told him they would arrange for "Pavel" to contact him in Mexico City upon his return, they showed him a rather poor reproduction of a picture of Pavel that had appeared in the local press following a gunfight that Pavel had had on the border while crossing into Mexico.

3. Rowton then expressed to LIRING/3 his grave reservations concerning ~~any~~ the proposed travel of L/3 to Guatemala in the company of his new FAR friends. Rowton pointed out that such a trip would be extremely risky for L/3 personally with little hope of any worthwhile production for Rowton. LIRING/3 agreed and said that he felt he would have to continue to stall, even at the risk of alienating the affections and confidence of his new contacts. Rowton suggested that L/3 tell them that before he could possibly consider such a return trip he would have to visit PERUMEN with his wife and child to get them settled there so that they would not again be exposed to the difficulties they suffered during his last trip - financial as well as psychological. This would give L/3 at least another month before he would be faced with the trip. Rowton added that L/3 should offer to do "everything possible" in Mexico for his friends, reviewing for them his knowledge and experience of the border areas, his service in the navy as well as his reasonably good knowledge of photography.

4. Rowton then stressed that L/3 should assume that everything,at least in summary form, that he discussed with the FAR officials he was in contact with would directly or indirectly be reported to the LIRING office,and that hence he should "play it straight" with both sides.

8 January, 1969

Subject: LIRING/3 Report of Allegation of WOFIRM Affiliation.

1. At 1000 on 7 January, 1969, at the restaurant of the Camino Real Hotel LIRING/3 reported to Rowton that he had just received three letters from Marta Barrios de León, the mother of the León Barrios brothers (Miguel and Juán) whom he had originally met during his confinement in Guatemala City. He gave the original letters, Rowton's translation of which is attached, to Rowton to copy and study. LIRING/3 appeared genuinely shaken at the revlation in the second paragraph of the letter, dated 29/12/68, that the "man on the bicycle" (Carlos Perzabal) had written in his letter to Marta that LIRING/3 was "working for another company (WOFIRM) and that Marta should not confide in anything LIRING/3 might write to her." LIRING/3 told Rowton that he had suspected that Perzabal had accused him of perhaps causing the arrest, but he never dreamed that Perzabal would go so far as to accuse him outright of being a WOFIRM agent.

2. LIRING/3 then speculated that Perzabal could not have done such a serious thing of his own initiative, but must necessarily have been inspired by some outside source, most probably the LIRING establishment. He continued that he therefore felt it more necessary than ever to put the LIRING Chief "up against the wall" and force him to admit his complicity. LIRING/3 added that he had seen "Rómulo" on 3 January as planned and had told him about the letter from Marta and Perzabal's treachery. According to LIRING/3 "Rómulo" became indignant and volunteered to accompany LIRING/3 to the LIRING establishment to have the whole thing out once and for all. LIRING/3 appeared so disturbed at the unexpected news that Rowton found it impossible to check with him on the exact time and place he allegedly met "Rómulo" on Friday, 3/1/69. When Rowton stated that he felt it very important to identify "Rómulo" positively (Rowton alleged that he had access to the Gobernación "mug file" of persons wanted by the Guatemalan Government and given to the Mexicans for identification), LIRING/3 volunteered to arrange to meet "Rómulo" somewhere in public as soon as possible so that Rowton could get a good look at him (as he had previously done in the case of "Garcia").

3. Rowton advised LIRING/3 ~~not~~ <u>not</u> under any circumstances to attempt to lure "Rómulo" to any public place, especially since the latter had established a pattern of meeting with him in a safehouse, but simply to tell Rowton the next time he was invited to visit the safehouse and Rowton would cover the place from as convenient a spot as possible (e.g. Woolworth's across the street). Rowton also encouraged LIRING/3 to talk again with LIRING/9 rather than the Chief LIRING IN THE hope of more production.

X

Chief, WH Division

Chief of Station, Guatemala City

Chief of Station, Mexico City

PERUMEN/The LIRING-3 Operation

Action Required: FYI

Reference : HMMA-36114, 27 December 1968

1. Forwarded herewith as attachment #1 are eight reports prepared by Wallace B. ROWTON on the latest developments of the LIRING-3 operation. The most important of these are reviewed below.

a. "Romulo," who later described himself as Mario *MENDEZ, appeared on the scene as the liaison man between LIRING-3 and the Guatemalan FAR. Humberto *GONZALEZ Vega, whom MENDEZ called "El Gato," apparently made initial contact with LIRING-3 on his own initiative. MENDEZ said that "El Gato" was a "good element" but emphasized that he (MENDEZ) would be the person LIRING-3 would deal with on FAR matters. A copy of the sketch of MENDEZ drawn by LIRING-3 was shown by the Station to LIREBEL-2. The latter, without any hesitation, identified it as Javier *CONTRERAS, leading FAR representative

Continued.......................

Attachments:
1. Reports (8), h/w
2. Documents (7), u/s/c

Distribution:
Orig & 2 - C/WHD (w/atts - 1 copy each)
2 - COS, Guatemala City (w/atts - 1 copy each)

HMMA - 36184 17 January 1969

S E C R E T 201-798301

in Mexico and a suspected PBRUMEN contact. The Station had the LIEMBRACE team cover the entrance of the building where MENDEZ and other FAR members have an apartment they use for clandestine meetings with LIRING-3. Despite the fact that the team knows LIRING-3 from previous surveillance and that a copy of LIRING-3's sketch of MENDEZ was also provided, the LIEMBRACEs spotted neither man. The Station naturally plans to cover another meeting and is also exploring the possibility of determining who rented the apartment and from whom. It is of some interest to note that MENDEZ, although he gave LIRING-3 the agreed upon recognition signal, may still not be the "Pavel" LIRING-3 was told he would meet. LIRING-3 was shown a photograph of Oscar Arturo *PEREZ Ramirez (known to have serviced a letter drop in Mexico City used by Michelle Jeannette FIRK before her death in Guatemala). LIRING-3 thought it looked like a poor print of a photograph of "Pavel" shown to him while still incarcerated.

b. LIRING-3 is apparently still suspicious in the eyes of the PBRUMENers. He has received several letters (see paragraph 2) from members of the FAR in Guatemala warning him that adverse rumors (some of them calling him a KUPIRK agent) have been circulated in that country by Carlos PERZABAL Marcue. Knowing that PERZABAL's father-in-law is a close friend of Chief, LIRING, LIRING-3 sourced the rumors to the LIRING headman. He first took up the matter of the accusations made against him with LIRING-9. The latter said there was nothing to this, but, and there was a but, LIRING-9 reminded LIRING-3 that in the past he had been connected "with a person of mysterious and suspicious affiliations," a clear reference to ROWTON, LIRING-3's Greek friend. When LIRING-3 insisted he wanted to discuss the matter of the allegations made against him directly with Chief, LIRING, LIRING-9 promised to make an appointment for him. This appointment, however, never materialized. That Chief, LIRING may have spread the allegations made against LIRING-3 by PERZABAL was confirmed by Rolando *SUAREZ (see ROWTON's report dated 31 December). LIRING-3 also took up the matter of the PERZABAL denunciations with MENDEZ, who told him that the FAR had paid no attention to them and even accompanied LIRING-3 to PERZABAL's house. LIRING-3, however, made the mistake of giving his name when asked who was calling. The result, as could be expected, was that PERZABAL was "not in." MENDEZ agreed to accompany LIRING-3 to LIRING to talk to its Chief, but he warned LIRING-3 not to make accusations without proof. MENDEZ, incidentally, does not appear to be pro-PBRUMEN. This is interesting in view of the fact that CONTRERAS, with whom he may be identical, is a suspected contact of the PBRUMENers.

c. So far, it does not seem that the FAR has been greatly disturbed by the accusations made against LIRING-3. In fact, MENDEZ and the two other FAR members LIRING-3 met on 1 January have urged LIRING-3 to join them in the hills of Guatemala, where guerrilla warfare, they said, will soon be

intensified. They did not hide that their purpose was to broadcast LIRING-3's name and the fact that a Mexican had joined their fight. This was apparently to appeal to the Mexican left and gain their support. While LIRING-3 has declared himself ready to go back to Guatemala (if this was what ROWTON wanted him to do), he did not need ROWTON to decide that broadcasting his name from the jungles of Guatemala was not a thing he wanted anyone to do. At Station directive, LIRING-3 pointed out that after his recent imprisonment he had to take care of his wife before doing any more for the cause. The best way to do this was to take LIRING-4 to PERUMEN and leave her with relatives. This led LIRING-3 to ask what, if anything, he could do for the FAR in Mexico. So far, however, his FAR friends have not risen to the bait.

2. Forwarded under separate cover as attachment #2 are the following documents:

a. A copy of a letter from Oscar Moises *ROLDAN Espinosa.

b. A translation and a copy of a letter, dated December 1968, from Marta *BARRIOS.

c. Translations and copies of letters from Marta BARRIOS to LIRING-3 and LIRING-4 dated 29 December and from "Violeta" dated 17 November.

d. Copies of two letters and two postcards received by LIRING-3 from Rafael and Rigoberto *ARGUETA Alvarado dated 10 December (see ROWTON's report of 19 December).

e. A copy of the letter sent by LIRING-3 to Carlos *PERZABAL Marcue with copies for the Mexican and Spanish Communist Parties. This letter is dated 25 December.

f. A copy of an article written by LIRING-3 and published in a Mexican magazine. The date, number, and name of the magazine are marked on the copy.

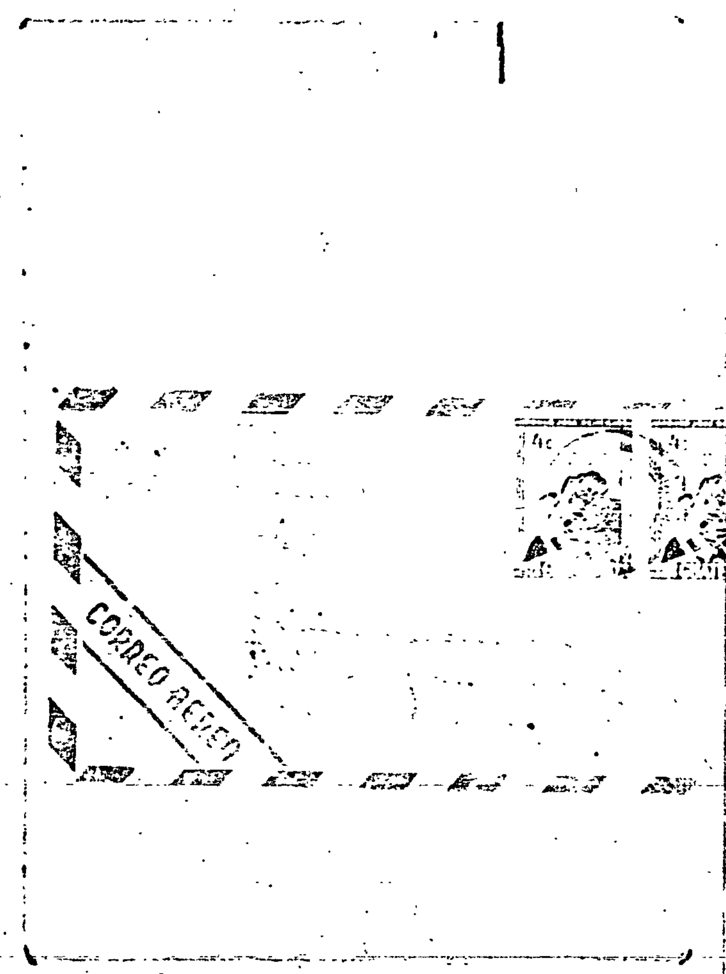
g. A copy of the note written by Jacobo *RODRIGUEZ Padilla (a longtime member of the Guatemalan Communist Party living in Mexico) introducing Carlos *LOPEZ (who was an important FAR leader in Guatemala until he came to Mexico in late 1963).

h. A copy of an article which appeared in a Chiapas newspaper announcing LIRING-3's release.

for Willard C. CURTIS

ATTACHMENT #2A
HMMA-36184

NOT SUITABLE FOR MICROFILM



S/c att: 1
HMMA-36184

CS COPY

201-298301

ATTACHMENT #2B
HMMA-36184

Envelope addressed to Señor Carlos Jurado
Edificio Condesa A.6
Pachuca y Veracruz
Mexico, DF

No return address
Sender's initials: M.B.
Postmarked 18 December,1968, Guatemala.

Guatemala, December,1968.

Dear Carlos:

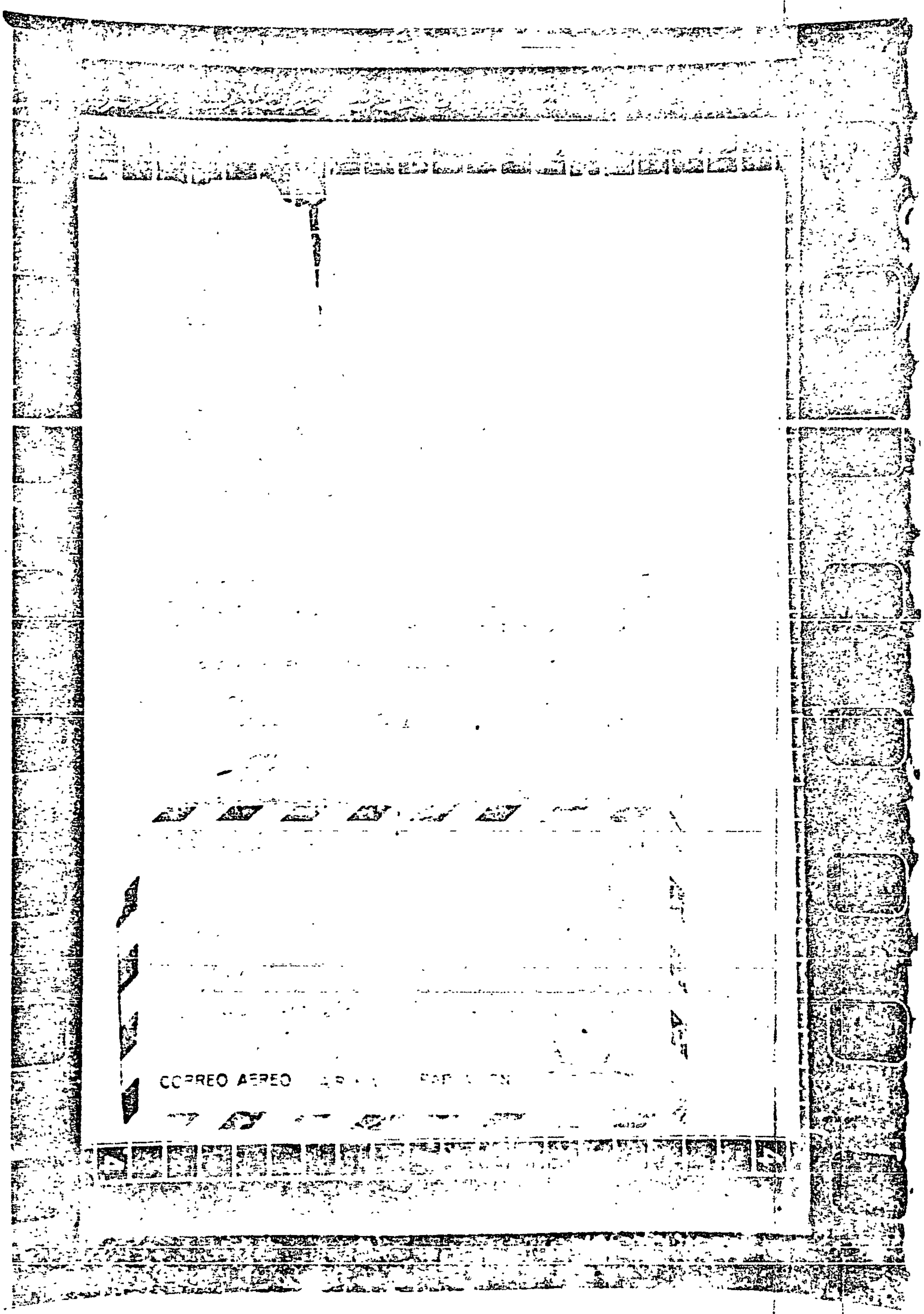
Excuse me for not having replied to yours of 12 November until today, but the affairs of the "patojos" keep me on the go and besides I have been sick and upset and I keep forgetting everything. That's the reason I haven't put a date on this letter; you won't believe it but I write two letters that never got off, but it's true. We hope that you are as well as ever with your family.

I have to tell you that the "hombre de la bicicleta" wrote me last week and that I am a little peeved at him because he speaks ill of you. You should move cautiously, but don't think that it's a problem with us - we don't believe it. We feel that it's from fear. I lost his address and for that reason don't intend to write to him.

"El vigotudo" sends you regards; La negra a warm embrace; la chiquita a kiss; Elsa.FelisaCari,Maria Elena,Guri and the "patojos" many regards and embraces for the Chirstmas holidays. The "patojos" are still in the "pina" so they couldn't come. We'll see whether they can be with us the 24th; if not we'll have to go there to be with them. In any case I'll let you know when they come here.

So long with many best wishes and congratulations to you and your wife and children. Excuse the long and boring letter.

So long Carlos,
/s/ Marta


CORREO AEREO

14-00000

ATTACHMENT #2C
HNNA-36154

Gautemala, 29 December, 1968.

Carlos,

I'm writing this after returning from the farm where I had a chat with "los canches"; your three letters came the same day, as well as the postcard which is very attractive. Thanks for all your trouble. In yours of the 20th you ask me to send a letter to the "E.C." but I don't understand where you mean, and to whom, since I don't recognize those initials. Please explain to me clearly what you mean so that I can comply.

As to the letter from the "man on the bicycle", I mislaid it since I didn't like what it said, but if I can locate it I'll send it to you, as the "patojos" told me to from the beginning, so that you can have an exact account of it. I, however, thought the weight they gave to it exaggerated. In any case he wrote to tell me that you were working for another company (CIA) and for that reason I shouldn't confide in anything that you might write to me. But I'm very sincere in that respect and for that reason I got very angry. Consider this, that when you both were here, the mother of that person was very nice to me, lavishing flattery and gifts on me, for which I am sincerely grateful and do not forget, but his action doesn't seem (honest) to me. We all have to be loyal and faithful to our convictions and not be shameless with respect to our comrades; we have to be responsible in all our actions.
I haven't been able to write until today since I'm running around town arranging things. All this must be boring to you. Receive greetings from Miguel, chiquita, negra, Maria, Felisa, my grandson, Elsita, Gorditaand Cari. Also my own "abrazos" and good wishes.

/s/ Marta

Carlos: Lesbia ("La Negrita") sends you fond remembrances. Excuse the red pen and the bad handwriting. Imagine! you fooled all of us since we thought you had made the Christmas card yourself -since you paint so well, but you'r not going to believe that. I'm writing you just a few lines because mamá didn't leave me much space. Greetings to your wife and children, even though I haven't had the pleasure of meeting them. So long,

/s/ Lesbia

14-00000

Guatemala, 29 December, 1965

Dear Chichai,

This letter is to send you greetings in the hope that you are well together with your husband and children.
I was happy to learn that the person who wrote to me was you; it was quite a practical joke ~~xxxxxxxxxxxxx~~ when I found out that it was really Carlos who was writing. Tell him that the letter he sent with the clippings has not yet been received.
Many "abrazos" and endearments from your friend

/s/ Marta.

Carlos: I'm writing simply to send you my best wishes for a prosperous and happy new year. /s/ Elsa.

14-00000

Guatemala. 17/11/63

Carlos,

I send you my best, wishing that you and your family are well. Everything here is the same as when you were with us. We learned that your trip was good in all respects.
You can settle with the "Chino" the accounts you left here. He's going to send you two postcards that are very interesting. I trust you'll appreciate how difficult it was for us to find them among so many attractive cards we have here.
You can write to Doña Luisa. Greetings and "hasta pronto."

/s/ Violeta

The above is one of the many oversights of Doña Luisa. Excuse it.
(Handwriting of Marta)

14-00000

Señor Carlos Zarate
Edificio Condesa A. 6
Pachuca y Av. Veracruz
Mexico D. F.

CORREO AEREO AIR MAIL PAR AVION

Guatemala 17/11/68

Carlos:

Te envio calurosos saludos.- Deseo que te encuentres bien en unión de tu familia.- Por aquí todo sigue igual que cuando estabas tú.- Supimos que tu viaje fué del todo bien.- Las cuentas que aquí dejaste las puedes arreglar con el chino.- El te va a mandar dos postales muy interesantes.- Espero sepas apreciar el trabajo que ha costado buscarlas entre tantas y tan lindas que aquí tenemos.- Puedes escribir a Doña Luisa.- Saludos y hasta pronto.-

Te recuerda

Violeta

Esta fué uno de los tantos olvidos.

Renulo I de L.
Guatemala, C.A.

30 DIC 1963

Señor Carlos [illegible]
Edificio [illegible] A-6
Reforma y Avenida Veracruz
México 11, D.F.

CORREO AEREO
VIA AIRMAIL

14-00000

Correo Aéreo

Guatemala, 29 de Diciembre de 1968.

Carlos: al escribir esta la hice al regreso de la finca des pues de platicar con los muchachos, tus cartas arrivieron el mismo dia las tres y la tarjeta que esta muy linda muchas gracias por todas tus finezas. En la que viene con fecha 20 me mandas a decir que le envie una carta o la E C. pero no te entiendo a donde es o a quien, pues no conosco esas iniciales, hasme el favor de explicarme bien con eso cumplo con lo que me pides. La carta del hombre de la bicicleta como me desagrado tanto la destrui pero si la encuentro te la mando pues los patojos me lo dijeron desde un principio para que tu te dieras cuenta exacta de ella pero yo crei muy exagerada la medida. El me mando a decir que estabas trabajando en otra compañia (CIA) por lo tanto no me confiara en lo que tu me mandabas a contar. pero yo soy muy sincera a ese respecto y por lo mismo me enoje mucho. Toma en cuenta que cuando Ntos estuvie

aquí. la mamá de él se portó muy bien con migo. pues me llenó de alagos y regalos lo cual agradesco de todo corazón y no lo olvido pero la acción de él no me parece pues nosotros debemos de ser leales fieles a nuestras convicciones [illegible] ser sinverguenzas con nuestros compañeros, para ser responsables con todos nuestros actos.
Te escribo hasta hoy porque salgo en la calle vivo arreglando el asunto. Está ya te aburrio con seguridad, resibe recuerdos del Miguel, la chiquitia, la negra, Marie, Felisa, el nieto, la Elsita la gordita de la Cari y de mi muchos abrazos y felicidades.

Marta

Tulas: Te escribe cariñosamente y recordándote siempre Lucía (la negrita). Perdona que te escri[illegible] con [illegible] mala letra.
[illegible] que nos [illegible] a todos [illegible] que la [illegible] mandaste la debias hecho tú, porque como [illegible] bien [illegible] no te vayas a creer mucho. [illegible] poco porque [illegible] me dejó [illegible] Saludos a ti y a tu señora y [illegible] aunque no tengo el gusto de conocerla [illegible]

14-00000

Caro Aire

Guatemala, 24 de Dic de 1963

Estimada Chichai

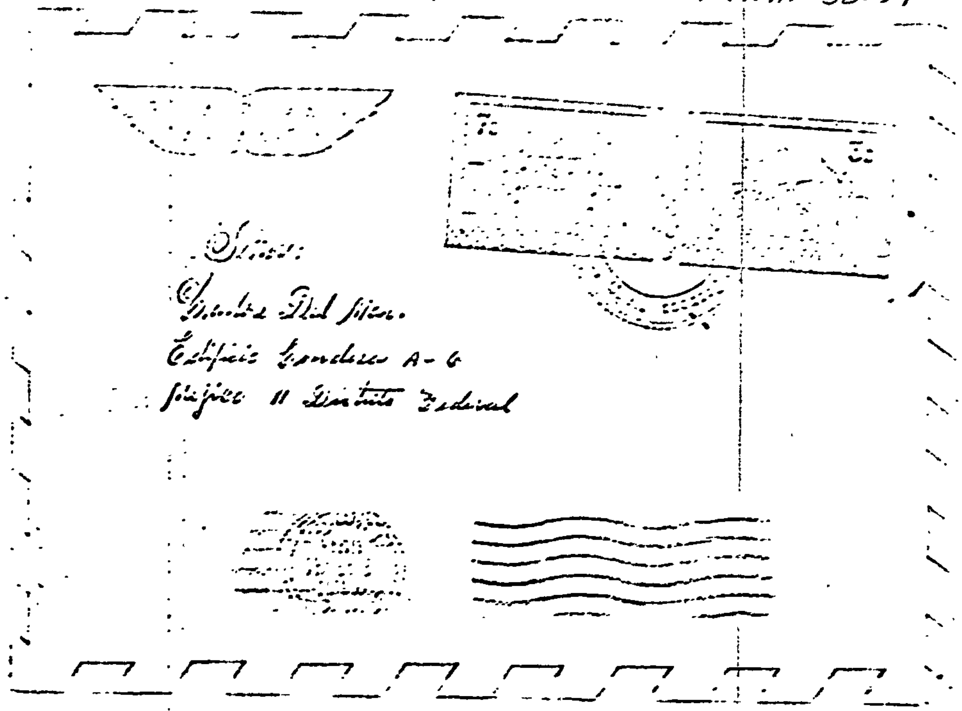
La presente es para saludarla deseando que se encuentre bien de en unión de su esposo e hijos.
Me dió mucho gusto al saber que la que me escribía era Ud, pero me hizo bien la inocentada cuando ví que era Carlos el que me escribió, dígale que la carta que me mandó con los recortes no la recibí.

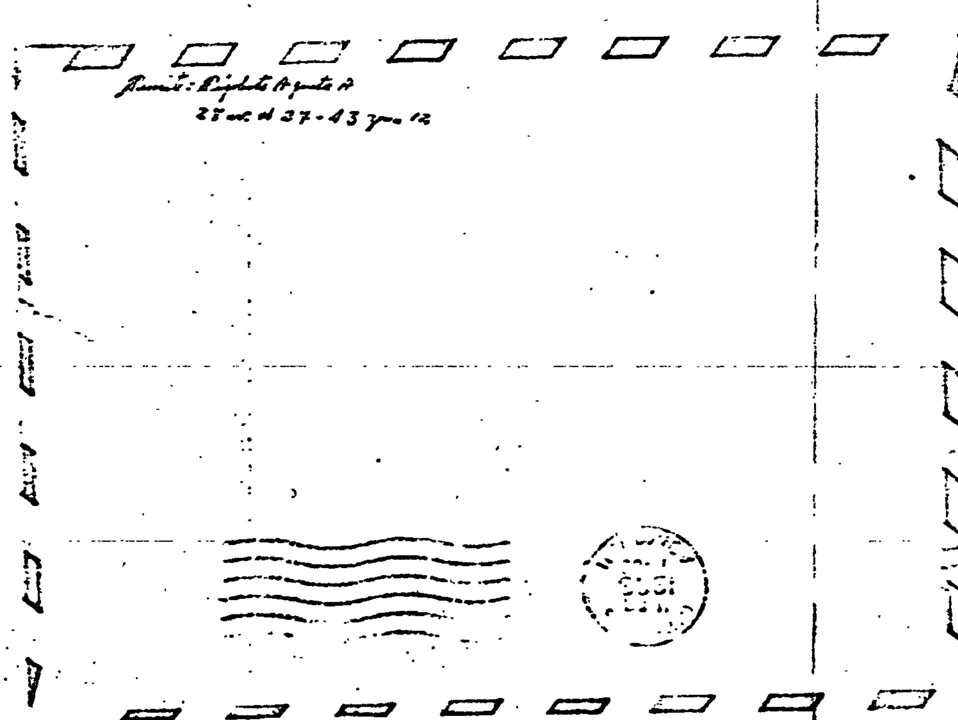
Reciba muchos abrazos y cariños de su amiga
Marta

Carlos:

Te escribo únicamente para desearte a ti y a los tuyos dicha y prosperidad en el año nuevo. Elsa

ATTACHMENT # 2D
HMMA-36134





14-00000

Guatemala, 10 de diciembre de 1965

Señor:

Carlos Del Mar.

La presente es portadora de mis saludos deseando te encuentres gozando de buena salud al lado de tu señora y tus hijos.
Carlos es para mi mucho gusto escribirte estas sinceras palabras no como amigos si no como hermanos, aunque muy poco tiempo tuvimos la oportunidad de tratarnos, pero tú sabes que entre nosotros bastó conocernos para querernos como hermanos, [illegible] la alegría que nos embargó al saber que ud. ya se encontraba en casa y deseo de todo corazón que pase una feliz navidad y un próspero año nuevo al lado de tus seres queridos, te mando una postal de mi bello país para que te acuerdes de este tu hermano que siempre te recuerda. Qué más puedo yo decirte hermano si no que deseo te buena suerte y que seas feliz en tu hogar.
Te cuento que Juan José y Miguel tienen un año para hacerle frente al destino.
Bueno recibe saludos de mis padres mi señora y en especial de tu hermano Rigoberto Ayala A. Saludos a [illegible].

Guatemala 10 de diciembre de 1.961

Señor:

Carlos del Mar.

Estimado Carlos al recibir la presente deseo se encuentre gozando de buena salud al lado de su querida esposa e hijos y les deseo de todo corazón una feliz navidad y un próspero año nuevo 1.961.

Carlos perdone que la salutación lea un poco tarde pues fíjese que no estoy en la capital me encuentro trabajando en Chiquimula y no me ha quedado tiempo pero llego cada quince días a mi casa, me saluda a Carlos P. y dígale que le deseo muchas felicidades en esta navidad y que que tenga un venturoso año nuevo al lado de su querida familia.

Reciba saludos de mis padres mis hermanos y no pierdo las esperanzas de conocer ese su grande y hermoso país que cada día se agiganta más me saluda a su esposa e hijos y U.d. reciba un apretón de manos de su amigo y hermano que siempre lo recuerda, reciba saludos de mi esposa le mando una. Bella postal de mi hermoso país.

Siempre lo recuerda.

Rafael Argueta A.

[illegible] 2a av. # 27-43 zona 12.

14-00000

10 de diciembre de 1968
Como un recuerdo de
mi querida Guatemala
para Ud. Carlos
de su amigo y hermano
Rafael Augusto Alvarado.

Guatemala 10 de diciembre de 1968
Como un recuerdo de mi bella
Guatemala esta humilde postal
[illegible]
de tu amigo y hermano
Rafael Augusto Alvarado

No. 40 [illegible] 5a AV. No. 16-42 ZONA 1

Lago Atitlán
Lake Atitlan
GUATEMALA, C.A.

ATTACHMENT #2E
HMMA-36184

México, D.F. a 25 de diciembre de 196[illegible]

Sr.
Carlos Ferzabal [illegible]
Presente.

Ferzabal:

Juntos tuvimos una dura experiencia; las causas que la ocasionaron TU LAS CONOCES MEJOR QUE NADIE y sabes perfectamente que hay personas y organismos que se enteraron de todo en su oportunidad.

Ahora, por motivos de índole personal, familiar y probablemente para cubrir errores de los que NO SE TE ACUSA, estás deformando los hechos y me estás difamando.

Tu actitud no es honesta. Tengo en mi poder pruebas CONCRETAS de tus calumnias y como no soy un mártir ni un franciscano las haré públicas. Considero muy grave la situación que estás provocando. Si tú dispones de elementos concretos y definidos que confirmen lo que estás divulgando, te sugiero que también lo hagas. Así tanto tú como yo nos atendremos a las consecuencias.

Carlos Jurado
Carlos Jurado.

c.c. a organismos competentes y personas interesadas.

SIEMPRE #810 — ATTACHMENT #2F
HMMA-36184
1 JANUARY 1969

[illegible]

Sr. director:

En el No. 80[illegible] correspondiente al 27 de noviembre del presente año, fue publicado en su excelente revista una carta mía sobre la "granja penal Pavon" en Guatemala, lugar donde estuve confinado por unos meses. En el No. 80[illegible] del 18 de diciembre, la señorita Gloria Menéndez Mina, agregada de Prensa —me imagino que de la embajada de Guatemala en Mexico— responde a ella.

Considerando que su respuesta no se apega a la realidad, pues lógicamente un funcionario como la señorita Menéndez no puede hacer otra cosa que elogiar al regimen del cual depende, me permito hacer algunas aclaraciones que por cierto ella me pide en su carta. Por lo tanto ruego a usted de la manera más atenta se sirva dar a la publicación las siguientes líneas.

Srita. Gloria Menéndez Mina
Agregada de Prensa de Guatemala.

Evidentemente que nadie que sufra prisión saldrá de ella hablando maravillas, pero de ello a falsear la realidad hay una gran diferencia. Quiero aclararle que no fui a Guatemala en plan de reformador como usted dice. Los motivos de mi detención son ya plenamente conocidos y no voy a repetirlos ahora. Solo debe usted saber que fui ABSUELTO de los delitos que se me imputaban. ABSUELTO quiere decir libre de cargos y dicha absolución me concedió libertad inmediata; es decir, que no se encontraron pruebas del falso delito del que la policía me acusó. Por lo tanto el adjetivo de "reformador" no me corresponde.

Sostengo que la "granja penal Pavon" es un campo de concentración y que no reúne ni una sola de las condiciones de una prisión común y corriente. Lo que escribí sobre ella es real y no exageré en nada. Usted dice que la "granja" sustituye a la antigua Penitenciaría que fue demolida. Eso es cierto, pero sí se llegó improvisadamente a su establecimiento. Probablemente los planes de sus constructores así como la opinion de los penalistas que menciona, contemplaban el establecimiento de granjas penitenciarias auténticas; pero si es que tuvieron esa idea no la hicieron realidad.

En esa "granja" no existe ninguna ventaja sobre la vieja penitenciaría. Las condiciones de vida son infrahumanas y, como dije antes, sostengo lo escrito en mi anterior carta. Le propongo que el gobierno de su país permita la visita de periodistas y [illegible] extranjeros (en ningún otro país se [illegible] a que visitaran sus centros de reclusión) así como de la Cruz Roja Internacional, para que sean ellos quienes opinen y den a conocer al mundo la realidad de la única llamada "Granja Penal".

Es una lástima que la revista SIEMPRE! no circule libremente en Guatemala. De ser así con toda seguridad que mucha gente de su país [illegible] sus aclaraciones sobre que esta "granja" es una prisión modelo.

Usted me pide que concrete nombres y fechas de personas [illegible] y asesinadas en la carretera de la "granja". Por ahora le daré dos: El 8 de abril de 1968 fueron secuestrados y asesinados por la policía los señores René Orellana e [illegible] Cruz. Nunca dije que en Guatemala no hay presos políticos; existen unos 100 aproximadamente en todas las prisiones del país. Son en cambio más de 4,000 los asesinados por el actual régimen. Sobre estas muertes y la violencia que priva hoy hay suficiente información y le [illegible] información a la Comisión por los Derechos Humanos de la ONU, donde existen numerosas quejas y datos muy concretos.

Sobre que "personajes como yo" son los que ponen en entredicho la buena amistad y las relaciones entre pueblos y gobiernos, yo creo que exagera. Salí absuelto y no soy "un redentor" ni un "sacrificado" como usted me nombra. El fallo de las leyes de su país confirma esto.

Atentamente:

Carlos Jurado.

ATTACHMENT #26
HMMA-36184

Estimado Carlos:

Recibí tu recado y [illegible] [illegible] a Europa.

pero no tuve la suerte de hablarte.

Te presento al amigo [illegible] quien es de toda confianza y tiene interés para platicar con [illegible] es un muy amigo de alguien a quien conoces bien y podrá [illegible] de lo que digo. Te agradeceré le des tus posibilidades y le ayudarás en lo que te explicará.

Aprovecho la oportunidad para desearles a la niña Zuzu Zuzu ([illegible]) Chichay y tú muchas felicidades para el año que viene y [illegible] fiestas de fin de año. Un abrazo [signature]

P.D. no lo hago personalmente pues estoy hasta 23 [illegible] vacaciones. [signature]

[illegible] en la [illegible] de Acalá. Se nos informó que dichos trabajadores —entre otros más— fueron contratados

[illegible] trabajadores no fueron [illegible] de [illegible] de los propiciados delictivos del in-

[illegible] bordes las [illegible] de [illegible] entre esas labores, pues sin estas últimas [illegible]

[illegible] al acercarse a sus padres.

Sin hacernos solidarios de

[illegible] a quien corresponda las responsabilidades contraídas, en protección de las familias damnificadas.

Attachment #24 HMMA-36161

RENOVACION

AÑO I Tuxtla Gutiérrez, Chis., Martes 22 de Octubre de 1968 NUMERO 13

VIET-NAM

SAIGON, 21 de octubre. —Los Estados Unidos devolvieron hoy a 14 soldados de las fuerzas de liberación. Expresaron la esperanza que la acción conduzca a poner en libertad más prisioneros. Los liberados fueron conducidos a tierra en pequeñas embarcaciones, mientras se suspendían en ambos lados las acciones militares.

PELIGRO DE GUERRA

BELGRADO, 21 de octubre.—El peligro de una nueva guerra mundial está muy cerca y no se excluye la posibilidad de que las grandes potencias empleen armas atómicas, dijo hoy el presidente Josif Tito hablando hoy en dos pueblos sud-orientales servios durante una gira especial.

Carlos Jurado fué absuelto

En un cable procedente de Guatemala, la AFP informa que la Corte de Apelaciones de la República vecina, declaró absueltos por falta de pruebas a los profesores mexicanos, Carlos Jurado y Carlos Manuel Perzábal, quienes se encontraban presos en un campo de concentración guatemalteco desde el pasado 14 de abril, supuestamente acusados de actividades conectadas con el movimiento guerrillero.

La noticia alegrará sin duda los círculos intelectuales de nuestro Estado, ya que Carlos Jurado es un chiapaneco distinguido que a través de su gran calidad artística como pintor y grabador, ha hecho grandes aportaciones a la cultura nacional. Como ciudadano el pintor Carlos Jurado ha desempeñado con verdadera pasión difíciles tareas en el Instituto Nacional Indigenista, en varios de sus centros. En el de San Cristóbal fue fundador, junto con Rosario Castellanos y Marco Antonio Montero, del extraordinario teatro guiñol "PETUL", que en lengua tzeltal desarrollara una gran labor entre la población indígena de los altos de Chiapas.

La injusta encarcelación de los profesores Jurado y Perzábal (este último profesor de la Facultad de Economía de la UNAM) movilizó a amplios grupos de intelectuales [illegible] a través de la Secretaría de Relaciones Exteriores de nuestro país, exigió al Gobierno de Guatemala respeto a la vida de ambos personalidades y demandaron un juicio apegado a la Ley. Entre las numerosas peticiones en este sentido se destacó la hecha por el Colegio de Abogados de Tuxtla Gutiérrez.

Ambos detenidos estaban acusados por supuestos actos de "propaganda subversiva", realizados el día 17 de abril: es decir tres días después de haber caído presos cuando se dirigían, en un viaje turístico a la República de El Salvador.

El cable de la AFP informa que ambos profesores fueron trasladados desde la cárcel hacia el aeropuerto, donde abordaron un avión [illegible]

LA SITUACION EN PANAMA

PANAMA, 21 de octubre.— El llamamiento para una huelga general por 72 horas hecha por la Federación Estudiantil de Panamá, en protesta por el reciente golpe de estado militar, tuvo poco éxito hoy. Informes procedentes de la ciudad nos dicen que se verificaron aislados incidentes de violencia.

Algunos comercios permanecieron cerrados y el tránsito pareció más rápido que [illegible]

Salieron de Checoslovaquia

BUDAPEST, 21 de octubre.—Las primeras unidades militares húngaras que abandonaron checoslovaquia llegaron hoy a este país, cruzando la frontera por tres puntos. Este es el primer contingente militar que parte de tierras checas, después de ser ratificado el tratado checo-soviético, respecto a la permanencia o retiro de las tropas del pacto de Varsovia.

EL APOLO VII CUMPLIO SU PROGRAMA

CABO KENNEDY, 21 de octubre.— Los astronautas del Apolo—VII hicieron hoy su última trasmisión por televisión a la tierra y maniobraron la nave en una órbita menor, para iniciar el descenso a la tierra el día de mañana en el Atlántico Occidental.

Minutos después de la trasmisión apareció en las pantallas de los televisores el Director del vuelo, quien expresó que la misión del apolo VII había conseguido todo lo que se había propuesto, la inección del motor principal del Apolo, situándolo en una órbita más baja, colocándolo en la posición propia para la misión [illegible]

14-00000

SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 16

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INFO FILE VR. CI/AN, CI/ICS, FI 2

338

S E C R E T 162323Z JAN 69 CITE GUATEMALA CITY 9997

MEXICO CITY INFO DIRECTOR

16 Jan 69 IN 73418

REF A. HMMA 36174

B. HGGA 9709

1. PER PARA 1 REF A, FAR CONTACT KNOWN TO LIRING/3 AS "ROMULO" AND "MARIO MENDEZ" MAY BE IDENTIFIABLE WITH MARIO AUGUSTO (MENDEZ) AGUILAR. STATION TRACES MENDEZ DESCRIBE HIM AS PGT ARMED ACTIVIST WHO ILLEGALLY ENTERED MEXICO JULY 1966. MENDEZ PHYSICAL DESCRIPTION FITS THAT GIVEN REF A. PHOTO OF MENDEZ REQUESTED FROM LIAISON, AND WILL BE POUCHED ADDRESSEES WHEN RECEIVED, WITH FULL STATION TRACES.

2. PER HMM-10576, LIREBEL/1 IN PERSONAL CONTACT WITH MENDEZ IN JULY 1966. IF LIREBEL/1 AVAILABLE, SUGGEST SHOW HIM LIRING/3 SKETCH OF "MARIO MENDEZ" FOR POSSIBLE IDENTIFICATION.

S E C R E T

With f.6 LIRING-3 201

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief, WH Division

INFO: Chief, WH/COG

FROM: Chief of Station, Mexico City

SUBJECT: Activities Against PBRUMEN Targets in October and November 1968

ACTION REQUIRED - REFERENCES

Action Required: See paragraph 13.

Reference : HMMA-35591, 10 October 1968

1. Personnel: There were no changes in personnel in the PBRUMEN Section of the Station during October and November. Wallace B. ROWTON returned from his TDY on 15 October. Leslie I. HENDRIQUE was at the Station TDY 26 through 30 November in connection with the LISAGA case. Henry J. SLOMAN was at the Station TDY on 8 November to debrief AMSTRUT-16. Leonard S. TORMET visited the Station during the last week of November in connection with the LIRING-3 case.

Continued....................

Distribution:
Orig & 2 - C/WHD
2 - C/WH/COG

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 36185	15 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/RYBAT	50-120-130

Liring/3

2. Operations in PBRUMEN and Against Visiting PBRUMEN Officials:

A. LIAGILE-1: LIAGILE-1 came to Mexico on 19 October and returned to PBRUMEN on 1 November, but he did not contact the Station. (See MEXICO CITY-7974.)

B. LICARD-1: LICARD-1 returned from his TDY to Madrid in October. His mission was unsuccessful. The Madrid Station provided detailed reports on this operation.

C. LISAGA-1: LISAGA-1 returned to Mexico on 25 November 1968. He remained in Mexico to receive special training and to undergo debriefing by a Headquarters TDYer until 9 December, when he returned to PBRUMEN.

D. Subject of MEXICO CITY-6266: LIADLIB-1 finished his debriefing of Subject during this period. (See HMMA-35618)

E. HAGLIDER-1: HAGLIDER-1 did not return to Mexico during this period.

F. YJWAIT-2: YJWAIT-2 did not return to Mexico during this period.

G. Subject of MEXICO CITY-7595: Subject defected to the Mexicans during the Olympics. The Station arranged for a press conference through LITAMIL-3. LITAMIL-3's debriefing revealed that Subject did not have any intelligence of value. (See also MEXICO CITY-7621.)

H. AMWILLOW-1: AMWILLOW-1 arrived in Mexico on 22 November and returned to PBRUMEN on 2 December. FRADYER could not meet him as he was at Headquarters on TDY. (See MEXICO CITY-8215 and -8335.)

3. Active Leads to Prospects in PBRUMEN:

A. Subject of MEXICO CITY-5442: LICOMET-2 received a call from Subject on 24 November asking him to take care of two friends who were visiting Mexico from PBRUMEN. During the same call, Subject indicated he would be coming to Mexico City soon on vacation and would notify LICOMET-2 of the exact date and details.

B. AMICARUS-1: After enlisting the cooperation of AMICARUS-3 in Veracruz, the Station is awaiting the arrival of AMICARUS-1, scheduled to transit Mexico City from PBRUMEN, to re-establish contact between the two and have AMICARUS-3 develop AMICARUS-1. (See MEXICO CITY-8136, et cetera.)

C. AMCAJOLE-2: Per MEXICO CITY-7451 and -7453, AMCAJOLE-1 was scheduled to visit Mexico from PBRUMEN. However, his father at the last minute reportedly "blocked" his departure. (See also MEXICO CITY-7574 and -7622.)

D. LIALMANAC-1: LIALMANAC-1 told ROWTON on 23 November that he is a close, long-time friend of the Subject of HMMA-36016. He says now he believes he can develop a close relationship with QUMOON, Mexico City.

E. Subject of MEXICO CITY-7946: The Station is cooperating with LNERGO in preparing for the arrival of Subject's son in Mexico. The Station has assisted in getting a Mexican visa for the son. The son arrived in Mexico on 2 December, but it has not yet been determined whether he is willing to be contacted and, hopefully, debriefed.

4. Legal Travelers to PBRUMEN:

A. LIRING-4: According to LIRING-3, LIRING-4 is in no condition to accept any assignment or instructions for a trip to PBRUMEN. There is, however, some possibility that LIRING-3 may go to PBRUMEN on a "cultural" mission, at which time he will report directly to PBRUMEN officials on his activities in Guatemala. LIRING-9 has reiterated that he wants both LIRING-3 and LIRING-4 to go. but has not suggested dates for this travel. (See MEXICO CITY-8159 and -8228.)

B. LIRENO-2: LIRENO-2's papers are finally in order, and she has indicated that she is still willing to travel to PBRUMEN. However, the recent death of her mother, as well as the recent incarceration of her son (in a frame-up by his employer - see MEXICO CITY-8182), has brought her to a physical and psychological low. The Station is allowing her time to recuperate before raising the question again.

C. LIANKLE-1: LIANKLE-1 has not yet settled in Mexico City. There was no contact with her during this period.

D. LIARM-1: Per MEXICO CITY-7433, LIARM-1 was met during the Olympics, but did not have access to much information of value. (See MEXICO CITY-7563 and -7741.) In spite of the fact that he was in daily contact with PBRUMEN participants, some of whom spent considerable time with him, he came up with virtually nothing. The Station, at present, has no contact with LIARM-1, who has returned to the Monterrey area.

E. Subject of MEXICO CITY-5853 (News contact of LITAMIL-3): Subject has been reapproached about making a trip to PBRUMEN now that the Olympics are over. He has indicated his willingness to make such a trip now. LITAMIL-3 is arranging a meeting between Subject and a Station Case Officer.

F. LIRENO-8: On 17 October LIRENO-8 was instructed to actively arrange for a trip to PBRUMEN, and, if he goes, to see about taking some courses in that country. (See MEXICO CITY-7738 and HMMA-35593.) In the meantime, he has become completely integrated into the PBRUMEN Consulate and cultural institute in his town. In this capacity he will be in a position to report on PBRUMEN activities in that area.

G. Subject of HMMA-35516: The Station is still planning to have POWTON explore the feasibility of approaching Subject and using him as an eventual source in PBRUMEN, where, by the nature of his function, he still maintains contacts. (See HMMA-35516.)

H. AMSTRUT-16: Subject traveled to PBRUMEN on 18 October 1968 and returned on 1 November. On her return to Mexico she was debriefed by Henry J. SLOMAN, who came to Mexico on TDY for this purpose. The results of this debriefing were received in UFAA-355.

I. Subject of MEXICO CITY-8319: LITAMIL-3 was contacted by Subject, who returned from PBRUMEN on 2 December. Subject was debriefed by a Station Case Officer on the current status of the relationship between his organization and the PBRUMEN Government, and on other requirements given him before his departure for PBRUMEN. The most promising factor in this operation is the fact that four of his subordinates will be coming out for a conference in April 1969. Subject promised to give the Station access to any or all of these individuals.

5. Technical Penetration and Coverage of LIRING and the Residences of LIRING Personnel:

A. MKTRAP in Chief, LIRING's Residence: MEXICO CITY-7982 reported on the difficulties encountered in trying to have a LIRISK unit installed in the LIHACK-4 LP. The Station made its own LIRISK installation on 23 November. (See MEXICO CITY-8182.) All attempts to activate the MKTRAP have so far been unsuccessful. (See MEXICO CITY-8303.)

B. LISAMPAN: LISAMPAN coverage of BAKER continued. EASY was lost on 9 October as a result of a routine installation in the same building by the LIRISK company. Attempts to activate EASY from LISARI were unsuccessful. (See MEXICO CITY-7598 and -8232.)

C. LIENVOY: LIENVOY coverage has remained unchanged. The LIRING Commercial line still has not been reconnected.

D. LIFEAT: LIFEAT coverage of LIRING-21 was discontinued on 15 November for security reasons. The coverage was renewed on 6 December.

E. LIONION: LIONION-1 continued to perform his photographic and audio duties. His ability now to identify people by name by monitoring DOG is particularly useful.

F. LIROSIN: LIROSIN-1 was kept on full salary during the period. In late November he was given the assignment of renting a new LP which was spotted by LITAINT-2. He successfully rented this LP on 4 December, after LIRENO-1 laid the groundwork, and will move into it on 18 December 1968. This will be the base for an audio operation against LIRING-2, LIRING-9, and LIRING-13.

G. Trash Operation: The trash operation was not reactivated during this period.

H. Audio Against the Residences of LIRING-21 and LIRING-24: Via LIREALM-1 the Station located empty apartments in the same buildings where these two LIRING officers live. Attempts to rent at least one of these for an audio operation proved difficult in view of the need for a cosigner and finding suitable people to move in. LIROSIN-1 was going to attempt to make some arrangement when the LP described in subparagraph 5F turned up. The Station decided the latter was of higher priority and discontinued its efforts to rent the apartments next to LIRING-21 and LIRING-24.

6. Physical Penetration and Coverage of LIRING:

A. PBRUMEN Deputy in Merida: This target left PCS on 15 November 1968. (See MEXICO CITY-8148.)

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

C. Female Access Agent (Subject of MEXICO CITY-5988): No contact was established during this period.

D. LIRING-3/LIRING-4: On 29 October ROWTON met LIRING-3 after his release from jail. The results of the initial debriefing were cabled in MEXICO CITY-7900. LIRING-3 indicated that LIRING-4 was very nervous and upset, and that he wanted all his own activity and association with ROWTON to be kept from her. LIRING-3 has been meeting fairly frequently with LIRING-9, who has been debriefing him on his encarceration in Guatemala. (See MEXICO CITY-8159 and -8228.)

E. PBRUMEN Maids: The Station decided to mount an operation against the PBRUMEN maids, and selected LIEMBRACE-3 as a suitable access agent. (See MEXICO CITY-7861.) The Station is in the process of turning LIEMBRACE-3 over to LIREALM-1, who will be the outside Case Officer on this operation. (See also MEXICO CITY-8124.)

F. Chief, LIRING: The Station has corresponded with Headquarters about a false flag cold approach against Chief, LIRING. This still is in the exploratory stages. (See MEXICO CITY-8242.)

7. Harassment of LIRING: There were no new Huarache leaflets put out during this period.

8. LICOMET Debriefing Center: MEXICO CITY-8066 reported that the charitable sponsorship covering the overt activities of the debriefing center ended on 31 October 1968 and that the extra financial cover for the office space would end 30 November. Headquarters' assistance was requested in resolving this problem. (See also MEXICO CITY-8179 and -8287.) HMMA-35887 forwarded more detailed LICOMET-2 reports on the LICOMET cover problem.

9. QUMOON: There were no operations against QUMOON during this period. QUMOON's activity in Mexico remained normal.

10. Double Agents: LISASSY-1 returned from his European trip on 17 November and was recontacted by LIRING-9, who levied requirements on him as reported in MEXICO CITY-8339. LISASSY-1 continues to have difficulty satisfying LIRING-9 requests for information on the activities of the PBRUMEN community in Mexico City and Miami. The CI aspect of the LISASSY-1 operation was virtually at a standstill for two reasons: first, at one time or another, either LIRING-9 or LISASSY-1 was out of Mexico; and second, the Station has been unable to come up with information which LISASSY-1 could pass to LIRING-9. In this last respect, LISASSY-1 continues to be an excellent channel of WOFIRM-controlled information to the PBRUMEN Government via LIRING-9.

11. Operations Against PBRUMEN Subversive Activities in Latin America:

A. LIRING-3: See MEXICO CITY-7900 for ROWTON's initial debriefing of LIRING-3 on conditions in Guatemala. MEXICO CITY-7945 reported that LIRING-3 received a letter from Guatemala which he interpreted as a check on a new commo channel between the Guatemalan rebels and him. LIRING-3 reported at length to LIRING-9 on his contacts with FAR members while in jail. At LIRING-3's suggestion, LIRING-9 may send LIRING-3 to PBRUMEN to make a personal report on this. (See MEXICO CITY-8159.) More detailed reports were forwarded in HMMA-35905. HMMA-35904 forwarded a report of LIRING-3's imprisonment in Guatemala.

B. Letter Drops: The PBRUMEN letter drops being covered by the Station only produced one interesting letter during this period. (See HMMA-35873.) The Station suggested that Headquarters follow up on the lead provided.

C. LIRING-7: LIRING-7 continued to see his Mexican leftist student "friends" during this period. (See HMMA-35823.) He also escorted a high-ranking member of the Orthodox Church during a visit to Mexico. One intelligence dissemination was made on the basis of information produced by LIRING-7 during this visit.

D. LIHACK-4: When he was in jail in mid-November, LIHACK-4 was approached by some Mexicans arrested in connection with the student disturbances. He was asked to take a walkie-type radio into jail for their commo, and was asked if he would be willing to assist them with his ham radio equipment for direct commo between the revolutionaries and PBRUMEN, since going through LIRING was not satisfactory. The Station is taking a wait-and-see attitude to see how this develops. (See MEXICO CITY-8213.)

E. Subject of HMMA-35872: Via LIFEAT, LIENTRAP, and the LIEMBRACEs, the Station identified a Mexican student contact of LIRING. Background information on this person, including photos, was passed to the LITEMPOs on 21 November 1968 with a suggestion that they arrest and interrogate the person. (See HMMA-35872 for details.)

12. Miscellaneous:

A. AMBOOK-3: AMBOOK-3 is employed by a local Mexican television station and apparently does not intend to return to PBRUMEN. The Station had no ops contact with AMBOOK-3 during the period of this report. He planned to travel to the United States to cover the Apollo/8 launching at Cape Kennedy in late December 1968, but this was not definite.

B. Travel Control Information: LIFIRE, LICOMET, and LITEMPO continued to provide this type of information.

C. PBRUMEN Fishing Fleet: There was no activity against this target. Several fishing boats, however, did seek shelter at Isla Mujeres, and on each occasion several crew members sought asylum. The LICOMETs were alerted each time to try to obtain debriefings of these men. (See MEXICO CITY-8039.)

D. MHVIPER: The LICOMETs continued to provide QUMOON cargo manifests, and LIRENO-1 provided crew and ship manifests. The manifests were pouched to JMCOBRA and Headquarters for processing. (See HMMA-35912.)

E. AMDESTINE-1: AMDESTINE-1 was terminated per Headquarters direction. See MEXICO CITY-7664, DIRECTOR-42579, and MEXICO CITY-7739.

F. AMDAUB-1: On 17 October AMDAUB-1 asked for assistance from LNPURE. (See MEXICO CITY-7709.) On 25 October he left Mexico for Miami, where he was met and handled by WH/Miami. (See JMCOBRA-1427.)

G. LIAMATOL-1: LIAMATOL-1 was met on 17 October 1968 and agreed to cooperate with the Case Officer by furnishing information on the activities of the PBRUMENers in the Veracruz area. LIAMATOL-1 requested that his main line of communication with the Station be through LIRENO-1 for security reasons. (See HMMA-35913 and -35917.)

H. Subject of MEXICO CITY-7515: The Station notified Headquarters of the arrival in Mexico of a person on the list of "40." The Station was asked to contact this Subject's brother to determine the present status of Subject. This was done, and the report submitted in MEXICO CITY-7754 indicated that he was content with his life in PBRUMEN and was not interested in contacts, even with his own brother, if there was to be pressure applied for him to remain outside PBRUMEN.

I. During a baseball game between PBRUMEN and the United States during November, the PBRUMEN players attacked several spectators. Through LITAMIL-3 the Station is trying to arrange to have one of those attacked sue a LIRING employee. (See MEXICO CITY-8044, -8048, -8078, and -8285.) However, the Station-cleared lawyer ran into difficulties with the Mexican Government. Court authorities who passed the lawyer a transcript of the original charges against the LIRING employee advised the lawyer he

would be wasting his time on this case because orders from an unidentified high Mexican Government official indicated that the planned charges against the employee would not be accepted for trial.

J. AMSTET-1: AMSTET-1 sent a letter to the home of AMSTRUT-8, who in turn notified the Station to come and pick it up. The contents of the letter were forwarded to Headquarters in MEXICO CITY-8130. This is a Headquarters case in which the Station participates only as a letter drop via AMSTRUT-8.

13. As can be seen, all the above has been previously reported to Headquarters. In view of this, and the fact that the PBRUMEN Section, in addition, submits regular quarterly progress reports on its projects, it is felt that reporting on the Station's activities against the PBRUMEN target is adequate. Therefore, the Station once more suggests that formal PBRUMEN Section monthly or bimonthly reports be discontinued. Please advise.

Raymond H. Frodge [signature]

for Willard C. CURTIS

	CLASSIFICATION	PROCESSING ACTION
	SECRET	MARKED FOR INDEXING
TO: of Station, Mexico City		XX NO INDEXING REQUIRED
INFO.: , Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: of Station, Guatemala City		MICROFILM
SUBJECT: LIRING-3 Operation		
ACTION REQ:		

...nce: HMMA-36114, 27 December 1968

. The "Humberto GONZALEZ Vega" mentioned in reference is probably ...ical with Angel Humberto GONZALEZ Vega. The only Station trace on ...atter individual was forwarded with HGG-3098, 14 June 1963, from a ... of undetermined reliability. In this report GONZALEZ was listed ... active in the peace movement of the Guatemalan Communist Party . GONZALEZ's date of birth was given as 2 October 1927. Biographic and a photo of GONZALEZ have been requested from liaison and will be ...rded to addressees when received.

. According to Station information, Gustavo COLINDRES Barrios was ...ted on 3 July 196? by the Guatemalan authorities. He was described ...is time as a member of "the supply network of the Rebel Armed Forces ". Although no further information is available in Station files, ...DRES was apparently consigned and sent to El Pavon.

. In reference to the names mentioned to LIRING-3 b. GONZALEZ ...dov... Alegria, Jorge Torron and Avecillas"), Guatemala City feels ... pro...ly refer to Hector SANDOVAL Alegria, Jose Samuel TORON ...os, and Ricardo Israel VALLECILLOS Perez. All of these individuals ...reportedly arrested by the Mexican authorities in May 1968 for an ... ro...y. (MEXICO CITY 5590, 17 May 1968). In addition, it is ...y ... the "Nunez" mentioned later by GONZALEZ is identical with Roberto NUNEZ Sanchez, a Guatemalan Rightist who was also reportedly ...ted with SANDOVAL, TORON, and VALLECILLOS.

(continued....)

Distribution:
- ... Mexico City
- Chief, WHD
- Files

JAN 15 1969

CROSS REFERENCE	DISPATCH SYMBOL AND NUMBER	DATE
	HGGA - 9721	14 January 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-?98301

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[illegible]INUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HGGA - 9721

[illegible]. Guatemala City agrees that GONZALEZ is apparently the FAR contact [illegible]blished for LIRING-3 in Mexico. Whether or not LIRING ever seeks to [illegible] the services of LIRING-3, the maintainence of his contact with [illegible]ALEZ might lead the FAR to utilize LIRING-3 in some support capacity [illegible]exico City. Such an opportunity could provide WOFIRM with a valuable [illegible]ght in a difficult and worthwhile target.

Leonard S. TORMET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Guatemala City

SUBJECT: LIRING-3 Operation

ACTION REQUIRED - REFERENCES

Reference: HMMA-36114, 27 December 1968

1. The "Humberto GONZALEZ Vega" mentioned in reference is probably identical with Angel Humberto GONZALEZ Vega. The only Station trace on the latter individual was forwarded with HGG-3098, 14 June 1963, from a source of undetermined reliability. In this report GONZALEZ was listed as being active in the peace movement of the Guatemalan Communist Party. GONZALEZ's date of birth was given as 2 October 1927. Biographic data and a photo of GONZALEZ have been requested from liaison and will be forwarded to addressees when received.

2. According to Station information, Gustavo COLINDRES Barrios was arrested on 3 July 1967 by the Guatemalan authorities. He was described at this time as a member of "the supply network of the Rebel Armed Forces (FAR)". Although no further information is available in Station files, COLINDRES was apparently consigned and sent to El Pavon.

3. In reference to the names mentioned to LIRING-3 by GONZALEZ ("Sandoval Alegria, Jorge Torron and Avecillas"), Guatemala City feels that they probably refer to Hector SANDOVAL Alegria, Jose Samuel TORON [illegible]os, and Ricardo Ismael VALLECILLOS Perez. All of these individuals were reportedly arrested by the Mexican authorities in May 1968 for an [illegible] robbery. (MEXICO CITY 55[illegible], 17 May 1968). In addition, it is likely that the "Nunez" mentioned later by GONZALEZ is identical with Roberto [illegible] Sanchez, a Guatemalan Rightist who was also reportedly arrested with SANDOVAL, TORON, and VALLECILLOS.

(continued....)

Distribution:
- COS, Mexico City
- Chief, WHD
- Files

JAN 15 1969

CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HGGA - 9721 | DATE: 24 January 1969

SECRET | CLASSIFICATION: SECRET | HQS FILE NUMBER: 201-[illegible]301

:INUATION OF DISPATCH	CLASSIFICATION S-E-C-R-E-T	DISPATCH SYMBOL AND NUMBER HGGA - 9721

i. Guatemala City agrees that GONZALEZ is apparently the FAR contact ɔlished for LIRING-3 in Mexico. Whether or not LIRING ever seeks to the services of LIRING-3, the maintainence of his contact with :ALEZ might lead the FAR to utilize LIRING-3 in some support capacity 'exico City. Such an opportunity could provide WOFIRM with a valuable :ght in a difficult and worthwhile target.

Leonard S. TORMET

14-00000

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

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RID/AN — GA-50
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8. C/WH/C/[illegible]		Kraven 27 [illegible] 1969		K
9. ENNIS			20 Apr	[illegible]
10. WH/1		8 Aug 8		[illegible]
11. Kraven				K
12. RID/AN		16 [illegible]		VB
13. WH/1				[illegible]
14. RID/AN		17 [illegible] 1969		[illegible]
15. RID/ED1				[illegible]
16.				
17. RID/FI				

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by RID for [illegible]
[illegible] indexing
[illegible]
☑ Project Subject
[illegible] [illegible]
Route to RID/AN, [illegible] GA-50 for final processing.

FILE TITLE

TRACE REQUEST — ✓ ABSTRACT — X — INDEX

FILE NUMBER (PRIMARY CODE) [illegible]

~~REFERRED~~

DATE MICROFILMED

DOCUMENT DATE: 11 Feb 69

DOCUMENT NUMBER: HMMA 36408

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

C/WH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING — No index

TO: Chief, WH Division
Chief of Station, Guatemala City

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: PBRUMEN/The LIRING-3 Operation

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : HMMA-36184, 17 January 1969

1. Forwarded attached are the two last contact reports written by Wallace B. ROWTON on LIRING-3 before ROWTON's departure on TDY in late January 1969. These reports are dated 15 and 22 January. Also forwarded is another report by ROWTON, dated 28 November 1968, which the Station somehow failed to forward.

2. That LIRING has forwarded information to the Mexican Communist Party casting suspicion on LIRING-3's past activities did not come as a great shock. Heraclio ZEPEDA is known to the Station as a previous teacher at the University of Jalapa who said in 1960 that he would accept a teaching position in PBRUMEN, a country he has visited on several occasions at the invitation of its government. ZEPEDA also spent some time

Continued.............................

Attachments:
1. Reports (3), h/w
2. Identity Sheet, u/s/c

Distribution:
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2 - COS, Guatemala City (w/atts - 1 copy att 1; 2 copies att 2)

s/c att: 1
h/w att: 1

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CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER: HMMA - 36408 | DATE: 11 February 1969

CLASSIFICATION: SECRET

201-778301

in 1965 in the U.S.S.R., where he was described as Foreign Correspondent of La Voz de Mexico, an official organ of the Mexican Communist Party (see HMMA-27727, 24 November 1965). ZEPEDA apparently also visited Communist China. He appears to be well acquainted with LIRING-9. In view of the above, the Station instructed ROWTON to ask LIRING-3 to refrain from attempting to use ZEPEDA to obtain a "bootleg" copy of the LIRING letter to the Mexican Communist Party. The Station feels a copy of this letter would add little to the known fact that LIRING-3 is a person that LIRING continues to view as "suspect." LIONHEART has been asked for up-to-date informa-tion on ZEPEDA's Party position. Any information passed by LIONHEART will be forwarded to Headquarters.

Raymond A. Frazier

for Willard C. CURTIS

SECRET

Attachment #1
HMMA-36408

28 November, 1968

Subject: LIRING/3 Report of Meeting with LIRING/9.

1. LIRING/3 reported to Rowton at 0915 on 27/11/68 that he had met with LIRING/9 at the LIRING establishment from about 1745 until 1900 on 26/11/68. He stated that he gave LIRING/9 his written report on his recent experiences in Guatemala and the conclusions he drew from talking with FAR members there. L/3 also stated that he did his best to assure L/9 that, although he sympathized with the laments of the León Barrios brothers, he was really on the PBRUMEN side and offered to do all he could to assist the LIRINGs in their attempts to assist the revolutionary forces. The following is Rowton's reconstruction of the conversation, based on LIRING/3's report:

L/3: "I'm sorry to be late, but I had to finish the report."

L/9: "Alright. I've been waiting here at the gate so there wouldn't be any further delay. Let's go to my office so we can talk privately."

Upon entering office, L/9 removes jacket and offers L/3 a seat in the office.

L/3: "Well, here's my report. I must apologize that it's in rough draft form. I had to write it rather hurriedly when my wife was not around. It's really just a series of badly organized thoughts and ideas but I'll be glad to explain. There's a great deal more, of course, that I could explain on the subject. Do you wish me to read it?"

L/9: "No, that's alright.

L/9 glances through the report and continues:

"I'll read it carefully later. I really didn't expect such a long report. I appreciate it. In the meantime, how are you doing in your personal affairs?"

L/3: "Well, as I told you last time, I'm very much up in the air at the moent. My exposition has started but is not going as well as can be expected - as well as I had hoped. You know, these things have their up's and down's. I'll sell some things, at least to cover my current expenses, but I'll really have to get better organized financially in the near future. The first problem that I'm really worried about is my wife, and I frankly feel that I must appeal to you for help.

L/9: "Of course. Well, what is the problem?"

L/3: "As you know, some time ago my wife and I had a series of unpleasant situations that almost led to a separation.."

L/9: "Is that right! Was it that serious?" "anything political?"

L/3: " No, absolutely not. It was purely a domestic misunderstanding. Now I feel that I must be very frank with you. I was probably responsible

Encl att: 1
HMMA-36408

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because of an affair I had with ~~the~~ Carmen, - you know, the daughter of the doctor we just said hello to as we came in, the one talking with LIRING/2. "

L/9: "Is that so? I had no idea!"

L/3: "Well I assumed you knew, since Carmen's father is a close friend of your Chief. In any case, it's over now, and I don't expect any trouble from that quarter. However, I feel that I should explain that I have an obligation to my wife for all that she did not me while I was in jail with no help from anyone, as you well know."

L/9: "Yes, it was difficult for her."

L/3: "You see, my wife is a sincere revolutionary, but she really doesn't want any part of the activity that a revolution demands. She's like so many others, including my former cell-mate and his famous uncle, who talk a great revolution, but fall apart when the chips are down."

L/9: "Yes, we know plenty of those types."

L/3: "Well, anyway, my wife wouldn't approve of my reinvolvement and keeps pressing me to take a "respectable" job which she knows I could obtain through my friends. What I really wnat to do is to somehow calm her down and arrange things so that she won't have any idea of my political plans. As you know her father is very ill in New York, and she is anxious to see him before he dies. I can arrange an exposition in Montreal and then ask the father to come up to see us there. That would get around the problem of a U.S. visa, which I'm sure neither of us could get."

L/9: "No. I'm sure you couldn't."

L/3: "The only problem is transportation. Air passage is too expensive and unfortunately there are no boats going from here. They all stop at New York. Don't you have regular ship traffic to Montreal, so that we could go that way?"

L/9: "Yes we do. I'm sure that could be arranged. I see no problem."

L/3: " We could then kill two birds with one stone, by stopping off at the PBRUMEN capital enroute."

L/9: " Yes, there's really no problem."

L/3: "I hope you understand my problem. I'm in a very serious way financially at the moment, and couldn't possibly solve this problem myself without your help."

L/9: "Well, how are you doing otherwide - I mean in meeting living expenses?"

L/3: "Just getting by. You know we live on a very modest - day to day basis.

SECRET

Att #1 HMMA-36108

29 November, 1968

"The exposition is not going as well as I expected. But the problem I'm really concerned about is that of my wife."

L/9: "Let her go to PBRUMEN."

L/3: "What do you mean? I don't understand."

L/9: "Well, I mean with you, when you go."

L/3: "Oh, yes, I see. Of course. She can see her relatives and there won't be a problem. You know my wife was getting pretty desperate about seeing XXXXXXXXXXXXXXXXXXXXXXXXXX her father and she even talked of going to the Northamerican Ambassy for a visa so that she could go to New York. Imagine that! I told it would be no use - just a waste of time since she woiulnd get the visa."

L/9: "For heaven's sake, tell her not to go! That would create no end of interrogations in the PBRUMEN capital. Calm her downaby all means.

L/3: "Getting back to my report, as I said, many points can be expanded."

L/9: "Yes. Let's meet again on, say, Monday, at a time convenient for you."

L/3: "You know I have plenty of time now. I'm up in the air, as I said, not doing much - just the exposition. On the other hand you're a busy man. You set the time."

L/9: " I think about 1000 would be good. Is that okay with you?"

L/3: " Yes. I'll be back."

L/9: "I'm gald you covered the important point as to what the FAR thinks of us. This is very important to us. Also you say that you expect a contact with one of them here?"

L/3: "Yes, with a certain 'Pavel' but I don't know when. I am in contact as you can see. They have been writing me more or less regularly since my departure." (L/3 takes two letters from pocket and shows them, but L/9 makes no move to take them or read contents.)

L/9: "Well, I'll be waiting for you at 1000 on Monday."

2. LIRING/3 told Rowton at a subsequent meeting (1100,28/11/6800) that when he returned home the previous evening, he found to his surprise a note slipped under the door from LIRING/9 asking him not to forget to come by at 1000 on Monday, 2 December, 1968.

W B Rowton

SECRET

SECRET ATT #1 HMMA-36408

13 January 1969

Subject: LIRING/3 Report of Activities for the Period 7-13 January, 1969.

1. Rowton met with LIRING/3 at the Camino Real Restaurant at 1000 on 10 and 13 January. He reported the following developments in connection with the accusations made against him to Marta Barrios de León by Identity A

(a) On the evening of 8 January, 1969, Identity B called on him at his home unannounced and made an effort to smooth over the hard feelings that had arisen between LIRING/3 and her husband. She denied any knowledge of charges made by her husband against L/3 and claimed that she could not believe them in any case. When L/3 stated that he had definite proof in the form of a letter Identity B insisted on seeing it. L/3 (who had given the original letter to Rowton) stalled promising to produce the letter on 10 January in the presence of her husband. L/3 told Rowton that when he attempted to contact Iden B and her husband by phone on the morning of 10 January, he found the phone constantly busy and suspects that the receiver was left purposely off the hook.

(b) On the evening of 12 January, 1969, Arturo Serrano of the CPM, visited LIRING/3 at his home and told him that the Central Committee of the CPM had discussed his feud with Identity A, in response to the letter LIRING/3 had sent to it alleging that Iden A was maligning him unjustly. Serrano continued that the CC of the CPM had found the letter too vague to make any sense, but in any case could not take Iden A seriously. Serrano told L/3 that Iden A and Identity B had been recently formally expelled from the party for ideological reasons, but still had a number of friends willing to vouch for them. On the other hand Serrano stated that the CC of the CPM had received information "some time ago" from the LIRING office alleging that LIRING/3 had been acting in a suspicious manner, especially with regard to certain information he had provided concerning Julián López that "could not have come from a source other than the police." Serrano continued that although the CPM had no love for the LIRING office it nevertheless had to take such a report into consideration and the burden of proof was really on LIRING/3.

SECRET

SECRET

Att #1 HMMA-36405

22 January, 1969

Subject: LIRING/3 Report of Address of Guatemalan Refugees in Mexico City.

1. At 1000 on 21/1/69 LIRING/3 told Rowton that his old Guatemalan friend Jacobo Rodríguez Padilla was residing at Calle Veracruz 14, apartment, and that the Carlos Vega, whom Jacobo had sent to LIRING/3's home with a note asking L/3 to help Vega, was living in the azotea (servant's) room belonging to Jacobo's apartment.

2. L/3 also reported that Carlos Vega again called on him unannounced at his apartment on 20 January and asked him to arrange through his PBRUMEN friends to send a package of medicine to a son of Turcios who was living in the PBRUMEN capital. Vega also asked L/3 to send two "very important" letters to PBRUMEN through friends who could bypass the usual censorship. L/3 promised to do what he could and asked Vega to deliver the letters tohim on 25 January.

3. Because of the obvious possibility of provocation in this rather unexplained behavior of Carlos Vega (he originally told L/3 that he was a close friend of Identity A), Rowton agreed with L/3 that no attempt should be made to open the letters and that they should be delivered promptly to the LIRING office for whatever disposition that establishment might wnat to make of the letters. L/3 promised to note carefully the addressees of the letters.

4. Rowton told L/3 that he would have to leave town for a visit to Monterrey and was not certain when he would be able to finish his business there. He made at date, however, for 1000, 3 February, at the Camino Real restaurant, and asked L/3 to return to the same place at 1000 on 7 February in the event that Rowton did not appear at the first time and date.

Wallace B. Rowton

SECRET

201-718301

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Att #1 HMMA-36408

Serrano,as a friend, advised L/3 to "take the bull by the horns" and send as much data as possible to defend himself to all "important progressive" organizations. He volunteered to pass a copy of the letter from Marta Barrios to the CPM and L/3's version of the arrest and detention as soon as he had prepared it.

2. In response to Rowton's query as to any other friends L/3 might have in the CPM who might be able to obtain a copy of the original letter from the LIRING Office, LIRING/3 recalled that an old acquaintance from Chiapas, [illegible] Zepeda, had recently invited him to dinner and appeared anxious to re-establish contact with him. L/3 told Rowton that he had known Zepeda in the PBRUMEN capital some six years previously and recalled that Zepeda had traveled and studied in Communist China and the Soviet Union before returing to Mexico. Zepeda recently told L/3 that he was employed in CONASUPO and that he had written several articles favorable to L/3 in "Renovación" a daily newspaper he controlled in Tuxla-Gutierrez,Chiapas. L/3 told Rowton that he later learned thatthe newspaper was actually owned by Hank González, general director of CONASUPO, who apparently had political ambitions.

3. Rowton suggested that L/3 get in touch with Zepeda not only to determine why he had recontacted L/3 after so long a time, but to ascertain his current relationship with the CPM and the LIRING office, if any.

4. LIRING/3 stated that he had not been recontacted by "Rómulo" and promised to advise Rowton in advance of a future meeting so that Rowton could cover it in the hope of getting a good look at the FAR representative.

WBR
Wallace B Rowton

SECRET

SECRET

Attachment #2
HMMA-36408

Identity Sheet

Identity A: Carlos PERZABAL

Identity B: Teresa LOZADA de PERZABAL

SECRET

s/c att:1
HMMA-36408

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201-798301

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ACTION: WH8

RID COPY

FILE VR. RI/AN. ...

S E C R E T 280045Z JUN 69 CITE MEXICO CITY 2826

PANAMA CITY, INFO DIRECTOR

28 JUN 69 IN 91228

PBRUMEN

REFS: A. PANAMA CITY 8498 (IN 85341)

B. MEXICO CITY 2744 (IN 88360)

C. PANAMA CITY 2510 (IN 86266)

MICROFILMED JUL 17 1969 DOC. MICRO. SER.

1. LIRING-3 (IDENTITY) REPORTED 27 JUNE THAT HAD TALKED WITH LELIS AMADEO (RODRIGUEZ) ANGULO (201-306789) 25 JUNE. IN CONNECTION LIRING-3 EFFORT GET RODRIGUEZ WORK AT CIDOC, LIRING-3 ABLE QUESTION RODRIGUEZ ON PANAMANIAN REVOLUTIONARY SITUATION AND SURFACE REQUIREMENTS LEVIED REF C.

2. RODRIGUEZ TOLD LIRING-3 VANGUARDIA DE ACCION NACIONAL (VAN) IMPORTANT EXTREMIST ORGANIZATION WITH POLITICAL LINE PARALLEL TO PANAMANIAN COMMUNIST PARTY. RODRIGUEZ STATED VAN ONLY PANAMANIAN PARTY "VIEWED WITH FAVOR" BY CUBANS. RODRIGUEZ TOLD LIRING-3 CHIEF OF VAN IS JORGE TURNER (201-48393), WHO RECENTLY ARRIVED MEXICO CITY AFTER RELEASE FROM PRISON. RODRIGUEZ STATED TURNER HERE TO CONFER WITH CUBANS IN ATTEMPT GET CUBAN ASSISTANCE FOR VAN.

3. RODRIGUEZ STATED HE TRYING FIND TURNER PLACE TO STAY AND ASKED LIRING-3 IF HE COULD PUT UP TURNER FOR FEW DAYS. RODRIGUEZ TO

B201-3373
B201-48393
B201-306789

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SECRET

201-798301
28 JUN 69

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DISSEM BY ___ PER ___

FILE RID ☐ RET. TO ___ BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY INFO: FILE, VR

PAGE 2 MEXICO CITY 0826 S E C R E T

INTRODUCE LIRING-3 TO TURNER 28 JUNE.

4. ACCORDING RODRIGUEZ, THELMA KING (201-003373) IS PANAMANIAN WITH STRONG NATIONALIST POLITICAL ORIENTATION. HE STATED KING NOT MEMBER OF COMMUNISTS PARTY BUT HAD WIDE CONTACTS AMONG VARIOUS LEFTIST GROUPS. HE ALSO STATED KING IN TOUCH WITH NORTHAMERICANS, WHO HAVE APPARENTLY HELPED IN TAKING CARE HER DAUGHTER WHO SICK WITH LEUKEMIA. RODRIGUEZ TOLD LIRING-3 CUBANS DO NOT TRUST KING AND HAVE ASKED PANAMANIAN EXTREMIST ORGANIZATIONS BE CAREFUL IN DEALINGS WITH HER. HOWEVER, RODRIGUEZ STATED PANAMANIAN LEFTIST ORGANIZATIONS FEEL KING USEFUL TO CERTAIN POINT, ALTHOUGH MANY MEMBERS FELL SHE "PLAYING BOTH SIDES".

5. RODRIGUEZ STATED HE NOT MEMBER ANY ORGANIZATION, ALTHOUGH HE FORMERLY IN PANAMANIAN CP. HE STATED HE AUTHORIZED BY "VARIOUS EXTREMISTS GROUPS" GO COSTA RICA AND ESTABLISH CONTACT WITH PANAMANIAN REFUGEE GROUPS THERE. RODRIGUEZ STATED "FACTION" MEXICAN POPULAR SOCIALIST PARTY (PPS) HAD ALREADY SET UP CONTACT FOR HIM IN COSTA RICA TO ENABLE HIM OBTAIN ARMS THERE FOR SHIPMENT PANAMA.

6. LIRING-3 INSTURCTED ALLOW TURNER STAY WITH HIM, IF TURNER AGREEABLE, AND TO USE OPPORTUNITY ATTEMPT LEARN PROGRESS TURNER'S TALKS WITH CUBANS. LIRING-3 WILL ALSO ATTEMPT LEARN WHO IN PPS IN CONTACT WITH RODRIGUEZ

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO

FILE VR.

7. DEFER TO ADDRESSEES ANY FORMAL DISSEM ABOVE INFORMATION. LIRING-3 CONSIDERED UNTESTED SOURCE, WHO KNOWN BE IN CONTACT WITH VARIOUS LEFTIST AND REVOLUTIONARY FIGURES.

8. REQUEST ANY REQUIREMENTS ADDRESSEES MAY HAVE FOR LIRING-3 USE IN CONVERSATIONS WITH TURNER.

9. NO INDEX. FILE: 50-322-1. CROSS REF TO 201'S INDICATED.

S E C R E T

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CABLE SECRETARIAT DISSEMINATION

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X-REF TO FILE NO.

BY: AT: Z

DISSEM BY: DKB PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION: WH8 ☐ RID COPY

INFO: FILE VR, R/AN. CI, CI/OPS, CI/IC2, FI2, IW.

607 CA5, CA/PROP

S E C R E T 280046Z JUN 69 CITE MEXICO CITY 2827 MEXI

PANAMA CITY, INFO DIRECTOR

PBRUMEN 28 JUN 69 IN 91233

REF MEXICO CITY 0806 [IN 91228]

1. IDENTITY: CARLOS (JURADO) DELMAR - MEXICAN ARTIST AND POLITICAL ANARCHIST WHO IN CONTACT WITH VARIOUS OFFICIALS CUBAN EMBASSY MEXICO CITY. HE ALSO IN CONTACT WITH VARIOUS MEXICAN AND GUATEMALAN LEFTISTS, INCLUDING MEBERS OF THE REBEL ARMED FORCES (FAR) OF GUATEMALA.

2. NO INDEX. FILE 56-308-1.

S E C R E T

AB	PW
AB	X
PS	
BX	4
D/S	NFD
WH/1	

B201-3373
B201-48393
B201-306789

SECRET

Luing/3
201-798301
28 JUN 69

14-00000

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PERSON/UNIT NOTIFIED

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CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY: ✓ PER #

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: WH 8 | INFO | FILE, VR, RI/AN, FI 2, ADDP, DDP, CS/DO, CI, CI/OPS, CI/IC 2, SOD 6, CS/SGO,

ACTION NO.: 563

SECRET 192233Z JUN 69 CITE MEXICO CITY 2690
HZP HGG
PANAMA CITY INFO DIRECTOR, GUATEMALA CITY

REF A. MEXICO CITY 2389 (IN 67732)

B. PANAMA CITY 2258 (IN 68597)

C. HZPA 17529

19 JUN 69 IN 85321

1. ON 16 JUNE LIRING-3 IDENTIFIED PHOTO OF LELIS AMADEO (RODRIGUEZ) ANGULO (201-306769) FORWARDED REF C AS AMADEO RODRIGUEZ KNOWN TO HIM.

2. LIRING-3 CURRENTLY ATTEMPTING ARRANGE FOR RODRIGUEZ GET FINANCIAL ASSISTANCE FROM CENTRO INTERCULTURAL DE DOCUMENTACION (CIDOC), HEADED BY FATHER IVAN ILLICH (201-827833) AND LOCATED CUERNAVACA, MEXICO. LIRING-3 SPOKE WITH PERSONAL FRIEND CARMEN (201-143911) MOLINA, LEFTIST WHO WORKS CIDOC, AND MOLINA PROMISED ATTEMPT HELP RODRIGUEZ. LIRING-3 FOLLOWED SUGGESTION WALLACE P. ROWTON AND TOLD RODRIGUEZ PREPARE DETAILED PAPER ON REVOLUTIONAY SITUATION PANAMA, FOR WHICH HE COULD BE PAID BY CIDOC. (RODRIGUEZ CLAIMS NEEDS MONEY TO TRAVEL COSTA RICA.) RODRIGUEZ TO DATE NOT KNOWN TO HAVE MADE ANY OTHER FRUITFUL CONTACTS AMONG LOCAL REVOLUTIONARIES.

3. LIRING-3 PREPARED ASK RODRIGUEZ QUESTIONS ABOUT REVOLUTIONARY SITUATION PANAMA, BASED RODRIGUEZ' PAPER. REQUEST ANY REQUIREMENTS AND

SECRET

CS COPY

201-306769 | 19 June 69 201-798301

JUN 25 8 37 AM '69

PAGE 2 MEXICO CITY 2690 S E C R E T

GUIDANCE PANAMA CITY MAY HAVE TO BE PASSED LIRING-3 FOR USE IN CONVERSATIONS WITH RODRIGUEZ.

3. INDEX MOLINA. FILE: 56-4-100. CROSS REF TO 201'S INDICATED.

S E C R E T

SECRET

MEXICO CITY
WH/SA 8
FILE, DDP, WH 7, CI/OPS, CI/IC 2

SECRET 032130Z
DIR CITE MEXI 2126 8 IN 56516
TYPIC LICRAFT
REF DIR 75551

1. FOLLOWING FROM LICRAFT-1: JOAQUIN MIRABAL IS NOT BROTHER OF (Alfredo Mirabal Diaz) FORMER CONSUL MEXI, HAS ONLY ONE SIBLING, SISTER. OFFICIAL TITLE IS DELEGADO DEL MINISTRO DEL INTERIOR EN LA PROVINCIA DE LA HABANA. HAS AUTHORITY REPRESENT RAMIRO VALDES, ENTER ANY SECURITY OFFICE IN HABANA PROVINCE, ISSUE ORDERS UNDER VALDES AUTHORITY. WEARS ARMY CAPTAINS UNIFORM AND INSIGNIA. IN 1961 WAS SECOND IN COMMAND OF G-2 HQS AT QUINTA AVENIDA AND CALLE 14. MAN IN COMMAND THEN IS NOW POLICE CHIEF HABANA.

2. MIRABAL CLOSE FIREND VALDES SINCE LONG BEFORE CASTRO TAKEOVER. IS FROM HABANA. MOTHER REPORTED TO BE OLD TIME COMMUNIST. FAMILY HOME WAS ON CALLE GOSS, VIBORA, HABANA. IS ABOUT 35 YEARS OLD. LICRAFT FIRST MET IN 1957 AT WHICH TIME MIRABAL WAS CUSTOMS AGENT IN HABANA WORKING FOR UNCLE ALSO NAMED MIRABAL. FIRM HAD SEARS ROEBUCK ACCOUNT, MAY HAVE HAD WOOLWORTH ACCOUNT. MIRABAL ADMITTED TO LICRAFT THAT HE WAS MAKING LOTS OF MONEY SMUGGLING LIQUOR. PRIOR TO 57 HAD HAD A FLING AS POPULAR SINGER, HAS VERY GOOD VOICE. WAS VERY FRIENDLY WITH GUSTAVO

SECRET

14-00000

IN 56516 Pg 2

CIS WHO IS NOW WELL KNOWN CUBAN CHOREOGRAPHER. MANY OF [illegible] ASSO-
CIATES THIS PERIOD WERE SUSPECT HOMOSEXUALS. ONCE [illegible] INVITED
LICRAFT TO VISIT BAR JUST ESTABLISHED BY [illegible] LICRAFT [illegible]
WHEN APPARENT PLACE WAS HOMOSEXUAL [illegible]

3. AFTER CASTRO TAKEOVER MIRABAL WAS ASSIGNED AS CUSTOMS [illegible]
HABANA PORT, LATER WAS ASSIGNED TO AIRPORT. WAS IN SECURITY WORK AT
LEAST BY 1960, PERHAPS EARLIER. VERY CLOSE FRIEND OF LABOR MINISTER
MINISTER MARTINEZ SANCHEZ WIFE WORKED FOR MARTINEZ SANCHEZ

4. "CHICAGO" INFORMANT OF LICRAFT IS [MRS. ALBERT RECIO, [illegible]
WELL STREET, GARY, INDIANA, PHONE 938-5355. SHE IS SISTER OF MIRABAL
WIFE] DISLIKES MIRABAL INTENSELY BUT DOES NOT WISH ANY HARM TO COME
TO [HER SISTER] WOULD BE COOPERATIVE IF APPROACHED AFTER ALERTING
PHONE CALL FROM LICRAFT. NEW YORK INFORMANT IS [VENITA GARCIA [illegible]] 05
FRIEND OF [MRS. RECIO] AND OF LICRAFT, USED TO HAVE [illegible]
THAT USED BY LICRAFT. LICRAFT WILL OBTAIN HER PRESENT ADDRESS.

5. SUGGEST HQS ARRANGE TO INTERVIEW [MRS. RECIO] [illegible] LICRAFT
PHONES HER. PLS CABLE NAME TO BE USED BY INTERVIEWING OFFICER.

6. LICRAFT WILL PREPARE STUDY ON MIRABAL. PLS CABLE SPECIFIC
POINTS WISH COVERED.

SECRET

05,08 / 08 / 05 / 05

5/BR

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: | NO. Copy of Army
DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				
2.				
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15.				201 88764

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SECRET

FROM: AIR ATTACHE MEXICO CITY — ROUTINE

TO: DEPARTMENT OF AIR FORCE — 10 NOV 48

ACTION: DEPARTMENT OF AIR FORCE — IN 17654

INFORMATION: ADSO (1), COPS (2), NEG (3), AEC (4)

AIR GRAM

TO: CS USAF

FAIRLY RELIABLE SOURCE REPORTS 200 GRAMS URANIUM OWNED BY DAVID PHILLIPS OF PROVEEDORA MUNDIAL MEXICO CITY IS ON DEPOSIT IN VAULTS OF BANCO CONTINENTIAL OF MEXICO CITY. PHILLIPS REPORTEDLY CONNECTED WITH SALE OF MERCURY TO JAPANESE DURING WORLD WAR II AND WAS BLACKLISTED IN MEXICO. SOURCE REPORTS RUSSIAN MIL ATTACHE IN MEXICO IS NEGOTIATING FOR PURCHASE OF THIS URANIUM.

ACTION: OIN

INFO: ODC

CAF IN 967 (17 NOV 48) DTG 102355Z

TOR: 1710Z 24 NOV 48

not believed to be identical with David Atlee Phillips.

IT'S NOT!

DAP 14 Feb 1975

201-88764

~~201-33432~~

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14-00000

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ROUTING AND RECORD SHEET

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NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

14-00000

No. 202

PROVISIONAL OPERATIONAL CLEARANCE

TO: Chief, FFI (Russell)

Provisional Operational Clearance is hereby granted for the use of FULMINATOR/1.

Limitations: Fulminator Project as outlined in TSC-A-967.

This clearance is valid for only 90 days and must be reviewed before the expiration of that time.

STAFF C/ [signature]
Operational Clearance Officer
for Assistant Director, Special Operations

Date MAY 2, 1950

Copy 1 of 2 copies

~~201 33432~~

201-83764

14-00000

FROM: ACTION

CABLE

SECRET

ROUTING AND RECORD SHEET

Copy of [illegible] 25749
Accession No.
Date Received SA [illegible] 016

To	Room No.	Date Received	Date Forwarded	Officer's Initials	Comments
1. NWC	Claypool		15 May	[illegible]	
2. Howell			15 May	[illegible]	
3. Vandervoort			15 May	[illegible]	
4. Heitman			17 May	[illegible]	Fulminator-1
5. Morris					MAY 15 10 39 AM '50
6. RI/ED		PROCESSED THRU RI/CO 2 AUG 1957		[illegible]	
7.					
8.					
9.					PHILLIPS, David Atlee
10. Cable desk					

Each comment should be numbered to correspond with number in *To* column.
A line should be drawn across sheet under each comment.
Officer designations should be used in *To* column.
Each officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in *Comments* column.
Routing sheet should always be returned to registry.
For officer designations see separate sheet.

201-56761
~~201-33432~~

ABSTRACT | INDEX |
DATE APR 12 1955

SECRET

FORM NO. 51-19 JAN 1947 (1883)

FORM NO. 35-5
DEC. 1947

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

FROM: SANTIAGO — ROUTINE

TO: SPECIAL OPERATIONS — 12 MAY 50

ACTION: FDT (1-2) — IN 25749

INFORMATION: ASO (3-4), STA (5), STC (6), HID (7), S/C (8-9-10)

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60A AR-380-5

SAGC 016

TO: WASHF CITE: SAGOF

1. FOLLOWING IN REPLY WASH 4717 (OUT 55415):

(A) REF PARA 1: PRESENT PLANS ARE AWAIT BRITISH CONTACT, THEREAFTER FULMINATER-1 WOULD APPROACH HOLZER DIRECT. IF BRITISH FAIL CONTACT HQS BY 1 JUNE 50, THIS STATION PLANS TO PLANT FULMINATER-1 NAME ON HOLZER AS THE AMERICAN AGENT IN CHILE WITH EXPECTATION HE WILL ENDEAVOR ESTABLISH CONTACT AND PENETRATE FULMINATER-1 WHO WOULD USE CONRAD DISCRETTO ALLOWING HOLZER BELIEVE HE HAD PENETRATED U.S. SERVICE BY HIS OWN EFFORTS.

(B) REF PARA 2: HOLZER NOW UNDER CLOSE SURVEILLANCE BY FULLNESS PER TSC 1085. CONSIDER PENETRATION UNLIKELY WITHOUT IMMEDIATE DETECTION.

(C) REF PARA 3: ASIDE NORMAL PRECAUTIONS STATION HAS BEEN PARTICULARLY ALERT SINCE INCEPTION THIS CASE. FULMINATER PROJECT DESIGNED TO PROVIDE ADDITIONAL PROTECTION IN ADDITION TO EXPLOITATION.

2. REQUEST APPROVAL ABOVE. IF JANDA REMAINS LONG ENOUGH IN ECUADOR PERHAPS FULMINATER-1 NAME COULD BE PLANTED ON HER WHILE THERE THROUGH ECRATIC.

2121Z 12 MAY 50

201-88764

TOR:

SECRET

COPY NO. 1

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

~~201-33432~~

14-00000

FROM: CABLE

CONFIRMATION SECRET

ROUTING AND RECORD SHEET

Wash - 5067

Copy of Out 55780

Accession No.

Date Received SA Oct 55

To	Room No.	Date Received	Date Forwarded	Officer's Initials	Comments
1. WH C	Claypool			mjc	
2. Howell			18 May		
3. Vandervoort			18 May		
4.					
5.					
6. Morris					Fulminator-1
7. RI/CO		PROCESSED THRU RI/CO 2 AUG 1957		ed	
8.					
9.					
10. Cable desk					PHILLIPS, David Atlee

Each comment should be numbered to correspond with number in *To* column.
A line should be drawn across sheet under each comment.
Officer designations should be used in *To* column.
Each officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in *Comments* column.
Routing sheet should always be returned to registry.
For officer designations see separate sheet.

201-58764

~~201-33432~~

ABSTRACT [ ] INDEX [ ]

DATE APR 12 1955

SECRET

FORM NO. 51-18
JAN 1947

(1882)

Form No. 35-6 April 1947

OUTGOING CLASSIFIED MESSAGE

(753)

CENTRAL INTELLIGENCE GROUP

SECRET

PAGE No.

To:	SANTIAGO	ROUTINE
FROM:	SPECIAL OPERATIONS	16 MAY 50
CONFIRMATION:	FDT (1-2)	OUT 55780
INFORMATION:	ADSO (3-4), DSTA (5), STC (6), FDD (7), IID (8), S/C (9-10-11)	

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60A AR-380-5

WASH 5067

TO: SAGOF CITE: WASHF

RE: SAGO 016 (IN 25749).

1. APPROVAL GRANTED PARAGRAPH ONE.

2. WE DO NOT AGREE WITH PLAN INVOLVING JANDA.

J. ANGLETON	FKH WMS JMH	W. WHEELER
RELEASING OFFICER	ORIGINATING AND COORDINATING OFFICERS	AUTHENTICATING OFFICER

TOD: 0400Z 17 MAY 50

SECRET

COPY No. 201-88764

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

~~201-33432~~

U. S. GOVERNMENT PRINTING OFFICE 16-62325-1

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

DATE 31 May 1950

TO: OSO Budget Officer

THROUGH: STB

SUBJECT: Project Sub-Allotment

1. This AN [X] ORIGINAL [ ] AMENDEND SUB-ALLOTMENT TO PROJECT FULMINATER-1 FOR THE PERIOD FROM 1 June 1950 TO 30 June 1951

FISCAL YEAR 1949-50 — FISCAL YEAR 1950-51

AMOUNT $65 U.S. — AMOUNT $780 U.S. — TOTAL $845 U.S.

$50 per month
+ $12.50 expenses

2. EXPENDITURES FOR THIS PROJECT WILL BE CHARGED AGAINST THE BUDGET OF Santiago, Chile, AND UNDER THE FOLLOWING CRYPTONYM(S):

FULMINATER-1

3. IF THIS IS AN AMENDED SUB-ALLOTMENT, IT REPRESENTS:

[ ] AN INCREASE IN AMOUNT FROM TO

[ ] A DECREASE IN AMOUNT FROM TO

[ ] A TERMINATION SUB-ALLOTMENT

CASE OFFICER	CHIEF, FOREIGN DIVISION
THE ABOVE BUDGET [ ] DOES [ ] DOES NOT CONTAIN SUFFICIENT FUNDS.	PROJECT APPROVAL CERTIFIED
OSO BUDGET OFFICER	STB
DATE	DATE

201-58764

FORM NO. 51-91
FEB 1950

SECRET

201-33432

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Copy of TCSA-1064

DATE 10 ...

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

AIR TCS-A-1064

Chief, Foreign Division T and
Chief, Finance Division

10 July 1950

Chief of Station, Santiago

Operational Matters
Bank Accounts - United States

1. The following bank account addresses are forwarded herewith for the use of the Finance Division in making appropriate payments in the United States as previously authorized:

a) FULMAR:
Bank - National City Bank of New York
Jackson Heights Branch
Roosevelt Avenue and 81st Street, New York, N.Y.

Amount - $100.00 per month

Schedule - July to be paid 1 August 1950
August to be paid 1 September 1950
September to be paid 1 October 1950
October to be paid 1 November 1950

b) FULMINATER-1:
Bank - Fort Worth National Bank
Fort Worth, Texas

Amount - $50.00 per month

Schedule - First payment to be made 1 August 1950 and to be continued on the first of each month thereafter until further notice.

c) FULMINATER:
Bank:- Mercantile Trust Company
Redwood and Calvert Streets, Baltimore, Maryland

Amount - $50.00 per month

Schedule - First payment to be made 1 August 1950 and to be continued on the first of each month thereafter until further notice.

SECRET

SECRET

d) FULFILLER:

Change - Due to his absence from Chile from 15 July to 15 October 1950, all payments during this period should be suspended. Payment should be made however for half of the month of July 1950, due to the overlap of 15 days in July in which he assisted FULMAR in taking over all the agents.

2. Future operational duty reports submitted on the first of each month will reflect the above changes.

Jerome C. Dunbar

SECRET

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD	NO. Copy of TCSA-1137 DATE 28 Aug 58

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

AJF

TCS-A-1137

SECRET

Chief of Foreign Division T

26 August 1950

Chief, of Station, Santiago

Administrative
Duty Status Reports

Ref: TCS-A-1064

I hereby certify that the following named individuals have performed duties during the entire month of July 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

Jerome C. Dunbar

SECRET

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWDD	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

JF TCS-A-1137

SECRET

Chief of Foreign Division T 28 August 1950

Chief, of Station, Santiago

Administrative
Duty Status Reports

Ref: TCS-A-1064

I hereby certify that the following named individuals have performed duties during the entire month of July 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

Jerome C. Dunbar

ABSTRACT INDEX
DATE APR 12 1955

SECRET

201-88761

UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Copy of TCSA-1171

DATE 21 Sep 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN 15-7-6-136

201-88764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

AIR

TCS-A-1171

Chief, Foreign Division T

SEP 27 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of September 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00

FULMINATER and FULMINATER-1, now inactive

Jerome C. Dunbar

[illegible]

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

No. 692

OPERATIONAL CLEARANCE

To: Chief, FDT/NWC

Operational Clearance is granted for the use of FULMINATOR/1.

Limitations: FULMINATOR Project as outlined in TSC-A-967.

STAFF C/ John C. Bonnet
Operational Clearance Officer for ADSO

Date OCT 3 1950

Copy 1 of 2 copies

Ditto

[illegible] TCS-A-1171 [illegible] payment [illegible] U.S. [illegible] Fulminator-I is inactive [illegible]

SECRET

~~201-33432~~

[illegible]

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE [illegible]

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

[✓] SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

SECRET

Chief, Finance Division

23 October 1950

Chief, FDT

Restoration of Salaries for FULMINATER and FULMINATER-1

It is requested that the salaries of FULMINATER and FULMINATER-1 be restored effective 1 October 1950. Both these individuals are to receive $50.00 per month to be deposited in their respective bank accounts (see TCS-A-1064).

WM. M. WHEELER, JR.

SECRET

201—33432

201-58701

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

Fulminator-1 — 26 October 1950

Viña del Mar, Chile

31 October 1922 - Ft. Worth, Texas

U.S.A.

U.S.A.

present wife Helen Haasch born 25 March 1919 ?, Wisconsin, divorced from Lt. Comm. John Alley USN in 1945. Subject previously married to Joan Hildebrandt, Bloomington, Illinois and divorced her in September 1943.

Child - Maria Louisa, female, born 9 August 1949 in Santiago. Dual citizenship.

Publisher and Editor of the South Pacific Mail, No salary.

Spanish, French, German

none known

Still in reserve for future action

c. Fulminator - business activities
Fulminator-1 - newspaper business

d. Desire to serve against the communist menace.
Need of additional sources of income.

e. None - it is anticipated he will respond fully, once approached.

f. Contact only with Fulminator - (no contact as yet)

g. Fullminator - Fulminator 2 - Fullminator 3 (Fullness ?)

h. none

i. -

a. To provide a false operation to channelize and control Soviet efforts to penetrate U.S. Intelligence Service in Chile.

b. through deceptive leads would investigate and report on Soviet/communist activities in Chile.

COST OF PROJECT

201-33433

Currently inactive / when active $50.00 U.S. per month

no

Close coordination with H.Q. - also with Station Lima on transmittal of written material.

Cannot be evaluated as yet. No action



14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1214

DATE 2/14/70

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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156-3-175

201-85764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

C O P Y

AIR

TCS-A-1214

Chief, Foreign Division T

27 October 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

1. I hereby certify that the following named individuals have performed duties the entire month of October 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

2. For authorization of reactivation of FULMINATER and FULMINATER-1 see WASH 17632 dated 19 October 1950.

Jerome C. Dunbar

RI copy filed in 15-6-3-175

201-[illegible]
ABSTRACT [illegible]
DATE APR 12 1955

SECRET

201-88764

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:

NO. TCS-9-1235

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. FDT NWC		NOV 29 1950		DM	BY HAND
2. Claypool		30 Nov	30	mjc	KAPOK
3. Christensen		30 Nov		JC	
4. Wheeler		13 Dec '50		WW	request in last paragraph authorized? OK - WW
5. Claypool			14 Dec	mjc	TCS-W-1108 13/12/50
6.					
7.					
8.					
9.					
10. Morris					Fulminates-1
11.					DESENSITIZED per CSN 43-26
12.					201-88764
13.					201-33432
14.					ABSTRACT X INDEX
15.					DATE APR 12 1955

FORM NO. 51-10
FEB 1950

SECRET

10-01155-1 U. S. GOVERNMENT PRINTING OFFICE

14-00000

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TCS-A-1235

CLASSIFICATION: [illegible] RPOK

TO : Chief, Foreign Division T

DATE: 17 November 1950

FROM : Chief of Station, Santiago

SUBJECT: GENERAL- Operational Matters
SPECIFIC- ACQUISITION SAFE-APARTMENT: FULMINATER-1

1. Due to the exigency of providing safe quarters for the polygraphic examination of FULMINATER-2, this Station acquired a safe-apartment for FULMINATER-1 to bring FULMINATER-2 to the polygraph team. The authority for this action was believed to have been construed in WashF-19400. The following details pertain to this apartment:

Location: Calle MacIver 272, ninth floor, apartment 915.

RENTAL: Monthly rent: P/3,800. According to local custom it was necessary to pay an advance over and above the initial month's rent also paid in advance. Therefore, P/3,800 was paid for one month, 12 November - 12 December 1950, and P/2,566 was paid as the advance guarantee for twenty days.

Renter: Juan SIVORI, same as FULLNESS safe-apartment, arranged for by FULLNESS.

Negotiator: FULMRIC handled all the negotiations between SIVORI and the owner, whose name is not immediately available at this writing.

Description: The apartment is completely furnished according to Chilean customs and consists of one living/dining room combination, a bathroom and a small kitchen.

Control Status: This apartment is known as FULMINATER-1's apartment and aside from FULLNESS, FULMRIC, the polygraph team, FULMINATER-2 and Maria JANDA, no one else directly or indirectly connected with this Station will have knowledge of or access to this apartment.

Use: Present: The apartment has been used by the polygraph team to conduct its examination of FULMINATER-2 and Maria JANDA. The translator of the team, resided in the apartment during his stay in Santiago.

CLASSIFICATION

FORM NO. 51-28
APR 1947

[illegible] 1.28764
[illegible] 33432

14-00000

[illegible]-1250 continued
[illegible]

1c: continued

Future: It is desired to retain this apartment as long as required in order to provide a safe meeting place for [illegible]-1 and [illegible]-2.

2. In order to clarify this Station's authority to retain the above safe-apartment and to assume the expense of same, it is requested that Headquarters so authorize this Station accordingly as early as practicable.

Jerome C Dunbar

201 88764

~~201 33432~~

AIR

ICS-A-1235

KAPOK

Chief, Foreign Division T

17 November 1950

Chief of Station, Santiago

Operational Matters
ACQUISITION SAFE-APARTMENT: FULMINATER-1

1. Due to the exigency of providing safe quarters for the polygraphic examination of FULMINATER-2, this Station acquired a safe-apartment for FULMINATER-1 to bring FULMINATER-2 to the polygraph team. The authority for this action was believed to have been construed in WashF-19400. The following details pertain to this apartment:

Location: Calle MacIver 272, ninth floor, apartment 915.

RENTAL: Monthly rent: P/3,800. According to local custom it was necessary to pay an advance over and above the initial month's rent also paid in advance. Therefore, P/3,800 was paid for one month, 12 November - 12 December 1950, and P/2,566 was paid as the advance guarantee for twenty days.

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Negotiator: FUMARIC handled all the negotiations between SIVORI and the owner, whose name is not immediately available at this writing.

Description: The apartment is completely furnished according to Chilean customs and consists of one living, dining room combination, a bathroom and a small kitchen.

Control Status: This apartment is known as FULMINATER-1's apartment and aside from FULLNESS, FUMARIC, the polygraph team, FULMINATER-2 and Maria JANDA, no one else directly or indirectly connected with this Station will have knowledge of or access to this apartment.

Use: Present: The apartment has been used by the polygraph team to conduct its examination of FULMINATER-2 and Maria JANDA. The translater of the team, resided in the apartment during his stay in Santiago.

201 88764

~~201—33432~~

Use: continued
Future: It is desired to retain this apartment as long as required in order to provide a safe meeting place for FULMINATER-1 and FULMINATER-2.

2. In order to clarify this Station's authority to retain the above safe-apartment and to assume the expense of same, it is requested that Headquarters so authorize this Station accordingly as early as practicable.

Jerome C Dunbar

201-88764

~~201-33432~~

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1244

DATE 25 Nov. 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN 15-6-2-189

201-88764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

AIR

SCSA-1244

Chief, Foreign Division T

23 November 1950

Chief of Station, Santiago

Administrative

Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of November 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULCAR	100.00
FULGRATER	50.00
FULGRATER-1	50.00

Jerome C. Dunbar

RI copy filed in 15-6-3-157

201-33632
ABSTRACT INDEX
DATE APR 12 1955

SECRET

201-88764

UNCLASSIFIED | CIA INTERNAL ONLY | CONFIDENTIAL | [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSW-1108

DATE 13 Dec 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN: 15-6-2 ...

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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS [X] SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

14-00000

Air

SECRET

TCS-W- 1108

Chief of Station, Santiago

DEC 15 1950

Chief, Foreign Division T

Operational

Safe Apartment, FULMINATER-1

Ref: TCS-A-1235

You are authorised to retain the safe-apartment described in reference document as long as required for use as a safe meeting place for FULMINATER-1 and FULMINATER-2. The expense may be charged to FULMINATER-1.

MJC/djm
4 Dec. 1950

Wm. M. Wheeler, Jr.

By Martha Jane Claypool

RI Abstract filed in 15-6-3 200

Staff B

Wm. M. Wheeler, Jr.

201-33433

ABSTRACT INDEX

DATE APR 12 1955

1108

201-88764

SECRET

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1277

DATE 26 Dec 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

AIR

TCS-A-1277

SECRET

Chief, Foreign Division T

23 December 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of December 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULFILLER	125.00
FULMINATER	50.00
FULMINATER-1	50.00

Jerome C. Dunbar

201 [illegible]
ABSTRACT INDEX
DATE APR 12 1955

SECRET

RO1-82764

RI copy filed in 15-6-3-204

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH D

NO. Copy of TCSA-1171

DATE 27 Sep 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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DOCUMENT FILED IN 15-7-0-176

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

AIR

TCS-A-1171

Chief, Foreign Division Y

SEP 27 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of September 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00

FULMINATER and FULMINATER-1, now inactive

Jerome C. Dunbar

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS [X] SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

SECRET

No. 692

OPERATIONAL CLEARANCE

To: Chief, FDT/NWC

Operational Clearance is granted for the use of FULMINATOR/1.

Limitations: FULMINATOR Project as outlined in TSC-A-967. ✓ TCS

STAFF C/ John C. Bonnet
Operational Clearance Officer for ADSO

Date OCT 3 1950

Copy 1 of 2 copies

Dithy TCS-A-1171.
[illegible]
[illegible]
Fulminator -1 is [illegible]

SECRET

~~201 33432~~

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE 24 Jul 54

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

Chief, Finance Division

23 October 1950

Chief, FDT

Restoration of Salaries for FULMINATER and FULMINATER-1

It is requested that the salaries of FULMINATER and FULMINATER-1 be restored effective 1 October 1950. Both these individuals are to receive $50.00 per month to be deposited in their respective bank accounts (see TCS-A-1064).

WM. M. WHEELER, JR.

SECRET

201-33432

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 3 DEC 55 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

Fulminator-1 26 October 1950

Viña del Mar, Chile

31 October 1922 - Ft. Worth, Texas

U.S.A. U.S.A.

present wife Helen Haasch born 25 March 1919 ?, Wisconsin, divorced from St. Comm. John Alley USN in 1945. subject previously married to Joan Hildebrandt, Bloomington Illinois and divorced her in September 1943.

Child - Maria Louisa, female, born 9 August 1949 in Santiago. Dual citizenship.

Publisher and Editor of the South Pacific Mail. No salary.

Spanish, French, German

none known

Still in reserve for future action

Fulminator - business activities

Fulminator-1 - newspaper business

Desire to serve against the communist menace.

Need of additional sources of income.

None - it is anticipated he will respond fully, once approached.

Contact only with Fulminator - (no contact as yet)

Fullmeas ?

Fullminator - Fulminator 2 - Fullminator 3

none

To provide a false operation to channelize and control Soviet efforts to penetrate U.S. Intelligence Service in Chile.

through deceptive leads would investigate and report on Soviet/communist activities in Chile.

201-33432

currently inactive

when active $50.00 U.S. per month

no

close coordination with H.Q. - also with station Lima on transmittal of written material.

Cannot be evaluated as yet. No action



14-00000

[ ] UNCLASSIFIED [ ] CIA INTERNAL USE ONLY [ ] CONFIDENTIAL [x] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1214

DATE 21 Dec 70

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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15-6-17/5

FORM 3-62 610 USE PREVIOUS EDITIONS [x] SECRET [ ] CONFIDENTIAL [ ] CIA INTERNAL USE ONLY [ ] UNCLASSIFIED

SECRET

C
O
P
Y

AIR

TCS-A-1214

Chief, Foreign Division T

27 October 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

1. I hereby certify that the following named individuals have performed duties the entire month of October 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

2. For authorization of reactivation of FULMINATER and FULMINATER-1 see WASH 17632 dated 19 October 1950.

Jerome C. Dunbar

RI Ampy [illegible]

201 - 33432

ABSTRACT INDEX

DATE APR 12 1955

SECRET

[illegible]

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1244

DATE 28 Nov 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN 15-6-2-189

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

AIR

TCS-A-1244

SECRET

Chief, Foreign Division T

28 November 1950

Chief of Station, Santiago

Administrative

Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of November 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

Jerome C. Dunbar

201 - 33832
ABSTRACT INDEX
DATE APR 12 1955

201-88744

SECRET

RI copy filed in 15-6-3-167

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSW-1108

DATE 13 Dec 60

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

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Air

SECRET

TCS-W- 1108

Chief of Station, Santiago

DEC 13 1950

Chief, Foreign Division T

Operational

Safe Apartment, FULMINATER-1

Ref: TCS-A-1235

You are authorized to retain the safe-apartment described in reference document as long as required for use as a safe meeting place for FULMINATER-1 and FULMINATER-2. The expense may be charged to FULMINATER-1.

MJC/djm
4 Dec. 1950

Wm. M. Wheeler, Jr.

By Martha Jane Claypool

RI AM-24 [illegible] 15-6-3-200

Staff B

Wm. M. Wheeler, Jr.

~~201-33432~~

ABSTRACT INDEX

DATE APR 12 1955

1108

201 [illegible] 764

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	NO. Copy of TCSA-1277 DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

AIR TCS-A-1277

SECRET

Chief, Foreign Division T 28 December 1950

Chief of Station, Santiago

Administrative
Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of December 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULFILLER	125.00
FULMINATER	50.00
FULMINATER-1	50.00

Jerome C. Dunbar

201-33432
ABSTRACT INDEX
DATE APR 12 1955

201-56714

SECRET

14-00000

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | [x] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1325

DATE 31 Jan 51

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN 15-1-1-757

201-88764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS [x] SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

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AIR

SECRET

TCS-A-1325

Chief, Foreign Division T

Chief of Station, Santiago

31 January 1951

Administrative

Duty Status Reports

I hereby certify that the following named individuals have performed duties during the entire month of January 1951, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULFILLER	125.00
FULMINATER	50.00
FULMINATER-1	50.00

/s/ Jerome C. Dunbar

201-33432
REGISTRY INDEX
DATE ... 1955

SECRET

201 ... 164

RI ... 15-1-1-757

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1432

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ORIGINAL FILED IN: 15-4-4-665

201-58764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

TCS-A-1432

OPERATIONAL REVIEW

COUNTRY CHILE PERIOD COVERED JAN-MAR 1951 CRYPTONYM FULMINATOR-1

OBJECTIVES AND TASKS: Cut-out between FULMINATOR and FULMINATOR-2. Responsible for the direct handling of the latter as required by this Station. In addition to this function, Subject has performed services for this Station in the fulfillment of BRGHTHM-LCACTING directives.

SALARY: $50 U.S. per month; terminated 28 February 1951. Paid $100 U.S. for special services pertaining to LCACTING project.

EVALUATION OF SERVICES: A very serious, conscientious and loyal American, who has demonstrated his willingness to serve his country in the above capacity. It is believed that he will be of future value in matters pertaining to BRGHTHM-LCACTING in Chile.

EVALUATION OF INFORMATION RECEIVED: Not applicable.

OTHER FACTORS: Security of Subject under FULMINATOR project considered satisfactory. On the BRGHTHM-LCACTING project Subject is handled by FIMARIO under satisfactory security conditions.

COMMENTS: Subject provided a useful service to this Station under deep cover conditions in the handling of FULMINATOR-2. It is contemplated that latter agent will be deported from Chile in the immediate future and that FULMINATOR-1 will then be available for other duties related to the BRGHTHM-LCACTING objectives in Chile.

RI copy filed in 15-4-4-665

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~~201 33432~~

201-88764

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1432

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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15-4-11-665

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

TCS-A-1432

OPERATIONAL REVIEW

COUNTRY CHILE PERIOD COVERED JAN-MAR 1951 CRYPTONYM FULMINATOR-1

OBJECTIVES AND TASKS: Cut-out between FULMINATOR and FULMINATOR-2. Responsible for the direct handling of the latter as required by this Station. In addition to this function, Subject has performed services for this Station in the fulfillment of BRGHYTHM-LCACTING directives.

SALARY: $50 U.S. per month; terminated 28 February 1951. Paid $100 U.S. for special services pertaining to LCACTING project.

EVALUATION OF SERVICES: A very serious, conscientious and loyal American, who has demonstrated his willingness to serve his country in the above capacity. It is believed that he will be of future value in matters pertaining to BRGHYTHM-LCACTING in Chile.

EVALUATION OF INFORMATION RECEIVED: Not applicable.

OTHER FACTORS: Security of Subject under FULMINATOR project considered satisfactory. On the BRGHYTHM-LCACTING project Subject is handled by FUMARIC under satisfactory security conditions.

COMMENTS: Subject provided a useful service to this Station under deep cover conditions in the handling of FULMINATOR-2. It is contemplated that latter agent will be deported from Chile in the immediate future and that FULMINATOR-1 will then be available for other duties related to the BRGHYTHM-LCACTING objectives in Chile.

4(8)

SECRET

~~201-33432~~

201-88761

21 Apr 51 15-4-4-665

☒ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSW-1182

DATE 28 Jul 61

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

Air Pouch

TC...

SECRET

Chief of Station, Santiago

Chief, Foreign Division T

Administrative

Payments to Agents

Fulminate-1

1. Headquarters records reveal that dollar payments to allottees in the United States are being made for the following agents used by your station:

FULFILLER	$125 per month
FULLBACK	$100 " "
FULMINATE	$ 50 " "
FULMINATE-1	$ 50 " "

2. This process has become so cumbersome in view of world-wide requirements, that it has become necessary to ask field stations to make salary payments locally, either in dollars or local currency, whenever possible. Please advise by return pouch whether it will be possible to make the above-listed payments locally.

3. It is further requested that you clarify the status of FULMINATE, FULMINATE-1, and FULMINATE-2. The most recent exchange of cables (SAGO-160 and WASH-7948) left headquarters with the impression that the entire FULMINATE project was about to be discontinued, in which case, it is presumed, dollar payments for FULMINATE and FULMINATE-1 should be discontinued. Please advise by pouch.

DMC/djm
19 Feb. 1951

Wm. M. Wheeler, Jr.
By Dale M. Christensen

Staff B

Wm. M. Wheeler, Jr.

201-33432
ABSTRACT INDEX
DATE APR 18 1955

201-85764

SECRET

14-00000

[ ] UNCLASSIFIED [ ] CIA INTERNAL USE ONLY [ ] CONFIDENTIAL [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSW-1182

DATE 28 Feb 61

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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15-6-3 224

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28 Feb 61

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS [X] SECRET [ ] CONFIDENTIAL [ ] CIA INTERNAL USE ONLY [ ] UNCLASSIFIED

Air Pouch TC... 11 ...

SECRET

FEB 26 1951

Chief of Station, Santiago

Chief, Foreign Division T

Administrative

Payments to Agents

Fulminate... 1 ...

1. Headquarters records reveal that dollar payments to allottees in the United States are being made for the following agents used by your station:

FULMILLER	$125 per month		
FULLBACK	$100	"	"
FULMINATER	$ 50	"	"
FULMINATER-1	$ 50	"	"

2. This process has become so cumbersome in view of world-wide requirements, that it has become necessary to ask field stations to make salary payments locally, either in dollars or local currency, whenever possible. Please advise by return pouch whether it will be possible to make the above-listed payments locally.

3. It is further requested that you clarify the status of FULMINATER, FULMINATER-1, and FULMINATER-2. The most recent exchange of cables (SACO-160 and WASH-77948) left headquarters with the impression that the entire FULMINATER project was about to be discontinued, in which case, it is presumed, dollar payments for FULMINATER and FULMINATER-1 should be discontinued. Please advise by pouch.

DMC/djm
19 Feb. 1951

Wm. H. Wheeler, Jr.
By Dale M. Christensen

Staff B

Wm. H. Wheeler, Jr.

201 33432

ABSTRACT INDEX

DATE APR 18 1955

201-...764

1 Copy ... 15-63-224

SECRET

14-00000

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1398

DATE 17 March 61

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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201-88764

FORM 610 1 DEC 55 USE PREVIOUS EDITIONS

SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

AIR

F?S-A-1398

Chief, Foreign Division T

19 March 1951

Chief of Station, Santiago

Administrative

Payments to agents; [illegible] Project

Reference: TCS-W-1282

1. Pending preparation of a chronological review of the recent developments of the [illegible] Project since submission of TCS-A-1257, Headquarters is advised that this Station desires the termination of payments to [illegible] and [illegible]-1 as of 28 February 1951 and that no payments be made for the month of March 1951 or henceforth until further notice.

2. Due to the anticipation of an early termination of this project and the absence of any further need for the [illegible] Safe Apartment, this Station has allowed its control on same to lapse as of 10 March 1951.

3. It is anticipated that the abovementioned review will be ready for submission to Headquarters in the next available pouch. Meanwhile for Headquarters information the control over [illegible]-2 has passed to FULMERS who will handle the [illegible] debriefing and deportation as early as practicable.

Jerome C. Dunbar

efc

201-33432
ABSTRACT INDEX
DATE APR 1 1955

COPY

201-88764

RI copy filed in 15-6-3-227

14-00000

[ ] UNCLASSIFIED [ ] CIA INTERNAL USE ONLY [ ] CONFIDENTIAL [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO. Copy of TCSA-1398

DATE 17 Mar 61

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)
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15-6-3-227

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS [X] SECRET [ ] CONFIDENTIAL [ ] CIA INTERNAL USE ONLY [ ] UNCLASSIFIED

14-00000

AIR TCS-A-1398

Chief, Foreign Division T 13 March 1951

Chief of Station, Santiago

Administrative

Payments to agents; FULMINATER Project

Reference: TCS-W-1182

1. Pending preparation of a chronological review of the recent developments of the FULMINATER Project since submission of TCS-A-1257, Headquarters is advised that this Station desires the termination of payments to FULMINATER and FULMINATER-1 as of 28 February 1951 and that no payments be made for the month of March 1951 or henceforth until further notice.

2. Due to the anticipation of an early termination of this project and the absence of any further need for the FULMINATER Safe Apartment, this Station has allowed its control on same to lapse as of 10 March 1951.

3. It is anticipated that the abovementioned review will be ready for submission to Headquarters in the next available pouch. Meanwhile for Headquarters information the control over FULMINATER-2 has passed to FULMENTS who will handle the former's debriefing and deportation as early as practicable.

Jerome C. Dunbar

efe

RI COPY filed in 15-6-3-227

33432

ABSTRACT INDEX

DATE APR 1 1955

201-88764

COPY

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	NO.
WHD	Unnumbered
	DATE 10 Dec 51

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

Finance Division
ATTN : Mr. George
Chief, FDT

10 April 1951

FULMINATER and FULMINATER-1

FULMINATER and FULMINATER-1 have been terminated as of 28 February 1951. Therefore, it is requested that no further payments be made to their respective accounts.

WM. H. WHEELER, JR.

SECRET

201-33439

201-66761

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE 10 Apr 51

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

Finance Division
ATTN : Mr. George
Chief, FDT

10 April 1951

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FULMINATER and FULMINATER-1 have been terminated as of 28 February 1951. Therefore, it is requested that no further payments be made to their respective accounts.

WM. M. WHEELER, JR.

SECRET

~~201-33432~~

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: | Copy of TCSA-1564

DATE: 17 Jul 51

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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157-3-168

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

OPERATIONAL REVIEW

TCS-A-1564

COUNTRY CHILE PERIOD COVERED APR/JUN 1951 CRYPTONYM FULMINATOR-1

OBJECTIVES AND TASKS: Functions as cut-out for FULMINATOR and FULMINATOR-2 discontinued with the departure from Chile of FULMINATOR-2. Performs service for this Station in the fulfillment of the BRGHYTHM-LCACTING projects.

SALARY: None at the present time as inactive.

EVALUATION OF SERVICES: No change

EVALUATION OF INFORMATION RECEIVED: Not applicable

OTHER FACTORS No change

COMMENTS: None

Prepared by: Kenneth J. Tendler

RI copy filed in 15-7-3-168

SECRET

201-33432

201-22764

14-00000

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | [x] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Copy of TCSA-1564

DATE: 17 Jul 61

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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7-3 168

201-? 764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

[X] SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

14-00000

OPERATIONAL REVIEW

COUNTRY CHILE PERIOD COVERED APR/JUN 1951 CRYPTONYM FULMINATOR-1

TCS-A-1564

OBJECTIVES AND TASKS: Functions as cut-out for FULMINATOR and FULMINATOR-2 discontinued with the departure from Chile of FULMINATOR-2. Performs service for this Station in the fulfillment of the BRGHYDRA-LCACTIRO projects.

SALARY: None at the present time as inactive.

EVALUATION OF SERVICES: No change

EVALUATION OF INFORMATION RECEIVED: Not applicable

OTHER FACTORS No change

COMMENTS: None

Prepared by: Kenneth J. Tendler

RI copy filed in 15-7-3-168

SECRET

~~201-33433~~
201-88764

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM.

Copy of TCSA-1685

DATE 23 Dec 57

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

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SECRET

TCS-A-1685

OPERATIONAL REVIEW

COUNTRY Chile PERIOD COVERED Jun/Sept '61 CRYPTONYM FULMINATED-1

OBJECTIVES AND TASKS: In a position to cooperate with this Station in carrying out the BRGHYTHM-LCACTING projects.

SALARY: None at present time. Paid on a piece-work basis for work performed.

EVALUATION OF SERVICES:

No Change

EVALUATION OF INFORMATION RECEIVED:

Not applicable.

OTHER FACTORS It is believed that FULMINATED-1's value to this Station's operations will increase in proportion to the increased ZACACTUS operations in this area.

COMMENTS:

SECRET

201 S3761

201 33433

01 copy filed in 15-4-76-3

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Copy of TCSA-1685

DATE: 23 Oct 51

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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201-55764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET TCS-A-1685

OPERATIONAL REVIEW

COUNTRY Chile PERIOD COVERED Jun/Sept '51 CRYPTONYM FULMINATER-1

OBJECTIVES AND TASKS: In a position to cooperate with this Station in carrying out the BRGHYTHM-LCACTING projects.

SALARY: None at present time. Paid on a piece-work basis for work performed.

EVALUATION OF SERVICES:

No Change

EVALUATION OF INFORMATION RECEIVED:

Not applicable.

OTHER FACTORS It is believed that FULMINATER-1's value to this Station's operations will increase in proportion to the increased ZACACTUS operations in this area.

COMMENTS:

SECRET

201-88764

~~201 33433~~

RI copy filed in 15-4-76 M

14-00000

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Unnumbered

DATE 21 Nov 61

TO: (Officer designation, room number, and building)	DATE RECD	DATE FWD	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET
SECURITY INFORMATION

PLANS

26 November 1951

Acting Chief, WHD

FULMINATER-1

1. The FULMINATER Project, in which FULMINATER-1 was used on several occasions, did not develop and was not formalized. FULMINATER-1 is therefore not active currently, but is being held in reserve status for future use in other projects.

2. In the future, there will be no charges made against FULMINATER or FULMINATER-1.

WM. M. WHEELER, JR.

This info sent to Plans 7 Dec. 1951

SECRET

~~201-33423~~
201-58751

14-00000

[ ] UNCLASSIFIED [ ] CIA INTERNAL USE ONLY [ ] CONFIDENTIAL [X] SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD	NO. Unnumbered DATE 26 Nov 61

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM DEC 55 610 USE PREVIOUS EDITIONS [X] SECRET [ ] CONFIDENTIAL [ ] CIA INTERNAL USE ONLY [ ] UNCLASSIFIED

SECRET
SECURITY INFORMATION

PLANS 26 November 1951

Acting Chief, WHD

FULMINATER-1

1. The FULMINATER Project, in which FULMINATER-1 was used on several occasions, did not develop and was not formalized. FULMINATER-1 is therefore not active currently, but is being held in reserve status for future use in other projects.

2. In the future, there will be no charges made against FULMINATER or FULMINATER-1.

WM. M. WHEELER, JR.

THis info sent to Plans 7 Dec. 1951

SECRET

~~201-33432~~

FORM NO. DEC. 1947 35-5

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

~~SECURITY INFORMATION~~

FROM: SANTIAGO — ROUTINE

TO: OSO/OPC — 10 MAR 52

ACTION: WHD (1-2-3) — IN 26322

INFORMATION: IR (4-5), AD/SO (6), OPS (7), S/C (8-9-10), DDP (11)

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60A AR-380-5

SAGO 413

TO: WASHFG CITE: SAGOFG

RE: A: WASH 29903 (OUT 60513)

B: TCS-A-1887

1. RE REFERENCE A, INSTRUCTIONS RECEIVED BY F 1. HE USING RESERVATIONS STATLER HOTEL AS OF 25 MARCH 52.

2. F-1'S ITINERARY AS NOTED REF B BUT HIS ARRIVAL NEW YORK TO BE 25 MARCH NOT 26 MARCH.

1919Z 10 MAR 52

201-88764

TOR:

SECRET

COPY NO.

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE 201 33432

SECRET

2 JUL 1954

TO : PI/STC/SPB

ATTENTION:

FROM : Chief, Special Security Division

SUBJECT : JO-8142
#40696

1. Reference is made to your memorandum dated 23 July 1954 requesting a covert security clearance to permit Subject's use in the United States in preparing reports and furnishing contacts in the newspaper and lecture field in the United States and abroad. He will work closely with PP/CRTV Office.

2. In accordance with the provisions set forth in the Director's Memorandum of 14 February 1949, entitled "Security and Operational Clearances," a covert security clearance is granted for the covert use of the Subject as described in your request set forth in paragraph 1 above.

3. The Subject is not to represent himself as, nor is he to be represented as, an employee of CIA.

4. Your attention is called to the fact that a covert security clearance does not constitute complete compliance with the provisions of CIA Regulation 10-9. Therefore, if you should desire at a later date to change the status or use of this individual, a request for clearance to cover any proposed change should be submitted to this office.

5. This clearance becomes invalid in the event the Subject's services are not utilized within 60 days of the date of this memorandum.

FOR THE SECURITY OFFICER, CIA:

Robert H. Cunningham

SECRET

201-27764

14-00000

SECRET
SECURITY INFORMATION

TO : PP/Admin 30 July 1954

Willis F. Hawley

FROM : FI/STC/SPB

SUBJECT: David Atlee Phillips

1. Your request for clearance to use Subject dated 23 Jul 54 was processed and transmitted to the Chief, Special Security Division, for final action.

2. The results of this action are attached.

Attachment:
Memo dtd 30 Jul 54

SECRET
SECURITY INFORMATION

FORM NO. 59-46
FEB 1953

(47)

☐ UNCLASSIFIED ☐ CIA INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

NO. Copy of TCSA-1091

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

Air TCS-A-1091

SECRET

Chief, Foreign Division T

Chief of Station, Santiago

Administrative

Duty Status Reports

Reference: TCS-A-1064

1. I hereby certify that the following named individuals have performed duties during the entire month of July 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00
FULMINATOR	50.00
FULMINATOR-1	50.00

2. Re sub-paragraph (d) of referenced message, I certify that FULFILLER having worked through the 15th of July 1950 should receive payment for half the month of July 1950.

/s/ Jerome C. Dunbar

201-33432

DATE APR 12 1955

SECRET

201-88764

14-00000

UNCLASSIFIED | CIA INTERNAL ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WHD

Copy of TCSA-1091

DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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FORM 1 DEC 55 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

Air TCS-A-1091

SECRET

Chief, Foreign Division T

Chief of Station, Santiago

Administrative

Duty Status Reports

Reference: TCS-A-1064

1. I hereby certify that the following named individuals have performed duties during the entire month of July 1950, and that the following dollar payments are approved and authorized to be made at Headquarters to subjects:

NAME	AMOUNT
FULLBACK	$100.00
FULMAR	100.00
FULMINATER	50.00
FULMINATER-1	50.00

2. Re sub-paragraph (d) of referenced message, I certify that FULFILLER having worked through the 15th of July 1950 should receive payment for half the month of July 1950.

/s/ Jerome C. Dunbar

SECRET

201-[illegible]

14-00000

Expired CSC

SECRET

12 July 1955

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

VIA : CI/OA

SUBJECT : PHILLIPS, David Atlee JG-6142 #40696

Please cancel the covert security clearance issued 30 July 1954 on subject. Mr. Phillips isnow a Staff Employee.

JOANNE K. LETELLIER
Chief of Administration
Psychological and Paramilitary
Operations Staff

PP/ADMIN/DEW:dew

Distribution:
- Addressee - Orig & 1
- CI/OA - 1
- PP/Admin - 2
- FI/RI/AN - 1

SECRET

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO JG 8142	SOURCE CI/OA	DATE OF DOCUMENT	ANALYST
SUBJECT PHILLIPS, David Atlee born 31 Oct 1922 in Ft Worth Texas			DATE 25/7/55 mts csc

PERTINENT INFORMATION

RESTRICTED CI/OA FOLDER ON ABOVE IN RI/AR FILES

APR 17 1956

MICROFILMED

CROSS-REFERENCE FORM	FILE THIS FORM IN FILE NO.
	201 88764

FORM NO. DEC 1952 59-34

SECRET
(When filled in)

CANCELLATION TO DIVISION

Date 25/7/55

TO : Chief , PP/OPS

ATTENTION:

FROM : [redacted] CI/OA

SUBJECT : PHILLIPS, David Atlee
JG 8142 # 40696-

1. The action checked below concerning Subject of this memorandum is hereby cancelled:

a. Operational Clearance No. ____

b. Provisional Operational Clearance No. ____

c. Covert Security Clearance dated 30/7/54

d. Covert Name Check dated ____

e. Other ____

2. This cancellation action is taken because of:

a. Memorandum dated 12/7/55

b. Termination of Project ____ ☐

c. Removal of Subject from Project ____ ☐

d. Other ____

3. Before Subject can be used operationally in the future, it will be necessary to furnish an up-to-date clearance request to [redacted] CI/OA

MTS
INITIALS

MTS

201-88764

SECRET

FORM NO. 1 JAN 54 59-62 PREVIOUS EDITIONS MAY BE USED (9)

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. Signal Center Cable Archives	SOURCE: Out 54554 Wash 3995	DATE OF DOCUMENT 2 May 50	ANALYST
SUBJECT			DATE 24 Aug 56

PERTINENT INFORMATION

CROSS REFERENCE FORM

FILE THIS FORM IN FILE NO.	
KCI	22-7-4

FORM NO. 137 REPLACES FORM 59-34 WHICH MAY BE USED
1 AUG.54

(35)

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. Signal Center Cable Archives	SOURCE: Out 69926 Wash 17632	DATE OF DOCUMENT 1? Oct ??	ANALYST
SUBJECT			DATE 24 Aug 56

PERTINENT INFORMATION

CROSS REFERENCE FORM	FILE THIS FORM IN FILE NO. 201 [illegible]

FORM NO. 137 1 AUG 54 REPLACES FORM 51-34 WHICH MAY BE USED

(35)

14-00000

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. Cable Archives Signal Center	SOURCE: In 48648 Sago 122	DATE OF DOCUMENT 8 Nov 50	ANALYST
SUBJECT			DATE 24 Aug 56

PERTINENT INFORMATION

CROSS REFERENCE FORM

FILE THIS FORM IN FILE NO.

FORM NO. 137 REPLACES FORM 55-21 WHICH MAY BE USED
1 AUG 54

(35)

14-00000

UNCLASSIFIED CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

20 April 1950

INSTRUCTIONS: Officer designations should be used in the "TO" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "TO" column. Each officer should initial (check mark insufficient) before further routing. This Routing and Record Sheet should be returned to Registry.

FROM:	TELEPHONE	NO
RI / Files		TCS/PRQ/5 (Part II) DATE ~~30 AUG 1956~~

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	TELEPHONE	COMMENTS
1. RI/CO	PROCESSED THRU RI/CO DEC 5 1956			JC		Close Case See: 201-88764 PHILLIPS, David Atlee
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15. RI/FI	1400					201-88764 ~~201-33742~~ ABSTRACT X INDEX DATE 30 Aug 1956 HB

FORM NO. 610 1 APR 55 REPLACES FORM 51-10 WHICH MAY BE USED. SECRET CONFIDENTIAL UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE 16—61155-4 (40)

14-00000

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

NO. TCS/PRQ/5 (Part II)

DATE

TO	ROOM NO.	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS
1. Vandervoort			24 April	BMC	
2. Claypool			26 Apr	[illegible]	
3. Hausell			26 Apr	[illegible]	
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FORM NO. 51-10
APR 1949

SECRET

PERSONAL RECORD QUESTIONNAIRE

TCS /PRQ/ 5

Part II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER:

1. If feasible, subject should fill in Part I of PRQ in his own hand.

2. Part II of PRQ is classified, must be filled in by the Case Officer and is not to be shown to subject.

3. Headquarters will not be able to provide an Operational Clearance unless it receives answers to all questions on page 1 of Part I (Items 1 to 12), and to all questions of Part II (Items 36 to 58).

4. In emergency these answers, keyed to Items 1 to 12 by number, and with summary of Part II, may be cabled to Headquarters, followed promptly by pouch with complete data.

5. Fully completed PRQ must be sent to Headquarters as soon as possible, two copies of Part I (including copy in subject's handwriting, if possible) and one copy of Part II.

6. Data acquired later must be sent to Headquarters in PRQ format on a continuing basis.

7. All pages of both parts will bear the PRQ number, composed of (a) Station symbol (b) PRQ (c) number assigned consecutively by the field station; e.g. PGA/PRQ/10.

36. Cryptonym FULMINATER -1

37. How, when and where was subject first contacted or developed? Not contacted to date but has been a social acquaintance of Agency personnel for several years.

38. Could subject be turned over quickly and in a secure manner to someone else for handling? Probably. To whom? Any staff officer or approved cut-out.

39. Best estimate of subject's motivation Desire to serve against the Communist menace and probably is in need of additional sources of income.

201-58764

201 33432

SECRET

TCS /PRQ/ 5

40. With what agencies and files has subject's name been checked? When? Result? What else has been done to verify biographical information furnished by subject? Local agency and police records.

41. What control exists over subject at present? How can it be increased? None. It is anticipated that he will respond fully once approached.

42. For what service does he think he is working? What does he think becomes of his information? He would be informed that he would be working with the American Government and no more.

43. Explain fully subject's past or present connection with any intelligence service. None known.

44. What type of information has subject furnished? What type is he best qualified by education and experience to furnish? Give evaluation of information received. None. Once employed he would act as cut-out only.

201-28764
~~201-33432~~

SECRET

45. If subject's duties are to be other than intelligence gathering, explain. Cut-out. See TCS-A-967

46. Has he been given special training as an agent? Explain.
No. He will be oriented and trained in the duties of a cut-out once he is employed.

47. How and from whom does he obtain information?
See TCS-A-967

48. Is it proposed to pay subject a regular salary? If so, amount per week, month, etc. Explain any other methods of payment, such as exchange commodities. $50. USC per month salary.

49. Have any promises or commitments whatsoever (not covered elsewhere in this form) been made to subject? Explain.
None

50. Are subject's language abilities and other characteristics such that he could pass as a native of a country or region other than his own? Explain.
No.

51. What is subject's social standing? Aristocracy, upper middle class, lower middle class, peasantry, etc.? Middle class 201-88764

~~201-33432~~

52. What are subject's personal habits? Liquor, drugs, gambling, mistresses or lovers? Believed moderate in all respects.

53. Evaluation of subject's character, reliability, security. Believed discreet, security conscious and dependable.

54. With what other foreign power would subject be most likely to collaborate because of his ideology, obligation, etc.? Explain.

None.

55. What special abilities, talents, or qualifications are possessed by subject which would conceivably be of value for other operations in the future? As a cut-out for other operations in the event proposed project does not materialize.

56. Attach samples of subject's signature and handwriting in all languages known to him, also a recent, dated photograph, and fingerprints.

Not immediately available.

57. How was information in Part I obtained?

By the agency. Subject completed Part I upon request without asking questions nor being told what it was for except that the Agency requested it.

201 - 88764

~~201 - 33438~~

58. Other miscellaneous operational data and comments.

None

Case officer
Jerome C. Dunbar

201-88764
201 33432

SECRET

PERSONAL RECORD QUESTIONNAIRE

TCS /PRQ/ 5

Part II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER:

1. If feasible, subject should fill in Part I of PRQ in his own hand.
2. Part II of PRQ is classified, must be filled in by the case officer and is not to be shown to subject.
3. Headquarters will not be able to provide an operational clearance unless it receives answers to all questions on page 1 of Part I (items 1 to 12), and to all questions of Part II (items 36 to 58).
4. In emergency these answers, keyed to items 1 to 12 by number, and with summary of Part II, may be cabled to Headquarters, followed promptly by pouch with complete data.
5. Fully completed PRQ must be sent to Headquarters as soon as possible, two copies of Part I (including copy in subject's handwriting, if possible) and one copy of Part II.
6. Data acquired later must be sent to Headquarters in PRQ format on a continuing basis.
7. All pages of both parts will bear the PRQ number, composed of (a) Station symbol (b) PRQ (c) number assigned consecutively by the field station; e.g. PGA/PRQ/10.

36. Cryptonym FULMINATER -1

37. How, when and where was subject first contacted or developed? Not contacted to date but has been a social acquaintance of Agency personnel for several years.

38. Could subject be turned over quickly and in a secure manner to someone else for handling? Probably. To whom? Any staff officer or approved cut-out.

39. Best estimate of subject's motivation Desire to serve against the Communist manace and probably is in need of additional sources of income.

201-288701
~~201-33432~~

SECRET

40. With what agencies and files has subject's name been checked? When? Result? What else has been done to verify biographical information furnished by subject? Local agency and police records.

41. What control exists over subject at present? How can it be increased? None. It is anticipated that he will respond fully once approached.

42. For what service does he think he is working? What does he think becomes of his information? He would be informed that he would be working with the American Government and no more.

43. Explain fully subject's past or present connection with any intelligence service. None known.

44. What type of information has subject furnished? What type is he best qualified by education and experience to furnish? Give evaluation of information received. None. Once employed he would act as cut-out only.

201 - 88764
~~201 - 33432~~

45. If subject's duties are to be other than intelligence gathering, explain. Cut-out. See TCS-A-967

46. Has he been given special training as an agent? Explain.

No. He will be oriented and trained in the duties of a cut-out once he is employed.

47. How and from whom does he obtain information?

See TCS-A-967

48. Is it proposed to pay subject a regular salary? If so, amount per week, month, etc. Explain any other methods of payment, such as exchange commodities. $50. USC per month salary.

49. Have any promises or commitments whatsoever (not covered elsewhere in this form) been made to subject? Explain.

None

50. Are subject's language abilities and other characteristics such that he could pass as a native of a country or region other than his own? Explain.

No.

51. What is subject's social standing? Aristocracy, upper middle class, lower middle class, peasantry, etc.? Middle class

201-88764
~~201-33432~~

52. What are subject's personal habits? Liquor, drugs, gambling, mistresses or lovers? Believed moderate in all respects.

53. Evaluation of subject's character, reliability, security.
Believed discreet, security conscious and dependable.

54. With what other foreign power would subject be most likely to collaborate because of his ideology, obligation, etc.? Explain.
None.

55. What special abilities, talents, or qualifications are possessed by subject which would conceivably be of value for other operations in the future? As a cut-out for other operations in the event proposed project does not materialize.

56. Attach samples of subject's signature and handwriting in all languages known to him, also a recent, dated photograph, and fingerprints.
Not immediately available.

57. How was information in Part I obtained?
By the agency. Subject completed Part 1 upon request without asking questions nor being told what it was for except that the Agency requested it.

201-88764
201-33432

58. Other miscellaneous operational data and comments.

None

Case officer
Jerome C. Dunbar

201-88767
51-33432

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: | Copy of TCSW-1440
DATE: 20 Nov 51

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				201-88764

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ CIA INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

SECURITY INFORMATION

Air Pouch

TCS-5- 1470

28 Nov. 1951

Chief of Station, Santiago

Acting Chief, WHD

Operational

Termination of Projects

1. In order to formalize headquarters records, the appropriate staffs have been notified of the termination of the FULMINATER Project, and have been informed that in the future no charges will be made against the FULMINATER Project, or against FUL[illegible]. If this agent is used temporarily in the future and not in connection with an approved project, please charge any expenses incurred to Other Operational Activity.

2. Notice of the termination of FULMADO has also been furnished the headquarters Staff, and any charges for future information from him should also be charged to Other Operational Activity.

MJClaypool/mec
26 November 1951

WM. M. WHEELER, JR.

By Martha Jane Claypool

RI copy filed in 15-6-3-376

WM. M. WHEELER, JR.

H. J. McKellops, Jr.

SECRET

14-00000

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PERSONALITY (201) FILE REQUEST — RE-PUNCH

TO: RI/ANALYSIS SECTION — 29 JUL 1965

ACTION: OPEN | AMEND | CLOSE

FROM — ROOM NO — TELEPHONE

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE / NONSENSITIVE — 201 NO: 88764 — SOURCE DOCUMENT: ML

NAME (Last) (First) (Middle) (Title): PHILLIPS, DAVID ATLEE — SEX: M

NAME VARIANT — TYPE NAME (Last) (First) (Middle) (Title): (blank)

PHOTO: X YES / NO — BIRTH DATE: 31 10 22 — COUNTRY OF BIRTH: USA — CITY OR TOWN OF BIRTH: FORT WORTH, TEX — OTHER IDENTIFICATION: 1. 2. 3.

OCCUPATION POSITION: PUBLIC RELATIONS — OCC/POS CODE: NEWS

SECTION II

CRYPTONYM: — PSEUDONYM:

SECTION III

COUNTRY OF RESIDENCE: C19 CUBA — ACTION DESK: C15 — SECOND COUNTRY INTEREST: — THIRD COUNTRY INTEREST:

COMMENTS: CIT: USA

PUNCHED

MIS Processed

CS COPY

VERIFIED

201- 88764

PERMANENT CHARGE: YES / NO — RESTRICTED FILE: YES / NO — SIGNATURE: [illegible]

Form No. 831 Use previous editions (38)

SECRET
CIA INTERNAL USE ONLY

MAIL



JEANNE CRAIN — Photo by Larry [illegible]

November 30th 1951

An Erskine Caldwell Story

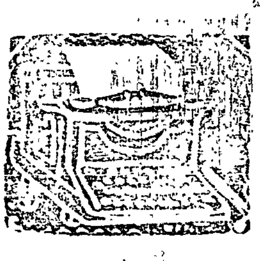
10 PESOS

No. [illegible]

Weekly Report from

Peter Warwick

S. P. M. Correspondent



M I L E S T O N E

A most important gentleman had an unusually important day this week. Charles Philip Arthur George, son of Princess Elizabeth and Prince Philip, and England's future King, became three.

It was a happy day all round. For not only did Bonny Prince Charles enjoy to full measure the usual delirium of the small boy's birthday, but the King felt fit enough to attend the party and invite a Press photographer.

The King's rapid recovery to the point where he can walk unaided and move with no apparent strain has astonished and delighted the nation. The TIMES photographer - the first member of the public to see him since his operation - reported in some amazement that the King showed no sign of illness, laughed and chatted happily and seemed altogether out of character for a man so recently at grips with major surgery.

The Prince's birthday began, as every such day should, with eager opening of many parcels. He was then taken for his usual outing in St. James's Park - that delightful playground that he can never fully enjoy. For, as a royal prince he must not sail boats in public ponds or feed ducks, or ride on the swings. Still, he seems happy enough as his nanny pushes the pram between admiring strollers, followed by bulky men stamped Scotland Yard all over. He's a friendly child with a democratic tendency to talk and wave to everybody as he clutches two grubby lead soldiers. He's a firm [illegible] had the ability [illegible]

On his third birthday, he shows many of the qualities of warmth, manliness and downright common sense that [illegible] so much. He spends [illegible] of his time with adults and is well past the baby-talk stage; he is bright, interested in everything and very obviously no cissy. He has had to learn to bear long absences from his parents and conduct himself with dignity in public. London, the world's most critical judge of royalty, awards him top marks all round in its third Report on Progress, and heartily wishes him very many happy returns.

--oOo--

T R A P

Londoners face a new hazard, another pit in the treacherous bog of regulations that surrounds today's law-respecting citizens.

This week, careful sidesteppers along the narrow pathways of rectitude learned that the phone may lead to a fine.

In our public telephone boxes are two buttons: after the money has clicked into the box and some sort of response been evoked the caller presses Button A so that the other end can hear him. If he gets the wrong number or none at all he presses Button B and gets his money back, usually. Sometimes, the mechanism appears to develop an unusual contrition in its behaviour and pours out a shower of coins wildly in excess of the Button B presser's due. Till now, this pleasant quirk has invested the dull business of telephoning with a certain sporting quality. No call is complete without a hopeful lunge at Button B.

The other day, it seems, a youth trying to phone his girl-friend was getting no reply, which is trouble enough, anyway. Pressing Button B, he was rewarded with eightpence, five more than he was entitled to. If there's one soul in the whole of London's ten million who wouldn't have pocketed that extra fivepence it certainly wasn't our young swain. Unfortunately, somebody spotted his transaction and the lad eventually found himself in court as wrong a number as anyone ever got.

They fined him ten shillings, saying that he should have returned the other fivepence to the box or a post-office. The authorities explain that people who forget to press Button B to regain their money claim on the Post Office and, **therefore**, anyone pocketing money thus hurled at them is robbing the Postmaster General. There may possibly be people who claim for the odd forgotten threepence, but this column has never met even a remote friend of one.

So something of the sport has gone out of life. And a lot of people are congratulating themselves on a narrow escape from disgrace. There, but for the grace of God. The lad seems to have had less than a generous deal from Fate. London hopes he at least enjoyed the consolation of a plausible explanation by his girl-friend.

--oOo--

H O P E

Among the more frightening visions floating in the mind's eye just now is one of cohorts of plump ladies standing purposefully on their heads. For somebody has discovered that this unedifying caper produces a reduction in weight.

Britain's amateur bantam-weight boxing champion had a spot of business up at Wembley this week which necessitated his clocking a overweight so he took a hot bath and jogged about a bit and had another shot. No matron ever registered more disappointment on a weighing machine - he was still overweight. A bystander, who might have been a witch-doctor but who was a more than ordinarily knowledgeable gymnast, suggested the dejected bantam-weight should stand on his head. Surprisingly, instead of giving the know-all a clip on the ear for ill-timed levity, the boxer did as he was told. They weighed him again and he had lost the surplus six ounces. The story ends happily enough, as he won his fight a few hours later.

Now, there's another fight in progress between the "experts." Some doctors refused to believe it, like the man who first saw the giraffe. Others say that standing on the head couldn't have had any effect; it was something else. From Harley Street comes the theory that being upside down disturbs a body's air content and sends some of it higher; this rresults in a temporary loss of weight. But this isn't among

Whatever the explanation, the trick has fascinated London which, in the privacy of its homes, is spending more time than usual upside down, in test runs. Whether this is the answer to the middle-aged ladies' prayer for an easy summer isn't yet clear, but it's certainly due for a thorough going into. More than ever, the Atomic Age woman needs a good head on her shoulders - preferably with a flat top.

--oOo--

T A I L E N D

There'll be no extra food at Christmas, says the new Food Minister. More time for devotion and somewhat less for digestion this year.

--oOo--

An enquiry reveals that electric bulb manufacturers have been running price rings to prevent competition. Could this be the light fantastic we hear about?

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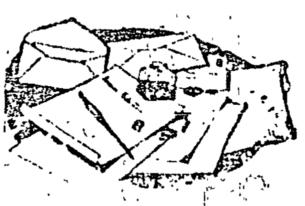
FRANCE IN MOROCCO

THERE has always been discussion about the peculiar trait of human nature which finds expression in a feeling of pleasure in contemplating the misfortunes of others. The great Lucretius in his poem "De rerum natura" tells of the satisfaction enjoyed in witnessing, from the safety of the shore, the shipwrecked mariners struggling in the sea: but he does not seem to have found anything reprehensible in the sentiment. Nowadays we should, of course, indignantly deny any such baseness in ourselves, though we may not be so sure about "the other fellow" who is quite capable of putting a banana—skin on the path for our special benefit. However this may be, it cannot be ignored that the "foreign" press tends to gloat over the difficulties of Great Britain, formerly in India and Palestine, now in Iran and Egypt, conveniently forgetting the fact that no country in the world with international responsibilities can hope, in present world circumstances, to evade situations dangerous to national prestige.

Just twenty years—no more—have passed since a magnificent "Exposition Coloniale" was held in the Parisian suburb Vincennes, which attracted visitors from all parts of the world and was proudly pointed to in many countries, as being convincing evidence that the great nations of Europe, and the United States with them were in no way disposed to accept the concept of "the twilight of the West" or to renounce their "mission civilistrice".

How stands that Colonial Empire today? It has to be remembered that France, as a colonial power had a great asset shared by no other Western nation—the absence of a rigid colour bar. The extending to "native" peoples of the full rights of French citizenship went beyond legal formulae; mixed unions are not frowned on and "a touch of the tar brush"—or of yellow paint in the Far East, conveys no stigma, whatever other handicaps may have to be overcome. Moreover, colonial France has called forth the energy, and in not a few cases, the genius of great soldiers and administrators, second to none, and whatever may happen in the future their place in history is secure. Nevertheless, though the tricoleur still flies over many lands and over millions of many races, all of them, potentially if not actually, overseas Frenchmen, the wave of nationalism rising to full tide after the disasters of the second world-war has swept away many land-marks that seemed to have their foundations firmly based in tradition. Syria and Lebanon, with their great French Crusader castles, speaking still of warriors and heroes of the past who left their giant bones from Antioch to the Gulf of Aquaba and beyond-all gone. On Indo-China and Annam, Tonquin and Madagascar, we see French dominion fighting there for very life, and fate hangs daily in the balance. Now the interest and anxiety concentrates on Morocco, a question that really concerns all French Africa, north and central.

In Morocco the position is peculiar. Less than fifty years ago, though so near Europe, Morocco was very little known and foreigners were not welcomed there. The mutual jealousy of European powers helped to perpetuate this situation until it became intolerable, and in return for the usual shady agreements not to interfere with the ambitions of others elsewere, France was given a free hand to go ahead. By 1912, it was possible to speak of "pacification," and since that date, with a shadowy native ruler in nominally supreme authority, the civilizing of Morocco had gone far enough by 1913 for that country to have its "pavilion" in the Exhibition. But under the surface nationalism fermented, raising difficulties for the Sultan as well as for French military and civil authorities. These difficulties have now become acute, and have been raised in the United Nations by the representative of Irak, in one that led the French representative to leave the Mandate Commission during the hearing. It is not only Great Britain that has to struggle with problems in the Mediterranean area!



Dear Sir,

Last week's pin up was certainly amongst your best . but tell me who writes the captions for the photographs? I presume you import them but do you adhere to the original description. I always have an uncomfortable feeling that my leg is being pulled yet I should not be so bold as to say that you tamper with the text. However, I find it more than difficult to believe that a girl with a name like Daphne Codd should be selected by the International Pearl Divers' Association (A.F.L.) as the "GIRL WITH WHOM WE WOULD LIKE TO SHUCK OYSTERS". One other point! Is there an International Pearl Divers' Association and would they be affiliated with the American Federation of Labour.

Sincerely yours,

"Doubtful"

The captions for S. P. M. pin ups are invariably rewritten by the staff not, however, to stretch credulence but to fill space. Miss Daphne Codd was not only selected by the International Pearl Divers' Association as the "GIRL WITH WHOM WE WOULD LIKE TO SHUCK OYSTERS" but stood as a candidate for the title "MISS BEACH-MINDED 1951, in which contest she failed to place: This fact was, therefore, omitted in order not to unnecessarily strain readers' doubts. Finally to the best of the editors' knowledge there is an International Pearl Divers' Association and Mr. Murray (president of the A. F. L.) would assuredly welcome them to the A. F. L. ED.

NEWS OF THE WORLD WEEKLY REVIEW

KOREAN CEASE FIRE LINE RATIFIED IN PLENARY SESSION: CESSATION OF LAND FIGHTING REPORTED

Into the chilly, rain-soaked, roadside tent at Panmunjon this week swept a gust of accord. United Nations and Communist delegates set a thirty day deadline for concluding a truce as they, at the same time, came to an agreement on the second item of the peace agenda—the location of the cease fire line.

Agreement came just five months to the day after Soviet Deputy to the United Nations, Jacob A. Malik, proposed that both sides open negotiations for a cessation of hostilities based on the thirty-eighth Parallel.

In those five, weary, bloody months proposal after ill-fated proposal flailed the negative air of Communist obduracy and U. N. insistence. Meanwhile, the fighting had gone on, savage and costly. And ridge by dreary ridge had fallen, taking their toll of thousands of lives.

And what of the final settlement? It clearly defined a U. N. territorial victory:

The present battle line—now from ten to forty miles inside North Korea—will become the permanent truce line if agreement is reached within thirty days on outstanding agenda items. If the agreement is forthcoming the armies will surrender any territory gained in the next month's fighting. If there is no accord the discussions will go on and a new line will be drawn up along the points of battle contact at the time the peace is finally signed.

Ratified by a plenary session of negotiators after lower echelon groups had debated for days the topographical details, the line that will separate the two armies extends from a point south of Kosong on the east coast to the mouth of the Imjin river on the western seaboard. Extending along the length of the twisting line is a neutral corridor two and a half miles deep, which includes Panmunjom, site of the armistice negotiations for the past month but falls by several miles to encompass Katsong, former peace city.

But three multi-pronged problems of the five-point peace agenda remained to be settled. In order of scheduled appearance these are the three questions:

(1) SUPERVISING THE ARMISTICE: Each side distrusts the other and each fears that the other might use the lull for reinforcement and re-equipment with new weapons. To obviate difficulties and to allay suspicions some sort of inspection system is called for. The United Nations Command proposed a joint policing team, free to travel anywhere in Korea. The Communist proposal calls for a joint armistice commission responsible for armistice arrangements and supervision. Never ones to tolerate unauthorized nosing in their own backyard, the Communist plan made no mention of inspection behind the lines.

(2) EXCHANGE OF WAR CAPTIVES: In United Nations prison compounds are 168,346 prisoners—148,736 North Koreans and 19,610 Chinese. Just how many U. N. prisoners the enemy is holding is not known since neither North Korea nor Communist China is a member of the Geneva convention on war prisoners, therefore does not report them. Currently missing are 10,871 U. N. troops and 88,390 South Koreans. At Tuesday's plenary session, when the cease fire line was ratified, Admiral Charles Turner Joy, chief of the United Nations delegates, suggested each side prepare statistics on prisoners to speed that issue when it comes up for debate. The senior delegate proposed that each side prepare the latest available information on names, nationalities and other identification of all war prisoners and the location of all prisoners of war camps.

3 RECOMMENDATIONS TO THE GOVERNMENTS CONCERNED: Never a clear point, this vaguely worded item results from a U. N. refusal to put on the agenda the withdrawal of troops from Korea. The U. N. insists that troop withdrawals form part of a political aspect and have no part in armistice discussions.

At week's end came a blurred report from the battle front that all land warfare had ceased and that only the sea and air warfare was still going on. Correspondents reported large fires along the Communist front and complete tranquillity.

It was not clear from where the cease fire order had emanated but from Key West, Florida, where President Truman is taking his winter vacation, came a vigorous denial from Presidential Press Secretary Joseph Short. Said he: "There can be no cease fire in Korea until an armistice has been signed."

EAST AND WEST CONTINUE VERBAL CLASH IN U. N.

East and West were still poles apart and no move yet made in the spacious chambers of the Palais de Chaillot, where the sixth session of the United Nations General Assembly is convening, seemed capable of bridging the yawning hiatus of suspicion and tension now so much a part of East-West relationships.

Disarmament was still the number one issue on the business like agenda and the Big Two (Soviet Russia and the U. S. A.) were no closer to agreement now than they had been at the outset.

But now there was a new point of friction, which Soviet Foreign Minister Andrei Vishinsky raised last week. It concerns a provision in the American Mutual Security Act, which became law last October. The provision authorizes the President to spend up to $100 million out of military aid funds "for any selected persons who are residing in or escapees from" Russia and the satellites "either to form such persons into elements of the military force supporting the North Atlantic Treaty organization or for other purposes.." The sponsors of the provision claim that "other purposes" provides an opening for them to aid underground forces behind the Iron Curtain

The Russians protested that the Mutual Security Act was designed to "finance subversive activities of persons and armed groups . . . (to) finance traitors and war criminals who fled from their countries" They branded the $100

...pledges exchanged by President Roosevelt and former Soviet Foreign Minister Maxim Litvinoff in 1933 when the United States formally recognized the Soviet State.

The pledges were made at the insistence of Washington which had a wary eye on the Comintern, predecessor of the Cominform. In the exchange each side promised not to sanction efforts at "bringing about by force . . . a change in the political or social order" of the other country.

Washington and the rest of the West conceded the move to Russia, it was an astute piece of diplomacy and one more step in a long-range plan—a peace propaganda battle

At week's end the West took the initiative and simultaneous announcements from Washington, London and Paris declared that the Western Big Three were prepared to confer secretly with Russia and Luis Padilla Nervo, president of the United Nations General Assembly in an effort to reach an agreement on a common proposal for disarmament and the abolition of atomic weapons.

Taken off guard Foreign Minister Vishinsky asked for time to consider the proposal.

THE PROBLEM OF WEST GERMANY'S SOVEREIGNTY

Three facts were tangling the issues of West German sovereignty last week, all vitally interlocked and all hinged to a none-too-clear future.

How was the (West) German Ferderal Republic with its huge Ruhr industries and technical resources to be welded to the West and how was it to be fused into the Atlantic Community and its potential military manpower tapped so that it would flow into Community channels?

Last week the Western Big Three Foreign Ministers and the Bonn Government made an approach to solve these problems. U. S. Secretary of State Dean Acheson, British Foreign Secretary Anthony Eden and French Foreign Minister Robert Schuman met with Bonn Chancellor Konrad Adenauer in Paris. They approved an agreement which moved Chancellor Adenauer to remark with rhetoric flavour: "An historical event which has brought Western Germany forever into the Western camp."

The essentials of the agreement are:

Bonn occupation will end but Allied troops will remain on West

...and foreign affairs. The Allies will reserve certain rights in specific fields. The Allies will have the right to intervene and some control of the [illegible] in any emergency where [illegible] their own position is endangered, and make decisions on the [illegible] question of West German unity.

The new Allied-Bonn arrangement would await agreement on a European army. That is a multinational army composed of units from France, Germany, Belgium, Italy and Luxembourg.

The uncertainties surrounding the agreement stem from three sources. First of these is the political situation in West Germany where Dr. Adenauer's stength has been weakened by losses in recent by-elections to extreme Rightist parties and especially to the powerful, well-disciplined Socialist party of Dr. Kurt Schumacher. The Socialist party leader has accused Dr. Adenauer of a "sell-out" to the Allies. He is inflexibly opposed to the European army proposal and insists that Germany rearm as a national equal with the Atlantic Pact countries or refrain from participation.

The second factor is French distrust of Germant rearmament for which reason they piloted the European army idea into prominence in an effort to head off any independent German rearmament plan.

The third factor, and perhaps the most important of all, is the dazzle of unity, long the hope of all Germans and recently brought to the fore again by an East German invitation to West Germany to participate in nation-wide elections.

However the issues were resolved even the most guileless optimist would not predict full West German membership in the N. A. T. O. before 1953.

NEWS AND VIEWS

Ercilla

GUILTY CROSS

"The Colonial tower of San Francisco—the cause of humorous polemics between the Mayor of Santiago and the Prior of the Franciscan Fathers—has upset local painters. In accordance with an order from the Mayor reconstruction work has begun on the outside walls of the church and tower. Taking advantage of the ascent to the bell towers the Prior ordered that the tilted cross be straightened—the cross is 30 metres above the street and was struck by a strong bolt of lightening during a storm. Local painters have always liked to go into the green gardens of the Order, and from there paint the picturesque tower with ancient tilted cross. But now that they have seen the new position of the cross they have countered with bitter statements: "Now we must remake all our paintings because of the cross".

EL DIARIO ILUSTRADO.

"A headline in a local paper says that our transportation and traffic problems will be studied in Europe.

But along with this way of fixing things, they'd better bring along some European mentality."

LA NACION

"The world-famous cancer specialist, Dr. George Pack, who only recently operated on Eva Duarte de Perón in Argentina and several years ago treated the Maharaja of Kapurtala, has arrived in Santiago. He told reporters: "Friday I shall operate in the clinic of Dr De Amesti. It will be a modest contribution to the success of this Congress (of Cancer Specialists)."

. . . . .

"Simply by answering a question concerning the yearly export of Chilean nitrate, Professor Charles K. Ranson and his wife have won a free trip throughout South America. The fortunate couple arrived yesterday in Santiago. The luck began on a radio program called "Your Tropical Trip" Professor Ranson was called before a jury and asked about the annual exportation of nitrate from Chile. He answered that it was a million tons a year (he had only ten seconds to answer). His answer was closest to the fact: the actual figure is 690,000 tons per year.

Only last year Professor won another radio prize, a trip to Honolulu, on a program called "Earn Your Vacation"

The Ransoms will stay in Santiago about ten days".

EL MERCURIO

TO THE AUTOMOBILE THIEF

who stole my automobile No. B. V. 39 from my home, 751, Dr. Cadiz Street, leaving it abandoned at dawn last Sunday at Lo Encañada on the corner of Crescente Errázuriz, you are requested to come by the same spot to carry off the rest of the car that you left behind, after removing the wheels, radiator, etc., in order that I may collect my insurance since so long as there is anything left of the vehicle I can collect nothing. The automobile is still where you left it. Your cooperation will be much appreciated.

THE OWNER

. . .

Editor's Note: At press-time the automobile mentioned above had not been re-stolen. The owner of the car has been identified by the local press as Gustavo Campaña, newspaperman and radio script writer. Señor Campaña's insurance contract carried a clause stating that if the automobile reappeared before the end of ninety days no damages could be collected.



This week's pin-up feature Miss Laurette Greutner, lovely French mannequin, currently visiting the U. S. In a few short months Miss Greutner has managed to pocket the following titles: "Queen of Rising Star, Texas", "Miss Agricultural Products of 1951" and "The Girl We'd Most Like to Change a Tire With", by the Montana Auto Association.

One of the advantages we have over most readers of the S. P. M. is that we can see what goes into print before publication and if we feel like commenting can do so at once without waiting for next week's edition. Thus we can acknowledge "Chatter Box's" comment on our column of the week before. We had asked for examples of words, which like "innings", have a singular form along with an "s" termination. Chatter Box came up with "series" and it is a good example—the dictionary states clearly that is serves both as singular and plural. Chatter Box also mentions that the headline "STIX NIX CRIX PIX" from "Variety" would produce blank despair on the face of any Englishman that came across it. It would do the same to 99 out of one hundred Americans. Probably ninety percent of those who do grasp the translation live, or have lived, within a one mile radius of Times Square. Although it will be comparable to translation from the Urdu (we used to speak it, but now have forgotten; you know how it is when you don't keep a language up) we shall attempt to clarify the meaning. First of all the strict meaning, in the terse language of Broadway: Stix means sticks, Nix is "says no to", Crix is critics and Pix is pictures. In other words the movie fans who live in the country do not swarm to the box office when a film that has been highly praised by reviewers arrives at the local flicker-house. WALL STREET LAYS AN AGG is, obviously, a reference to the crash of '29. "To lay an egg", when one is not speaking of a bird, means to drop a brick or put your foot in your mouth.

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Words are fun, even the serious study of serious words. If you find yourself in the house some rainy afternoon without a game of canasta to fill your time pick up the dictionary and browse through it. The dictionary, etymologically speaking, is a fascinating tome. Take the word "shibboleth," for instance. Today it means "password, watchword; a party slogan." Its original meaning in Hebrew was "ear of corn or stream in flood". Its present usage stems from the time Jephtha used it as a battle-line password to distinguish his men from the fleeing Ephraimites —who could not pronunce it correctly. The same idea is used in today's warfare. English speaking troops often employ words that cannot be pronounced easily by the opposition. The idea even went further in an anecdote published in these pages a few weeks ago. American soldier to unknown: What are the words of "The Star Spangled Banner"? Answer: "Damned if I know them". Soldier: "Advance American soldier, and be recognized."

• •

"Buncombe", also known as bunkum, was the name of a U. S. Congressman who made a pointless speech to impress his constituents. "Chauvinism", the practise of blind patriotism, comes from the name of Chauvin, a soldier who was continually boasting of Napoleon's glory. "Cabal", an intrigue, is a word composed of the initial letters of the names of five English gentlemen who conspired against authority. With these words we have hardly started in an investigation that can be as exciting as reading detective stories. But if the history and use of words is an interesting study, the observation of the mis-use of words is even more fun. We blush to say that we have an Aunt who "blurshes" when she is excited and often remarks on the "beautiful revenue of trees" in front of her house. Aldous Huxley once wrote a delightful story about a young man who thought the word "carminative" meant red, of or pertaining to that color. Huxley recounts how the fellow bandied the word about in an intellectual manner, and, most of the time got away with it since none of his listeners knew the difference. Actually the word describes a remedy for flatulence. And now we are going to stop before association makes someone think of descriptive words for this twittering.

D. A. P.



A few weeks ago I commented that the performances of the Karadura Koncert Kompany, some twenty-five years ago, must have been as corny as their name. One of the organizers of that enterprise, Mr. Bert Gould, has since informed me that they were very good and that, furthermore, by their efforts were able to raise the sum of one thousand pounds for Earl Haig's Fund. The members of the party were all members of the British Legion and that once more demonstrates my contention that Legion Members of those days were more serious about their membership and the objects of the Legion than the new members of nowadays. To anyone who may feel offended at my comments about the name of the company, I apologise most sincerely, but nevertheless I still consider that the Name, Karadura Koncert Kompany, was a crumby one. Or should I say "krumby"?... Incidentally, the suggestion put forward by "JOE" last week that the apparent lack of enthusiasm on the part of the new members may be attributed to the fact that there are now more ladies who qualify for membership, and so forth, doesn't convince me very much . . . I recall a dinner at the Country Club, two or three years ago, at which the ladies sang the barrack room ballades of the 1939-1945 affray with quite as much gusty enthusiasm as the men . . . And anyone who states that the ladies are not as keen a party as the men prevaricates, and the truth is not in him . . . Mr. Bert Gould, who has always been active in Legion affairs, and for his service in the Second World War was decorated by the Chilean Government and rewarded handsomely by His Majesty's, is still around and very vital. Now that the election of officers is approaching, I emphatically suggest that the members of the Legion couldn't do better than vote for Mr. Albert C. Gould, M. M., as President . . . This is not a paid announcement. It's just the expression of a personal opinion, to which anyone is entitled. Mr. Gould may put his medals on back to front, or the wrong way round, when he attends Church Parade, but, as he says, "What the heck! The Sergeant-Major won't be here"!

D. A. P. in his "Hell Box" the other week expressed his confusion at vagaries of the English Language as used by the reporter of a Cricket Match. He needn't feel so upset about it, because I am more than sure that there are many Englishmen who would be as equally puzzled by many of the terms . . . And I can't imagine a greater punishment for any Englishmen than to be cast on a desert island with the Sports Section of an American newspaper as a sole companion . . . I have to confess that, even after a residence of some six years in New York, and in spite of the fact that I was a staunch supporter of the Baseball Team formed by the employees of the Bank that had the doubtful honor of counting me among them, I still am unable to explain the finer points of the game . . . Once it was explained to me very carefully by a profound student of the sporting world how Baseball was evolved from cricket, but I can't even recall that interesting point . . . Maybe the fact that the ground which the team used was attached to Tromer's Brewery in Brooklyn, and the liquid refreshment was good and plentiful has something to do with the fact that I didn't pay as much attention to the game as I should have done . . . As for the word "innings", which bothered D. A. P. so much, I was always under the impression that it was one of those peculiar English words with a plural form, but is really singular. Such as "series". The question is one for a philologist to explain, and if there is one in the audience, now's the time for him to step forward and do his stuff . . . Talking of the difference between English as used in England and the United States one must not overlook that famous weekly of show business "Variety" . . . Such routine headlines as STIX NIX CRIX PIX and WALL STREET LAYS AN EGG are arduous inspirations but I don't think they will produce anything but blank despair on the face of any Englishman who comes across them . . . Yet the fact remains that there are English people who firmly believe that they can understand fully and will be understood amply, in the United States just because they can make sense out of the stories in the Saturday Evening Post and Ladies' Home Journal. It isn't as easy as that, believe me!

CHATTER BOX.

LONDON Letter

An underground gasoline tank blew up in the crowded centre of Bristol this week, killing at least seven persons and shattering store fronts in a quarter mile area. Weekend shoppers were bowled over by the blast and persons in nearby houses were trapped as ceilings and walls collapsed . . . Discovery of extensive manganese deposits in the northwestern areas of British Guiana was reported by the Barima Gold Mining Company (Canada) Ltd. The report said preliminary tests indicated a large tonnage of rather low grade ore.

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Prime Minister Churchill and the three other ministers who are to accompany him to Washington will depart on the Queen Mary on December 29, for discussions with President Truman, expected to begin January 3rd. The other ministers are Anthony Eden, Lord Ishmay, and Lord Cherwell. On leaving Washington Mr. Churchill will visit Canada at the invitation of the Canadian Government and spend two or three days in Ottawa. The two visits will probably take about a fortnight, after which Mr. Churchill will return home by air.

• • •

Charles Norris, a 24-year-old American in Paris was ready for bed when he saw a picture of Princess Margaret in a newspaper. He was so smitten with her beauty he decided to attempt a meeting. The newspaper reported that the Princess was attending a charity ball that night. Norris put on his tuxedo and borrowed 8,000 francs for a ticket to the ball. Making his way through a knot of admirers around Margaret, he offered his hand. He said: "Excuse me, Your Highness, I should like to present myself. I am an American and my name is Chuck Norris". "I am delighted to meet you," the Princess replied. When Norris asked for a dance, however, she told him that she sorry, but was "booked up".

• • •

Protestant and Roman Catholic churches throughout Britain will offer special prayers and thanksgiving on December 9th for the restoration to health of King George VI. The King, recovering from a lung operation, celebrates the fifteenth anniversary of his accession to the throne on December 11th . . . When American troops in Korea offered to share their Thanksgiving holiday food supplies with other United Nations troops the offer was politely declined by British units. They explained that they would rather wait for the special rations until a British-type turkey celebration was more in order at Christmas time.

• • •

A move to re-create the Home Guard, the voluntary body of part-time soldiers who stood guard over Britain while her army was fighting abroad in World War II, was approved this week by the House of Commons on its second reading. No vote was taken, although Labour party members questioned the necessity for the measure and said that it would offer amendments to it in the committee stage of consideration that will follow the second reading.

READERS



This one finds the Mail amusing. . .



Perhaps some feel this way about the Mail...



This one is rather shocked . .



And this man has just had his name mispelled in the Social News for the third straight week...

But together, Mail readers constitute a class market that can afford to buy your product. It pays to advertise in the S.P.M.

NEW YORK Notes

BUSINESS DEPT.: Francis J. Whitehair, the Under Secretary of the Navy, conferred with President Truman who suddenly asked him: "One of your ancestors was the chief of the Osage tribe, wasn't he?" . . . "Yes, Mr. President," said Mr. Whitehair . . . "And didn't he trade 5,000 acres of choice Kansas farmland for a carload of whiskey?" said the President . . . "Yes, sir," said Mr. Whitehair... The President smiled at the Under Secretary and said: "Don't you go trading any carriers without talking to me."

SCHOOL DEPT.: On Thursday afternoon, in New Haven, there was a meeting of university presidents. One of the attendants was Dr. Franklyn Murphy, the new head of the University of Kansas, who is only 35 years old—the youngest head of a major university. The 35-year-old Murphy said to Whitney Griswold, the president of Yale: "I've become somewhat of a curiosity—being pointed out, the youngest, etc. I think I should have my hair pulled out or else dye it gray" . . . "Just wait two years," the 40-year-old Griswold replied. "Two more years at the job—and your hair will fall out."

PHOTO DEPT.: Dr. Albert Einstein continues to rank among those whose photo is published most frequently. A visitor at Princeton said to Einstein: "You are a scientist, mathematician, teacher, author—if you were asked to give your profession, what would you say?" . . . "My profession?" said Einstein, "photographer's model."

ART. DEPT.: Tom Benton, whose home is in Kansas City, decided to use his talents as a painter to help the victims of the recent flood. He therefore prepared lithographs depicting the plight of the flood-sufferers, struck off enough copies for Congress and mailed the lithographs to the Congressmen in the hope of inducing them to legislate increases in relief funds . . . Most of the Congressmen, unaware of the worth of a Benton lithograph, ignored it. Rep. Dick Bolling and his staff visited the offices of his colleagues, retrieved the Benton lithographs from their waste-baskets, took the lithographs to Kansas City and sold them at auction for the benefit of flood victims.

SCHOOL DEPT.: Michael DiSalle, the Price Stabilizer, was invited to make the commencement address at St. Mary's, in South Bend, Ind. DiSalle's daughter, a pupil at that school, is a member of the graduating class. In his letter of acceptance, DiSalle told the head of the school: "Thanks for your invitation. I was going to be there anyway."

Mike Todd has become the jumping jack of show business. Before he came to Broadway he won and lost several fortunes, and a series of hit shows made him rich again. Then he gambled it away, made another fortune and lost that too. Now he and Lowell Thomas have been devoting their time to the production of tri-dimensional movies. Sir Alexander Korda saw a sample, spread the word that it would revolutionize movie-making and again Todd is riding high, with capital gain offers which can net him several millions. "I'll come back to Broadway only when I have enough not to worry about a review." said the producer. "I'll produce a show only when I feel that my life doesn't go with it."

The Overseas Press Club, which invited the Mayor to be guest of honor at a luncheon to discuss and be questioned about his recent trip abroad, received no reply. They withdrew the invitation . . . Sen. Bricker hears that Michael DiSalle's official announcement of his candidacy for the U. S. Senate will be made on Feb. 15 . . . The Associated American Artists, which developed a ceramics business for its 20 artists, now is venturing into another field—fabrics. They'll be featured at Macy's . . . As of last night, Dan Topping says he still hasn't heard from Joe DiMaggio about next year's plans.

THE WINDFALL

BY

ERSKINE CALDWELL

WHEN Waldo Murdock, whose trade, when he felt like working at it, was rendering creatures, came into the unexpected inheritance, there had been no commotion in Brighton to equal it since the time when, eleven years before, one of the Perkins brothers, with no more forewarning than a [illegible], ran away in broad daylight with the resident minister's second wife.

As for the townspeople, none of them, not even Aunt Susie Shook, who told fortunes by reading tea leaves or coffee grounds if necessary, had ever had the remotest idea that anything in the nature of sudden wealth would fall into Waldo Murdock's scrawny lap, while at the same time, of course, people were quick to say that if he had not been sitting down, as usual, instead of being up and doing, there would have been no lap of his for it to fall into; and certainly Waldo himself, even though he daydreamed about almost everything else under the sun, had never entertained such a farfetched thought in his mind.

Waldo did not even know he had a brother in Australia and, even if he had known it, he would never have imagined that he would be remembered in a will. From Bangor to Burlington, all the Murdocks especially the home-owning branch of the family, were known throughout the entire region north of Boston for their trait, which relatives-by-marriage and other outsiders called cussedness, of not acknowledging kinship with one another. And as it was, it was all Waldo could do to force himself, after having cast aside pride of long standing, publicly to admit blood relationship with another Murdock, even if he had lived in Australia, long enough to go to the bank in Waterville and cash the check the lawyer from Portland had handed him.

"Pay no mind to what the people say," he told the clerk in the bank. "There may be others in the State of Maine bearing the name of Murdock, but there's not a single drop of mingling blood that I would own to. I'd sooner claim kinship with my old black cow than I would with a so-called Murdock."

Dessie, Waldo's wife, was, at the beginning, the most levelheaded of all. She maintained her mental balance, if only at the start, much better than Waldo and some of the townspeople. Dessie, although afterward she regretted not having gone along, even remained at home and tended the house chores while Waldo was away in Waterville cashing the check. There was only one thing she did out of the ordinary that forenoon, and that was to make Justine, the hired girl, air the parlor and shake out the scatter rugs, even if it were not Saturday.

During all that time the neighbors were ringing her up on the phone and asking what she was going to do with all that money, but that, too in the beginning, failed to veer the even measure of her thoughts.

"When the check is cashed, if it's not worthless, and it'll be a wonder if it's not, there'll be ample time at hand for me to go out of my way to think about it," she told them. "Right now, and likely forever after, it's nothing but a scrawl and a promise on a slip of paper."

Dessie went back to work with her lips a little tighter each time she finished talking to one of the neighbors on the phone. She was not exactly worried, she told Justine, but she was feeling impatient. Waldo failed to come home at the noon hour for dinner, and it was not long after that before she, like everybody else in Brighton who was working himself into a frenzy over Waldo's sudden windfall, began thinking what could be done with the money.

Late that afternoon Waldo drove up to the dooryard and left the automobile standing there instead of putting it away in the shed where it belonged.

Justine came running to tell her.

[illegible] several [illegible] as excited as [illegible] ran into the room where she was.

"Mr. Murdock's back!" Justine cried, twisting her fingers.

"He'd better be!" Dessie said. "If he hadn't got home when he did, he could have just kept on traveling, for all the concern I'd ever have."

"I guess Mr. Murdock has the real money," Justine said, looking over her shoulder. "He looked like he was feeling good about it when he got out of the auto."

Dessie leaped to her feet.

"Go on about your tasks, whatever they be, Justine," she said crossly. "It's none of your money, if there is any, anyway."

Justine went to the kitchen and watched Waldo come along the path to the side door.

Waldo came in, throwing his hat on the table. He looked at Dessie for a moment, cocking his head a little to one side. His coat pocket sagged heavily.

Neither Dessie nor Waldo spoke for a while.

Presently Dessie walked up to him and held out her hand.

"Guess I'll take charge for the time being, Waldo," she said stiffly. "Hand it over."

Waldo reached into his coat pocket, drawing out a mostly empty bottle and handing it to her. She stepped back, looking at it severely. Then, without a word, she grabbed the bottle by the neck and slung it with all her might across the room. It struck the wall, shattering into dozens of pieces.

"I might have known it, and I would have, if I had only had the sense God has given most people!" she said, raising her voice. "I've got only myself to blame!"

Waldo reached for a chair.

"Now, there's no cause for a human to take on so, Dessie," he said. "Everything turned out, from here to there and back again, like it was made to order."

[illegible] pocket [illegible] of greenbacks [illegible] tied [illegible] around the [illegible] with a piece of heavy twine. Dessie forgot her anger the instant she saw the money. The scowling lines on her face disappeared completely while she watched Waldo bounce the roll up and down in his hand.

"All I've got to say," she began, "is that I never thought I'd live to breathe the air of the day when a deceasing Murdock would have the decency to do the honorable thing with his money, even if he couldn't find means of taking it along with him when he went, which would be a wonder if he didn't try to do, and he probably did, anyway."

Waldo leaned back and let her talk to her heart's content. He felt so good himself that he wanted her to have a good time, too. He let her speak what came to mind without uttering a single grumble.

"Have you any more blood relations that we've neglected to remind ourselves of, Waldo?" she asked, leaning toward him. "It seems to me that I recall your second cousin in Skowhegan saying once some years ago that a Murdock went to California at the end of the Spanish-American War and prospected for gold. It might be that he struck it rich out there, which a lot of people did, so I've read, if reading can be believed. If we'd been more particular about your blood relations in the past, we wouldn't have to sit here now and wrack our brains trying to call them to mind at a time like this."

"Guess I have no blood relations of the name of Murdock," Waldo said firmly.

Dessie drew a deep breath and looked longingly at the large roll of greenbacks bouncing up and down in her husband's hand.

Suddenly she leaned forward and grasped the roll desperately. Waldo snatched it from her.

"This is Murdock money," he said quickly. "A Murdock made it, and a Murdock shall spend it."

Dessie sat up decisively.

"Well, anyway, we'll be sensible," she said calmly. "We won't throw it away on trifles like a lot of people would who I could mention if I had a mind to."

"I've got it all settled, Dessie," Waldo told her, smiling as a kindly feeling came over him. "Guess we can afford to have a good time now at our age. Maybe we won't be lingering here much longer, which would be a shame if we hadn't taken full advantage of it by the time we went. Wouldn't be no sense in hoarding it only to have to pass it along to somebody else after we are gone."

Dessie nodded approvingly, her spirits rising again.

"I've always wanted a fur neckpiece, Waldo," she said, her face bright with hope.

Dessie did not sleep a single wink that night. For an hour after they had gone to bed, she lay silently tense, listening. Waldo did not stir. He lay on his back listening to Dessie's labored breathing.

Just before midnight Dessie got up as quietly as she possibly could and tiptoed to the foot of the bed where Waldo had laid his pants over the back of a chair. It was dark in the room with the shades drawn, and she took care in feeling her way to the chair. She was trembling nervously when she touched it, and the jerking of her breath had started a pain in her chest. Without losing any more time she slid her hand into the pants pocket.

"Get your hand out of my pants, Dessie," Waldo said, rising up in bed. "Leave that money be."

Dessie dropped the pants without having touched the money, and went back to bed without a word. Neither of them spoke as she lay down again and tried to

[illegible] the money.

Just as dawn was beginning to show the first signs of break ng, Dessie slid carefully from the bed and crawled on her hands knees toward the chair. As she was rising up to reach the pants, Waldo sat up erectly.

"Don't want to have to mention again about you putting your hand in my pants pocket," he said. "Leave that money be, Dessie."

Dessie dropped the pants and went to the window. She stood there watching a red dawn break in the east. After a while she began dressing, and as she was leaving the chamber she heard Justine starting a fire in the kitchen stove.

While she and Justine were preparing breakfast, she began to realize how uneasy she really was about the money. She had spent a sleepless night worrying over the wealth, and she was afraid she would not get a chance to spend a single penny of it herself.

"Mrs Murdock," Justine said, coming and standing beside her. "Carl and I could get mated right away if we had the money for a chamber suite."

"Let Carl Friend make his own money," Dessie said sharply, turning on the girl. "Me and my husband have worked hard all our lives for what we possess. It won't hurt Carl Friend to do the same for you, if he wants a family."

"I couldn't sleep much last night for staying awake wondering if you and Mr. Murdock wouldn't want to help me out," Justine said persistently. "Especially because I've worked here for you six years without asking favors, and I didn't think you'd miss a little of all that big inheritance from Australia."

"Mind your own affairs, Justine!" she said sharply. "Besides, Carl Friend can get the money from his own family if he wants to furnish a house for you. Those Friends have made plenty of profit in roof-tinning in the past."

"They won't help any, Mrs. Murdock," Justine said sadly. "And Carl and I don't want to have to wait and wait and wait."

"You don't have to hurry the marriage for any reason, do you?" Dessie asked suspiciously.

Justine looked at her for several moments her thoughts racing through her mind.

"Not exactly," she admitted at [illegible]

"Well, then," Dessie said, turning away, "in that case, you can afford to wait."

In turning abruptly she almost walked headlong into Waldo. He had come into the kitchen and [illegible] the [illegible] empty coffee can [illegible] going through the kitchen [illegible] the door without a word being spoken. Dessie watched him leave, wondering what he was about to do. She went to the window and watched as he walked to the tool shed and came out a moment later carrying a spade. With the coffee can in one hand and the spade over his shoulder, he disappeared out of sight behind the barn.

It was not until almost ten minutes had passed that Dessie realized what Waldo was doing behind the barn.

Just as she was opening the door to run out there and observe him from the corner of the barn, Waldo walked into view. He came toward the house, carrying the spade but not the coffee can. Dessie's heart sank. He had buried the can, and the money with it, and she had failed to get out there in time to see where the wealth had been hidden. She walked back into the kitchen and placed breakfast on the table.

Waldo came in a few minutes later washed his hands at the pump, and sat down at his place. He began eating as though nothing out of the ordinary had taken place out behind the barn. Neither she nor Waldo had anything to say to each other during the whole twenty minutes they were at the table. When he finished eating, he got up and put on his hat.

"Have some affairs to attend to in the village," he said shortly. "Will be away for the forenoon, the whole of it."

Dessie nodded. She had to grip her hands tightly in order to hide her impatience. She waited until Waldo had got into the car and driven over the hill out of sight, and then she grabbed Justine by the arm and pulled her through the door. Pushing Justine ahead, Dessie ran as fast as she could to the tool shed, where she quickly snatched up two spades, and then hurried toward the back of the barn.

She set Justine to digging right away, while she looked the ground over carefully, hoping to find evidence of a freshly covered hole. She searched for nearly half an hour without finding a single trace of the hole she was positive Waldo had dug, and after that she went to work, digging methodically.

After several hours Justine slumped to the ground, completely exhausted. Dessie was tired, too, and the blisters on her hands made digging so painful that she could hardly bear to hold the [illegible] Justine [illegible] tried to push the blade of the spade into the stony earth. She wanted to beg Dessie to let her rest some more, but when she glanced up and saw Dessie's closely clamped lips she knew it would be useless to ask.

Dessie stopped for a moment to ease her back. When her eyes were raised from the ground, she saw Fred Paxton leaning over the stone wall beside the road a hundred feet away.

"Going fishing, Dessie?" he called. "See you're digging fishing worms."

Dessie thrust her hand against the small of her aching back and straightened up a little more.

"Thought I might," she said slowly. "It's been a long time since I went."

"Now that you and Waldo have all that money to falute on," Fred said, "I guess you and him can afford to spend all your time doing nothing but fish, if you have a mind to."

"Maybe," she said, tightening her lips.

The mere mention of the money inflamed her thoughts until she could not see clearly. She bent over the spade, thrusting the blade into the rough, stony ground with all her might. She kept doggedly at it until she was certain Fred had walked out of sight over the hill.

Later she sent Justine to the kitchen for some bread and potatoes left over from breakfast, and when Justine returned, Dessie sat down in the shade of the barn and ate hurriedly.

"While I was in the house, Mr. Murdock phoned and said he wouldn't be back in the forenoon," Justine said. "He told me to tell you he would be away in the afternoon, too, the whole of it."

Dessie leaped to her feet.

"Why didn't you tell me right away when you came back a minute ago?" she said angrily.

Justine glanced at the stony ground.

"We're not going to dig out here the whole afternoon, too, are we, Mrs. Murdock?" she inquired pleadingly. "My hands are raw with blisters, and—"

"Never mind that," Dessie said firmly. "We are going to dig this afternoon, the whole of it!"

"But, Mrs. Murdock—"

"Shut up, Justine, and do as you are told!"

When Dessie fell on the bed at dusk that evening, she had never before in all her life felt so thoroughly miserable. Not only had she spent the entire day digging in the stony ground behind the barn, but, moreover, [illegible]

Once up in the bed, she moved her body [illegible], easing herself into a [illegible] position. Justine had gone out earlier in the evening with Carl Friend and Waldo still had not returned. Dessie felt so tired and lonely that she wanted to cry. Just as she felt tears coming into her eyes, the phone began to ring. She lay motionless, listening to it ring for several minutes hoping all the while that it would stop so she could begin crying.

The phone did not stop, and it sounded as if it never would as long as she lived. She got to her feet, pressing her hands over her ears in order to keep out the sound, and stumbled painfully to the hall. There she sat down in the chair beside the stand and lifted the receiver.

"Hello," she said unsteadily.

"Is this Waldo Murdock's wife?" a voice boomed.

"Yes," she answered, wondering who it could be.

"Then you'd better bestir yourself and fetch Waldo home where he belongs before it's too late. This is Charles Mason. Waldo is over here at my place, in the east part of town, annoying my household, and if he was a Democrat, I'd shoot him myself, instead of turning the job over to his wife. I've never in my life seen a man behave like he's doing. I guess it's public knowledge by now, otherwise I wouldn't be repeating it that sudden wealth has gone to his head, but that's still no excuse for the way he's doing."

"What's Waldo doing?" Dessie asked, shouting impulsively into the phone.

"He's befuddling Miss Wilson, the schoolteacher who boards at my house, into going away with him. He says he's going to set sail for Australia or somewhere."

"But he can't do that!" Dessie protested.

"That's what any average, normal, level-minded human being would think, too, but I don't know what's going to stop Waldo if you don't come and get him right away, because he's already befuddled Miss Wilson into going to Boston with him tonight, and starting out again from there the first thing in the morning. He's got Miss Wilson believing everything he says, the lies along with the common truth. Looks like she would be on her guard, knowing she's associating with a newlyrich, but she's too far gone now to listen to reason. Waldo pulls out his wealth every few minutes and waves it in front of her, and the sight of that big roll of greenbacks acts on her just like chloroform [illegible]

[illegible] you [illegible] Waldo has [illegible] roll of money?" she [illegible] "Greenbacks tied with a string around the middle?"

"He surely has, Mrs. Murdock. It's the biggest roll of money I've seen on a man since the Democrats took over."

Dessie who had risen from the chair until she was almost erect, sat down, hard.

"Let him be!" she said coldly. "I don't want part or parcel of him. He had me digging in stony ground all day looking for that money in a coffee can, and it wasn't there at all. Let the schoolteacher take him. I've had my share and more of suffering, and now I'd be comforted to see somebody else have a goodly portion of it. Sudden wealth will show up a man's true nature every time, and I'm glad I found out the true size and shape of Waldo Murdock's nature before I wasted another single day of my life on him."

"You mean you're not going to try to stop Waldo from going away to the other end of the world with Miss Wilson?"

"No!" Dessie said emphatically. "Waldo Murdock has a free hand from now on!"

She hung up the receiver. A moment later she slumped brokenly in the chair. She called Justine several times before remembering that Justine had gone out with Carl Friend.

After that she hurried into her clothes and went back to the phone. She rang up Thornton Blanchard, her lawyer, and told him to come right away. He lived only a few miles distant, and he promised to be there within fifteen minutes.

While waiting for Thornton Blanchard, Dessie paced up and down the hallway, her face grim and determined. Her mind was made up, and she knew the sooner she acted the better she would feel.

After a few more minutes, he drove up to the house and stopped his car in the dooryard. Dessie went to the step, holding the door open for him. Thornton Blanchard hurried inside and went directly to the table in the center of the living room.

"Is there something wrong, Mrs. Murdock?" he asked anxiously.

"There is now, but it won't be much longer," she said, sitting down at the table, "not after I set things right. I should have attended to twenty years ago."

Blanchard sat down and opened his brief case, slipping out a pad of ruled yellow writing paper and a pencil. He watched Dessie's face, waiting for her to begin.

To be continued next week

Growing Popularity Of Rugby League Football

by

Walter Pilkington

Sports Editor of the "Lancashire Evening Post" and contributor to leading sports publications in Britain

TWELVE months ago a French Rugby League team visited Britain and lost by nine points to 14 at Leeds, North of England centre of an area more attached to this offshoot of the rugby game than to Association football. Since then the French converts to the Rugby League code have become international champions. Thus the return visit to Yorkshire by France for a match at Hull against Other Nationalities (comprising ten Australians, two Scots and one New Zealander, all of them players with English Rugby League Clubs) was a recent attractive feature of a crowded programme spiced this winter by the tour of New Zealand Kiwis.

These visits and the French tour of Australasia this year when they broke crowd records nearly everywhere they went have proved the ever growing popularity of the Rugby League professional game.

Enthusiasts for the code are not without hope of inspiring a liking for the game in the United States American National Football League. Sunderland's idea is to encourage the formation of a pioneering team to visit the English centres in the same way that Jean Galia's Frenchmen first came 17 years ago, learn the game and return to encourage others to take it up. The French learned so well that an international championship which included France was formed in 1935.

AUSTRALIAN TOUR

Although travel tired after playing 22 games with only two defeats in the recent Australian tour the Frenchmen went to New Zealand and lost only one of seven matches. To show how the game is thriving in Australia the Sydney cricket ground was packed, when the third and deciding Test Match was played, by 67,000 spectators. Winning by 35 points to 14, the Frenchmen inflicted a more overwhelming defeat than any suffered by an Australian test team in the long history of Rugby League in that country. The speedy clever Frenchmen taught lessons which will be taken to heart by the selectors in choosing a young team for a return tour of England and France next year.

This girdling of the globe by a comparatively new game is amazing when one reflects that it was enduring a struggling infancy at [illegible]ly for [illegible] [illegible] Association. The [illegible] formation in [illegible] of the North to Rugby Union in 1895 with 22 clubs drawn exclusively from [illegible] Lancashire and West Yorkshire. Three years later unrestricted professionalism was introduced. The inevitable break away from strictly amateur rugby followed. In 1906, 13 players a side instead of 15 was tried. Other milestones were the first visit of a New Zealand team in 1907, the first England v. Australia Test match the following year, the first visit of a United Kingdom team to Australia in 1910, the changing of the title from Northern Union to Rugby Football League in 1922, and the First Cup Final in London seven years later.

The capital regarded this intrusion of the northern rugby hosts with disdain and indifference so that the modest attendance largely comprised followers of the Cup [illegible] it in Lancashire and Yorkshire. The But the power, stamina, speed, skills and expert football of the Rugby League men eventually won the support of a more cosmopolitan public with the result that the Cup Final crowds became comparable with those seen at Wembley Stadium on great Association football occasions. Last year record receipts of £24,782 were taken at the stadium on the most eventful day in the Rugby League calendar.

HAD TO FIGHT FOR EXISTENCE

Yet it is well within the memory of many people how great clubs like Wigan, the Lancashire stronghold of the game, came into being. Wigan, since World War II, has won the League title three times in six seasons and taken the Cup twice in the last four. The club has been Lancashire champions and Cup winners every year since 1945 and 13 times altogether. [illegible] 50 years ago Wigan had to fight for existence. The [illegible] poor and almost penniless league [illegible] a field from the railway company. The ground was raised and levelled by paid and voluntary workers and the first match took place in September 1902. The players themselves helped in ground improvements. At first there were no dressing rooms. The gradual progressive changes which made Wigan renowned as a club have marked the development of the game in other towns and countries.

In England it is thriving in Lancashire and Yorkshire, the counties which gave it birth, and gaining a greater hold in south Wales. The time will come when it will spread to the north-east, midlands and south, and the winter's visit of the fifth team of the New Zealand Rugby League players to go to England and of the touring Frenchmen cannot fail to stimulate wider interest.

SOCIAL NOTES

Col. and Mrs Herbert C Chambers were hosts at a cocktail-buffet supper last Saturday night at their home The guest list included Ambassador and Mrs. Claude Bowers, Mr. and Mrs. H Gerald Smith, Col and C. W. Bennett, Mrs. T. F. Van Natta, Sr. Pedro Dela Maggiora and Sra., Col and Mrs. William Ross, Maj and Mrs. Leonard Pratt, Maj. and Mrs. Arthur Gaston, Col. and Mrs. James Wray, Col and Mrs. Horace Hatch, Capt and Mrs. Gerald Mann, Major and Mrs. Fred Nelson, Captain and Mrs. Edward Southwick, Mr. and Mrs. Armando Chellew, Mr. and Mrs. Stanley Burke, Maj. and Mrs. James H. Carroll, Mr. and Mrs. W. W Bitting, Mr. and Mrs E. J. Campbell, Mr. and Mrs. John Stoddard, Mrs. J. O. Thomann, Mrs. Carlos Hall, Mr. and Mrs. Robert Glover, Miss Margaret Barnard, Miss Netta Lauder, Mr. Anthony Vaughan and Mr. Philip Davenport.

—oOo—

Mrs. Arthur Trevena Sr., of Viña del Mar, left Santiago Monday for Buenos Aires where she will stay until her boat leaves for England about December 3rd. Mrs. Trevena plans to spend a year in England, visiting her children, relatives and friends.

Mr. and Mrs. Albert Haney were guests of honor at a despedida given last Thursday night by Mr. and Mrs. David McMorris. The guests included Mr. and Mrs. John Stoddard, Maj and Mrs Arthur Gaston, Mr. and Mrs. Stanley Burke, Mr. and Mrs. George Littlejohn Cook, Mr. and Mrs H. Gerald Smith, Mrs. Carlos Hall, Mr. and Mrs. Felix Caffarena, Mr. and Mrs. Jack Mac Rostie, Mrs Robert Taylor, Mr. and Mrs. F. R. M. Elton, Mr. and Mrs Donall Daughters, Mr. and Mrs. Kenneth Davidson, Mr. and Mrs. John Trevena, Mr. & Mrs. Richard Fallon and Mr. Keith Eggers.

—oOo—

Sr. Jean Luis de Berthet and Sra. Sonia Edwards de Berthet returned to Santiago last Friday after an extensive honeymoon in Europe.

The North American Institute celebrated Thanksgiving with a turkey dinner last Thursday night. The staff, members of the board of directors and members of the Institute attended. Impromtu entertainment was enjoyed by all.

—oOo—

Sr. Javier Valdés will return to Santiago Sunday after a business trip to New York and Rio de Janeiro.

... Mrs ... Mrs. Ma... ... of U. S. ... Mrs. E... and Southward, Mrs E. S. Tewksbury, Mrs. Octavio Mendez, Sra. Teresa Concha de Walker, Sra. Josefina Val de Walker, Mrs. W. J. M Paterson, Mrs. Joseph Cussen, Mrs Crystal... de Abell, Mrs. H. Gerald Smith, Miss Maud Lee, Mrs. Helen Wessels, Mrs. Carlos Hall, Mrs Horace Graham, Mrs Dudley Homer, Mrs. C. W. Bennett, Mrs. Robert Glover, Mrs. Arthur Gaston and Miss Patricia Bowers.

—oOo—

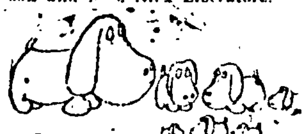
Mr. and Mrs. Thomas Lewis and son returned from the U. S. by way of Buenos Aires on Monday.



Mrs. Geoffrey Hobsbawn and son, Donald Roy, left for their home in Chuquicamata after a month's visit with her mother-and father-in-law, Mr. and Mrs. I. Berkwood Hobsbawn, of Santiago.

—oOo—

Mrs. Felix Caffarena was hostess at a bridge-canasta tea for Mrs. Albert Haney, who, with Mr. Haney, is leaving Chile on December 12th. The guests were: Mrs. Guy Beaudry, Mrs. Kenneth Davidson, Mrs. David McMorris, Mrs. Armando Chellew, Mrs. Donall Daughters, Mrs. Jack Mac Rostie, Mrs. Jorge Howard, Mrs. Stanley Burke, Mrs. William Whotherspoon, Mrs. John Stoddard, Mrs. F. Elton, Mrs. Cedric Henderson and Mrs. Nick Liberatore.



DUNALASTAIR

The annual Prize-giving will be held on Friday 30th, November at 5.45 p. m. in the grounds of the Country Club, Tobalaba. Parents and friends of the School are cordially invited.

BIRTH

To Graciana (nee Paulsen) and Hector E. Karstegl in Hospital del Salvador, a son ERIC JUAN.

—oOo—

BIRTH

To Mr. and Mrs. Peter Turgoose, a son, Philip Norman, on November 19th.

... have flown as far as the Haggis which arrived for the Santiago Society last Saturday.

By kind courtesy of Mr. Robert Taylor, Manager of British Overseas Airways, Santiago, the haggis for Saturday's dinner at the Country Club was flown out from Scotland, and was ceremoniously received at Cerrillos by a group of four Kilted Scots (2) and the President of the Santiago Society, Mr. Alex Macdonald C. B. E.

On delivering his charge, the skipper of the Argonaut Speedbird was presented with a bottle of whisky, in appreciation of his services in bringing with him the first "Great Chieftain of the Pudding race" to have reached Chile by air.

(1) Usually made in the large stomach-bag of a sheep, or one of the smaller bags called the king's hood, and composed of a mixture of oatmeal, the lights, the liver and the heart.

(2) Messrs., Reid, McLean, Ruxton and Murray.

YOUNGER SET

Leslie Joan Pollock, daughter of Mr. and Mrs. Alex Pollock, celebrated her second birthday on Friday with a party for friends. Among those present: Ian Bruce Irwin, Eric Dale Hobsbawn, Brian David Hobsbawn, Donald Roy Hobsbawn, Maria Louise Phillips and Linda Fay Crowder.

— :: —

Last Saturday Peter Firmin celebrated his 7th birthday with a party at the home of his parents, Mr. and Mrs. Douglas Firmin. The guests played games for prizes (and all of them won a prize!) Those present were: Patricia and Teddy Gandy, Irene and Bobby Meyeringh, Maria Cecelia Fones, Buzzy and Johnny Stevenson, Eleonor Stevenson, Rodrigo Briones, Carol Tewksbury and Bobby Glover.

SUMMER CAMP FOR GIRLS AT OLMUE

Mrs. Garvin's girls' camp opens on January 8th next. Riding, swimming, hiking, camp fire parties, theatricals, basket weaving, pottery-work.

For further particulars apply by letter or telegram to

M. G. GARVIN, Amancai, OLMUE.

Morgan — Francisco Wedding







LEFT: THE BRIDE, MISS MARY LOU FRANCISCO, ENTERS THE CHURCH ON THE ARM OF THE U. S. AMBASSADOR TO CHILE, CLAUDE BOWERS. CENTER: THE BRIDE AND GROOM GIVE THEIR UNDIVIDED ATTENTION TO THE PRIEST DURING THE CEREMONY. RIGHT: THE HAPPY COUPLE POSE FOR A MOMENT IN THE ACT OF CUTTING THE CAKE.

Hill — Kidman Wedding



LEFT: THE BRIDE, MISS JOAN KIDMAN, AND GROOM, MR. WILLIAM HILL, PAUSE FOR A MOMENT LEAVING THE CHURCH AFTER THE CEREMONY. RIGHT: AT THE RECEPTION LATER AT THE HOTEL CRILLON THE SMILLING COUPLE CUT THE CAKE WHILE THE FAMILY OF THE BRIDE AND FRIENDS LOOK ON (PHOTOS BY "FOTO EVA")

SOCIAL NOTES

BRITISH LEGION

The Committee for the year 1st November 1951 to 31st October 1952, is as follows:

Mr. Allen Price, Hon. President.
Rev. Edgar Pearson, Hon. Chaplain.
Mr. T. A. Moodie, Chairman.
C. G. Hardy, Vice-Chairman.
D. Madden, Hon. Treasurer.
R. W. Jeffery, Hon. Secretary.
H. P. Rushforth; D. M. King; and Miss K. McLean.

—oOo—

Among those who came down from Santiago for the cricket week-end we noticed Mr. and Mrs. Ian McLean, Mr. and Mrs. Dorien Cooper and Mr. Ivor Davies.

—— :: ——

Mr. and Mrs. K. T. Russell spent the weekend in Viña, returning by road on Monday.

—— :: ——

Mr. A. Forbes Robertson was a visitor to Viña del Mar and is [illegible]ning this week to Buenos Aires.

—oOo—

All members of the Women's Diocesan Union of St. Paul's Church, Cerro Concepcion wish to thank all the ladies who attended their recent Bridge-Canasta Tea; also those who contributed cakes, flowers etc., which helped to make the afternoon such a success.

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On Friday, December 14th, a Xmas Sale will take place at the residence of Mrs. Allen Price, wife of H. B. M. Consul General, Calle 6 Poniente No. 50, Viña del Mar. There will be plum puddings, Xmas cakes, candy, cookies, Xmas gifts and two fortune tellers. From 2.30 p. m. to 7.30 p. m.

....

The American Women's group are having their monthly sale at the Instituto Chileno Norte Americano, Wednesday, December 5th from 3.30 p. m. to 7.30 p.m.

Miss Monica Whitty celebrated her 15th. birthday last Saturday with a most delightful party, which took place at her home, in Viña. Those present were:—

The Misses Jaqueline and Marilu Biggs, Valerie Burel, Mr Olivos, Ana Sanchez, Maria Olea and María Angelica Segovia, Joyce Powditch, Elena Sureda, C Silva, Alice Porter, J Avayu, Ximena Lancien, Gloria Lacquanti, E. Calderón, Silvia Fabane, Nadine Ciffict, Noemi Ovalle, Ximena Guarda, Isabel Marquetta and Laura Romani and Messrs C Cross, M. Barry, J. Gayán, A. Anker, A. Silva, R. Pollmann, A. Castilla, S. McCall, P McCall, G. Villalobos, O. Garcia, H. Vicencio, J. Caviere, A. Velarde, P. Garcia, E. Purcell, J. Quintana, J Porter, D. Costa, E. Rogers, R. Perez A. Vercellino, L. Guerra, E. Fischer, R Thomas, P. Plaza, O. Soto, E. Madden, F. Aranda, D. Murdoch, P. León, R. Aranda, C. Naylor, I. Lagerborg and O. Olivos.

....

TOC H BIRTHDAY FESTIVAL—

This year Toc H Cradock Branch and Toc H. (Women's Section), Valparaiso, celebrated their Birthday Festival during the week-end November 24th - 25th. The following members from Santiago attended:— Mesdames C. T. Henry, Grace Jones, Isabel Holloway and the Misses Margaret Cater, Sally Fuenzalida, Tatiana Antipaff, Otilia Bozza, Jane Plunkett and Margaret Henry.

On Saturday evening there was a short service in the Union Church at which the Rev. Murdoch MacLeod officiated and Mr. Albert Turner played the organ. The Rev. Edgar Pearson gave a most interesting and appropriate sermon, and specially mentioned the valuable help that Toc H were giving to the Seamen's Mission.

After the Service a delightful cold supper was served in the adjoining hall. The Hon. Commissioner, Mr. David Blair, then welcomed the Santiago members and friends who had come to spend the evening with Toc H.

This [illegible] match was played at the Prince of Wales Country Club on Saturday the 17th of November and resulted in a win for St Peter's by 23 runs.

The Grange won the toss and as is usual in these one innings games put St Peter's in. By lunch time at 1.15 P. M. the score was 7 for 49 runs, St Peter's having lost 3 wickets for 3 runs and 4 wickets for 11 runs. But Naylor's 20 was a very useful help to the side and the innings closed for 59. For the Grange, Vigil had 6 wickets for 21 runs and Henderson and Stringfellow each got 2 wickets. The fielding was mediocre; although 3 catches were held, several were dropped and the ground fielding needs a lot of practice and improvement.



The Grange started their innings equally badly losing 3 wickets for 9 runs and with no one except Shearman, who scored a "shaky" 10 runs, making double figures they were all out for 36, leaving St. Peter's the winners by 23 runs.

Naylor and Wilkins bowled unchanged for St. Peter's, the former taking 3 for 18 and Wilkins 7 for 13. In fact it is fair to say that these two boys won the match for their side.

St. Peter's fielding was also only mediocre and several catches were dropped, but undoubtedly the better side won.

SEAMEN'S INSTITUTE

We are informed that Mr. Henry Boys has been appointed resident Layman of the Valparaiso Seamens' Institute as from the 1st December next.

[illegible] on November 11th last at Wallasey, Liverpool. Mr. Hallam was sixty-seven years of age.

In Chile he worked in the Accounts Department of the Pacific Steam Navigation Company up to the year 1931 when he returned to England. In 1935 he left this country to serve in the first World War, joining the Royal Engineers, "D" Company Signalling Corps. In August of that year he was sent to France, where he was engaged in communications work, [illegible] worked for the Admiralty in Liverpool.

In Chile he will long be remembered as a keen football player, and before the first War as one of the best half-backs of the "Valparaiso" Football Club. He took part in several Intercity and International Matches.

Mr Hallam leaves a widow and one daughter now resident in Wallasey; his many friends in Chile will join us in extending to them our deep sympathy.

SUNDAY SCHOOL PICNIC

The picnic will be held in the Parque del Salitre, El Salto, on Saturday the 8th of December.

TRANSPORTATION. — There will be 4 buses (blue) starting from the following places:

From Plaza Sotomayor, Valparaiso, at 9 a. m., stopping at: Brasil corner Bellavista; Brasil corner Avda. Francia; Barón; Yolanda; Portales; Sauce; Limache in front of Valdés Vergara (Chorrillos) and thence to Parque del Salitre.

From Recreo, leaving from foot of 18 de Septiembre at 9.20, stopping at Capuchinos; Viña Station; Almacén Suizo; Railway Crossing Chorrillos, and thence direct to Parque del Salitre.

From Agua Santa, leaving corner Avda. España at 9.40, stopping at Traslaviña; Plaza Parroquia - Viña; Bolivar (La Lora); Almacén Suizo (Puente Ocoa); Railway Crossing Chorrillos; Limache in front of Valdes Vergara; El Salto station; and thence to Parque del Salitre.

From St Margaret's School at 9.20, stopping at Quillota corner 8 Norte, 8 Norte corner Libertad; Libertad corner 4 Norte; Libertad corner 1 Norte, proceeding along this Avenue to Chorrillos, stopping at corner Quillota, corner Castaños, Ocoa Bridge, Lusitania Bridge; and thence to Parque del Salitre.

MEALS.—Participants should take their own lunch but soft drinks and tea will be provided. Coca Cola and Nobis lemonades will be on sale.

RACES.—The races will commence at 15.15. Prizes will be distributed after Tea.

TICKETS. — These may be obtained at $ 10.— adults $ 5.— children, from the following: Rev. Edgar Pearson, Miss Mary Turner, Miss Inez Taylor, Mr. A. D. McKenzie, Mr. Mallandaine, Mr. Turgoose and Mr. John Sánchez (West Coast Cable).

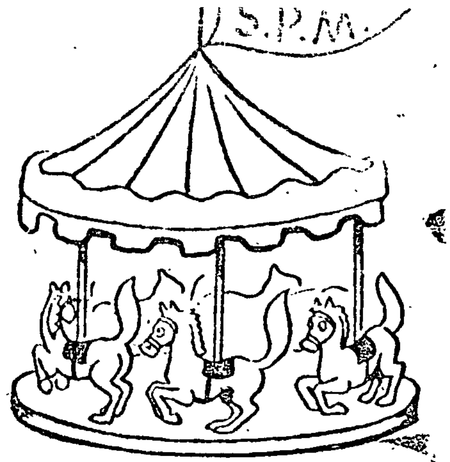
INVITATIONS.—The invitations for the young people on the Church Registers will be handed out immediately after the morning services next Sunday.

ANNOUNCEMENT

Mrs. Diamond wishes to remind her friends and acquaintances that she is receiving guests at her home in Villarrica. Her home is on the beach-front with a full view of beach and lake activities. Bathing, boating, fishing and lounging are yours.

Address: MRS. HARVEY DIAMOND L.
Villarrica.
Phone: Villarrica 53.

Kiddies Carousel



The Little Man Of The Chimes

Once upon a time there was a Very Old Lady who lived by herself in a small brown house. She had a rocking chair, a thick storybook, and a clock that chimed. Every day the Very Old Lady sat in her rocking chair beside the window. Slowly she rocked back and forth and read stories from the thick book. There was a story about a white-topped mountain in Japan, one about a gray castle in Spain with a thousand rooms. And one was a story of a golden horse in Africa that could run faster than the wind.

At the end of each hour, as the Very Old Lady read from the thick story book, the clock played its chimes. They were as sweet as the song of a bird in Springtime, as sweet as a babbling brook rippling over the pebbles, as sweet as a baby cooing to its mother.

The Very Old Lady was happy, for she loved the clock and her thick storybook and her rocking chair.

But one day when the Very Old Lady sat reading, the chimes in the clock sounded tired. Every hour, as they rang out, the notes came more slowly. Finally, at six o'clock, the chimes did not ring at all. The only sound from the clock was its soft ticktock.

The Very Old Lady opened the glass door that covered the face of the clock. She took down a key and wound the spring. She tapped the clock very gently. Then she sat down in the rocking chair to wait.

The hands of the clock told the Very Old Lady that it was seven o'clock. But again no chimes sounded. Only the quiet ticktock of the clock could be heard. The Very Old Lady waited for another hour. But at eight o'clock the chimes did not play. At nine the Very Old Lady put away the thick storybook, turned out the light, and went to bed. She thought and thought about the chimes and wondered what could have happened to them. She wondered whether they would ever play again.

The Very Old Lady was almost asleep when she thought she heard a queer sound in the room. It was close to her ear. She sat up in bed and lighted the lamp. She got up and looked in all the corners of the room. There was no one there. She looked behind the door. There was no one there.

"It must have been the wind in the trees," said the Very Old Lady. And she turned out the light and went back to bed.

She closed her eyes. But just as she was drifting to sleep, she thought she heard the queer sound again.

The Very Old Lady sat up in bed and lighted her lamp. She got up and looked in all the corners of the room. There was no one there. She looked under the bed. There was no one there. She looked behind the door. There was no one there.

"It must have been a dog barking outside," said the Very Old Lady. And she turned out her light and went back to bed.

"Don't turn out the light! I can't see," commanded a tiny voice.

The Very Old Lady sat up and lighted the lamp. And there on a post of her bed stood a wee man no taller than the Very Old Lady's thumb. He was wearing a little brown hat, brown trousers, and a jacket as green as the grass in the meadow. On each of his boots glittered a golden buckle.

"My goodness!" exclaimed the Very Old Lady. "Who are you?"

"I'm Chymer," said the wee man. "I play the chimes in your clock."

"But the chimes didn't play tonight," said the Very Old Lady.

"I know!" said Chymer. "I'm tired of playing them. Every hour of every day for years and years I've played the chimes. I want a vacation. I want to travel. I want to see tall forests and gray castles and white-topped mountains and blue oceans. I'm going to go places and see all these things!"

The Very Old Lady smiled and nodded her head. "Yes," she said. "They are beautiful. But those things are all many miles away. How will you travel so far?"

"I'm going to walk," replied Chymer. He pointed to his feet. "See my shiny new boots!" he said proudly. "They have thick soles; so they won't wear out."

"But you're so tiny!" exclaimed the Very Old Lady. "You will be stepped on. Dogs will growl at you. You'll soon be hungry and cold and tired if you start out to see all those things."

Chymer's face grew sad.

"Oh, dear!" he said. "I didn't think of that! Perhaps I'd better not go after all. But I can't play the chimes for you when I'm not happy. And I'll never be happy again until I learn all about the beautiful places and things in the world."

The Very Old Lady was silent for a few moments. She was thinking of the chimes that sounded like the song of a bird in springtime and a babbling brook and a cooing baby. She was thinking about the wee man who wanted to travel to tall forests and white-topped mountains and blue oceans. At last she spoke.

"I go traveling every day," she said. "Every day I read my thick story book. It tells me about many beautiful places and things in the world. If you will stay and play the chimes in my clock, I will read to you from my book. Then, in imagination, we can travel together all over the world."

And that is just what happened. Every day after that the Very Old Lady sat in her rocking chair by the window, with Chymer perched on her shoulder. The Very Old Lady read to him from the thick storybook. She read about the whitetopped mountain in Japan, the gray castle in Spain with a thousand rooms, and the golden horse in Africa that could run faster than the wind.

After that every hour, day after day, Chymer climbed into his home in the clock and rang the chimes—chimes as sweet as the song of a bird in springtime, as sweet as a babbling brook rippling over pebbles, as sweet as a baby cooing to its mother.

A Christmas Gift For Dad



Your father would rather have a gift you made than the most expensive present you can buy. Here is something you can make that will surely please him. Ask Mother to buy you a small pocket comb. Now lay this on a piece of paper, and trace carefully around it. By drawing another line 1/2 cm outside this line, you have a pattern for a comb case, just a little larger than the comb. Using this pattern, cut two pieces of felt. (Perhaps Mother has an old felt hat she doesn't want anymore. It can be washed and pressed, if it is dirty.)

Now, stitch the two pieces together carefully around the edge, using bright yarn. (Don't forget to leave one end open, so that the comb can slide in.) Tie a small strip of felt around the last tooth of the comb, to make a little handle for pulling the comb from the case. There. It's all finished, and doesn't it look nice?

The Land Of Story-Books

by Robert Louis Stevenson.

At evening when the lamp is lit,
Around the fire my parents sit;
They sit at home and talk and sing,
And do not play at anything.

Now, with my little gun, I crawl
All in the dark along the wall,
And follow round the forest track
Away behind the sofa back.

— :: —

There, in the night, where none can spy,
All in my hunter's camp I lie,
And play at books that I have read
Till it is time to go to bed

— :: —

I see the other far away,
As if in firelit camp they lay,
And I, like to an Indian scout,
Around their party prowled about.
So, when my nurse comes in for me,
Home I return across the sea,
And go to bed with backward looks
At my dear land of Story-books

AUNT KITTY WISHES MANY HAPPY RETURNS TO FRANCIS REES, MICHAEL COLLELA, PETER FIRMIN, MARGARET CASTELAARS LESLIE POLLOCK AND DAVID VALDES

AUNT KITTY'S LETTER

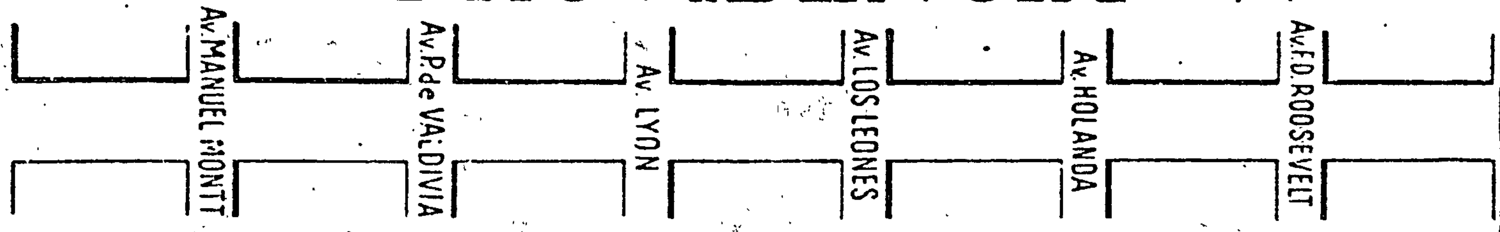
Today is the very last day of November, and do you know what that means, children. It means that in only 25 days, old Saint Nicholas will come creeping down the chimney with his pack full of toys. Have you made out your Christmas list, Bonnie? And you, Peter and Michael, it's time to start being very good boys so that Santa will bring you more than a bundle of sticks! And all of you had better start thinking about making presents for your friends and families, because Christmas will soon be here!



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WEST COAST NEWS

ANTOFAGASTA

THE retiring British Ambassador, Sir Bertrand Jerram, K. C. M. G., arrived at Antofagasta in the M. V. "Sarmiento" on November 13th en route to England. His Excellency was met by the British Consul, Mr. Thomas Bates, O. B. E. As the vessel was to load minerals at Mejillones on the following day, Sir Bertrand accepted the invitation of Mr. L. V. Duff to stay overnight at Antofagasta. This allowed him sufficient time to enjoy a motor run towards the pampa, visit the Auto Club and to call upon the Intendente of the Province

On re-visiting Antofagasta, the Ambassador took the opportunity to present the Insignia and Warrant of Appointment of membership of the Most Excellent Order of the British Empire to the British Vice Consul, Mr. Stuart E. Sword. The presentation ceremony was celebrated at the English Club in the presence of the Dean of the Consular Corps, Don Max de la Fuente Locker, Consul General of Peru; the British Consul, Mr. Thomas Bates, O. B. E., don Ramón Yoma, Presidente of the Chamber of Commerce; Mr. Mansel McMahan, Vice Consul of the United States; and Mr. J. G. Macfarlane, President of the English Club. Among others who were present were the Rev. J. B. D. Cotter, and Messrs. Malcolm E. Sword, E. McLean, P. Williamson, J. R. W. Stansfield, W. R. James, W. Hughes, L. V. Duff, A. P. Sexton, T. J. K. Barber, S. Dacre, D. J. Dakin, J. L. Hill, C. F. Ferrand, C. Wood, R. Ferrand, J. W. Balshaw, W. E. Mitchell, G. W. Craig, Captain Wardale of the "Sarmiento" and Captain Rice of the "Salamanca".

— :: —

Punctually as the clock struck noon, the Ambassador was conducted into the room by the Consul and spoke as follows:— "It " is with peculiar pleasure that, " as my very last act as Ambas- " sador in Chile, I obey His Ma- " jesty's command to deliver a " decoration to so loyal and long- " standing a member of the Brit- " ish Consulate at Antofagasta " Mr. Vice-Consul Sword has been " performing valuable duties at " this Consulate, of which he has " often been in charge, for a " great many years, and is a " highly respected member of the " British community. Stuart Elliot " Sword:— I am commanded by " His Majesty the King to deliver " to you personally, not by way " of investiture, but in an official " and ceremonious manner, the " badge of a Member of the Civil " Division of the Most Excellent " Order of the British Empire " which the King was graciously " pleased to confer on the oc- " casion of His Majesty's last " Birthday in recognition of your " long and valuable services I " am commanded at the same " time to hand to you the Grant " of Dignity signed by the Queen " Mother and bearing His Ma- " jesty's sign manuel."

Following the ceremony cocktails were served and the health of Mr. Sword was drunk by the assembly.

— :: —

Sir Bertrand Jerram, accompanied by the Consul, proceeded to Mejillones by car at 10.00 a. m. on Wednesday to rejoin the "Sarmiento". His Excellency was attended by Mr. John Hopwood, M C., and others before bidding farewell to Chilean soil.

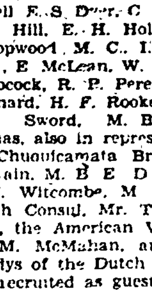
[illegible] ... the Regiment [illegible] Saturday, Nov[illegible] at the Railway Ranch which had been most kindly conceded for the occasion

— :: —

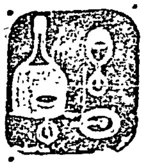
In accordance with time-honoured custom, the majority of the ex-servicemen mustered at the English Club and, so far as is known, only one member failed to answer "Here!" to his name and escaped the ensuing operations. He may have deserted by air, as he was not observed either wriggling across no-man's land on his stomach, or swimming from the wreck to a Carley float.

At the bugle's call, the troops were transported in mechanised vehicles of 1914 to 1945 vintage to the Rancho, where the roll call was taken and the survivors of the initial skirmishes were found to comprise the following veterans:— R. Ferrand, President, C. Wood, Vice - President, A. J. Brown, Secretary, R. L. Davies, Treasurer, D. H. Maird, J. W. Balshaw, T. J. K. Barber, J. K. Benson, M. M., D. J. Dakin, A. F. Daniell E. S. Dyer, C. F. Ferrand, J. L. Hill, E. H. Holmes-Brown, J. Hopwood, M. C., I. McDowall, M. C, E McLean, W. E. Mitchell, R. Pocock, R. P. Perez, R. A. C. Pritchard, H. F. Rooke, J. Slater, S. E. Sword, M. B. E., E. N. Thomas, also in representation of the Chuquicamata Branch:— A. F. Swain, M. B. E. D. S. C, and E. W. Witcombe, M. B. E. The British Consul, Mr. T. Bates, O. B. E., the American Vice-Consul, Mr. M. McMahan, and Mr. A. Grondys of the Dutch Forces had been recruited as guests.

Little time was lost in sounding "Come to the cook-house door, boys", to which there was a ready response. Since the close of the campaign some of the brave lads have been heard to opine that the rations were of such quality that the reply of the senior hand of the mess to the enquiry of the officers of the day was a satiated "No complaints, Sir". However, such was the confusion created in the ranks by thrust and counter thrust that it is difficult to determine precisely of what those rations consisted. Since an important feature of the general tatical strategy had seemed to consist of their being thoroughly washed down, it is possible that is was the iron rations that had been dished out.



The serious stage of the manoeuvres included the individual firing off of toasts, executed by numbers in Bisley-like perfection by R. Ferrand who gave "The King", C. Wood who welcomed the "Visitors", S. E. Sword who recalled a host of "Absent Friends" and A. J. Brown who spoke of "Sweet-hearts and Wives"; but a Big Bertha blast was exploded by E. W. Witcombe. The force of the blast apparently knocked out the Sergeant Major, for he proved incapable of reporting exactly what it was all about. A wounded straggler who limped in imagines that the rollicking Major dealt with such confused subjects as Montgomery and Mossadegh; the triangle of error and love's [illegible] song, pinching [illegible] on a lengthy retreat and what Gladstone said in 1861, plus an expression of his opinion as to whether Scottish boys should wear jodhpurs or [illegible] [illegible] holded up from their [illegible] outs every now and then to say [illegible] to it say, but merely [illegible] were blue-nosed with [illegible] before they could say it again



A rallying call of "Up, Guards, and at 'em" saw all ranks jump to it as they did at Waterloo. "It" being the hospitable Rancho Bar, behind which were ranged the invitingly grinning sappers who had valiantly blazed a way for the advancing suppers. The movement developed into a brisk general action that became further enlivened when a piano, which had been cunningly camouflaged in its dark retreat, was spotted and commandeered. Relentlessly frog-marched to the canteen, it was promptly stripped of every removable piece of equipment and clothing by the M. P. It threatened to collapse with shell-shock upon being displayed in all its pristine nakedness, but made a startling recovery when copiously lubricated with whatever class of medicine, strictly of a liquid nature, that came to the hand of the Sick Berth Attendants. The timely arrival of scouts with a prisoner, Bob Condit of the American Legion, saved the critical emergency that had arisen from developing into a military disastre. Bob proceeded to do his stuff, and if Santiago Branch failed to hear the responses of the rank and file gathered around the camp fire, it was not the fault of the Antofagasta troops.

So continuous became the roar of barrack-room voices [illegible] a startling feint by enemy skirmishers passed almost unobserved. They wormed their way to the rear, cleared the breach of landmines, and ambushed comrade John Hopwood whom they carried off in triumph to their base at Mejillones, despite the stout resistence he offered, a prisoner [illegible] in ders [illegible] and the [illegible] of Th[illegible] Lynes became ever louder. Small wonder then that the troops were hazy as to the hour at which the determining phases of the action occurred, or who were the directing strategists of this historic military event. Let us imagine then that the good old hanging steel crowbar had clanged 2.00 a. m. and that unconquerable Arthur Swain [illegible] Brown figured among the plotting General Staff. We would even amend the stricken hour to 2.30 if thereby we could escape court-martial for unseemly exaggeration. In any case, the expert scrounging of a sticky - fingered batman "won", from heaven knows where, a silver cup of fantastic proportions and unfathomable capacity. The order "Fall in" was given— and the phalanx almost did fall into it, for it brimmed with an insidious brew concocted of every liquid ingredient stocked in the canteen or in any neighbouring camps. Beer was betrothed to whiskey, liqueur linked with pisco, cognac coquetted with vermouth and each with one another; the falsified frivolling with the imported. This was just a hang[illegible] conceived, get-together, one-a[illegible] all-united, one-for-the-long-long road loving-cup dram. Obedient to command and willing to serve every man did his duty and partook. That probably was what finally ensured the hard-won victory, with its compensating glory for the maimed and wounded of the cheers of the welcoming homefolk when they reached their billets in time for breakfast. In short, as we stated at first, we celebrated another British Legion armistice dinner at Antofagasta

(The editors are happy to welcome a new Antofagasta correspondent, Mr. T. Gathering, well-known resident of the Port City. We feel sure that readers will join us in the wish that Mr. Gathering's reports become a weekly feature of these columns —ED.).

Mrs. Ann Maclean and children Mich and Dinah left by air for Buenos Aires on the 18th September, from whence they left by the "Rowan Grange" for New Zealand. They expect to be absent from Punta Arenas for about six months

—— : ——

We deeply regret to record the death, which took place recently in Santiago, of Mrs Kenneth Cara, an old resident of Punta Arenas, and take this opportunity of expressing our sympathy with Mr Cara in his sad loss.

—— :: ——

Mr. and Mrs Cecil Wells returned by air to Punta Arenas recently, after a holiday in Canada. We understand that in the autumn they will again leave Punta Arenas to take up permanent residence in Canada.

—— :: ——

The Commander in Chief of the Chilean Navy, Rear Admiral don Carlos Torres Hevia, recently presented to the British Club a painting of the Cruiser "Chacabuco". The presentation was effected by Rear Admiral Carmona, Chief of the 3rd Naval Division, on behalf of the donor, at an informal Cocktail Party in the Club Rooms, and the President of the Club, Mr. A. D. King, made a speech in which he asked Admiral Carmona to convey the sincere thanks of the Committee and Members to Admiral Torres for his generous gesture. Among those present at the ceremony was Rear Admiral don Olegario Reyes del Río, who served as a midshipman in the "Chacabuco" in 1901.

—— :: ——

On the 14th July a very enjoyable party took place at the Rio Seco Staff House, in aid of the Golf Club. The guests were requested to wear something reminiscent of the "Gay Nineties." Some of the get-ups were extremely clever, and greatly added to the hilarity of the evening. The "Tennis Girl" dancing "Boogie Woogie" with the "Churchwarden" was quite a sight to behold. On the 8th of September a similar party took place at the Staff House, the proceeds this time being divided between the Golf Club and Rio Seco Charities. The guests were asked to wear "Hidden Book Titles," and prizes were given for those who guessed the largest number of titles within a given time. These were won by Miss Leslie Stirling and Mr. L. C. Saunders respectively. Among the cleverest representations were those of Mr. Eric Davies-"The Enemy Within," Miss M. Harper-"Great Expectations," Mr. and Mrs. L. C. Saunders-"We Took to the Woods," Mr. J. Price-"Cheaper by the Dozen," Mr. S. B. Robson-"The Seats of the Mighty," and Mr. E. L. Clifford - "Britannia Mews."

—— :: ——

Among those who spent the Diez-y-Ocho holidays in camp were Mr. and Mrs. E Buchan, who were guests of Mr. and Mrs K. O. Maclean at "Rio Verde," and Mr. and Mrs. J. Price, who were the guests of Mr. E. L. Clifford at Estancia Punta Delgada.

—— :: ——

Several Members had an "indoor picnic" at the Golf Club on Diez-y-ocho, those present being Mr. and Mrs. J. McElroy, Mr. and Mrs. A. R. King, Mr. and Mrs. A. D. King, Mr. and Mrs. G. Crew, Miss L. Stirling and Mr. F. P. Arthur.

—— :: ——

During the winter months fortnightly "hops" were held at the British School, in aid of the Golf Club, the total profit thereon being in excess of $ 10 000.—.

—— :: ——

Among those who came in from camp to attend the recent party at Rio Seco were Mr. E. L. Clifford, Mr. and Mrs. K. Maclean, Mr. and Mrs. Eric Davies and Mr. and Mrs. W. Macleay.

—— :: ——

Last week a "Lyonair" plane brought nine racehorses to Punta Arenas.

—— :: ——

Mrs. Noel Donaldson returned by air recently from a holiday in Córdoba with Mr. and Mrs. K. C. Ross

[illegible] the Pioneer is frequently cut off during the day

—— ——

The sector of the town which has been without telephone service for nearly ten months-since the hurricane of November last-has now had that somewhat mixed blessing bestowed upon it once again. Mixed is the blessing indeed -on the day our 'phone was connected we were rubbing our hands in glee, and wondering to whom to give the honour of our first call, when we received our first call, which turned out to be... "wrong number." After that the blessed instrument went on strike, and for the next ten days, though it rang on an average of once every ten minutes, we could speak to nobody, not even the exchange. We understand that a representative of Erikssons is now in Punta Arenas, trying to come to an agreement with the local authorities which would enable automatic telephones to be installed, but up to the present nothing definite seems to have been arranged.

—— :: ——



News has just been received of the death, which took place in England, of Mr. P. A. de Bruyne, father of Mr. H. B. A. de Bruyne, of Estancia Rio Verde.

—— :: ——

The territory lost another of its pioneers recently when don José Menendez Behety lost his life in a motoring accident near Buenos Aires. His two sons, José and Arturo, who were with him, were injured, but we understand, that both are progressing favourably.

An improvement in the weather has taken [illegible] and it continues to rain at intervals with brief periods of sunshine which is badly needed for the crops

—oOo—

Alcalde don Jerman Saelzer Balde returned from a visit to the Capital where in company with the Parliamentary representatives he visited the various Ministerial Departments with promising results.

It is announced that the construction of the new railway station in Calle Anibal Pinto has been definitely resolved, though nothing is stated about the initiation of its construction.

Promises of funds for the construction of the Intendencia Building which will house the Post and Telegraphs, the Corte de Apelaciones and the offices and private dwelling of the Intendencia, have also been made to the extent of Seven Millions which sum will be augmented when the work is advanced.

—oOo—

The 25th anniversary of the Cruz Roja de Hombres, Valdivia Branch, and of the Club Aéreo de Valdivia 13th anniversary were celebrated during the week. There was also an imposing ceremony in the Plaza on Friday last when the ladies and members of the Cruz Roja de Señoras processed through the principal streets and speeches were made from the bandstand

—oOo—

On Tuesday last Alfonso Montecinos gave a pianoforte recital in the Cervantes Theatre which was attended by a moderate audience in spite of adequate advertisement. His programme included works of Bach, Beethoven, Chopin, Liszt and the modern works of Debussy, Ravel and Allende

—oOo—

On Thursday there was a recital of dances by pupils of Herbert Bekner in the Cervantes Theatre which attracted a large audience of parents, relatives and friends of the pupils.

—oOo—

On Saturday last the engagement of Mr. George Schuler López and Srta. María Eugenia Contreras Bertoglio took place in the house of the Contreras Bertoglio family and was celebrated by a large gathering of relatives and friends of the parties concerned.

—oOo—

The first regattas of the season were held on Sunday morning with the participation of the five clubs of the Association. They were of special interest owing to the innovation of regattas Single and Double Sculls and attracted an enormous crowd of spectators to the river front. The Arturo Prat obtained first place in points followed by Centenario and Phoenix-Valdivia, the last named senior crew participating in the respective event.

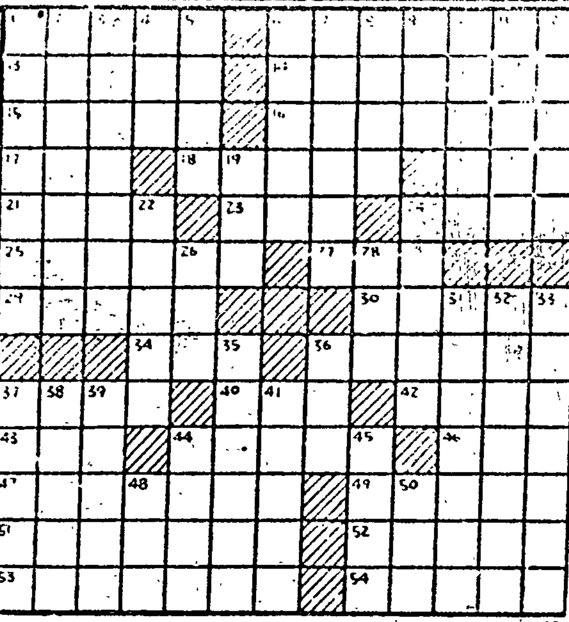
—oOo—

On Sunday afternoon the Nacional F. C. beat the Magallanes F. C. by 2-1 in a closely contested football match in the Municipal Park which was witnessed by a large crowd of spectators.

The Club is now the proud possessor of two handsome trophies, one, a Quaich, having been presented by Mr F. D. Paton, to replace the one lost in the fire, which had been presented many years ago by him and the late Mrs Paton. The second of these trophies, the Warwick Cup, has been presented by Mr. W. C. Warwick, to replace the trophy presented by him on the occasion of his visit to Punta Arenas some years ago.

On the 4th. inst, the official inauguration of the new Club House at the Golf Course took place, and the opening ceremony, was largely attended. Mr. K. C. Ross, the new President, declared the building open, and then handed to Mr. Jorge Claude a silver ashtray from the Members, as a token of their gratitude for his kindness in designing and overseeing the construction of the new building, at the same time he presented a bouquet to Mrs. Claude.

CROSSWORD - - - By Eugene Sheffer



HORIZONTAL
1 silent
6. most serious
13 beyond
14 sumptuous entertainer
15 cheek bone
16 source of phosphorus compounds
17 quite
18 one who entitles
20. put on
21. purge
23 pale
24 impel
25 confine to one locality
27 cap
29 indigent
30 central part
34 at an end poetic
36 quieter
37. soft mineral
40 S. American wood sorrel
42 subsist
43 Luzon savage
44. jump
46. a beverage
47. of the people
49 adjudge
51. heighten
52. flower part
53 connected
54. white poplar

VERTICAL
1 S A. marmoset
2 sea-ear
3. compare critically
4 yellow bugle
5 sea bird
6 pasture grass
7 regret
8 culture medium
9 large vessel
10 ignore
11 counter-irritant
12 tend
19 beard of grain
22 a wine
24 trivial
26 cereal grass
28 milkfish
31 mock
32 divers
33 foot lever
35 revolve
36 balloon basket
37 small wax candle
38 corn mush (Mex.)
39 part of coat
41 felt concern
44 lath
45 bathe cloth
48 pulpy fruit
50 network

Answer to last week's puzzle.

CHAIR ASSORT
HENCE REAPERS
ANGEL IN ADIT
E ITS LATU
COL TRESS NEB
AKUM UNION
PESIDE LAITED
LISTS PERI
MAL STATE NAG
OLIO SATES
ALAS AT UNITE
TONSURE DOLOR
TEASED EWERS

Average time of solution 27 minutes
Distributed by King Features Syndicate

BRIDGE

NORTH
S 6 2
H 8 6 4
D K Q 10 9
C 9 7 6 3

WEST
S 8
H J 10 9 7 3
D 8 4
C A K 10 8 4

EAST
S 9 7 5 4
H Q
D J 7 6 5 3 2
C J 2

SOUTH
S A K Q J 10 3
H A K 5 2
D A
C Q 5

The bidding

South	West	North	East
2 spades	Pass	2 no trump	Pass
3 spades	Pass	3 no trump	Pass
4 spades	Pass	Pass	Pass

Opening lead: king of clubs
An attempt to deceive the opposition is untimely when the facts speak for themselves.

South reached the perfectly sound contract of four spades and saw that fulfillment would be difficult if hearts failed to break, which on percentage rated to be the case. West cashed the king and ace of clubs and shifted to the jack of hearts, drawing East's queen and South's ace. Burying his head in the sand, declarer, in ostrich like fashion, proceeded to lead all his trumps but one in the hope that someone would fall into the error of unguarding the hearts so that the king and another heart would establish the fourth card of that suit. This was the height of futility because the cards spoke for themselves and no player out of incarceration could hold onto diamonds and let go hearts.

Declarer would have been better advised to attempt to visualize the adverse holdings and he might have hit upon a scheme to win the hand without resort to chicanery. Declarer should start extracting trumps. When West shows out on the second round, he pulls one more, leaving East with the nine. Declarer cashes the ace of diamonds and then plays the king of hearts. If East ruffs he has nothing but diamonds to return, permitting declarer to dispose of his two losing hearts. If East refuses to ruff, declarer simply plays the three of trumps and forces East to win with the nine. This is a Greek gift for the forced diamond return puts an end to the contest.

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SANTIAGO

8 30 a. m. Holy Communion
9 30 a. m. Sunday School
10 45 a. m. Morning Prayer and Sermon.

1st Sunday in Month.
11.55 a. m. Holy Communion

All visitors warmly welcomed

Chaplain: Rev. James A. Craig
Av. Holanda 25 Tel. 44970
Casilla No 3855

BEAUTY AND YOU

DO YOU RUN LIFE.. OR DOES IT RUN YOU

By JOSEPHINE LOWMAN

Few of us run our lives. Our lives run us. If we are to lead responsible full lives this has to be so to a certain extent. However, over and over again I am impressed with the fact that few people consciously make choices. Few are firm in their determination to get from life that which has greatest meaning for them. Most persons go along in the usual groove with only a sideways glance at the things they long to accomplish; the things which have always held great interest for them.

We fail to realize that we should have an energy budget just as we have a money budget. We have only so much energy to spend without nervous exhaustion.

We should budget it in order to have time for the realization of some of those dreams and the accomplishment of some purely personal interests.

Women are supposed to run houses but most houses run women to death. In this, as in all activities, you must choose what is really important to you. Is it more important to have a perfectly kept house, or a home where everyone is comfortable and you are gay and everyone is happy? Is it important to you to entertain formally and flawlessly or to have enough energy left to enjoy your guests when they arrive?

I am not advocating a messy house. This leads to fatigue and hecticness. Charm of atmosphere and a certain amount of order are certainly essential.

Myriad small wastes in energy add up to fatigue. If your kitchen work table is not the correct height for you it will be a handicap. If you stand when you could sit that is another. If you plan your grocery lists carelessly those mad dashes to the store are tiring and hectic.

You can safely bet that those women you know who accomplish so much and still seem to have time and energy to enjoy life have learned to avoid many such small wastes in their energy budget. You can recoup your energy larder with short periodic ten minute rest periods

LONDON FASIONS



An afternoon dress with full skirt, natural shoulder line and three-quarter sleeves designed by Rembrandt.



This much-coloured nylon ... [illegible]



The city of San Francisco, California, looms largely as the background of films we saw during the week, and very nice it looks, too, although a friend of ours who once lived there complained bitterly of the fog—and he was a Liverpudlian, at that. In THREE HUSBANDS (Tres Esposos) Emlyn Williams, for his first Hollywood picture, if we are not mistaken, abandons his predilection for playing psychopathic murderers as in Night Must Fall and phthisical coal miners as in The Citadel and breaks out as a polished Oxonian who oozes charm all over the place. What he was doing in San Francisco isn't made quite clear in the [illegible], but he has a very modern [illegible]ablishment and entertains handsomely. He is very friendly with three married couples and has a cardiac condition, which is medicalese for a weak or diseased heart. As is not infrequent with such patients, he dies suddenly, but as he is a tireless prankster he leaves with his lawyer three letters, addressed to each of the husbands of the couples with whom he has been friendly, to be delivered to the addressees on the day of the funeral. In these letters he makes the simple statement that the relations between himself and the wives have been more than just simple friendship, and the film deals with the effect the news has on the husbands and we are shown in flash-backs that Mr. Williams had innumerable opportunities for developing the relations at which he hints.

It is all played with great skill, and the ladies concerned, Miss Ruth Warrick, Miss Vanessa Brown and the incomparable Miss Eve Arden, are provocatively charming. The dialogue is entertaining, adult [illegible] bright, Mr. Emlyn Williams [un]doubtedly the type for whom the ladies wouldn't mind leaving home, and the picture is very neatly directed by Mr. Irving Reis, we think, though we wouldn't swear to that name on oath.

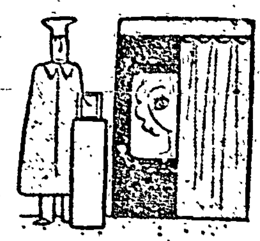
The other side of life near the Golden Gate is portrayed in SHAKEDOWN (Extorsión) where Mr. Howard Duff turns up as a taker of pictures for the newspapers. Funny the professions these Duffs get into We know of only two others and one is a Bank Manager and the other an Insurance Man. Perhaps Howard Duff is in the most respectable business. It's practically a certainty that he rakes in more shekels for his efforts.

In the course of his free-lancing, Mr. Duff gets one or two shots that are really good news-pictures, and is hired by a paper, despite the fact that the editor, Mr. Bruce Bennett doesn't care for the Duff fellow as a type. In the pursuit of his reportorial duties Mr. Duff obtains some more pictures that would definitely incriminate one or two of the local gang-leaders if they were published. These he holds on to and approaches the gangster with proposals that amount to nothing else but blackmail. One thing leads to another and he eventually finishes up pumped full of bullets by a gentleman who dislikes him considerably, but Mr. Duff has the presence of mind to press the camera bulb before he kicks the bucket and so leaves a picture of his assassin for the record, though it didn't really matter—there were scores of witnesses present.

The film is quite exciting in spots and gives a close-up of one way of earning a living, but it is, perhaps, wiser to stick to either Banking or Insurance.

—oOo—

Miss Ginger Rogers, in the course of her long career in the movies, has possibly not had a tougher job to tackle than her part in STORM WARNING [illegible] task to [illegible] she does it well, though [illegible] are apt to be bothered by the memory of her dancing cheek to cheek. We recall being in the audience in the old Palace Theater of Vaudeville in New York when Phil Baker, a headline comedian with an accordion and a stooge in a box, spot-lighted Miss Rogers in the audience and described her as a Little Girl with a Great Big Future. He invited her up on the stage to sing, and she accepted. Mr. Baker was the embarrassed one: she wanted to sing "I Got Rhythm" and it taxed his ingenuity to produce a satisfactory accompaniment on his accordian. That was many years ago, and we think it may safely be said that Mr. Baker's prophecy of those day has come true.



In the film Miss Rogers is the model who accompanies a travelling dress salesman on his expeditions, and while on their way to some Southern Center in the U. S. she stops off at some small town 'Way Down South to visit her married sister. No sooner is she off the bus than she witnesses a rather brutal butchering by the Ku Klux Klan and two of the members of that inspiring organization have been silly enough to leave off their hoods. She sees them, of course, and troubles begin when she arrives at her sister's and discovers that her brother-in-law is one of the unhooded hoodlums she has seen. What would you do? Your duty to the community at large by bearing witness against your brother-in-law and causing your sister endless distress, or keep quiet? That's the problem poor old Ginger has to face and it's made all the more difficult when she finds that Ronald Reagan is the District Attorney. It isn't very difficult for a girl to fall in love with Mr. Reagan, so there you are. After a series of unpleasantnesses, among them the whip-lashing of Miss Rogers by the Ku Klux Klan in solemn conclave, the thing is finally worked out, but it definitely leaves an unpleasant taste in one's mouth.

A foreword to this picture states that the goings-on recorded in the picture do not necessarily give an authentic picture of happenings in the United States, and we hope to goodness that is so. Nevertheless the producers must bear in mind the 99% of the people who see the picture will not take the trouble to read all the rigmarole that preceedes the actual photographs and will come away from the movie with the fixed notion that these things do take place in the United States. It's regrettable, but we can't see the situation any other way.

W. G. R.

"TRY AND GET ME," NEW FILM, RELEASED IN SANTIAGO TODAY

The important paper of the motion picture industry "Showmen's Trade Review," published the following comments about the film "TRY AND GET ME" (La Justicia Injusta"), which opens to-day at the Florida Theater, of Santiago city, through United Artists release:

"This is an engrossing, realistic melodrama; a fast-moving, exciting, suspenseful story that deals with mob violence and the terrific effect of lawlessness on all people. Splendidly acted and directed, it [hold]s its emotional grip from [star]t to finish, and since no effort has been made to glamorize either the people or the surroundings, it is startlingly real. Frank Lovejoy, as the unemployed man caught in the web of circumstances because of his inability to get work to support his family, scores in a performance that not only rings true but wins sympathy. Lloyd Bridges, an extremely versatile actor, handles the role of the megalomaniac killer with his customary, efficient ability. Kathleen Ryan a newcomer, is very good in a characterization that calls for true understanding to be convincing. Impressive in supporting roles are Richard Carlson, Adele Jergens and Katherine Locke. Director Cyril Endfield demonstrates his ability to ensnare the true aura of off-beat situations of the American scene with his handling of the mob scenes; and his direction throughout is practically flawless. The storming of the jail by the mob (actually filmed on location in Phoenix, Ariz., with townspeople and police participating) is one of the tensest most gripping sequences the motion picture camera has captured in a long time. The film's story premise-an appeal for judgment by reason rather than by emotion, is clearly something to provoke discussion and thus build patronage through word-of-mouth. Some people may declare that the picture is too much for them, but they'll go right on talking about it and thus excite the curiosity of others who won't be able to wait until they, too, can go see it. Robert Stillman deserves plaudits for an outstanding production."

Cricket

INTER-CITY MATCH IN VIÑA

The Inter-City match played at Viña last week-end was interesting enough to merit a commentary from R. C R-G or E. W. Swanton. However, yours truly must suffice. The weather was fine. Lucky Chilean cricketers, as last year's Wisden pointed out to find this unexceptional.

Wonderful to relate the players were nearly all ready to start, as the secretary had ordained, at 10.30 a. m. sharp. However, nobody seemed to have faith in this coincidence and the game duly started at 11 a. m. Santiago won the toss and chose to bat. One Viña optimist was heard to remark that this was defeatism, choosing to play for a draw. But by lunch-time with Santiago 90 odd for one and Meredith seeing the ball football size there were some signs of complaisance amongst the Santiago players. Manning had by this time been exasperating the bowlers with his smothering tactics which effectively closed up one end while Meredith made hay. Even so it had not been fast moving and it looked as if the draw-prophecy was not without foundation. Jones had made a useful if lucky 26, Meredith was clear of his 50 and Manning was well, still there. Manning, incidentally, was using a substitute run getter.

From Viña's point of view, the lunch interval, always a stiff hurdle for the batsmen, worked wonders. It awoke Manning, who spluttered fitfully with a four like golden-rain fire-works and then went out played-on to Ness. It made Meredith careless and had him bowled by Freestone. Thereafter the score-sheet shows a steady fall of wickets until the end of the innings. Santiago were unlucky to lose Hobsbawn, run out on his own call, who had been shaping up well, but apart from him and Tienken there had been no other serious attempts to stop the rot. Ness had taken 6 wickets for 55 and Freestone 2 for 15 when Stuart's wicket fell caught at the wicket by Fairbrass off Maxwell at 3:30 p. m. Paine with 5 maidens out of 8 overs had been bowling with a consistency that was to be rewarded in the second innings. Apart from a few muffed catches the fielding had been keen and it was anybody's game. Although on paper it was then to be expected that Viña would be able to put on over 200 in reply and leave Santiago to make up the difference in their 2nd innings.

But the fates in cricket are no respectors of paper probabilities and Viña wickets fell with alarming rapidity. An overeager Paine played late and outside a fatally straight ball from Tienken. Sutton lost an L. B. W. suit to Meredith. Tienken teased Fairbrass into passing a fly-ball to Knowles and Freestone allowed Marshall to knock off his bails. Maxwell and Reid were in together after tea and looked as if they might pull the game out of the fire but Maxwell, the safer of the two, played a weak forward stroke to a good length ball from Meredith to be bowled. Then it was Yeomans' turn to [illegible] Marshall and missing. And Moodie was out to the last ball of the day, being caught and bowled off a half-hearted stroke to a ball from Meredith. Reid was still there with 53 but there was Saturday night to come.

On Sunday it was not long before the Viña tail lay down and died and the scores stood at 155 to 146: still anybody's game.

In their 2nd innings Santiago were off to a bad start when Paine had Meredith caught at the wicket for O.

Then came Manning, and the bowlers heaved a sigh of resignation, but 17 was a welcome stimulus to his team's fortunes and he left with 3 boundaries to his credit when once again played on to Ness. Then Paine bowled Jones who at 39 looked dangerous and the games' complexion changed perceptively. Knowles played some pretty strokes for his 14 but never looked safe, which is a safe commentary since he confesses to never having felt safe, but Busbridge scarcely gave himself time to settle down. Paine also removed Macqueen and Marshall winkling them out as it were with the sharp pin of a consistent good length.

Once again Hobsbawn & Tienken held back the flood of Viña impatience, but once again Hobsbawn overestimated his fleetness of foot. "Getting too fat" he was heard to say in excuse although he had hurled himself headlong as bravely as any ball player making a base. His 25 runs had been well deserved and welcome to his side. The last two wickets fell to Paine bringing his bag up to 8 with an average of 5.9. Good winkling!

Set only 130 to get at a rate of about a run-a minute looked well within Viña's capabilities but again the first 3 batsmen failed to come off. This time it was Fairbrass who had to hold the side together and his canonical 66 was delightful to watch. Yeomans and Reid played 1st and 2nd end stoppers while Fairbrass-Hamlet spoke his monologue. The ghost was played by Freestone who though down as No. 7 was not allowed to bat. The cousins Hardy divided the match though which it was who made the winning hit your correspondent is unable to relate since he was then relaxing under a shower. Tienken had bowled consistently with little luck and Meredith aggressively with some. Marshall was unusually dissatisfied with himself but seemed greatly improved on last season.

There had been two full days of interest and excitement.

Viña del Mar, Nov. 24,25.

P. W. C. C. 1st. In.

S. B. E. Jones, b. Ness	26
W Manning b. Ness	9
W. N. Meredith, b. Freestone	83
J. Knowles, b. Ness	3
J. A. Busbridge, b. Ness	3
W. A. Macqueen, b. Freestone	8
D. Marshall, b. Ness	0
E. J B. Hobsbawn, run out	10
A. Tienken, b. Ness	10
R G S. Stuart, c. Fairbrass b Maxwell	0
H Unwin, not out	0
Extras	3
TOTAL	155

Bowling:	O.	M.	W.	R.
Freestone	15	3	2	65
Paine	8	5	0	8
Ness	17	2	6	55
Maxwell	8 3	0	1	43

V. C. C. 1st In.

C Maxwell, b Meredith	26
M. Paine, b. Tienken	0
J. B Sutton (Capt.), l bw Meredith	3
P. C Fairbrass, c Knowles, b Tienken	3
S J Freestone, b Marshall	3
R. Reid c Busbridge b. Meredith	53
D Yeomans, b Marshall	3
T Moodie, c. & b Meredith	21
H P. Hardy, c Macqueen b Marshall	4
C. O. Hardy, b. Tienken	4
A G. Ness, not out	5
Extras	11
TOTAL	146

Bowling:	O.	M.	W.	R.
Tienken	19.1	3	3	45
Meredith	16	6	4	24
Marshall	16	6	3	43
Manning	5	1	0	23

P. W. C. C. 2nd In.

S. B E. Jones, b. Paine	39
W N. Meredith, c. Fairbrass, b Paine	0
W. Manning, b. Ness	17
J. Knowles, b. Paine	14
J. A. Busbridge, c. Maxwell, b. Paine	2
W. A. Macqueen, c. Ness, b. Paine	5
D Marshall, b. Paine	0
E. J B Hobsbawn, run out	25
A Tienken, b. Paine	7
R. G. S. Stuart, not out	6
H Unwin, b. Paine	1
Extras	5
TOTAL	121

Bowling:	O.	M.	W.	R.
Freestone	4	2	0	11
Paine	24 2	7	8	47
Ness	15	4	1	47
Maxwell	7	2	0	11

V. C. C. 2nd In.

C Maxwell, c & b. Meredith	10
M. Paine, c. Marshall, b. Meredith	12
J B. Sutton, c Unwin, b. Meredith	6
P. C Fairbrass, c. Tienken, b. Marshall	65
D Yeomans b Meredith	9
R Reid, c. Macqueen, b. Marshall	13
T. Moodie, b. Tienken	1
H. P Hardy, not out	4
C O Hardy, not out	3
Extras	9
TOTAL for 7 [illegible]	123

Messrs: S. J Freestone and A G. Ness did not bat

Bowling:	O.	M.	W.	R.
Tienken	17	[illegible]	[illegible]	[illegible]
Meredith	19	[illegible]	[illegible]	[illegible]
Marshall	6	0	2	[illegible]

VALPARAISO C. C. won by 3 wickets

By SAM SNEAD

Start your downswing in the form pictured in the next you'll be doing all right. You can see this player is perfectly balanced on his feet and he has that straight left arm in there to guide the club-head down in a wide full circle.



And his right elbow is under the shaft so that he can pull his hands down toward his right pocket permitting the hip and shoulder pivot to supply the necessary outward swing of the club head so that clubhead meets ball from an inside-out swing and passes slightly across the direction line.

Because of that straight — but not locked — left leg — his head is going to remain in fixed position throughout the downswing so there will be mechanical precision in the swing and as a result a straight, far-flying ball.

IN the first division of the English League the first eight [illegible] maintained their positions. A start was made in the [illegible] of the F. A. Cup. Portsmouth beat [illegible] League match by 2-0 and Arsenal were too good for Bolton Wanderers. Newcastle United, playing away, were too good for Manchester City.

RESULTS:

DIVISION 1

Arsenal	4	Bolton	2
Aston Villa	2	Middlesborough	0
Blackpool	4	Stoke	3
Chelsea	0	Preston N. E.	[illegible]
Derby	3	W. Bromwich A.	1
Burnley	3	Huddersfiel	1
Liverpool	0	Manchester Un.	0
Newcastle	3	Manchester City	2
Portsmouth	2	Tottenham	0
Sunderland	2	Fulham	0
Wolverhampton	2	Charlton	[illegible]

DIVISION 2

Blackburn	2	Leicester	1
Barnsley	0	Brentford	0
Leeds	2	Bury	1
Coventry	3	Southhampton	1
Notts For.	4	Hull	1
Luton	1	Rotherham	[illegible]
Notts County	1	Cardiff	[illegible]
Birmingham	2	Queens P. R.	0
Sheffield Un.	2	Doncaster	1
Sheffield Wed.	2	Swansea	1
West Ham	3	Everton	3

F. A. CUP FIRST ROUND

Chester	2	Accrington	1
Wat'bo	5	Aylesbury	[illegible]
Bangor	2	Southport	2
Barnstaple	2	Folkestone	2
Chesterfield	2	Barrow	0
Workington	5	Blackhall Col.	2
Blyth Spartan	2	Bship Auck.	1
Bradford City	6	Carlisle	1
Bristol City	2	Brighton	1
Bristol Rov.	3	Kettering	0
Colchester	3	Port Vale	1
Lincoln	4	Crewe	2
Gillingham	1	Crystal Pal.	0
Grimsby	4	Darlington	0
Guildford	4	Hereford	1
Hartlepools	2	Rhyle	0
Rochdale	2	Ilkeston	1
Leyton	3	Chippenham	0
Leyton Or.	2	Gorleston	3
Leytonstone	2	Shrewsbury	0
Millwall	1	Plymount	0
Oldham	4	Nelson	0
Newport	4	Barry	0
Norwich	3	Northampton	2
Southend	3	Bournemouth	1
Stockport	2	Gateshead	2
Stockton	1	Mansfield	1
Swindon	2	Bedford	0
Tonbridge	6	Aldershot	0
Torquay	3	Bromley	[illegible]
Witton	2	Gainsborough	[illegible]
Wrexham	3	Halifax	0
[illegible]	1	Bradford	1

CLIFFORD M. MILLER

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Applications to the Headmistress
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Please adress to "FARMER" c/o Messrs. STEEL HNOS. CASILLA 255 — CONCEPCION.



El Balneario de las aguas radioactivas y milagrosas. La Temporada se inicia en Diciembre.

LA ZONA MAS BELLA DE CHILE, POR SUS LAGOS, PESCA Y CAZA

Las Termas Minerales de Tolhuaca, cuyos manantiales de aguas calientes brotan en el interior de una gruta situada en la base de un cerro y al costado de una quebrada, es, por su clima, el lugar indicado para una convalecencia y un grato reposo.
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LIGHTER VEIN

One of financier Bernard Baruch's friends spoke so often about his love for hunting that Baruch finally invited him to his South Carolina plantation for a turkey shoot. The friend tramped for two days shooting madly, but he failed to hit a single turkey.

Mr Baruch made no comment. The next morning however, the friend was ambling along a path near the house when he saw a fat gobbler sitting motionless in a tree. He crept up close fired point-blank, and was overjoyed when the turkey fell at his feet. It was only when he picked it up that he noticed a card tied around its neck. The card read, "With the compliments of Bernard Baruch."

"Have you been to any other doctor before coming to me?" asked the grouchy physician.

"No, sir," replied the meek patient. "I went to the druggist."

"You went to a druggist!" exclaimed the doctor. "That shows how much sense some people have. You went to a druggist. And what idiotic advice did he give you?"

"Why, he told me to come and see you," replied the patient.

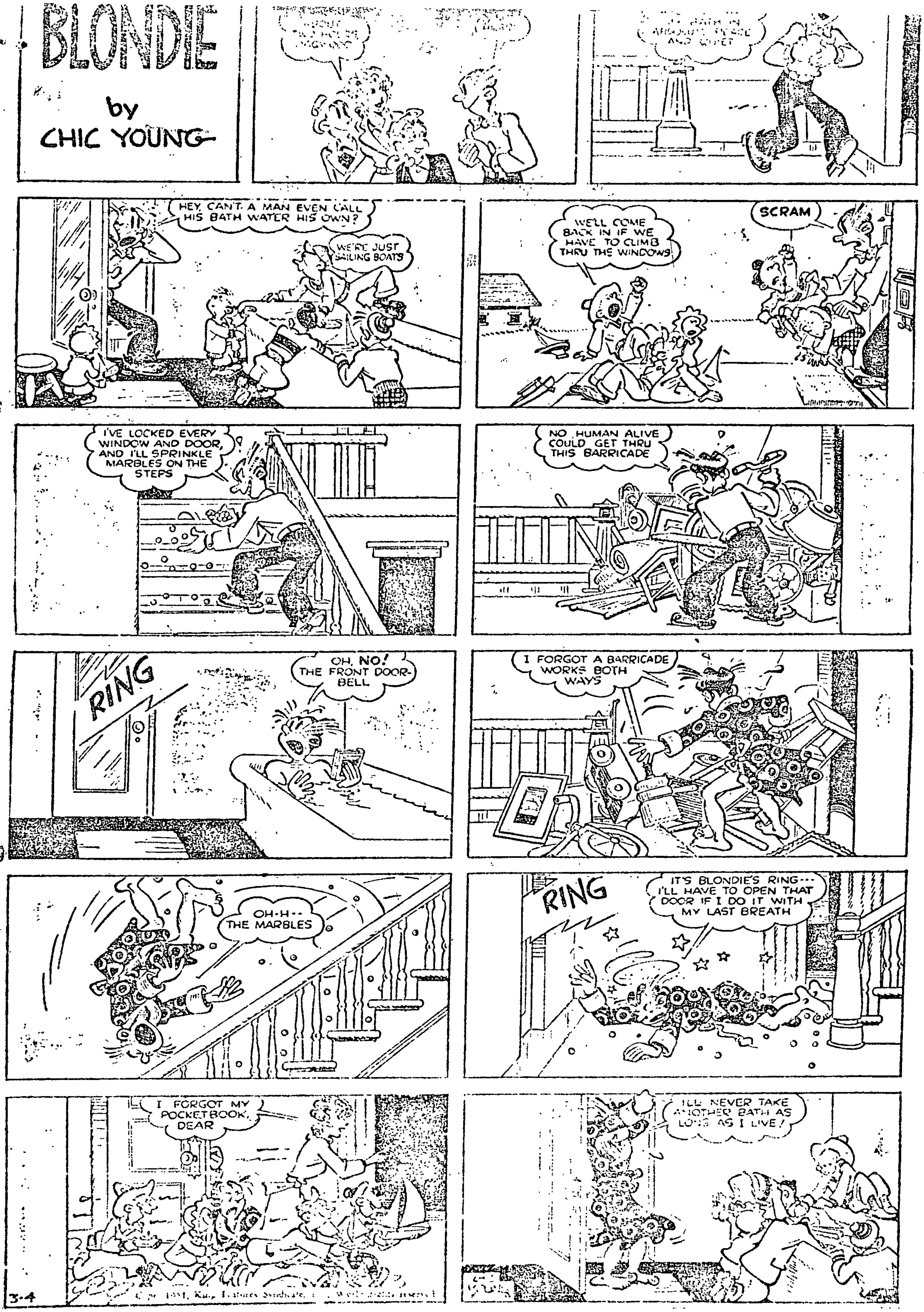
Two would-be sportsmen from the city decided to rough it for a season and rented a cabin in the North Woods. Neither had done any hunting before, but they were well-supplied with equipment and enthusiasm.

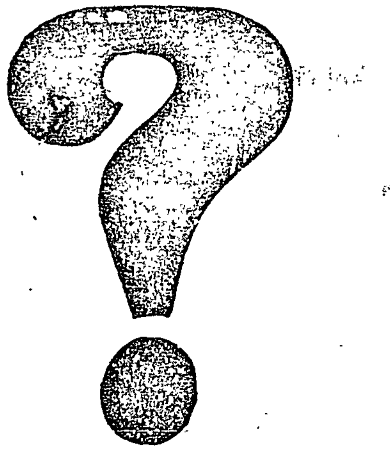
The day of their arrival, Bill, who was particularly eager to get on with the hunting, said to his companion. "You make the fire, Joe. I'll go shoot a bear for dinner."

He had walked only a few hundred feet from the cabin when he saw a large black bear. Taking careful aim, he fired. When the smoke cleared, he saw he had made a direct hit. But the bear was not dead; wounded and enraged, she was charging Bill.

Dropping his gun, the amateur hunter made for the open cabin door, the bear in hot pursuit. Just before he reached the safety of the cabin, however, the hunter tripped and fell. The wounded bear, unable to slow down, went charging right on into the cabin where the hapless Joe was struggling to get a fire started.

Bill rose and brushed himself off. Strolling over to the door, he shouted, "Okay, Joe. You skin that blighter. I'll go get another one."


BLONDIE
by
CHIC YOUNG
AND QUIET
HEY, CAN'T A MAN EVEN CALL HIS BATH WATER HIS OWN?
WE'RE JUST SAILING BOATS
WE'LL COME BACK IN IF WE HAVE TO CLIMB THRU THE WINDOWS
SCRAM
I'VE LOCKED EVERY WINDOW AND DOOR, AND I'LL SPRINKLE MARBLES ON THE STEPS
NO HUMAN ALIVE COULD GET THRU THIS BARRICADE
RING
OH, NO! THE FRONT DOOR-BELL
I FORGOT A BARRICADE WORKS BOTH WAYS
OH-H-- THE MARBLES
RING
IT'S BLONDIE'S RING--- I'LL HAVE TO OPEN THAT DOOR IF I DO IT WITH MY LAST BREATH
I FORGOT MY POCKETBOOK, DEAR
I'LL NEVER TAKE ANOTHER BATH AS LONG AS I LIVE!
3-4



JOHN HARDBOTTOM

(Singed in the Great San Francisco fire)

"For some time I have read and enjoyed your weekly feature which "Spotlights" various members of the English-speaking community. Interesting reports, but hardly typical. While most of the characters you have written of have lived rich, full lives and experienced everything from flood to famine, the average S. P. M. reader is not this type at all. The average S.P.M. reader is, in fact, as dull as glazed glass. May I describe him for you?

His name is John Hardbottom. He lives in a two-room apartment in Los Leones, not under a flat rock, as one would be led to believe from his appearance. He was educated in a private school and, to the infinite surprise of his parents, won his colours in ping-pong, a sport which he has since given up as too strenuous.

His first sex experience was when he stubbed his toe on a thick volume of Freud, and he has had nothing to do with the subject after this unhappy accident.

He has met his share of disasters. He was in Santiago during the great Chillan earthquake and was [illegible] only seven months after the Great Fire. "Just think", Mr Hardbottom says, "If Aunt Minnie had died a few months earlie: I might have been singed".

Mr Hardbottom claims to have no special eccentricities, although he does admit, with a guilty grin, to a liking for hard-boiled eggs. He decries hobbies in general as a waste of time although in his youth he had a collection of paper napkins "borrowed" from hotels. He engages in no special sports, but enjoys a brisk walk around the living room every morning before breakfast.

When asked just what he did do with time, Mr. Hardbottom replied that he is an enthusiastic linguist. "I have only been in Chile for 57 years", he says proudly, "and I am going to start using the past tense in my Spanish any day now". He also plays bridge, and often recounts the occasion when, in 1922, he bid a small slam. (Noble effort, but he went down three tricks). Mr. Hardbottom is candid in admitting that he likes to play for stakes, usually as high as one cent (avo) per hundred.

Hardbottom's cardinal virtues. He uses the same razor blade half a hundred times and hasn't changed toothbrushes in years. "I understand," he told us, "that they are making the things of nylon these days." He buys his copy of "El Mercurio" from the same boy every morning of the world and the customer-seller relationship has grown through the years. "I've literally watched that boy as he grew a beard," Hardbottom reports. Also an avid reader of the S.P.M., he never fails to read a copy at the house of Dura Hardbottom, his spinster sister.

Present plans for Hardbottom include a trip to the country, possibly as far as Melipilla. "Too much hustle and bustle for me in the city", he reports. "It's the pace of life. I've had my share of excitement, now I just want to relax".

That, Dear Editor, is the typical S.P.M. reader, not the glamorous creatures that have been adorning your back cover.

Sincerely,

H. V. S.
Santiago.

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION				
PROJECT FURIOSO C	2. RI FILE NO.	Job #61-1013/80 XXXXX	XXXXX	Box 14 XXXX	
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. ----			4. DATE ----	
	7. SOURCE CRYPTONYM ----	8. DATE OF INFO. ----		9. EVALUATION ----	
5. ANALYST C. McNew	6. DATE PROCESSED 28 Nov 61	10. DISSEMINATED IN ----		11. DATE ----	

DOCUMENT DISPOSITION

X	12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

~~Project portion has been~~ removed and sent to RI/AR. For review of file, contact RI/AR x-2471 using RI file number indicated above.

FULMINATOR-1 201-88764

15. FILE THIS FORM IN FILE NO. 201- 88764

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: MEROLA, JOSEPH R.
201-257804

INCLUSIVE DATES: 1959-1977

CUSTODIAL UNIT/LOCATION: LSN/ISR

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	6	Hornbeck	[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

MEROLA, Joseph R.
201-257804

MATERIAL FILED IN THIS FOLDER IS IN CHRONOLOGICAL ORDER

201 - 257804

14-00000

FBI DOCUMENTS:

DATE: 1 OCTOBER 1959
SUBJECT: CARIBBEAN POLITICAL ACTIVITIES - CUBA
CLASSIFICATION: NONE
FILE #: NONE GIVEN

DATE: 1 JUNE 1959
SUBJECT: RUBEN OSCAR MIRO GUARDIA
CLASSIFICATION: SECRET
FILE #: MIAMI 97-261 BUREAU 105-75663

AGENCY DOCUMENT CONTAINING FBI INFORMATION
DATE: 16 JUNE 1959
CLASSIFICATION: SECRET

FBI REPORTS:

DATE: 11 MARCH 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS-PANAMA
FBI FILE #: 109-12-223 (BUREAU)

DATE: 30 SEPTEMBER 1958
SUBJECT: JOSEPH MEROLA; B. LEONARD BIRD;
ROBERT DILLARD: UNKNOWN PILOT
FBI FILE #: 97-230 (MIAMI)

FBI DOCUMENT
DATE: 1 JUNE 1959
SUBJECT: RUBEN OSCAR MIRO GUARDIA
CLASSIFICATION: NONE
FILE#: MM 97-261

14-00000

DEPT OF ARMY DOCUMENT
DATE: 13 MAY 1959
SUBJECT: JOSEPH R. MEROLA (SD 7083-A) (C)
CLASSIFICATION: SECRET
FILE #: ACSI-CO

FBI DOCUMENTS (SOME NOT COMPLETE)

DATE: 22 APRIL 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS - PANAMA
CLASSIFICATION: NONE
FILE: 109-12-223

DATE: 21 APRLL 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS - PANAMA
CLASSIFICATION: NONE
FILE: 109-12-223

DATE: 20 APRIL 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS - PANAMA
CLASSIFICATION: NONE
FILE: 109-12-223

DATE: 17 APRIL 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS - PANAMA
FILE: 109-12-223
CLASSIFICATION: NONE

DATE: 10 APRIL 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTERS - CUBA
CLASSIFICATION: NONE
FILE #: 109-12-223

DATE: 2 April 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
FOREIGN POLITICAL MATTER - PANAMA
CLASSIFICATION: NONE
FILE: SAC, MIAMI (109-43)

DATE: 5 MARCH 1959
SUBJECT: PANAMANIAN REVOLUTIONARY ACTIVITIES
INTERNAL SECURITY - PANAMA
CLASSIFICATION: NONE
FILE: 109-12-223

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

OGC 77-2335
11 April 1977

David M. Curry, Esq.
First Assistant U.S. Attorney
Western District of Pennsylvania
633 U.S. Post Office and Courthouse
Pittsburgh, Pennsylvania 15219

Dear Mr. Curry:

Re: Joseph Raymond Merola

In response to your letter of March 10, 1977 I wish to advise you that the Central Intelligence Agency had one meeting with Joseph Raymond Merola prior to August 1961. In late 1960 Joseph Raymond Merola made several telephone calls to a CIA office offering his assistance in a general way in connection with Cuban matters, which was refused. However, on 6 February 1961 Merola claimed to have information on a Latin American senator who was a "close friend and confidant" of "Che" Guevera. Since Guevera was listed as being the subject of foreign intelligence requirements, the CIA employee agreed to meet with Mr. Merola. The meeting took place on 6 February 1961 and is the only meeting with Merola prior to his incarceration which you stated in your letter began in August 1961.

Mr. Merola was not employed by the Central Intelligence Agency. His contact with the CIA could not be described as an undercover Government informant as alleged in the Writs of Error Coram Nobis by Victor Carlucci and Daniel Hanna. This one contact on 6 February 1961 by Merola with the CIA was voluntary on his part.

Mathew McVane, an employee of the CIA, did testify in San Diego in November 1975 concerning CIA contacts with Joseph Raymond Merola. The citation we have for that case is U.S. v. Dalton C. Smith, et al. in the U.S. District Court for the Southern District of California, No. 74-2277-GT.

The testimony given in that trial is not inconsistent with the response given above. It is true that after Merola was released from prison he again volunteered information to the CIA. Merola was a voluntary source of foreign intelligence.

I hope this provides sufficient information for you to file your response. If not, please call me at (AC 703) 351-7531.

Sincerely,

John K. Greaney
Associate General Counsel

cc: John Martin, Esq., Dept. of Justice

OGC/JKG/eb

14-00000

UNCLASSIFIED | INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Joseph Raymond Merola

FROM: Maurice A. Sovern, O/SA/DO/O, 2D0109

EXTENSION: 1542

NO.:

DATE: 8 April 1977

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. Raymond Warren C/LA 3C2019 Hqs.	11 APR 1977			
2. DC/LA	11 APR 1977			
3. SA/LA	14			
4. File - 201				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS | SECRET | CONFIDENTIAL | INTERNAL USE ONLY | UNCLASSIFIED

8 April 1977

MEMORANDUM FOR: Mr. John K. Greaney
Special Assistant to the
General Counsel

FROM : Maurice A. Sovern
O/SA/DO/O

SUBJECT : Joseph R. Merola

REFERENCE : Assistant United States Attorney, Pennsylvania Letter, 10 March 1977, Subject as Above

1. The question in reference is the nature of any involvement of Merola with CIA prior to August 1961.

2. The Directorate's first recorded contact with Joseph Raymond Merola prior to August 1961 occurred on 6 February 1961. It followed a series of telephone calls over a period of several months (late 1960 - early 1961) in which Merola had expressed interest in offering his assistance in connection with Cuban matters. Our officer had declined contact until 6 February when Merola claimed to have information on a Latin American senator who was a "close friend and confidante" of "Che" Guevera. Because Guevera was the proper subject of foreign positive intelligence collection requirement our officer agreed to a meeting.

3. The last recorded contact, except for the litigation outlined below, with Merola was a telephone contact with Merola in late July 1975 when he volunteered additional foreign positive intelligence.

4. At the end of August 1975, Merola contacted a staff officer to ask for testimony in the criminal fraud trial in San Diego, California (U.S. v. Joseph R. Merola, et al, Southern District of California, CR 74-2277-GT) which we subsequently

E2 IMPDET
CL BY 012860

14-00000

provided on 13 November 1975.

5. Subject is characterized as a voluntary occasional source of foreign positive intelligence who was in sporadic contact with us.

6. We greatly appreciate the Assistant United States Attorney's concern for the confidentiality of our information. The information above may be made available to the AUSA and the court as appropriate without further restriction.

/s/
Maurice A. Sovern

O/SA/DO/O:MASovern:kaw (1542)

Distribution
Orig & 1 - OGC
1 - C/DCD
1 - C/LA
2 - SA/DO/O

SPEED LETTER

REPLY REQUESTED		DATE
YES	NO	LETTER NO.

TO: ISS/PICG
ATTN: Frederic McCann

FROM: Crocky Lear [illegible]
SA/LA

SUBJECT: Joseph R. Merola-Litigation
REFERENCE: ISS/PICG Memo dtd 17 March 1977

A review of the files confirms that the DDO was not in any way involved operationally with Joseph R. Merola prior to 1961. However, it should be noted that subsequent to his release from prison in November 1962, Merola was in contact with members of the Frente Revolucionario Democratico, an anti- Castro organization of interest to this Agency.

SIGNATURE

REPLY

DATE

SIGNATURE

RESPONDER'S FILE

1831

14-00000

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Litigation: Joseph L. Merola

FROM: Frederic McCann, ISS/PICC	EXTENSION: 1520	DATE: 17 March 1977

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. SA/LA/EICO EH-3				
2. [illegible]	3/	31	[illegible]	Bill: The Merola file is changed to MAS. When you're done, drop at OGG in RI(1F) and cancel my charge, please. Maurice.
3. C2G/CI25				
4.				
5. [illegible]				
6.				
7.				
8.				[illegible]
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

CONFIDENTIAL

17 March 1977

MEMORANDUM FOR: SA/LA/EICO
DCD

FROM : Frederic McCann
ISS/PICG

SUBJECT : Litigation: Joseph R. Merola

1. Attached herewith is an unclassified memorandum received from OGC which requests information on the "extent and nature of any involvement of (Joseph R.) Merola with federal agencies prior to August 1961".

2. A review of 201-257804 reveals that Mr. Merola may have been in contact with WH/Miami in 1961 and was in contact with DCD prior to 1961.

3. Please review your files and provide whatever information is pertinent to paragraph 1., above. No information will be released outside of CIA without your concurrence.

4. 201-257804 is attached to the SA/LA/EICO copy of this memorandum. Please return it with your reply by 1 April 1977.

Frederic McCann

Attachments: a/s

CONFIDENTIAL

E 2 IMPDET CL BY [illegible]

14-00000

DEPT OF JUSTICE DOCUMENT
SUBJECT: JOSEPH RAYMOND MEROLA
DATE: 10 MARCH 1977
CLASSIFICATION: NONE
FILE: NONE

trial, "actively engaged in the service of the government."

Irving Green, attorney for Carlucci and Hanna, said the prosecutors, Hubert I. Teitelbaum and Daniel J. Snyder, knew Merola was a government agent and therefore "perpetrated a fraud upon the trial court."

Teitelbaum and Snyder are now federal judges in Pittsburgh and have not commented about the action filed by Green, which is still pending. But an official familiar with their position said the two judges will, if necessary, swear they did not know Merola was a government agent.

Cuban Connection

"The answer to this whole thing revolves around Cuba," said this official.

Green, who represents Mannarino's son-in-law, said he didn't think Merola's testimony in Chicago had been particularly "helpful" to the prosecution. A "more logical assumption" is that Merola was freed from prison because of what he could do for the government in Cuba, he said.

"This guy works anywhere he wants to," said Green. "The government has protected him in California, Chicago and everywhere else. He still has to be of value to the government."

One thing is certain: Merola is well known in the Miami Cuban community and among those who have been linked to alleged Castro assassination attempts.

"Joe was an undercover agent, he was closely associated with the government," Frank Sturgis, of Miami, told The Bulletin. "He did have an association with the CIA."

Sturgis, who gained notoriety as one of those convicted in the Watergate burglary, was a top Castro lieutenant during the revolution who served as a double agent for the CIA. He later worked against Castro in the Bay of Pigs operation and has admitted plotting to kill Castro.

"I know Joe was involved with the revolutionaries," said Sturgis. "I know he had an association with the CIA, but because of compartmentalization, you don't know what they're doing."

Tied to Burglar

A source close to the House Assassinations Committee said Merola was "a good friend" of Eugenio (Rolando) Martinez, another of those connected of the Watergate burglary. Martinez was associated with the CIA in the Bay of Pigs effort and in other anti-Castro moves.

"Joe's place in Miami Beach was on the water and it was used by anti-Castro groups to smuggle arms to Cuba," this source said. "Martinez was one of them."

"I can't recall," Martinez said, when asked by The Bulletin about using Merola's dock. "Really, I can't tell you anything about it.

"He was connected with helping people here in Miami against the dictatorship of Batista. He might have been in some other branch that I don't know about."

Alfredo Borges, a Miami business consultant and a Bay of Pigs veteran, told a Bulletin reporter inquiring about Merola to "please write me a letter."

"I don't know who you are," Borges said. "I cannot talk over the telephone."

One investigator interested in Merola said the matter is "very sensitive, records are hard to come by."

"He seems to fit everything," this investigator said. "He's a pilot, he speaks Spanish, he knows Cuba and he's connected. But nobody wants to cooperate."

A Scared Man

Records indeed are hard to come by. Official and unofficial attempts to obtain complete records of Merola's arrests proved fruitless. So did efforts to determine what encounters he might have had with officials responsible for watching the nation's borders.

But despite the belief of some that Merola enjoys the protection of the government while at the same time being welcomed by organized crime, those who know him say that is not the case.

"Joe has got a little money," said one Florida acquaintance. "I don't know where he gets it. But he's an informer and they hate informers. The man is concerned.

"He goes around Dade (County), but he is very, very careful where he goes. Joe is scared."

14-00000

TO [illegible handwriting]

SUBJECT: Court Appearance on 13 November 1975, San Diego, California

1. On 13 November 1975, Matt MacVane appeared as a witness for the defense at the United States District Court for the Southern District of California, 325 West F Street, San Diego, California. The case was the United States of America V. Dalton C. Smith, et al. MacVane was called to testify by E. Mac Amos Jr., attorney for defendant Joe Merola. In honor of the subpoena MacVane appeared at the court. On 13 November 1975 at approximately 16:30 hours San Diego time MacVane was called to the witness stand.

2. Mac Amos, attorney for defendant Joe Merola began questioning after MacVane was sworn in as a witness. Amos asked how long MacVane had been employed by the CIA? He asked if MacVane knew defendant Merola? He asked if MacVane were told by Merola about a shipment of surplus helicopter parts going to the country of El Salvador? He asked MacVane if Merola had volunteered other information to the Agency? He then asked if Merola were ever paid for such information? Amos also tried to establish the value of surplus parts in Latin America compared to the US. This was objected to by attorney Robert Thaller, prosecutor in the case. The judge sustained the objection and MacVane did not have to answer the question. Amos finished his questioning and Thaller began a short cross examination. Thaller asked if MacVane ever heard Merola mention stocks? He also asked if MacVane knew the name of the corporation that Merola represented? He then pointed out that even if some stock fraud were occurring, MacVane would not be witting because MacVane was not an investigator, but rather a collector of foreign information. The cross examination then ended. All questions were answered to the best of MacVane's ability and knowledge.

3. There appeared to be little purpose in the appearance of MacVane because it was obvious that MacVane knew nothing of any value concerning the case. MacVane's total time on the witness stand was about 10 minutes. After completion of his testimony MacVane was released.

BRUCE E. MAINWARING

MCMacVane:ljh

E2 IMPDET CL BY 011668

GORDON THOMPSON
DISTRICT JUDGE

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr Barnes	6/4/71	[illegible]
2			
3	Mr. Young		Y
4			
5			
6	[illegible]		

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

Remarks:

Any results of the meeting?

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Lee 6 Nov 75	

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 1-67 237 Use previous editions (40)

SECRET

6 November 1975

MEMO FOR RECORD:

RE: MEROLA, Joseph R.
201-257804
U.S. Citizen Registered to DEA/MIAMI Dec 74

FYI:
Today, Randy Daugherty, DCD case officer, asked to borrow subject 201 because he wanted to take it to Office of Genl. Counsel for Mr. John Greany.

There is to be a meeting today between Mr. Greany, Bob Starling, DCD COPS, and Matt McVane, DCD man in Miami who is visiting Hqs. McVane has an interest in MEROLA.

Told Randy that MEROLA was DEA source and that matter should be coordinated with NARCOG.

This transpired during lunch hour - Randy was in a hurry and I gave him file. He said he would tell Mr. Greany that Subj. was DEA source.

L.

SECRET

OGC 75-4073

5 November 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Joseph Raymond Merola

1. On 3 November I talked to Mr. Matt McVane, DCD officer stationed in Miami, and he said that he had received the subpoena from E. Mac Amos, Jr. to appear as a defense witness in the trial in San Diego on 11 November. Mr. McVane agreed to come to Headquarters on 6 November to discuss the information in the files and Mr. Robert Starling of DCD agreed to join in the meeting. Mr. McVane told me that Lt. Colonel Douglas W. Haldane, who had previously been on detail to the DCD Miami Office, had returned to the Army and was currently assigned somewhere in Europe and that his address was Headquarters, USAREUR, APO New York, New York 09403.

2. Since this Office had received a letter from Mr. Amos with a request for the current address of Colonel Haldane, I called Mr. Amos on 4 November and explained to him that Colonel Haldane was no longer with the Central Intelligence Agency and it was our understanding that Colonel Haldane was stationed in Europe. Mr. Amos did not want the current address of Colonel Haldane. He did state, however, that Mr. McVane would not be needed in San Diego until Wednesday morning, 12 November. As things stood now, Mr. Merola was the fifth defendant and it would be that length of time before Mr. McVane's testimony would be needed.

3. Mr. McVane told me that he had been called by Mr. Robert Thaler of the U.S. Attorney's Office in California. I told Mr. McVane that I would contact Mr. Thaler. I called Mr. Thaler who is a a member of the Organized Crime Strike Force, Department of Justice, Room 2307, 300 North Los Angeles Street, Los Angeles, California 90012, telephone No. (AC 213) 688-5808. Mr. Thaler was pleased to hear that Mr. McVane

was being made available to testify and explained that he thought Mr. Amos had already prepared a motion to dismiss if Mr. McVane was to be denied as a witness for the defense. I explained to Mr. Thaler that Mr. McVane was coming to Headquarters on Thursday, 6 November, and said that we would call him to discuss the role Mr. McVane played in receiving information from Mr. Merola.

4. If this case runs parallel to many criminal prosecutions, the defense may never put Mr. McVane on the stand when he actually shows up as this may prove detrimental to their defense. However, we should be prepared for his testimony if, in fact, it does take place.

John K. Greaney
Associate General Counsel

cc: Chief, DCD
Matt McVane

OGC/JKG/eh
Distribution:
Original - OGC SUBJ: LITIGATION CRIMINAL
1 - JKG Signer
1 - Chrono

14-00000

John T. Holt
John Skvrstad Rhoades
Harrison R. Hollywood
Douglas R. Reynolds
David W. Ault
Michael L. Neil
Dan H. Deuprey
Thomas H. Ault
E. Mac Amos, Jr.
Thomas M. Dymott

HOLT, RHOADES AND HOLLYWOOD
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
1010 SECOND AVENUE, SUITE 1712
SAN DIEGO, CALIFORNIA 92101

Area 714
Telephone 238-1712

October 28, 1975

Office of the General Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Sir:

Our firm represents Mr. Joseph Merola who is presently on trial as a defendant in the Southern District of California in an action entitled United States of America v. Dalton C. Smith, et al. (No. 74-2277-GT). In order to properly defend Mr. Merola, we need to utilize the testimony of Mr. Matt McVane and possibly the testimony of Col. Douglas Haldane. We understand that Mr. McVane is employed by the Central Intelligence Agency and works out of the Miami office. We also understand that Col. Douglas Haldane is employed by the Central Intelligence Agency but we do not have an address for service upon Col. Haldane.

Enclosed you will find copies of Subpoenas issued for Mr. McVane and Col. Haldane. These Subpoenas require the attendance of the individuals in the Southern District of California at San Diego, California on November 11, 1975 at 9:00 a.m. Enclosed you will also find a copy of the Order signed by Judge Gordon Thompson authorizing the issuance of the Subpoena for Mr. McVane. Since we do not have an address for Col. Haldane at this time, the court has not approved the issuance of a Subpoena for him in which the government would be responsible for all of the expenses and costs.

We have been informed by Mr. McVane that it is necessary for him to obtain the approval of your office before he can testify in this matter. Accordingly, we request that he be granted the necessary approval in order to allow him to testify in this matter. In addition, we request that we be provided with an address for Col. Haldane and that he also be allowed to testify in this case. We would appreciate being advised as soon as

possible with respect to whether these persons will be available for testimony. If we can provide any additional information with respect to this case, please do not hesitate to contact the undersigned. Thank you for your courtesy and cooperation.

Very truly yours,

HOLT, RHOADES & HOLLYWOOD

By [signature]
E. Mac Amos, Jr.

EMA/db
Enclosures

14-00000

United States District Court

FOR THE

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

DALTON C. SMITH, et al.

No. 74-2277-GT

To MATT McVANE

You are hereby commanded to appear in the United States District Court for the Southern District of California at 325 West F Street in the city of San Diego on the 11th day of November 19 75 at 9:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the[1] defendant.

~~October 23~~, 19~~75~~

WILLIAM W. LUDDY
Clerk.

SEAL

JOSSIE GALLAGHER
Deputy Clerk.

E. ~~MAC AMOS, JR.~~
Attorney for defendant MEROLA
~~1010 Second Ave., Suite 1712~~
Address San Diego, CA 92101

RETURN

Received this subpoena at on and on at I served it on the within named by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Service Fees

By

Travel .... $
Services ....
Total .... $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

United States District Court

FOR THE

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

DALTON C. SMITH, et al.

No. 74-2277-GT

To COL. DOUGLAS HALDANE

You are hereby commanded to appear in the United States District Court for the Southern District of California at 325 West F Street in the city of San Diego on the 11th day of November 19 75 at 9:00 o'clock A. M. to testify in the above-entitled case.

This subpoena is issued on application of the defendant.

October 23, 1975

E. MAC AMOS, JR.
Attorney for defendant MEROLA
1010 Second Ave., Suite 1712
San Diego, CA 92101

WILLIAM W. LUDDY, Clerk.

SEAL

ROSSIE GALLAGHER, Deputy Clerk.

RETURN

Received this subpoena at on and on at I served it on the within named by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Service Fees

By

Travel $
Services
Total $

[1] Insert "United States," or "defendant" as the case may be.
[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

E. MAC AMOS, JR.
HOLT, RHOADES & HOLLYWOOD
1010 Second Avenue, Suite 1712
San Diego, CA 92101
(714) 239-1712

Attorneys for Defendant
JOSEPH R. MEROLA

FILED

OCT 22 1975

CLERK, US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
By DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
JOSEPH R. MEROLA, et al.,
Defendants.

NO. CR 74-2277-GT

ORDER FOR ISSUANCE OF SUBPOENAS

This court having considered the application of defend[ant] Joseph Merola, and the supporting affidavit of E. Mac Amos, Jr. for issuance of subpoenas directed to Edward Stanton and Matt McVane and having found that good cause exists for the issuance of said subpoenas,

IT IS HEREBY ORDERED THAT the clerk of this court issu[e] subpoenas requiring the attendance of Matt McVane and Edward Stanton on November 11, 1975 at 9:00 a.m. in this court and, further, that all costs and fees in relation to the attendance o[f] said witnesses shall be borne by the United States under the provisions of the Criminal Justice Act.

DATED: OCT 22 1975

BY: GORDON THOMPSON, JR
GORDON THOMPSON
DISTRICT JUDGE
SOUTHERN DISTRICT OF CALIFOR[NIA]

24 October 75

MEMORANDUM FOR THE RECORD

SUBJECT: Joseph Raymond Merola

1. On 23 October, Mr. Robert Starling of DCD called to say that Matthew McVane (phonetic), a DCD officer who is stationed in Miami, Florida, had received a telephone call from a San Diego attorney saying that he was mailing a subpoena to him. The attorney, E. Mac Amos, Jr., is a member of the law firm of Holt, Rhodes and Hollywood at 1010 Second Avenue, San Diego, California 92101, telephone No. (AC 714) 238-1712. Mr. Amos advised Mr. McVane that the subpoena was for his appearance on behalf of Mr. Merola who was on trial in San Diego.

2. Mr. Starling indicated that the charges against Merola had something to do with exporting airplane parts without a license. I called Mr. Clyde Bryant, Office of Munitions Control, Department of State, to determine if this prosecution was related to 22 U.S.C. 1934. Mr. Bryant called back and said that Merola was one of seven defendants being tried on criminal fraud charges for having engaged in a flimflam operation against the Salvadorian government. The scheme was to establish a facility in Salvador to assemble and service helicopters. The group had assembled a collection of Army surplus parts for helicopters and was in the process of shipping them without an export license and they were seized by U.S. Customs officers on 21 February 1974. Mr. Bryant indicated that the Assistant U.S. Attorney in San Diego in charge of the prosecution was a Mr. Robert Thaller, telephone No. (AC 714) 293-5668. Mr. Bryant also indicated that an individual by the name of Henry Maierhoffer was also one of the defendants and it was Mr. Bryant's recollection that Maierhoffer had some previous connection with CIA.

3. I called Mr. Starling and reported this information to him and he said that Mr. Merola was a real operator in the Miami area, always involved in some scheme to buy and sell weapons but that he had volunteered information to the DCD Office, some of which was useful. I asked Mr. Starling to have Mr. McVane call me when he got the subpoena but that he would not have to go unless they furnished the travel funds.

John K. Greaney
John K. Greaney
Associate General Counsel

cc: Chief/DCD

Distribution - OVER

CONFIDENTIAL

SECRET
(When Filled In)

30 Jan 1975

201 File on U.S. Citizen

The 201 file on Merola (surname) (201 number indicated below) can be most accurately be categorized as indicated below:

___ should be closed.

___ witting collaborator. OI Code A1.

___ potential witting collaborator; date opened ____________ OI Code A2.

___ former witting collaborator (relationship terminated). OI Code A3.

___ potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

___ counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

_X_ all others. OI Code A6. ISR

Signed ____________ (name) C/LSN/ISR (title) ____________ (component)

This assignment of category has been entered into STAR.

Signed ____________ (initials) ____________ (date) 1975

This document in a permanent part of this file.

201- 257804

CONFIDENTIAL

SECRET
(When Filled In)

E2 IMPDET
CL BY 002216

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 1

S E C RE T

STAFF 091910Z DIRECTOR 641466

CONF: LA8 INFO: FILE (P/AN, LSN/MIL, OPS/INT, C/OPS2, OPS/NAR2, LSN/ID, DISSEM BY: 32 PER

TO: LA/MIAMI INFO CARACAS, PORT AU PRINCE, BOGOTA.

MHABYSS PBRAMPART

REF: A. LA/MIAMI 22730 (IN 432300*) (NOT NEEDED CARACAS, PORT AU PRINCE, BOGBOBTA)

B. DIRECTOR 630872 (**)(NOT NEEDED CARACAS, PORT AU PRINCE, BOGOTA)

1. JOSEPH RAYMOND M E R O L A (201-257804) WAS REGISTERED IN ISR TO DEA/MIAMI ON 18 DEC 74 AS A COOPERATING INDIVIDUAL FOR USE IN HAITI AND COLOMBIA. IT IS REQUESTED THAT LA/MIAMI ADVISE DEA/MIAMI TO CONTACT THE FBI AND DEPARTMENT OF STATE FOR ADDITIONAL INFORMATION ON MEROLA.

2. FOR CARACAS, PORT AU PRINCE, BOGOTA: IN JUNE 74, DEA HQS INFORMED BKHERALD THAT MEROLA WAS OF OPERATIONAL INTEREST. DEA REQUESTED TRACES AND STATED MEROLA REPORTEDLY WORKED FOR BKHERALD IN LATE 1950'S. WE REPLIED THAT MEROLA HAD NEVER WORKED FOR BKHERALD, ALTHOUGH WE WERE AWARE THAT HE HAD MADE SUCH CLAIMS ON NUMBER OF PREVIOUS INSTANCES.

3. FILE: 201-257804. E2, IMPDET.

LSN/ISR 9 JAN 75 201-257804

DATE: 8 JANUARY 1975
ORIG: DARYL GEISLER:LH
UNIT: LA/CAR/CARI
EXT: 1249

* REF A REQUESTED TRACES & REGISTRATION OF MEROLA
** REF B FORWARDED TRACES.

LA/NARC
DDO/NARCOG
LSN/ISR

DAVID A. PHILLIPS
C/LA
RELEASING OFFICER

ALFONSO SPERA
C/LA/CAR
AUTHENTICATING OFFICER

S E C R E T

E 2 IMPDET
CL BY: 010116

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

REGISTRATION REQUEST

FROM:	EXTENSION	NO.
OPS/LSN/INTERAGENCY SOURCE REGISTER BU-5	1064/ 5045	ISRM 39170
		DATE 10 DEC 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. IP/AIS HT-3	12		mb	Hit!
2.				
3. IP/EIB DW-7				
4.				
5. IP/RMS DW-6				
6.				
7. IP/LDI GT-6				
8.				
9. LSN/ISR BU-5				
10.				
11.				
12.				
13.				
14.				
15.				

FILE NO. 201- 0257804

DOCUMENT DATE

ABSTRACT ☒

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET (When Filled In)

NAC's Conducted
July 1972 - FBI/P
Oct 1972 - State/P
CSCI - N
DCDCI - N

17 DEC [illegible]

ISR LOG	NAT. FILE NO.	DATE
16 DEC 1974	NEW	RE-REGISTRATION
	UTILIZATION	RE-CHECK
	DO NOT WRITE BELOW THIS SPACE	
	TO: DCD	TO: SECURITY ✓
	TO:	TO:
	ISRM NO. [illegible],170	201 NO.
NAME		

FORM 2-74 1797 USE PREVIOUS EDITIONS SECRET 11 DEC 1974 (4-38)

SECRET (When Filled In)

No Objection to Registration. DCS reserves the right to [illegible] with it [illegible] in accordance DCID 2/5 [illegible] 2/6, [illegible] NSCID 2, [illegible] this right by mutual agreement if his intended use so requires.

DOMESTIC COLLECTION DIVISION
Support Branch/Operational Support Section
Room 900, K[illegible] Building - ext. 2268

ISR LOG	NAT. FILE NO.	DATE 9 Dec 74
13 DEC 1974	NEW X	RE-REGISTRATION
	UTILIZATION	RE-CHECK
	DO NOT WRITE BELOW THIS SPACE	
	TO: DCD	TO: SECURITY
	TO:	TO:
	ISRM NO. 39,170	201 NO.
NAME		

FORM 2-74 1797 USE PREVIOUS EDITIONS SECRET (4-38)

SECRET
(When Filled In)

OPS ... 2-...

REQUEST FOR REGISTRATION IN THE INTERAGENCY SOURCE REGISTER

REQUESTER: Daryl ~~XXXX~~ Geisler LA/CARI

DATE SUBMITTED: 9 Dec 1974

DEA | 201- 257804

DATE RECEIVED IN ISR: 9 Dec 74

XX NEW | RE-REGISTRATION | RE-CHECK | UTILIZATION

RECORD COPY
OPERATIONS STAFF/DDO

NAME (Last, First, Middle): MEROLA, Joseph Raymond

ALIASES AND/OR SPELLING VARIATIONS:

SEX: M

DATE OF BIRTH: 9 Oct 1925

PLACE OF BIRTH: NEW JERSEY

CITIZENSHIP: U.S.

RESIDENCE: 135 Dupont Plaza, Miami, Fla

PRESENT EMPLOYER:

OCCUPATION: Pilot

ADDITIONAL IDENTIFYING DATA (including references):

Based on LA/Miami 22730 IN 432300, 3 Dec 74 (attached)
Traces sent DIRECTOR 630872, 6 Dec 74 (attached)
Send cards to UFP 872 HVC HLB HTP

IP/AIS TRACE RESULTS

FNUS LISTED REF merola

IP/EIB REMARKS

(OUTGOING CABLE)
NAI TO THAT KNOWN TO THE REQUESTER (630872)

16 DEC 1974

ISR REPLY TO REQUESTER:

DATE: 18 Dec 74

ISRM NUMBER: 39,170

1. Nothing in addition to that ~~xx~~ known by the requester. ~~Xxxxx~~ For possible further information you are referred to the FBI and the Department of State.

2. The ISR has no record of a current operational interest in ~~Xxxxxx~~ Subject who is hereby registered in the ISR to DEA Miami.

EVB

Classified by 002216. Exempt from general declassification schedule of E. O. 11652, exemption category: 5B.1., (2), (3) or 4 (circle one or more) Automatically declassified on (unless impossible, insert date or event)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FORM 1797

SECRET

14-00000

FORM 3020
7-71 MPG. 3 76

CABLE SEC DISSEM BY [handwritten] PER Sep 103 TOTAL COPIES 15-1 RUN BY

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED 9/LA BY A AT 1833 Z

ACTION UNIT C/LA 6

INFO: RF FILE VR DDO, C/LO/AN, C/OPS/NAR 2, C/OPS, C/LSN/MIS

T 617399 EIA292 PAGE 01 IN 432300

TOR:032226Z DEC 74 LMIN 22730

S E C R E T 032214Z DEC 74 STAFF

CITE LA/MIAMI 22730

TO: PRIORITY DIRECTOR.

RYBAT FLMHABYSS PBRAMPART

REF: UFPS-1727, 25 OCT 74

1. PLEASE PROVIDE PRIORITY TRACES ON THE FOLLOWING DEA NARCOTICS SOURCE AND REGISTER IN THE INTER-AGENCY SOURCE REGISTER (ISR):

JOSEPH RAYMOND M E R O L A (201-257804)

DPOB: 9 OCT 25 IN NEW JERSEY

U.S. CITIZEN

OCC: PILOT

ADD: 135 DUPONT PLAZA, MIAMI, FL.

LOCATION OF USE: COLOMBIA AND HAITI

2. PER REF, ATT. NO. 2 PLS PROVIDE PRIORITY TRACES ON DEA NARCOTICS SOURCE ORLANDO B A T I S T A VIERA, AND ADVISE IF REGISTERED IN ISR.

3. FILE: 200-11-111 200-11-11/17. E2, IMPDET

S E C R E T

14-00000

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MEROLA, JOSEPH RAYMOND
201-0257804 200-011-011/19
SEX M DOB 09 OCT 25 LMIM-22730
POB USA, NJ 03 DEC 74
CIT USA
OCC PILOT

RES USA, FLA, MIAMI, 135 DUPONT PLAZA. TRACES
DEA NARCS

DATE 05 MAR 75 CORR CARD 09231716

201-0257804

SECRET E2 IMPDET CL BY 054979

SECRET

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

12 JUN 1974

MEMORANDUM FOR: Mr. Lucien E. Conein
Acting Chief, Special Operations and Field Support Staff
Office of Intelligence
Drug Enforcement Administration

VIA: Mr. John Warner
Chief, International Intelligence Division

SUBJECT: Name Trace

REFERENCE: Memorandum, Same Subject, SEC-IGI-74-0037, dated June 5, 1974

1. The matter of Joseph R. Merola (Reference) has been discussed between Mr. Richard Kobakoff of your office and Mr. Stanley Archenhold of this office. Mr. Merola has never worked for this Agency, although we are aware he has made such claims on a number of previous instances.

2. It is suggested that you contact the Federal Bureau of Investigation for information concerning Merola.

Seymour R. Bolten
Seymour R. Bolten
Special Assistant for
Narcotics Control Operations

DONC 74-052

THIS DOCUMENT IS NOT TO BE DISSEMINATED ABROAD OR OUTSIDE THE HEADQUARTERS OF THE RECEIVING AGENCY WITHOUT PERMISSION OF THE ORIGINATOR

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY: 5 B (2)
DECLASSIFICATION DATE IMPOSSIBLE TO DETERMINE
CLASSIFIED BY 003604

201-257504

SECRET

DONC 74-052

DDO/OPS/NARCOG:S.Archenhold:el

COORDINATION: /s/ (ree)
WH/NARC

12 ...
DATE

Distribution:

Orig. & 1 - Addressee
1 - WH/NARC
1 - 201-257804
1 - DDO/NARCOG DONC File

14-00000

DEPT OF JUSTICE DOCUMENT
DATE: 5 JUNE 1974
SUBJECT: NAME TRACE
CLASSIFICATION: SECRET
FILE #: NONE GIVEN

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, San Salvador

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: AMEMB SAN SALVADOR 0048, 5 February 1974

ACTION REQUIRED - REFERENCES

Headquarters requested LNERGO traces on Larry A. C a r r, because of his business association with Joseph R. M e r o l a. Trace results were negative.

MAD
Marilyn A. DAKOSKI

DISTRIBUTION:
Orig. & 1 - COS, San Salvador

E2 IMPDET
CL BY 031685

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HSSW-3154	typed 1 April 1974
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	✓201-257804

1 - Chrono
1 - IP/AN

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/2/GS	Patti Burke	mll	1454

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/2/GS		George Colman

OFFICE SYMBOL	OFFICER'S NAME
AC/WH/2	James M. Lawler

DISPATCH

F-7-2849

CSS-559-74
22 March 1974

Chief, WH/2
ATTN : David L. Smock

Chief, Domestic Collection Division

Joseph E. Merola

REF : Your Memorandum of 11 March 1974

1. For your information, subject has been a volunteer source since 1961. DCD is aware of his unsavory record, but he has from time-to-time produced information of interest.

2. DCD wishes to advise you, however, that we have broken off contact with Merola. Should he contact DCD again, we are obligated to listen politely, take down his information for transmittal to the appropriate area desk, and make absolutely no promises for future contact.

3. Please direct further inquiries to Mr. Evan B. Ames, DCD/Support Branch/Operational Support Section, Room 910, Key Building, extension 2263.

JACKSON R. HORTON

EVAN B. AMES/b
cc: Services Branch (Control)

FILE: HH-25826

SLO

SECRET

E-2 IMPDET CL BY 010650

DEPT OF STATE DOCUMENT
DATE: 19 MARCH 1974
SUBJECT: PATTERSON CORPORATION (CENTRAL AMERICAN AEROSCAPE)
CLASSIFICATION: CONFIDENTIAL
NO FILE # GIVEN

MEROLA

11 March 1974

MEMORANDUM FOR: Domestic Collection Division

ATTENTION: Mr. Shaun P. Ryan

SUBJECT: Joseph R. MEROLA

REFERENCE: HH 25826, 8 January 1974

1. On 10 January 1974 the WH/2/GS desk received the referenced memorandum from the Domestic Collection Division indicating the Miami field office had been in contact with one Joseph R. MEROLA. MEROLA had just returned from a business trip to El Salvador; and he reported that a friend of his had identified a Mr. Gremillion in the Political Section of the American Embassy in San Salvador as a suspect CIA representative. Headquarters traces on Joseph R. MEROLA indicated that on several occasions in the past MEROLA had claimed that he was a CIA agent. The Chief of Station, the Mr. Gremillion referred to above, was recently questioned regarding any Embassy contact with MEROLA while the latter was in San Salvador. The COS stated that both within the Embassy community and at social functions MEROLA had frequently referred to his contact with the CIA, past and present. He also volunteered this information to a former Station contact.

2. In light of the above, it would appear that MEROLA had taken advantage of his agency contacts in an inappropriate manner to the potential embarrassment of the San Salvador Station. We would, accordingly, appreciate that this be given due consideration in your assessment of the advantage of your continued contact with him.

David L. Smock
C/WH/2

E2 IMPDET
CL BY 509407

14-00000

TRANSMITTAL SLIP | DATE

TO: LW H | 2 | GS - Patti

ROOM NO. | BUILDING

REMARKS:

Reply from State

FROM: OPS/LSN

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

14-00000

SPEED LETTER	REPLY REQUESTED	DATE 6 February 1974
	X YES / NO	LETTER NO.

TO: OPS/LIAISON
ATTN:

FROM: WH/2/GS

Request Dept. of State Passport Office biographic information on Larry A. CARR, U.S. citizen, currently in El Salvador negotiating on behalf of the Patterson Corp. to build a helicopter plant.

Patti Burke WH/2/GS
SIGNATURE

REPLY

DATE

SIGNATURE

FORM 1831 USE PREVIOUS EDITIONS

DEPT OF STATE DOCUMENT (PASSPORT DIVISION)
DATE: 20 FEBRUARY 1974
SUBJECT: LARRY ALTON CARR
CLASSIFICATION: NONE
FILE #: NONE

14-00000

STATE DEPT DOCUMENTS:

DATE: 13 FEBRUARY 1974
SUBJECT: PATTERSON CORPORATION (CENTRAL AMERICAN AEROSPACE)
CLASSIFICATION: CONFIDENTIAL
NO FILE # GIVEN (DOC #: SAN SALV. 0568)

DATE: 5 FEBRUARY 1974
SUBJECT: PROPOSED HELICOPTER/AIRCRAFT PLANT (PATTERSON CORP.)
CLASSIFICATION: CONFIDENTIAL
NO FILE # GIVEN (DOC #: SAN SAL. 0048)

DATE: 5 FEBRUARY 1974
SUBJECT: PROPOSED HELICOPTER/AIRCRAFT PLANT (PATTERSON CORP.)
CLASSIFICATION: CONFIDENTIAL
NO FILE # GIVEN
DOCUMENT #: SAN SALVADOR 0448

14-00000

ratti,

We have sent a private channel letter to the COS on this matter, notingxatxtxzxmaxt asking at the end for comments as to whether MOROLA is "embarrassing" the Station or CIA generally by talking so much about his CIA connections. If his reply is in the affirmative, it will probably be best for you to draft a note to DCD suggesting that he somehow be silenced, perhaps by their withdrawing from contact with them since it is obviously something that he brags about and otherwise tries to take advantage of

gtc.

14-00000

Matt MacVane, DCD officer in Miami, met with Joseph R. MEROLA on 15 January 1974; at which time MEROLA identified the friend in San Salvador who had identified Mr. Gremillion in the American Embassy in San Salvador as a CIA representative. MEROLA also provided the names of two women employed in the Embassy who were xspxxxx involved in compromising situations with both Americans and local nationals. MEROLA identified the two women as Nancy SHALLOT and Delia OBESA. MEROLA was met again on 17 January 1974 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx at which time he provided the name of a third woman in the Embassy, Gloria, who has also been involved in compromising situations. Upon xxxxx inquiring Headquarters personnel who had recently returned from San Salvador, the above identities were confirmed; all three are American citizens assigned to the Embassy in San Salvador.

Above is a note dated 24 January 1974 from Patti Burke, WH/2/GS/IA, based on information received orally from DCD.

14-00000

SECRET

SPEED LETTER

REPLY REQUESTED: YES / NO

DATE: 23 January 1974

LETTER NO. OSS-172-74

TO : Chief, WH/2/GS
(3 B 4402 Hqs.)
ATTN: Patty Burke

FROM: DCD/SB/OSS
SPRyan/ds

SUBJECT: Case 61401 - Joseph Merola

On 18 January 1974, our Miami Field Office advised us of the name of a third person reportedly involved in potentially compromising situations who works at the Embassy. This person was identified as "Gloria" by our source. This information passed verbally to El Salvador Desk Officer on 18 January 1974.

E-2 IMPDET CL B 010650

SHAUN P. RYAN [signature]
SIGNATURE

REPLY

DATE

SECRET

SIGNATURE

RETURN TO ORIGINATOR

FORM 5-67 1831 USE PREVIOUS EDITIONS

14-00000

STATE DEPT DOCUMENT
DATE: 22 JANUARY 1974
SUBJECT: PROPOSED HELICOPTER/AIRCRAFT PLANT
CLASSIFICATION: CONFIDENTIAL
DOCUMENT #: SAN SALV 0256

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Case 61401 - CIA Operative in El Salvador

FROM: DOMESTIC COLLECTION DIVISION
Support Branch/Operational Support Section
Room 900, Key Building - ext. 2268
Mr. Shaun P. Ryan [signature]

EXTENSION | NO.

DATE: 18 January 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/2/GS Attn. Patty Burke 3 B 4402 Hqs.				The attached is for your information and possible interest. (OSS-142-74)
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				E 2 IMPDET CL BY 00..22
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

OSS-142-74
18 January 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Case 61401 - CIA Operative in El Salvador

REFS : A.) MIM-006-74, 4 January 1974
B.) TWX DCD/Washington 96860, 16 January 1974
C.) Ryan/MacVane telecon 16 January 1974
D.) Ryan/MacVane telecon 17 January 1974
E.) Ryan/Mainwaring telecon 17 January 1974
F.) TWX DCD/Miami 12475, 17 January 1974
G.) TWX DCD/Miami 12476, 17 January 1974

1. One of our sources in Miami, Joseph Merola, revealed the name and position of an individual reported to be an Agency official in El Salvador to Matt MacVane during the course of an interview on 21 December 1973. This was reported in MIM-006-74 4 January 1974. This report was forwarded to the El Salvador Desk on 8 January 1974. On 16 January 1974 the Desk requested that DCD obtain the name of the individual mentioned in this memorandum who said he knew a CIA officer in the Embassy. This request was passed by telecon and TWX to MacVane by Ryan on 16 January 1974. The El Salvador Desk also questioned the reliability of our source, Joseph Merola, at this time and requested we query Miami as to his reliability.

2. On 17 January 1974 at the request of MacVane, Ryan visited the El Salvador Desk to ascertain their objections to our source, known to us as a convicted felon. Desk objections stemmed from a 1964 report which indicated that Merola had informed persons that he was a "CIA agent". Further conversation elicited the fact that Merola had again made this statement in 1973 at an Embassy function. We advised the Desk that DCD was well aware of Merola's criminal background but that he had provided DCD with reliable reports in the past unrelated to his own "pursuits".

3. The El Salvador desk confirmed the fact that the individual mentioned by Merola's informant as being a CIA officer was in fact such. Ryan advised MacVane of this per telecon on 17 January 1974. MacVane and Mainwaring told Ryan they were sending two cables relating to this case. The first would provide the name of the person who reportedly knew the CIA official. The second provided the names of two women employed in the Embassy who were reportedly involved in

E 2 IMPDET CL BY 010650

compromising situations with both Americans and local nationals. This latter cable was requested after the El Salvador desk officer advised that all avenues and possible leads were to be pursued to determine who leaked the information relating to the CIA official. These two names (phonetically spelled) were provided in the second cable by Miami. All of the information received in these cables was passed via secure phone to the El Salvador desk by Ryan upon receipt.

4. MacVane advised Ryan via telecon that he anticipated meeting with Joseph Merola at 1400 on 17 January to address further matters concerned with this case. MacVane advised Ryan that he would forward such information as soon as possible.

SEAN P. RYAN

cc: Miami Field Office
cc: WH/2/GS
cc: Sensitive Control Officer

14-00000

S E C R E T 171845Z JAN 74 STAFF

CITE DCD/MIAMI 12476

DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (S.RYAN)

SUBJ: CASE 61481

REF : OOA(S) 322/02566-74

THE IDENTITIES OF THE TWO GIRLS WHO WERE THE SUBJECT OF OUR TELECON ARE:

NANCY SHALLOT

DELIA OBESA

BOTH SPELLINGS ARE PHONETIC, BUT SHOULD BE IDENTIFIABLE. ONE IS SUPPOSEDLY SECRETARY TO MR. TAYLOR. E2 IMPDET CL BY 010650

S E C R E T

JAN 17 1 51 PM '74

14-00000

SECRET

S E C R E T 171845Z JAN 74 STAFF

CITE DCD/MIAMI 12476

DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (S.RYAN)

SUBJ: CASE 61421

REF : OOA(S) 322/02566-74

THE IDENTITIES OF THE TWO GIRLS WHO WERE THE SUBJECT OF OUR TELECON ARE:

NANCY SHALLOT

DELIA OBESA

BOTH SPELLINGS ARE PHONETIC, BUT SHOULD BE IDENTIFIABLE. ONE IS SUPPOSEDLY SECRETARY TO MR. TAYLOR. E2 IMPDET CL BY 010652

S E C R E T

JAN 17 1 51 PM '74

OUTGOING MESSAGE 12-2

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 PAGE OF PAGES 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 172306Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 502254

CONF: WHS INFO: FILE 11/nb, DCD,

DISSEM BY: 29

PER

TO: PRIORITY SAN SALVADOR INFO WH/MIAMI.

REFS: A. SAN SALVADOR 20685 [IN 134684*]

B. WH/MIAMI 20664 [IN 135313**]

C. WH/MIAMI 20685 [IN 137730***]

1. FOLLOWING INFO IN ADDITION TRACES REF B: JOSEPH RAYMOND M E R O L A (201-257804). PER DBA 62712, 13 APR 64, SUBJ CLAIMED HE CIA AGENT AND ALLEGED CIA OBTAINED PRESIDENTIAL PARDON FIVE YEAR PRISON SENTENCE FOR RUNNING GUNS CUBA. IN ADDITION CLAIMED CIA ISSUED PASSPORT IN NAME MICHAEL JOSEPH M E R O L A FOR TRAVEL CENTRAL AMERICA.

2. PER HQS RECORDS, MEROLA NOT CIA AGENT, BUT HAS BEEN DCD CONTACT SINCE EARLY SIXTIES.

3. 21 DEC 73 MEROLA CONTACTED DCD MIAMI TO ADVISE HE RECENTLY SPOKE WITH FRIEND IN SAN SALVADOR WHO WORKS FOR ANSESAL. FRIEND ADVISED MEROLA NOT GO US EMBASSY SAN SALVADOR TO SEE A MAN NAMED GREMILLION BECAUSE GREMILLION, WHO US EMBASSY POLITICAL SECTION OFFICER UNDER SURVEILLANCE ON SUSPICION OF BEING CIA REP SAN SALVADOR. MEROLA TOLD FRIEND HE NEITHER KNEW NOR WOULD HAVE CAUSE TO

DATE:
ORIG:
UNIT:
EXT:

201-257804
17 Jan 74

RECORD COPY

RELEASING OFFICER

CLASSIFICATION

AUTHENTICATING OFFICER

E 2 IMPDET
CL BY 031685

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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PAGE 2 OF 2

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR / DATE-TIME GROUP / CITE / MESSAGE REFERENCE NUMBER

STAFF DIRECTOR

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

502254

SEE SUCH A MAN. FRIEND TOLD MEROLA HE ONLY TELLING HIM FOR HIS OWN GOOD BECAUSE IF MEROLA SAW GREMILLION, MEROLA WOULD BECOME A SUSPECT CIA AGENT AS WELL.

4. DCD MIAMI RECONTACTED MEROLA 15 JANUARY DETERMINE ABOVE IDENTITY "FRIEND" IN SAN SALVADOR. FRECDIEND IDENTIFIED AS (possibly subject 201-[illegible]) GUILLERMO R O BFE D E R, PRESIDENT INSAFI, MARRIED TO SECRETARY AT US EMBASSY IN SALVADOR CURRENTLY ON MATERNITY LEAVE.

5. MEROLA TO PROVIDE ADDITIONAL INFO AT MTG WITH DCD MIAMI 17 JAN 74. WILL ADVISE.

6. FILE: 201-257804. E2 IMPDET.H

WH COMMENT: *REQUESTED HQS TRACES JOSEPH MEROLA, WHO CELAIMED TO BE AERONAEUTICAL CONSULTANT WITH PATTERSON AIRCRAFT COMPANY OF CALIFORNIA

**WH/MIAMI TRACE REPLY

***NEGATIVE SLIGO BTRACES

DATE: 17 JAN 74
ORIG: PATTI BURKE
UNIT: WH/2/GS
EXT: 1868

DCD SHAUN RYAN (DRAFT)
WH/PERMS W. LAYBOURNE (DRAFT)
C/WH/COG O. BATHE (DRAFT)

C/WHD — RELEASING OFFICER

COORDINATING OFFICERS

C/WH/2 — AUTHENTICATING OFFICER

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CL BY: 031685

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ACTION UNIT: WH8

ACTION #

INFO: RF. FILE VR. inland class ops/NAR 2

T 009803 PAGE 01-01 IN 137730

TOR:151451Z JAN 74 WHIM 20685

S E C R E T 142112Z JAN 74 STAFF

CITE WH/MIAMI 20685

TO: SAN SALVADOR INFO DIRECTOR.

REF: A. SAN SALVADOR 20665 (IN 134684)

B. WH/MIAMI 20654 (IN 135313)

1. NO ADDITIONAL SLIGO TRACES ON JOSEPH M E R O L A.

2. FILE: 200-11-11/3. E-2, IMPDET.

SECRET

14-00000

STATE DEPT DOCUMENT
SUBJECT: PROPOSED HELICOPTER/AIRCRAFT PLANT
DATE: 17 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
DOCUMENT #: SAN SALVADOR 00193
NO FILE # GIVEN.

14-00000

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WH 8

OPS/NAR 2

T 823593 PAGE 01 IN 135313

TOR:1121192 JAN 74 WHMM 20664

S E C R E T 1120592 JAN 74 STAFF

CITE WH/MIAMI 20664

TO: SAN SALVADOR INFO DIRECTOR.

REF: SAN SALVADOR 20685 (IN 134684)

1. JOSEPH R. M E R O L A, DPOB 9 OCT 1925, TURTLE CREEK, PA. STATION CARDS FROM PERIOD 1959-1963 INDICATE HE EX-CONVICT, NOTORIOUS SMUGGLER, GUNRUNNER AND GENERAL TROUBLE-MAKER. CARDS TO LNERGO REPORTS INDICATE HE WAS INVOLVED IN PANAMA INVASION PLAN IN 1959, ANDIN HAITIAN INVASION PLANS IN 1958 AND 1963. IN 1959, HE WAS UNDER INDICTMENT IN PA. FOR INTERSTATE TRANSPORTATION OF STOLEN ARMS. IN 1960, HE WAS PRINCIPAL IN PROPOSED CUBAN COUNTERFEIT PESO DEAL. LNERGO WAS CONTACTED IN 1961, AND INDICATED THAT ALTHOUGH HE HAD LONG RECORD, HE UNDOUBTEDLY COULD SPEAK AUTHORITATIVELY ON INTERNATIONAL AFFAIRS. ALSO IN 1961, HE WAS INTERESTED IN PROVIDING CONTRABAND WHISKY TO A BRAZILIAN SENATOR, AND ATTEMPTED [illegible] TRAVEL RESTRICTION" WHICH PLACED ON HIM AFTER CONVICTION FOR [illegible] CLADESTINELY BRINGING IN TO U.S. THE SON OF [illegible] DICTATOR

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ACTION UNIT ________ RF. FILE VR.

ACTION #

T 803593 PAGE 02-02 IN 135313

TOR:112119Z JAN 74 WHIM 20664

FULGENCIO BATISTA, OR FOR CHARGE THAT HE INVOLVED IN THEFT OF GUNS FROM NATIONAL GUARD ARMORY."

2. SUBJECT NOT LISTED 1973 MIAMI TELEPHONE BOOK. LATEST ADDRESS IN CARDS IS: 2818 NORTH BAY RD, MIAMI BEACH, FLA. HE WAS VISITED AT THIS ADDRESS IN 1961 BY MBR OF SLIGO ORGANIZATION, WHO DESCRIBED HOME AS "PALATIAL".

3. ALTHOUGH WE HAVE NO RECENT INFO ON SUBJECT, SUGGEST THAT HIS PLANS ESTABLISH HELICOPTER PLANT IN SAN SALVADOR MAY HAVE SHADY SIDE, POSSIBLY SMUGGLING ARMS OR LUCRATIVE NARCOTICS TRAFFIC.

4. SINCE SUBJ IS U.S. CIT, REQUEST AGOVE INFO NOT BE PASED LIAISON OR OTHER U.S. GOVT AGENCIES WITHOUT HQS APPROVAL.

5. WILL FORWARD PERTINENT SLIGO TRACES.

6. FILE: 200-11-11/3. E-2, IMPDET.

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ACTION UNIT WH8 ACTION # INFO RF FILE VR 1P/AN

T 802260 PAGE 01-01 IN 134684

TOR:111322Z JAN 74 SALV 20685

S E C R E T 102325Z JAN 74 STAFF

CITE SAN SALVADOR 20685

TO: DIRECTOR INFO WH/MIAMI.

201-0357804

1. REQUEST TRACES ON MR. JOSEPH R. MEROLA. AGE 48.

K BORN PENNSYLVANIA. RESIDENCE OS MIAMI SHORES. FLORIDA. MEROLA CLAIMS BE AERONAUTICAL CONSULTANT WITH PATTERSON AIRCRAFT COMPANY OF CALIFORNIA. HE SUPPOSEDLY TRYING NEGOTIATE DEAL TO ESTABLISH HELICOPTER PLANT EL SALVADOR. DURING TALKS AT SOCIAL PARTIES WITH EMBASSY PERSONNEL HE INDICATED PREVIOUS WORK WITH BKHERALD.

2. FILE: DEFER. E2 IMPDET

K Svc'd

SECRET

RECORD COPY

201-357804
11 JAN 74

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

CIA Operative in El Salvador

FROM: DOMESTIC COLLECTION DIVISION
Support Branch, Operational Support Section
Room 900, Key Building - ext. 2263
Mr. Shaun P. Ryan

NO. HH-25826

DATE 8 January 1974

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/2/GS Attn. Kathy Kaurer 3 B 4402 Hqs.	10 JAN 1974			The attached Memorandum HHM-006-74, is for your interest and retention. Please advise us at your earliest convenience of any additional interest or requirements in this matter. Thank you. cc: CI/OP/WH
2.				
3. DC/WH/2	11 JAN 1974			
4.				
5. C/WH/2	11 JAN 1974	11 Jan.		
6. C/WH/2/GS				
7. WH/2/GS/Patti				— action — (a) pls call DCD to find out who Mesola is — job, etc. (b) ask them to ask Mesola who the secret service man is (c) then send [illegible] FYI to Station.
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				E 2 IMPDET CL BY 007622 3:5-6 Suggest [illegible] matter.

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

UNITED STATES GOVERNMENT CONFIDENTIAL

Memorandum

MIM-006-74

TO : Chief, Domestic Collection Division

DATE: 4 January 1974

ATTN : Support Branch/OSS (JGross)

FROM : Chief, Miami Field Office

SUBJECT: CIA Operative in El Salvador

MORAWSKI ??

1. Joe Merola contacted the Miami Office on 21 December 1973 to explain that he recently had spoken with a friend of his in San Salvador, El Salvador. The friend, who allegedly works for the El Salvadoran Secret Service, told Merola that when he (Merola) comes to El Salvador not to go to the US Embassy to see a man named Vermillion. The friend told Merola that Vermillion is the Commercial Attache at the embassy and is under surveillance because he is suspected of being the CIA man in San Salvador. Merola told his friend that he did not know a man named Vermillion, nor would he ever have cause to see such a man. The friend then told Merola that he was only telling him for his own good, and that if he (Merola) were to see this Vermillion that Merola would become a suspected CIA agent as well.

2. Merola said that he was passing this information to us in case we did indeed have a man in San Salvador by the name of Vermillion. Merola has been a contact of the Miami Field Office for some ten years, and during that period he has passed to this office some very reliable information.

BRUCE E. MAINWARING

MCMacVane:paw

E 2 IMPDET CL BY 010650

CONFIDENTIAL

SECRET

4 February 1964

Chief, Security Branch

Greg Maruca

785

Lt. Van Buskirk, Metro Intelligence

To pass info and receive advice.

0930 hours, 4 Feb 64, telephonically

Lt. Van Buskirk advised that Clifford V. CONNELL, who was arrested about two months ago for illegal possession of about 1½ tons of dynamite will claim as his defense that he was performing a patriotic service for his country by working with Joseph Raymond MEROLA who has on numerous occasions claimed to be working for KUBARK. The trail date has not yet been set. Others involved the same case: Remer Estuez ODOM, and Harold WIDDEN. MEROLA was born 10/9/25, Pittsburgh, Pa. and posseses FBI #4989299. Van Buskirk wanted to know if any of the above are working for KUBARK. Results of Station traces are attached.

Charlie McKay said "Joe has been of interest on intelligence level, informant type not an agent, not on payroll and not in position claim employment". McKay does not want to lose this source of info. He said one John Alie, French National, trying to overthrow Duvalier govt Haiti which might account for dynamite cache.

Advise OO. Advise Van Buskirk that the above individuals are not working for KUBARK.

OO advised 1515 hrs 4 Feb by C.O.S. C/OO said to tell police Subject (Merola) has been of interest in past as informant - not

Greg Maruca
Greg Maruca

Metro

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Associated with KUBARK and we are not aware Subject's present activities.

VANBUSKIRK advised by Athanasio 1600 hr. 4 Feb 64 [of above.]
Van Buskirk said was should be prepared have somebody in court from OO office ready to deny claim of Connell as he intends use this as defense. C.O.S. was so advised.

From Mitch Lawrence
Regarding Joe Merola: Information passed on to Lt. Van Buskirk per our discussion. Van Buskirk advised that we should have somebody ready to go to court and to deny the claim of Connel that he was working on our behalf. The date for the trial is not as yet set and Van Buskirk said there is no hurry, but he would like to know whether or not we would have somebody there in as much as this person intends to base his defense on the basis of his working for us.

1645

SECRET

PAGE 01

SECRET 221322Z APR 77 STAFF

CITE CARACAS 32956

TO: DIRECTOR.

WNINTEL RYBAT

1. AS [illegible] 29 MARCH 1977 MR. [illegible] ASSISTANT U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, AND E. LAWRENCE B A R C E L L A, ASSISTANT U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, MET WITH REPRESENTATIVES OF DISIP AND REQUESTED WHATEVER LEADS AND INFORMATION VENEZUELAN [illegible] AGENCIES COULD PROVIDE IN ANY CONNECTION BETWEEN ORLANDO B O S C H AVILA AND THE ASSASSINATION OF FORMER CHILEAN AMBASSADOR AND CABINET MINISTER ORLANDO L E T E L I E R.

2. [illegible] G A R C I A, CHIEF OF OPERATIONS OF DISIP, [illegible] EXPRESSED DISSATISFACTION WITH THE LACK OF [illegible] TO HIM IN THE INVESTIGATION OF THE LETELIER [illegible]. DISIP OFFICIALS WERE SURPRISED AND UNHAPPY WITH [illegible] ALLEGED STATEMENT, SINCE DISIP OFFICIALS HAD EXTENDED [illegible], COOPERATION, TIME AND INFORMATION TO [illegible] DURING [illegible] VISIT IN

SECRET

Ricardo Morales /201

T 815550 [illegible]14695 PAGE 02 IN [illegible]

TOR:[illegible]Z MAY 77

CARACAS. DISIP OFFICIALS HAD FACILITATED PROPPER'S INTERVIEW AND DEBRIEFING OF ORLANDO BOSCH AND THEY HAD PROVIDED PROPPER WITH ONE PEICE OF EVIDENCE WHICH PROPPER APPARENTLY WAS SEEKING EAGERLY, A MAP OF THE UNITED STATES DELINEATING AREAS OF RESPONSIBILITY TO INDICATE THAT GUILLERMO N O V O AND IGNACIO NOVO, CUBAN EXILES, WERE TO HAVE JURISDICTION FOR CUBAN EXILE ACTIVITY IN WASHINGTON, D.C., WHERE THE LETELIER ASSASSINATION OCCURRED. PROPPER WAS CONCERNED THAT A MAP INDICATING AREAS OF RESPONSIBILITIES WOULD DISCLOSE SOMEONE ELSE WAS RESPONSIBLE FOR THAT AREA, AS THE NOVO BROTHERS WERE PROPPER'S PRIME SUSPECTS.

3. GARCIA ALSO SAID THAT RICARDO M O R A L E S, A FORMER DISIP OFFICIAL, HAD BEEN SUMMONED BY PROPPER TO APPEAR IN COURT AS A WITNESS. MORALES WAS CONCERNED THAT ONCE WITHIN THE JURISDICTION OF THE U.S. COURTS, HE COULD BE CHARGED WITH UNSPECIFIED VIOLATIONS; THUS, MORALES, WHO IS IN THE U.S., HAD GONE INTO HIDING.

4. WE ARE SENDING THIS INFORMATION VIA THE [illegible] CHANNEL BECAUSE OF POSSIBLE SENSITIVITY CONCERNING REFERENCE TO ALLEGED ACTIVITIES OF A U.S. OFFICIAL. IF HQS DOES NOT PERCEIVE ANY SUCH SENSITIVITY, WE OF COURSE HAVE NO OBJECTION TO REMOVAL OF THIS CABLE

S E C R E T

STAFF

T 615550 EIA493 PAGE 02-03 IN [illegible]

TOR:[illegible] MAY 77

FROM THE FLVKCADET CATEGORY.

5. FILE: 75-2-20/3, 200-12-208/1. E2. IMPDET.

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FORM 3020b

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INFO RF. FILE. VR 9/ADDMS, DDO4, 9CI4, 9EPS/EG2

ACTION #

T 812745 EIA826 PAGE 01 IN 266922

TOR:292234Z APR 77 CARA 32949

S E C R E T 292205Z APR 77 STAFF

CITE CARACAS 32949

TO: DIRECTOR, LA/MIAMI

RYBAT WNINTEL REAM

DOC. MICRO. SER.
JUN 02 1977
MICROFILMED

1. ON 28 APRIL 1977 WKDIET-5 REPORTED THAT RICARDO M O R A L E S NAVARRETE (SUBJECT OF 201-0285923), AKA "EL MONO", IS RUMORED TO HAVE KILLED IN MIAMI A CUBAN EXILE BY THE NAME OF ROBERTO P A R S O N S. WKDIET-5 SAYS THAT PARSONS WORKED FOR BKHERALD AND UNDERTOOK SEVERAL CLANDESTINE TRIPS TO CUBA. HE SAID AT TIMES PARSONS HELPED GET PEOPLE OUT OF CUBA FOR A PRICE. PARSONS HAS BEEN MISSING SINCE DECEMBER 1976. THE EXACT REASON FOR HIS ALLEGED MURDER IS UNKNOWN.

Kathy Skiba Tube EU2

2. FOLLOWING ARE TRACES ON ROBERTO PARSONS: ACCORDING TO JMWAVE-1302, 16 FEBRUARY 1968, AN AMCLEVE-15 MIAMI CONTACT WAS PROBABLY IDENTICAL WITH ROBERTO P A R S O N S RAMIREZ, BORN 12 JULY 1930 IN GUANTANAMO. PARSONS WAS A BKHERALD AGENT FROM 1965 THROUGH 1967 WHEN HE WAS TERMINATED ON 30 NOVEMBER WITHOUT PREJUDICE. HE WAS USED IN EXFILTRATION AND INFILTRATION OPERATIONS AND OCCASIONALLY REPORTED GRATUITOUSLY

201-779687

S E C R E T

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B201-779687

29 Apr 77

201-285923

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INFO FILE VR

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T 810745 EIA828 PAGE 02-02 IN 266922

TOR: 292234Z APR 77 CARA 32949

ON THE DSE AND DGI.

3. INDEX PARSONS. FILE: ~~75-120-28.~~ 201-0285923.

E2, IMPDET.

SECRET

ARTICLE APPEARED ON PAGE 55

ESQUIRE
MARCH 1977

The Incident

by Taylor Branch and John Rothchild

How two mild-mannered reporters, on the trail of a Washington bomber, landed in Caracas and ran afoul of the Venezuelan secret service, warring Cuban terrorists, the Miami police, the State Department, the C.I.A., the F.B.I. and the most dangerous man alive—all this, and their mothers didn't know a damn thing about it

Are There Pay Phones in Caracas? They are on the Pan Am night flight to Caracas, three hours away from at least a hundred murder stories and a lot of steaming intrigue.

"What are our chances of getting through this alive?" asks Rothchild.

"Well, that all depends on who you talk to and how paranoid they are," says Branch. "Our friends in Washington used to be simple journalists and policy analysts. Now they are three-pay-phone men. That means you can't call them without using three pay phones. You call them up and all they'll say is 'phone number one.' Then they go to pay phone number one and you call them again. Then they ask you for the number of *another* pay phone near yours, and they call you on that one."

"What do you talk about?"

"Things like pay phones and letter bombs and whether the Feds can be trusted. The last time I called they told me we would be walking into four nests of known killers: the Cuban exiles in Venezuela, the Venezuelan secret police, the C.I.A. and the Chilean secret police."

"Is that true?"

"Well, it's true that all those people are down there," Branch says, "but I don't think they would be after us."

Rothchild does not look reassured. He does not like the way Branch reels off the life histories of all the C.I.A. Cubans he has known, especially since the point is always that the situation is too complicated for words. "Tell me," Rothchild says gravely, "did you tell your mother you were going to Venezuela?"

Branch squirms at the cruel question. He wants to appear as knowledgeable and confident as possible, because he has dragged Rothchild into this adventure on less than a day's notice. "No, I didn't tell her," he admits. "It's too complicated. But I think we'll only have one point of danger."

"When's the point of danger?"

"Well, we may get into the prison and get our answers," Branch replies, "or we may get them from people in the Venezuelan government. Either way, we'll know who did the murders and who paid the killers and what other murders they've done. That's what we hope, anyway. If we get that information, we'll be hot until we get rid of it. We'll have to phone it out of

continued

14-00000



Orlando Bosch *Ricardo Morales*

there and then run like bandits."

Branch looks out the airplane window and pictures Orlando Letelier lying in the middle of Massachusetts Avenue, his legs blown off at the thigh, his torso pulverized, detectives all around. On the curb nearby sat his passenger Ronni Moffitt, her eyes frozen, holding her throat. The bomb in Letelier's car had blown a sliver of metal through Ronni Moffitt's carotid artery, and she was drowning in her own blood. Her husband sat nearby, suffering from shock, watching his wife die. She was twenty-five. The killers were the kind of people who would machine-gun a whole crowd of people in a public square just to hit their mark. They wouldn't care about the others. Ronni Moffitt could just as easily have been half the people Branch knew in Washington. The next day Jerry Ford rode right over the bloody spots in the road on his way to a reception for the president of Liberia; he never said a word about Washington's first gangland-style political assassination. Unwise to talk about it, especially if the force behind the murders is most likely the government of Chile. The military junta there overthrew Salvador Allende with a big boost from the C.I.A., which is still thick as thieves with the generals. Letelier was ambassador to the United States under Allende, then foreign affairs minister, interior minister and defense minister. He had been jailed and tortured by the generals after the coup, then, a year later, deported, and in September of last year he was stripped of his citizenship.

From the day of the murder, Branch had been pondering the bomb he thought was used on Letelier—C-4, a white, odorless dough resembling Silly Putty. Branch had heard many Cubans tell tales about C-4 and its predecessor, C-3. It was the C.I.A.'s favorite substance for sabotage in the war against Castro, and thousands of Cubans were trained in its use. Branch had not been surprised when evidence came out that Cuban exiles might have pulled the Letelier job, but he was surprised by tips he received that they had also killed hundreds of others on a big spree in the Caribbean. God, there is something big going on, he had thought. And all his sources and his instincts told him the answers were in Venezuela, of all places.

It was now October 21, one month to the day since the Letelier murder.

"So you decided to take a little trip to Caracas too, I guess." It is Hilda I n, a reporter for *The Miami News*, standing in the aisle, looking down at us. She is a specialist on Latin terrorism in Miami.

"Looks like it," says Branch, shrugging. So much for the secret trip. Yet he is inclined to trust Inclán, even though he and Rothchild had met her only that day, while going through clips at the morgue of the *News*. The three work out a way to make contact in Caracas. Branch is embarrassed at being a little reserved. Inclán is candid, her face cheerful and open.

Inclán leans over and whispers, "Listen, I think you should be careful. There's something strange going on. This flight is crawling with cops and prosecutors from Miami."

Branch and Rothchild turn their heads in unison, and their necks sink down into their shoulders. There are two young Latin men in the back with neatly trimmed beards, unisex hairdos and brightly colored shirts. There are several men in the front who do not look like ordinary passengers. Rothchild decides there might not be any ordinary passengers.

"What are they doing here?" Branch asks bluntly.

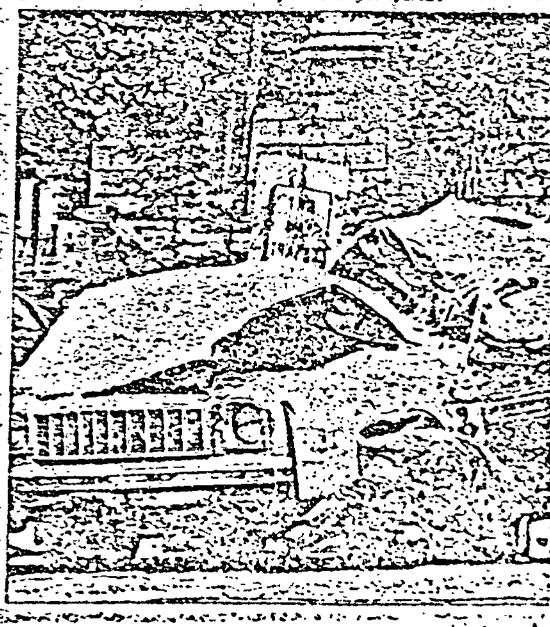
"Who knows?" says Inclán. "I know these guys from Miami. They give me tips sometimes. But now they aren't giving me the time of day. I don't understand them, so I'm going to act just like they are. I don't think you should let them in on what you're up to, either."

"Those cops are Cubans, aren't they?" Branch asks.

Inclán nods. Branch worries. Cubans on the Miami police force are a strange lot, he has heard. The cops want to infiltrate Cuban terrorist groups and drug-running organizations, but sometimes it turns out that the terrorists and drug runners are infiltrating the cops.

Branch and Rothchild exchange signs of bewilderment as Inclán drifts back to her seat. "Jesus Christ,

Orlando Letelier's bombed car, Washington, D.C.



continued

John," Branch mutters. "I figured we'd be in for some scrapes, but I never thought it would start before we even got there." Then he's all business. "I've got to give you a quick briefing on our main man while we have the chance. We may not have as much leisure time as we expected."

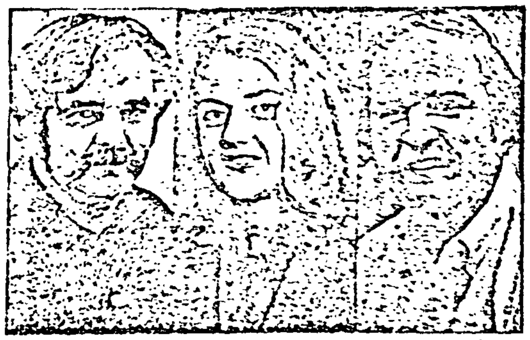
Branch pulls down their dinner trays and spreads out a pile of notes and news clippings. Then he pulls out a police mug shot. "Meet Orlando Bosch," he says.

Rothchild stares incredulously at a porcine Cuban man with a thin moustache and thick lips. "He looks like the headmaster of a military school."

"I know," Branch says, "but he's a killer. He's also a pediatrician. This whole thing's like that—yin and yang, Boston Strangler and Mad Hatter all mixed up." Branch eyes the mass of clippings and notes, wondering where to begin. "It would take all night to go through what I've heard about Bosch, so I'll get you up to Letelier as quick as I can for now. The background is simple: Bosch has been a political terrorist—what they call an action man—ever since the late Forties in Cuba. He worked for Castro, then for the C.I.A., and then he denounced the C.I.A. He has been an anti-Castro outlaw since the mid-Sixties, always telling the Miami Cubans not to trust the C.I.A. in their war against Castro. Now most of the hard-line Cubans believe him. Bosch is the patriarch of Cuban terrorism."

Branch pauses, then flips briskly through the clippings. "Bosch got arrested and indicted pretty regularly all through the Sixties. He usually got off. The witnesses against him tended to sweat a lot and forget things on the stand, if they even showed up. In general, Bosch had a threefold operation: first, political terror against Castro sympathizers; second, ordinary crimes like extortion from rich people and companies to finance the political terror; and third, all kinds of wars and feuds with his terrorist rivals. Finally, Bosch got nailed in 1968 for shelling a Polish freighter in





John Rothchild *Hilda Inclán* *Taylor Branch*

Miami harbor. He got ten years, but he was paroled in 1972. That brings us to his international period."

Branch picks up one particular clip and holds it in readiness. "Bosch went underground two years after his parole and the pace of Miami bombings escalated. So did terrorist bombings against Castro's embassies all over the world. Then, in 1974, important Cubans started getting knocked off in gangland-style murders. A lot of groups, including Bosch's, took credit for them. The word was that C.I.A. stooges were being eliminated. Bosch became a phantom. Mysterious figures with names like Ernesto would pop up in the Miami press to speak for him. Here's a *Miami News* clip from this period. It's headlined 'Bosch Declares War on Castro.' Hilda wrote it. She's the last American reporter to interview Bosch. Shortly after it came out, Bosch slipped out of the country."

While Rothchild studies the clips, Branch continues. "He got arrested in Venezuela about two years ago. The Justice Department decided not to ask for his return to the United States despite all he's wanted for. That's weird. Then the Venezuelans turned him loose and he left with a bunch of Chilean bodyguards and a big pile of money. I heard all kinds of stories about Bosch being down in Chile with the Pinochet junta there, bargaining. Now the stories jump to February of last year, when Bosch got arrested in Costa Rica right before Kissinger visited. The rumor is that he was plotting to assassinate Kissinger. Bosch got out of Costa Rica somehow, and pretty soon there was a secret meeting in the Dominican Republic of all the major Cuban terrorist groups, which the Dominicans allowed, of course. There was a negotiated truce, and the terrorists united under Bosch in an umbrella group called CORU, supposedly with the support of several juntas in Latin America.

"Now in the last month there has been the Letelier murder," Branch continues grimly. "The terrorists showed that they were not afraid to kill in the United States, right in the capital. They have even threatened to kill one of the F.B.I. agents on the Letelier case. And his fiancée. The anonymous threats show they have collected a lot of intelligence about the agent's life. The F.B.I. is upset. Then, two weeks after Letelier was killed, terrorists blew up a Cuban plane near Barbados, killing seventy-three people. Castro blamed the C.I.A. and canceled the anti-skyjacking treaty. The terrorists loved it: Castro and the Americans getting

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mad at each other. Then Bosch got ar[illegible]ed in Venezuela again, along with a whole bunch of Cuban exiles. Stories have been seeping out in the Venezuelan press linking Bosch with both Letelier and the Cuban plane. I picked up similar stories in Miami. My sources there tell me the Cubans in jail are almost all former C.I.A. men, F.B.I. informants and a few veterans of the Venezuelan secret police, the DISIP. Some people say DISIP has tortured the hell out of these guys, but other people say DISIP is in bed with them—holding them under protective custody till the heat blows over. It's the biggest damn mess you ever saw."

"You folks wouldn't mind telling me who you are and what you're up to, would you?"

Rothchild and Branch look up at the man standing in the aisle. He wears a leisure suit with a flashy shirt opened to his sternum, showing a lot of tan and some tufted chest hair.

"Well," says Branch, "I'm not sure. What are you doing? We're just thinking about racetracks and Cubans and stuff like that."

"Come on now. You can tell me," the man urges.

"Don't tell him anything," says Hilda Inclán from behind. She is laughing as if it were a game, but her eyes signal a warning.

Branch is way off-balance. "I'll take the fifth. Why don't we start with you?"

"Okay," says the man, smiling. "I'll play it your way, friend. My name's George Yoss. I'm an assistant state's attorney out of Miami." He flashes an ID card. Branch and Rothchild can't believe it. He seems more like a condominium salesman who wishes he could be a golf pro. "Is that right, Hilda?" Branch asks.

"Yeah, but he's being a bad boy tonight," she replies. "Tell him to mind his own business, whatever that is."

"Okay," says Yoss, "I'm going to give you one more chance. I know you're a journalist. Why don't we start with who you work for?"

Branch looks down and notices that his hands have been covering up the news clippings unconsciously. "These gave me away, eh?" he says weakly. "I'll tell you what. You've got me a little paranoid. Why don't you give me the name of your hotel and I'll call you when we get our feet on the ground? We can talk this over."

"Why don't we start with who you work for?" Yoss persists. He is still kidding, but there is an edge to it. "You may need me down here. You never know. This is a strange country and you guys could find yourselves on the next plane out. I'll give you one more chance."

"I think I'll lay low for the moment," Branch says. Yoss makes a few more thrusts, then saunters off.

"Maybe I was too set on getting into the country on the sly," Branch says. "That sure didn't work out. This flight's like a goddamn convention! Tell me, Hilda. None of the Cuban cops is named Raúl Diaz, I hope?"

"That's Diaz right behind you," she replies.

"Oh, shit!" says Branch. He turns slowly in his seat and finds himself staring at one of the handsome Cubans.

"You must be Taylor Branch," Raúl Diaz says with a smile.

"And you're Raúl." Br[illegible]a gives him a limp handshake and slumps down in his seat. Hilda Inclán shakes her head and walks off.

"Who's Raúl?" asks Rothchild.

"He's Rolando Martinez' son-in-law. One of the Watergate guys. I spent a lot of time with him in Miami."

"What's so bad about that?" asks Rothchild.

"I don't know. It's just that he probably knows who my Cuban contacts are, and I don't know what the hell he's up to. You see, some of the people who have been telling me about the terrorists are right-wingers and some of them are left-wingers. I don't care about anything except the Letelier murder, but I think it would be healthy for us if we could keep the two groups separate. The only way we can do that is to stay kind of incognito."

"You're doing great so far," Rothchild says. His mind has been wandering over the Bosch briefing. "What makes you think we can get into the prison to see Bosch and his friends?" he asks. "And why would they want to talk to us?"

"It's a long shot," Branch answers. "But Bosch is in a tough spot. The Castro government wants him, and Bosch knows that would mean curtains for him. He also knows that he could get killed any day in Venezuela by either his friends or his enemies. He may figure that his best chance to survive is to come to the United States. What we hope is that he wants to get some of his story out in the American press to force the government to turn the screws and get him back in the States. That's what I hear from some of our Venezuelan contacts. I don't know if it's true, but they are pretty high up. Now even if we can't talk to Bosch and the other prisoners directly, we might get stuff indirectly from the Venezuelans."

"What happens if all the Venezuelan contacts turn out to be flaky?"

"Then we'll just have to poke around," says Branch. "I have a lot of names. There's only one guy I know down here personally. He's a Cuban named Ricardo Morales. I interviewed him back in 1974, just before he came to Venezuela. People in Miami tell me he's way up high in the DISIP, the secret police. I don't know what he's doing now, but he might be a good fallback if nothing else works out."

Rothchild is encouraged. At least Branch knows one real person. "What's he like?"

"He's one of the most cynical people I've ever met," Branch replies, "but I liked him anyway. He doesn't have any illusions about the business he's in, and he makes fun of all the people who do. Ricardo is an old operator, even though he's only in his late thirties. He worked for Castro's secret police. Then he worked for the C.I.A. as an explosives expert. He fought for the Agency in the Congo in the mid-Sixties, and then became an F.B.I. informant. *He's* the guy who got Bosch convicted in 1968. Small world, isn't it? He surfaced in court with everything on tape. Then all hell broke loose. Morales' car was blown up. He survived but blamed Bosch for trying to kill him. Morales himself was indicted for first-degree murder, but he got off. He's a survivor if there ever was one."

"So he must hate Bosch, then," says Rothchild.

"Well, yes," says Branch.

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"It sounds like Bosch and Morales have tried hard enough to kill each other." Branch hesitates and then decides not to tell Rothchild that some of the old C.I.A. Cubans in Miami believe Bosch and Morales have patched things up. Branch does not believe it and it would make things too gnarled. "It's amazing that the Venezuelans would have a guy like Morales high up in their security apparatus," he says absentmindedly. "I mean he's a Cuban, and he has worked for Castro, the C.I.A., and the F.B.I., and he's a veteran of gangland-type warfare. It's like finding a West German high up in the C.I.A. and then discovering that he has also worked for the KGB and the Shah of Iran. But from what I hear, that's a pretty common background to have down here. There are Cubans all over Latin America."

Branch begins packing up the newsclips. "I'm paranoid as hell about this plane," he says. "We're supposed to get a call at the hotel around midnight. That gives us an hour to get through customs and get settled. I want to hustle away from these guys and make sure we're on time."

A Greeting from Rómulo

Rothchild and Inclán notice a huddle of shady five-footers lurking in a dark corner beside the airport entrance. They must be a Venezuelan tour group, Rothchild thinks, waiting for a bargain flight out of the country. *I'm not going to get paranoid about everything I see.* But the group stares at the passengers; their suits blend so well into the shadows that all you see are their mirror sunglasses. They look like a display of Foster Grants at the back of an unlighted drugstore.

They stop looking only when the Miami assistant state's attorneys and cops, the same ones who have been bugging Branch on the plane, go over and give some of the men in the shadows warm, Latin embraces. Inclán thinks it is a meeting between the Miami law-enforcement contingent and the Venezuelan secret police. She catches up in the line and says she has recognized one of the people in the police huddle as Ricardo Morales, the mysterious Cuban who is supposed to be Branch's fallback contact in Caracas. Branch is stunned. First he is reading clips about Cubans and cops, and the Cubans and cops start fingering him on the airplane. Now Morales.

"Give me your papers and follow me!" a voice booms suddenly. It belongs to a man in a turtleneck sweater and leather jacket. A flunky moves next to each reporter in the line. There is nothing to do but hand over the passports and follow.

Turtleneck and his gang herd the reporters into a special room at the back of the airport. He disappears into another office, leaving them alone with an old man seated behind a desk. There is furious typing coming from the adjacent room into which Turtleneck has disappeared. His flunkies keep running back and forth from one room to the other.

In about ten minutes, Turtleneck returns and hands each of the reporters a *citación*—in triplicate. Rothchild, translating for Branch, doesn't remember the legal definition of the word *citación*. He does, however, recognize a word farther down in the document—*cárcel*. *Cárcel* means jail. The reporters are being summoned to attend some kind of meeting in a sinister-sounding room, D-034, in a building somewhere in Caracas at nine a.m. the following day. The letterhead belongs to DISIP.

Turtleneck keeps saying it is all routine—just sign the *citación* and everybody can get a good night's sleep. While Rothchild struggles to understand the fine print, Inclán tells him she thinks it might be a mistake to acknowledge the summons. It might conceivably be construed as an admission of something, and the reporters don't know what it is for. Inclán decides to try an offensive to get information. She whips out her notebook as if to write a traffic ticket and asks Turtleneck what his name is. He doesn't answer. She repeats the question and finally he mumbles, "Inspector Rómulo."

"That's all there is to it?"

"Yeah. Just Rómulo."

"Who ordered you to do this?"

"I don't know. I can't say. It's just a procedure."

"Why is this happening to us?"

"It is so because it is so."

Inclán writes that down.

Branch, whose rudimentary knowledge of Spanish often led him to offend the Cuban community in Miami—where he would mean to say "what a grand wedding this is" and end up saying "what tremendous tits you have"—is getting a headache trying to keep up with the conversation. "Isn't there somebody who speaks English here?" he keeps asking.

"That's all right," says Rothchild. "The guy isn't saying a damn thing in Spanish, either." Inclán agrees.

The reporters get nowhere. Police keep circling, and an evasive Rómulo keeps cracking his knuckles, pacing back and forth between rooms, thrusting pens into the reporters' hands like a door-to-door salesman pushing magazine subscriptions. Inclán asks him if they will go to jail for not signing. Rómulo says, "No, you won't go to jail for that, and I don't care what you do. My orders were to hand you this *citación*, and that I have done. The rest is entirely up to you."

Inclán decides to accept the summons but not to sign it, based on Rómulo's assertion that it remains in force no matter what. Branch and Rothchild go along after a brief huddle. Rómulo is definitely peeved. He hands each of them a summons in an envelope and tells them to leave.

"I don't understand how they picked us out," says Inclán in the cab. "Especially you, John. You're not even coming as a reporter. They couldn't have gotten us off our documents." The o[nly] logical explanation is that someone on the plane tipped off the Venezuelans. But why?

Branch thrashes around in his spy world for answers. Nothing seems to fit. The three of them theorize all the way to the hotel, and they can only settle, like Alexander Haig, on a sinister force. Branch is still sure that the summons will be lifted as soon as he can talk to his friendly contacts in Venezuela. Rothchild keeps looking out the window for a tail.

A Visit to a Small Hotel

The taxi drops them off at the Anauco Hilton, where Inclán is staying. Branch offers to carry Inclán's bags. The lobby, amazingly, is filled with the same DISIP lurkers; they have managed to move their whole scene intact. They are leaning against walls and sitting on the couches. Branch looks toward the elevator in time to see the Miami attorneys and cops scurrying to get inside, frantically pushing buttons to get the door to close. They are as jittery about seeing the reporters as the reporters are about seeing the Venezuelan goons. And the most jittery of all, in the middle of the elevator, is Ricardo Morales himself. Morales is staring at the ceiling, trying to avoid eye contact, and Branch has the feeling that Morales is scared. It is the first time he has seen fear on the face of this hardened veteran of Congo wars and Castro plots and murders. Seeing Morales scared makes Branch scared. He warns Inclán not to go anywhere or do anything—just to call him when he arrives at his hotel, the Avila.

Back in a taxi Branch is going through another run of Cuban politics. "I don't know, John," he says. "Maybe Morales *is* behind all this, but I can't figure out why he's doing it. He sure looked as if he's in trouble. He could have been making some secret deal with those cops. Something he knows about one of those bombings in Miami. Morales might not know that we were on the flight by accident. He might think we were tailing the cops."

Rothchild is trying not to listen. The only sure contact he thought Branch had has suddenly turned into a potential enemy. Rothchild is petrified by the thought that Branch has gotten in over his head. "I think we are in more trouble," he says. "Look behind you."

This time there is a tail. The other car is right on their bumper as they wind up the back streets of Caracas. "They aren't even pretending not to be following," Rothchild says. "I don't think that's a good sign."

Branch, overwhelmed, keeps looking at the car behind them. "You know," he says with a smile, "this is the first time I've ever been tailed." Rothchild feels as if he is being cranked through the roller of Graham Greene's typewriter.

They reach the Hotel Avila, a Casablanca-type place at the top of a hill. It seems deserted until Rothchild looks down from a balcony near their room. There are people pulling into the driveway in small cars, and they have

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walkie-talkies and revolver bulges at the waists of their plain dark suits. They station themselves around the hotel entrance and even in the flower beds. They have the place surrounded.

There have been no phone calls—or at least that is the word from the desk. Branch paces nervously around the room. He thinks that something he already knows about C.I.A. Cubans and terrorism must be the key to what's happening, but he doesn't know what it is. He tells everything he knows to Rothchild, going all the way back through Prio and the pre-Castro student movement. Rothchild thinks Branch has lost his mind. It is fear, he figures. Branch realizes that Rothchild is lying down on the bed pretending not to be awake, that he has fallen into a stupor. It is fear, Branch figures.

Then a call comes through, but it is not the contact Branch awaits. It is Inclán, who has been denied a room at the Hilton (even though she had a reservation) and she can't reach anybody at the U.S. Embassy. She wonders what the hell is going on. Branch tells her the situation at the Avila, but she decides to come over; there are lots of rooms and at least the reporters can show some solidarity.

It takes a long time, too long, for Inclán to show up. Branch wanders downstairs; Rothchild waits by the phone for calls that never come. There is an uproar at the desk. The clerk is telling Inclán there are no rooms available even though the bank of keys is behind him in full view. He holds that position for about five minutes, then retreats to "there is some problem with you people. I can't give you a room." He seems scared. Everybody seems scared. Denying a woman a room at three a.m. in Venezuela is a serious violation of the chivalric code. The three reporters talk about it, but they can't sit down or move around without being followed, almost mimicked, by cops. There are now at least six of them in the lobby at all times. Inclán decides she will sleep on a couch in the lobby, and she wonders if she should put on her nightgown for the goons. She sets her bags beside one couch, and the bellhop directs her over to a better one with a gracious flourish; he could have been opening the door to the wedding suite.

After vainly scouring the lobby for pay phones, the reporters agree that they have to make a move for the room so they can talk near a phone. The three make their way up the stairs like Cary Grant tiptoeing between bedrooms. To their relief, no one stops Inclán.

Branch offers Inclán his bed, saying he will sleep on the floor. Rothchild doesn't say anything, but his paranoia tells him it is foolish to give the Venezuelans a chance to arrest them under the pretext of immoral conduct. Rothchild keeps opening the door because of his paranoia; Branch keeps closing it because of his. He doesn't want to be listened in on. Branch and Rothchild are not communicating much with each other by now. Each is worried that whatever he says the other will think it is crazy.

Inclán tries to phone her editor in Miami, but it becomes clear after about an hour of excuses that the desk clerk isn't going to put through her call. Local lines still seem to be available, but whom to call? Branch has his list of connections, but these people are in their own delicate situations and Branch doesn't want to blow their covers by calling at four a.m. on what is certainly a tapped line. Inclán can't get an answer at the U.S. Embassy. Rothchild has nobody to call, and that is one of his problems. Since he is so unconnected with the story, he is sure that the police will figure he is the heavy—a deep-cover C.I.A. man out of retirement from the Everglades.

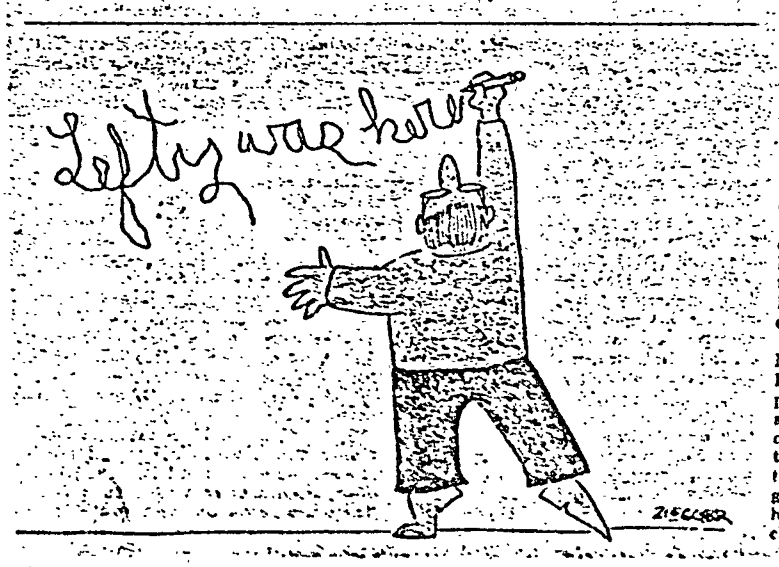
By elimination, the reporters can think of only one person in Venezuela that they could contact. Inclán has fig d out, from her visit to the A. o Hilton, what floor Ricardo Morales is staying on and she thinks she knows what his room number is. Her plan is to call him directly. It is clearly a desperation move. Inclán rings up Morales at the Anauco Hilton, apologizes for the hour and begins to explain her predicament, but it is clear things are not going well. Morales apparently is denying that he is Morales. "You aren't Ricardo Morales?" Inclán asks incredulously. "You know me and I know you. I talked to your nephew in Miami yesterday. His family is fine and he sends his warmest regards."

There is a pause and Inclán begins to sound like a panelist on *What's My Line?*. "You've never heard of a Morales? Who are you then? Your voice sounds familiar. You're not a Venezuelan. You sound Cuban. Are you a Cuban?" Morales says he is tired of being interrupted in his sleep; he hangs up the phone.

An air of resignation has settled over the room. It is almost morning and the goons are still standing by the bushes. The reporters are under some kind of house arrest and they feel caged. They wonder why Morales has just denied being himself. Maybe all this is happening because they know who he is and Morales fears they will ruin his cover identity. Or maybe Morales doesn't want Branch to reveal his background to anybody in Venezuela. The reporters kick this notion around, but it doesn't fit. It seems preposterous that the Venezuelans don't know about Morales' previous lives, which are talked about all the time in the Miami rumor mill.

Branch paces around the room, trying to make his mind catch up with his fears. He even asks Inclán whether she is guarding some secret that might have caused the trouble. Inclán says no and politely doesn't return the question. The reporters already trust each other instinctively, but the spy world threatens to swallow them up, too. They decide there is nothing to do except try anything to reach the outside world in the morning before getting shuttled off to the DISIP.

Inclán goes off to the lobby for some sleep on her couch. Branch tells Rothchild the rumor about the rapprochement between Morales and Bosch, saying he'd even heard Bosch had been staying in Morales' apartment. But it doesn't make any sense. Nothing does. Branch babbles on until he finally runs out of nervous energy. "Well, John," he says, smiling thinly as he sinks onto the bed, "I was right about one thing. I told you it wouldn't be a boring weekend."



Morales Takes Over

It is five-thirty a.m. and somebody is pounding on the door. Rothchild, a light sleeper, jumps out of bed. He opens the door just a crack, and then the door is thrown back so hard it bangs against the wall like a gunshot. A man in a green suit with a long walkie-talkie hanging from his belt bursts past Rothchild, throwing on all the lights.

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"Pack!" he yells. In half a second he is all the way across the room. "Pack!" Branch sits up straight in bed and in the most plaintive voice Rothchild has ever heard him use, a mixture of recognition, terror, disappointment, confusion and pleading, says just one word: "Ricardo?"

It is Morales all right. Branch watches him snatch back the curtains to check the balcony, then dart around the chairs. "Pack!" There is a rhythm to his order. He is moving like a cat, frenzied but in total control. Rothchild feels the energy coming off him in waves. He slips into the bathroom to piss just to get away from Morales, but he is so scared that nothing comes.

More orders come out in staccato bursts—"Get those bags closed! Give me your passports! Give me your airline tickets!" Branch and Rothchild are convinced that he wants to destroy the documents before he kills them. Morales leaves the room within two minutes, but his performance leaves so much afterlife that Rothchild and Branch don't do anything once he has left. They don't call anybody, they don't sneak off the balcony, they don't even say a word to each other.

Both of them jump off the floor when the phone rings, then look dumbly at each other. Branch picks up the receiver, grunts, and puts it down. "All the guy said was, 'He is waiting,'" he tells Rothchild. Branch's own voice sounds far off to him.

Inclán has had rough going downstairs, maybe rougher than the other two because she is alone and also because she is not yet a U.S. citizen. Morales wakes her up with the same staccato commands. She thinks maybe he is going to take her away and have her deported back to Havana. She is so scared that she locks herself in the bathroom and doesn't come out until she hears the other two reporters stumbling downstairs with their bags.

Morales twists the knife with a little humiliation. "Pay your bill!" he yells. Branch doesn't think he should have to pay for the hospitality he has received, but he pulls out his wallet without a second's hesitation. "Pick up your bags! Let's go!" The reporters are hustled out of the lobby, past a squadron of sunglasses. Morales is already ahead of them, barking orders on his walkie-talkie. It is still dark.

The reporters are put into the back of a car. Morales and a driver are up front. Nobody is talking much. Branch is wearing his best suit, which he does not remember putting on during Morales' brutal prodding. Now he thinks maybe something deep in his unconscious had ordered him to look his best. Rothchild is terrified that they are traveling in a private car instead of an official police car. His fear of being officially detained is rapidly being replaced by a fear of being unofficially bumped off. He keeps looking back at the car full of goons that is following close behind as they careen down the mountain at one hundred twenty kilometers an hour.

The car is heading out of town now, [illegible]t the populated areas and into those [illegible]ots where executions and accidents take place. Branch is desperately trying to make contact with Morales. He mentions some people from Miami that he and Morales had once talked to together. But every time Branch drops a name, Morales turns the volume up on the radio. He leaves it that way, blaring, until the questioner gives up and sits back in his seat. But desperation creates another question, another try, which ends in another mambo blast. Branch gives up on the name-dropping and even tries some spy-world guilt production. "Rip would not like what you are doing to us," he says. "Rip would be ashamed." Rip Robertson was Morales' gun-toting case officer in the Congo operations. Rothchild thinks Branch is foolish to bring up the Congo and remind Morales how little he cares for human life. Morales says nothing. He just gives the radio knob another twist.

Inclán is taking the personal route again, talking about this nephew she has seen, mentioning other relatives of Morales who live in Miami. Morales isn't answering her, either. He is getting tired of the radio. Now he just leans his head over against the door to get some sleep. Watching Morales nod, the fury turned off like a light, Branch's mind is filled with memories of Miami Cubans telling stories of legendary agents who would drop off to sleep just before landing in Cuba on a C.I.A. commando raid. He never quite believed the stories, but he thinks Morales' nap is very effective theater. Rothchild is also watching the nap. Every time Morales nods, Rothchild thinks he is ducking so that the bullets from the car behind won't hit him. Rothchild ducks, too.

After about twenty minutes of driving, the road flattens out and the reporters can see the airport in the distance. Morales mentioned "airport" once back in the hotel lobby, but the reporters were never sure he intended to take them there. If he were just planning to expel them, it would seem that he could afford to be more communicative, more curious about what the reporters were doing, more worried about the kind of story they might write about him. But Morales asked no questions. Rothchild knew from Branch's incessant briefings that Morales wore a lot of hats: terrorist as well as informant, mercenary as well as cop, bomber as well as representative of a government. It might be more paranoia to think he would kill them, but all last night's paranoia had come true.

The reporters know one thing: they have stumbled onto a story that is big enough and sensitive enough that top people in the Venezuelan DISIP are interrupting their sleep and risking diplomatic reprisals to scare the hell out of them. It isn't routine in Venezuela, one of the few South American countries left with any sense of freedom of the press. There is something big going on, and the reporters don't know, as they speed through Cara[illegible] whether they will ever get to find o[illegible] what it is. Nobody, after all, knows where the reporters are, and the only thing on their side, besides some vestigial compassion that might reside somewhere even in goons, is the sense that world opinion would be on Morales' back if they did get tortured or killed. But that's just the point—world opinion was on the terrorists' backs about the Cuban airline crash and about Letelier and Moffitt. They killed them anyway. They didn't give a damn.

The car pulls up at the airport. It is less than eight hours since the reporters entered the country, and they have talked to nobody except Morales, the goons and each other. Their best guess is that Morales plans to keep it that way.

Breakfast at Ricardo's

Morales marches the group through part of the airport lobby and then up some back stairs, past the meteorology room and into the tower section. They arrive at a locked, knobless door with a small pass-through window, and Morales has to knock before it is opened from the inside. They have arrived at the goon control center. There is a four-drawer cabinet where the DISIP police file their guns and bullet clips like memos. There is an old couch, a few desks, and in an adjoining room some bunk beds. All the people from the night shift are still there, including Rómulo, in the same turtleneck and the same leather jacket. The most impressive new lurker is a character they call "El Largo," or "The Long One."

It is clear now that the plan is not torture, it is deportation, but the reporters sense that the plan could easily be changed. Morales is stalking between rooms, giving orders and making calls, and when he looks at the reporters he seethes with anger. Inclán and Branch are directing more questions at him from the couch. He answers only with contemptuous looks.

No one is prepared for what happens next. Morales walks out with a wide grin on his face. He clasps his hands together like a waiter and cheerfully addresses the reporters: "Is anybody hungry? Are you ready for some breakfast?"

The reporters follow Morales dumbly down the maze of corridors. They decide there is something oriental about recent developments, and they are convinced Morales could show them great courtesy one moment and yank out their toenails the next. They follow Morales down the corridors until they come to a small dining room that appears to be reserved for airport personnel. Branch gives fleeting thought to the idea of making a scene, but he decides Morales would not have brought them here unless he controlled the area. Besides, Branch realizes, he does not have the courage to make a scene in front of Morales, who still has the reporters nearly paralyzed with fright.

Morales lays his big walkie-talkie down on the table and snaps for a

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waiter. "W... will you have?" he asks gracio...ly.

The reporters had figured breakfast was probably a ruse, so they think about food for the first time. It is a struggle. Rothchild's stomach is filled with embalming fluid. He feels queasy looking at the menu. Branch asks only for coffee and an order of toast. Rothchild follows suit. Morales looks disappointed and urges them to eat more heartily. Inclán orders eggs and Morales looks pleased. He orders a sumptuous breakfast for himself. It arrives promptly.

"Well," he asks grandly, "who do you think will win your election, Carter or Ford?"

The reporters exchange the look, familiar by now, that signals their agreement that absurdity has reached new heights. They mumble offhand answers as Morales listens intently.

"You don't really have much choice, do you?" he asks. "I mean, you have two guys who don't have any ideas and don't have any backbone, right? And neither one of them can command anything or stop anything, so it doesn't make any difference, right? At least that's what I get from *Time* magazine."

Inclán tries to change the subject. She asks Morales about his position in the DISIP and gets no response. She mentions Morales' nephew, whom she knows in Miami, and Morales parries the remark. Suddenly a cloud comes across his face.

"What's the matter with you?" he demands. "Why aren't you eating?" He points down at the dry toast, which Branch and Rothchild have been picking at like wafilers at Communion. "Aren't you hungry?"

Branch nods yes; Rothchild nods no. "You told me you hadn't gotten any breakfast, so I give you breakfast," Morales declares angrily, waving his arms. "If you are not hungry, you are liars! What's the matter with you?"

The reporters are exasperated. "We are afraid and confused," says Inclán, "because nobody will tell us why this is happening to us. I am a reporter like all the other reporters down here. I want to interview Orlando Bosch like I did once before..."

"Never heard of him," interrupts Morales. He gives us an exaggerated shrug and a quizzical look.

Inclán shakes her head in despair. "Oh, come on. You testified against him eight years ago in Miami and now he's the most famous prisoner in Latin America. He's in your jail."

"Did he make *Time* magazine?" asks Morales.

"Yes," says Branch.

"I guess I missed it," says Morales. He pauses, then turns to Inclán. "You should not be running around asking so many questions," he says sternly. "You are a woman. Women should be at home having babies and making their men happy. Nothing else."

Inclán is ruffled. "I can work as well as most other reporters," she says.

Morales shakes his head vigorously. "No you can't. You are a hundred miles aw... from reality." He looks off and sa... again.

"... don't think so," says Inclán. "I think you are."

"No," says Morales. "You are a hundred miles from reality, and I am a hundred *years* from reality. You understand the difference?"

"I don't know what I understand," says Inclán. "I know something about you. Taylor says he talked to you about your background in Miami and you talked to him like a friend. He says you were nice and now you are..."

"I am not nice," snaps Morales. "You know what I used to do in Cuba when I was a kid? I sent anonymous death wreaths to my friends. All the time. Is that nice?"

Branch does not like this subject or the faintly homicidal look he sees before him. He decides to make another stab at levity. "Look, Ricardo," he says, "I'm upset that you and your men have kept me from seeing anything about the last game of the World Series last night."

"The World Series," he says, his eyes opening wide. "Let me tell you about the World Series. It is just like the world everywhere: the Reds are winning and the Yanks are losing!" Morales breaks into laughter. Something snaps in the reporters and they laugh, too, uncontrollably. Fear floats out of their mouths and they feel better.

Branch wades in to reestablish contact. "Look, Ricardo," he says gamely, "I can't help thinking this is some kind of mistake. I want to be straight with you. All I'm interested in is the murder of Orlando Letelier. That's what I came down here for, and I want..."

"He's the guy who got blown up in Washington, right?" Morales breaks in. "I think I saw that in *Time*."

"That's right. He was blown up right around the corner from my apartment."

"Wel' what are you doing in Venezuela i... was killed in Washington?" Morales demands.

"Because I think the people who conspired to kill him are here. That's what my sources say, and it has even been in some of the Venezuelan newspapers."

Morales looks disgusted. "You shouldn't read the newspapers," he says tightly. "They lie. And you should investigate that murder in Washington instead of coming halfway around the world."

Branch tries another tack. "I don't understand what's behind this, Ricardo. You aren't like you were the last time I saw you, in 1974. Don't you remember? It was at night in Miami Beach, and you brought your girl friend over to the house I was staying in. And Fotingo Silva was there. And Tamayo was there. We talked almost all night about the Congo. Why have you changed? Is there something..." Branch stops because of what he sees on Morales' face.

"You are lying!" he explodes. "I have never heard of Ricardo Morales! This is the first time I have ever met you, and it is the first time you have met me! Understand? I have never seen you before in my life! If you say different you are lying! And bad things happen to liars!"

Inclán comes to Branch's rescue. "I have seen your picture," she says, "and I'm sure who you are. If you're not Morales, then what is your name?"

"I don't answer personal questions," Morales says, smiling, trying to look shy.

"I think maybe you figure there's a little spy conspiracy here," Branch observes, stabbing in the dark. "But there isn't. John and I are old friends, but we just met Hilda yesterday. She is interested in Bosch and his friends because of the bombings in Miami and the Cuban plane. We are interested in them because of Letelier. The three of us just happened to come down here on the same plane."

"Oh, really?" says Morales dubiously. "I guess you are good friends now."

"I guess we've gone through something together," says Rothchild.

"Now you have something in common," he nods, feigning tenderness. "Let's see, what else is there? Have you all been married?" The reporters nod. "How about divorced?" The reporters nod again. "Once?" They nod again.

Morales holds up three fingers. "I have been divorced three times," he says, "after four kids. I haven't seen them in seven years." This hangs in the air.

"Do you miss them?" asks Inclán.

"Not the children," Morales says softly. "Just the wives sometimes. I don't miss much. You know I haven't slept in two years." The reporters give each other significant looks, like shrinks attending a primal-therapy session.

"If you are going to kick us out of the country, you should at least let us call our families," Inclán says. "My editors are going to be worried. We

continued

have appointments and those people don't have any idea where we are. Why can't you let us make at least one phone call?"

Morales has shed his melancholy and slipped into a new persona. He is eager. "You're right," he says. "I'll call them. Anybody you want. Tell me who your appointments are with." He pulls out a pen in a flash. Branch blinks. He is startled by how fast Morales moves and how fiercely he snaps the point down.

The reporters glance knowingly at each other. They share a vision of Morales hauling their contacts down to DISIP's welcome wagon. We're not that dumb, they think.

Inclán tells Morales to call her editor at *The Miami News*, a safe, serious call. Morales spells out the name letter by letter as he writes on his napkin like a schoolboy taking down his homework. He is putting on a show. He looks at Branch.

"Tell Orlando Bosch it doesn't look as if I'll be able to make it this trip," Branch says. "He's in the DISIP prison."

The reporters giggle, but Morales deadpans. "T-e-l-l O-r-l-a-n-d-o B-o-s-h..."

"You've spelled Bosch wrong," says Inclán. "It's B-o-s-c-h."

"I'm sorry," says Morales.

Morales keeps writing. "You are a funny one," he says jovially. He looks up. "Anybody else?"

"Yes," says Branch. He has been trying to think of one of his contacts in Venezuela who would not be vulnerable to Morales but whose clout might impress him. Any name is a risk, but he decides to take one. "Tell the governor of Caracas that I won't be able to see him. His name is Diego Arias. Do you know him?"

Branch studies Morales for a reaction, but there is none.

After breakfast, as the procession goes by a pay phone, Inclán suddenly announces, "I'd like to make one call to the American Embassy." She breaks step and marches toward it, the first sign of overt resistance. Morales freezes Branch and Rothchild with a malicious glance and walks with her, shaking his head. Support goons appear from around corners. They seem relaxed. Morales fingers his walkie-talkie. Inclán gets to the phone and starts fumbling for Venezuelan change and her phone numbers. Morales leans up against the wall near the phone. He looks amused. His body seems to twitch a little under his suit, as if he might need some exercise.

Branch and Rothchild keep telling themselves that Inclán is making a futile gesture, but they admire her. "She's got more guts than we do," whispers Rothchild.

Branch and Rothchild watch her lift the phone from the cradle, but they don't think she has the change or the number. She is nervous. She looks Morales in the face, which is probably a mistake. He stares at her, shakes his head, and hangs up the phone gently.

An hour later, Morales suddenly mobilizes his entire office. Some of his men grab the reporters' suitcases and vanish. Others take off for unknown destinations. The rest fall in around the reporters and Morales leads them briskly out the door.

Rothchild figures they have just enough time to make the ten a.m. flight to Miami that he had seen posted on a board some time earlier. He senses an end coming and feels some relief. But when the entourage emerges on the airport's main concourse, Morales turns toward the exit into Caracas, not toward the planes.

"I thought you were putting us on the plane," says Branch. "Where are we going?"

"To the other airport," says Morales. His mind is elsewhere.

"What happens if we make a fuss when you put us on the plane?" Inclán asks. "What then?"

Morales' face is taut but breaks into a tour-guide smile. "You will either leave Venezuela nice and happy, or..." He pauses. "Or you will leave nice and happy." He delivers the last line with a lilt, as if making a rhyme. The reporters absorb the menacing smile and fall silent.

Several cars screech up to the curb. Once loaded, they take off at the usual torrid pace. Branch feels panic opening trapdoors under his lungs and he leans over to Rothchild. "Holy shit, John," he whispers. "I don't think there is another airport in Caracas."

After racing a quarter mile down the road, the cars turn abruptly into a parking lot. The reporters are baffled by the rush and the short trip but relieved to be staying near the airport. They figure they are headed for a plane from a different direction, but Morales leads them through another maze of corridors and into a new holding room. It has a big waiting area with two rooms partitioned off on the side. The doors are metal with no handles. They lock from both sides.

Morales vanishes, leaving Rómulo and El Largo in charge. Rómulo's fingertips do push-ups on his desk while he looks on, stone-faced. Rothchild gets the impression that Rómulo likes to stare at blank walls more than at people. El Largo, who seems to be a notch above Rómulo in the pecking order, moves into one of the partitioned offices and stays almost continuously on the phone. He reminds the reporters of his presence from time to time by loudly sucking phlegm up his long spiny nose.

After about ten minutes, Branch starts pacing away from Rómulo. "Goddamn it," Branch spurts, "I don't think we *know* enough about Morales to make him do all this. He's going to a lot of trouble to seal us off from Venezuela, but it doesn't make sense that he would do it just because we know who he is."

"Why not?" asks Inclán.

"Because," says Rothchild, "what we already know is going to come out anyway if he kicks us out of the country."

"I think maybe Morales is more worried about what we might find out if we ever get out of his clutches," says Branch. "I think maybe it's the fact that this terrorism is organized internationally. Bosch moves around on illegal passports and has fancy fund-raising dinners with supposedly respectable people in lots of countries. He's supported by at least part of a lot of governments. And this stuff looks cross-national—Cubans killing Chileans and so forth. Now look at how Venezuela fits in. It's kind of an entrepôt for everybody on all sides. The government is in a real pickle. It has to get along with the military juntas that have taken over most of Latin America, and it also has to get along with Castro. This country is filled with left-wing Chilean exiles and right-wing Cuban exiles. Letelier is buried here, which is a tilt to the left, but the people who helped conspire to kill him might well be right in the DISIP, which is full of Cubans like Morales. President Pérez [Carlos Andrés, of Venezuela] has got his own little Watergate here, because his own government is tangled up with both the terrorists and the anti-terrorists. This whole country is like a tinderbox. The government is making little gestures to both sides, trying to keep the lid on."

"Okay," Branch continues. "Let's assume that Morales is not bootlegging us out of the country on his own. That seems stupid to me. Let's assume that at least the people in the interior ministry know what's going on. And let's assume they're afraid we'll get into the country and find a story that goes something like INTERNATIONAL TERRORIST ORGANIZATION HEADQUARTERED IN VENEZUELA. OPERATIVES MOSTLY CUBAN, EXILES WITH CIA AND FBI TIES. VENEZUELAN GOVERNMENT PLAYING BOTH SIDES. And we go on to say that Bosch has brought a lot of Latin governments around to his position, which is that it's better to trust each other than to trust the C.I.A. Now, what I'm saying is that a story like that would really screw up the Venezuelans, especially if it's fleshed out. It's the last thing the government here needs right now."

"So what side is Morales on?" asks Rothchild.

"I think he's on both sides," says Inclán.

"I think so, too," says Branch, "just like the government. Morales is in the underworld of both sides."

Inclán thinks for a moment. "There's only one big problem," she says. "If they're so afraid of a story like that, why do they let other reporters stay and just throw us out? Why do they pick on us?"

"I don't know," Branch sighs. "I don't know much about the correspondents here. They're getting some stuff out, but my impression is that they cover nine countries and just fly in for the coups and earthquakes. That still doesn't make us so special. But maybe we are to Morales. We know him. He knows Hilda knows a lot about Bosch and Miami connections. He knows that I got pretty deeply into the C.I.A. Cubans. Then he sees us with the prose-

continued

cutors. That may have been too much for him to take chances with us. I don't know. Maybe he thinks we're C.I.A."

Swords on the Runway

El Largo picks up the three passports off Rómulo's desk and points them toward the locked door like a baton. "Vamos," is all he says.

The metal door is unlocked by El Largo, and once again the DISIP cortege appears from nowhere. They escort the reporters down another staircase and cut toward an immigration stall in a large room that is completely isolated. It is a busy part of the day at a major airport, but the DISIP keeps finding these empty halls and empty rooms to stick the reporters in.

Something about approaching this immigration stall, which is not attended, and knowing he will pass through it and get on an airplane and not find Letelier's murderer starts to galvanize Branch. There is a tiny passage to go through and El Largo is motioning them to walk on, but Branch is having these visions of the bombed car outside his apartment and he is getting mad. The madder he gets, the slower he walks. "We can't just get on this plane," he says to Rothchild. "We have to at least do *something*." He and Rothchild, and then Inclán behind them, go into a stall—not a complete stop, but they are slowing it way down. Morales might have clamped down on this little insurrection in a second, but El Largo seems merely agitated. He is getting in front of the reporters, pleading and begging, pulling with his arms as if they are all connected by an invisible rope.

In complete exasperation, he starts sputtering threats. "If you don't move through here, I am going to use *the force!*" Two guards go running down to the end of the room, apparently to go find *the force*, which turns out to be four young soldiers in green fatigues and paratrooper boots.

With the army behind them, the reporters continue their shuffle. Two move ahead a few feet and one hangs back. Then the members of the armed forces plus the DISIP people surround the straggler, prodding him along, while one of the other two breaks away to the same spot the straggler just vacated.

Out of a picture window the reporters can see the plane being gassed up. It is VIASA, the Venezuelan airline, and not Pan Am. Inclán, finally expressing some paranoia herself, says, "Well they could blow us up on the plane, but they wouldn't sacrifice a Venezuelan plane. They don't have that many of them."

They have been dragging on this walk for almost forty minutes now, and they can see the busloads of tourists being flushed back out from their vacations. The buses are stopping at the back stairway of the plane. Then Branch gets his idea. "In here where there is nobody to see us we can't do much," he tells Rothchild. "But out there, in front of all those tourists, we can get some help. Let's go." Rothchild and Branch huddle with Inclán. They [illegible] h the plan and agree. Then all t[illegible]e abandon their shuffle, to the surprise of the herders, who have been pushing all along. Suddenly they see their quarry running off in front of them. El Largo doesn't catch on right away, but he knows that whatever the reporters want to do, it must be the wrong thing. So he starts running after them, yelling, "Stop!" Branch and Rothchild hit the double glass door with Inclán and El Largo and the army just behind. They all pour out onto the runway to the curious looks of hundreds who are lined up to get on the plane.

For the first time since they landed in Venezuela, Inclán is visibly upset. She rushes out to the line of passengers, screaming in Spanish and English that she is a woman reporter whose dignity has been trampled on by the secret police. The police, who are massing behind her in greater numbers than ever before, don't know quite how to deal with this. The passengers don't know whether to accept her as a lunatic traveler whom they don't want with them on the plane, or to believe what she is saying, which would be unpleasant. Most of them pretend that nothing is happening and go on up the ramp.

Branch, meanwhile, has planted himself on the stairs that lead to the front cabin of the plane. He is sitting down and his hands are clenched to the rails like a Quaker chained to the White House fence. Rothchild is sitting on the steps just below Branch, and they are being surrounded by a brigade of reinforcements, the sword company. The men in brown uniforms have circled them, and they pull the swords a few inches out of their long scabbards ready to hog-stick Rothchild and Branch into the airplane. Behind them officials and police seem to be pouring out of the doors and official jeeps are screeching up and screeching off, and Rómulo has even showed up again.

The captain of the airplane, a Venezuelan, comes down the same ramp on which Branch and Rothchild have been doing their sit-in, and he has a scowl on his face. Venezuela has enough trouble developing tourism and here is his plane being held up and his passengers' last memory of Venezuela will be these goons with swords and blackjacks prodding Americans up the ramp. He steps over Branch and goes right down to the huddle of secret police, where the current brains of the operation, Rómulo and El Largo, are standing. The captain proceeds to chew them out, tell them that they are idiots to pull a show like this and that he will not take passengers on his airplane if they are loaded by force. The security risk, for one thing. If these people are that dangerous, then why should they be flying alone on his airplane?

El Largo and Rómulo don't quite know how to handle this sudden obstacle. They get a let's-talk-this-one-over-buddy look on their faces and go into a huddle with the captain. They also defer to even higher authority, a beefy cop named Camargo, who is wearing a short-sleeve shirt. Camargo arrives in the middle of the scene, looking like the frust[illegible]l director of a runaway cast. There [illegible]re now dozens of DISIP men in plain clothes, a few representatives from about four different military detachments, frantic jeep drivers, airline authorities, pilots and ground-crew personnel, all crowding around to watch or take part in the action. Camargo looks skyward, thinking under pressure, and gets his idea. "Why don't you let me go with these people?" he asks the pilot. "If I take them to Miami, I guarantee there won't be any funny stuff on your plane." Rothchild thinks this is a little ironic. The reporters come down to investigate one plane bombing and return under guard so that they can't pull one off themselves.

The pilot doesn't think too much of Camargo's idea. "Do you have a U.S. visa?" he asks Camargo. "No." "Then, do you know what they will do to you when you get to Miami? Much worse than whatever you have done to them here." Camargo doesn't like the way that sounds. He scraps the plan, and the captain returns to the plane.

The reporters aren't sure of what they have just done. They have scored a theatrical victory—just look around at all these cars and soldiers and distressed officials—but they don't like the prospect of lunch with Ricardo Morales. Nobody seems to be running to call the American Embassy or any other outside help, so the plan is a qualified failure.

The three of them head back to the passenger line, where people are still loading, and start writing phone numbers on little scraps of paper—the numbers are of editors in Miami, friends, and even mothers. They try handing them out to boarding passengers. The reporters are received in this effort like Salvation Army collectors at the racetrack. Only a few of the passengers actually take the notes, but just to make sure, the DISIP people are picking them off at the higher end of the line. Some passengers even go out of their way to hand over the notes, with an air of having done their civic duty. It develops into a kind of assembly line, notes in and notes out, the DISIP goons collecting just as fast as Inclán, Branch and Rothchild can scrawl.

It is now, with the plane about to close its doors, that Branch comes up with another plan: send one, leave two. Branch still is hoping he can break the Morales logjam and get out into friendly territory, where his contacts are waiting to help him. Inclán speaks the best Spanish and seems the most adept at handling inspectors and bureaucrats. They will stay and Rothchild is chosen to leave. Branch reminds him, in front of the sword brigade, that he is an "expectant father," but Rothchild needs no encouragement. He instantly calls for the captain and explains that he wants to get on the plane. The captain hesitates, then agrees, and Rothchild runs for the stairs. As he passes Branch and Inclán, Branch sticks one page of phone numbers in his pocket and, as a diversionary tactic, clumsily sticks another note in his hand, this one in full

continued

view of the cops. As the sword carriers are frisking Rothchild, the second note is triumphantly confiscated. They don't know that it says "Joe Morgan" on it. The name of the great Cincinnati second baseman will go somewhere into the DISIP files.

Halfway up the ramp, Rothchild senses that the pressure has somehow been reversed, that now the DISIP wants to keep him on the ground. Several cops are following him as if they want to get ahead and stop him at the door. He scurries inside the plane and rushes back to a seat; they are still following him. He has his seat belt buckled almost before his ass hits the cushion, and the two cops reach out as if to grab him, then change their minds and abruptly leave the aircraft. But they quickly return. They tell Rothchild in a very friendly tone that his friends down on the ground want to have a word with him and that he better unbuckle and come down. Rothchild is so agitated he believes them. He gets as far as the plane entrance, the top of the stairs, when he hears Branch yelling, "Get back." He bowls over a stewardess on the way to his seat.

The cops are not through yet. They return with another ploy: Rothchild has not filled out the necessary papers and he must return to an office in the airport. "Are you sure this isn't a trick?" Rothchild asks. "No, no trick. Just a procedural matter." Rothchild tells them he isn't moving an inch until he talks to the captain.

Out his little window, Rothchild sees further agitation on the runway. They have brought up a car and they are trying to force Branch and Inclán to get into it. Camargo is flailing his arms like a giant windmill, determined to get all three reporters together—on or off the plane. The reporters are equally determined to split up. Branch and Inclán keep telling Camargo that they will not move from the runway until the plane takes off. They want to stay in plain view of all the passengers, fearing that the goons will grab Rothchild once the other two are safely out of view. Branch and Inclán keep encouraging each other and making jokes about how incredible all the commotion has become. Workmen in orange suits are crouched in the shade, smoking cigarettes, and several hundred gawkers are spread out in a semicircle like fans in the bleachers.

Camargo tries a whole string of tricks to get Branch and Inclán out of sight. Will they move into the airport, please? No. He goes off into a huddle and comes back. Will they get in the car so they can get out of the hot sun? No. Will they get in the car if he promises they can watch the plane from there? No. After one huddle, the mood changes and several goons swing little brown blackjacks. Branch and Inclán say a prayer, refuse to move and wave ostentatiously at the airplane. The goons shove and menace but then go off again. Rómulo comes back with his gun pulled, looking like a crazed assassin. Camargo soon yanks him back to the goon huddle. The plane starts taxiing on the runway and Camargo says, "You've won. Let's go." The reporters huddle and say not until it's off the ground. Camargo looks furious and barks a command to his walkie-talkie man. The plane stops immediately and sits in the middle of the airstrip. Camargo controls the tower, the reporters conclude. The game, played by inches and bluffs, goes on for nearly an hour.

Camargo Plays Hardball

Branch and Inclán are spread-eagled against the back-door openings of the goon car, facing each other, when the jet finally takes off. They have held this position for the last fifteen minutes or so of the cat-and-mouse game. The roar of the jet engines sets off tremors in Branch's gut, and he is flooded with relief. He feels tears welling up.

Rómulo is now wearing his gun tucked inside his pants at the navel. His turtleneck is soaked with sweat. He and Camargo and the head blackjack man escalate their nudging again, and extras crowd in behind them. The reporters, talking over the roof of the car, decide that the plane will not be called back. They get in the car. Rómulo sits next to Branch, and Camargo takes the front seat. They peel off down the runway with other cars following.

"How long will it take the plane to get to Miami?" Inclán asks Camargo.

"A little more than three hours," says Camargo. "It has to stop in Maracaibo."

Branch shivers and asks Inclán to translate the Spanish to make sure he heard right.

"I thought you said it was a direct flight to Miami," Inclán says in disbelief.

"It is going direct to Miami, *señora*," replies Camargo, "but it is stopping in Maracaibo."

The reporters discuss with renewed horror the fact that Maracaibo is still in Venezuela; they envision the DISIP people paying a call on Rothchild. Camargo grins at them. His lips slant in one direction, and the upper row of his front teeth slants in the other, making an X. Branch thinks Camargo must file his teeth. He inches away from Rómulo until he is almost in Inclán's lap.

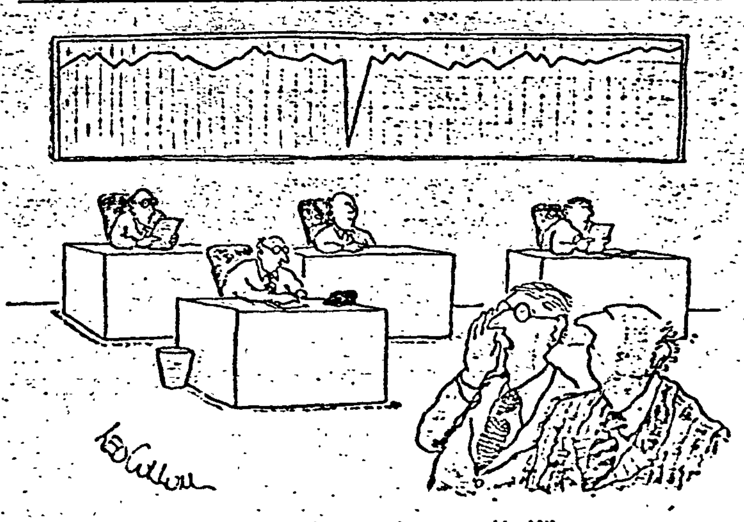
Three hours later, Camargo summons the two reporters to his office after more consultation with Central Caracas. Only one thing has changed, he says graciously. Both their visas have been officially revoked; they are ordered to leave at three-thirty. The reporters ask why, and Camargo shrugs.

Without warning, the session is interrupted when one of the younger goons strolls in and hands Camargo a brand-new Jim Palmer baseball glove and a box of six baseballs. The reporters are astonished.

"Excuse me," says Camargo, who begins to pound his fist in the new glove. He is beaming. He and Branch start talking baseball, with a bewildered Inclán translating. A bond is formed. Camargo lets Branch pound his fist into the glove.

Camargo is now expansive, as if the reporters were guests in his home. He says he knows a lot about the United States and walks over to a corner where there is a stack of framed diplomas on the floor. He flips through them and hands Branch a diploma from the U.S. Army School of Special Warfare. It is signed by General Joseph W. Stilwell, Commandant. Then he hands Branch a certificate from the International Police Academy, a training school for the world's policemen. It has closed after a dose of scandal. Branch wonders if all the DISIP goons have been trained by the Agency; he would like to meet their American contacts.

Rothchild has landed in Miami. He goes straight to *The Miami News* and causes an uproar with his story. The editors there have been worried about Inclán since she missed her check-in call six hours ago. The managing edi-



"Any suggestions on who to get rid of?"

continued

tor calls the American Embassy in Caracas and lifts it off the ground with rage. The embassy promises to investigate immediately. Rothchild begins to reconsider his views on newspaper editors.

Camargo comes into the holding room wearing the look of a man who has just accomplished something.

"Your visas have been officially confiscated," he announces.

The reporters look at him blankly. "What's new about that?" asks Inclán. "You have had them all day."

"Now they are *permanently* confiscated," says Camargo. He shows them a new Venezuelan seal stamped on each one. Over the seals, someone has scrawled, "*Visa fue revocada.*"

Before the reporters have time to figure out what this signifies, Camargo gives the order to move out. He says the plane is late. The goon squads materialize.

Inclán explains to Branch that they are in big trouble. Even if Camargo lets them go, she says, they could be stopped ten feet outside the airport and asked for their papers. They could be slapped in prison for the "*revocada*" on their passports. For the first time they are not on solid legal ground. Branch shakes his head wearily and tells Inclán they have lost a round of hardball.

They follow a triumphant Camargo to the plane.

Epilogue: More Pay Phones

On October 24, two days after the reporters left Caracas, Deputy Interior Minister Marco Tulio Brunicelli talked with the press to clear up the matter. Brunicelli said Hilda Inclán had arrived carrying documents that "did not conform with national norms," and that "she was cordially asked to leave the country because it is necessary to comply with our laws." As for Branch and Rothchild, he declared that they "expressed solidarity with their colleague and decided to leave the country."

That same day, Branch was checking with Cuban sources in Miami to find out why Morales had turned on him. He received worse than a cold shoulder, and some of his best Cuban friends told him to stay out of Miami. The most loyal veterans of the C.I.A.—people who had spent years denouncing and exposing terrorists as a detriment to the anti-Castro cause—now supported the terrorists and expected nothing but opposition from the Agency. "If you don't help the good people fight Castro," said one old C.I.A. Cuban, "then we have to help the bad ones do it. There's nothing left but terrorism." Branch was stunned by how rapidly the anti-C.I.A., pro-terrorist trend had progressed in even the two years since he had left Miami. C.I.A. loyalists were now in very short supply. The last defectors were Cubans whose secret histories stretched back to the Fifties and Sixties, when their anti-Communist movement was in the American mainstream. The C.I.A. trained the Cubans to work by stealth—to lie, smuggle weapons, move illegally in and out of countries, make bombs, strike secretly against Castro targets. Some of them were "official" terrorists, who would stoically accept long jail sentences rather than reveal a C.I.A. secret. Now they were no longer official.

Rothchild was back home in the Everglades. On Monday he received the first of several phone calls from a man identifying himself as a "consultant to the government of Venezuela." He wanted to give Rothchild some money to write about Rothchild's background. Very weird, thought Rothchild. He began to worry that his trip to Caracas would follow him.

Press reports from Venezuela quoted interior ministry officials in Venezuela as saying that Ricardo Morales "did not cause the expulsion of the American journalists." In an official statement on October 26 the ministry said Morales "does not even work for the DISIP."

A few days later, Branch received a letter from someone in Venezuela who was working on the terrorist network. It came by messenger and read like Sherlock Holmes: "The key to this thing—whatever it is—is Morales, and the key to him is something you already know. It seems that something he once told you or knows you know will click with something you would be likely to hear here, or would reveal something here, that he didn't want out. Think."

Branch went to see Eugene Propper, the assistant U.S. attorney in charge of the Letelier investigation. Propper wanted to know about the Venezuela trip because he was thinking of going there himself. The leads pointed there, he said. He asked questions about the Cuban terrorists. Branch outlined what he knew. He took a reading of Propper and was satisfied that he wanted badly to solve the case. Branch only worried that they were both way over their heads. His worries skyrocketed when Propper asked to see a copy of *The Miami News*, which contained articles about Morales and the Venezuela trip.

Propper knitted his eyebrows and scrutinized the *News* as if it were a moon rock. Something gave Branch a sinking feeling. "The *News* and the *Herald* in Miami have an awful lot of stuff about terrorists," he said. "You have all that, don't you?"

"I don't think we get them," said Propper.

"You *have* to have them," Branch pleaded. Propper made a couple of unsuccessful phone calls around the Justice Department and said he would get these newspapers from the Library of Congress as soon as possible.

Branch knew what it must be like to call the police station in the middle of a robbery and find its phone disconnected. He recovered and offered to do anything he could to help, even to go back to Venezuela.

"I've only got one major reservation," he said, "and that is the informant problem. You have to rely on the F.B.I. and the C.I.A. to investigate, and the fact is that most of the suspects and likely witnesses are old C.I.A. and F.B.I. men of some sort."

Pr[illegible]r said it could be handled. The F.B.I. [illegible]ople on the case would arrest their own mothers if they had to. The terrorists had threatened to kill an F.B.I. agent. The Bureau had two hundred agents on the case. It was the biggest thing in the F.B.I.

"What about the Agency?" asked Branch. "Look, I don't think the C.I.A. had anything to do with these murders, but the terrorists are *using* their old C.I.A. connections in more ways than one. The Agency is in a bind. It has created a monster. The whole world of secrets in Miami has turned upside down. But I'll bet those old pros over at the Agency aren't about to sacrifice their security and secrecy to help solve a murder."

Propper said he was getting cooperation, reams of stuff in fact. Branch asked him to test it. "Ask them for their file on Luis Posada," he said. "I know they've got one on him. He came into the Agency through the M.R.P. before the Bay of Pigs. Ask the Agency what it has about Posada's involvement with a bootleg assassination attempt against Castro in 1965 involving a guy named Herminio Díaz. Díaz was caught and killed in Cuba. Now, if the Agency doesn't have *anything* on that, they're just giving you a lot of smoke." (Posada is the Cuban detective from the DISIP now held by the DISIP for the Cubana de Aviación bombing.)

Propper agreed. (On a later visit, Propper would say he was getting Agency cooperation but declined to give Branch any details.)

On November 4, the State Department responded to Branch's request for a position statement on the Venezuelan expulsion, which the U.S. Embassy in Caracas had been investigating. A State Department representative read a portion of a press briefing as follows:

Q: What did he (Branch) say and what's the State Department going to do about it?

A: He described the dealings he and two others had with the Venezuelan authorities at Maiquetía Airport when they arrived there last week. I'm not going to discuss details of what he said. That would be for him to do, if he wishes. Our Embassy has expressed our concern over this incident to the appropriate Government of Venezuela officials.

An hour later, an agitated woman from the State Department called back. "Mr. Branch," she said, "I'm afraid there's been a big mistake. That briefing that was just read to you does not constitute the department's public position. It is a guideline."

"What is a guideline?"

"It is a policy draft setting out what the people here are authorized to say in response to inquiries. What you have there is what we *would* have said had we been asked. But it is not what we have said publicly. We have no record of being asked on the record, although some reporters may have inquired privately, in which case we would have responded according to the guideline."

"So what is the State Department's position, then?"

continued

The woman went on to say, in so many words, that State was holding steady at an expression of concern.

That afternoon, Branch met with Propper and the senior F.B.I. agent on the Letelier case. The agent was convincingly determined to solve the murders. Branch sketched out what he knew again. The agent advised him strongly not to return to Venezuela, observing that the DISIP was perfectly capable of chopping off his hands and assembling a dozen Venezuelans within thirty minutes to swear it was an accident. He felt the F.B.I. had to put away the killers, who had come to Washington in order to check the terrorists' boldness. Otherwise Washington could gradually turn into Miami, and Miami could turn into Beirut.

Branch agreed and asked if the F.B.I. was planning a trip to Venezuela. The agent replied that he was not sure of the Bureau's own physical safety there, and that furthermore the F.B.I. did not have jurisdiction for such a trip. He outlined the restrictions on the F.B.I. and C.I.A. as they apply to cases that are both domestic and international, criminal and related to the national security. It added up to catch-22, but it did not destroy the agent's confidence.

Branch's confidence, however, was low. He was just offering to do what he could again when a call came through for Propper. The agent became excited and asked Branch to excuse him. On the way out the door, Branch overheard the salutation: "Is that you, Joe?" asked Propper. "Listen, are you calling from a pay phone? Okay. Give me the number of another pay phone near there and I'll call you back." #

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c/ESGHO c/XHB, c/CI4 c/SIAIC c/SIA

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IP/EIS

T 658185 EIA026 PAGE 01

IN 208649

TOR:072247Z MAR 77

O 072115Z MAR 77
FM UNITED STATES SECRET SERVICE HOS (ID/FIB)
TO CIA HOS OPERATIONS STAFF/LIAISON GROUP ATTN: BETTY SANDY-GA-1
INFO USSS LIAISON DIVISION
BT
UNCLAS CITE USSS 2830 07MAR77 1615EST
SUBJECT: NAME CHECKS
FILE: CO2-33115
REFERENCE IS MADE TO TELCOM THIS DATE. HEREWITH ARE NAMES FOR NAMECHECKS. RESULTS SHOULD BE DIRECTED TO IRS WINNER, THIS DIVIS (634-5862 OR 5310 SECURE). ALL INDIVIDUALS ARE THOUGHT TO HAVE BEEN BORN IN CUBA AND TO BE CURRENT MEMBERS OF THE CUBAN EXILE COMMUNITY HERE OR ABROAD.

AGUIAR, FELIX 6-8-52
ALFONSO-RUIZ, HECTOR FRANCISCO 5-12-39 — Refer to FBI 8/3/77
ALVAREZ-LAZARO, JESUS ESTEBEN 12-26-49 — Refer to FBI
ARCE, SIXTO LORENZO 5-9-41 — Refer to FBI
ATIENZA, ORLANDO 7-21-38 — Refer to FBI
BLANCO, HUMBERTO 4-14-40 — NPII 8 mar 77
BOBILLO, ARMANDO 1-4-40
CABRERA-VEGA, HECTOR ALBERTO 7-30-44 — Refer to FBI
CABRERA-VEGA, RAUL ALBERTO 7-7-43 — Refer to FBI
CARBALLO, ROBERTO 12-10-38 — Refer to FBI
CALATAYUD, ANTONIO 10-3-39 — Refer to FBI
CALVINO, WILFREDO 2-14-50 — Refer to FBI
CARBONELL-ARENES, HECTOR AUGUSTO 10-1-40 — ND
CARDENAS-GARCIA, JUAN JORGE 3-29-38 — Refer to FBI
CARRILLO-CALLAS, GUIDO MAXIMILIANO 9-8-42
CARRILLO, LUIS EUGENIO 11-25-30 — NPII 9 mar 77
CASTILLO, GUSTAVO 4-28-46 — Refer to FBI
CASTILLO, PABLO GUSTAVO 4-28-46 — NPII 9 mar 77
CASTRO-PAZ, EULALIO FRANCISCO 6-4-42 — Refer to FBI
CVINEA, RAUL 1-15-42
COLMENARES, ANTONIO 6-28-25 — Refer to FBI
CRESPO, LUIS ALBERTO 7-24-41 — Refer to FBI
DECASTROVERDE, WALDO IGNACIO 1-15-41 — Refer to FBI
DELANOVA GONZALEZ-ABREU, ANTONIO RAFAEL 11-27-50 — NPII 9 MAR 77
DELAKE, RAMIRO — Refer to FBI
DETORRES, BERNARDO 3-26-34 — Refer to DEA
DIAZ-GOMEZ, VIRGEL ANDRES 11-10-45 — Refer to FBI

23

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Secret Service Decoy

T 658184 EIA026 PAGE 02 NC 55281

TOR:072247Z MAR 77

ELIAS-NAZIN,JOSE 3-19-20 ref-NRI DR
ENCINOSA,PEDRO 4-27-49 ref-NRI DR
ESPINOSA,MANUEL, REV. 37 YRS.1940 ref-NRI DR
ESTRADA-ARMANDO LOPEZ 3-15-39 ref-Memo DR
GONZALEZ,FELIPE LUIS 11-10-22 ref Refer to FBI DR
GONZALEZ,AVELINO LAZARO 11-10-50 npi
GONZALEZ,VALIENTE JORGE LUCILO 10-31-41 npi
HERNANDEZ,RAUL ADOLFO 8-9-32; 8-9-41 ref
HERNANDEZ-RAMIREZ, VALENTIN 11-8-42 ref Refer to FBI DEB
IZQUIERDO-DIAZ,NESTOR 3-20-36 ref Refer to FBI DEB
JIMENEZ-ESCOBEDO,GASPAR EUGENIO 10-6-35 ref Refer to FBI DEB
JUNCOSA-PENA,RALPH 1-15-41 ref NRI DEB
LABRADA,RAFAEL GONZALEZ ref Refer to FBI DEB
LAZO-RODRIGUEZ,JESUS 5-7-46 ref Refer to FBI DEB
LOPEZ-AVALOS,ROGELIO 12-30-27 ref Refer to FBI DEB
LOZANO,BIENVENIDO 3-22-44 ref NRI DEB
MANSITO,GIL S. 9-1-43 npi
MARIN-DUARTE,GUSTAVO ref Refer to FBI DEB
MARIZAL,FRANCISCO 10-4-30 ref NRI DEB
MARQUEZ-HERNANDEZ,JUAN BAUTISTA ref Refer to FBI DEB
MENDOZA,ORLANDO ref Refer to FBI DEB
MENENDEZ,GALIS npi
MORALES,RICARDO NAVARRETTE 6-14-39 ref Refer to FBI
MORENO,RAFAEL ref NRI/3
MUNIZ,ANTONIO 3-25-48 ref Refer to FBI/3 11 MAR 1977
NOVO-SAMPOL,GUILLERMO 6-6-39 ref Refer to the FBI
NOVO-SAMPOL,IGNACIO ROBERTO 6-7-38 ref ck "
OROZCO-CRESPO,RAMON IGNACIO 2-1-34 ref ck "
ORRONDO,CIRO O. 10-21-40 npi
PARENTE,PEDRO ANTONIO 8-16-46 npi
PARSONS,ROBERTO 10-7-30 ck ref Refer to the FBI
PATRICIO,JOSE 7-6-47 ref ck NRI
PAZ-BELLO,EDUARDO ALEJANDRO ck 2-13-52; 10-23-51 ref Refer to the FBI
PEREZ-ALAMO, DUNNEY ck 11-3? ref Refer to the FBI
PEREZ-FRANCO,JUAN ck ref Refer to the FBI
PEREZ,JULIO ref NRI/3
PEREZ VALDEZ,RAFAEL 12-?-49 ref NRI/3
PINERO,RAMON 11-27-31 [illegible]
PIVERO,FELIPE ref NRI/3
RODRIGUEZ,FRANCISCO TAMAYO 3-9-32 ref Refer to FBI/3

34 refs
6 npi
8/3
BB

34

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STAFF PRECEDENCE

ACTION UNIT LA 8

INFO: RF, FILE, VR, IP/DMS, CI4, SIA, SIA/FL, EPS/EG 2

T 596336 EIA536 PAGE 01-01 IN 184747

TOR:111333Z FEB 77 CARA 32190

S E C R E T 111326Z FEB 77 STAFF

CITE CARACAS 32190

TO: PRIORITY DIRECTOR.

WNINTEL KMSTONE

REF: CARACAS 32143 (HVC-7589) (IN 177816)

1. FYI: AMBASSADOR WAS UNIMPRESSED WITH EITHER IMPORTANCE OF REF INFO OR URGENCY IN GETTING IT INTO VENEZUELAN GOVT HANDS. HE THINKS REPORT MAY REPRESENT MORE BRAGGADOCIO ON PART OF RICARDO MORALES THAN ACTUAL PLAN OF ACTION AND HE PRIVATELY FEELS EXCITEMENT IN DEPARTMENT OVER THIS SORT OF THING IS BIT OF TEMPEST IN A TEAPOT. NONETHELESS, TO DO OUR PART, HE ASKED STATION TO GIVE GIST OF REF TO WKSCARLET-9 AT NEXT LIAISON MEETING SCHEDULED FOR 11 OR 12 FEBRUARY.

2. FILE: 201-0285923. E2 IMPDET.

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201-285923

11 Feb 77

OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 092253Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 984274

CONF: LA 8 INFO: FILE ~~IP/~~DDRS, PCS/INT, SA/FL

DISSEM BY: 29

0 INDEX
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: PRIORITY CARACAS.

UNINTEL INTEL KMSTONE

REF: CARACAS 32143 (IN 177816) (HVC-7589)

1. ON 9 FEB, THE ACTING DEPUTY FOR ARA IN STATE INQUIRED RE THE POSSIBILITY AND FEASIBILITY OF PASSING GIST OF REF INTEL TO APPROPRIATE REP OF VENEZUELAN GOVERNMENT ON AN URGENT BASIS.

2. HEADQUARTERS HAS AGREED TO FORWARD REQUEST TO STATION WITH SUGGESTION THAT THE AMBASSADOR BE CONSULTED AND THAT HE MAY WISH TO HAVE THE EMBASSY PASS THE INFORMATION DIRECTLY TO AN APPROPRIATE VENEZUELAN OFFICIAL AS COMING FROM PERSONS OUTSIDE OF VENEZUELA.

3. PLEASE ADVISE ACTION TAKEN.

4. FILE: 201-0285923. E2 IMPDET.

201-285923
9 Feb 77

DATE: 9 FEB 77
ORIG: T.J.DESMOND:RP
UNIT: C/LA/PNC
EXT: 1033

AC/LA/OPS - J. MATHEUS (DRAFT)
C/LA/RR - L.E. BORING (DRAFT)

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

T.J.DESMOND (DRAFT)
C/LA/PNC
AUTHENTICATING OFFICER

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FORM 3005

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AGENCY MESSAGE

ACTION UNIT: LA 10

INFO: FILE, VR, [redacted], EPS/EG 2, IP/DMS, IID, PCS/INT 5, ADDO/D, CI 4, CA 4, CA/SOG 4, SIA, SIA/IC, PCS/ITC 4.

T 579185 EIA789 PAGE 01 IN 177816

TOR:0420552 FEB 77 CARA 32143

S E C R E T 0420322 FEB 77 INTEL TDFIRDB-315/01346-77

CITE CARACAS 32143 HVC-7589

TO: PRIORITY DIRECTOR INFO PRIORITY LA/MIAMI.

WNINTEL INTEL KMSTONE

SUPDATA: ZRWAHOO FOR SOURCE DESCRIPTION FOR WKDIET-2. SOURCE PARA 2 WKDIET/WKDIET-5 DIRECTLY. SOURCE PARAS 4 AND 5: WKDIET/WKDIET-2 DIRECTLY. NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX. FILE: 201-0285923. (NOTE: SHOWN TO AMBASSADOR AND FBI AT CARACAS.) CL. BY 035133.

FILED: 0420322 XXXXX

(IID COMMENT: LIFTER CABLE SENT.)

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201-285923

4 Feb 77

SECRET (When Filled In)

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

• PRIORITY

IN 177816

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE INR [illegible] DIA [illegible] NSA [illegible]
(SY/I/PIB,E/TT/OA) SS/ID FBI SECUR I&NS DDA FAA(ACS-20)

Classified by [illegible] Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (2) (3) Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIRDB-315/01346-77

DIST 4 FEBRUARY 1977

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATORS.

COUNTRY: VENEZUELA

DOI: LATE JANUARY -3 FEBRUARY 1977

SUBJECT: POSSIBLE ATTEMPT BY RICARDO MORALES TO GAIN THE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH BY FORCE

ACQ: VENEZUELA, CARACAS (4 FEBRUARY 1977) FIELD NO. HVC-7589

SOURCE: SEE BELOW.

1. SOURCE OF PARAGRAPH 2: A CUBAN EXILE WHO MAINTAINS CLOSE CONTACT WITH OTHER EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. IN LATE JANUARY 1977 RICARDO M O R A L E S NAVARRETE, A CUBAN-EXILE WHO IS AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT HE IS PLANNING TO GET CUBAN EXILE LEADER ORLANDO B O S C H OUT OF JAIL BY FORCE. THE VENEZUELAN GOVERNMENT, MORALES SAID, INTENDS TO TRY AND CONVICT BOSCH OF CHARGES IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER AND INTENDS TO USE BOSCH AS A SCAPEGOAT. MORALES SAID THAT HE IS CURRENTLY ENLISTING THE SUPPORT OF UN-

S E C R E T

SPECIFIED CUBAN EXILES TO CARRY OUT HIS PLANS TO GAIN BOSCH'S RELEASE. (SOURCE COMMENT: MORALES DID NOT EXPLAIN WHAT TYPE OF FORCE WOULD BE USED TO GAIN BOSCH'S RELEASE. MORALES IS AN UNSTABLE INDIVIDUAL AND IS CAPABLE OF USING FORCE TO GAIN HIS ENDS.)

3. SOURCE OF PARAGRAPHS 4 AND 5: A VENEZUELAN WITH A WIDE VARIETY OF CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

4. ON 3 FEBRUARY 1977 MORALES SAID THAT HE INTENDED TO LEAVE VENEZUELA FOR MIAMI, FLORIDA, LATER THAT DAY. MORALES SAID THAT HE EXPECTED TO BE IN THE UNITED STATES FOR APPROXIMATELY ONE WEEK. (SOURCE COMMENT: THE REASON FOR HIS TRIP IS NOT KNOWN.)

5. MORALES CONTINUES TO RECEIVE HIS DISIP SALARY DESPITE AN EARLIER SCANDAL CONCERNING HIS DISIP STATUS. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES SEE HVC-7548, TDFIRDB-315/11772-76, OF MID-NOVEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.) MORALES HAS RECENTLY RENTED AN EXPENSIVE APARTMENT IN A FASHIONABLE AREA OF CARACAS. THE RENT ON WHICH IS ALMOST EQUAL TO HIS DISIP SALARY.

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE

14-00000

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 177816

TDFIR DB-315/01346-77

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NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION
AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATORS.
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201-285923

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

TO: Chief of Station, Caracas

INFO.

FROM: Chief, Latin America Division

SUBJECT: Ricardo Morales Navarette (201-285923)

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

1. The information provided below is taken from a Santo Domingo Station liaison report transmitted to Headquarters under HDCA-11074, dated 29 November 1976. The information dated 29 August 1976 was received by the liaison service from one of its agents assigned to Miami, Florida. It is being sent to you for information only. All information below was reportedly stated in testimony at the trial of the Cuban terrorist Rolando Otero in Jacksonville, Florida, and Antonio Gonzalez had obtained immunity from prosecution. The declarations he made were corroborated by Cubans Ciro Orizondo and Manuel Revuelta, former comrades of Otero in the Frente de Liberacion Nacional Cubano (FLNC).

2. According to Antonio Gonzalez, there have to be in Miami up to 500 pro-Castro agents operating; that in a supposed plot to kill Fidel Castro in Venezuela, there had been with him and Rolando Otero, a Cuban named Ricardo Morales and infiltrating into the affair, he tried to frustrate the plan. Gonzalez also said that Morales, supposedly worked for the "CIAin the Congo" and actually is an agent of the Government of Venezuela, used to investigate those Cubans who enter and exit from Venezuela. Gonzalez also said that in reality, Morales is a Castro agent.

Lemuel E. GALLAHORN

Distribution:
Orig & 2 COS, Caracas

25 JAN 1977

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CL BY 007255

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCW-10659

DATE: 24 January 1977

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: 201-285923

ORIGINATING

OFFICE: C/LA/PSC/V--Robert N. Andrews:pm

EXT.: 1715

Int. Dist:
1 - Chrono
1 - IP

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL: C/LA/PSC

DATE: [illegible] 77

OFFICER'S SIGNATURE: Charlotte Bustos-Videla

FORM 53 USE PREVIOUS EDITION

DISPATCH

State cable dated 15 Feb 77
State cable dated 1 May 77
State cable dated 22 Nov. 77
State cable dated 22 Nov 77

FBI Report dated 26 April 77.
Re: Ricardo Anibal Morales Navarrete
Registration Act

FBI Report dated 21 July 77
Re: Unknown Subjects: Explosion in
Car driven by Orlando Letelier-
Victim (Deceased), etc. 21 Sept. 76

THIRD AGENCY MATERIAL

14-00000

S E C R E T

DO DOCUMENT EXTRACT

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MORALES NAVARRETTE, RICARDO
201-0285923 075-008-019
SEX M CARA-33792
27 JUL 77
HVC-07716
P4

LOC VENE. FORMER OFFICIAL OF DIRECTORATE FOR SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/. WARNED MBRS OF COORDINATED UNITED REVOLUTIONARY ORGANIZATION /CORU/, GUSTAVO CASTILLO AND FRANK CASTRO /201-0742365/ OF DISIP REPRESSION AGAINST CUBANS IN VENE.

DATE 09 SEP 77 09538675

201-285923

S E C R E T E2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

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MORALES, RICARDO NAVARRETTE
201-0285923 200-011-009/43
SEX M DCNC-00066/77
20 SEP 77
P11

ENTERED USA LATE 60. RECRUITED AS RADIO OPERATOR AND MBR OF PARAMILITARY INFILTRATION TEAM FOR MISSIONS INTO CUBA BUT NEVER USED.

DATE 10 FEB 78 09579154

201-285923

SECRET E2 IMPDET CL BY 054979

55/42/ SECRET FRP: , , , , , ,

STAFF

ACTION: LA-8 (081) INFO: FILE, VR, CI-4, EPS/EG-2, IP/DMS-2, ODPD-D, SE-8, SIA, SIA/FL, (28/W)

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78 0207450 PAGE 001 IN 0207450
TOR: 112030Z JAN 78 CARA 35189

S E C R E T 112005Z JAN 78 STAFF

CITE CARACAS 35189

TO: DIRECTOR.

WNINTEL RNMUM CKLEG WKSCARLET

REFS: A. DIRECTOR 144358
B. CARACAS 35019 TOO OLD
C. CARACAS 33784 TOO OLD

1. STATION LIAISON OFFICER MET WITH SUBJECT OF 201-0952786 AS PART OF ASSESSMENT OF SUBJECT'S KNOWLEDGE OF SOVIET PERSONNEL AND ACTIVITIES IN VENEZUELA, AND TO DETERMINE HER POTENTIAL AS POSSIBLE UNILATERAL SUPPORT ASSET AGAINST SOVIET AND BLOC TARGETS.

2. DURING DISUCSSIONS, SUBJECT MENTIONED THAT ON SEVERAL OCCASIONS IN PAST SHE HAD NOTED ON SURVEILLANCE REPORTS OF CUBAN EMBASSY THAT A VEHICLE BEARING LICENSE PLATE REGISTERED TO MINISTRY OF INTERIOR ENTERED WITH SOME FREQUENCY. HOWVER, ATTEMPTS TO IDENTIFY THE PERSON TO WHOM VEHICLE ALLOCATED ALWAYS WERE RETURND TO HER WITH INSTRUCTIONS TO FORGET THE ENTRY AND TO STOP MAKING REFERENCES TO IT IN HER REPORTS. SHE FINALLY WAS ADVISED THAT THE CAR WAS USED BY (AT THAT TIME) COMISARIO RICARDO M O R A L E S NAVARETTE (201-0285923), AND THAT SHE SHOULD REFRAIN FROM MAKING FURTHER INQUIRIES OR FORM INCLUDING THAT LICENSE PLATE IN HER REPORTS. SHORTLY AFTERWARDS, SUBJECT WAS REMOVED FROM RESPONSIBILITY OF MONITORING AND ANALYZING CUBAN ACTIVITIES IN VENEZUELA AND RESTRICTED TO THE SOVIETS AND SOVIET BLOC.

3. FILE: 201-0952786; 201-0285923. E2, IMPDET.

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201-285923
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CLASSIFICATION

SECRET 13-2

MESSAGE HANDLING INDICATOR DATE-TIME GROUP CITE MESSAGE REFERENCE NUMBER

021635Z CIA 133734

CONF: C/LA8 INFO: FILE C/IP/DMS, C/LSN/10, C/CI, C/PCS

0 INDEX DISSEM BY: 44
0 NO INDEX
0 RETURN TO PER SCP
0 IP FILES # 132

TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION

SECRET WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED//NO FOREIGN DISSEM

CIR-316/04224-77

SUBJECT: RICARDO ANIBAL MORALES NAVARRETE, FOREIGN COUNTER-INTELLIGENCE - VENEZUELA

REF: FBI CABLE DATED 221803Z NOV 77, SAME SUBJECT

1. YOU ARE ADVISED, IN RESPONSE TO THE REFERENCED QUERY, THAT THE CENTRAL INTELLIGENCE AGENCY HAS NO OPERATIONAL INTEREST IN THE ABOVE SUBJECT. ~~OUR STATION IN CARACAS NOTES THAT THE SUBJECT MIGHT FALSELY CLAIM SOME SORT OF RELATIONSHIP WITH THE AGENCY IF ARRESTED, BUT IN FACT NO SUCH RELATIONSHIP EXISTS.~~

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

CABLE SEC: PLEASE PROVIDE A COPY TO IP FOR FILING IN 201-285923 AND 19-2-18.

DATE:
ORIG:
UNIT:
EXT:

CROSS FILE COPY FOR 201-285923

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION SECRET

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

CIA 133734

CONF: INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER

ORIG: LA/CO/CI (FAUST X1325); COORD: DC/LA/CO (Winters)
C/LA/VCE/V (AMORI), DC/LA/SR (DISTEFANO); AUTH: C/LAD (WARREN).
REF: C/PCS/LSN/ID (KUHN).

LH E13

DATE: 30 NOVEMBER 1977
ORIG: OWEN FAUST
UNIT: LA/CO/CI
EXT: 1325

DC/LA/CO
C/LA/VCE/V
DC/LA/SR
COORDINATING OFFICERS

C/PCS/LSN/ID
RELEASING OFFICER

C/LAD
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

CLASSIFICATION

SECRET

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

STAFF

ACTION UNIT

LA

ACTION #

INFO | RF | FILE | VR

575224 E1A259 PAGE 01-01 IN 477336

TOR:281405Z NOV 77 CARA 34827

S E C R E T 281357Z NOV 77 STAFF

CITE CARACAS ~~34827~~

TO: PRIORITY DIRECTOR.

WNINTEL RNMUM

REF: DIRECTOR 130272

1. THE FBI IS FREE TO ARREST MORALES: WE HAVE NO ORS INTEREST. BELIEVE IT POSSIBLE HE MAY CLAIM RELATIONSHIP WITH RTACTION WHICH, OF COURSE, IS SIMPLY NOT TRUE.

2. FILE: 201-~~0950534~~. E2 IMPDET

LA/CAR/V

201-285923

28 Nov 77

S E C R E T

RECORD COPY

14-00000

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CLASSIFICATION

S E C R E T 18-1

MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 251731Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 130272

CONF: LA 8 INFO: FILE IP/AN, LSN/10, I/PCS, C14, EPS/EG2

0 INDEX DISSEM BY: 44
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: PRIORITY CARACAS.

UNINTEL RNMUM

REF: DIRECTOR [*] 130271

1. SUBJECT REF IS LIKELY TO BE ARRESTED BY THE FBI FOR FAILURE TO REGISTER UNDER THE FOREIGN AGENT REGISTRATION ACT. WITH YOUR CONCURRENCE, WE PLAN TO TELL THE BUREAU THAT WE HAVE NO OPS INTEREST IN MORALES. PLS ADVISE.

2. FILE: 201-0950534. E2 IMPDET.

ORIG: AC/LA/VCE (AMORI X1033); AUTH: PCS/LSN (KUHN); REL: AC/LA/VCE (AMORI).

*SIG CENTER: PLS INSERT DIR NUMBER

LA/PNC/V

201-285923
25 Nov 77

DATE: 23 NOVEMBER 1977
ORIG: ALBERT/AMORI:CK
UNIT: AC/LA/VCE
EXT: 1033

AC/LA/VCE
RELEASING OFFICER

COORDINATING OFFICERS

PCS/LSN
AUTHENTICATING OFFICER

CLASSIFICATION

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CLASSIFICATION

SECRET 10-1

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 251731Z DIRECTOR 130271

CONF: C/LA 8 INFO: FILE C/LSN/10

DISSEM BY: 44

0 NO INDEX
0 RETURN TO PER SEP
0 IP FILES # 132

TO: CARACAS.

UNINTEL RNMUM

1. FOLLOWING IS TEXT OF FBI CABLE DATED 22 NOVEMBER 1977. THIS INFO IS FOR ADDRESSEE BACKGROUND ONLY, NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE RTACTION WITHOUT PRIOR HQS AUTHORIZATION:

|SIG CENTER: PLS TRANSMIT ATTACHED FBI CABLE - IN 473160 - BEGINNING WITH "RICARDO ANIBAL MORALES NAVARRETE; FOREIGN. . ."|

2. NO FILE. E2 IMPDET.

ORIG: LA/VCE/V (MORGAN X1715); AUTH: PCS/LSN (KUHN); REL: AC/LA/VCE (AMORI).

*COPY ATTACHED

Morales

DATE: 23 NOVEMBER 1977
ORIG: RUSSELL MORGAN:CK
UNIT: LA/VCE/V
EXT: 1715

AC/LA/VCE
RELEASING OFFICER

COORDINATING OFFICERS

PCS/LSN
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY: 007667

Scopies

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ACTION UNIT C/LE 5 RF FILE VR

T 247823 EIA236 PAGE 01 IN 358141

TOR:261852Z JUL 77 CARA 33796

WKBOXER/OPS 75-8-15

MORALES NAVARETTE 75-5-9 F-7

S E C R E T 261832Z JUL 77 STAFF

CITE CARACAS 33796

TO: IMMEDIATE DIRECTOR.

WNINTEL RYBAT MHSPIKE WKBOXER

REFS: A. CARACAS 33793 (IN 357055)

B. CARACAS 33793 (HVC-7716) (IN 357051)

1. FURTHER DEVELOPMENTS SINCE REFS:

A. WKDIET-5 REPORTS THAT ON 24 JULY WKTANGO-1 STATED THAT, WITH PRESIDENT PEREZ/ BACKING, HE IS DECLARING WAR ON CUBAN EXILES AND IF ANYTHING UNTOWARD HAPPENS, HE WILL TAKE "BLOOD BATH FROM NEW YORK TO CARACAS." HE ALSO MENTIONED AS ADDITIONAL IMPLIED THREAT THAT CUBAN SUPERTHUG, RICARDO M O R A L E X NAVARETTE, HAS BEEN FULLLY REINSTATED IN DISIP.

B. INFLUENTIAL LOCAL CUBAN EXILES ARE IN SOMEWHAT OF AN UPROAR OVER WHAT THEY REGARD AS POTENTIAL CAMPAIGN OF REPRESSION IN VENEZUELA AND ARE TRYING TO ENLIST SUPPORT OF BOTH COPEI OPPOSITION PARTY AND EX-PRESIDENT BETANCOURT, STAUNCH ANTI-CASTRO-COMMUNIST, TO OFFSET MOVES OF PRESIDENT PEREZ WHOM THEY CONSIDER TO BE IN BED WITH CASTRO. COPEI HAS ALLEGEDLY COME OUT FULLY IN SUPPORT OF LOCAL CUBAN

S E C R E T

EXILE COMMUNITY: BETANCOURT HHAS NOTIFIED THEM THAT HE IS STUDYING THE SITUATION BEFORE REPLYING.

C. AMBASSADOR MET PRESIDENT PEREZ FOR BREAKFAST MORNING 28 JULY. NOTHING WAS MENTIONED ABOUT CUBAN EXILE SITUATION.

2. WHAT WE COULD HAVE AS BASIS OF THIS WHOLE SITUATION IS CUBAN FORGERIES OF LETTERS FROM BOSCH TO BRING PRESSURE ON CUBAN EXILE COMMUNITY IN VENEZUELA WHICE REMAINS ALMOST TOTALLY ANTI-CASTRO. IT IS INTERSTING TO NOTE LETTERS PASSED BY CUBAN AMBASSADOR TO PRESIDENT PEREZ WERE TYPED, NOT HANDWRITTEN, AND ONLY SIGNED BY BOSCH. IN ANY EVENT, AMBASSADOR STRONGLY DISTRUSTS WKTANGO-1 IN ANYTHING INVOLVING CUBAN EXILES AND SUSPECTS THAT RICARDO MORALES IS EMOTIONALLY, IF NOT MENTALLY, UNSTABLE AND A CUBAN AGENT(SO DO WE). COS DISCUSSED GENERAL SITUATION WITH AMBASSADOR THIS MORNING. AS OF NOW, AMBASSADOR DOES NOT WANT TO GIVE ANY INFORMMATION TO VENEZUELANS ON CUBAN EXILES EXCEPT ON ESTABLISHED TERRORISTS AND ADVANCE NOTICE OF IMPENDING TERRORIST ACTIONS, LEAST OF ALL DOES HE WANT US TO DEAL WITH WKTANGO-1 ON THIS SUBJECT.

3. SINCE THERE APPEARS TO BE SEVERAL GAMES WITHIN GAMES BEING PLAYED HERE, AND SOURCE OF REF B IS WKTANGO-1 (ONE OF THE MAJOR

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 047813 EIA236 PAGE 03-03 IN 358141

TOR:2818522 JUL 77 CARA 33796

PARTICIPANTS.) RECOMMEND REF B NOT BE DISSEMINATED UNTIL PICTURE IS CLARIFIED.

4. FILE: 75-120-26. E2, IMPDET.

SECRET

14-00000

S E C R E T

STAFF

T 038993 EIA651 PAGE 01 IN 354509

TOR:252324Z JUL 77 CARA 33784

S E C R E T 252151Z JUL 77 STAFF

CITE CARACAS 33784

TO: DIRECTOR INFO FH/NEW YORK.

WNINTEL RYBAT HEAM .

REFS: A. DIRECTOR 269199

B. CARACAS 33655 (IN 341549)

1. ANY ADDITIONAL INFO WE MAY OBTAIN ON NATURE OF MORALES CONTACT WITH SLFAT-1 WILL BE CABLED TO ADDRESSEES. AT THIS POINT ALL WE HAVE IS INFO PROVIDED IN REF B.

2. WHILE IT POSSIBLE, WE DON'T THINK THAT MORALES' CONTACT WITH SLFAT-1 IS RESULT OF A WKTANGO-1 DIRECTED RECRUITMENT OP. WE ARE MORE INCLINED TO BELIEVE THAT THIS IS SOME SORT OF STRANGE LIAIOSON OR DOUBLE-AGENT OPERATION, PROBABLY SUGGESTED BY MORALES HIMSELF, OSTENSIBLY TO MAKE HIMSELF USEFUL TO WKSCARLET. IT HAS BEEN MENTIONED BEFORE, AND WE HAVE LONG SUSPECTED, WITHOUT ANY HARD EVIDENCE, THAT MORALES MAY BE A CASTRO CUBAN AGENT. IT IS QUITE POSSIBLE THAT HE HAS CONNED THE VENEZUELAN GOVERNMENT, OR WKTANGO-1, INTO BELIEVING THAT HE HAS SOME SPECIAL ENTRE WITH SLFAT-1. ALL-IN-ALL, BASED ON OUR PRESENT KNOWLEDGE OF THE CHARACTERS

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STAFF

ACTION UNIT ___ INFO: RF FILE VR

ACTION # ___

T 038993 EIA651 PAGE 02-02 IN 354509

TOR:252324Z JUL 77 CARA 33784

INVOLVED AND THE PRESSURES OF THE MOMENT, WE THINK THAT MORALES IS MORE PRONE TO REACH AN ACCOMMODATION WITH SLFAT-1 THAN WKTANGO-1 IS OF GIVING A SECOND TRY TO THE RECRUITMENT OF SLFAT-1.

3. FILE: 201-0067660; 201-0328945; 201-0285923.

E2, IMPDET.

SECRET

SECRET

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ACTION UNIT: 4LA S

RF FILE VR: 9EESLEC2, DDO 4, 9C14

STAFF

T 810745 E14628 PAGE 21 IN 266922

TOR:292234Z APR 77 CARA 32949

S E C R E T 292225Z APR 77 STAFF

CITE CARACAS 32949

TO: DIRECTOR, LA/MIAMI

RYBAT WNINTEL REAM

1. ON 26 APRIL 1977 WKDIET-5 REPORTED THAT RICARDO M O R A L E S NAVARRETE (SUBJECT OF 201-2285923), AKA "EL MONO", IS RUMORED TO HAVE KILLED IN MIAMI A CUBAN EXILE BY THE NAME OF ROBERTO P A R S O N S. WKDIET-5 SAYS THAT PARSONS WORKED FOR BKHERALD AND UNDERTOOK SEVERAL CLANDESTINE TRIPS TO CUBA. HE SAID AT TIMES PARSONS HELPED GET PEOPLE OUT OF CUBA FOR A PRICE. PARSONS HAS BEEN MISSING SINCE DECEMBER 1976. THE EXACT REASON FOR HIS ALLEGED MURDER IS UNKNOWN.

2. FOLLOWING ARE TRACES ON ROBERTO PARSONS: ACCORDING TO UMWAVE-1322, 16 FEBRUARY 1968, AN AMCLEVE-15 MIAMI CONTACT WAS PROBABLY IDENTICAL WITH ROBERTO P A R S O N S RAMIREZ, BORN 10 JULY 1930 IN GUANTANAMO. PARSONS WAS A BKHERALD AGENT FROM 1965 THROUGH 1967 WHEN HE WAS TERMINATED ON 30 NOVEMBER WITHOUT PREJUDICE. HE WAS USED IN EXFILTRATION AND INFILTRATION OPERATIONS AND OCCASIONALLY REPORTED GRATUITOUSLY

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ACTION UNIT / INFO: FILE VR

T 810745 EIA603 PAGE 02-02 IN 266922

TOR:292034Z APR 77 CARA 32949

ON THE DSE AND DGI.

3. INDEX PARSONS. FILE: 75-120-28, 201-0285923.

E2, IMPDET.

SECRET

14-00000

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S E C R E T

STAFF 042333Z DIRECTOR 029666

CONF: LA8 INFO: FILE 1 ADMS, CI4, LSN10, CIPCS, 0 INDEX DISSEM BY: 41

0 NO INDEX

0 RETURN TO PER

0 FILES #

TO: CARACAS INFO LA/MIAMI.

UNINTEL KMSTONE

REFS: A. CARACAS 32949 (IN 266922)

B. CARACAS 32958 (IN 268419) (NOT NEEDED LA/MIAMI)

1. PARA 2 BELOW IS THE TEXT OF A MESSAGE WHICH WAS SENT TO THE FBI ON 4 MAY, BASED ON REFS. PLEASE PASS THE INFORMATION TO THE LEGATT CARACAS:

2. A. ACCORDING TO A VENEZUELAN SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED, RICARDO M O R A L E S NAVARRETE, CUBAN-BORN NATURALIZED VENEZUELAN CITIZEN, IS RUMORED TO HAVE KILLED ROBERTO P A R S O N S, ANOTHER CUBAN EXILE, IN MIAMI, FLORIDA. SOURCE SAID THAT PARSONS HAS BEEN MISSING SINCE DECEMBER 1976 AND THAT THE REASON FOR HIS ALLEGED MURDER IS UNKNOWN.

B. PARSONS IS PROBABLY IDENTIFIABLE WITH ROBERTO P A R S O N S RAMIREZ, BORN 10 JULY 1930 IN GUANTANAMO, CUBA. HE WAS OF OPERATIONAL INTEREST TO THIS AGENCY FROM JULY 1965 UNTIL NOVEMBER 1967.

C. A DIFFERENT SOURCE WHO IS USUALLY RELIABLE REPORTED ON:

DATE:
ORIG:
UNIT:
EXT:

B 201-779687

201-285423

4 May 77

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E 2 IMPDET
CL BY: 007255

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MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX DISSEM BY:
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029666

29 APRIL 1977 THAT MORALES HAS GONE INTO HIDING IN THE UNITED STATES TO AVOID A COURT APPEARANCE IN CONNECTION WITH THE INVESTIGATION OF THE DEATH OF FORMER CHILEAN OFFICIAL ORLANDO L E T E L I E R. Y

D. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING MADE. Y

3. AMONG THE CLOSE ASSOCIATES PARSONS LISTED IN HIS PRQ PART I COMPLETED IN JULY 1965 IS ANTONIO BUSTILLO PEREZ (201-0756656), A MEMBER OF THE WKTANGO-1 GROUP. (WASHINGTON 026922) Y

4. FILE: 201-0285923; X REF: 201-0779687(PARSONS). E2 IMPDET.H

COMMENT: REPORTED ABOVE INFORMATION AND STATION TRACES WHICH INDICATED THAT PARSONS WAS OF PREVIOUS OPERATIONAL INTEREST TO JMWAVE.

ORIG: C/LA/PNC/V(ANDREWS); COORD: C/LA/OPS(~~[illegible]~~) Kennard, LA/COG(LATRASH), LA/CAR(AMES); AUTH: DC/LA/PNC(~~DESMOND~~) Bustos; REL: AC/LA (LAUDER).

DATE: 4 MAY 77
ORIG: ROBERT ANDREWS:PM
UNIT: C/LA/PNC/V
EXT: X1715

AC/LA
RELEASING OFFICER

DC/LA/OPS
LA/COG
LA/CAR
COORDINATING OFFICERS

DC/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION

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OUTGOING MESSAGE

18-2

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR | DATE TIME GROUP 052304Z | CITE CIA | MESSAGE REFERENCE NUMBER 030328

CONF: 4LA 8 INFO: FILE 4IPlDMS, 4LSN/ID, 4PCS, 4CI 2, 4PCS/ITC 4

0 INDEX 0 NO INDEX 0 RETURN TO 0 IP FILES

DISSEM BY: 41 PER SOP # 132

TO: FBI//INTELLIGENCE DIVISION INFO DEPT OF STATE//SY/TAG, IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION.Y

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CIR-316/01585-77 Y

SUBJECT: RICARDO M O R A L E S NAVARRETE Y

1. ~~[illegible]~~ ON 25 APRIL 1977 A VENEZUELAN SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED REPORTED THAT RICARDO M O R A L E S NAVARRETE, CUBAN-BORN NATURALIZED VENEZUELAN CITIZEN, ~~IS RUMORED TO HAVE KILLED~~ ROBERTO P A R S O N S, ANOTHER CUBAN EXILE, IN MIAMI, FLORIDA. SOURCE SAID THAT PARSONS HAS BEEN MISSING SINCE DECEMBER 1976 AND THAT THE REASON FOR HIS ALLEGED MURDER IS UNKNOWN. Y

2. PARSONS IS PROBABLY IDENTIFIABLE WITH ROBERTO P A R S O N S RAMIREZ, BORN 10 JULY 1930 IN GUANTANAMO, CUBA. HE WAS OF OPERATIONAL INTEREST TO THIS AGENCY FROM JULY 1965 UNTIL NOVEMBER 1967. Y

3. A DIFFERENT VENEZUELAN SOURCE WHO IS USUALLY RELIABLE REPORTED ON 29

DATE:
ORIG:
UNIT:
EXT:

316/01585-77
201-285923
5 May 77

B 201-779687

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

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PAGE 2 OF 2 PAGES

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MESSAGE HANDLING INDICATOR | DATE TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

CIA

CONF: INFO: FILE

030328

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APRIL 1977 THAT MORALES HAS GONE INTO HIDING IN THE UNITED STATES TO AVOID A COURT APPEARANCE IN CONNECTION WITH THE INVESTIGATION OF THE DEATH OF FORMER CHILEAN OFFICIAL ORLANDO L E T E L I E R. Y

4. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING MADE. Y

5. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. XGDS-2.H

BASED ON: PARAGRAPHS ONE AND TWO: CARACAS 32949 (IN-266922)
WKDIET (WKDIET-5)

PARAGRAPH THREE: CARACAS 32958 (IN-268419)
WKMAYOR (WKSCARLET-9)

OBJECTIVE: J-1

ORIG: LA/PNC (KENNER X9454); COORD: DC/LA/PNC (~~DESMOND~~ BUSTOS); C/LA/COG (~~LATRASH~~); C/LA/AN (BEARDSLEY); C/LA/OPS (DI STEFANO); PCS/ITC (WARNER - TELECOORD); AUTH: AC/LAD (LAUDER); REL: C/PCS/LSN (

DC/LA/PNC [signature]
C/LA/COG [signature]
C/LA/AN [signature]
C/LA/OPS [signature]
PCS/ITC - (E. WARNER - TELECOORD)
LA/RR C. Bauer

LA/Reg
ET-3 Regina
ATTN: Isabelle

MAY 00 77

DATE: 3 MAY 1977
ORIG: H. KENNER:LW
UNIT: LA/PNC
EXT: 9454

[signature]
C/PCS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

[signature]
AC/LAD
AUTHENTICATING OFFICER

E-2 IMPDET
CL BY: 007255

CLASSIFICATION

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Apr. 4, 1952

B R I E F S

WORKERS' HOUSING--An executive message to the Chamber of Deputies asks for the authorization of 120 million pesos for the construction of cheap housing for workers employed by the city of Santiago. The bill will be considered soon by the proper committee. (CE1180 Santiago, Apr. 4, 1952, 0030 GMT--R)

TRANSPORTATION APPROPRIATION--The Finance Ministry has dispatched the decree putting 94 million pesos at the disposal of the national transport authority for the acquisition of trolley buses and supplies to the comptroller's office. (CE1174 Santiago, Apr. 4, 1952, 0100 GMT--R)

TEACHERS' STRIKE--At the meeting of striking teachers held Apr. 3 it was decided to adopt the following procedural points: 1--To continue the strike indefinitely; 2--to demand that salaries be fixed at a rate equal to that of the minimum paid to private employees, plus 20 percent; 3--to protest the refusal of two Deputies to give their votes to the draft of a bill to readjust the earnings of public officials, which also provides that exonerated Communist professors will be reinstated; 4--to protest an anti-strike editorial published in EL MERCURIO; 5--to meet on Apr. 4 at the University of Chile to determine the course to follow. (CE1174 Santiago, Apr. 4, 1952, 0100 GMT--R)

COPPER SITUATION--The Minister of Labor has declared that as long as the Finance Ministry does not solve the problem of exchange, the nitrate dispute cannot be solved. (CE1174 Santiago, Apr. 4, 1952, 0100 GMT--R)

FOREIGN MINISTRY--Juan (Marin) has been authorized to continue in his post as Chilean Charge d'Affairs in India, and Juan Guzman Cruchaga in his important Foreign Ministry assignment. (CE1174 Santiago, Apr. 4, 1952, 0100 GMT--R)

IMMIGRATION PLAN--The Sociedad Italiana plans to invest 100 million pesos for the purpose of cultivating and exploiting sugar beet crops in southern Chile with colonies of Italian immigrants. The society is collaborating with the Development Corporation and the Agricultural Settlement Fund and will acquire 16,000 hectares in the Province of Cautin for the purpose. (CE1174 Santiago, Apr. 4, 1952, 0300 GMT--R)

PRESS FREEDOM COMMITTEE--The President will form a committee for the purpose of studying laws which include repressive measures against the freedom of the press, on Mar. 18 at La Moneda. Press representatives are Emilio Pacul, Juan Honorato, and Mario Vergara. (Santiago, EL TARAPACA, Mar. 17, 1952, 2322 GMT--R)

COAL SITUATION--Reports from the coal region state that the situation is normal and that the workers have decided to work with provincial authorities in trying to reach an agreement after the failure of the Santiago talks. Metallurgical workers at the Lota and Coronel mines have returned to work in accordance with union directives. (Santiago, EL TARAPACA, Mar. 17, 1952, 2325 GMT--R)

CHAMBER PRESIDENTIAL LINE-UP--Since the Chamber of Deputies will meet Mar. 18 to open the special session which will extend to May 21, it is interesting to note the position and strength of its members in regard to the roster of Presidential aspirants: Favoring Arturo Matte Larrain are 33 Liberals, 21 Conservative-Traditionalists, 5 Agrarian Laborites, 2 Liberal-Progressives, and one Independent Democrat, or a total of 63. Favoring Pedro Enrique Alfonso are 42 Radicals, 9 Conservatives and 5 Democrats: total, 56. Carlos Ibanez del Campo: 9 Agrarian Laborites, 5 Socialists, one People's Democrat, and 2 Independent Conservatives; total, 17. Salvador Allende: 6 Socialists and one National Front; total, 7. The only unknown positions and numbers are those of the National Falangists, and the Independent Deputy, Melendez Anfruns. (Santiago, EL TARAPACA, Mar. 16, 1952, 2350 GMT--R)

GATH Y CHAVEZ CLOSING--Gath y Chavez has announced a closing-out of its entire stock of merchandise, thus terminating the career of one of Santiago's best-known business houses. The company closed its doors last Christmas as a result of a strike declared by its personnel. (Santiago, AFP, Mar. 15, 1952, 0000 GMT--R)

IMMIGRATION PROGRAM--The bill drafted by the Government Immigration Committee, presided over by Under Secretary of the Interior Grez, is designed to legislate all matters connected with the immigration of foreigners. The plan proposes the creation of an immigration department or office which will be under the jurisdiction of the Ministry of Foreign Affairs and which will be in charge of orienting all immigrants arriving in Chile. Also under consideration is the plan to exempt all immigrants from paying taxes for a period of 5 years. This would include customs duty on their property and machinery as well as income tax. (Santiago, EL TARAPACA, Mar. 14, 1952, 2326 GMT--R)

NAVAL APPOINTMENTS--With the retirement of Vice Admirals Carlos Torres Hevia, Inmanuel Holger, and Horacio de la Fuenta, the Navy will reportedly make some important promotions. Besides raising Naval Capt. Danilo Basi to the rank of Rear Admiral, and raising Enrique Lagreze and Francisco Oyarzun to naval captains, Victor Oelkers has been made rear admiral, and Alberto (Cass) Wigand, Juan Mercado Munoz, and Alfredo Lopez have been made naval captains. (Santiago, EL TARAPACA, Mar. 15, 1952, 2310 GMT--R)

FISHING STRIKE--Valparaiso fishermen have joined the Talcahuano fishermen who declared a strike to protest against the Purse Seine fishing enterprises. (Santiago, EL TARAPACA, Mar. 15, 1952, 2320 GMT--R)

U.S. PASTOR--Protestant U.S. Pastor Erickson, whose activities have been attacked in many sectors where he has held public religious meetings, will soon go to Santiago where he will hold meetings in the Caupolican Theater. (Santiago, EL TARAPACA, Mar. 15, 1952, 2335 GMT--R)

MINING TAX--The Government has imposed a one and one-half percent tax on sales made by "small" mining companies. All companies capitalized at less than 5 million pesos fall under this category. (Santiago, EL TARAPACA, Mar. 15, 1952, 2340 GMT--R)

HOUSING CONSTRUCTION--From the total of 200 million pesos allotted for public housing by the Ministry of Public Works, 20 million will go to Iquique and Santiago respectively, 25 million each to Arica and Antofagasta, 30 million to Coquimbo, 40 million to Valparaiso, and 10 million each to Concepcion, Cautin, Magallanes, and Llanquihue Provinces. (Santiago, EL TARAPACA, Mar. 13, 1952, 2334 GMT--R)

HYDROELECTRIC PLANT--Guillermo Moore, manager of the Empresa Nacional de Electricidad has announced that a new central hydroelectric plant will shortly be constructed on Rio Rapel and three more will be constructed in the southern zone. (Santiago /Official/, Diplomatic, Mar. 14, 1952, 1553 GMT--R)

CHILEAN-SWEDISH TRADE--The Minister of Foreign Affairs received the Swedish Minister who proposed negotiations for the drafting of a commercial and cultural treaty. This treaty is designed to increase the exchange of Swedish-manufactured products and machinery for Chilean Agricultural products and minerals. (Santiago /Official/, Diplomatic, Mar. 14, 1952, 1555 GMT--R)

14-00000

Form No. 35-5
April 1950

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

"SECURITY INFORMATION"

FROM: FRANKFURT — ROUTINE

TO: OO/OPC/OSO — 27 DEC 51

ACTION: OO/CB — IN 49477

INFORMATION: AD/SO (1), OPS (2), PLANS (3), STC (4), FDM (5-6), OPC (7-8-9-10), S/C (11-12-13), DDP (14)

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60A AR-380-5

FRAN 3173

TO: WASHINGTON (ASHCRAFT) INFO: KARLF TRANG CITE: FRAN (CRUDEN)

PIPELINE

REUR 446 (OUT 95394)

REF PASSED MOFFETT WHO HAS BEEN EXPLORING WITH CANADIANS. THEY DON'T SEEM INTERESTED. ONLY LIKELY BUYER BELIEVED TO BE ANOTHER S.A. COUNTRY SUCH AS ARGENTINA WITH WHOM WE HAVE NO CONTACTS. WE CERTAINLY NOT ABLE DO ANYTHING HERE WHICH CAN'T BE MORE EFFECTIVELY DONE WESTERN HEMISPHERE WITHOUT EXPENSE MOVING FAMILY BACK TO GERMANY AND THEN ON OUT AGAIN.

TOR 1507Z 27 DEC 51

SECRET

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Form No. 35-6 (Dec. 1947)

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE No.

SECURITY INFORMATION

To: FRANKFURT | ROUTINE

From: OO/OPC/OSO | 20 DEC 51

Confirmation: OO/CB | OUT 95394

Information: AD/SO (1), OPS (2), PLANS (3), STC (4), FDM (5-6), OPC (7-8-9-10), WHD (11), S/C (12-13-14), DDP (15)

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60A AR-380-5

NR 446

TO: FRANKFURT (CRUDEN) INFO: FRANFG CITE: WASHINGTON (ASHCRAFT)

PIPELINE

JANNEY OF ZACABIN SAYS HE GAVE ROBINOW BACKGROUND ON AERONAUTICAL ENGINEER AMONG CHILEAN DISPOSAL GROUP AND ROBINOW PROMISED EXPLORE POSSIBILITY GETTING HIM INTO CANADA THROUGH GERMAN CONTACTS. ZACABIN ANXIOUS TO FINISH CHILEAN DISPOSAL OPERATION 15 JANUARY. THIS ONE MAN REFUSES WORK AT ANYTHING EXCEPT AERONAUTICAL ENGINEERING, FOR WHICH JOB NOT AVAILABLE CHILE. ADVISE SOONEST WHAT ROBINOW HAS DONE OR WHAT HE CAN DO. ZACABIN THINKING OF MOVING DEFECTOR BACK TO GERMANY, WHERE HE MIGHT LAND IN YOUR LAP.

31-7-1

RELEASING OFFICER | ORIGINATING AND COORDINATING OFFICERS | AUTHENTICATING OFFICER

TOD: 0252Z 21 DEC 51

SECRET

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Form No. 35-6
(Dec. 1947)

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE No.

To: SANTIAGO

From: SPECIAL OPERATIONS

Confirmation: WHD (1-2)

Information: IR (3-4), AD/SO (5), OPS (6), PLANS (7), STC (8), FDS (9), FDM (10), S/C (11-12-13)

ROUTINE

30 AUG 51

OUT 7392

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60.4 AR 380-5

WASH 06075

TO: SAGOF CITE: WASHF

RE: SAGO 305 (IN 21737), WASH 04807 (OUT 71940)

HEADQUARTERS WAS UNABLE TO STOP DEPARTURE OF SUBJECT, A POLE, WHO LEFT BY PLANE FOR CHILE ON 21 AUGUST, AS OUR INTERAGENCY DEFECTOR COMMITTEE WAS NOT CONSULTED. FULLNESS SHOULD BE ADVISED THAT WE NOT INVOLVED IN THIS CASE. SUBJECT IS NOT A DEFECTOR WITHIN IDCOP NO. 1 REGULATIONS. THEREFORE YOU SHOULD ASSUME NO RESPONSIBILITY FOR HIM UNLESS HE BECOMES INVOLVED WITH OTHER DEFECTORS IN WHICH CASE IT WOULD PROBABLY BE TO OUR INTEREST AND INTEREST OF PROGRAM. MA IS TO BE ADVISED BY DA THAT RESPONSIBILITY IS HIS.

V L GRESHAM — RELEASING OFFICER

RJU OWS — ORIGINATING AND COORDINATING OFFICERS

H J MCKELLOPS — AUTHENTICATING OFFICER

TOD: 2129Z 30 AUG 51

SECRET

COPY No.

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SECRET

28 August 1951

MEMORANDUM FOR: Chairman, CIA Defector Committee

FROM: OSO Representative, CIA Defector Committee

SUBJECT: Army Disposal Action on Defector to Chile.

1. On 17 August 1951, CIA received a priority cable (IN 21787) from Santiago advising that the Chilean Consul in Frankfurt, Germany, had requested authority from his Foreign Office to issue an "ordinary visa" to Boguslaw Borowiez, a Russian defector (actually a Polish defector), stating that American Intelligence had requested the visa on the same basis as in the case of earlier defectors. Santiago indicated that Chilean officials did not look on this with favor.

2. On 17 August the undersigned was able to ascertain that Borowiez had defected to the 66th Detachment, CIC, in Germany in late May 1951 and since that time had been held in ECIC.

3. On 17 August CIA queried German Station (OUT 71605) as to why Borowiez had not been placed in the DRC and requested that Borowiez be sent to Chile.

4. On 17 August 1951, the undersigned telephoned Mrs. Dorothy Matlack, G-2, and requested her to have a cable sent to Germany by G-2 forbidding the disposal of Borowiez to Chile. The undersigned provided Mrs. Matlack with the serial number of the pertinent CIC memo. Mrs. Matlack stated that she would do everything possible to have this cable sent even if it required her to come in the next day, which was Saturday.

5. On 20 August CIA advised Santiago (OUT 71940) that it had no knowledge regarding this disposal action and was opposed to any more disposal actions to Chile at this time.

6. On 22 August, CIA received a reply from Germany (IN 22176) stating that this Borowiez matter was entirely within the province of CIC and under the circumstances it was impossible for CIA in Germany to have had the body sent to the DRC. It was also stated that ID EUCOM was arranging for departure on 21 August 1951. The undersigned immediately advised Mrs. Matlack of this ETD and she stated that she was doing all she could to have a priority cable sent at once.

7. On 22 August about 1500 hours, Mrs. Matlack telephoned the undersigned and stated that G-2 did not have a copy of the referenced CIC memo. She requested the undersigned to come over to the Pentagon immediately in order to exhibit the CIA copy of the CIA memorandum, as otherwise G-2 would not send out the desired cable to CIC, Germany. This the undersigned did and such a cable was eventually sent out priority by G-2 to Germany (IN W 23393).

SECRET

8. On 27 August 1951, CIA received word from Germany (IN 23698) that on 21 August Borowicz had left by plane for Chile and would apparently require no assistance there since he had his own funds.

Walter C. Jenney

14-00000

Form No. 35-8
April 1950

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

Page No.

FROM: KARLSRUHE ROUTINE

TO: SPECIAL OPERATIONS 25 AUGUST 51

ACTION: FDM (1-2-3) IN 23598

INFORMATION: IR (4-5), AD/SO (6), OPS (7), PLANS (8), S/C (9-10-11), COP (12) STC (13)

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (7) 60A AR 380-5

KARL 3118

TO: WASHF INFO: HEIDF, MUNIF CITE: KARLF

RE: KARL 3082 (IN 22716)

1. ID EUCOM ADVISES REQUEST TO RICCLO FOR BOROWICZ DISPOSAL CHILE MADE BY ECIC.

2. BOROWICZ LEFT 21 AUGUST FOR CHILE BY PLANE. HAS OWN FUNDS APPARENTLY REQUIRING NO US HELP IN SETTLEMENT CHILE.

3. ID EUCOM RECEIVED DA WASH CABLE AMOUNTING TO REPRIMAND FOR HANDLING BOROWICZ EMIGRATION WITHOUT COORDINATION, ALSO POINTING OUT ZACABAL NOT CONSULTED.

TOR: 0751Z 25 AUG 51

SECRET

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Form No. 35-8
(Dec 1947)

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE No.

To:	SANTIAGO	ROUTINE
From:	SPECIAL OPERATIONS	23 AUG 51
Confirmation:	WHD (1-2)	OUT 72590
Information:	TR (3-4), AC/SO (5), PLANS (6), FDS (7), OPS (8), DDP (9), S/C (10-11-12), OPC (13-14-15-16-17-18-19-20-21)	

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60A AR-380-5

WASH [illegible]

TO: SACOF CITE: WASHF

RE: SACO 503 (IN 20501) PARA 2A

Borowiecz

DEPORTATION OF SUBJECT NO INTEREST OR RESPONSIBILITY OF HEADQUARTERS OR YOUR STATION AND WE NOT WILLING ASSUME OBLIGATION OR EXPENSE THIS CONNECTION. SUCH DECISION STRICTLY UP TO FULLNESS.

W.L. CRESSMAN	HJMCK DWS	H.J. MCKILLOPS
RELEASING OFFICER	ORIGINATING AND COORDINATING OFFICERS	AUTHENTICATING OFFICER

TOD: 0272 23 AUG 51

SECRET

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FORM NO. 35-8
OCT 1949

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE No.

FROM: DEPARTMENT OF ARMY
HEIDELBERG

PRIORITY
22 AUG 51

TO: DEPARTMENT OF ARMY

IN 23393

ACTION: AD/SO (1), IR (2), OPS (3), STC (4), FDM (5), FDS (6),
INFORMATION: SID (7), RC (8), S/C (9)

Paraphrase Not Required. Handle as TOP SECRET Correspondence per Para. 51 (1) 60A AR 380-5

NR: DA 99529

TO: CINCEUR HEIDELBERG GERMANY

FOR DI FROM G2.

SUBJECT IS BOGUSLAW BOROWIEZ. INFO HERE THAT CHILEAN CONSUL RICCIO, FRANKFORT ROSTED CHILEAN FON OFFICE ISSUE ORDINARY VISA TO SUBJECT AS OF 31 JULY, STATED AMER INTEL ROSTED VISA ON SAME BASIS AS PREVIOUS DEFECTORS. CAS ALLEGES THAT THEY NOT NOTIFIED OF BOROWIEZ DEFECTION ALTHOUGH HE IN CUSTODY 66 CIC DET SINCE 26 MAY 51. ROST INFO REF ROLE OF 66 CIC DET IN SUBJECTS DEFECTION AND FURTHER DATA AS TO WHY IDC OPN PROCEDURE NR 1 WAS NOT FOLLOWED. ROST SUBJECT BE NOT RESETTLED WITHOUT CONCURRENCE OF IDC GERMANY ALSO ROST THAT SUBJECT NOT BE RESETTLED IN CHILE IN VIEW OF DIFFICULTIES NOW HAVING WITH PREV DEFECTORS SETTLED THERE.

ORIGIN: G2

DISTR: G2(CIA)

DA 99529 (AUG 51) DTG: 221828Z

2338Z 22 AUG 51

TOR:

SECRET

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Form No. 35-6
April 1950

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

FROM:	KARLSRUHE	ROUTINE
TO:	SPECIAL OPERATIONS	21 AUGUST 51
ACTION:	FDM (1-2-3)	IN 22716
INFORMATION:	IR (4-5), AD/SO (6), OPS (7), PLANS (8), S/C (9-10-11), EOP (12), STC (13).	

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (I) 60A AR-380-5

KARL 3082

TO: WASHF CITE: KARLF

RE: WASH 04608 (OUT 71605)

1. LATE JULY CIC ADVISED THEY THROUGH WITH DEBRIEFING BOROWICZ WHO WILL BE TREATED AS DISPOSAL CASE FROM 10 AUG ON AND ASKED WHETHER WE INTERESTED IN HIM. MOB ADVISED NOT INTERESTED; BOB ADVISED INTERESTED AND ASKED MOB INTERVIEW HIM, WHICH MOB DID 9 AUG (REPORT IN MGMA 6602 EN ROUTE MUNI TO KARL AND WASH, INDICATES HE OF NO FURTHER INTEREST SINCE CIC FULLY DEBRIEFED AND HD EUCOM WAS ARRANGING HIS EMIGRATION WITH ETD 21 AUG).

2. BOB INTEREST SIMPLY DUE TO ORIGINAL CIC INDICATIONS SINCE BOB PRIMARY BASE FOR DISPATCH SINGLETONS TO POLAND WHILE MOB TRIES SPECIALIZE IN GROUP OPS.

3. PLS REALIZE WE HAD NOTHING TO DO WITH B EXCEPT SINGLE INTERVIEW WHICH PRODUCED NO OPS INTEREST IN HIM. RE DRC: IN CIRCUMSTANCES THIS WAS NOT OUR CASE TO ROUTE TO DRC OR ELSEWHERE; ALSO, IT IS NOT SOP FOR PERSONS OF B'S LEVEL AND NATIONALITY TO GO DRC.

4. RE CHILEAN VISA REQUEST: WE INVESTIGATING AND WILL REPORT FACTS SOON.

TOR: 1325Z 21 AUG 51 SECRET COPY No.

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Form No. 35-6

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

Page No.

To:	SANTIAGO	ROUTINE
	SPECIAL OPERATIONS	23 AUG 51
From:	WHD (1-2)	OUT 71942
Confirmation:	IR (3-4), AD/SO (5), OPS (6), PLANS (7), STC (8), S/C (9-10-11),	
Information:	FDS (12)	

Paraphrase Not Required. Handle as SECRET Correspondence per Pars. 51 (1) 60.4 AR-380-5

WASH 04307

TO: SAGOF CITE: W:SHF

RE: SAGO 305 (IN 21787)

Boiannier

THIS AGENCY HAD NO KNOWLEDGE OF PLANS FOR ADDITIONAL DEFECTOR PRIOR RECEIPT SAGO 305. MATTER BEING CHECKED AND YOU WILL BE INFORMED OF CIRCUMSTANCES, BUT HEADQUARTERS WILL OPPOSE SENDING MORE DISPOSAL CASES TO CHILE AT THIS TIME.

V.L. GRESHAM	HJM MJC	H.J. MCKELLOPS
RELEASING OFFICER	ORIGINATING AND COORDINATING OFFICERS	AUTHENTICATING OFFICER

TOD: 1738Z 23 AUG 51 **SECRET** Copy No. 1

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3- 3-4-38

Form No. 35-6 (Dec. 1947)

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

To: KARLSRUHE
From: SPECIAL OPERATIONS
Confirmation: FDM (1-2)
Information: IR (3-4) ADSO (5) OPS (6) PLANS (7) S/C (9-10-11) DDP (12), STC (13)

ROUTINE
17 AUG 51
OUT 71605

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (i) 60A AR-380-5

WASH 04608

TO: KARLF CITE: WASHF

RE: KARL 2945 (IN 18811)

1. SANTIAGO ADVISES CHILEAN FONOF RECEIVED DISPATCH DATED 31 JULY FROM ITS FRAN CONSUL, RICCIO REQUESTING AUTHORITY ISSUE "ORDINARY VISA" TO SUBJECT STATED AMERICAN INTELL REQUESTED VISA ON SAME BASIS PREVIOUS DEFECTORS.

2. IN VIEW COMPLICATIONS CHILEAN DEFECTOR SITUATION NO DISPOSAL OP TO CENTRAL OR SOUTH AMERICA TO BE INITIATED WITHOUT PRIOR HEADQUARTERS APPROVAL. PLS ADVISE WHO INITIATED REQUEST PARA 1 AND HOLD UP ACTION THIS CASE PENDING INSTRUCTIONS FROM HQ.

3. ADVISE(A) WHY SUBJECT WAS NOT TURNED OVER TO DRC FOR DEBRIEFING PER CURRENT OPERATING PROCEDURES?

(B) SUBJECT'S PRESENT STATUS, LOCATION.

(C) CLARIFICATION BOB INTEREST SUBJECT, SUBSEQUENT MOB ACTION.

4. RE MGSA 4088. NO IDENTIFIABLE TRACES ROTNICKI OR TEPLITZ-SEMBLITSKY. ASSUME CIC FOLLOWING UP CE ASPECTS AND ACTIVITIES WEST GERMANY.

RELEASING OFFICER: H. CUNNINGHAM
ORIGINATING AND COORDINATING OFFICERS: VEH WT
AUTHENTICATING OFFICER: W. JANEY

TOD: 0102Z 18 AUG 51

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Form No. 35-6
April 1950

INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

FROM: SANTIAGO PRIORITY

TO: SPECIAL OPERATIONS 16 AUG 51

ACTION: WHD (1-2) IN 21787

INFORMATION: AD/SO (3), OPS (4), PLANS (5), STC (6), FDS (7) S/C (8-9-10), DDP (11)

23 Aug 51
D-270064

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60A AR-380-5

SAGO 305

TO: WASHF CITE: SAGOF

Army CIC HQ 66 Det Lt Col. David Hunter 5-2/S-3

1. FULLNESS ADVISED CHILEAN FOREIGN OFFICE RECEIVED DISPATCH FROM ITS FRANKFURT CONSUL, RICCIO, DATED 31 JULY 51, REQUESTING AUTHORITY ISSUE "ORDINARY VISA" TO VAURKOY BOROWICZ BOGUSLAV, RUSSIAN DEFECTOR. STATED AMERICAN INTELLIGENCE REQUESTED VISA ON SAME BASIS AS PREVIOUS DEFECTORS.

2. FULLNESS OPINED ENOUGH DIFFICULTY EXISTED OVER PRESENT DEFECTORS WITHOUT ADDING THERETO. HE HAS BEEN ASKED TO HOLD MATTER ABEYANCE HQS COMMENTS.

3. SAGO RECOMMENDS NO NEW DEFECTORS CHILE UNTIL PRESENT PROBLEMS RESOLVED AND FULLNESS ASSURED THAT UNDESIRABLES BE RECALLED. BELIEVE DEFECTORS 47 AND 58 MOST SERIOUS ALTHOUGH INVESTIGATION UNCOMPLETED TO DATE. DEFECTORS 56 AND 42 NOW BELIEVED RECONCILABLE. RECOMMEND FRANKFURT AUTHORITIES HANDLE SUCH MATTERS THROUGH HQS AND THIS STATION.

TOR: 1513Z 16 AUG 51

SECRET

COPY NO.

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3

TCS-690 dtd 24 Aug 49

Ref: TCS-W-644

Industrial expansion of last few years in Chile reveals shortages skilled welders, automotive mechanics, farm machinery technicians and mechanics, factory mechanics, experienced lathe operaters, die and mould workers, ceramics technicians--skilled labor and technicians in almost every industry in the country.

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. OSC Registry 15-6-4	SOURCE	DATE OF DOCUMENT 17 Feb 1949	ANALYST Lois Smith
SUBJECT Disposal Questionnaire			DATE 29 November 1955

PERTINENT INFORMATION

Pencilled in file No. 31-7-4-1

CROSS REFERENCE FORM	FILE THIS FORM IN FILE NO.			
	Wash	CIA	Pro	384 folder 54

FORM NO. 59-28
DEC 1952

Dept. of Army document

12 August 1955

Memo For: Dir, CIA, Fm: Collection Div, G-2

Subject: Interagency Defector Committee

Class: Secret

Returned to G2 - CDOA

THIRD AGENCY

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: McLENDON, GORDON
201-279764

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
16 May 78		LESLIE WIZELMAN	Leslie Wizelman

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C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

6 Jan 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on McLENDON (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

[ ] should be closed.

[X] witting collaborator. OI Code A1.

[ ] potential witting collaborator; date opened ________ OI Code A2.

[ ] former witting collaborator (relationship terminated). OI Code A3.

[ ] potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.

[ ] counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.

[ ] all others. OI Code A6.

Signed Sam H. Girardi (name) ________ (title) IP/ANP (component)

This assignment of category has been entered into STAR.

Signed LL (initials) 6 Jan (date) 1975

This document is a permanent part of this file.

201-797764

E2 IMPDET
CL BY 054979

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

14-00000

SECRET

3 May 1972

MEMORANDUM FOR THE RECORD

SUBJECT: John K. McLean

1. On 28 April the undersigned was introduced to Mr. John McLean by Mr. Wallace Lampshire, a staff officer. The purpose of the meeting was to discuss Mr. McLean's connection with Mr. Gordon Barton McLendon (201-79764) and Mr. McLendon's stated desire to help his government.

2. Mr. McLean is a former staff officer (DDI/OCI) who resigned to enter the field of finance. He has been a banker, a stock broker (Sade & Co.) and currently is Vice-President and Treasurer of International Ventures, Inc., 888 17th Street N.W., Washington 20006, as well as Vice-President of Riviere & Berens Securities Corp., stockbrokers located at 1832 M St., N.W., Washington, D.C. 20036.

3. Mr. McLendon was born in Paris, Texas 8 June 1921 and now lives in Dallas. According to Who's Who in the South and Southwest, Mr. McLendon is the owner of a number of radio stations and is listed as the president of numerous companies in radio, TV, and motion picture theatre fields. Mr. McLendon is reputedly a multi-millionaire.

4. Mr. McLean and Mr. McLendon have maintained a friendship since their years at Yale. Mr. McLean recently visited Mr. McLendon at his ranch some thirty miles from Dallas. During this visit Mr. McLendon expressed his fears of the future of the dollar and said that he has moved millions of his dollars to Europe where the money has been put into Swiss and French francs, plus German marks. Most of the money is apparently in savings instruments of one kind or another plus a night club that Mr. McLendon has bought in Stockholm. During these conversations, Mr. McLendon wondered if these foreign operations might not be of interest to the Government (read CIA as Mr. McLendon was an ONI officer during WW II and is aware of Mr. McLean's former employment with the Agency.) Mr. McLendon mentioned his night club as a possibility, as it is frequented by persons of many countries, including the USSR.

SECRET

5. Mr. McLean has business interests in Dallas and said that he is willing to explore this possibility with Mr. McLendon if we provide guidance.

6. Mr. McLean himself perhaps offers more potential via International Ventures, Inc. Mr. McLean is seeking venture capital opportunities abroad. For example, he and a Mr. Lincoln Epworth in New York City are working with a Japanese named Ikvo Kasai who is President of Nichimen Co. of Tokyo, a firm seeking to export to the States. Mr. McLean was frank to say that International Ventures is more a dream than a reality in terms of business but the concern is making progress. Mr. McLean offered to be of any assistance.

Comment: I have sent for Mr. McLean's file and upon its receipt I will seek a PCSA.

Frederick Larkin, Jr.
CCS/CFB

FL/ekw

14-00000

SECRET

FROM:
WILCOXEN ELI — GL-924
CCS/CFB — 21CKEY
BRANCH EXT. 3543 — TUBE

NAME CHECK AND CONSOLIDATION REQUEST

DATE 19 April 1972 (for Ms Larkin)

RID CONTROL NO.

TO	TUBE	ROOM	DATE		INITIALS
RID/INDEX	DT-5	1B4003	24 Apr	72	[illegible]
REQUESTER					
R.O/FILES	DT-8	GC52			
REQUESTER					
RID/ANALYSIS	GT-7	GA50			
RID/INDEX	DT-5	1B4003			

CHECKING INSTRUCTIONS AND NOTES

ENTER NO. OF REFERENCES ORDERED

Pending file

SUBJECT TO BE CHECKED

SURNAME / GIVEN NAMES

Mc LENDON, Gordon Barton

SPELLING VARIATIONS TO BE CHECKED: MAC

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (*Occupation, CP membership, I. S. affiliations, etc.*)
See "Who's Who in the South and Southwest", Eleventh Edition, P. 677

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M	8 June 1921	Paris, Texas	U.S.A.	9300 Douglas Street, Dallas, Texas

RESULTS OF RID/INDEX CHECK

		COMMENTS
	NO PERTINENT IDENTIFIABLE INFORMATION	night club in Stockholm FVV'L
✓	CARD REFERENCES ATTACHED	

INSTRUCTIONS FOR REQUESTERS

TO ORDER DOCUMENTS

1. REVIEW INDEX CARD REPRODUCTIONS.
2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.
3. FORWARD TO RID/FILES.

TO EDIT THE CARD REPRODUCTIONS

AFTER RECEIPT OF THE DOCUMENTS, EDIT THE CARD REPRODUCTIONS ACCORDING TO CSI 70-19.
1. TO DESTROY CARDS: MARK THE CARD REPRODUCTION WITH A GREEN D, AND CITE THE REASON.
2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE CARD REPRODUCTIONS IN GREEN INK.
3. FORWARD TO RID/AN, VIA YOUR RECORDS OFFICER.

201 CONSOLIDATION (*SEE CSI 70-20*)

1. IF SUBJECT HAS A 201 FILE, RETURN ONLY THIS FORM TO RID/AN WITH REPRODUCTIONS OF INDEX CARDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN.
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, RETURN THIS FORM TO RID/201 WITH:
   A. A COMPLETED FORM 831.
   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED INDEX CARD REPRODUCTIONS FOR CONSOLIDATION OF THE FILE BY RID/201.

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT CHECKED BY RID/INDEX (*SEE NAME TRACE HANDBOOK*).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
CS AREA DESKS			CENTRAL REFERENCE SERVICE		
RID ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SO BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
CS TRAVEL (*ZOMNIX-ZOD, AC*)			DOMESTIC CONTACTS SERVICE		
NAME OF BEARER FILE					
CIA APPLICANTS FILE			DEPARTMENT OF COMMERCE		
COVERT ACTION STAFF (*OPTIC*)			DEFENSE CENTRAL INDEX		
CENTRAL COVER STAFF			CENTRAL REGISTRY - EUROPE		
FI STAFF — RESERVE OFFICERS FILE			FBI		
FI STAFF — INTERAGENCY SOURCE REG			I & NS		
CI STAFF — CAPTURED GERMAN DOCUMENTS			STATE DEPARTMENT		
CI STAFF — [illegible] PROGRAM			SECRET SERVICE		
[illegible]			SIGNATURE OF RECORDS OFFICER	DATE	

362

SECRET

14-00000

MCLENDON, GORDON BARTON

201-079764*

SEX M DOB 08 JUN 21
USA, TEXAS, PARIS
CIT USA
OCC PRES
REF

TYPE NAME T
OCC CODE BUSP

OI CODE 7

< USA, TEXAS, DALLAS
MCLENDON BROADCAST SYSTEM.

4/75
file
to be sent thru
Mike Luzon

1000C0000 CORR CARD 6605250198

SECRET
(When Filled In)

BRIEF RECORD OF CASE ACTION

ITEM	DATE	REMARKS	INITIALS

MINUTE SHEET	This MUST be the TOP, unserialized document in File Number 201-

FORM NO. 78 REPLACES FORM 30-30 WHICH MAY BE USED.
1 AUG 54

SECRET

(19)

19 February 1966
Date

Memorandum For: DO/SEC (for Mr. Beers)

Reference : Request for traces and clearance

Project : WUCHTREE

Subject : See below

NAME: McLENDON, Gordon Barton
DPOB: 8 June 1921, Paris, Texas
CIT: USA
RES: 9300 Douglas St., Dallas, Texas
OCC: McLendon Broadcast System
ADD: 2104 Jackson St., Dallas, Texas

Trace Results:

No record in addition to 201-79764 which is attached herewith on permanent charge to DC/CO/Beers.

CI/CA file JG-9545 was reviewed and found to contain no information in addition to that contained in Subject's dossier. You will note that a request made by FE Division for a CSC on Subject was denied by the Office of Security on 29 July 1952.

Areas Checked:

RID x Area Division ____ Central Cover Staff x Office of Security ____

OCR: Biographics Register ____ Foreign Installations Branch ____ Library ____

Other ____________________.

Form 772 requesting PCSA/CSA ________ was forwarded ________ to(Security) ~~(CI/OA)~~

A copy of this memorandum has been sent to RID for classification into file ____________________.

Bernie A. Smith
DO/CS

Attachment: 201-79764

Distribution:
Orig.- Addressee
~~xxxxx~~ DO/H - 1

S E C R E T

14-00000

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 30 December 1965

TO:
- [ ] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [X] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: DO/OO

SUBJECT: (True name) McLENDON, Gordon Barton

PROJECT: WUENTREE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO.:

RI 201 FILE NO.: | SO FILE NO.:

1. TYPE ACTION REQUESTED

	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
X	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE
US

3. FULL DETAILS OF USE
Subject will be contacted and assessed on a witting basis in support of WUENTREE. Subject is President of McLendon Corporation of Dallas, Texas and is also owner of several radio stations. He was born in Paris, Texas on 8 June 1921. He resides at 9300 Douglas Street, Dallas, Texas and has a ranch in Denton, Texas. During World War II, he served as a Japanese Language Officer in intelligence for the US Navy from 1943-45. He is the author of "The Old Scotchman's Scrapbook"

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		x
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		x

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO.

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
Peter Beers		William A Royer

FORM 772 USE PREVIOUS EDITIONS

SECRET

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	RI FILE NO.
	DISPATCH OR SOURCE DOC. SYMBOL NO. / DATE
	SOURCE CRYPTONYM / DATE OF INFO. / EVALUATION
ANALYST: CI / DATE PROCESSED: 13 Oct [illegible]	DISSEMINATED IN / DATE

DOCUMENT DISPOSITION

CROSS REFERRED TO THIS FILE	TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

[illegible] THIS [illegible] JB-9545

FILE THIS FORM IN FILE NO. 201-79714

FORM NO. 867 REPLACES FORM 867, 1 AUG 54 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 56

SECRET

(7-46)

14-00000

24 May 1954

ATTN: RI
RI/CC

Chief, FE

Disposition of Files

1. Forwarded herewith for your disposition are thirty-eight (38) files, considered non-restricted by FE, for the following listed [illegible]

Name	Date of Birth	Place of Birth
McLendon, Gordon Barton	about 1922	Atlanta / Texas / Idabelle / Okla

2. Subjects are no longer in use by this office.

Originated by: Ursa T. Sharp

FOR: CHARLES E. [illegible]
Chief, FE

Dist: Addressee - Orig & 2; Subj - 1 ea;
FE-1, CE(Rawlinson) - 1
FE-1 (chrono) - 1

SEE CAPINERO, Salvatore Bernard's file
Date of Birth: Sept 29, 1910; Place of Birth: N.Y.N.Y.

201-77704

14-00000

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM	NO. FE/1
	DATE

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1.				6 McLENDON, Gordon Barton
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13. RI/CO	PROCESSED ... 21 ...			201-79764
14. RI/FI				NOV 16 1956
15.				

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL CIA INTERNAL USE ONLY UNCLASSIFIED

29 JUL 1952

Chief, Staff C
Attention: Staff C/RPB
Chief, Special Security Division

JO 9525
#69488 McLendon, Gordon Barton

1. Reference is made to your request for a covert security clearance for the Subject, who is the president of a company which will provide accreditation in Japan to a contract agent of this organization.

2. This is to advise that the covert security clearance, as requested, is hereby denied.

FOR THE SECURITY OFFICER, CIA:

Robert H. Cunningham

14-00000

SECRET
Security Information

17 July 1953

MEMORANDUM FOR: Chief, I & S

VIA : FE/PT
STC/SPB

SUBJECT : Gordon Barton McLendon

1. It is requested that the case on Gordon Barton McLendon be closed, since this office has no further interest in Subject.

2. The request for covert security clearance on Mr. McLendon was submitted on 11 February 1953.

LLOYD GEORGE
Chief, FE

FE/III/PC/LGC:lml
Dist: Addressee - Orig. & 1
OPS - 1
FE/PT - 1
STC/SPB - 1
FE/III/PC Chrono - 1
RI - 2

-SECRET-

MEMORANDUM TO: OD/SP/Sec 11 February 1952

FROM: FE/III/PC

SUBJECT: Gordon Barton McLendon

1. Covert Clearance, for use as outlined below, it is requested for Subject, on whom available information is submitted separately.

___Op. Clearance XX Security Clearance ___Op. Support ___Sp. Inquiry

2. Use of Subject: (State in detail the scope and nature of activities to be performed, their duration, the area involved, project involved, etc.)

Subject is the president of a company which will provide accreditation in Japan to a contract agent of this organization. It is not expected that subject will learn of the agent's connection with this organization, however, clearance is requested to so inform subject of the connection if the need may arise at a later date. Subject will know nothing of operations conducted by this agent, only that he is connected with CIA.

3. "Cover" story suggested for investigation: ___Governmental XX Commercial

Details: General Credit ___Other

4. Limits, if any, to investigation: None

5. Is Subject aware that an investigation is in process: Yes___ No X
6. Is Subject aware of CIA interest? Yes___ No X
7. Has Subject been briefed on "cover" story? Yes___ No X
8. Has Subject established "cover" for investigation with probable contacts? Yes___ No X
9. Is Prov. Operational Clearance necessary? Yes___ No X
10. Investigation to be XX Routine __ Expedite
Must be completed by: 1 June 1952
11. REMARKS:

Case Officer Lowell J. Christy

Security Officer

Branch Chief James G.L. Kellis

-SECRET-

SECRET

TO: ASST. DEPUTY (INSPECTION & SECURITY) Date: ______

FROM: DD/OP/OPC (Security) J.G.: ______

SUBJECT:

1. Necessary covert investigation is requested on Subject on whom all available background data is submitted separately. Information and/or clearance is requested for case category as follows:

   Operational Cl. XXSecurity Cl. Sp. Inquiry Operational Support

2. Name of Special Project (if applicable): DTMIKADO

3. Investigation to be completed as: XX Routine ____ Expedite by not later than 1 June 1952.

4. Scope and nature of use or activity:

   Subject is the president of a company which will provide ////// accreditation in Japan to a contract agent of this organization. It is not expected that subject will learn of the agent's connection with this organization, however.

5. Suggested "cover" for investigation: ____Governmental ____Commercial ____ Other
   Specific:

6. Limitations, if any, on investigation:

7. Subject HAS/HAS NOT been briefed that investigation is pending.

8. Subject HAS/HAS NOT been briefed on "cover" story to be used in investigation.

9. Subject HAS/HAS NOT indicated to probable investigative contacts investigation pending.

10. Subject HAS/HAS NOT indicated to probable investigative contacts "cover" story to be used.

11. CIA indices checks required for provisional operational clearance by
    ____
    (date)

12. REMARKS:

JOHN R. BREWER

FORM NO. 59-16 (T131) AUG. 1951

SECRET

14-00000

Lou H.
Is this correct
or shld. it be Idabelle?
L.

Name- Gordon Barton McLendon
Address-9300 Douglas, Dallas Texas
Place of Birth-Atlanta Texas/Idabelle Oklahoma—age 30
Military History-1942 Entered Navy Japanese Language School, Boulder, Colo.
1943- Graduated Navy Japanese Lang. School
1944-Commissioned USNavy Assigned as Intelligence Officer, ONI.
Discharged as Lt(JG)
Education-Graduated Yale University
1946-Attended Harvard Law School
Wife's Name-Gay Noe(Daughter of James A. Noe former Gov. of Louisiana
Subject has four children.
Present Occupation- President of Liberty Broadcasting System.

14-00000

FE

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY
FILE NO. JG-9545	SOURCE STC/SPB	DATE OF DOCUMENT XXXX	ANALYST XXXX
SUBJECT McLENDON, Gordon Barton Born: Atlanta, Texas/Idabelle, Oklahoma, age 30 (in 1952)			DATE 26 Jan 55

PERTINENT INFORMATION

THERE IS A RESTRICTED STC/SPB FOLDER ON THE SUBJECT OF THIS 201 HELD IN RI/AR FILE, WASH-CIA-PERS-4.

CROSS REFERENCE FORM

FILE THIS FORM IN FILE NO. 201 79764

FORM NO. 137 REPLACES FORM 51-36 WHICH MAY BE USED.
1 AUG 54

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: OBYEDKOV, Ivan Dmitriyevich
201-779495

INCLUSIVE DATES: Dec. 64 - March 77

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
0745 15 AUG 1978	15 Aug 1978	LOPES	Edwin Juan Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

OBYEDKOV, Ivan Dmitriyevich — 201

MATERIAL FILED IN THIS FILE IS IN CHRONOLOGICAL ORDER

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION

SECRET 11-2

DEFERRED TELEPOUCH 1201472 WASHINGTON 000781

CONF: P-9449 INFO: FILE DISSEM BY: PER #

TO: LONDON.

FROM: SE/CI/X INFO SE/X/EU, E/BC

SUBJECT: WNINTEL CKTOP JAGUAR/IVAN DMITRIYEVICH OBYEDKOV (201-779495)

REF: LONDON 81224 (IN 2003461)

1. OBYEDKOV ACTED AS A GUARD AT THE SOVIET EMBASSY IN MEXICO CITY, ALTHOUGH HE APPEARED TO BE BETTER EDUCATED THAN HIS DUTIES AS A GUARD WOULD DEMAND. AMONG HIS MAIN DUTIES, HE TENDED THE SOVIET EMBASSY TELEPHONE, STOOD GUARD DUTY AT THE GATE, TOOK MESSAGES FOR OTHER SOVIETS, NOTIFIED THEM OF MEETINGS, AND ARRANGED APPOINTMENTS. HE ALSO OCCASIONALLY DROVE ONE OF THE EMBASSY CARS ON ERRANDS. DURING HIS TEHRAN TOUR, HE WAS ALSO LISTED AS A GUARD AT THE SOVIET EMBASSY. HE WAS OBSERVED TO BE VERY SECURITY CONSCIOUS.

2. ON BOTH PRECEDING TOURS OBYEDKOV APPEARED TO FUNCTION AS A LEGITIMATE GUARD AND WAS NEVER OBSERVED IN THE ACT OF PERFORMING ANY INTELLIGENCE ACTIVITIES. BECAUSE A SOVIET IS LISTED AS A GUARD AT A SOVIET EMBASSY, IT DOES NOT FOLLOW THAT HE IS NECESSARILY A KGB OFFICER. SINCE WE HAVE NO EVIDENCE TO SUPPORT AN INTELLIGENCE AFFILIATION WE WILL NO LONGER CARRY HIM AS SUSPECT RIS, PROBABLY KGB.

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

12 Mar 77
201-779495

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:035018

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 — PAGE 2

SECRET

DEFERRED TELEPOUCH — WASHINGTON

CONF: INFO: FILE

0 INDEX — DISSEM BY:
0 NO INDEX
0 RETURN TO — PER
0 IP FILES — #

000781

3. FILE: 201-779495. E2, IMPDET.

ORIG: SE/CI/X (JONSSON, 1911) COORD: SE/X/EU (C. MACNAMARA), E/B (S. BROWN), C/SE/CI/X (NOYES), REL: C/E/BC (A. STIMSON).

DATE: 9 MARCH 1977
ORIG: JONSSON/DTM
UNIT: SE/CI/X
EXT: 1911

C/SE/CI/X

SE/X/EU C. MacNamara

E/BG

C/E/BC

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 035018

14-00000

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PERSON/UNIT NOTIFIED

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ADVANCE COPY ISSUED/SLOTTED BY AT Z

ACTION UNIT TPOPS

ACTION #

INFO FILE VR

T 636975 EIA248 PAGE 01-01 IN 200346

TOR:2814312 FEB 77 LOND 81224

S E C R E T 2813592 FEB 77 DEFERRED TELEPOUCH

CITE LONDON 81224

TO WASHINGTON.

FOR : SE/BIO INFO SE/CI

SUBJ: WNINTEL CKTOP JAGUAR

REF : DIRECTOR 719659, 17 JUL 1975

1. JAGUAR NOTES THAT IVAN OBYEDKOV (SUBJECT REF) IS NOW WORKING AS AN ELECTRICIAN AT SOVIET EMBASSY, LONDON. THEY INQUIRING REASONS WHY WE CONSIDERED HIM SUSPECT RIS, PROBABLY KGB AND ALSO ASKING, IF POSSIBLE, FOR A DESCRIPTION OF THE FUNCTION HE PERFORMED AS GUARD AT SOVIET EMBASSIES IN TEHRAN AND MEXICO CITY.

2. FILE: 201-779495. E-2 IMPDET

S E C R E T

28 FEB 1977
201-779495

14-00000

OUTGOING MESSAGE

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117

AGE	LOI	ACP	TOO	TYP	MRN	DFI		PAGE OF PAGES
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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR	DATE TIME GROUP	CITE	MESSAGE REFERENCE NUMBER
STAFF	171016Z	DIRECTOR	719659

CONF: SE 5 INFO: FILE IP/AN. EUR 4

0 INDEX DISSEM BY: 38
0 NO INDEX
0 RETURN TO PER SOP
0 IP FILES # 111

201-0779495
TO: LONDON.

CKTOP JAGUAR TRACEY

REF: LONDON 63248 (IN 629248) (*)

FOR LIAISON LESS 2014 TRACE REPLY

O B Y E D K O V (201-0779495) AND WIFE HAVE SON, VLADIMIR, BORN CIRCA 53. IN 65 OBYEDKOV SPOKE POOR SPANISH. OBYEDKOV WAS A GUARD FOR THE SOV EMBASSY IN MEXICO CITY FROM 28 AUG 62 TO 4 AUG 65; AND A GUARD FOR THE SOV EMBASSY IN TEHRAN FROM 15 AUG 67 TO PRIOR APR 71. DURING BOTH TOURS, OBYEDKOV'S WIFE SERVED AS PRINCIPAL OF SOV SCHOOLS. OBYEDKOV IS CONSIDERED SUSPECT RIS, PROBABLY KGB, BASED ON HIS POSITION. E-2 IMPDET.

*REQUEST TRACES PCS SOV.

ND 641990

RECORD COPY

17 Jul 75

201-779495

DATE: 15 JULY 1975
ORIG: CHARLIE WOODWARD/CF
UNIT: SE/BIO
EXT: 1079

SE/CI/X [signature]
SE/X/EU [signature]
E/BC/UK [signature]

[signature] EURBC
RELEASING OFFICER

COORDINATING OFFICERS

[signature] Jackson C/SE/BIO 15 JUL 1975
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 0482962

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED BY AT Z

STAFF

ACTION UNIT SE5 ACTION # INFO RF FILE VR IRAN EUR 4

T 149631 EIA106 PAGE 01-01 IN 629248

TOR:1010402 JUL 75 LOND 63248

S E C R E T 100944Z JUL 75 STAFF

CITE LONDON 63248

TO: DIRECTOR,

CKTOP JAGUAR TRACE

1. JAGUAR REQUESTS TRACES ON IVAN DMITRIYEVICH O B E D K O V, BORN 28 JUL 27, RYAZANSKAYA OBLAST, WIFE: YELENA LVOVNA OBEDKOVA NEE D M I T R I Y E V A, BORN 04 MAR 28, MOSCOW. POSTING: TWO YEARS SOVIET EMBASSY REPLACING ANATOLIY IVANOVICH S U K H O V (201-905449), MD #221776

2. FILE DEFER, E2, IMPDET.

RECORD COPY

SECRET

10 Jul 75

201-779495

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, SB

INFO: Chief, NE

FROM: Chief of Station, Tehran

SUBJECT: REDTOP AEKICK
PCS Departure - Ivan Dmitriyevich OBYEDKOV

ACTION REQUIRED - REFERENCES

1. For your information, we no longer carry Ivan Dmitriyevich OBYEDKOV (201-779495), guard at the Soviet Embassy in Tehran, as PCS. He was not listed on ROGWEN's April 1971 Presence List nor their December 1971 list. We assume he has departed PCS.

2. During OBYEDKOV's tour in Tehran his wife, Yelena, served as principal at the Soviet school. His son was apparently in Moscow living with Yelena's mother. On 28 October 1969, ROARC reported the grandmother calling to check with OBYEDKOV regarding a tutor for the child. They discussed the possibility of the tutor coming for three times a week, at five rubles per hour, but OBYEDKOV, after checking with his wife, decided on two times a week. OBYEDKOV seemed to be very fond of his mother-in-law. According to our AESCREEN transcriber, she was the only one that could tell OBYEDKOV what to do.

3. The following are comments made by our AESCREEN transcriber on OBYEDKOV on 8 July 1970:

He is very security conscious, especially in dealing with "official people" or superiors. He mentions his name to his friends freely, but refuses to say his name when he knows that one of the superiors is calling, "this is the duty officer" OBYEDKOV would say several times. He often lectures people when they violate security regulations when talking on the telephone. OBYEDKOV has to be persuaded several times or even

(continued)

ATTACHMENT:

Photo, h/w

DISTRIBUTION:

3-C/SB, w/att., a/s
2-C/NE, wo/att.

CS COPY

1 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NITA-25520	7 February 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-779495

begged if someone needs help (getting a vehicle or when asking for a favor), but when he decides to help, OBYEDKOV will stay with the problem until he gets results. Although OBYEDKOVA seems to be more cultured and better educated than her husband, it is certain that only OBYEDKOV makes the final decisions. OBYEDKOV could be very pleasant, helpful and even kind, but it usually depended on his mood.

3. The only Soviet we noted as being friendly with OBYEDKOV during his tour here was Rafik Nazhaf-Ogly ABDULLAYEV (201-808524), Third Secretary, suspect RIS, probable KGB. When speaking to one another they used the familiar "ty". We do not know the extent of their relationship.

4. Forwarded herewith is a photograph, date unknown, received from ROGWEN. We have destroyed the Station file.

Marcia A. BURGOON

201-274495

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

OBYEDKOV, IVAN DMITRIYEVICH
201-779495
SEX M DOB ?

041-008-005
NITA-23060A01
09 DEC 68
P4

CIT ?
OCC ?
CHIEF GUARD, SUSPECT RIS. WIFE YELENA LVNOVNA
IS DIRECTOR, DEPENDENTS SCHOOL.

R 6903190152

FILE IN 201-779495

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH

SECRET

TO: Chief, SB

INFO: Chief, NE

FROM: Chief of Station, Tehran

SUBJECT: REDTOP: Ivan Dmitriyevich OBYEDKOV (201-

ACTION REQUIRED REFERENCES

PROCESSING ACTION: X NO INDEXING REQUIRED

MICROFILMED SEP 1 1967 DOC. MICRO. SER.

1. Request traces on:

Ivan Dmitriyevich OBYEDKOV (201-779495)
born 27 August 1927, Ryazan
passport: S-105042 issued 26 May 1967
wife: Yelena born 1928, Moscow
passport: S-105043 issued 26 May 1967
occupation: guard, Soviet Embassy, Tehran
arrived: 15 August 1967.

Photocopies of the OBYEDKOVs' passports are attached.

2. According to the 1963 and 1964 Checklists of Soviet Officials Abroad, one Ivan Ivanovich OBYEDKOV (201-121531); born 14 July 1912; wife Yelena; A number 04877, was present in Mexico City since August 1962 as an employee of the Soviet Embassy. The Checklist for 1965 lists one Ivan Dmitriyevich OBYEDKOV (201-779495); born 14 July 1912; wife Yelena; A number 41970, as an employee of the Soviet Embassy in Mexico City since August 1962. Apparently these two OBYEDKOVs are one and the same and although Subject's birthdate is different we believe he is identical with the OBYEDKOV who served in Mexico City. Recently a conversation was recorded on ROARC during which Subject used several Spanish words and expressions. It is possible Subject acquired a knowledge of Spanish during a previous tour in a Spanish speaking country such as Mexico. Please compare the attached photo of Subject with that of the OBYEDKOV who was assigned to Mexico City to determine if they are identical.

Veronica L. ANIELARKE

RIS INPUT NO. 14

Attachment: As stated, h/w
Distribution:
2 - C/SB w/att
1 - C/NE w/o/att

CS COPY

201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
1 Att h/w	NITA-21,826	7 September 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-

DISPATCH

SECRET

TO: Chief of Station, Tehran

X NO INDEXING REQUIRED

INFO:

FROM: Chief, SB via Chief, NE

SUBJECT: REDTOP LCIMPROVE
Ivan Dmitriyevich OBYEDKOV (201-779495)

ACTION REQUIRED - REFERENCES

REFERENCE: NITA-21826, 7 September 1967

1. Forwarded herewith are Summary Traces in SPR format on Ivan Dmitriyevich OBYEDKOV (201-779495) who is suspect RIS. Paragraph 20 of the Summary is for passage to liaison.

2. Subject is not identical to Ivan Ivanovich OBYEDKOV (201-121531). When Subject first arrived in Mexico in August 1962, he was reported as Ivan Ivanovich and this error was not corrected until May 1965; therefore, two Checklists carried the wrong man PCS in Mexico. When the records were corrected, the Subject's birthdate was not, and the same date was listed for both parties. Headquarters records do not list a wife or other dependents for Ivan Ivanovich OBYEDKOV and, as far as is known, he has not been assigned abroad PCS prior to the date of this dispatch.

R.N.T.
Rita N. TOLJANIC

ATTACHMENT:

"Soviet Personality Report" h/w

DISTRIBUTION:

3 - COS, Tehran w/att., a/s

RIS GROUP NO. 7

CS COPY

1 Att h/w

28 NOV 1967
201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NITW-11583	16 November 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-779495

X-RID w/att.
1-SB/O/NE w/att.
1-SB/CI/K wo/att.
1-SB/CI/G wo/att.
1-NE/GTI/I wo/att.

AN		
	DEST	
ABSTRACT		INDEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SB/O/NE	Betty Given	ji	5604

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CSB/O/NE	20 Nov 67	[signature]
SB/CI/K	22 Nov	[signature]
SB/CI/G	22 Nov	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
CNE/GTI/I	[illegible]	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

SECRET

PREPARED BY: Rita N. TOLJANIC
DATE: 3 October 1967
201-NUMBER: 201-779495
A NUMBER: A 41970

1. NAME: Ivan Dmitriyevich OBYEDKOV
2. DPOB: 27 August 1927 or 19 July 1927 in Ryazan
3. CITIZENSHIP AND PASSPORT DATA:
   a. USSR
   b. Service passport S009260, used while Subject was in Mexico
   c. Service passport S105042, issued 26 May 1967
6. CURRENT POSITION:
   Guard in the Soviet Embassy, Tehran
7. RELATIVES:
   c. spouse - Yelena Lvovna possibly nee DMITRIYEVA, born 1928 in Moscow. She traveled to Mexico on Service passport S009270. She served as the director of the Soviet Primary School in Mexico City and ran the summer camp in Cuernavaca.
   d. children - a son, Vladimir Ivanovich, born 1953.
   e. Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA, who are probably wife's brother and sister-in-law. During Subject's stay in Mexico they occupied Subject's apartment in Moscow, given as Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apartment 69, telephone G3-72-34.

SECRET

AH1 NiTw 11583

201-779495

7. (cont'd)

In May 1964 Subject spoke to "Boris" in Moscow about certain purchases for the apartment, and Subject's wife also spoke to her mother, who apparently lived with Boris and his wife.

8. LANGUAGES:

Russian - native

Spanish - poor

9. PHYSICAL DESCRIPTION AND PHOTOS:

Photo number S010797

[illegible] IVAN DMITRIYEVICH A-41970 S010797.

DPOB: CA 30

WIFE: [illegible] E CA 30

201-[illegible]495 PPT

REF: [illegible]-27030 26 [illegible]



S010797 S010797

10. PERSONALITY, CHARACTER, AND HABITS:

Although Subject acted as a guard at the Soviet Embassy in Mexico, he appeared to be fairly well educated and was not subservient to any of the other Soviets, with the exception of Counselor Boris Aleksandrovich KAZANTSEV. (201-028975). On one occasion Subject was reported to be helping the daughter of Commercial Counselor Georgiy Stepanovich VISKO with her arithmetic homework. On another, Subject was asked about methods of producing metal wire, a subject on which Subject was well informed as a result of his having once worked for a wire factory.

Subject had a tape recorder at home which he liked to listen to. He also occasionally went fishing with other Soviets.

Subject told "Boris" in Moscow to build a large garage, because he was bringing a big car back with him. He also asked whether Boris had bought a refrigerator and TV for the apartment. On another occasion he was negotiating for a can of paint to take back to Moscow with him to repaint "the Moskvich". Subject and his wife were both buying watches just before leaving Mexico. From the above it appears that Subject was fairly well-off financially, for a guard.

11. CURRICULUM VITAE:

Date unknown - Subject reportedly worked at the Serp i Molot (wire) factory in Leningrad.

28 August 1962 - Subject, accompanied by wife and son, arrived PCS in Mexico as an employee of the Soviet Embassy. Subject replaced Vyacheslav Aleksandrovich YEGOROV (201-273431), who is suspect GRU.

6-19 November 1962 - Subject was in the hospital in Mexico City. On the 11th of November he underwent a three hour operation of unspecified nature. The other Soviets had to guard him when he came out of the operating room.

17 August 1963 - Subject stated that he had just returned from a trip with Valentin Vasilyevich BAKULIN (201-261813), who is known GRU. There was no information on where or why the trip was taken.

4 August 1965 - Subject departed Mexico PCS, transiting Belgium on his return to the USSR. He was accompanied by Valeriy Vladimirovich KOSTIKOV (201-305052) who is known KGB. Subject was replaced by Ivan Petrovich KARCHIN (201-782164).

12. INTELLIGENCE AFFILIATION:

Mexico City Station considers Subject suspect RIS because he appears better educated that his duties as a guard would demand, because he seems financially better off than other Soviet guards and because of his apparent association on equal footing with Soviet RIS officers. DERYABIN in 1955 advised LNERGO that the surname OBYEDKOV was familiar to him as the name of a person who was in the Guards Directorate of the MVD in 1951.

In September 1967 DERYABIN and RASTVOROV said that they neither recognized the face nor the name of the Subject. (Both Ivan Ivanovich and Ivan Dmitriyevich were seen by the defectors and they did not recognize either of them.)

13. INTELLIGENCE ACTIVITY:

There was no intelligence activity noted on the Subject's part while he was stationed in Mexico.

14. NON-INTELLIGENCE ACTIVITY:

Subject primarily handled the main Soviet telephone and took guard duty at the gate. Subject took messages for other Soviets, notified them of meetings, and contacted them for appointments with each other. He occasionally drove one of

201-779495

14. (cont'd)

the Embassy cars on errands. He kept a ledger of the telegrams sent out by the Embassy and notified other Soviets when cables came in for them.

15. CONTACTS:

a. Soviet friends and associates.

1. Valeriy Aleksandrovich ANDRIANOV (201-293945), employee in the Soviet Trade Representation in Mexico from February 1961 to May 1964, suspect RIS. When the ANDRIANOVs left Mexico they were planning to get in touch with Subject's family in Moscow.

2. Aleksandr Mikhaylovich DENISOV (201-726491), Second Secretary at the Soviet Embassy in Mexico from August 1962 to April 1967, known GRU. Subject appeared not to like DENISOV. It also appeared that DENISOV was responsible for reimbursing Subject for the gas Subject used in KUKHARENKO's car.

3. Aleksey Nikolayevich GANIN (201-757775), known GRU officer who visited Mexico 31 July - 14 August 1964.

Subject, along with other Soviets who were known GRU officers, met GANIN on his visit to Mexico.

4. Sergey Semenovich KUKHARENKO (201-260831), chief of the Soviet information Bulletin in Mexico from October 1962 to August 1964, suspect KGB. Subject and KUKHARENKO were the best of friends for a time, but then KUKHARENKO began drinking too much and getting into various scrapes. Subject frequently commiserated with KUKHARENKO's wife over her husband's drinking, automobile accidents, money problems. Subject occasionally used KUKHARENKO's car.

5. Oleg Pavlovich MOSKVICHEV (201-285090), employee in the Soviet Trade Representation in Mexico from March 1961 to July 1964, known KGB. Subject gave MOSKVICHEV his home address in Moscow.

6. Vladimir Nikolayevich RADVANSKIY (201-298171), code clerk at the Soviet Embassy in Mexico from September 1964 to March 1967, known KGB. Subject is not known to have associated with RADVANSKIY; however, Subject's wife and RADVANSKAYA worked together in the school and children's camp, and

15. (cont'd)

RADVANSKAYA took over the camp after Subject's wife left Mexico. RADVANSKAYA asked Subject's wife to tell her (RADVANSKAYA's) daughter to enter the institute when she saw her in Moscow.

7. Vladimir Aleksandrovich ROMANCHENKO (201-727109), Second Secretary of the Soviet Embassy in Mexico from August 1963 to July 1967, no known RIS affiliation. When ROMANCHENKO was in Moscow on leave in May 1964, Subject told "Boris" (believed to be Subject's brother-in-law) to send letters to him through ROMANCHENKO when he came back to Mexico.

8. Georgiy Stepanovich VISKO (201-243602), Commercial Counselor in Mexico from July 1962 to circa December 1966, suspect GRU. Subject's wife and Mrs. VISKO taught together in the school and seemed to be good friends. Subject also seemed to be friends with Mrs. VISKO, and he reportedly helped the VISKO's daughter with her arithmetic homework on at least one occasion.

20. TRACES FOR LIAISON:

Ivan Dmitriyevich OBYEDKOV, born 27 August 1927, accompanied by his wife Yelena Lvovna, and son, Vladimir Ivanovich, born 1953, were stationed in Mexico City from August 1962 to August 1965. Subject was a guard in the Soviet Embassy. Subject is suspect RIS.

201-774475

14-00000

I would like to have ~~all~~ some of the material pertaining to Ivan Dmitriyevich Obyedkov (201-779195) removed from Ivan Ivanovich Obyedkov's file (201-121531) and reclassified into Ivan Dmitriyevich's file.

This material to be removed has Ivan Ivanovich's name on it and refers to his being PCS in Mexico, which he was not, Ivan Dmitriyevich was.

If this note is too confusing and you have further question please call Betty Given, SB/O/NE, Ex 1043.

06 OCT 1967

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: XX

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP - Voice Samples of Soviets in Mexico

ACTION REQUIRED - REFERENCES

Forwarded herewith for Headquarters retention are voice samples, taken from LIENVOY, of the following Soviets previously stationed in Mexico :

Ivan Gavrilovich ALFERYEV (201-236701)
Yuriy Aleksandrovich ANDRIANOV (201-230429)
Ivan Afanasyevich BEKETOV (201-754500)
Ina Nikolayevna BOLDOVA (201-245416)
Vasiliy Karpovich BUTSEV (201-273883)
Yuriy Aleksandrovich DOMRACHEV (201-297666)
Aleksey Ivanovich GARMASHEV (2010277418)
Vladimir Petrovich GULIN (201-734985)
Viktor Petrovich KALININ (201-735049)
Nikolay Konstantinovich KHLEBNIKOV (201-227420)
Sergey Sergeyevich KONSTANTINOV (201-101794)
Valeriy Vladimirovich KOSTIKOV (201-305052)
Sergey Semenovich KUKHARENKO (201-260831)
Oleg Maksimovich NECHIPORENKO (201-305870)
Vladimir Petrovich OBRUBOV (201-731394)
Ivan Dmitriyevich OBYEDKOV (201-779495)
Aleksandr Petrovich PAVLOV (201-761265)
Georgiy Aleksandrovich SHCHUCHKIN (201-243728)
Vasiliy Vasilyevich SIMONOV (201-735055)
Sergey Iosifovich SOKOLOVSKIY (201-025485)
Gennadiy Fedorovich STROGANOV (201-735036)
Georgiy Stepanovich VISKO (201-243802)

for/Willard C. CURTIS

Attachment:
Voice samples

Distribution:
2 - CSB, w/att., H/W
1 - CWH, w/o att.

File Obyedkov
201-779495

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 31217

DATE: 27 JANUARY 1967

CLASSIFICATION: S E C R E T

HQS FILE NUMBER: 50-8-10/1

OBYEDKOV & WIFE

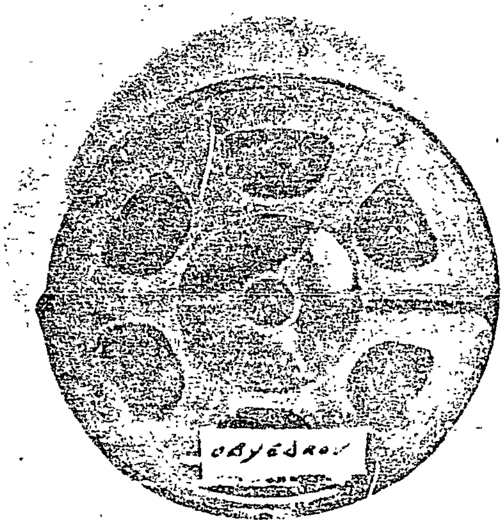
1.
15-60-55 Dec. 18 ,64 L34-M8-T587 #451to 490
In. 1532 hrs. IRA VISKO &ANDREY SOKOLOV talk to OBYEDKOV in Russian.

2.
15-60-55 18 Dec. 64 L34-M8-T587 #943
Out. 1919 hrs. OBYEDKOV talks to New York in Spanish.

3.
15-60-55 18 Dec. 64 L34-M8-T587 #962
1939 hrs. MF talks to OBYEDKOV in Spanish.

OBYEDKOV & WIFE

4.
15-60-55 26 Dec. 64 L34-M8-T594 #328
In. OBYEDKOV talks to his wife in Russian.



OBYEDKOV
201-779495

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
- MARKED FOR INDEXING
- XXX NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief, SR Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD - Ivan Dmitriyevich OBYEDKOV

ACTION REQUIRED - REFERENCES

SR TRAVEL INPUT PROGRAM

REFERENCE: HMMA-26177, 28 May 1965

1. LIFIRE reported the departure on 7 July 1965 via Sabena flight 556 for Brussels (and the USSR) of Subject's wife and son. According to LIENVOY, Subject will follow in September. It is not known known whether this travel is PCS or TDY.

2. Travelling on the same flight with Subject was Lyudmila Ivanovna ZHEVTUN (201-754502), who has gone on home leave to the USSR.

3. The Station would appreciate a reply to the Reference, which requested clarification of Subject's identity.

for
Willard C. CURTIS

Distribution:
2 - CSR
1 - CWH

201-779495

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26658	22 JULY 1965
	CLASSIFICATION	HQS FILE NUMBER
		201- FFN: P-8125

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
- MARKED FOR INDEXING
- XXX NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief, SR Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495)

ACTION REQUIRED - REFERENCES

REFERENCES: A. HMMA-26824, 10 August 1965
B. MEXI-4485, 19 August 1965

1. Reference A reported the departure of Subject from Mexico on 4 August 1965. The Station now believes that Subject departed PCS, and that he has possibly been replaced by Ivan Petrovich KARCHIN, whose arrival on 14 August 1965 was reported in Reference B.

2. According to LIENVOY, KARCHIN has been answering the telephone at the Soviet Embassy, a duty for which Subject was previously responsible. According to LICALLA, KARCHIN has also been taking guard duty at the entrance gate to the Soviet Embassy, which Subject also had as one of his duties.

3. In addition, LIENVOY reported ~~that~~ on 17 August 1965 that "a new school director" had arrived at the Soviet Embassy. OBYEDKOVA had previously been the director of the Soviet school in Mexico, and the fact that she had been replaced indicates that she will not return to Mexico. The identity of the new school director has not been established, although it may be KARCHINA.

4. The attached Soviet Personality Report (SPR) on Subject represents a summary of Station information on him. It is noted that Subject is listed as suspect RIS, service unknown. His previous designation as suspect KGB was based primarily on his presumed identity with the subject of 201-121531, which has now been established as incorrect.

for
Willard C. CURTIS

Attachment:
SPR Photo retained in B.C.

Distribution:
2 - CSR, w/att. (2 copies), H/W
1 - CWH, w/att. (1 copy), H/W

Excluded from automatic downgrading and declassification

CS COPY

201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 27030	26 AUGUST 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-779495 FFN: P-8125

SECRET

CSR

ATTACHMENT TO HMMA-27030

DATED 26 August 1965

SPR PREPARED BY: Jonathan L. WEENING

DATE: 26 August 1965

1. NAME: Ivan Dmitriyevich OBYEDKOV (4).

2. DPOB: ca. 1927-30 (3). Place unknown.

3. CITIZENSHIP AND PASSPORT DATA:
   Soviet service passport no. 009260, used in 1965 (3).

4. ETHNIC ORIGIN: No information.

5. OTHER NAMES USED: No information

6. CURRENT POSITION: Unknown

7. RELATIVES:

   a. Wife: Yelena Lvovna OBYEDKOVA (1). Probably nee DMITRIYEVA (3).

      DOB: ca. 1928-31 (3).

      Soviet service passport no. 009270, used in 1965 (3).
      In Mexico 28 August 1962 - 27 July 1965 (2,5). Served as director of the Soviet primary school in Mexico City and also ran the summer camp in Cuernavaca.

   b. Son: Vladimir (1,2).

      DOB: ca. 1953-56 (3).

      In Mexico 28 August 1962 - 27 July 1965. Travelled on mother's passport, (2,5).

   c. Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA who are probably wife's brother and sister-in-law. During Subject's tour in Mexico, the DMITRIYEVs were staying in Subject's apartment in Moscow, given as Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apartment 69, telephone G3-72-34 (4). In May 1964 Subject spoke to "Boris" in Moscow about certain purchases for the apartment, and Subject's wife also spoke to her mother, who apparently lived with "Boris" and his wife (1).

8. LANGUAGES: Spanish - poor (1).

9. PHYSICAL DESCRIPTION AND PHOTOS:
   Photos of Subject and his wife are attached (7).

CS COPY

SECRET

att. #1, HMMA-27030   201-779995

10. PERSONALITY, CHARACTER, HABITS:

Although Subject acted as a guard at the Soviet Embassy in Mexico, he appeared to be fairly well educated and was not subservient to any of the other Soviets, with the exception of Counselor Boris Aleksandrovich KAZANTSEV (201-028975). On one occasion Subject was reported to be helping the daughter of Commercial Counselor Georgiy Stepanovich VISKO with her arithmetic homework. On another, Subject was asked about methods of producing metal wire, a subject on which Subject was well informed as a result of his having once worked for a wire factory (1).

Subject had a tape recorder at home which he liked to listen to. He also occasionally went fishing with other Soviets (1).

Subject told "Boris" /paragraph 7c above/ in Moscow to build a large garage, because he was bringing a big car back with him. He also asked whether "Boris" had bought a refrigerator and TV for the apartment. On another occasion he was negotiating for a can of paint to take back to Moscow with him to repaint "the Moskvich." Subject and his wife were both buying watches just before leaving Mexico. (1). /From the above it appears that Subject was fairly well-off financially, for a guard/.

11. CURRICULUM VITAE:

(date unknown)	Subject reportedly had worked at the Serp i Molot wire factory in Leningrad (1).
28 August 1962	Subject, accompanied by his wife and son, arrived in Mexico as employee of the Soviet Embassy. Subject replaced Vyacheslav Aleksandrovich YEGOROV (201-273431, /suspect GRU/. (2) In Mexico City Subject and his family lived at Tacambaro 4, reportedly in Apartment 5 in January 1963 and in Apartment 4 in July 1965. (1).
22 July 1965	Subject's wife and son departed Mexico for the USSR (5).
4 August 1965	Subject departed Mexico for the USSR (3). Subject is believed to have been replaced by Ivan Petrovich KARCHIN (no Station traces.)

12. INTELLIGENCE AFFILIATION: Suspect RIS.

The Station has no real evidence of Subject's intelligence affiliation; however, because Subject appears better educated than his duties as a guard would demand, because he seems financially better off than other Soviet guards, and because of his apparent association on an equal footing with Soviet officers, he is considered suspect RIS. It is further noted that Subject's predecessor was suspect GRU.

13. INTELLIGENCE ACTIVITY: Unknown.

14. NON-INTELLIGENCE ACTIVITY:

In Mexico City Subject primarily handled the main Soviet Embassy telephone (1) and also took guard duty at the gate (3). Subject took messages for other Soviets, notified them of meetings, and contacted them for appointments with each other. He also occasionally drove one of the Embassy cars on errands. He kept a ledger of the telegrams sent out by the Embassy and notified other Soviets when cables came in for them (1).

On 17 August 1963 Subject stated that he had just returned from a trip with Valentin Vasilyevich BAKULIN (201-261813) (1). /BAKULIN is an identified GRU officer. The Station has no further information on the nature of this trip, nor any reports of other trips taken by Subject./

From 6 to 19 November 1962 Subject was in the hospital (Sanitorio Reforma) in Mexico City. On 11 November he underwent a three-hour operation of an unspecified nature. The other Soviets had to take guard duty with him in the hospital, and it was stressed that one of the Soviet men should be with him after he came out of the operation. (1).

15. CONTACTS:

Subject is not known to have had any contact with non-Soviets during his tour in Mexico, with the exception of an occasional visit to one of the doctors regularly consulted by the Soviets. Subject's closest Soviet contacts appeared to be the following :

a. Valeriy Aleksandrovich ANDRIANOV (201-293945), employee in the Soviet Commercial Office in Mexico from February 1961 to May 1964, suspect RIS. When the ANDRIANOVs left Mexico they were planning to get in touch with Subject's family in Moscow (1).

b. Aleksandr Mikhaylovich DENISOV (201-726491), Second Secretary at the Soviet Embassy in Mexico since August 1962, known GRU. Subject appeared not to like DENISOV. It also appeared that DENISOV was responsible for reimbursing Subject for the gas Subject used in KUKHARENKO's (see below) car (1).

c. Aleksey Nikolayevich GANIN (201-757775), known GRU officer who visited Mexico 31 July - 14 August 1964. Subject, along with other Soviets who were known GRU officers, met GANIN on his visit to Mexico (6).

d. Sergey Semenovich KUKHARENKO (201-260831), chief of the Soviet Information Bulletin in Mexico from October 1962 to August 1964, suspect KGB. Subject and KUKHARENKO were the best of friends for a time, but then KUKHARENKO began drinking too much and getting into various scrapes. Subject frequently commiserated with KUKHARENKO's wife over her husband's drinking, automobile accidents, money problems. Subject occasionally used KUKHARENKO's car. (1).

e. Oleg Pavlovich MOSKVICHEV (201-285090), employee in the Soviet Commercial Office in Mexico from March 1961 to July 1964, known KGB. Subject gave MOSKVICHEV his home address in Moscow (1).

f. Vladimir Nikolayevich RADVANSKIY (201-298171), code clerk at the Soviet Embassy in Mexico since September 1964, known KGB. Subject is not known to have associated with RADVANSKIY; however, Subject's wife and RADVANSKAYA worked together in the school and children's camp, and RADVANSKAYA took over the camp after Subject's wife left Mexico. RADVANSKAYA asked Subject's wife to tell her (RADVANSKAYA's) daughter to enter the institute when she saw her in Moscow (1).

g. Vladimir Aleksandrovich ROMANCHENKO (201-727109), Second Secretary at the Soviet Embassy in Mexico since August 1963, no known RIS affiliation. When ROMANCHENKO was in Moscow on leave in May 1964, Subject told "Boris" (believed to be Subject's brother-in-law) to send letters to him through ROMANCHENKO when he came back to Mexico. Subject said that ROMANCHENKO could be reached through (fnu) MURAVYEV at the Ministry of Foreign Affairs (1).

h. Georgiy Stepanovich VISKO (201-243602), Commercial Counselor in Mexico since July 1962, suspect GRU. Subject's wife and Mrs. VISKO taught together in the school and seemed to be good friends. Subject also seemed to be friends with Mrs. VISKO, and he reportedly helped the VISKO daughter with her arithmetic homework on at least one occasion. Mrs. VISKO was planning to send some things to Moscow with Subject when he left (1).

16. PAST OPERATIONAL ACTIVITY AGAINST SUBJECT:

None, with the exception of technical surveillance.

17. OPERATIONAL PLANNING DATA:

Not applicable

18. OPERATIONAL STEPS TO BE CARRIED OUT IN NEXT YEAR:

Not applicable.

LIMITED
28 May 65



PHOTOS

SECRET

HMMA-27030

19. SOURCES:

1. LIENVOY, date as given if applicable..
2. MEXI-1850, 31 August 1962
3. HMMA-26824, 10 August 1965, LIFIRE travel report.
4. HMMA-26177, 28 May 1965, LIENVOY information on Subject.
5. HMMA-26658, 22 July 1965, LIFIRE travel report.
6. MEXI-0503, 7 August 1964, LIEMPTY report on GANIN's visit.
7. LIEMPTY photographs, taken in 1965.
8. LILYRIC surveillance reports, 1962-65.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

OBYEDKOV, IVAN DMITRIYEVICH
201-779495
SEX M DOB ?

CIT ?
OCC ?
LEFT MEXICO PCS DURING 4 AUG 1965.

050-008-010
HMMA-27102
08 SEP 65
P2

R 6509151383

FILE IN 201-779495

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE
13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

ORYEDKOV, IVAN DMITRIYEVICH
201-779495
SEX M DOB ?

201-305052
HMMA-26853
11 AUG 65
PI

CIT ?
OCC ?
TRAVELLIN ON SAME FLIGHT WITH KOSTIKOV WAS SUBJ. SUBJ ASSIGNED AS GUARD AT THE SOV EMB IN MEXICO CITY, RETURNING TO THE USSR.

R 6508251179

FILE IN 201-779495

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

CSC 1P

DISPATCH

CLASSIFICATION: S[illegible]

PROCESSING ACTION: MARKED FOR INDEXING / XXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

MICROFILMED AUG 1? 1965 DOC. MICRO. SER.

TO: Chief, SR Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495)

ACTION REQUIRED - REFERENCES

1. LIFIRE reported the departure on 4 August 1965, Sabena flight 556 for Brussels (and Moscow) of Subject. (It is not known whether Subject's travel was PCS or TDY. Subject's wife and son had left Mexico on 7 July 1965).

2. LIFIRE reported that Subject was travelling on Soviet service passport no. 009260; his wife and daughter [son?] had travelled on no. 009270. Subject's age was given as 35, that of his wife as 34, and that of his son Vladimir as 9. (Comment: These ages may be as of 1962, when Subject originally entered Mexico.)

3. Travelling on the same flight with Subject were Valeriy Vladimirovich KOSTIKOV (201-305052) and his family. KOSTIKOV is an identified KGB officer who was returning to the USSR PCS.

RIS INPUT NO. 23

for
Willard C. CURTIS

Distribution:
2 - CSR
1 - CWH

CS COPY

201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26824	10 August 1965
	CLASSIFICATION	HQS FILE NUMBER 201-779495 FFN: P-8125

DISPATCH | SECRET

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, SR via Chief, WH

SUBJECT: REDWOOD/Operational
Ivan Dmitriyevich OBYEDKOV

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

REFERENCE: HMMA 26..7, 28 May 1965

1. Headquarters agrees that Subject is probably not identical with Ivan Ivanovich OBYEDKOV (201-121531) as was earlier believed, and has accordingly assigned Ivan Dmitriyevich 201-779495 . A full Headquarters trace under that name turned up no information other than that originating from Mexico City Station, which has now been re-classified into the new file. We are puzzled by the fact that MEXI-1850, dated 1 September 1962, the first piece of correspondence from Mexico City Station on Subject, reported him as Ivan Ivanovich.

2. A photo comparison of the two individuals in this case is not satisfactory proof that they are in fact two people because of the difference in years and exposure in the photographs. The pre-Mexico City traces on Ivan Ivanovich reflect only a date and place of birth as identifying data. It is hoped that Mexico City Station can obtain soon identifying biographic data on Ivan Dmitriyevich in order to firmly resolve the matter.

B.H.G.
BRUCE H. GINTALAS

Distribution:
Orig & 2-COS, Mexico City

201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	13843 HMMW 13839 CS COPY	29 JUL 1965 21 July 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-779495

1-RID
1-SR/O/WH
1-WH/3/MEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SR/O/PA	JOHN P. CARLSON	cmg	5523

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
SR/O/WH	23 Jul 65	[signature]
WH/3/MEX		[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: SECRTE

PROCESSING ACTION

MARKED FOR INDEXING

XXX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, SR Division

INFO: Chief WH, Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD
Ivan Dmitriyevich OBYEDKOV

ACTION REQUIRED REFERENCES

OCC
Δ Mexico City, Mexico

1. Douglas J. FEINCLASS has reported that the OBYEDKOV who is in Mexico City is definitely Ivan Dmitriyevich, not Ivan Ivanovich as previously recorded. (Source: LIENVOY tapes.) It is impossible to check the original flight manifest listing OBYEDKOV's arrival in 1962, since this has been destroyed.

2. OBYEDKOV also appears to be much younger than the Ivan Ivanovich OBYEDKOV (201-121531) who was born 14 July 1912 and with whom Subject was assumed to be identical. No date of birth is available for the OBYEDKOV in Mexico City.

3. Subject's wife is Yelena Lvovna OBYEDKOVA. They have a son Vladimir, born roughly in 1953. LICALLA photographs of Subject and his wife are enclosed. According to LIENVOY, Subject's home address in Moscow is Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apt. 69, telephone G3-72-34. In 1964 the apartment was occupied by Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA.

4. Headquarters is requested to retrace Ivan Dmitriyevich OBYEDKOV and assign a new 201 number if Headquarters agrees that he is not identical with the Subject of 201-121531.

for
Willard C. Curtis

Attachment:
3 photos

Distribution:
2 SRD w/att
1 WHD, w/o att

201-779995

1 Attach

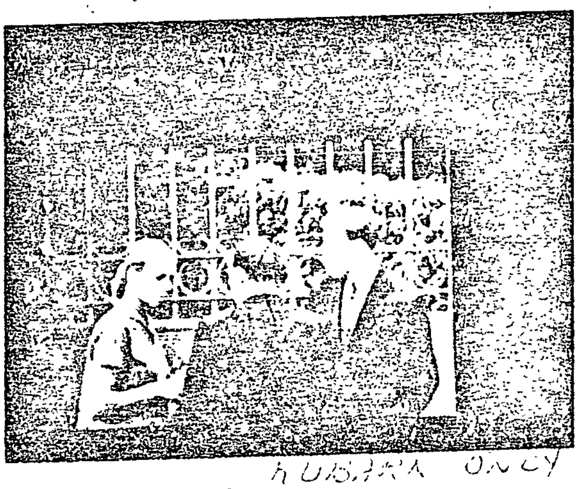
CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26177	28 May 1965
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-

Atta To: HMMA-26177. 28 May 1965

TO: Chief, SR Division

From: Chief of Station, Mexico City



HUBARA ONLY



SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

OBYEDKOV, I. ~~X~~ DMITRIEVICH
201-~~121531~~ 779495
SEX M DOB ?

CIT ?
OCC ?
SUPPORT GROUP. GUARD SUSPECT KGB.
MEMBER KGB REZIDENTURA, MEXICO CITY.

050-008-010
HMMA-26081
14 MAY 65
A01 P1

R 6505262121

201-779495

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

OBYEDKOV, IVAN ~~IVANOVICH~~ DMITRIYEVICH
201-~~121531~~ 779495
SEX M DOB ?

CIT ?
OCC ?
EMBASSY GUARD. SUSPECT KGB OFFICER.

074-126-060/01
HMMA-25843
16 APR 65
A01 P5

R 6505032159

201-779495

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

SECRET
(When Filled In)

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

DMITRIYEVICH
~~IVANOVICH~~
OBYEDKOV, IVAN ~~DMITRIYEVICH~~
201-~~121531~~ 779495
SEX M DOB ?

201-727109
HMMA-25188
22 JAN 65
A01 P2

CIT ?
OCC ?
IN A CONVERSATION W/WIFE, SUBJ IMPLIED VLADIMIR A. ROMANCHENKO 201-727109 WAS UNFIT FOR JOB OF NEGOTIATING FOR THE RE-ROOFING OF SOV EMB CAUSE HE WAS INDECISIVE AND VACILLATING.

R 6508121590

779495
FILE IN 201-~~121531~~

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-60)

14-00000

S E C R E T

9 - 10rby.

MEMORANDUM FOR THE FILE

SUBJECT: OBYEDKOV, Ivan ~~Ivanovich~~ DMITRIYEVICH - Mexico 1964

Subject's photo was shown to Soviet Defectors RASTVOROV and DERYABIN on 18 August 1964 with negative results.

SR/CI/8

201-779495

S E C R E T

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

DMITRIYEVICH

OBYEDKOV, IVAN ~~IVANOVICH~~
201-~~121531~~ 779495 050-008-010
SEX M DOB ? HMMA-24698A01
06 NOV 64
CIT ? P2
OCC ?
EMPL GUARD. SUSPECT KGB OFF.

R 6411241378

201-779495

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
Memo for 201 file on OBYEDKOV, Ivan ~~Ivanovich~~	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST: Geo. Finney / 6. DATE PROCESSED: 21 Sept 64	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Photo of OBYEDKOV was shown to AEDONOR. He did not recognize OBYEDKOV.

15. FILE THIS FORM IN FILE NO. 201 - 779495

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 7 (TEMPO ISSUED AT 2230 6 AUG)

INFO : SR 7, CI, CI/OPS, CI/IC 2, CI/OA, FI, VR

SECRET 070034Z

DIR CITE MEXI 0492

7 Aug 64 IN 44977

REDCOAT

IMMEDIATE ACTION

REF MEXI 0444 (IN 41779) *

1. ACCORDING 1 AUG LIENVOY SERGEY SEMYONOVICH KUKHARENKO ARRANGED PACKING OF CERTAIN PERSONAL EFFECTS FOR SHIPMENT USSR. (PER OTHER LIENVOY REPORTING AND INFO FROM SUBJ PARA 2 REF DEPARTURE IS FOR HOME LEAVE.) SAME DAY MRS. K TOLD SUSPECT KGB GUARD IVAN IVANOVICH OBYEDKOV THAT WHEN K TOOK HER HOME THAT AFTERNOON HE PULLED FAST ONE ON HER, " STEPPED ON THE GASS AND DISAPPEARED IN CLOUD OF SMOKE AND DUST. I DON'T KNOW THE PLACE WHERE HE GOES, BUT I KCOW THE (UNINTELLIGIBLE) PERFECTGY." AT [illegible] HOURS SAME EVE MRS. K AGAIN CALLZD OBYEDKOV, TOLDR HIM THAT K RETURNED COMPLETELY DRUNK AND HAD WRECKED HIS CAR. (NOTE: MRS K PLEADED WITH O ON 12 JULY TO PREVENT K FROM DRIVING CAR THAT DATE SINCE HE DRUNK AND MRS K FEARED WOULD WRECK CAR.)

2. 5 AUG LIENVOY REPORTING CONNECTED ABOVE UNCLEAR, BUT CONTENT SHORT, MRS K-O CONVERSATION INDICATES POSSIBILITY K HAD TO APPEAR AT A GOM OFFICE, AND THAT UNNAMED HIGHER LEVEL SOVIET OFFICER'S PATIENCE EXHAUSTED WITH K. WOULD ALSO APPEAR

201-779495

SECRET

GROUP 1

Copy No.

FROM 1 AND 3 AUG LIENVOY THAT INCIDENT OF DRUNKENNESS AND INCIDENT KNOWN THROUGHTOUT EMB.

3. AS HQS AWARE FROM PREVIOUS MEXI TRAFFIC, KUKHARENKO ONE OF STATION'S PRIME TARGETS FOR DEVELOPMENT DUE ERRATIC BEHAVIOR DRUNKENNESS. CONSISTENTLY UNUSUAL INDEPENDENT DEMEANOR, AND HIS EXPRESSIONS DISRESPECT COLLEAGUES AND EVEN AMB.

4. MEXI DEVELOPING ONE AGENT ACCESS AGAINST ((SEE REF) AND INTENDS INJECT LICOOKY-1 AFTER K'S RETURN.

5. GIVEN PARA 1 AND 2 INFO, APPEARS POSSIBLE THAT K MAY NOT BE PERMITTED RETURN MEXI AFTER HOME LEAVE.

6. ACCORDING 5 AUG LIENVOY, K LEAVING 16 AUG. SARBANOV FAMILY AND FEDOTOV ON SAME FLT.

7. ABOVE PRESENTED FOR HQS INFO, AND CONSIDERATION POSSIBLE APPROACH K AT THIS TIME. MEXI RECOMMENDATION IS GAMBLE THAT K RETURNS AFTER HOME LEAVE, DEVELOP MORE ASSETS AGAINST HIM, AND EVENTUALLY MAKE APPROACH IF SUFFICIENT VULNERABILITY INFO OBTAINED.

8. ADVISE.

SECRET

* C/S COMMENT- APPROVALED USE LICOOKY-1 AGAINST KUKHARENYO.

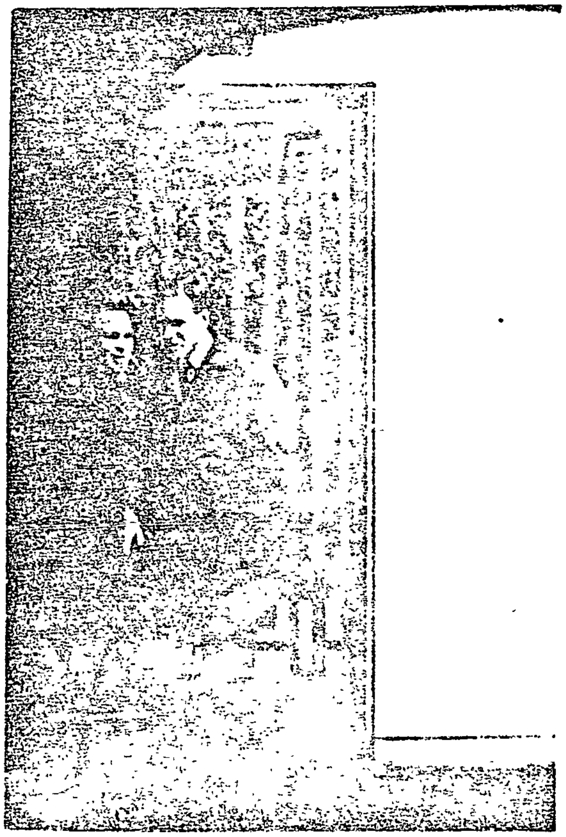
SECRET

CS COPY

H/W Attachment
NITA-25520
To: Chief, SB
From: Chief of Station, [illegible]

H/W ATT#1 to NITA-25520

SECRET



[illegible] AND [illegible]

A. IVAN DMITRIYEVICH [illegible], WIFE [illegible] AND SON [illegible]

B. [illegible]

[illegible]

[illegible]

[illegible] NO [illegible] YET [illegible]

END OF MESSAGE

201-779495

SECRET

PERSONALITY FILE ACTION REQUEST

NOTE: See instructions on reverse side of form. Type or print. Guide for use of 201 system is contained in CSHB 70-1-1, Chapter III, Annex B.

TO: RID/201 Section — TUBE STATION: DW6

DATE

1. ACTION: OPEN / AMEND / CANCEL

FROM: NAME — BRANCH — ROOM NO. — PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES / NO

3. RESTRICTED: YES / NO

4. PERMANENT CHARGE: YES / NO

5. 201 NO. — IDN NO. — 6. SOURCE DOCUMENT — DATE

7. NAME (Last) (First) (Middle) — 8. SEX: M / F — 9. PHOTO: YES / NO

10. NAME VARIATIONS

TYPE NAME	(Last)	(First)	(Middle)

11. DATE OF BIRTH (D, M, Y) — 12. COUNTRY OF BIRTH — 13. CITY/TOWN OF BIRTH — 14. COUNTRY OF LOCATION — CODE — 15. CITIZENSHIP

16. ORGANIZATION OR INTELLIGENCE AFFILIATION — CODE

17. OCCUPATION (Clear text) — CODE

18. ACTION DESK — CODE — 19. SECONDARY DESK — CODE

20. CRYPTONYM — HAND CARRY IF TRUE NAME APPEARS ABOVE

21. COMMENTS

[illegible]

22. SIGNATURE — 23. IDN- — 201-

FORM 11-62 831 USE PREVIOUS EDITIONS

SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: ODIO, EUNICE
LOOSE DOCUMENTS

INCLUSIVE DATES: ______

CUSTODIAL UNIT/LOCATION: ______

ROOM: ______

DELETIONS, IF ANY: ______

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
18 July 1978	18 July 1978	Lopez	Edwin Juan Lopez
21 Sept 1978	21 Sept 78	Lopez	Edwin Juan Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

S E C R E T

NOT SUITABLE FOR MICROFILM

From: Bogotá | Report No: TLB-1191 | Local File No: 7-1

No. of Pages: Two | No. of Enclosures: One (none to Lima)

Report Made By: Wallace H. Madison/mnf | Approved By: Wallace H. Madison

Distribution:

By copy to: Hdqtrs. 3, Files 2, Emb. 1, M. A. 1, San José 1, Lima 1

Orally to:

Source Cryptonym: Gifola | References: TPL-1186, TBS-929

Source, Operational Data, and Comments:

CHARGED FROM IP/CRS

CHARGED FROM IP/FI

CHARGED FROM IP/CRS

CHARGED FROM RID/FI

CHARGED FROM RID/FI

Xref 200-7-36

Classification S E C R E T

INDEX

Form No. 51-59, Feb 1948

RID COPY

SECRET

Subject: Illicit Armament Traffic | **Report No:** TLB-1191

Date of Information: 29 August - 6 September 1950

Place Acquired: Bogotá | **Date Acquired:** 12 September 1950

Evaluation: B-Doc. | **Date of Report:** 18 September 1950

Source: Controlled American Source

On the basis of information communicated to his Government by the Colombian Ambassador in Costa Rica, the National Chief of Detectives, Carlos RODRIGUEZ Tellez, was sent to Costa Rica to investigate reported clandestine movements of armaments in Costa Rican territory which, according to vague reports, might be shipped to Colombia. Reportedly involved in this activity was one Arturo BOTERO, of Colombian nationality, in combination with various Communist elements. A copy of this investigator's report, dated 11 September 1950, is submitted herewith. The following are excerpts of possible interest.

> The detective service in Costa Rica has knowledge of the visits to the Golfito region of the United States citizen Richard BROWN, who at present is in Puerto Limon engaged in arms traffic. We were able to confirm that this man makes frequent trips probably connected with this business. There is another American citizen named Charles LUFBOURW (LUFBORROW), who had a lumber business in this port and later engaged in fishing. He is being watched because he is also engaged in arms traffic. At present he is in Panama.
>
> In the Customs house of the port we were able to inspect the records which are kept there on the movements of foreigners but found that they are very rudimentary and we obtained no exact data of interest.
>
> The Costa Rican authorities have sent some of their best intelligence agents to Golfito to investigate the movements of Arturo BOTERO, alias "El Mocho." An agent informed me that he had been unable to discover the presence of a person by that name among the banana loading workers. This agent stated he was investigating the activities of the American Charles Marion LUFBORROW, owner of the fishing launch "Yolanda Bentin" of United States or Honduran registry, reportedly engaged in arms traffic. It was also reported that in Golfito a Colombian by the name of Carlos VALDES Gonzalez, alias Arturo GONZALEZ Molina, is working.
>
> The region between Palmar and Piedras Blancas is completely infected with Communism. It is reported that at kilometer 44 between Palmar and Golfito a deposit of armament is hidden.
>
> On some of the fincas around the estero of Sierpe it is reported that there are various deposits of armaments. In this region Communists are active.

Classification SECRET

FORM NO. 51-56
FEB 1949

HD 0071

Jose FIGUERES has 200 machine guns and 600,000 rounds of ammunition as well as other arms stored on his finca La Lucha.

Conclusions. In Costa Rica the existence of a permanent standing Army is prohibited. Thus the nation is a hot bed for political organizations of any kind which convert themselves into a menace to the stability of Costa Rica. Without the backing of a military organization the other institutions are extremely weak and detectivism, police, civil guard, and so forth, are unprepared to carry out the administration of the Government.

Under these conditions and with the authorization of the Colombian Ambassador in Costa Rica, Dr. Fulgencio LEQUERICA Velez, I suggest that the Colombian Government grant five scholarships to young Costa Ricans to study detective work in Colombia for the purpose of aiding Costa Rica to form a technical corps of Police and set up the basis for an organization which will benefit greatly our country since if this became effective Colombia would have in that country an organization which little by little would reflect our own interests and desires in Central America.

FIELD COMMENT: This report adds very little to our knowledge of arms traffic in Costa Rica, but it is believed to be of interest.

14-00000

SO-39871

Colombia/Costa Rica

23 October 1950

Colombian Police Report on Clandestine Arms Traffic in Costa Rica

2

Colombia, Bogota

1

CP 1950

29 August - 6 September 1950

X

THIS IS UNEVALUATED INFORMATION

*Documentary

Colombian with good contacts in the National Police.

1. Attached for your information is a copy of a report, dated 11 September 1950, which was prepared by the Colombian National Chief of Detectives following his return from a confidential mission to Costa Rica to investigate the reported clandestine movements of arms in Costa Rican territory, possibly destined for Colombia. The following are excerpts of possible interest.

2. The Colombian investigator reported that the Costa Rican detective service had knowledge of the visits to the Golfito region of the United States citizen Richard Cross, who at the time of the report was in Puerto Limon dealing in the traffic of arms. Another American citizen, Charles Marion Lufborrow, who had a lumber business in Puerto Limon and later engaged in fishing, was being watched because he also was dealing in arms. At the time of the report, Lufborrow was in Panama.

3. The Colombian investigator inspected the records kept in the Customs building at the port on the movements of foreigners, but found them to be very rudimentary and obtained no factual information of interest.

4. The Costa Rican authorities have sent some of their best intelligence agents to Golfito to investigate the movements of one Arturo Rotero, alias "El Mocho", allegedly a Colombian. A Costa Rican agent advised the Colombian investigator that he had been unable to discover the presence of anyone by that name among the banana loading workers. The agent said that he was investigating the activities of Lufborrow, owner of the fishing launch YOLANDA HENTIN of United States or Honduran registry, reportedly engaged in arms traffic. It was also reported that another Colombian by the name of Carlos Valdes Gonzalez, alias Arturo Gonzalez Molina, was working in Golfito.

5. The Colombian investigator reported that he had learned that the region between Palmar and Piedras Blancas is infested with Communism, and that various deposits of armaments were known to be hidden.

6. The investigator concluded that because a permanent standing army is prohibited in Costa Rica, the country was a hotbed for political organizations of all kinds which endanger its stability. Without the backing of a military organization,

the law-enforcement agencies are extremely weak and the detectives, police, civil guard, and so forth, are unprepared to carry out the administration of the government. With the authorization of the Colombian Ambassador to Costa Rica, Dr. Fulgencio Lacurrica Velez, the investigator suggests that the Colombian government grant five scholarships to young Costa Ricans to study detective methods in Colombia. This would be for the purpose of aiding Costa Rica to form a technical corps of police and set up the basis for an organization which would benefit Colombia greatly since if it became effective, Colombia would have in Costa Rica an organization which little by little would reflect Colombian interests and desires in Central America.

7. (STATE) It is requested that the attachment be returned within one month of the above date of distribution.

Attachment: 1 copy of report prepared by Colombian National Chief of Detectives, dated 11 September 1950.

SO DB-29871
TLB-1191

AC:MS:VL:sl
23 October 1950

Dist: STATE (Orig.)
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SECRET

FORM DS-10 DEPARTMENT OF STATE
2-10-47

REFERENCE SLIP

DATE 10/27/50

TO: IAD [redacted]

☐	ADVISE	☐	NOTE & FORWARD
☐	APPROVE & RETURN	☐	NOTE & RETURN
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☐	COPYING	☐	RECORD
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☐	FILE	☐	RETURN TO SENDER
☐	FOLLOW-UP	☐	REWRITE
☐	FOR YOUR INFORMATION	☐	SEE ME
☐	HOLD	☐	SIGNATURE REQUIRED
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☐	INSTRUCT	☐	TRANSFER
☐	INVESTIGATE & REPORT	☐	TYPE
☐	JUSTIFY	☐	VERIFY
☐	KEEP ME ADVISED	☐	REPLY FOR SIGNATURE OF
☐	LEGAL MATTER	☐	
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REMARKS:

Returned herewith is the enclosure of CIA Report No. DB-29371 Colombia/Costa Rica entitled "Colombian Police Report on Clandestine Arms Traffic in Costa Rica" dated 29 August - 6 September 1950 as requested in Paragraph 7 of subject report.

FDT

[signature]

FROM Walter G. Aalcavich
Compliance Branch
Munitions Division

SECRET

Septiembre 11 de 1.960.

Señor
JEFE DEL DEPARTAMENTO NACIONAL
DE INVESTIGACION CRIMINAL
E. S. D.

Ref.: Informe sobre comisión reservada a la República de Costa Rica.

Atentamente me permito informar a esa Superioridad sobre la comisión que hube de desempeñar en la República de Costa Rica. Recibida que fué la orden verbal del Señor Coronel Manuel Agudelo, Jefe del Departamento, me dispuse a viajar el día 29 de Agosto.

ANTECEDENTES.- Por comunicación de nuestro Embajador en la República de Costa Rica, se tuvo conocimiento de algunos negocios clandestinos de armas que se efectuaban en territorio costarricense y en los cuales participaba activamente un colombiano de nombre Arturo Botero en combinación con elementos de marcada filiación comunista de ese país, cosa que constituiría un peligro para el orden público colombiano ya que dicho armamento y según vagas informaciones podría ser introducido clandestinamente a nuestro país.

DESARROLLO DE LA COMISION.- A la 12 y 30 aterriza el avión que me condujo en San José de Costa Rica. Hago mi presentación oficial al Señor Cónsul de Colombia en Costa Rica, Señor Gamaliel Ortiz quien luego de conversar conmigo promete colaborar en todas las gestiones. Hacemos la cita telefónica con el Señor Embajador Fulgencio Lequerica Vélez a las 5 de la tarde de ese mismo día para comenzar mi trabajo y la presentación oficial. Luego de conversar brevemente con el Señor Embajador me ilustra rápidamente sobre la situación y el plan de trabajo a desarrollar conjuntamente con las Autoridades Costarricenses las que me prestan su valiosa cooperación y sin reservas de ninguna naturaleza colaboran en mi trabajo. Quedé citado para el día 31 de Agosto de efectuar una entrevista con el Señor Ministro del Interior, Mayor Bentura y el Señor Mayor Pacheco, el primero Jefe del Ministerio de Seguridad Pública y el segundo Jefe de Detectivismo de Costa Rica. Hemos convenido ya el primer viaje para la investigación. Saldremos el día 1o. de Septiembre en la mañana en un avión de -

"Lacsa" hacia la Costa del Pacífico sitio denominado Golfito. Al efecto tomamos el avión en compañía del Mayor Pacheco quien me acompaña en mi viaje para el reconocimiento de aquellos sitios de la Costa del Pacífico y a los lugares que el Gobierno de Costa Rica considera, se guardan armas, se fomentan reuniones o depósitos clandestinos de elementos bélicos. Se tiene conocimiento en - el Detectivismo de Costa Rica, que esa región de Golfito, la visita con frecuencia un ciudadano norteamericano de nombre Richard Brown y quien actualmente se encuentra en Puertolimón dedicado al tráfico de armas. Confrontamos los datos y efectivamente resulta que este señor hace frecuentes viajes probablemente dedicándolos a ese negocio. Hay además otro ciudadano norteamericano de nombre Charles Lufbourw, quien tuvo negocios de madera en este puerto después pasó a un negocio de pesquería y por medio de las Embajadas de Costa Rica en Estados Unidos y Panamá respectivamente, se ordenó su vigilancia, pues es comerciante en armas también; actualmente se encuentra en Panamá. Dicho señor - es casado con una dama costarricense de no muy buena conducta y ella hace frecuentes viajes a Panamá y Centro América. En la Aduana del Puerto pudimos revisar los libros que allí se llevan sobre movimientos de extranjeros siendo una ocar muy rudimentaria y no pudiendo obtener datos exactos para nuestro interés. A las 9 de la mañana volamos sobre la Costa hacia el Norte, llegamos a un sitio denominado Parrita concesión bananera explotada por una poderosa Compañía Norteamericana donde trabajan más de quince mil obreros. La constitución de la Costa es selvática e inhabitada siendo la mayor parte costa baldía. Todo este territorio pertenece a la Provincia de Punta Arenas. A los 25 minutos de vuelo aterrizamos en el Palmar después de volar sobre grandes fincas bananeras; esta región es noventa por ciento comunista. Continuamos el vuelo de r conocimiento en la Costa. La constitución de esta zona es totalmente plana e inhabitada siendo puntos vulnerables para acciones subversivas ya que en cualquier sitio puede aterrizar un avión enemigo del Gobierno actual de Costa Rica con armas que - pudieran ser suministradas a los obreros del banano. El control comercial de esta vasta y bella región, lo tiene la United Fruit Company. En las zonas bananeras de esta parte se han presentado movimientos huelguísticos, pero sin consecuencias de gravedad, pues todo este obrerismo no es amigo del Gobierno Central de Costa Rica. A las 9 y 20 de la mañana aterrizamos en el aerodromo de Golfito. En este sitio las Autoridades Costarricenses han destacado a unos de sus mejores agentes del servicio inteligencia, para localizar los posibles movimientos del - Señor Arturo Botero alias "El Mocho", colombiano, objeto de mi visita a ese sector. Dicho agente informa que entre el numeroso personal que trabaja dentro de - la zona con los cargadores de banano y demás obreros, nunca ha figurado ninguna persona de tal nombre. Dicho agente ha trabajado dentro de las cuadrillas como

cargador de banano ya inquirido entre ellos con mucha habilidad por Arturo Botero, sin resultados satisfactorios. Coincide la información de este agente y nos dice que está sobre la pista de un norteamericano de nombre Charles Marión Lufburov, dueño de una lancha pesquera llamada "Yolanda Bentin" de matrícula - norteamericana u Hondureña, de quien se tiene noticias fidedignas que es traficante en armas y significa un peligro debido a la extensión de las Costas Costarricenses. Además se ha informado que la Policía Secreta de la República de Panamá lo está controlando en sus viajes. Sería conveniente que el Gobierno colombiano diera órdenes pertinentes al Cónsul General en Panamá para que se informen sobre sus actividades y su posible paso con su embarcación a aguas del - Pacífico para llegar a Puertos colombianos. Hay además y como dato adicional que en Golfito trabaja un colombiano de nombre Carlos Valdéz González (Armando), - quien se hace pasar por Arturo González Molina, tipo de pésimos antecedentes, - acusado por la Policía de Jiménez durante la revolución. La Bahía de Golfito - tiene un muelle para cargue de banano suficiente para estas labores y en tiempo de guerra internacional, los Estados Unidos han aprovechado este Golfo, para resguardar su Flota Submarina, sitio donde puede perfectamente recalar una escuadra de submarinos. El día 2 de septiembre continué mi visita y tuve oportunidad de - inspeccionar los Talleres de Mecánica de la Compañía Bananera Americana, admirablemente instalados, modernos y capaces para atender las necesidades del gran movimiento de los Ferrocarriles Bananeros que llegan hasta Puerto Armuelles en territorio panameño. Desde Golfito hasta Finca Limón, (sesenta kilómetros) la vía férrea de ancho 38 pulgadas y de Finca Limón a Puerto Armuelles, (sesenta kilómetros,) hay que hacer un trasbordo, pues la línea solo tiene 36 pulgadas. Desde - Golfito hacia el Noroeste hay también línea férrea de 38 pulgadas, llegando hasta Palmar Sur atravesando toda esa región Bananera. Los aeródromos de esa región son: Parrita, Palmar, Golfito, La Cuesta, Cañas Gordas "campo particular de un millonario francés de apellido Chulle en donde no pueden aterrizar sino aviones pequeños" y Armuelles en territorio panameño. A las tres de la tarde con el Mayor Pacheco y con el Licenciado Hector Guevara, Jefe del Departamento Legal de la Compañía Bananera, arreglamos el viaje hasta Palmar Sur en Motor Car "Línea Férrea" a cuatro horas por línea férrea de Golfito con el objeto de continuar nuestra - visita a esa región, teniendo entendido, que de Palmar a Piedras Blancas (K.42) está completamente infectada de comunismo. Los medios de comunicación a esta - región se efectúan por medio de las Agencias de Radiocomunicaciones y operan — también los servicios de radio que atienden a las Compañías Aéreas. El 3 de Septiembre salimos en autocar a las 7 menos diez minutos de la mañana por la vía férrea que conduce a Palmar. Hemos atravesado toda la extensa zona bananera. El

ferro que nos condujo con el Mayor Pacheco no lo ha puesto a nuestra disposición el Departamento Legal de la Zona Bananera. Las fincas de banano tienen propias construcciones para sus obreros en un trayecto de 80 kilómetros, hay varias estaciones y un servicio muy completo de trenes. En el Palmar nos recibe el Coronel Daniel Gallegos y en su Jeep nos conduce a la casa de huéspedes. Para continuar mi investigación continuamos con el Coronel Gallegos, hasta la orilla del Río Térraba, allí contratamos una canoa para pasar a Puerto Cortéz, Cantón de Osa, Costa Rica. Las peculiaridades de este pueblo son las siguientes: 6 mil habitantes en su mayoría blancos, boteros, comerciantes chinos. Es facil la entrada del Mar por las bocas del Térraba y operan tres embarcaciones de regular tamaño que hacen su servicio de Cabotaje con Punta Arenas. La idiosincrasia de estos habitantes es interesante: son jugadores, tomadores de güero bebida alchohólica violenta; se suscitan peleas y el servicio policivo, de inmigración es malo. El contrabando se hace sin mayores dificultades, y este es el sitio más peligroso y vulnerable para todo, ya que no hay autoridades de Policía suficientes para el control efectivo del movimiento de personas extrañas. Es un sitio ideal donde residen cómodamente todos los agitadores comunistas que envenenan a los obreros de la zona bananera del Palmar donde existe una fundación muy completa de la Compañía Bananera; hasta Balzar, sobre el Río Térraba hay 8 kilómetros por carretera entre bananeras de regular calidad. Se han hecho las averiguaciones sobre depósitos clandestinos de armas y las informaciones son las siguientes: Entre Palmar y Golfito sobre la línea del ferrocarril en el Kilómetro 44 se tiene noticia de la existencia de armamento escondido cuando los gobiernistas de Teodoro Picado fueron derrotados por los revolucionarios de José Figueres. Posiblemente esté enterrado en este sitio.

VISITA A SIERPE.- Con el Señor Coronel Daniel Gallegos, Jefe de la Oficina de Trabajo de toda la zona bananera y con el Mayor Jorge Pacheco, recorrimos todas las fincas de bananos de la C. B. de C. R. (38 en total). Cada finca tiene su Club House, sus barracones donde habitan los trabajadores, y casas para empleados, distribuídas en tal forma que se asemejan a pequeños pueblitos. Llegamos hasta el estero de la Sierpe, otro brazo de mar comunicando al territorio de La Costa por un pequeño Río. Estos esteros están prácticamente incontrolados, pues como caso curioso, pudimos darnos cuenta, en la conversación sostenida con un guarda de este sitio, que hace más o menos 8 meses habían llegado dos chinos, comerciantes, sin papeles ni documentos legales y vivían

las bocas del estero, en cultivos de banano, maderas, moranderías, etc. Con el Coronel Gallegos nos informamos ampliamente sobre la existencia de armas y es de opinión que si las hay en algunas de esas fincas y por otra parte se confirma la idea ya antes expresada por varias personas, entre ellas, agentes del Gobierno, de que esta región es un nido de comunismo, de maleantes y de gentes peligrosas. Concluída la visita a los campamentos obreros, regresamos al alojamiento que se nos había alistado en la casa de huéspedes de "[illegible]".

DIA LUNES 4 DE SEPTIEMBRE.- Faltando un cuarto de hora para las ocho de la mañana, tomamos el avión, el Mayor Jorge Pacheco y yo, con dirección a San José de Costa Rica para obtener más datos en esferas oficiales y particulares con el fin de investigar las actividades de la famosa Legión del Caribe. A raíz de todos los sucesos políticos centroamericanos la Legión Caribe tuvo una gran actualidad, pero ahora sus miembros se hallan casi todos plegados al Partido Comunista constituyendo una fuerte y peligrosa organización centroamericana de tendencias perfectamente marxistas. Los principales miembros de la Legión Caribe son los siguientes:

JUAN BOSCH, dominicano, actual Secretario General del Presidente de Cuba; generales MIGUEL ANGEL y JUAN RODRIGUEZ, dominicanos, residentes en La Habana, Cuba.

JOSE FIGUERES, ex-presidente de la Junta Revolucionaria de Costa Rica, costarricense de origen español. Actualmente se encuentra en Israel.

En Guatemala, donde tiene su asiento la Legión Caribe y donde se encuentra la mayor parte de su armamento, residen los mayores Francisco Sánchez (El Indio Sánchez), [illegible], Mario José Navarro, Adolfo Baez Bone, López Godoy, [illegible], Teniente Coronel Jorge Ribas Montes, Doctor Emilio Gómez Revelo (médico), Mayor Francisco [illegible], de quien se dice fué el oficial encargado para asesinar al Coronel Francisco Arana, Ministro de Guerra de Guatemala y candidato a la presidencia, opositor al Coronel Arbenz, actual candidato a la presidencia de la República, quien cuenta con el apoyo oficial. Toda esta oficialidad es de nacionalidad hondureña.

En la Semana Santa última vinieron a San José, en un avión de la armada guatemalteca, Ribas Montes, Sánchez (el Indio) y José Navarro, y buscaron al coronel Edgar Cardona, ex-ministro de Seguridad Públi-

es de la ex-junta revolucionaria de este país y el Mayor Max Cortés, antiguos compañeros de armas en la pasada revolución que derrocó al Gobierno del Lic. Teodoro Picado, y les expresaron que era necesario respetar y cuidar la vida del Jefe máximo del Comunismo en Costa Ric , Lic. Manuel Mora Valverde, agregando que ellos habían atrasado la causa comunista. Esta conversación me la refirieron, en días pasados, Cardona y Cortés, quienes son de ideología anti-comunista. De lo anterior se deduce que estos miembros de la Legión Caribe vinieron a Costa Rica con el pretexto de pasar la Semana Santa, a una misión cerca de Figueres que aún se desconoce, pero que se cree tenga la misma relación en pro del Comunismo, pues a su regreso de México, Mora Valverde permaneció en Guatemala alrededor de dos meses, y siempre tenió su regreso a Costa Rica. Figueres es de filiación izquierdista.

MANUEL MORA VALVERDE.-

Es el Gilberto Vieira de Costa Ric . Es persona de 36 años de edad, licenciado en derecho, marxista, hábil político, ex-diputado comunista y Jefe del Comunismo en Costa Rica. Estuvo exilado en México después de la caída del Gobierno de Picado y Calderón Guardia, a quienes apoyó durante sus respectivas administraciones y fué figura influyente y decisiva en dichos gobiernos. Recientemente regresó al país y procedió a reorganizar su Partido "Vanguardia Popular" que por Ley No. 1191 de lo. de Agosto del año en curso ha quedado proscrito en Costa Rica. A pesar de lo anterior, el partido commista ha organizado, en poco tiempo, 30 sindicatos "independientes" de filiación marxista y el partido está activísimo en todos los sectores del país. Publican clandestinamente su órgano de publicidad "Trabajo" y son numerosas las reuniones que celebran privadamente en casi todas las poblaciones. En ocasiones son descubiertas son puestos en libertad en pocas horas. Actualmente existe, desde hace más de dos meses, orden de arresto contra los dirigentes comunistas Arnoldo Ferreto, Luis Moscoa, Guillermo Marquero y otros más por haberse dictado auto de detención judicial contra ellos y sin embargo dicha orden no ha sido cumplida.

JOSE FIGUERES FERRER.-

Es hijo de padre y madre catalanes; pero nacido en Costa Rica. Fué educado en el Colegio Seminario de esta capital y luego en un Colegio de los Estados Unidos de América, sin haber terminado sus estudios. En ese país casó con una dama estadinense con la que tiene dos niños. Regresó a Costa Rica, y desde entonces se consagró a la agricultura y al comercio. Logró mediante su esfuerzo personal cultivar una gran finca de café y fique, al sur de San José, que denominó "La Lucha". De 1.943 para acá figura en la política

costarricense, sin haber ocupado ninguna posición oficial hasta la caída del régimen del Lic. Picado, cuando asumió el mando como Jefe de la revolución. Gobernó 18 meses sin Congreso, nacionalizó la banca y creó un impuesto al capital del 10% y lo acusan sus enemigos de haber derrochado alrededor de 250.000.000.00 de colones, de los cuales buena parte entregó a la Legión Caribe que lo ayudó a derrocar al Gobierno del Lic. Picado.

Es socialista, de temperamento autoritario, de vida austera y de trabajo. Cultivó relaciones con el Gobierno del General Franco, pero a la vez permitió que funcionara en San José una Legación del Gobierno rojo, a la cual visitaba frecuentemente. Rompió relaciones con el Perú, República Dominicana y actual Junta revolucionaria de Venezuela, relaciones que finalmente reanudó con la última.

Me refiere el Mayor Figuls, ex-Inspector General de Hacienda y que fué hombre de la absoluta confianza de Figueres, estando hoy distanciados políticamente, que de los almacenes de su dependencia retiró Figueres 200 ametralladoras "Reising" con la dotación de 600.000 tiros y se dice que con otros armamentos retirados así mismo de los otros almacenes de guerra las llevó a su finca "La Lucha", antes de abandonar el poder, en donde las tiene ocultas.

Me refiere el Coronel Don Edgar Cardona Quirós, su ex-ministro de Seguridad, ahora distanciado del señor Figueres, que cuando se produjo la invasión del Doctor Calderón Guardia al país en diciembre de 1.948, el Presidente de Cuba, doctor Prío Socarrás, obsequió al Gobierno de Costa Rica un armamento muy valioso consistente en rifles, ametralladoras, cañones de montaña, morteros, bombas para avión, etc. etc. y la suma de cien mil dólares, lo que Figueres, según se dice, entregó íntegro a la Legión Caribe. En esa ocasión el señor Figueres se empeñó que los aviones que traían el armamento lo desembarcaran en el aeropuerto de San Isidro del General, al sur de San José y cerca de su finca y donde con anterioridad había enviado a varios miembros de la Legión Caribe para que lo recibieran. El Coronel Cardona, como Ministro de Seguridad, dió orden a los aviones que ya se encontraban volando hacía Costa Rica para que dichos armamentos fueran desembarcados en esta capital, lo que produjo en el ánimo de su Jefe, señor Figueres, seria contrariedad que fué el principio de su distanciamiento, pues el Coronel Cardona era opuesto de manera resuelta, a seguir prestando auxilios económicos y de armas, a los legionarios del Caribe.

Aprovecho la oportunidad para citar otro desagrada-

ble incidente que el Coronel Cardona me refirió. Al producirse la invasión del Dr. Calderón Guardia, que antes mencioné, llegaron a su Despacho de Ministro, el General Miguel Angel Ramírez, Jefe de los legionarios del Caribe, en compañía del Doctor Calderon Valdés, Embajador de Guatemala en Costa Rica, a ofrecerle sus servicios como veterano militar, ya que en Costa Rica no había Jefes militares de escuela. El señor Cardona le expresó las gracias, pero el General Ramírez insistió y le manifestó que él tenía 800 hombres disciplinados y listos para repeler la agresión de Calderón Guardia, a quien apoyaba indirectamente al General Somoza de Nicaragua. El Embajador de Guatemala insistió en que se aceptaran por parte de Costa Rica los servicios de Ramírez. El Coronel Cardona volvió a expresar que mucho agradecería al galante ofrecimiento de Ramírez; pero que él no podría aceptar que tropas o militares extranjeros tomaran parte en aquel conflicto nacional. Ante esta rotunda negativa, Calderón Valdés se exaltó un tanto, al extremo de que el Coronel Cardona, según me lo manifestó, hubo de golpear su mesa y de expresar al inoportuno diplomático guatemalteco que en su despacho él era quien mandaba. La conjetura que hace Cardona es que esas tropas mercenarias, una vez repelida la agresión, se lanzarían contra Nicaragua y hubieran envuelto a Costa Rica en un grave conflicto internacional. A muy reducido número de sus amistades ha referido el señor Cardona estos graves sucesos que culminaron con su separación del Gobierno, ya que Figuerres era, y sigue siendo, resuelto partidario de una agresión contra Somoza.

OTROS EMIGRADOS POLITICOS.-

A la caída de los Gobiernos de Calderón Guardia y Picado, tuvieron que emigrar varios costarricenses de filiación comunista y extranjeros al servicio del Gobierno depuesto, quienes en su mayoría se encuentran en Guatemala, México y Venezuela. Entra ellos figuran los siguientes:

JORGE ISAAC [illegible], alias CHACO, panameño, natural de David, Chiriquí. De vida inmoral.

JULIO LOPEZ [illegible].- Ex-carabinero republicano español. Se dice asaltó y robó un banco en Asturias durante la dominación roja. Llegó a Costa Rica expulsado de Panamá a la caída del Gobierno del Doctor Arnulfo Arias, de quien se dice era íntimo amigo. Casó en este país civilmente con una rica heredera a quien ha despojado en México, de parte de sus haberes. Ahora ha sido expulsado de México por actividades poco lícitas. Es hombre peligroso por sus ideas extremistas y su falta de moralidad.

JUAN JOSE TAVIO Y SILVA, de nacion ... , ex-director de policía de Batista. Atrabiliario, inmoral, pistolero. Aquí existen, en los tribunales de Justicia, numerosos procesos en algunos de los cuales se ha dictado sentencia condenatoria contra él por asesinatos, robos y estafas. Casó con una dama rica a quien despojó de sus bienes. Recientemente fué expulsado de Venezuela y se ha radicado, según noticias, en la República Dominicana.

FERNANDO CHAVES MOLINA.- Licenciado en farmacia, químico peligroso agitador comunista. Reside en Venezuela. Costarricense.

JUAN CASTILLO o CASTRILLO, obrero educado en Rusia, habla correctamente el inglés, costarricense, peligroso agitador comunista. Reside en Venezuela.

JOSE MERINO Y CORONADO.- Costarricense, profesor de ciencias físico químicas, peligroso agitador comunista.

CARLOS LUIS SAENZ, costarricense, poeta, escritor, profesor de pedagogía Marxista, residente en la Escuela Normal de Panamá.

CORINA RODRIGUEZ.- Costarricense, profesora, agitadora comunista, residente en Guatemala.

EUNICE ODIO.- Costarricense, poetisa, agitadora, residente en Guatemala.

ROQUE JULIO PINZON PINZON.- Este sujeto de largo historial en Perú, Venezuela, Cuba y Panamá, llegó hace alrededor de tres meses. En días pasados le mostró a varios compatriotas un cablegrama de adhesión irrestricta al Excmo. Señor Presidente de Colombia. Falta saber si en realidad dirigió al Excmo. Señor Presidente algún mensaje de adhesión.

JOSE MANUEL BENITEZ.- Natural de Girardot, se dice periodista y se propone editar un número del periódico "El Mundo", que edita a su vez en Ibagué. Así, según lo ha manifestado, adverso al actual orden de cosas en Colombia.

GOLETAS.- Me permito informar que han sido adquiridas por firmas colombianas las siguientes embarcaciones: "CONISPRAY", por la Compañía Marítima

Colombiana Ltda., de Barranquilla y "TONNY GILONI", por los señores Alfredo Rojas C. & Co. Ltda. de Cali, Colombia.

CONCLUSIONES.- La República de Costa Rica por mandato constitucional de ese país, tiene prohibido el ejército como institución permanente. De tal suerte que faltando este fuerte eslabón y pilar de una nación, es campo propicio para allí germinen todas las organizaciones políticas disciplinadas de cualquier índole, convirtiendose en verdaderas amenazas para la estabilidad y el orden jurídico de la nación costarricense. Es así, como, además y sin el respaldo de una organización militar, las demás instituciones, son extremadamente débiles, pues tiene que improvisar instituciones de la noche a la mañana, en cualquier cambio de Gobierno, como sucede actualmente, que tanto detectivismo, como policía, guardia civil etc., son imprepados para la gestión administrativa y de Gobierno; únicamente son adictos al Presidente Otilio Ulate, y tras de su nombre trabajan y se desenvuelven y transitan por los complejos e intrincados caminos de la justicia, la investigación, la defensa nacional, la administración pública etc.

En estas condiciones y con autorización del Señor Embajador de Colombia en Costa Rica, Doctor Fulgencio Lequerica Vélez, traigo la gestión de solicitar ante el Gobierno Nacional, la consecución de cinco becas para detectives, de jóvenes de Costa Rica, con el objeto de ayudar a esa Nación hermana a la formación de un cuerpo técnico de policía que vaya sentando las bases de una organización, que beneficiaría muy grandemente a nuestro país, ya que si se llega a hacer efectiva esa gestión, Colombia tendría en ese país una organización que poco a poco reflejaría nuestros propios deseos e intereses en América Central.

De esta gestión había necesidad de informar al Sr. Fulgencio Lequerica Vélez, para que él en su calidad de Embajador haga el ofrecimiento ante el Gobierno costarricense por su intermedio y abrir las vacantes correspondientes en la Escuela de Policía, General Santander.

AUTORIDADES COLOMBIANAS EN COSTA RICA.-

Nuestro país está dignamente representado en Costa Rica. El Embajador Dr. Lequerica Vélez, es un gran caballero y magnífico diplomático. Mantiene grandes relaciones con el Gobierno del país y sus conceptos va-

len y pesan en las esferas diplomáticas. Es muy estimado por el público en general. El Cónsul General Sr. Gamaliel Noriega es una personalidad, trabaja por Colombia y vive alerta para dar oportunamente cualquier información que interese al Gobierno de Colombia. Con él personalmente estuvimos obteniendo datos e informaciones y merced a su acusiosidad me suministró valiosas informaciones sobre la Legión Caribe, política costarricense etc., temas que domina y conoce a la perfección.

Dejo constancia ante el Gobierno Nacional de que estos dos funcionarios diplomáticos, representan a nuestro país, con honor, dignidad y caballerosidad.

CONTRABANDO DE DROGAS.-

Existe una poderosa cadena de contrabandistas en drogas cuya base principal es Cuba, cadena que necesariamente debe tener filiales en Colombia puesto que todo el tráfico de drogas lícitas e ilícitas para Sur América se debe efectuar por nuestro país. Tuve oportunidad de conversar brevemente con el Sr. Jorge Barceló del Departamento de Investigación de la República de Cuba, quien se encontraba en misión oficial también en algunos trabajos encomendados por su Gobierno entre otros el de localizar la red internacional de traficantes ilícitos en drogas heróicas, estupefacientes etc. Además se alcansa a reflejar muy debilmente ante esas Autoridades Centro Americanas la salida de oro, platino, esmeraldas de nuestro territorio, causando grande daño al Fisco Nacional. Sería conveniente que el Gobierno Nacional creara un cuerpo experto en estudio de estupefacientes y contrabandos, localizados para efectuar sus trabajos no en Colombia, sino en Cuba, Panamá, Costa Rica y algunos otros países Centro Americanos, para desde esos sitios tener un mejor control sobre este turbio comercio que afecta hondamente nuestra economía.

VENTA DE ARMAS.-

La venta de armas en Costa Rica es libre. En almacenes que pude observar personalmente se venden revólveres, escopetas, pistolas, fusiles calibre U. munición de 7 milímetros y clandestinamente se consiguen ametralladoras italianas marca "Breda" y "Raicing". De tal suerte que el comercio de elementos bélicos no está bajo el control del Gobierno ni las Autoridades tienen el menor interés en restringirlo ya que como dije anteriormente el precitado comercio es libre.

Dejo en esta forma rendido el informe de la comisión que me fué encomendada.

Atentamente,

CARLOS RODRIGUEZ TELLEZ
Jefe Nacional del Detectivismo.

(Continuación del Informe)

OBSERVACIONES DE CARACTER GENERAL.-

TURISMO.- El país carece de una organización técnica en el Ramo de Turismo. Hay detalles que dejan ver muy claro la falta de propaganda turística que padece Colombia en los Hoteles, Aerodromos, Casinos, Club Houses, etc. Mientras pude observar que países pequeños hacen un gran despliegue de afiches y carteles propagandísticos, Colombia no posee este servicio. En los aerodromos especialmente, hay que colocar leyendas en afiches de colores insinuando al turista que visite a Colombia, y litografiando nuestras bellezas naturales como el Salto de Tequendama, Las Salinas de Zipaquirá, Hoteles de Turismo, Laguna de Tota y mil más, que despierten en el turista el deseo de ver cosas nuevas. Se podrían organizar excursiones de turismo a esos lugares, en combinación con las empresas aéreas, dando mayores facilidades al turista.

SERVICIO DE POLICIA EN AERODROMOS.-

Pude observar como resultado de la visita la gran diferencia, en cuanto a aseo y presentación personal de la Policía que presta servicios en el aerodromo de Medellín. Mientras que el aerodromo de Tocumen en Panamá, y la Sabana en San José, Costa Rica, tanto el personal de Aduanas como la Policía, está muy bien vestido y limpio y cortéz, en Medellín, se ven los Agentes, sucios, barbados, muy mal vestidos y en posturas nada correctas, como sentados en los descansos para los pasajeros internacionales, o con una pierna sobre las barandas que limitan el campo aéreo.

Estos detalles que al parecer son leves, sería conveniente se corrigieran para impresionar a las personas que nos visitan y que lleven por lo menos mientras esperan en los campos aéreos la salida de sus aviones, un trato agradable y cortéz y una presentación decente.

CAP/JUAN CARLOS [illegible]

Jefe Nacional del Detectivismo.

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201- 300985
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		PWON

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This volume is closed

File in Vol IV.

SECRET

THIS SHEET TO BE KEPT ON T[illegible] AGENT FILE.
IT SHOULD ALWAYS BE [illegible].

AGENT CHECK LIST

AGENT PSEUDO OR CRYPT — WKSCARLET-5

PHOTO



POA 17 January 1972
PRQ I 25 March 1972
PRQ II 25 March 1972
OA 17 July 1972
MOC 1 February 1969
(Current)

BRIEF PHYSICAL DESCRIPTION OF AGENT:

5'11", 175 pounds, black hair, green eyes. Erect posture. has scar on palm of right hand.

ADDRESS: HOME Quinta Janet, Ave. Los Caribes, El Llanito, Caracas (Rent)

OFFICE WKSCARLET hqs.

TELEPHONE: HOME 38 52 37 OFFICE

REGULAR CONTACT PROCEDURE:

Agent contacts the C/O by phone either at the office or at the C/O's home and the meeting is set up by the hour agreed upon at the Safe House.

RE-CONTACT PLAN:

The agent will recontact the C/O through the above procedure. The C/O can call the agent between 1900 and 2000 daily by Pageboy. Tel # 62.03.41/5 No. C 657. The agent will then call the C/O at home.

EMERGENCY CONTACT PLAN: (To include meeting site, if possible a double-talk description which agent will immediately recognize. Please include all aliases used and circumstances under which each used.)

The agent will call the Embassy and request "Eduardo". the new C/O will state that he is a friend of Eduardo and that they can meet at the usual place at ____ hours. This means the SH. The agent will call in response to the Pa[illegible] buzzer. The agent should not be contacted at home unless the C/O is fluent in Spanish. If so the story again is that the C/O is a friend of "EDuardo" and that a meeting at the usual place is requested.

SECRET

THIS GREEN SHEET INVALID AFTER 30 JUNE 1973
(and is to be [illegible] ficer)

FORWARDED BY SPLIT TRANSMISSION
NO FIELD DISSEMINATION

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AGENCY MESSAGE

ACTION UNIT C/WH 8

ACTION # 570

RF. FILE. VR. C/IPLAN, C/CI, C/CCS2

DSECURY

T 213559 PAGE 01-01 IN 905535

PRECEDENCE TOR:041348Z MAY 73 CARA 21864

S E C R E T 041343Z MAY 73 STAFF

CITE CARACAS 21864

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403768

1. STEMERMAN HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA.

2. FILE: 75-2-16/3, 201-300985. E2 IMPDET

See copy of me, please. Thank you, R.C.W.

STEMERMAN'S SECRETARY NOTIFIED ON 4 MAY 1973.

S E C R E T

4 May 73
201-300985

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 1

SECRET

STAFF 161813Z DIRECTOR 397839

CONF: C/WH/5 INFO: FILE C/IP/AN, C/CI, C/FI, C/WHREC2 DISSEM BY: PB/78

DDO, ADDO. PER SP # 103

TO: CARACAS.

RYBAT PLUMABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871*)

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.

2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO

C O N D O N GIL, BROTHER FRANCISCO C O N D O N GIL, AKA FRANK CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.

3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29 OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-BATISTA ACTIVIST, LATER JOINED VARIOUS EXILE GROUPS TO FIGHT CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST, PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:
ORIG:
UNIT:
EXT:

CHRONO

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:
18 April 73
201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 2 2

SECRET

STAFF DIRECTOR

CONF: INFO: FILE DISSEM BY:

PER #

0 0
0 RETURN TO WH/3/
0

397839

[illegible] CUBAN OFFICERS' TRAINING PROGRAM AT FORT B BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973
ORIG: Robert J. Austin
UNIT: WH/3/F
EXT: 7271

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

for C/WH/3
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 064566

DISPATCH

CLASSIFICATION: RYBAT SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chiefs of Station, Buenos Aires, WH/Miami, Bogota

FROM: Chief of Station, Caracas

SUBJECT: PLMEASYSS/Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

Reference: CARACAS-21349, 8 March 1973

1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi:" and Humberto TRUEVA.

2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDDHqs telegram 1662 of [illegible] March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.

Gerald R. GIZZI

Attachment:
1. BNDD Report of Investigation, hw
2. Three (3) Telegrams, hw

E 2 IMPOSSIBLE TO DETERMINE

Distribution:
3 - C,WHD w atts
2 - COS, Buenos Aires, w atts
2 - COS, WH/Miami w atts
2 - COS, Bogota w atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 75-120-26	HVCA - 19286	15 March 1973
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 201-300985

14-00000

ATT 1

DEA
14 MARCH 73
limited official use only
LUIS POSADA AKA BAMBI
BNDD 1622

ATT 2

DEA
12 MARCH 73
LIMITED OFFICIAL USE ONLY
LUIS POSADA AKA BAMBI ZB-73-0001
BNDD1554

ATT3

STATE
26 FEB 73
LIMITED OFFICIAL USE ONLY
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA
CARACAS 1686

ATT #4

DEA
5 FEB 73
UNCLASSIFIED
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SG1-9-0006
NO FILE #

ATTS TO HVCA-19286

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WH + EUR

BY: AT: 1557 Z

DISSEM BY 2/10 PER SOP 103

ACTION UNIT C/EUR6

ACTION NO. 376

FILE VR DDO, ADDO, C/IPAN, C/CI, C/NARC 2, C/FI, C/WH6

PRECEDENCE

SECRET 151507Z MAR 73 STAFF

CITE PARIS 37271

2P

860426

TO: PRIORITY DIRECTOR, ROME, CARACAS INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF CARACAS 21422 (859671)

DOC. MICRO. SER.
APR 18 1973
MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.

2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, IITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.

3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN / AB / IN / PS / BK 3 / DES NFD / PI / E/I/ARC

CS COPY

SECRET

201-300985
15 MAR 73

14-00000

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ACTION UNIT | FILE, VR

ACTION NO.

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY. AT STATION SUGGESTION, PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

✓ NO 201

S E C R E T

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ACTION UNIT: C/WH6 | INFO: FILE, VR DDO, ADDO, C/IPAN, C/CI, C/NARCZ, C/FI, C/EUR6

ACTION NO. 453

S E C R E T 151706Z MAR 73 STAFF

CITE MADRID 18645 — 860594

TO: CARACAS INFO DIRECTOR, PARIS, ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: A. PARIS 37222 (IN 859406)

B. CARACAS 21422 (IN 859671)

1. PLS SEE BNDD MADRID 1339* FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

S E C R E T

* NO RECORD IN CABLE SECRETARIAT

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SECRET

201-300985

15 MAR 1973

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C/WH

BY 1 AT 2045 Z

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ACTION UNIT C/WH6 FILE, VR

ACTION # 4671

PRECEDENCE

SECRET 151935Z MAR 73 STAFF

CITE CARACAS 21429

TO: PRIORITY ROME, DIRECTOR INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKSCHRIST

REF CARACAS 21422 (IN 859671)

860750

1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE P O S A D A CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKED NO. 164401364874 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

201-300985

15 MAR 1973

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SECRET

15 MAR 1973

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ACTION UNIT | FILE, VR

ACTION NO.

PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

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WH

BY: 1700 Z

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ACTION UNIT C/WH 6

FILE, VR DDO, ADDO, C/CI/OPS, C/EI, C/NARC 2

ACTION NO. 397

PRECEDENCE

SECRET 151515Z MAR 73 STAFF

CITE CARACAS 21427

860502

TO: PRIORITY DIRECTOR ROUTINE WH/MIAMI, INFO BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. DIRECTOR 382099 (IN 839442)

B. CARACAS 21221 (ONLY SENT DIRECTOR, WH/MIAMI) (IN 848386)

C. CARACAS 21298 (ONLY SENT DIRECTOR, WH/MIAMI)

D. CARACAS 21408 (IN 858116)

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WKSCARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPECIAL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITH HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH WKSCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY

201-300985

15 MAR 1973

SECRET

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ACTION NO.

PAGE 2 CARACAS 21427 S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

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PAGE 3 CARACAS 21427 S E C R E T

3. FILE 201-300985. E2 IMPDET.

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ACTION NO. 325

S E C R E T 142050Z MAR 73 STAFF

CITE WH/MIAMI (WMIAMI) 17858

859630

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. CARACAS 21298 (IN 848386)

B. DIRECTOR 379434

C. CARACAS 21408 (IN 858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

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FILE, VR DDO, ADDO, C/IP/AN, C/FI, C/CI, C/NARC 2

ACTION NO: 214

C/EUR 6

S E C R E T 141950Z MAR 73 STAFF

859603

CITE CARACAS 21418

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (IN 687982) FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

WH/3/V

201-300985

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ACTION NO.

PAGE 2 CARACAS 21418 S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH

WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

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ACTION NO. 172   C/NARC 2 (C/TRM)   2P

872

S E C R E T 141315Z MAR 73 STAFF

CITE CARACAS 21408   859116

TO: PRIORITY DIRECTOR, MADRID INFO WH/MIAMI, BUENOS AIRES, PARIS, BOGOTA, ROME.

RYBAT PLMHABYSS

REF: CARACAS 21396 (IN 857839) (IN 857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

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FILE, VR

PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS, THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING. BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 5126; 1535
DATE: 13 MARCH 1973

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DDO, ADDO, C/WH/N, C/FI, C/CI, C/NARC 2

S E C R E T

CITE DIRECTOR 382423

TO PRIORITY CARACAS

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21349 (IN 854093) *

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIEVE STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE STATION TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Advises travel plan of WKSCARLET-3. *BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.*

DC/WH/NARC

DDP/NARCOG

201-300985

14 MAR 1973

THEODORE G. SHACKLEY
C/WHD

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RICHARD L. CONOLLY
C/WH/3

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S E C R E T CITE DIRECTOR 362421

TO CARACAS QUITO GUAYAQUIL INFO LIMA

FJDUST SGSWIRL

REFS: A. CARACAS 21383 (IN 855917)(NOT SENT QUITO, GUAYAQUIL)

B. LIMA 24126 (IN 848857)(NOT SENT QUITO, GUAYAQUIL)

1. SUGGEST SGSWIRL OF ASSETS LISTED CARA-21383 AND REF A BE CONDUCTED AT SAME TIME AS ~~SGSWIRL~~ THAT OF WKSCARLET-3 WHICH WILL PROBABLY TAKE PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER TO CARACAS AT THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. QUITO, GUAYAQUIL: DUE HEAVY TDY LOAD AT HQS, REQUEST SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

DC/WH/1 [signature]
WH/SEC [signature]
C/WH/FI ✓
OS/IRD H. KINNEY [signature]

201-300985
14 MAR 1973

[signature] [signature]
THEODORE G. SHACKLEY RICHARD L. CONOLLY
C/WHD C/WH/3

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DATE 13 MARCH 73

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SECRET   CITE DIRECTOR 382099

TO PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942 (NOT SENT BUENOS AIRES, BOGOTA)*

B. CARACAS 21369 (IN 455389)**

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

201-300985

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SECRET PAGE TWO CITE DIRECTOR 382099

TO ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED. REQUEST (YOUR) ASSESSMENT (THIS) IF TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT. WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, AS NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS POSSIBLE.

5. FILE 201-300985. E2 IMPDET.

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SECRET PAGE THREE CITE DIRECTOR 382099

TO

*GIVES GUIDANCE ABOUT HANDLING OF CASE OF WKSCARLET-3, UNILATERAL CARACAS STATION PENETRATION OF LIAISON WHO IS SUSPECTED OF BEING INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

**SAYS THAT LNAGON IN CARACAS HAS ASKED THE STATION TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LNAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

C/WH/4/AR [signature]

C/WH/4 [signature]

DC/WH/COG [signature]

C/WH/NARC [signature]

DDP/NARCOG [signature]

DDS/IOS OS [signature]

OGC JOHN GREANEY (TELECOORD)

C/WH/FI [signature]

[signature]
THEODORE G. SHACKLEY
for C/WHD

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RICHARD L. CONOLLY
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ACTION NO: 946

S E C R E T 131350Z MAR 73 STAFF 857854

CITE CARACAS 21397

TO: DIRECTOR, MADRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA, PARIS.

RYBAT PLMHABYSS

REF: CARACAS 21396 (N857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

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TO: Chief, WH Division

INFO: Chiefs of Station, WH/Miami, Buenos Aires, Bogota & Rome

FROM: Chief of Station, Caracas

SUBJECT: PLAHABYSS Luis POSADA

ACTION REQUIRED - REFERENCES

References: A. CARACAS-21369 (Not sent Rome)

B. CARACAS-21349 (Not sent Bogota)

Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.

Gerald R. Gizzi

Gerald R. GIZZI

Attachment:
Two (2) telegrams, hw

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ATT 1

STATE
8 MAR 73
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XNX
ZB-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

ATT 2

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X
12 MARCH 73
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ATTS TO HVCA-19281

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ACTION #: 652

HVC-6597

S E C R E T 092010Z MAR 73 INTEL

855811

CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/ WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX. THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY MICHAEL C. CHOADEN.

FILED: 092010Z

IW COMMENT: WEHN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

file: WKSCARLET-3

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INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973
IN 855811
PAGE 1 OF 3 PAGES

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E 2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA

DOI EARLY MARCH 1973

SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING OPERATIONS AT THE NEXT ROUND OF BORDER TALKS BETWEEN COLOMBIAN AND VENEZUELA

ACQ VENEZUELA, CARACAS FIELD NO. HVC-6597 (9 MARCH)

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

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IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELANS WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELANS FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELANS HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) (FIELD COMMENT: HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, GIVES BACKGROUND ON THE CODE OFFICER CASE. HVC-6439, CSCI-316/00333-73, FROM THIS SOURCE, REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS SECRET/WARNING NOTICE-SNESITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

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ACTION NO. 615

S E C R E T 092120Z MAR 73 STAFF

CITE CARACAS 21369

855389

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS WKRALL WKSCARLET

REFS A. DIRECTOR 379434 (NOT SENT BUENOS AIRES, BOGOTA)

B. CARACAS 21349 (NOT SENT BOGOTA) (- 854093)

C. CARACAS 21298 (NOT SENT BUENOS AIRES, BOGOTA) (- 849398)

1. SUBSEQUENT REF C LNAGON CARACAS REQUESTED WE POSTPONE CONFRONTATION OF WKSCARLET-3 AS LNAGON CARACAS CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF HWHAT COULD BE EVEN MORE REWARDING INVESTIGATION. ALL FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR, PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES. SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND, OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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PAGE 2 CARACAS 21369 S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

Mar 27 12 14 PM '73

4. FILE: 201-300985. E2 IMPDET.

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ACTION NO. 282 C/NARC 3, C/EUR 6

S E C R E T 082110Z MAR 73 STAFF 854093

CITE CARACAS 21349

TO: PRIORITY DIRECTOR INFO PRIORITY WH/MIAMI ROUTINE BUENOS AIRES, ROME.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21298 (IN 548556) (NOT SENT BUENOS AIRES, ROME)

B. CARACAS 21242 (IN 540704) (NOT SENT BUENOS AIRES, WH/MIAMI)

1. WKSCARLET-3 DEPARTING FOR ROME 8 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. LNAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. LNAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

3. FOR ROME, BUENOS AIRES: WKSCARLET-3 IS UNILATERAL STATION PENETRATION OF LIAISON WHOM WE STRONGLY

201-300985

08 MAR 1973

SECRET

PAGE 2 CARACAS 21349 S E C R E T

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.
IF ALLEGATIONS CORRECT, HE WILL BE TERMINATED FORTHWITH
BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.
LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3
AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN
WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

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MAR 27 12 12 PM '73

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 MARCH 73

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S E C R E T 7 MAR 73 21 06 Z CITE DIRECTOR 379434

TO CARACAS, WH/MIAMI

RYBAT PLMHABYSS WKRALLY BEWKSCARLET

REF: CARACAS 21298 (IN 848386)*

1. CONCUR WITH PARA 4 REF REQUEST.

2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES WKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HIS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?

3. FILE 201-300985. E2 IMPDET.

*REQUESTS AUTHORITY FROM HEADQUARTERS FOR WH/MIAMI TO TELL BNDD OF OUR INTEREST IN WKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH WKSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/WH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

C/WH/COG lawrence Sternfield (Telecoord)

THEODORE G. SHACKLEY
C/WHD

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RICHARD L. CONOLLY
C/WH/3

AUTHENTICATING OFFICER

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ACTION NO 388

S E C R E T 021600Z MAR 73 STAFF

848386

CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942

B. CARACAS 21221 (IN 839442)

1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND STATION PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON ~~MIAM~~ MIAMI REPORT THEIR DEBRIEFING JOSE G O M E Z. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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PAGE 2 CARACAS 21298 S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

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DATE: 1 MARCH 1973

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CITE DIRECTOR 377441

TO CARACAS INFO WH/MIAMI

RYBAT PLMHABYSS WKARLLY WKSCARLET

REF: DIRECTOR 373942*

1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.

2. FILE 201-300985. E2 IMPDET.

*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

C/WH/COG LAWRENCE STERNFIELD (TELECORD)

C/WH/NARC EDWARD ANDERSON (TELECOORD)

DDP/NARCOG STAN ARCHENHOLD (TELECOORD)

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C/WH/3
AUTHENTICATING OFFICER

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STATE
28 FEB 73
UNCLASSIFIED
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA
MEMO OF CONVERSATION (EMBASSY-CARACAS)

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S E C R E T 220215Z FEB 73 STAFF

CITE CARACAS 21240 CARA

840903

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. $20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

WH/3/V

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23 FEB 1973

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SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM US$50,000 TO PRESSURE

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PAGE 3 CARACAS 21240 S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 AFTER COPYING FIRST PAGE OF EACH FOR PASSAGE TO STATION. WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

A. PEOPLES ELECTORAL MOVEMENT (MEP) - US$400,000

B. DEMOCRATIC REPUBLICAN UNION (URD) - US$400,000

C. OMAR R U M B O S, URD LEADER - US$100,000

D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US$100,000

E. DEMOCRATIC ACTION (AD) PARTY - US$470,000

F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4 CARACAS 21240 S E C R E T

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A

US$40,000

G. MANGIN - US$760,000

H. BLANCO - US$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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S E C R E T 222025Z FEB 73 STAFF

840904

CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C. CARACAS 21122 (IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH, HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.

2. FILE 201-300985. E2 IMPDET

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ACTION NO. 809

839442

S E C R E T 211615Z FEB 73 STAFF

CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

~~REF: DIRECTOR 372698~~

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73 WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 AND AUDIO TEAM SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS

A. HUMBERTO T R U E V A AND JOSE G O M E Z

AN / AB / IN / FS / SX / WH/3/V

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WKS-3 22 FEB 1973

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PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY TDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3 CARACAS 21221 S E C R E T

CHECKING THROUGH CITRAIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION,E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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PAGE 4 CARACAS 21221 S E C R E T

~~TBS~~ JOSE GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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PAGE 5 CARACAS 21221 S E C R E T

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL LNAGON (BNDD) AND LNYAPA (CUSTOMS) AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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ACTION NO 845 FI

S E C R E T 211435Z FEB 73 STAFF

CITE WH/MIAMI 17503 (VEAUSELL ACTING) 839251

TO: DIRECTOR INFO CARACAS.

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.

2. FILE: 201-300985. E2, IMPDET.

S E C R E T

21 Feb 73

201-300985

CS COPY

SECRET

14-00000

ORIG: R. J. WEATHERWAX
UNIT: LC/LA/3/V
EXT: 5126/1535
DATE: 21 FEBRUARY 1973

S E C R E T

CABLE SECRETARIAT DISSEMINATION
BY 75/36 PER

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID / FILE IN CS FILE NO.

CONF: C/LA 16 / FILE VR

S E C R E T

CITE DIRECTOR 373942

TO PRIORITY CARACAS INFO WH/MIAMI[?] 392

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21193 (IN 635218)*

B. CARACAS 21221 (IN 639442)**

1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE WKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL INTEREST" IN WKSCARLET-3 AND THAT OUR REPRESENTATIVE IN CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. STATION SHOULD DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS THAT STATION HAS "OPERATIONAL INTEREST" IN WKSCARLET-3, THAT YOU are INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR IF THESE ACTIVITIES CONNECTED WITH WKSCARLET OPERATION.

B. CONFRONT WKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B. DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300785

22 FEB 1973

CS COPY

(CONTINUED)

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(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR 373942

TO PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO SGSWIRL HIM IN ATTEMPT TO VERIFY (CERTAIN) HIS STORY. WILL AWAIT WORD FROM STATION, HOWEVER, BEFORE SENDING SGSWIRL OPERATOR TO CARACAS.

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED INVOLVED IN ILLEGAL NARCOTICS ACTIVITIES, STATION SHOULD TERMINATE HIM ~~IMMEDIATELY~~. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS, THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY (AND PROMPTLY) ADVISED OF ALL DEVELOPMENTS THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET.

* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE, SALE OF STOLEN AND SMUGGLED WRISTWATCHES AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

**GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓
C/WH/NARC
DDP/NARCOG

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

RICHARD L. CONOLLY
C/WH/8
AUTHENTICATING OFFICER

ORIG: PHILIP F. SNARE
UNIT: WH/3/V
EXT: 5126; 1535
DATE: 16 FEBRUARY 1973

MESSAGE FORM
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S E C R E T

CABLE SECRETARIAT DISSEMINATION
BY 60/56 PER SOP 103

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

C/WHG FILE, VR. DDP, ADDP, C/IP/AN, C/CI, C/FI, C/WH/C2

S E C R E T

CITE DIRECTOR 372698

17 FEB 73 00 35z

TO CARACAS INFO WH/MIAMI

RYBAT WHABYSS WKRALLY WKSCARLET

REF: CARACAS 21193 (IN 835218) *

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT E TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

201-0300985

CONTINUED. . . .

17 FEB 1973

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CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____

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FILE IN CS FILE NO. ____

CONF: INFO: FILE, VR.

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET CITE DIRECTOR 372698

PAGE TWO

TO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR WH/MIAMI: WOULD APPRECIATE ANY FEASIBLE UNILATERAL INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300935. E2 IMPDET.

END OF MESSAGE

* Reported that BNDD has information to the effect that WKSCARLET-3 is involved in smuggling, drug-running and counterfeit operations involving Venezuela and the U. S.

WH/NARC
DDP/NARCOG
CI/LSN
C/WH/COG

THEODORE G. SHACKLEY
C/WHD

for RICHARD L. CONOLLY
C/WH/3

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
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DATE: 15 FEBRUARY 1973

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CABLE SECRETARIAT DISSEMINATION

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FILE IN CS FILE NO.

SECRET

CITE DIRECTOR

20 FEB 73 22 31z

TO WH/MIAMI INFO CARACAS

373201

REFS: A. DIRECTOR 368616 *

B. CARACAS 21169 (IN 831931) **

C. WH/MIAMI 17390 (IN 833052) ***

1. ON 15 FEB 73 [LNAGON SECURITY] OFFICER TELEPHONED WH/MIAMI SECURITY OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT RPT NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

* Informed Miami and Caracas of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked Caracas not to convey info re inquiry to WKSCARLET-3.

CONTINUED. . .

WKS-3
20 Feb 73
201-300985

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CONF: INFO: FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T CITE DIRECTOR 373201

TO PAGE TWO OF TWO

** Said that Caracas has no idea as to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

*** Reported that WH/MIAMI had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3 [signature]

C/WH/SEC [signature]

C/OS/AAS LOU WIENCKOWSKI (TELECOORD)

[signature]
THEODORE G. SHACKLEY
C/WHD

SM

MAR 9 73

[signature]
C/WH/COG

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ACTION UNIT C/WHG

FILE, VR DDP, ADDP, C/IP/AN, C/FI, C/CI, C/NARC 2

ACTION NO. 124

872

2P

835218

S E C R E T 151705Z FEB 73 STAFF

CITE CARACAS 21193 CARA

TO: DIRECTOR, WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REF: WH/MIAMI 17390 (IN 573552)

1. ON 14 FEBRUARY LOCAL CHIEF LNAGON INFORMED STATION HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE P O S A D A CARRILES, AKA "BAMBY" (201-300955), MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI. THIS INFORMATION OBTAINED THROUGH LNAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON TDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LNAGON REPORT STATION WILL ALSO CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

CS COPY

201-300985

SECRET

15 FEB 1973

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ACTION NO.

PAGE 2 CARACAS 21193 S E C R E T

SHOULD BE MADE SALVAGE POSADA IF ABOVE INFO CORRECT AND IN FACT HE HAS NOT ALREADY GONE TOO FAR TO MAKE SALVAGE POSSIBLE. LNAGON NOT AWARE POSADA'S CURRENT CONNECTION WITH STATION.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

IP/EDI FORWARDED APR 10 8 36 AM '73

IP/EDI RECEIVED APR 9 25 PM '73

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ACTION UNIT: WH 8 — FILE, VR

ACTION NO. 831

S E C R E T 131941Z FEB 73 STAFF

CITE WH/MIAMI 17390 (WMIM)

833052

TO: DIRECTOR INFO CARACAS.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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13 Feb 73
201-300985

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ACTION UNIT: WHP

FILE, VR PLAN CI/OPS FI

ACTION NO: 619

S E C R E T 122035Z FEB 73 STAFF

CITE CARACAS 21169

83 931

TO: DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3. UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS. DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

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WKScarlet-3

12 Feb 73

201-300985

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ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 6 FEB 73

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION
BY: 3B PER #

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☐ FILE IN CS FILE NO.

CONF. WH8 | INFO | FILE, VR, PLANS, OL, C/CAS, EI, SECUR4, NARC2.

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

CITE DIRECTOR 368616

TO CARACAS INFO WH/MIAMI.

WKRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 (IDEN FOR MIAMI) OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE LOCATED IN LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION CARACAS AND WH/MIAMI MAY RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST IN WKSCARLET-3.

4. CARACAS: PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET.

201-0300985

WH/3/V

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THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

C/WH/COG
C/OS/AAS LOU WISNICKOWSKI (TELECOORD)
WH/NARCOTICS (IN DRAFT)

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

S E C R E T

E2 IMPDET CL BY: 057515

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SECRET

CITE DIRECTOR 368615

TO WH/MIAMI.

UKRALLY UKSCARLET

REF: DIRECTOR 368616

DIR 368616.

1. IDEN/IS CIFENCE-4.

2. FILE 201-300985 E2 IMPDET.

C/WH/3 R.J. Conolly

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THEODORE G. SHACKLEY
C/WHD

LAURENCE STERNFIELD
C/WH/COG

201-0300985
08 FEB 73

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ORIG: PHILIP SNARE
UNIT: UH/3/V
EXT: 1535
DATE: 7 FEB 73

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SECRET CITE DIRECTOR

TO PRIORITY ROME INFO CARACAS.

368236

UKRALLY UKSCARLET

REFS: A. DIRECTOR 367030*

B. CARACAS 21122 (IN 826564)*

1. PREFER THAT CONTACT WITH UKSCARLET-3 BE KEPT TO ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET.

*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND ROME STATION IN VIEW OF FLAP POTENTIAL.

**REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND STATION UNABLE TO GIVE HIM THE INSTRUCTIONS.

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WH/3/V

C/WH/3 [signature]

E/I [signature]

D 75-2-16/3

[signature]

C/EUR

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[signature]

THEODORE G. SHACKLEY
C/WHD

7 Feb 73
201-300985

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HVCA 19246	6 Feb 73	73	2	16	1

DOC. SUBJECT: WKRally Progress Rpt 1 Oct - 31 Jan 73

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

18. WKSCARLET-3:

During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

HVCA 19306 Apr 73 WKRally Progress Rpt 1 Feb - 31 March

7. WKSCARLET-3

Although WKSCARLET-3 continued his fine production during this time period, it was IMABYSS activity which produced the real interest. Through other cables and dispatches we have reported his involvement in this irregular activity, which if proved true will end in his termination as a BKHERALD asset. At the present time WKSCARLET-3 is the security team leader for the Venezuelan delegation to the Gulf of Maracaibo talks presently being held in Rome. It is planned that soon after he returns, and if we have sufficient hard facts, we will confront our agent in an attempt to clarify his IMABYSS connection.

I

SUBJECT OF 201 (Last...)

201-

FORM 867 OBSOLETE PREVIOUS EDITIONS 8-68

SECRET

(7-46)

DOI: 6 FEB 1973

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DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA 19346					

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

18. WKSCARLET-3:

During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKSCARLET-1 would continue to use WKSCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

NOTE INFO RE SAME PARA 18 See EXTRACT FORM re HVCA-19246, 6 FEB 73 on para 18 - SAME TEXT

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

WKSCARLET-3

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

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ACTION NO. 658

S E C R E T 061925Z FEB 73 STAFF

826504

CITE CARACAS 21122

TO: PRIORITY DIRECTOR, ROME.

WKRALLY WKSCARLET

REF: DIRECTOR 367030

DOC. MICRO. SER. FEB 10 1973 MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB; STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 AND ROME OFFICER, LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS CARACAS CO AT SOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT WITH HIM ROME WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-300985, 75-2-16/3. E2 IMPDET.

S E C R E T

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IN
PS
BX 4
DES / NFD
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64/3/V

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201-300985
6 Feb 73

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ORIG: PHILIP SNARE
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DATE: 5 FEB 73

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DOC. MICRO. SER.
FEB 16 1973
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CABLE SECRETARIAT DISSEMINATION

BY SE PER

CONF: C/WE INFO: FILE, VR, whl, cur2, cl, clops, clcr, El

INDEX / NO INDEX / RETURN TO / FILE IN CS FILE NO. / FILE RID

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 052373 21 472 CITE DIRECTOR 867030

TO PRIORITY CARACAS INFO ROME.

WKRALLY WKSCARLET

REF: CARACAS 21092 (IN 823647)*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT WKSCARLET-3 SHOULD NOT BE MET IN ROME. REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT TIMELINESS OF REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER [illegible] WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF WKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET

*REPORTED ON WKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)
C/WH/FI [signature]

5 Feb 73
201-300985

THEODORE G. SHACKLEY
C/WHD

RICHARD L. CONOLLY
C/WH/3

75-2-16/3

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COPY NO.

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DOC. MICRO. SER
FEB 13 1973
MICROFILMED

30

ACTION 230

IN 823647

2P

S E C R E T 021610Z FEB 73 STAFF

CITE CARACAS 21092

TO: DIRECTOR, ROME.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 365470

B. ROME 27869 (IN 820226)

1. EVENING 1 FEBRUARY WKSCARLET-3 REPORTED HE AND KEY AUDIO TECHNICIANS TRAVELLING ROME IN TRUE NAME USING VENEZUELAN DIPLOMATIC PASSPORTS. SITUATION WILL DETERMINE WHETHER OR NOT HE ACTUALLY INVOLVED INSTALLING AUDIO AND TELTAPS. WKSCARLET-3 TRAVELLING AS VENEZUELAN DIPLOMAT AND IF FLAP OCCURS FULLY EXPECTS USE DIPLOMATIC IMMUNITY AND BE PNG'ED. WAS TOLD THAT "OUR" PEOPLE WOULD STATE IN CASE OF FLAP THAT WE NEVER HEAD OF HIM. HE ACCEPTED OUR POSITION.

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF B. WKSCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATION. HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGENT TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

D-75-2-16/3

CS COPY
SECRET

201-300985
2 Feb 73

SECRET
(When Filled In)

ACTION UNIT: FILE, VR

PAGE 2 CARACAS 21092 S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

S E C R E T

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ORIG: PHILIP F. SNARE
UNIT: C/WH/3/V
EXT: 7271/1535
DATE: 31 JANUARY 1973

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26

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INDEX NO INDEX RETURN TO ___ BRANCH FILE RID
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DOC. MICRO. SER.
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CONF: WH8 FILE, VR.

SECRET

CITE DIRECTOR 366470

TO PRIORITY CARACAS INFO PRIORITY ROME.

UKRALLY UKSCARLET

REF: ROME 27869 (IN 820226)*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

B. WILL HE BE PART OF ACTION TEAM; WILL HE BE DIRECTLY INVOLVED IN BUGGING?

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED, EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT U-3'S PARTICIPATION.

2. ASSUME CARACAS WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

*SET UP CONTACT PLAN FOR UKSCARLET-3 IN ROME. ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

D 75-2-16/3

201-300985

CS COPY

C/E/I William Sinclair (telecoord)

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

GARDNER R. HATHAWAY
C/WH/3
AUTHENTICATING OFFICER

SECRET

E2 IMPDET CL BY 057515

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COPY NO.

DIRECTORATE OF PLANS

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S E C R E T

REPORT NO. CSCI-316/00339-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

DOI 8 December 1972

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

ACQ Venezuela, Caracas (15 December 1972)

FIELD NO. HVC-6525

SOURCE An experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. He reports without the knowledge of his superiors. His information has been frequently confirmed by independent sources. He provided a copy of the reorganization document.

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto U z c a t e g u i Bruzual. (Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo D o m i n g u e z.

S E C R E T/NO FOREIGN DISSEM

(classification) (dissem controls)

STATE	DIA	XXX	XXX	XX	NSA	XX	CRS	(For Field Distribution see final paragraph)
	FBI							

CI/IC	1	WH/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN		HVC-6525
CI/OP/WH	1	WH/3/R	1			WKRALLY
CI/LS	2	WH/3/V	7			(WKSCARLET-3)
CA/PROP	1	WH/CARA	2			CSCI-316/00339-73
CA/INT	1	CI/PG	1	CI/R&A	1	
TOTALS						WH/AC/
IE 2, CI 8, FI 3, CA 2, WH 9(2), FR 1						

(80)

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo N i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis M a r t i n e z Guerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro N y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

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ACTION NO 712

S E C R E T 301730Z JAN 73 STAFF

CITE ROME 27869 820226

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF. CARACAS 21049 (IN 818917)

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. DCOS, RUTHERFORD J. LYNER, SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

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ACTION NO. 711

S E C R E T 301730Z JAN 73 STAFF

CITE ROME 27870

820221
C

TO: PRIORITY CARACAS INFO DIRECTOR.

WKRALLY WKSCARLET

REF ROME 27869 820226

IDEN: ROBERT RUTH

TELEPHONE: OFFICE - 4674 EXT 456

HOME - 345-2656.

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ACTION # 522

HVC-6539

S E C R E T 291600Z JAN 73 INTEL

CITE CARACAS 21048 816958

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION SIMILAR TO THAT OF HVC-6508. SOURCE WKRALLY/ WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX. PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN HVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR 363601. THIS REPORT NOT COORDINATED WITH EMBASSY. CL BY MICHAEL C. CHOADEN.

FILED: 29/1600Z

RELAYED TO DIRTECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

File: WKSCARLET-3

SECRET

SECRET CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973
IN 818958

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN CELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ: VENEZUELA, CARACAS VIELD NO. HVC-6539 (26 JANUARY 1973)

SOURCE: AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WHITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

SECRET

(classification) (dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS. (FIELD COMMENT: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL C A L D E R A TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES C A L V A N I ON 15 JANUARY. HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE, AND HVC-6523, CSCI-316/ -73, FROM A DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS S E C R E T / NO FOREIGN DISSEM
CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

14-00000

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. Distribution, Dissem. No., etc. - if applicable)

POSADA, LUIS
201-300985
SEX M DOB ?

075-005-000
HVC -06525
16 JAN 73

CIT ?
OCC ?
HEAD C. OF 4TH DIVISION /EXPLOSIVES AND ARMAMENTS/ OF DISIP

R 7302050477

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 300985

FORM 867 OBSOLETE PREVIOUS EDITIONS

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TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION SECRET (When Filled In)

ORIG. BETTY VAZQUEZ
UNIT WH/3/V/R
EXT 7271/1535
DATE 10 JAN 1973

ROUTING: 1, 2, 3, 4, 5, 6

150

CONF: WH-19
IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 4, DCI, DDCI, DDP, ADDP, CS/RF

TDCS DB-315/00238-73

DATE DISTRIBUTED: 10 JANUARY 1973

PRECEDENCE: X ROUTINE

BASED ON (FLD. RPT., PROJ.): HVC-6514 CARACAS 20937 (IN-803024) WKRALLY (WKSCARLET-3)

LIAISON: *

DISSEMINATION

WH/REG	1	WH/3/V	9	WH/6	3
WH/FI	1	WH/3/C	2		
WH/CA	1	WH/CARA	#		
WH/RR	1	WH/BOGO	#		
WH/3/R	1	WH/SAGO	#		

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11 Jan 73 03 41Z

CLASSIFIED BY: MICHAEL C. CHOADEN

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER: C/WH/3/R Allen B. Cartright

COORDINATING OFFICER(S): WH/6/R in draft

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WKSCARLET-3

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PAGE 1 OF 2 PAGES

EXO, DDI

DIRECTORATE OF PLANS

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SECRET

CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

ACQ VENEZUELA, CARACAS (27 DECEMBER 1972- 8 JANUARY 1973) FIELD NO. HVC-6514

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

5
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PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. (FIELD COMMENT: HVC-6485, TDCSDB-315/10481-72, FROM ANOTHER SECURITY SERVICE SOURCE WHO IS USUALLY RELIABLE, REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO SANTIAGO, BOGOTA.

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
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6.	WH/Contracts			Jan 18	
7.					
8.	WH/B&F		24 Jan 73		BW 24
9.					
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TRACE REQUEST | ABSTRACT | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE)
201-300985

DATE MICROFILMED

DOCUMENT DATE
5 Jan 73

DOCUMENT NUMBER
HVCA 19182

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46F/

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: WKSCARLET-3: New Memorandum of Oral Commitments

ACTION REQUIRED - REFERENCES

Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.

Nora W. COBEAGA

Attachment:
MOC, 3 copies

Distribution:
3 - C/WHD w/ att. h/w

E2 IMPDET

CS COPY

1 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-19182	3 January 1973
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

S E C R E T

[illegible]

[illegible] OF ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM : Chief of Station, Caracas

SUBJECT: Memorandum of Oral Commitments: WKSCARLET-3 (Agent)
201-300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973, Subject will be paid Bs 2000.00 per month (equivalent to $ 456.62 at exchange rate Bs 4.38/$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.

2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Changes.

SIGNED: Michael C. CHOADEN
Field Contracting Officer
(Chief of Station)

REVIEWED: Contract Approving Officer

REVIEWED: Special Contracting Officer

CS COPY

S/W ATT TO HCA 19182

S E C R E T

201-300985

14-00000

ORIG: LAWRENCE STERNFIELD
UNIT: WH/COG
EXT: 7451 R. 1948
DATE: 20 NOVEMBER 1972

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CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ #

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CONF: FILE, VR.

(classification) (date and time filed) (reference number)

SECRET 20 NOV 72 21 59z CITE DIRECTOR 339436

TO MH/MIAMI MANAGUA
DESENSITIZED

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

END OF MESSAGE

RECORDS OFFICER STAMP
The following action is authorized: Destroy
Signed:
R.O. #___ - Unit: WH/C
C/WH/COG
Note: If ___ reasons and coordinate if appropriate.

AN / AB / IN / FI

201-300985

20 NOV 1972

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

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C/WH/2
AUTHENTICATING OFFICER

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GARDNER R. HATHAWAY
C/WH/3
5337/1128
16 OCT 1972

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FILE SECRETARIAT DISSEMINATION: 33 PER __ #

INDEX / NO INDEX / RETURN TO ____ BRANCH / FILE RID
FILE IN CS FILE NO. ____

WH8 | FILE. VR. | PLAN SB 8 CS/DO FI c/OPS

SECRET 16OCT72 21 13z CITE DIRECTOR

PRIORITY CARACAS

REDTOP

REF: CARACAS 20277 (IN 733406) 325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY, APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND STATION NOT CALLING SHOTS; HOWEVER, IF STATION CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. d

CS COPY FILED IN 201-731434

DUPLICATE COPY FOR CROSS FILING IN 201-300985

SB/X/WH [signature]

[signature]
THEODORE G. SHACKLEY
for C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

GARDNER R. HATHAWAY
C/WH/3
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

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14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19067	13 October 1972	75	2	16	3

DOC. SUBJECT

WKRALLY Project: Progress report for 1 July - 30 Sept 1972

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

STATUS OF PROJECT AGENTS:

13. This period showed that while WKSCARLET-3 does have a highly responsible position within his organization, he still is being ordered to do special assignments by the chief of the service. These assignments usually involve out-of-town travel and/or long and unusual working hours. This precludes regular scheduled meetings; however, the agent is contacted on the average of once a week. WKSCARLET-3, along with his normal routine duties, was involved in a number of varied activities during the reporting period which he duly reported to the Station. He continues to investigate all possible leads in the kidnapping case of Carlos Domingues. In August he led a small team to Cucuta, Colombia where they uncovered and destroyed a small printing shop which was engaged in the fabrication of false Venezuelan identity cards. He continues the investigation of the activities of Sergio Pineda Ruiz, the Prensa Latina chief in Caracas. The problem of agent/case officer communications has been somewhat alleviated. The agent now contacts the case officer at the latter's home during the evening hours. This doesn't obviate the need for an RS-708 system, but until the details for a concealment device that will be appropriate for WKSCARLET-3's rather spartan office are worked out, phone contact is necessary. During the reporting period WKSCARLET-3 produced three disseminations and contributed to one other.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)	
WKSCARLET-3	201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-46)

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BY ______ AT ______ Z

DISSEM BY dad PER ______

ACTION UNIT

SB8 | FILE, VR | DDP/RAN WH8 C/OPS C/OA FI

ACTION NO.

461

S E C R E T 131945Z OCT 72 STAFF 733406

CITE CARACAS 20277

DIRECTOR.

REDTOP

1. WKSCARLET-3 (UNILATERAL) REPORTED 13 OCTOBER SUBJECT OF 201-0731434 HAS ARRANGED MEETING 0900 14 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT. COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN, HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434. ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

S E C R E T

DUPLICATE COPY
FOR CROSS FILING IN
201-300985

CS COPY FILED IN 201-731434

SECRET

DISPATCH | SECRET

TO: Chief of Station, Caracas

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: CIFENCE-4 - Operational Approval

ACTION REQUIRED - REFERENCES

Ref: HVCA-18757, dated 31 March 1972

CIFENCE-4 has been granted full Operational Approval, effective 17 July 1972, for use as a unilateral penetration of CIRASH.

Karen T. GEHRKE

AUG 11 3 43 PH '72

CLASSIFIED BY 51-1351
EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY: § 5B(1), (2)
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3 - COS, Caracas

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9808	31 JUL 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

1
1 - IP
1 - Chrono

AN, AB, ID, PS, BR, DEF, SAD, FI

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/V	Nancy Davis	ss (27 July 72)	9494

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	27 July	Philip F. Snare

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	27 JUL 1972	Gardner R. Hathaway

FORM 53 USE PREVIOUS EDITION.

DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WH/3/V - Nancy L. Davis

Operational Approval is hereby granted in the case of CIFENCE/4 ____________________________, for the purpose specified in your request dated as follows:.

Unilateral penetration of CIRASH.

field notified 27 Jul 72

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Lee E. P[illegible]

Acting C/CI/OA
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 17 July 1972 lg

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

SECRET
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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1972	75	2	16	3

DOC. SUBJECT: CIFLUTE Project - Progress Report for the Period 1 April - 30 June 1972

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

Distribution: 3-WHD

11. In mid-April CIFENCE-4 was placed in charge of yet another of the CIRASH divisions, with added responsibility and importance. This change has allowed him more time in Caracas, and reflects a continually improving position vis-a-vis CIFENCE-1, the CIRASH Director. This coupled with what now appears the likelihood that CIFENCE-1 will retain this present position until the government changes in early 1974, makes the longevity of CIFENCE-4 with CIRASH somewhat more certain. As part of his new responsibilities, CIFENCE-4 has initiated an extensive investigation of Prensa Latina and its Caracas Director, Sergio Pineda Ruiz. This operation was interrupted in early June by the kidnapping of Venezuelan industrialist Carlos Dominguez, with CIFENCE-4 being placed in charge of the CIRASH investigation of the as yet unresolved case. As of this writing, CIFENCE-4 has been devoting all of his time to this kidnapping case, to the detriment of other operations. Because of the unpredictable work schedule of CIFENCE-4 and the security precautions observed by the Station in contacting him, operational communication has been less efficient than desirable during the reporting period, while security has been maintained. The arrangements have been reviewed and improved, but the Station is looking for a more satisfactory system. The Station tentatively plans to request an RS-708 system for this agent in the near future. CIFENCE-4 contributed to two reports during the April through June quarter.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle): CIFENCE-4

201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(7-46)

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BY — AT — Z

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ACTION — FILE, VR

C/WHG

679

S E C R E T 111437Z JUL 72 STAFF

WH 3 V

656946

CITE WH/MIAMI 15163

CARACAS INFO DIRECTOR.

REFS: A. CARACAS 19663 (IN 655195)

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT RPT NOT PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED BY STATION THAT SUBJECT TALKING

CS COPY FILED IN 201-284816

201-300985

SECRET

14-00000

SECRETARIAT DISSEMINATION | ... MESSAGE | TOTAL COPIES | ROUTING AND OR INITIALS SEEN BY

SECRET

DISSEM BY
ACTION UNIT
FILE, VR,
ACTION NO.

PAGE 2 WH/MIAMI 15163 S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WH-SISM.

S E C R E T

SECRET

201-300985

14-00000

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BY ______ AT ______

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ACTION UNIT WH 8 | FILE, VR IP/AN, CI/OPS, FI

ACTION NO.

655195

4

S E C R E T 081610Z JUL 72 STAFF

CITE CARACAS 19663

WH/MIAMI INFO DIRECTOR.

REF: CARACAS 19581 (IN642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED STATION IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

S E C R E T

DUPLICATE COPY FOR CROSS FILING IN 201- ~~284816~~ 300985

CIFMIE-4

CS COPY FILED IN 201-284816

SECRET

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 20 June 1972 lc
TO: C/WH/3/V - N. Davis	201 NO. 201-300985
FROM: CHIEF, CI/OA	SUBJECT: CIFENCE/4

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES (Incl. COMINT)	XXXX	REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI
	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XXX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.

FORM 7-71 889 OBSOLETE PREVIOUS EDITION SECRET (20-38)

14-00000

SECRET

TO	Chief of Station, WH/Miami
INFO.	Chief, Western Hemisphere Division
FROM	Chief of Station, Caracas
SUBJECT	Ricardo MORALES Navarrete
ACTION REQUIRED - REFERENCES	

MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w
1. Newspaper clipping
2. Morales reentry permit (copy) CS COPY

Distribution:
3 - COS, WH/Miami w/ att. - Te ... Perel
3 - C/WHD w/ att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
~~201-284816~~ 201-300985	HVCA- 18872	9 June 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~DEFER~~ 201-285923

file CIFENCE-4

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M. Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasen varios días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. El tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mejicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mejicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a estos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Atón Constanzo Palau

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida
Condado de Dade
Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 7.30 P.M.
Gino Negretti, Notario Público.

Attach 1 to HKWA 13872

CS COPY

201-285923

14-00000

163 S. W. 80th Avenue Miami, Florida 331[illegible]

DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY
June 14, 1939	Cuba	Cuba
EYES	HAIR	HEIGHT
Black	Black	5 FEET 9 INCHES

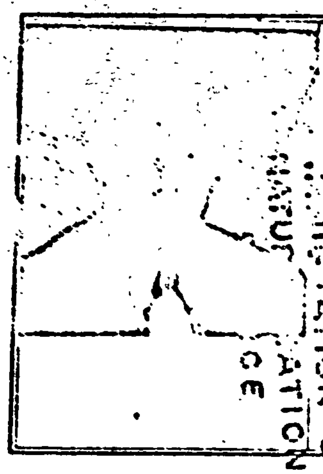
VISIBLE SCARS AND MARKS

NONE

VALIDITY OF PERMIT

PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
January 25, 1973		
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
January 25, 1972 Mia		
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IMMIGRATION & NATURALIZATION SERVICE

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Communist portions of:

Albania China
Cuba Korea
Outer Mongolia Viet-Nam

The above restriction is waived as to the following

NONE

Primer Apellido [illegible] — Segundo Apellido [illegible] — No. de expedición Nº 05206

Nombre: Ricardo — Segundo nombre — No. de Cédula

Sexo [illegible] Edad 32 — Profesión: Vendedor — Nacionalidad: Cuban[illegible] — No. de Pasaporte: 037[illegible]

Tipo de Visa: Turista — Duración: 30 — Autorización M.R.I.: [illegible] — Lugar de expedición: Miami, Florida U.S.A.

Firma del expedidor — Dirección en Venezuela: Hotel Tamanaco, Caracas.-

Aéreo ☐ Marítimo ☐ Terrestre ☐ — Aéreo ☐ Marítimo ☐ Terrestre

Transportista — Destino — Transportista — Procede

Sello del expedidor: REPUBLICA DE VENEZUELA — CONSULADO GENERAL EN MIAMI, FLORIDA

Salida

DIEX 02 [illegible] 72 [illegible] Entrada

HW attd to HVCA 18872 [illegible]

201-285923

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
IP/DPI GB-12	x7737	HVCT-OSGOO ATTN/N
		DATE 5 MAY 1972

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief/WH/Reg.	8 MAY 1972	8 MAY 1972	wa	
2. WH/3	8 May			Copy detached and logged
3. VB		11 May 72	VB	
4.				
5.				
6. WH/7/Guyana			W	
7. WH/3/V				
8.				Pls rtn to V on desk for file.
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: Venezuelan Security Service Study on the Diamond Fields in the Venezuelan Guyana Territory

ACTION REQUIRED - REFERENCES

Action: FYI

Attached is a study in Spanish language prepared by the Venezuelan Directorate of the Service of Intelligence and Prevention (DISIP) in the Ministry of Interior on a diamond field in the Venezuelan Guyana region which may be of interest to the Venezuelan and Guyana Desks. It was provided by CIFENCE-4, a unilateral security source, on 26 April 1972. According to CIFENCE-4, President Rafael C a l d e r a was very interested in the study and excerpted large portions verbatim for one of his weekly press conferences.

Frances M. BARGHAHN

Attachment:
As Stated

Distribution:
3 - C/WHD w/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT-05600	2 May 1972
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 65-9-8 ~~No File~~

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION DE LOS SERVICIOS DE INTELIGENCIA Y PREVENCION

Caracas, 27 de MARZO de 1972.-

Informe que presentan los funcionarios LUIS POSADA CARRILES, JULIO CESAR LANZA CARVAJAL y EFREN CASTILLO, en relación a las averiguaciones practicadas en el Campo Diamantífero "La Salvación", situado en el suroeste de la Guayana Venezolana.

INFORME:

1. Ubicación y descripción geográfica de la región. Su acceso.-
2. Condiciones de vida y de trabajo de la población minera.-
3. Actuación de las autoridades.-

1. Ubicación y descripción geográfica de la región. Su acceso:

1. 1. El lugar donde se encuentra establecido el Campo minero "La Salvación" está ubicado al Sur-Oeste del Estado Bolívar, en pleno corazón de la selva, cercano a las riveras del Río Guaniamo, unas dos horas aproximadamente por vía aérea desde Ciudad Bolívar. El mencionado poblado esta enclavado en una superficie plana cuyos contornos estan sembrados de innumerables elevaciones de tierras que forman parte del macizo Guayanés.

1. 2. La única vía de acceso es aérea, ya que por la naturaleza de la región y su gran distancia de los centros poblados, es prácticamente imposible que se haga por otros medios. A tul fin se

CIFENCE-4

han construido pequeños e improvisados aero --
puertos en las cercanías de la región del Guaniamo y mas pequeños aún en cada una de las minas que van apareciendo y dondo se agrupan temporalmente gran número de personas.-

Puntualizando lo antes dicho existe un aeropuerto que sirve como Base de Operaciones en la región, identificado como Aeropuerto de "La Cantella", con una longitud de ochocientos (800) metros de pista de tierra, siendo este el de mayor tamaño y desde donde se hacen los --
trasbordos en avionetas mas pequeñas que salen a los propios campos mineros, situados en un área no mayor de quince (15) minutos de vuelo.

En el caso de "La Salvación", este campamento-minero se encuentra exactamente a unos siete minutos de -
vuelo saliendo del Aeropuerto "La Cantella". La pista de aterrizaje es igualmente de tierra con apenas trescientos ochenta (380) metros de longitud, lo que hace sumamente -
peligroso su utilización, mas aún cuando observamos que -
se encuentra rodeada de árboles gigantescos que alcanzan-
40 y 50 metros de altura. Por las características descritas, en esta pista han ocurrido varios accidentes aéreos-
causando muertos, heridos y varios aparatos destruidos de los cuales actualmente se pueden apreciar en el sitio cinco totalmente inservibles; igualmente no se utilizan los equipos de radio entre las avionetas y los aeropuertos, existiendo el peligro latente de un accidente por el cho--
que de aparatos tanto en el aire como en la propia pista, ya que generalmente existen nubes muy bajas que apenas --
permiten ver la pista como un pequeño claro en medio de -
la selva; esta situación empeora aún mas por la irresponsabilidad de las líneas aéreas y los propios pilotos, --
quienes buscando mayor beneficio sobrecargan los aviones-
a veces hasta con el doble del peso permitido, sin que exista ningún control de Comunicaciones para regular tal anormalidad. Un ejemplo claro lo constituye la Línea "A--
SERCA", que en un año registró trece accidentes en la región.-

2. Condiciones de vida y de trabajo de la población minera'

2\. 1. Las condiciones de vida de la población que alcanza aproximadamente a unas 6.000 personas - (pero que llegó a tener el año pasado unas -- 15.000), dejan mucho que desear en el aspecto-sanitario, habitacional y moral. Las aguas - que corren por el lugar están contaminadas por el esparcimiento indiscriminado de excrementos en las márgenes de las quebradas y pequeños - ríos, así como en el interior del propio poblado. Las enfermedades, como el paludismo y amibiasis, se observan con bastante frecuencia - por falta de asistencia y control sanitario; - las enfermedades venéreas abundan por no existir un riguroso control sobre el gran número - de prostitutas que existen en la población. La totalidad de las viviendas estan construidas - con cartones, tablas y láminas de zinc, que escasamente protegen a sus moradores de las in-clemencias del tiempo, siendo mas grave la situación por la gran cantidad de niños que son llevados por sus padres al lugar, por demás peligroso e inapropiado para ellos, sin que tampoco exista ninguna regulación o control al - respecto.-

La prostitución cobra marcado incremento en estas zonas, atrayendo mujeres desde diferentes-lugares de la República y de países vecinos como Colombia y Brasil, que se agrupan en improvisados bares situados dentro de la población, provocando hechos reñidos con la moral que se llevan a cabo en presencia de niños y de honestas familias de mineros.-

Prolifera en sus diferentes manifestaciones el juego, siendo los mas comunes la baraja y los-dados, bingos, etc., estos últimos son transmitidos por altavoces dandole un aspecto de fe--

ria nocturna al poblado.-

2. 2. Generalmente los mineros forman grupos de trabajo constituyendo pequeñas sociedades entre - las que se repartirá la ganancia que logren obtener, pero como carecen de recursos indispensables se ven obligados a incluír como socios a personas que les prestan los implementos de trabajo o que financian su alimentación, constituyeddo esta forma una especie de explota -- ción si se toma en cuenta que generalmente exageran las cantidades consumidas por los mine-- ros. Los compradores de diamantes aprovechan - la necesidad de vender los diamantes encontrados por los mineros, para pagarlos a precios - muy por debajo de su valor real y los especuladores aprovechan para elevar los precios de -- los alimentos, medicinas, etc., llegando en oportunidades de escasêz a vender hasta en Bs - 40 un kilogramo de arroz. Actualmente dada la competencia y los constantes viajes que efec - tuan al lugar las diferentes líneas aéreas, entre ellas: "ASERCA", "AEROVEN", "GATIZSA", "LATINCARGA", "AEROTECNICA" y "COMERAVIA", los -- precios han dejado de ser tan exagerados.-

3. <u>Actuación de las autoridades</u>:

3. 1. Lakprimera autoridad civil del lugar está re-- presentada por un Comisario General de nombre- JOSE TOMAS GAONA ESPINOZA, pero el verdadero - control sobre la población es ejercido por la- Guardia Nacional y para el momento de la pre-- sente averiguación estaba constâtuida por un - grupo de cuatro Guardias, comandados por un Cabo de apellido CARPIO; este grupo es completamente nuevo en el lugar, a raíz de la salida - del Teniente LUIS PRIN y de su segundo, un Cabo de apellido PINATE, quienes fueron someti-- dos a investigación por su propio Comando a -- causa de frecuentes denuncias de presuntas i-- rregularidades cometidas en ejercicio de sus -

funcionaa. Entrevistados algunos comerciantes- y mineros del lugar, pudimos obtener informa-- ción coincidente entre los mismos informantes- de las actividades desagradables para ellos de sarrolladas por los efectivos de la Guardia Na cional, citando atropellos cometidos por el Te niente LUIS PRIN y el Cabo PIÑATE, destacando- entre ellos los siguientes:

Que cuando el Teniente LUIS PRIN VILLEGAS era el Jefe de la Guardia Nacional en "La Salva -- ción", existía el Bar "Bejuquero", cuya dueña- aparentemente era la ciudadana PETRA GUAPE, - quien era públicamente amante del Teniente -- PRIN, ya que eran vistos caminar tomados de la mano por el pueblo y el Tte. dormía junto con- ella en el local del mismo Bar, lo grave de -- los hechos, según revelan los informantes, es- taba en que a las nueve de la noche el Tenien- te ordenaba el cierre de todos los demás bares notificandole a los mineros por intermedio de los propios Guardias que si querían seguir to- mando podían continuar en el Bar "Bejuquero",- donde en varias oportunidades se vió a los -- Guardias uniformados despachando cervezas a -- los clientes en el interior de ese Bar, por lo que se generalizó entre los pobladores la idea de que el Tte. PRIN tenía parte en el negocio. Igualmente informan los entrevistados que los Guardias Nacionales que comandaba el Tte. PRIN VILLEGAS, especialmente el Cabo PIÑATE, se da- ban a la tarea de pedir a los mineros parte de la tierra que sacaban y donde podría haber o - nó diamantes; igualmente cobraban una especie- de impuesto a las personas que administraban - las casas de juegos. Narran las personas entre vistadas que en una oportunidad los mineros, u no de ellos menor de edad, se jugaban de manos en el pueblo, resultando golpeado el menor y -

que su amigo, quien lo golpeó, sin mala intención, no opuso ninguna resistencia y voluntariamente manifestó a la Guardia Nacional que estaba dispuesto a enviar al médico por su cuenta a su amigo y a pagar un arresto si era necesario, cosa esta que no sucedió pues el Teniente ordenó esposarlo y propinarle cinco planazos en presencia del pueblo para así sentar un precedente de respeto, según expresó.-

Se pudo conocer que el año pasado, por el mes de Noviembre, por orden de la Guardia Nacional se llevó a cabo una reunión en el Bar del Señor ZABALA, y donde asistieron además el Coronel VALDERRAMA y el Tte. Cnel BECERRA, procedentes del Destacamento acantonado en San Fernando de Apure. En esta reunión se planteó la necesidad de que colaborarar los comerciantes de la localidad para la construcción del Comando de la Guardia Nacional en esa mina; los comerciantes aceptaron hacerlo y negocio a negocio fueron visitados dando un 100 y 200 bolívares cada uno; esta colaboración no fué del agrado de los comerciantes, pero por temor a represalias prefirieron colaborar no pudiendo determinar la cantidad recogida, pero se estimaba varios miles de bolívares; con la suma de dinero donada se construyó un galpón de zinc, cercado con alambres de púas que en la actualidad hace las veces de Comando de la Guardia Nacional en "La Salvación".-

Un Mayor de las Fuerzas Aéreas Venezolanas de apellido SEGUIA, se ha hecho en las minas hombre importante en su condición de comerciante. Adquirió junto con otros socios la Línea aérea "ASERCA", piloteando personalmente uno de sus aviones, especificamente el identificado con las siglas: YV-C-ASI-, donde transporta personas y carga, especialmente cerveza traida des-

de Valencia y Maracay, constituyendose así en el mayor distribuidor de cerveza en la mina; además posée la única fábrica de hielo que existe en el lugar y una planta para tratamiento del agua, la que igualmente vende en la mina.-
Estos negocios estan administrados por un hermano suyo, y que las maquinarias de la compañía que fabrica hielo y potabiliza el agua, -- distinguida con el nombre de SAFER, fueron trasladadas a la mina en un avión de carga de las Fuerzas Aéreas.-
Esta comisión pudo ver personalmente al Mayor SEGUIA en su función de piloto comercial cobrando a los mineros que transportaba; igualmente la comisión le observó en traje civil, -- pero según informaron las personas interrogadas, este militar frecuentemente ha sido visto con su uniforme de las Fuerzas Aéreas, por lo que se puede deducir de que actualmente se encuentra activo en nuestras Fuerzas Aéreas.-
De la actuación de los Guardias Nacionales que actualmente se encuentran en "La Salvación" al mando del Cabo CARPIO, no hay acusaciones por atropellos, solamente y eso se pudo notar, toleran el juego y protegen algunos bares que -- permanecen abiertos hasta pasada dla hora normal. Entse estos bares figura uno donde se -- practica la prostitución y cuya dueña, de nombre ROSA, se jacta públicamente de ser "la primera dama de La Salvación" por el hecho de ser la amante del Cabo CARPIO.-
En conversación sostenida en un plano amistoso con el Cabo CARPIO, éste manifestó a la comisión que ellos aceptaban regalos en dinero de parte de los mineros por el poco sueldo que devengaban en un lugar como ese donde el costo - de la vida es tan elevado.
Esta comisión, luego de hablar con las perso--

que han suministrado algunas de estas informaciones, puedo adelantar que los mismos estarán en condiciones de rendir declaraciones escritas si se les exige, pero hicieron la recomendación de que en ese caso había que hacerlo -- con suma discreción por temor a futuras represalias.-

Es todo cuanto tenemos que informar al respecto.-

LUIS POSADA CARRILES.
Comisario

JULIO CESAR LANZA C.
Sub - Comisario

EFREN CASTILLO.
-Sub-Inspector

/ jrgz.-

A.- D I A M A N T E S.- Primera Parte

1 SITUACION EXISTENTE EN VENEZUELA

11 Generalidades

En 1970 la producción diamantífera Venezolana alcanzó 508.661 quilates, siendo esta producción la más alta en la historia de esta actividad en el país. Con relación a 1969 la producción ha triplicado según se desprende de los cuadros anexos de producción.

Esta producción ha sido lograda en su casi totalidad bajo el sistema de libre aprovechamiento, sinónimo de sub-desarrollo en los aspectos técnico, social y económico. En el aspecto técnico el sub-desarrollo se manifiesta en los sistemas rudimentarios de explotación que no permiten el cabal aprovechamiento del yacimiento.

En el aspecto social son de todos conocidas las condiciones infrahumanas en que se desenvuelve la vida del minero, con la falta de servicios elementales, vías de comunicación, falta de seguridad personal imposibilidad de lograr una superación personal a través de una comunidad y familia estables.

En el aspecto económico los circuitos de mercadeo existentes hacen que el minero se encuentre a merced de los compradores organizados a quienes venden su producción en las condiciones que le son fijadas.

Por otra parte hay que señalar que el libre aprovechamiento solo puede ser utilizado donde concurren ciertas condiciones físicas como alta concentración del diamante y agua suficiente para las técnicas primitivas de lavado.

CIFENCE- 4

Con el nivel de producción actual y la riqueza potencial existente se hace necesario efectuar modificaciones en la forma de aprovechamiento, introduciendo técnicas industriales de trabajo.

Igualmente es de señalar que la ley y reglamento actuales de Minas datan del año 1944, cuando la producción diamantífera no alcanzaba ni siquiera el 10% de los niveles actuales. Su modificación es imperativa a efectos de introducir nuevas regulaciones cónsonas con las técnicas existentes inclusive en países menos desarrollados que Venezuela.

No se pretende recomendar la eliminación de la explotación del diamante bajo el sistema de libre aprovechamiento por las implicaciones socio-políticas que esta medida tendría, pero sí complementarla con la utilización de métodos industriales de aprovechamiento enmarcada dentro de una legislación actualizada.

El Ministerio de Minas conoce los pormenores de la explotación bajo el libre aprovechamiento desde hace tiempo, recalcada por los Ings. Francisco Izquierdo y Oleg Andreiev, expertos del MMH, en varias oportunidades.

La actividad diamantífera en Venezuela reviste enorme importancia según puede apreciarse en las cifras siguientes, (sobre datos de 1970):

- Representa el 1,5% de la producción mundial, estimada oficialmente en 46 millones de quilates.

- Utiliza una fuerza de trabajo entre 10.000 y 15.000 mineros. De la cifra anterior es difícil determinar el porcentaje de venezolanos y de Extranjeros indocumentados que trabajan en esta actividad.

- * Aporta a la Nación ingresos fiscalizados de 30.millones de bolivares de los cuales el Gobierno percibe en calidad de impuesto de explotación un 3%.

* El informe [illegible] - Fairbairn estima un valor [illegible] para la producción en $20.000.000 y un total de [illegible] para 197[illegible]

Por información bancaria obtenida extraoficialmente, hemos podido saber que procedentes del exterior fué girado a Ciudad Bolivar una suma cercana a los 70 millones de bolivares destinada a compra de diamantes durante 1970.

- Adoptando una cifra conservadora de 50 millones de bolivares como valor de la producción de diamantes, esto representaría un 10% del aporte que hace el Producto Territorial Bruto el Sector Minero.

- La explotación del diamante determina una serie de inversiones en actividades conexas, altamente remuneradoras por lo general, como por ejemplo las líneas de aviación locales para transporte de mineros como Aerotécnica, Comeravia, Gatic C.A., Tanca, etc.

- Fuente de ingresos para las Municipalidades. El Comercio en el Guaniamo cancela Bs. 15.000 mensuales a la Municipalidad del Distrito Cedeño del Estado Bolivar (sin prestación de servicio alguno hasta la fecha.).

12.- Especificaciones del Diamante venezolano

- Origen

El diamante venezolano proviene de Guayana (Provincia de Roraima y Cuchivero).

Es un diamante de aluvión ó sea que se encuentra en el cauce de los ríos, ó forma en terrazas aluvionales depósitos ubicados a poca profundidad: 3 a 15 metros de acuerdo a la topografía.

En algunas regiones del mundo, los diamantes se encuentran en "chimeneas" ó "pipes"; únicas fuentes primarias de diamantes conocidas- ejemplo: Kimberley (Africa del Sur) - en otras en depósitos aluvionales como en Venezuela ó en las playas del Sur Oeste de Africa; ó en una combinación de ambos - ejemplo : Yakutia, Rusia.

No todas las "chimineas" son productivas y 75% de la producción mundial proviene de aluvión.

La riqueza de los depósitos depende:

- del tenor en diamantes del material extraido
- de la proporción entre los tipos, talle-industrial-bort
- de las características de las piedras (morfológicas y de color)

- Tenor

En Venezuela la cantidad de quilates por tonelada métrica es satisfactoria; para el Guaniamo se puede evaluar en 0,4 - 0,5 quilates por tonelada métrica - cantidad que justifica la permanencia en el sitio del Minero de Libre Aprovechamiento. (1 quilate= 0,2 gramos)

Los valores promedios de los tenores de los yacimientos del grupo De Beers en Africa del Sur son de 0,2 a 0,3 - según se desprende del Informe Anual 1969 de De Beers Consolidated Mines LTD.

COMPARACION ENTRE VENEZUELA Y EL GRUPO DE BEERS EN RELACION CON LA PRESENCIA DE DIAMANTE ENCONTRADO

ACTIVIDAD DIAMANTIFERA DEL GRUPO DE BEERS EN 1.969

Toneladas de material diamantífero extraídas y tratadas	=	39	millones
Quilates obtenidos	=	9	millones
Costo global	=	232	millones de Bs.
Costo por quilate	=	26.	Bolivares
Tenor del material	=	0,23	Qt./Ton.

(Fuente: Informe Anual 1969. DE BEERS CONSOLODATED MINES LTD.)

ACTIVIDAD DIAMANTIFERA DE VENEZUELA EN 1970

(Libre Aprovechamiento)

Toneladas extraídas

5.000 mineros x 2 Ton. x 300 días / minero-día = 2 a 3 millones ton. (max)

Quilates obtenidos	= 500.000
Costo global	= Indeterminado
Costo por quilate	= Indeterminado
Tenor del material	= 0,4 - 0,5 Quilates/Ton. (maX)

• Proporción Talla - Industrial - Bort

La línea divisoria entre talla e industrial es a veces arbitraria y no absoluta. Generalmente el diamante propio para la talla se caracteriza así:

- está bien conformado
- es blanco o ligeramente coloreado
- pesa más de 1/20 quilates (10 mg.)

Son comunes en nuestros yacimientos unos diamantes triangulares (equiláterales de 2 a 3 mm de lado?) llamados "paneles" clasificados como industriales pero que pueden aprovecharse para talla.

El bort, oscuro, sirve para hacer polvo de diamante.

De acuerdo a las estadísticas suministradas por el Ministerio de Minas e Hidrocarburos tenemos que la producción venezolana se distribuye en:

	1969	1970	(Guaniamo)
Talla	61%	25%	
Industrial	30%	35%	
Bort	9%	40%	

Comparado con resultados estadísticos - muy escasos por cierto de otras partes tenemos la siguiente comparación porcentual del diamante de Talla con respecto a la producción total

	Proporción del tipo Talla	
Venezuela	25%	(aluvión)
Sierra Leone	60%	(aluvión)
Wersselton-Kimberley	30%	(pipa)
Mir-Rusia	21%	(pipe)
Udachnaya-Rusia	12%	(pipa)

(Cifras de MMH; Cotty y Wilks, Ingleses; Gnevushev, Bartoshinsky, Zinkov y Sobolev, Rusos).

• Forma

Característica morfológica que define al diamante de talla como un:

- octaedro
- rombo dodecaedro
- cubo.
- formas intermedias entre las 3 anteriores

La forma cúbica es la más rara; generalmente en Venezuela hallamos octaedros; muy semejantes a los de Sierra Leone y que aparecen en la hoja - DIAMANTE DE TALLA - DIFERENCIAS MORFOLOGICAS -

Siendo de origen aluvionario se puede apreciar que presentan aristas redondeadas y no nítidas, significativo de un posible arrastre hasta su lugar de extracción.

Los octaedros de "chimeneas" tienen aristas nítidas y perfectas (foto). En la operación de talla, el octaedro es el mas apropiado para la talla americana ó full cut ó corte clásico del brillante.

• Estructura

Característica morfológica que corresponde al modo de cristalización de la piedra, observandose una de las dos particularidades siguientes:

- estrías en las facetas ó
- estratos en el cuerpo de la piedra

Generalmente nuestras piedras presentan estas capas ó estratos, perfectamente observables al microscopio binocular, lo cual puede merecer un cuidado especial en la operación talla.

. Tamaño

Hasta dónde sabemos, los diamantes de Venezuela son mayormente pequeños. Examinando un lote al azar en operación de fiscalización Guía No. 00112, observamos la distribución siguiente:

mas de un quilate	24	piedras
menos de un quilate	1951	"
Total	1975	piedras

Las piedras grandes son raras - En 1970 fué descubierta en el Guaniamo una piedra de 57,85 quilates, (adquirida en el sitio por Bs. 85.000 evaluada en 104.000 B. por el M.M.H. a los efectos del Impuesto de explotación.)

En esta aspecto el comercio ilícito hace errática toda investigación y solo se dispone tanto en Venezuela como en gran parte de las áreas de producción de datos indicativos relativos al tamaño : por ejemplo en Ghana es frecuente la piedra de más de 2 quilates; en Dutcitspan - Sur Africa, el ritmo de aparición de piedras de 50 a 200 quilates es más frecuente que en cualquier otro sitio (minas controladas por De Beers).

En los placeres aluvionales de playas del sur oeste africano las piedras grandes se encuentran en la desembocadura del río Orange, disminuyendo el tamaño a medida que se aleja uno de la desembocadura (20 piedras/quilate a 200 millas de la desembocadura;explotación en el mar)

. Color

El color es otra característica que se toma en cuenta en la evaluación de la piedra bruta. En la piedra tallada su importancia es menor ya que el valor lo determinan en orden : las proporciones de las facetas, inclusiones, color y peso.

La mayoría de los diamantes son coloreados

Venezuela	Blanco amarillento
Ghana	marrón verdoso muy atractivo
Sur Africa	generalmente verdoso
Premier Mine	marrón ligeramente aceitoso
Mir-Rusia	Blanco
Sierra Leone	blanco verdoso

Conclusión.-

El diamante de talla venezolano en términos generales, es un diamante de aluvión de buen tenor; octaedro bien conformado con estratos; pequeño; blanco amarillento.

¿Como se sitúa nuestro diamante con relación a los demás? (pregunta formulada a negociantes y talladores de New York, Londres, Amberes e Israel)

La respuesta ha sido que no compiten con : Rusia, Africa del Sur Sierra Leone, Africa Central.

Compiten con : Brasil, Guayana, Costa de Marfil y otros.

13.- Comercio del diamante en Venezuela

131.- Legislación:

De acuerdo al artículo 137 del Reglamento de la Ley de Minas, el comercio de oro, diamantes y otras piedras preciosas está permitido solamente a aquellas personas debidamente inscritas en el Ministerio de Minas e Hidrocarburos.

Los comerciantes que tienen formalizada su inscripción ante el Ministerio están en la obligación de suministrar el informe mensual de sus actividades, según lo pautado en el mencionado artículo 137, ordinales 5, 6 y 7.

Al presentar este aspecto legal del comercio estamos repitiendo las frases consagradas que se utilizan para recordar que en Venezuela muchos son los que no cumplen con la Ley.

En el caso del diamante están registrados en el MMH 433 compradores con licencias y como se verá mas adelante las 2/3 partes no cumplen con lo pautado por la Ley.

132.- Circuitos Nacionas y nexos con el Exterior

Compradores .-

En base a un fichero de compradores preparado a los efectos de este Estudio se desprende que:

De los 430 compradores con licencia, registrados en el Ministerio de Minas e Hidrocarburos:

* 104 cumplen con la Ley de los cuales :
  - 41 tienen una actividad permanente en el negocio, dentro del del pais y
  - 63 tienen una actividad esporádica
* 326 no cumplen con las disposiciones legales vigentes(Artículo 137 del Reglamento de la Ley de Minas)

Grupos.-

La población activa (104) de compradores está distribuída en 4 grupos.

Grupo I	TIMOTEO OCHOA
Grupo II	ROTH & EDER-MARIANO ALVAREZ
Grupo III	BARRADAS - DA SILVA - RODRIGUEZ
Grupo IV	INDPENDIENTES (Gutwein, Onn, Gyula etc.)

Circuitos dentro de los grupos.-

GRUPO I

Minero ▷ Comprador de Campo ▷ Mayorista Ciudad Bolivar (Ochoa) ▷ Diamond Distributors, New York

GRUPO II

Minero ▷ Comprador de Campo ▷ Mayorista Ciudad Bolivar (Alvarez) ▷ Exportador Caracas (Roth & Eder) ▷ Exterior

- Superior Diamand Cutter
  42 West 48 Street - NY 10107

Los manifiestos de Exportación Expedidos por la Administración de Aduanas en Maiquetía, Ciudad Bolívar y Santa Elena de Guairén señalan los destinatarios siguientes:

Destinatario	Expedidor	Licencia
NEW YORK		
• Diamond Distribuitors INC. 539 Fifth Av. N.Y. 10017	T.Ochoa	54-M
• Halpering Shiping Co. INC. 1 Maiden Lane N.Y.	Ludovico Lante	
• Superior Diamond Cutter 48 West 48 Street N.Y.	Elias Roth	122-M
• Leon Tempelsman & Son 529 Fifth Av. N.Y.	Isaac Gutwein	78-M
• Henry Hudson Hotel 58 Street West c/o Gyula David	Gyula David	318-M
• Hotel Pierre 5th. Avenue c/o. José Orlando Luxoro	José Orlando Luxoro	
• Henderson 745 Athol Estado Nevada	Erwin A. Gombo S.	13-M
CANADA		
• Antonio Rossi Yudson Street102 Toronto 18	Antonio Rossi	185-M
BELGICA		
• C H. Brachfeld & Sons 62 Pelicanstraat Amberes	Sicha Onn Gilbert Devos en representación de Gyula David	2-M 318-M
• Theo Bloom 70 Pelicanstraat Amberes	Elias Roth	122-M

	Expedidor	Licencia
HOLANDA		
• Jacques Schlezinger Amsterdam, Shebank Sarphatistraat. Amsterdam	Rubén Da Silva Danilo Rodríguez Arturo Barradas	68-M 67-M 258-M
• Theo Bloom Algemene Bank N.V Breda	Elias Roth	122-M
• Isaac Gutwein Algemene Bank Sepuistraat 128/150 Amsterdam	Isaac Gutwein	78-M
• J. Bellamy Devos Amsterdam : Rotterdam Bank Saphartistraat 47-53	Hugo Di Benedetto	166-M
ISRAEL		
• PITUACH SIAMOND COMP. 3 Jabotinsky Road Ramat Gan	Elias Roth	122-M
• Ramat Gan Diamond LTD Diamond Exchange Building Ramat Gan	Isaac Gutwein	78-M
BRASIL		
• Sin especificar	A. Barradas	258-M
ARGENTINA		
• Guthaman & Klein Banco Rio de La Plata Bartolomé Mitre 841 Buenos Aires	Elias Roth	122-M

Distribución del mercado

Los circuitos señalados han sido establecidos a partir del fichero de compradores preparado en la encuesta de PLANESA, el cual nos ha servido para conocer - dentro de lo posible- como se distribuyen el mercado los distintos grupos

V E N E Z U E L A

CUADRO DE EXPORTACION DE DIAMANTES POR GRUPOS

Cifras en Bolívares

GRUPOS	Principales	1970 (parciales)	1969	1968	% Promedio del mercado	Destino
I	TIMOTEO OCHOA	7.206.120,oo (hasta Julio)	5.697.118,oo	3.689.690,oo	35-40	Diamond Distributors INC 539 Fifth Av. NY 10017
II	ROTH & EDER MARIANO ALVAREZ	4.469.980,oo (hasta Sept.)	3.362.095,oo	1.117.186,45	25	Superior Diamond Cutter 42 Wew 48 Sr. NY 10017 Theo Bloom-70 Pelikanstr Amberes Pituach - Ramat [illegible] - Diamond [illegible] Bldg. Isra
III	ARTURO BARRADAS RUBEN DA SILVA DANILO RODRIGUEZ	2.439.400,oo	3.284.086,oo	1.279.[illegible],15	20-25	Jacques SCHLEZINGER Amsterdam Shebank Saphartistraat - Holanda Brasil (s.s.)
IV	INDEPENDIENTES					
	. GYU[illegible] DAVID	282.610,oo	-	-		USA
	. SINCHA ONN	508.999,50	-	-	20	Bélgica
	. ISAAC GUTWEIN	646.444,55	2.192.727,oo	1.463.293,oo		Israel
	Total	15.553.554,05	14.536.026,oo	7.550.143,60		

(Fuente : Manifiestos de exportación - Ministerio de Hacienda)

133.- Precios

1331.- Precio del diamante en la mina

Durante nuestra visita a las minas del Guaniamo en Octubre de 1970 hemos presenciando numerosas transacciones comerciales entre mineros y compradores instalados éstos en el caserio El Candado, lugar surgido en medio de la selva a 200 kilómetros al sur-oeste de Ciudad Bolivar con motivo de la "bulla" del Guaniamo.

Los precios practicados por los compradores, que por regla general actuan por cuenta de terceros, son variables y dependen de los factores siguientes:

- Del tipo de diamante

Generalmente se distinguen las categorias siguientes:

. Talla de primera	Bs. 300/qt — hasta 1 qt
. Media talla	Bs. 180 - 200/qt
. Industrial	Bs. 80 - 100/qt
. "reyers" reject	Bs. 50/qt
. Bort	Bs. 10/qt

El numero de clasificaciones puede alcanzar 8 y se observa que la finalidad que se persigue el comprador es de devaluar el lote, mientras que a nivel de fiscalización por el M.M.H. en Ciudad Bolivar el aumento del número de clasificaciones - 11 (once)-tiene por objeto valorizar el lote. No existen pués criterios unificados y sería muy dificil adoptar la misma clasificación ya que al Ministerio llegan lotes reclasificados.

- De las condiciones del mercado

Bajo este concepto podemos enumerar la afluencia de piedras, la experiencia del minero, las instrucciones impartidas desde Ciudad Bolivar, Caracas o el exterior a los compradores.

De las Condiciones de vida del minero

El Minero organizado en grupo de trabajo, tiene ingresos provenientes de:

- una actividad diaria que rinde Bs 100 a Bs 500 semanales por persona.
- una actividad de envergadura consistente en una explotación a mayor escala donde interviene la remoción de "grunas" o bloques de varias toneladas en una quebrada; la apertura de un "telin" o canal de desvío o corte de meandro; actividad que ocupa generalmente a cuatro o cinco mineros y que rinde por ejemplo Bs 20.000,00 en un mes al grupo de trabajo.

Los gastos de existencia del minero son por otro lado muy elevados debidos a las condiciones mismas del sistema de Libre Aprovechamiento o sea aislamiento, hostilidad del medio, etc.

Podemos ilustrar lo costoso de la vida con los precios siguientes:

- un almuerzo (presa de pollo +arepa)	Bs 10,oo
- un fresco	Bs 3,oo
- una cerveza	Bs 5,oo
- un kilo de cambures	Bs 6,oo
- periódico	Bs 2,oo
- pasaje en helicóptero para un vuelo de 5 minutos aproximadamente (equivalentes a trayecto caminado en 6 horas)	Bs 100,oo

Por lo expuesto podemos ver que el minero necesita un nivel aceptable de ingresos para hacer frente al alto costo de la vida que impone el medio, viéndose obligado en esas condiciones a aceptar los precios que se ofrecen por la producción encontrada.

En conclusión la explotación bajo el sistema de libre aprovechamiento hace difícil la determinación de los costos unitarios de producción, los márgenes de utilidad entre intermediarios y en general toda evaluación racional de tipo económico, incluyendo la producción misma.

1332.- Precios a los efectos de liquidación del Impuesto de Explotación.

La Ley de Minas admite que el impuesto de explotación de 3% en el caso del libre aprovechamiento, sea cancelado por el comprador en caso de que el minero no pudiera hacerlo. La liquidación de ese impuesto tiene lugar en Ciudad Bolívar y es generalmente un mayorista que centraliza los diamantes provenientes de varios compradores el que presenta una solicitud de liquidación según el modelo anexo.

Es de hacer notar que el mayorista selecciona las piedras en base a una clasificación impuesta por la fiscalía y que en ninguna manera corresponde a la clasificación adoptada en el momento de la compra en el sitio de explotación.

En base a la solicitud de liquidación el M.M.H. comprueba el valor declarado y generalmente aumenta dicho valor en un porcentaje muy razonable sobre el lote total: 2 a 5% según su composición - La planilla de liquidación es la que sirve a los efectos de la cancelación en las oficinas del Banco de Venezuela que actúa como receptor de fondos nacionales.

En base a las planillas señaladas apuntamos los precios siguientes en bolívares:

Clasificación MMH	Tipo de diamante	Bolívares		
		A	S	C
1.	Talla 1 más de 1 quilate	(300)	320	20
2	menos 1 quilate	(180)	190	10
3	Talla 2 más de 1 quilate	(220)	245	25
4	menos 1 quilate	(110)	115	5
5	Talla 3 más de 1 quilate	(140)	140	0
6	menos 1 quilate	(90)	100	10
7	Talla 4 más de 1 quilate	(100)	100	0
8	Menos 1 quilate	(75)	75	
9	Industrial 1	(50)	50	0
10	Industrial 2	(30)	30	0
11	Bort	(10)	10	0

A) Valores a los cuales el comprador dice haber adquirido las piedras de los mineros.

B) Valor fiscalizado.

C) Diferencia imponible a los efectos del Impuesto Sobre La Renta (Utilidad teórica)

1333.-Progresión del nivel de precios.-

Es difícil establecer la ganancia de los intermediarios.

Se puede aceptar una utilidad de 5% por participante - es decir - que desde el minero hasta el mayorista exportador (dos o tres intermediarios) el precio de una piedra aumentaría en un 10 ó 15%, lo que no parece excesivo.

Son excepcionales las variaciones mayores: del estudio del registro de ventas de los compradores que tienen actualizada su situación en la fiscalía del Ministerio de Minas en Ciudad Bolívar, se pudo ver por ejemplo que en Mayo de 1970 el Sr. Ramón Peña vendió al Sr. Visnel Alvarez en Bs. 9.000,oo un lote adquirido en Bs. - 6.800,oo ó sea realizando una ganancia de 30%. Normalmente este margen oscila entre 4 y 7%.

En verdad, a través del circuito se opera una selección de las piedras que trae como consecuencia un aumento en el valor de los lotes.

Esto lo apreciamos en el ejemplo del IVIC - Instituto Venezolano de Investigaciones Científicas - el cual adquiere diamante industrial destinado a la fabricación de las cuchillas de diamante, siendo piedras escogidas.

De cualquier manera, puede apreciarse que los exportadores de diamantes aún haciendo una ligera utilidad de 5% en cada operación, dado que ésta se repite muchas veces a lo largo del año, hacen un alto beneficio, proporcional a la rotación de su capital durante el - período.

14.- Aprovechamiento del Diamante en Venezuela.-

Del total de diamantes producido en Venezuela (en 1970 528.000,oo quilates) es ínfima la parte aprovechada en el País.

En lo que se refiere al diamante de talla existen unos pocos talleres que en pequeña escala trabajan la talla del diamante. Tenemos el ejemplo en Ciudad Bolívar del Taller Caroní, con 5 personas donde se talla aproximadamente 400 quilates por año, según información recabada en el Taller mismo. Existen otros talleres en Puerto Ordaz, Caracas y la Colonia Tovar.

Se ha estimado que actualmente no excede de 2.000,oo quilates por año la talla del diamante en Venezuela.

El Gobierno Regional en el Estado Bolívar está impulsando el establecimiento de una escuela de talla en Ciudad Bolívar, habiendo ordenado ya los equipos necesarios. Esta actividad merece todo el apoyo gubernamental con miras a desarrollar en Venezuela los equipos humanos para que estos puedan competir en el Mercado Internacional al cabo de unos años, una vez adquirida la experiencia necesaria, lograda en otros paises en varias generaciones.

Hay que estar conscientes que la talla del diamante es una actividad altamente especializada y competida en Estados Unidos, Europa e Israel. Por ejemplo en este último país existen 12.000 talladores que devengan en promedio sueldos mensuales de 900,oo Bs., determinando esto un costo reducido de talla.

En Israel tuvimos la oportunidad de visitar los Talleres Barik que producen mensualmente 5.000 quilates tallados, variando los costos de la talla entre 15,50 $ y 27,60 $ por quilate.

Con respecto al diamante industrial, con excepción del Instituto Venezolano de Investigaciones Científicas, practicamente no existe el aprovechamiento de este tipo de diamante. El IVIC aprovecha aproximadamente 200 quilates al año, como se detalla en ficha anexa.

Ejemplo.- Aprovechamiento del Diamante Industrial.-
Instituto Venezolano de Investigaciones Cientificos.-

El IVIC utiliza el diamante industrial nacional para la fabricación de la cuchillas de diamantes, para cortes ultrafinos, según técnica desarrollada por el Cientifico Venezolano Dr. Humberto Fernández M.

Precio de compra del diamante y circuito del mismo.-

El IVIC aprovecha anualmente 200 quilates de diamantes reseleccionados de tipo industrial, por el cual paga a razón de 80,oo Bs/ quilate.

El circuito de adquisición de estos diamantes es:

Minero ⇨ Comprador de Campo (empleado del mayorista) ⇨ Mayorista de Ciudad Bolívar ⇨ Mayorista Exportador de Caracas ⇨ IVIC

Mercado Externo.-

Con diamantes de buenas dimensiones y peso inferior a 1 quilate el IVIC fabrica las cuchillas para microtomo de primera calidad las - cuales factura así:

- Cuchilla de 2 mm. de ancho, más soporte 120,oo dólares
- Cada 0,1 mm. adicionales 20,oo dólares

El quilate de diamante de este tipo ha sido pagado al minero a razón de 50,oo Bs/quilate. (diamante de primera, panelas), según se desprende de las planillas de declaración del mayorista de Ciudad Bolívar, - valor aceptado por el Ministerio de Minas.

Adquiriendo el diamante a 80,oo Bs/Qt. observamos que hay una diferencia de 30,oo B/Qt. que viene siendo la utilidad de los intermediarios esta ganancia no puede considerarse excesiva, máxime tomando en cuenta la selección de la piedra, pero al cabo de un año de negocio de esta naturaleza el intermediario puede llegar a un rendimiento de 200 % sobre su capital dependiendo de la frecuencia con la cual su capital sea rotado.

Ejemplo.- Valorización de la piedra al tallarla.-

Durante el transcurso del estudio se pudieron observar varias operaciones de avalúo efectuadas en el laboratorio de gemología del MMH - Ciudad Bolívar, a petición de compradores interesados en conocer el valor de una sortija personal.

El 15/10/70 se efectuó la experticia de una piedra presentada por el Sr. Splendiani de color amarillento, con un peso de 6,27 quilates (peso estimado con tabla "Weight Calculator" ya que la piedra estaba montada en sortija).

En la operación de avalúo se toman en cuenta por orden de importancia:

1.- Las proporciones de la piedra tallada (lupa y microscopio)

2.- La existencia de inclusiones, carbones y accidentes dentro de la piedra (microscopio)

3.- El color

4.- El peso

La piedra en cuestión fué evaluada en 24.000,oo Bs. (de haber tenido mejor color hubiera podido alcanzar Bs. 120.000,oo)

En la operación de talla el rendimiento es de 50% aproximadamente, o sea que la piedra bruta debió pesar 13 quilates aproximadamente.

El costo de la talla es Bs. 100,oo el quilate o sea que en este caso costó Bs. 1.300,oo

Tomando en cuenta el tamaño y calidad de esta piedra, el valor en el sitio de explotación es de Bs. 10000,oo, como máximo, haciendo notar que según la especificación del MMH en la fiscalización habría sido evaluada en un mínimo de Bs. 4.140,oo.

Puede apreciarse en consecuencia la valorización habida por la piedra en el proceso de talla pasando desde aproximadamente Bs. 12.000,oo - revendida por los intermediarios hasta Bs. 24.000,oo evaluación del gemólogo.

OTRAS RECOMENDACIONES

Las recomendaciones que a continuación hacemos guardan relación - directa, aunque no aparente, con el objeto mismo de nuestro estudio y estan destinadas a corregir, completar o reconsiderar algunos aspectos de la actividad diamantífera en Venezuela.

Algunas de las recomendaciones no conciernen directamente al Ministerio de Minas e Hidrocarburos.

Liquidación Impuesto Explotación

Sería recomendable estudiar fórmulas que permitan agilizar los trámites y la propia operación de fiscalización sin restarle su debida importancia.

Se ha pensado que se podría contemplar a partir de un estudio estadístico amplio una liquidación en base al peso de los lotes o sea - bolívares por quilate sin entrar a considerar calidades.

En efecto si existen 2.500 calidades de piedras, ¿porque entrar a - considerar 8 clasificaciones dentro del diamante de talla?, ademas no es raro que la talla malogre la piedra por cambio de color, rotura etc. quedando el concepto de calidad sin fundamento.

El estudio estadístico sobre un gran número de lotes con distinción de Talla - Industrial-Bort, permitiría establecer 3 valores que equivaldrían al actual 3% percibido sobre el valor del lote ó posiblemente superior al 3%.

Concretamente, suponiendo que el cuadro de producción para el año -- 1970 sea un cuadro standard, observamos lo siguiente (Libre Aprovechamiento).

Talla	131.106,42	qts
Industrial	172.650,77	qts
Bort	204.903,25	qts
Total	508.661,04	qts
Valor para el impuesto	26.217.073,60	Bs.
Impuesto pagado	800.597,42	Bs.

Si se adoptan valores de referencia tales que permitan gravar el producto en la forma siguiente

Talla	5	Bs/qt.
Industrial	1	Bs/qt.
Bort	0,25	Bs/qt.

Obtenemos el cuadro de liquidación siguiente :

Talla	131.106,42	x	5	=	Bs. 655.532,10
Industrial	172.650,77	x	1	=	Bs. 172.650,77
Bort	204.983,80	x	0,25	=	Bs. 51.246,00
Total Impuesto liquidado					Bs. 879.428,87

Licencias de Compradores

En vista de que las 2/3 partes de los compradores con licencia no cumplen con la Ley, sería conveniente reconsiderar el modo de otorgamiento de dichas licencias.

Ministerio de Hacienda

De acuerdo a la Ley, Artículo 144, las Administraciones de Aduana deben enviar copia de los Manifiestos de Exportación de Diamantes al MMH. Esto no se cumple. El 5 de Junio de 1954 mediante oficio No. 5903 MMH - pidió al Ministerio de Hacienda el cumplimiento de dicho artículo. Sería conveniente reiterar la solicitud.

Control de Lotes de Diamantes en las Aduanas

Parece irrisorio que en las Aduanas de la República no se controle el contenido de las cajitas con diamantes en bruto que se exporten, y - cuando se hace como es el caso en Ciudad Bolívar, se coloque el paquete que puede pesar bruto 100 gramos o menos sobre una balanza TOLEDO, que sirve para pesar bultos de hasta 250 Kilos.

Se recomienda utilizar una balanza adecuada, y lacrar los paquetes para evitar el cambio de su composición.

Disposiciones Arancelarias

Las cifras de importación relativas a piedras preciosas o semi preciosas, recopiladas por la Dirección General de Estadísticas del Minis-

terio de Fomento son prácticamente inutilizables .

Se debería precisar en el Arancel de Aduanas las preciosas y las semi preciosas; y dentro de las primeras si se trata de brillantes, esmeraldas, rubís, zafiros u otros. El actual Arancel mezcla los varios - conceptos.

Recomendaciones de interés industrial

A.- Se recomienda evaluar la riqueza de los materiales ya explotados en los placeres de San Salvador de Paúl, con miras al aprovechamiento industrial del diamante-eventualmente mediante licitación pública-ya que ensayos privados han demostrado la posibilidad de recuperar aproximadamente cien dólares en diamantes por metro - cúbico. ?

B.- Se recomienda considerar la posibilidad de aprovechar a mayor - escala, la experiencia del IVIC en materia de fabricación de cuchillas de diamante para microtomo; experiencia que a través de doce años le ha válido al IVIC en el exterior un gran prestigio.

SECRET

TO : Chief, Western Hemisphere Division 25 April 1972
ATTENTION : Chris Frederick/ WH/3
FROM : Director of Security

SUBJECT : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated ________________ 19_____.

Recentry Permits were issued for subjects on 21 April 1972, and are valid to 20 April 1973. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385:

________________ 25 April 72
Signature Date

File CIFENCE/4 201

OS/AAS/EStark 25 April 1972

(GROUP 1 - Excluded from automatic downgrading and declassification.)

SECRET

14-00000

15. CIFENCE-4 is currently assigned to the section of CIRASH with basic responsibility for guerrilla activity. As a result he is required to spend between 50 and 75 percent of his time outside of Caracas. While this has made him somewhat less accessible to the Station, he is well placed to obtain advance information with regard to possible plans for urban violence or kidnappings, high on the list of Station priorities. He has contributed to two reports during the period. A change in the Minister of Interior has recently been announced, which could result in changes down to the level of CIFENCE-4, especially should CIFENCE-1 leave his position. In the meantime, CIFENCE-4 continues as a valuable Station penetration of CIRASH.

14 April 72

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval for his use as a penetration of the Directorate of Intelligence and Prevention in Venezuela (DISIP). Attached herewith are updated PRQ Parts I and II.

Nancy L. Davis
WH/3/V

Attachments:
As stated above.

Distribution:
Orig. & 1 - Addressee
1 - Memo Chrono
1 - 201-300985

SECRET

14-00000

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DISSEM BY 35

ACTION UNIT WH8

FILE, VR RP/AN, SECUR4

ACTION NO. 381

S E C R E T 051750Z APR 72 CITE CARACAS 19040 (MYLECHRAINE ACTING)

DIRECTOR INFO WH/MIAMI

CIFLUTE

5 APR 72 IN 578235

REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

3. FILE: 201-300985. GP-1.

S E C R E T

AN
AB

WH/3/V

CS COPY

SECRET

5 APR 72
201-300985

14-00000

C.F. FREDERICK
WH/3/V
9494
28 MARCH 1972

SECRET

CABLE SECRETARIAT DISSEMINATION: 41 PER

INDEX / NO INDEX / RETURN TO ___ BRANCH / FILE RID / FILE IN CS FILE NO.

WHS FILE VR (WH/X, CI, CI/OPS, CI/OA, FI, SECUR 4)

(classification) (date and time filed) (reference number)

SECRET 01 22z CITE DIRECTOR 248804

CARACAS INFO WH/MIAMI

CIFLUTE

REF: CARACAS 18369 (IN 481013)*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

AN
AB
IN
FS
BK
DSS / NEC
FI
WH/3/V

*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. Caracas Station was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested WH/Miami monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — 29 MAR 72 AUTHENTICATING OFFICER

201-300985

COPY NO.

14-00000

C.F. FREDERICK
WH/3/V

SECRET

APR 5 10 39 AM '72 APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION — INDEX — NO INDEX — RETURN TO BRANCH — FILE RID

PER — FILE IN — RECEIVED SP/EDI

INFO — FILE VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 278804

PAGE 2

AAS/OS John Rooney (telecoord)

C/WH/COG [signature]

[signature]
JAMES E. FLANNERY
AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

for [signature]
GARDNER R. HATHAWAY
C/WH/3

AUTHENTICATING OFFICER

COPY NO.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: CIFENCE-4: Request for Operational Approval (OA)

ACTION REQUIRED - REFERENCES

REFERENCE: HVCN-9636, 24 January 1972

1P

Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.

Elgar B. Martegani

EDGAR B. MARTEGANI

Attachments:
1. PRQ I, 3 copies, u/s/c
2. PRQ II, 3 copies, H/W

S/C ... AN
Dated 7 APR 1972

Distribution:
3 - C/WHD w/ att. 2 h/w, and att. 1 u/s/c

CS COPY

MAR 31 1972

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA- 18757	25 March 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

52

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HVCA-18757

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
CIFENCE-4 (AMCLEVE-15)	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, UFGA-23189, dated 20 September 1965

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Austin G. DETLOFF - Station copy of previous report not legible

Grover T. LYTHCOTT - Walt Abeln operational alias used by Grover T. Lythcott

Oscar C. KALBING - true name

Gordon K. RIJOCK - true name

Edgar B. MARTEGANI - true name

Att 2 to HVCA-18757 CS COPY

31 Mar 72
201-300955

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)*

See previous PRQ-II. While not now targeted directly against Cuban affairs, Subject undoubtedly continues in the intelligence field as a result of his former experience and the continued communist/totalitarian domination of Cuba. His opposition to such regimes and individuals associated makes for identity of interest and goals with BKTRUST.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with BKTRUST became known to the Venezuelan government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CO in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE XXXXXXXX *(Is working)*.

BKTRUST

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Same as in previous PRQ-II. In addition, Subject has been employed in Venezuelan DIGEPOL, and CIRASH.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Wife of CIFENCE-4; AMOTEX-54 (former AMIFF-1)

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1967). Records not available here for period when Subject worked for Station WH/MIAMI.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power without permission from LNHARP.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

See previous PRQ II for prior use by BKTRUST in Miami. Subject is known to and cooperated with LNERGO at BKTRUST direction while in the Miami area. Subject has also had contact with LNERGO Venezuela in the course of his official duties as a member of CIRASH.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from CIRASH and its files and informants in the course of his normal work as an official of CIRASH.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout LNHARP

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration (FI) of CIRASH.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

None

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Subject is an official of CIRASH. He is not repeat not involved in liaison with BKTRUST.

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

N/A

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is a paid agent. Se page 1 for Agency personnel known to Subject.

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SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject is well trained in PM activities including maritime. He is an expert in weapons, and knows demolitions. He is skilled in police and intelligence ops.

SECTION X	COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI	CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. Derogatory info resolved.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

SGSWIRL 3 November 1971. See IRD No. 72501 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
OA 18 October 1965	POA 17 January 1972

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

See previous PRQ-II. Subject continues to demonstrate reliability and use of good security precautions. He appears to be of excellent character.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

All known cases have been previously resolved.

SECTION XII	SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject moderate in use of liquor; others not known.

SECRET

SECRET

SECTION XIII	AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Hunting, fishing

SECTION XIV	GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his FSRUMEN accent and pass as a Venezuelan. Among other latins, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

N/A

SECTION XV	EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W, WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous PRQ-II.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
28 March 1972	[signature] EDGAR B. MARTEGANI

5

SECRET

201-300985

14-00000

64

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRJ NO.

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

DISPATCH NO. HVCA-18757

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nee)
Luis	Clemente	POSADA	Carriles

2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)
Same	

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

(a) Bamby (nickname), Basilio

5. DATE OF BIRTH	6. PLACE OF BIRTH
15 February 1928	Cienfuegos, Las Villas, CUBA

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No court record

DOC. MICRO. SER.
APR 11 1972
MICROFILMED

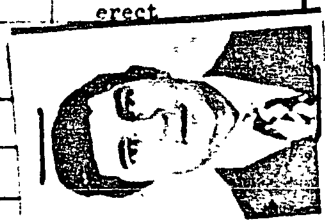
9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
X M	44	40	FT. 5 IN. 11	175	strong	oval

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
black	green			erect

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

scar, palm of right hand



n. GENERAL APPEARANCE

neat

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 — HVCA-18757 — CS COPY — 201-300985 — (4-20)

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)
Venezuelan	Cuban

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas (rent)

13. PERMANENT ADDRESS (If different than Item 12.)

Miami, U.S.A.

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

See attached list.

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
Venezuelan Police (MRI)	Comisario	$1,135/month

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

$4,000

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

None (See previous PRQ I)

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Monserrate; Cuba	Elementary	1936	1942	yes
Instituto; Cuba	High School	1942	1947	yes
Padres Dominicos	Chemistry	1947	1950	yes
Havana University	Medicine	1950	1953	---

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish (native)	X		X		X		X	
English	X				X		X	

ATTACHMENT PRQ PART I HVCA-18757

DATE	PLACE	PURPOSE
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksman with small arms

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	March 1963	March 1964	197 Brgd. 1st Bn.	2nd Lt.	Ft. Benning, Ga.

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

USA

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

No.	a. INCLUSIVE DATES (From-To) / d. TYPE OF WORK	b. EMPLOYER / e. SALARY OR EARNINGS	c. ADDRESS / f. REASON FOR LEAVING
26	1944-196	Pastora Sugar Mill	San José de las Lajas, Cuba
	Sugar chemist	$ 210 per month	transfer
27	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas, Cuba
	Sugar chemist	$ 310 per month	
28	1958-1960	Firestone (Cuba)	Havana, Cuba
	Compounds Sec.	$ 325 per month	Political exile
29	1961-1963	Firestone	Akron, Ohio USA
	Training program	$ 500 per month	enlisted in army
30	1964-1965	USA Army	Ft. Benning, Ga.
	2nd Lt.	~~330 month~~	Cuban affairs

1967-present Venezuelan Govt.

14-00000

SECTION IX — MARITAL STATUS

31. CHECK ONE	SINGLE	X MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.

Divorced from first wife (Maria Concepción Castañeda) 26 June 1963 in Chicago, Illinois SUBJECT IS DIVORCED FIRST WIFE OF LUIS CLEMENTE POSADA CARRILES (201-300985)
Reason was mutual agreement for divorce (See previous PRQ I's)

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) Nieves (Middle) Elina Rcodid (Nee) Gonzalez Leyva de (Last) POSADA

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
13 Aug 1963	Columbus, Ga.
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
13 Dec 1935	Cienfuegos, Las Villas, CUBA
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
Cuban	

40. PRESENT RESIDENCE (Last residence, if deceased)
Venezuela: Qta. Janet, Ave. Los Caribes, El Llanito, Caracas

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis POSADA	X		1965	Miami, Florida	USA
Janet POSADA		X	1970	Caracas, Venezuela	Venezuelan

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Same

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban
45. SUBSEQUENT CITIZENSHIPS	**46. OCCUPATION**	**47. PRESENT RESIDENCE**	
	Bookstore operator	Cienfuegos, Cuba	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Dolores Carriles	Unknown	Cienfuegos	Cuban
52. SUBSEQUENT CITIZENSHIPS	**53. OCCUPATION**	**54. PRESENT RESIDENCE**	
	Housewife	Cienfuegos, Las Villas, Cuba	

14-00000

SECTION XIII			BROTHERS AND SISTERS		
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Concepción Posada		X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous PRQ I)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

Concha Marina Posada (aunt)
Margot Carriles (aunt) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
27 March 1972	Edgar B Martegani EDGAR B. MARTEGANI

201-300755

TO: Chief of Station, Caracas

INFO.

FROM: Chief, Western Hemisphere Division

NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

SUBJECT: CIFENCE-4 (201-300985)

ACTION REQUIRED - REFERENCES

See paragraph 2 below.

1. CIFENCE-4 has been granted a POA effective 17 January 1972 for use as a penetration of CIRASH.

2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

Karen T. GEHRKE

Distribution:
3 - COS, Caracas

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9636	26 JAN 1972 typed 24 January 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Venezuela:Nancy Davis:kmg			1535

1 - IP
- Chrono
- CI/OA

AN
AB
IN
FS
FX
DES
FI
WH/3

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	24 Jan	[signature]
CI/OA		Norman K. Ott, Jr. (in draft)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	25 JAN 1972	Gardner R. Hathaway [signature] for

FORM 53 USE PREVIOUS EDITION.

DISPATCH

1972

SECRET

HVCA-18640, 19 January 1972

CIFLUTE
Operational Report for Period ~~XXXXXXXX~~ July through December 1971

5. CIFENCE-4 has been handled since August 1971 by Edgar B. MARTEGANI. It was decided for security reasons to take this agent out of the goup of agents handled by the Station Officer conducting liaison, and CIFENCE-4 is thus handled as a truly unilateral penetration of CIRASH. During the reporting period allegations arose as to affiliation of CIFENCE-4 with JKLANCE. (See WH/Miami 12203 and Caracas 17730). The Station is aware of this situation and the agent is handled accordingly. CIFENCE-4 successfully passed his ump-teenth SGSWIRL examination on 3 October 1971 and the Station's opinion of this individual continues to be favorable. (See HVCW-9612 for SGSWIRL results). As an indication of the continuing high esteem enjoyed by CIFENCE-4 within the GOV, he was chosen by CIFENCE-1 to accompany the present Venezuelan Minister of the Interior on a month long European vacation in September 1971. It is widely acknowledged that the Minister of the Interior is the leading candidate for the COPEI presidential nomination; should this occur and he be elected the next president of Venezuela, CIFENCE-4 should have a valuable friend. In summation, the Station continues to regard CIFENCE-4 as a valuable Station asset who has an excellent reputation within CIRASH and the GOV. He contributed to two intelligence reports during the reporting period, but his value to the Station lies primarily in operational reporting and his status as a unilateral penetration not known to be in contact with JKLANCE in any way.

CIFENCE-4

SECRET

SECRET

ND ... action

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/V - N. Davis

NUMBER
201-300985

SUBJECT
CIFENCE/4

REFERENCE: Your Memorandum, Dated

lc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Prevention in Venezuela.

PART I & II

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[illegible], JR.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	17 January 1972

FORM 125 OBSOLETE PREVIOUS EDITIONS SECRET

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE 12-7-71
PREPARED BY (person, office) Terry-Airport

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
POSADA	Luis	C

COUNTRY OF CITIZENSHIP: Venezuela 12-20-71

UNITED STATES ADDRESS (Number, Street, City, State, Zip Code): Hotel Savoy

AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL: VIASA 746

Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE: Ave 56 #137 Caracas, Venezuela

BIRTH DATE	BIRTH PLACE
Feb 15, 1928	Caracas

DATE AND PLACE OF ADMISSION: Miami 1201-71

PURPOSE AND LENGTH OF ADMISSION: A-2 D/S

DESTINATION: Same As Above

NAI- 5 JAN 72-RED

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: CIA

Deputy Associate Commissioner
Travel Control

FORM I-87
(REV. 8-1-71) Y

201- 300985

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

POSADA Carriles, Luis Clemente	201-300985

WH/3/V ✓

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT

OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (10)

Ojénce-4

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)	201-300985

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-48)

1971

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

WH/3/V:Nancy L. Davis:jev (28 December 1971

Distribution:
Orig. & 1 - CI/OA w/atts.
(1 - 201-300985) CIFENCE-4
1 - WH/3/V Memo Chrono
w/o atts.

SECRET

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

14-00000

DISPATCH | SECRET | MARKED FOR INDEXING

TO: Chief of Station, Caracas

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, Western Hemisphere Division

MICROFILM W

SUBJECT: SGSWIRL Reports on CIFENCE-4 and CIURBAN-1

ACTION REQUIRED - REFERENCES

FYI

Attached, for your information, are the SGSWIRL reports on CIFENCE-4 and CIURBAN-1. The Identity sheets to these reports are being sent under separate cover.

J.T.B.

John T. BACHHUBER

Attachments:
As Stated Above h/w
Identity Sheets u/s/c

Distribution:
3 - COS, Caracas

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
B-201-771746	HVCW-9612	8 DEC 1971 typed 2 December 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985 201-771746

2 - IP
1 - Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Venezuela	Eric Isenstead	kmg	1535

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	2 Dec	Philip F. ...

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/3	2 DEC 1971	Richard L. Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

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ACTION UNIT WH 8

FILE, VR YPLAN, cloes, cl/OA

ACTION NO. 630

S E C R E T 011946Z DEC 71 CITE WH/MIAMI 13251

CARACAS INFO DIRECTOR

IN 482038

REF: CARACAS 18369 (IN 481013)

1. CIFENCE-4'S ARRIVAL MIAMI MONITORED AS REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

S E C R E T

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SECRET

1 DEC 71

201-300985

ORIG: ERIC ISENSTEAD
UNIT: WH/3/V
EXT: 1535
DATE: 2 DECEMBER 1971

SECRET

CABLE SECRETARIAT DISSEMINATION

CONF: WH 8 FILE VR. IP/AN

SECRET 2 DEC 71 23 40z CITE DIRECTOR 207472

TO PRIORITY CARACAS INFO WH/MIAMI

REF: CARACAS 18369 (IN 481013)*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrived from Immigration and Naturalization Service.

AAS/OS Mr. Wienckowski (telecord)

C/WH/COG

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

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GROUP 1 Excluded from automatic downgrading and declassification

RICHARD L. CONOLLY
AC/WH/3

2 Dec 71

201-300985

AUTHENTICATING OFFICER

COPY NO.

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ACTION UNIT WH8 FILE, VR IP/AN CI/OPS

ACTION NO. 981

~~S E C R E T 032320Z DEC 71 CITE CARACAS 18403~~ (5)

PRIORITY WH/MIAMI INFO DIRECTOR 3 Dec 71 IN 484396

REF: DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER. WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

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3 DEC 71
201-300985

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ACTION UNIT WHB

FILE, VR

ACTION NO. 495

S E C R E T 302120Z NOV 71 CITE CARACAS 18369

PRIORITY WH/MIAMI INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA FLT 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE ASSIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY STATION TO SAY NOTHING OF THIS AND STICK TO STORY THAT HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD APPRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO MIAMI.

4. FILE: 201-300985. GP-1

S E C R E T

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30 NOV 71
201-300985

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ACTION UNIT WHB — FILE, VR

ACTION NO 496

S E C R E T 302130Z NOV 71 CITE CARACAS 18370

PRIORITY WH/MIAMI INFO DIRECTOR

REF: CARACAS 18369 (IN 481013)

30 Nov IN 481018

1. IDENTITY: LUIS P O S A D A CARRILES

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

S E C R E T

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SECRET

30 NOV 71
201-300985

SEC. CL.	ORIGIN		CONTROL NO.
S	OS/IRD		IRD 72501

DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING

TO WH/3 3 B 2627
FROM OS/IRD 1 F 16
SUBJ. CIFENCE/4

Rec'd by [illegible]

Date [illegible] 1971

PLEASE RETURN THE ORIGINAL OF THIS RECEIPT TO OS/IRD 1 F 16.

ROUTING	DATE SENT
WH/3	11/30/71

COURIER NO.	ANSWERED	NO REPLY

2

SECRET

TO : WH/3 29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4 IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN B and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as Mr. Bob MOUNT from WOCORK.

PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET

fully. Apparently Subject is unaware of any compromise of his LNLUTF connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTF and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

Are you concealing the identity of anyone who knows you work for JKLANCE? No

IRD# 72501
Page 3
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

H. Maxwell Padon II

Distribution:
Orig. - True, Lawrence, Gaynor
1 - Lawrence
1 - CI/OA
1 - WH/3
1 - Field
1 - File

OS/IRD/HMP:lhs

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IDENTITY SHEET

IRD# 72501

29 November 1971

IDEN A.................Venezuela

IDEN B.................U.S. Army

IDEN C.................Caracas, Venezuela

IDEN D.................DISIP, a Venezuelan security service

IDEN E.................Dr. UZCATEGUI, CIFENCE/1

IDEN F.................Subject's brother, Raul

IDEN G.................Subject's brother, Roberto

IDEN H.................Columbia

IDEN I.................Subject's mother

IDEN J.................Cuba

IDEN K.................Orlano GARCIA

IDEN L.................Miami, Florida

IDEN M.................Venezuelan government

IDEN N.................police

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REQUEST FOR INFORMATION AND REVIEW

DATE: 7 December 1971 lc

TO: C/WH/3/V

201 NO.: 201-300985

FROM: CHIEF, CI/OA

Approval Officer
x-1886 or x-9352

SUBJECT: CIFENCE/4

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	XX	OTHERS (See Remarks)

NOTICE: XXX FIRST | SECOND | THIRD AND FINAL

REMARKS:

Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.

FORM 7-71 889 OBSOLETE PREVIOUS EDITION

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FILE, VR

ACTION NO. 367

S E C R E T 131335Z OCT 71 CITE CARACAS 18079

13 Oct 71 IN 445046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. STATION PROPOSES SGSWIRL CIFENCE-4 AND CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

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JJH/3/v

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13 OCT 71
201-300985

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ACTION NO. 496 — CA 5, CA/PEG, CA/PROP, FI-3, IW, RI/AN, EUR-6, CI/OPS, CI

S E C R E T 022200Z SEP 71 CITE CARACAS 17845

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

S E C R E T

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FI	

30 DEC 1971

CIFENCE-4

201-300985

02 Sep 71

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4. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who continues to be one of CIFENCE-1's closest and most trusted associates. CIFENCE-1 has a great deal of confidence in CIFENCE-4 and always assigns him the most difficult jobs which he feels none of his other employees can handle. During a great deal of this reporting period, CIFENCE-4 was out of Venezuela on special missions for CIFENCE-1. He travelled to Lima, Peru to send a bomb which would not explode to the home of Perez Jimenes, went to Curacao to conduct a special investigation and spent considerable time on the Colombian border. He contributed to two disseminated intelligence reports dealing with military intelligence about Colombian activities collected by a Venezuelan security service and the reported presence of eleven Venezuelan fishing boats and one warship in Colombian territorial waters. CIFENCE-1 has appointed CIFENCE-4 chief of the division of CIRASH

continued....

which is responsible for coordinating all of the activities of the CIRASH offices located outside Caracas. Such a position should offer CIFENCE-4 access tovarious types of information and targets of interest to JKLANCE. As was said in the last CIFLUTE operational report, the Station continues tothink very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

201

30 July 1971

HVCA-18379

14-00000

ORIG: W.H. WALKER:jcv
UNIT: AC/WH/3/V
EXT: 1535 RED
DATE: 12 AUGUST 1971

MESSAGE FORM
TOTAL COPIES: 14-1

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DOC MICRO. SER.
SEP 20 1971
MICROFILMED

CABLE SECRETARIAT DISSEMINATION 35 PER

☐ INDEX ☒ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID

XX FILE IN CS FILE NO. 201-300985 & 201-067860.

WH8 FILE, VR, RI/AN, FI, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 12 AUG 71 22 35z CITE DIRECTOR 169864

CARACAS

REF WH/MIAMI-12203 (IN-395041)*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.

2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI ____

CI/OPS ____

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WH/3/V	

WILLIAM V. BROE
C/WHD

B201-067860

RELEASING OFFICER

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COORDINATING OFFICERS

RICHARD L. CONOLLY
AC/WH/3

12 AUG 71
201-300985

AUTHENTICATING OFFICER

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ACTION UNIT WH 8

FILE, VR RI/AN, CI, CI/OPS, FI

ACTION NO 589

SECRET 052052Z AUG 71 CITE WH/MIAMI 12203 (SHOQUIST ACTING)

CARACAS INFO DIRECTOR

IN 355041

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

B. GARCIA SAID THAT LUIS POSADA, A CUBAN WHO HEADS A VENEZUELAN INVESTIGATIVE AGENCY, WORKS FOR JKLANCE. GARCIA SAID THAT OFFICIAL VENEZUELAN SERVICES (UNIDENTIFIED) KNOW THAT POSADA WORKS FOR JKLANCE AND THAT, KNOWING THIS, ARE FEEDING HIM FALSE INFORMATION.

2. WE PRESUME THAT GARCIA AND POSADA ARE RESPECTIVELY IDENTICAL TO ORLANDO G A R C I A VASQUEZ (201-067860) AND LUIS P O S A D A CARRILES (201-300985).

3. FILE: 201-067860 AND 201-300985. GP-1

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14-00000

S E C R E T

Chief of Station, Caracas XX

Chief, Western Hemisphere Division

Transmittal of CIFENCE-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated U.S. Reentry Permits for CIFENCE-4 and his wife.

Clement P. DOZOIS

Attachment: U/S/C
Two Reentry Permits

Distribution:
Orig. & 2 - COS, Caracas, w/att.

28 APR 1971

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HVCS-3466

S E C R E T 201-300985

1 - WH/3/V Chrono w/o att.
1 - 201-300985 w/o att.
1 - WH/Registry w/o att.

WH/3/V:William H. Walker:jev (23 April 71) 1535

C/WH/3/V A. D. Wedemeyer

AC/WH/3 Richard Conolly

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971
ATTENTION: Chief, WH/3/V - Henry Applebaum
FROM : Director of Security

SUBJECTS : Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 6 April 1971.

Reentry Permits ~~was~~ were issued for subjects on 16 April 1970, and ~~is~~ have been extended valid to 15 April 1972. The Permit may be used for unlimited entries into the United States during validity. ~~Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.~~

THIS [illegible] EXTENDED

FOR THE DIRECTOR OF SECURITY:

[signature]
Louis Wienckowski
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 (POSADA) and 0235567: (NIEVES)

[signature] 22 April 71
Signature Date

OS/AAS/EStark 16 April 1971

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APR 14 12 40 Z PRECEDENCE

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C/WH 2 FILE, VR SDP, ADDP

6-23

EYES ONLY

S E C R E T 141546Z APR 71 CITE CARACAS 16913

IMMEDIATE DIRECTOR, LIMA

RYBAT

IN 311053

1. ON 13 APRIL 1971, UNILATERAL AGENT CIFENCE-4 (IDENTITY FOR LIMA) SAID HE AND ANOTHER OFFICIAL OF SERVICIOS ESPECIALES (SE), INTELLIGENCE SECURITY AGENCY OF THE VENEZUELAN MILISTRY OF INTERIOR, WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ HIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO STATION TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO BARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

FYI

Answered

File CIFENCE-4 201

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PAGE 2 CARACAS 16913 S E C R E T

NACIONALISTA. STATION FILES SHOW RETIRED LT HUGO EARILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1930, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE.. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID THE ORDER FOR THIS MISSION WAS GIVEN BY DR. REMBERTO UZCATEGUI, THE DIRECTOR OF SE AND FEELS THE OPERATION IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES

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ACTION NO.

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS GILBERTO OTERO VILORIA AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS RAFAEL GUZMAN. CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

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FILE, VR

ACTION NO.

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGEMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6. CARACAS STATION RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

3750

SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS-SEEN BY

SECRET (When Filled In) GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: ______ AT: ______

DISSEM BY: ______ PER ______

ACTION UNIT | INFO: FILE, VR

ACTION NO.

PAGE 5 CARACAS 16913 S E C R E T

7. STATION DISSEMINATING GIST OF ABOVE TO AMBASSADOR ONLY. DISSEM WILL NOT INDICATE ONE OF OUR AGENTS INVOLVED, NOT THAT WE HAVE BEEN ASKED ASSIST. RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY AS POSSIBLE.

8. FILE: DEFER. GP-1.

S E C R E T

ORIG: A.D. WEDEMEYER:jcv
UNIT: C/WH/3/V
EXT: 1535 RED
DATE: 14 APRIL 1971

MESSAGE FORM
TOTAL COPIES: 2-1

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

PER

☐ INDEX XX NO INDEX ☐ RETURN TO ________ BRANCH XX FILE RID

[X] FILE IN CS FILE NO. 201-003243

FILE, VR. DDP, ADDP "EYES ONLY"

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 130374

IMMEDIATE CARACAS PRIORITY LIMA

RYBAT

REF CARACAS-16913 (IN-311053)*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

*Station liaison penetration CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested that Lima Station help him in his mission but Caracas Station recommends no help be given.

File CIFENCE-4 201

WILLIAM V. BROE
C/WHD

RICHARD CONOLLY
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1

AUTHENTICATING OFFICER

COPY NO.

SECRET

6 April 1971

MEMORANDUM FOR: AAS/OS

ATTENTION : Mr. John Rooney

SUBJECT : Revalidation of U.S. Reentry Permits of CIFENCE-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCE-4 and his wife. CIFENCE-4 is presently employed as an asset of Caracas Station.

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for $20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for forwarding to Caracas Station.

Henry Appelbaum
WH/3/V

Attachments: H/W
1. Form I-143's (2 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V:Henry Appelbaum:jev (6 April 1971)

Distribution:
Orig. & 1 - Addressee w/atts.
1 - 201-300985 (CIFENCE-4) w/o atts.
1 - WH/Registry w/o atts.
1 - WH/3/V Memo Chrono w/o atts.

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Caracas

SUBJECT: CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIFENCE-4 & wife

ACTION REQUIRED - REFERENCES

Extension of Permits

DIRECTOR 120632

Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost to the Caracas Station.

Gordon K. RIJOCK

ATTACHMENT: Under Separate Cover
Reentry Permits

DISTRIBUTION:
3-C/WHD w/att u/s/c

MAR 2 ? 1971

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT - 5177	25 March 1971
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

14-00000

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HVCA-18146
19 Mar 71

14-00000

c. CIFENCE-4 CIFENCE-4 is met clandestinely in a Safehouse or the automobile of either CIFENCE-4 or RIJOCK. Meetings are scheduled at previous meetings or by use of the system described in Attachment 2 of HVCA-17565, dated 21 April 1970. The only change in the system described in Attachment 2 of HVCA-17565 is that the word "peluqueria" has been substituted for "the usual place" (which means the Safehouse) and "costurera" has been substituted for "the location near my home".

HVCA-18[illegible]
19 Mar [illegible]

H. Applebaum:pd
WH/3/V
1535
1535

MESSAGE FORM TOTAL COPIES 16

SECRET

SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO.

FILE, VR. copy secret

(classification) (date and time filed) (reference number)

SECRET 16 23 Z CITE DIRECTOR 120632

CARACAS

CIFLUTE CIFENCE

1. (C) U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

WH/3/V

201-300985

Alien Affairs Staff Mr. L. Wienckowski (Telecoord)

16 Mar 71

WILLIAM V. BROE
C/WHD

RICHARD CONOLLY
AC/WH/3

CS COPY

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: Forwarding of Photograph of Subject of 201-300985

ACTION REQUIRED REFERENCES

Reference: HVCS-3405, 27 January 1971

In compliance with reference request, attached is the photograph of Subject of 201-300985.

Teresa G. FRIGONA

Attachment:
Photograph, ~~h/w~~ u/s/c

Distribution:
3 - C/WHD, w/att, ~~h/w~~ u/s/c

3/C w/att att'd RID/AN
18 Mar 71

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCA-16115

DATE: MAR 12 1971

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

14-00000

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

FROM: CHIEF OF STATION, CARACAS

SECRET

CS COPY

201-300985

s/c att 1 to HVCA-18115



14-00000

Photographs of C/4 and wife
taken in 1970





1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HVCA - 18070

3. CIFENCE-4

CIFENCE-4 continued to be a reliable, steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. During most of the reporting period, he was in charge of the surveillance of the newly arrived Soviet diplomats and was quick to pass to the Station any information coming into his possession which he felt would be of value to JKLANCE. Because most of his time was devoted to coverage of the Soviets, he was unable to give the Station the large variety and number of reports which in the past has been his custom. The Station continues to think very highly of CIFENCE-4 and looks forward to a continuing productive relationship with him.

1970

4. CIFENCE-4

CIFENCE-4 continues to be a reliable and steady Station asset who enjoys the confidence of and has a very close working relationship with CIFENCE-1. His recent acquisition of Venezuelan citizenship has increased his stature with CIFENCE-1 and among the Venezuelans with whom he works. He continues on his own to provide information coming into his possession which he feels will be of interest to JKLANCE and also continues to pass to the Station numerous reports from CIFENCE and other security-intelligence agencies. His most valuable contribution during this reporting period was the information indicating that a CIFENCE officer had information which could have led to the discovery by CIFENCE of the Station's CIGRAPE operation. CIFENCE-4 was able to convince this officer in a very discreet, innocuous manner that the information was of no value and should not be brought to the attention of CIFENCE-1. The officer was convinced, and no investigation was conducted. In the meantime, the Station completely disbanded the CIGRAPE operation. At each meeting with his Case Officer, CIFENCE-4 is asked if there is anything new in regard to this case and he has replied there are no new developments and feels the issue is a dead one. The Station feels the original information from CIFENCE-4 is the type that really proves the value of a good asset. Interesting documents provided by CIFENCE-4 during this reporting period include a list of all personnel working in Venezuelan diplomatic missions abroad, a CIFENCE report about the investigation of the purchase of arms in Miami by unknown elements in the Venezuelan Ministry of Defense, a package containing several documents from CIFENCE and other sources about Communist activities in Venezuela, a report dealing with possible conspiring against the GOV by Venezuelan military officers, a list of various subversive organizations located in several different countries, a report about the possible presence in Venezuela of Colonel Caamano Deno,

201 - CIFENCE-4

FORM 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	XX CONTINUED	PAGE NO. -6-

CONTINUATION OF DISPATCH	SECRET	HVCA - 17920

a report about the reorganization of CIFENCE, a list identifying automobile license plates used by foreign diplomats in Venezuela, a list of personnel employed by CIRASH, a key to the communications code used by CIRASH, the CIFENCE report about the surveillance of YEBALM during his most recent trip to Caracas and copies of CIFENCE reports about the surveillance of the first two Soviet diplomats now in Caracas. In addition, CIFENCE-4 has conducted name traces and identified automobile license plates for the Station and soon will provide unidentifiable license plates for use by the Station on vehicles rented for surveillance and other operational needs.

CIFENCE-4 is chief of the operations section of CIFENCE and, as such, has responsibility for surveillance of Soviet and Bloc personnel in Venezuela. Through him, the Station has the means of monitoring quite closely the movements and activities of these persons. Also, we are able to direct CIFENCE-4 to conduct special surveillances of Soviet and Bloc person who may not be under surveillance by CIFENCE as a routine procedure. The current position of CIFENCE-4 within CIFENCE is very good and should remain so as long as CIFENCE-1 remains as head of CIFENCE. CIFENCE-4 feels there is a good possiblity that if CIFENCE-1 leaves his present position he (CIFENCE-4) will be removed from CIFENCE. Should this happen, the Station will lose access to an important position within CIFENCE and CIFENCE-4 will lose his principal source of income. CIFENCE-4 has said several times he would like to have a career with JKLANCE and would be willing to work in any country of the world for us. If CIFENCE-4 eventually loses his position within CIFENCE and is unable to obtain another position in Venezuela that would provide access of interest to JKLANCE, Headquarters may wish to consider using him in some other country.

14-00000

1970

See HVCA 17828, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working for CIA. CIFENCE/4 advised the station of this, and ~~will~~ was told to do what he can to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own direction, in order to remove the suspicions. He said it would be hard to do this without attracting undue interest, but he will remain alert to the problem and try to take charge of any investigation that may get under way.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Caracas

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Port of Spain

SUBJECT: CIFLUTE/CIFENCE
Possible Future Contact with CIFENCE-4

ACTION REQUIRED - REFERENCES

REF: HVCA-17611, 14 May 1970

A.R.: Paragraphs 2 and 3 below

1. I appreciate Caracas' offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.

2. I agree with CIFENCE-4 that it would have been to the station's advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.

3. Please provide a physical description of CIFENCE-4.

PHILIP K. ARNAYER

attd by RL/AN 23 Jun 70

Attchment: u/s/c
Identities A,B,C,D

CS COPY

Distribution:
Orig & 1 - Addressee w/att u/s/c
1 - C/WHD w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
1a file	HWSA-1473	JUN 12 1970 Typed: 10 June 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division

FROM: Chief of Station, Port of Spain

IDENTITY A: Mr. Steve Allen

IDENTITY B: 62-25832

IDENTITY C: White Valiant sedan, License #PL 7602

IDENTITY D: N.W. corner of Tragarete Road and French Street in western Port of Spain

S.C ATT. 1 TO HWSA-01473

201-300955

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Port of Spain

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Caracas

SUBJECT: CIFLUTE/CIFENCE - Recent Trip to Trinidad of CIFENCE-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFENCE-4 (IDENTITY under separate cover for Port of Spain), an agent of the Caracas Station, was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCE-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave the Caracas Station a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is being sent under separate cover to Port of Spain for the information of the Station only.

2. CIFENCE-4 said it was too bad he had no contact with JKLANCE while in Trinidad, as he feels he could have provided timely on-the-spot information. If a situation in Trinidad similar to the previous one again arises, CIFENCE-4 feels he may have to return to Trinidad. If this happens, he is willing to have contact with JKLANCE if so desired. The Port of Spain Station is requested to advise the Caracas Station if this contact would be desired and, if so, to send Caracas a contact plan. Upon receipt of this plan, Caracas will advise the name and recognition signal CIFENCE-4 will use. CIFENCE-4 speaks fairly good English, so there should be no language barrier in communicating with him.

GORDON K. RIJOCK

ATTACHMENTS: Under Separate Cover
1. IDENTITY
2. CIFENCE-4 Report

DISTRIBUTION:
2-COS, Port of Spain, w/atts 1 & 2 u/s/c
2-C/WHD w/o atts

HS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA 17611	MAY 19 1970 / 14 May 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

DISPATCH

CLASSIFICATION: SECRET

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: COS, Caracas

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: Transmittal of Re-Entry Permits

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:
3 - COS, Caracas, w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-9067	28 APR 1970 Typed: 28 April 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/V	M. Berger	rr	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	28 Apr 70	A. D. Wedemeyer

Distribution:
1 - Chrono
1 - RID

AH / AB / IN / DX / DES / RFD / SI / C/WH/3/V

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	28 Apr 70	Alfonso Spera for

FORM 1-63 53 USE PREVIOUS EDITION.

DISPATCH

14-00000

SECRET

TO : Director
Federal Bureau of Investigation
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART
Orlando GARCIA
Luis POSADA

MICROFILMED
MAY 4 1970
DOC. MICRO. SER.

1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact between them and Luis POSADA, and our Caracas station will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

CSCI-316/01029-70

DDP/WH/3/V/N.Perkins:ljo (8 April 1970)

Based on: CARACAS 4838, 6 April 1970

Distribution:
Original and 1 - Addressee
1 - CI/LIAISON
1 - CI/R&A
1 - WH/FI
1 - WH/3/V
1 - Chrono
3 - RID/AN
(1 - CIFENCE-4, 201-300985)
(1 - James Melville HART, 201-327674)
(1 - Orlando GARCIA, 201-067860)

CS COPY

201-300985
22 Apr 70

B 201-327674
B 201-067860

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

ORIG: V. BERGER:ljo
UNIT: WH/3/V
EXT: 1535
DATE: 22 APRIL 1970

SECRET

CABLE SECRETARIAT DISSEMINATION

CONF: WH 8

FILE VR. WEHAN, SEC 4, CI, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 23 0 13 2 Z APR 70 CITE DIRECTOR 028147

TO CARACAS INFO WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 018266*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.

2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.

3. FILE: 201-300985

END OF MESSAGE

*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

C/OS/AAS L. Winkowski (telecord)

C/WH/COG [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

ALFONSO A. SPERA
C/WH/3
AUTHENTICATING OFFICER

201-300985
24 APR 70

COPY NO.

operations smoother. Unfortunately, CIHURON-1's men are already planning a rearguard action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIFASH-17 and CIFENCE-1—we do not expect either CIHURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4

CIFENCE-4 provided verbal and written information reports about various subjects of interest such as activities of Communist and other subversive elements, guerrilla activities, counterfeiting of money and documents, sabotage, information about and activities of Soviets visiting Venezuela, kidnappings of well-known persons in Venezuela, CIFENCE operations and internal problems of CIFENCE. His position in CIFENCE as Chief of Operations provides him access to practically all written reports and documents prepared and received by CIFENCE. His daring as a dedicated agent for JKLANCE has enabled him to provide the Station with copies of several of these reports and documents. During this reporting period he has provided 119 copies of such reports and documents

Some of the more significant requests levied on CIFENCE-4 during this reporting period include the following: 1) assessment for the Station's SB Section of an employee of the Venezuelan Government's Oficina Central de Informaciones (OCI), 2) for the SB and CP Sections of the Station, collection of information about and assessment of a former employee of the local TASS office in Caracas, 3) provision for the SB Section of a list of the names and license plate numbers of the users of all diplomatic automobile license plates in Venezuela, 4) investigation for the Station's CP Section of the robbery of a large sum of money reportedly destined for financing the clandestine manufacture of arms, and 5) for the Station's Case Officer in charge of student operations, collection of information about and assessment of a former Station asset in whom there is a renewed operational interest.

14-00000

SECRET

CIFENCE-4

CIFENCE-4's current Case Officer is Gordon K. RIJOCK who meets with CIFENCE-4 in safehouse number 45 which was obtained during this reporting period. When RIJOCK wants to schedule a meeting with CIFENCE-4, RIJOCK's wife who speaks native Spanish with no American accent, telephones CIFENCE-4's home, identifies herself as "Maria" and asks to speak with the true first name of CIFENCE-4. If CIFENCE-4 is at home, RIJOCK's wife tells him she wants to meet with him at a certain time on a certain date at "the usual place" (which means the safehouse) and asks if the time and date are acceptable to him. If CIFENCE-4 says yes, RIJOCK meets with him at the safehouse. If he says no, RIJOCK's wife asks him to set a time and date. If these are acceptable to RIJOCK, the meeting is thereby scheduled and held. If RIJOCK wants CIFENCE-4 to pick him up in his automobile, "Maria" says she wants to meet him at a certain time on a certain date "at the location near my home". If the time and date are acceptable to CIFENCE-4, RIJOCK then walks to a site a few blocks from his home where CIFENCE-4 picks him up in his private automobile. If the time and date are not acceptable to CIFENCE-4, then "Maria" asks CIFENCE-4 to set a new time and date which, if acceptable to RIJOCK, serve as the schedule for the car pickup meeting. If CIFENCE-4 is not home, "Maria" requests that CIFENCE-4 telephone "Maria" as soon as possible. Upon returning to his home and receiving the message, CIFENCE-4 telephones RIJOCK's home from a public telephone, identifies himself as "Raul" and asks to speak to "Roberto". If RIJOCK is home, he and CIFENCE-4 talk directly and arrange a meeting. If RIJOCK is not home, CIFENCE-4 says "Raul" is calling and either he wants "Roberto" to contact him or he will call "Roberto" later. If the message is for "Roberto" to call him, then "Maria" telephones CIFENCE-4's home and follows the procedure described above. (NOTE: RIJOCK's wife makes all telephonic contact with CIFENCE-4's home, to give the impression to anyone monitoring CIFENCE-4's telephone that a native Spanish speaking "girlfriend" of CIFENCE-4 wants to talk with him.

In the event RIJOCK wishes to contact CIFENCE-4 while he is in his office, "Maria" telephones CIFENCE-4's wife, identifies herself as "Maria", says she wishes to speak with the true name of CIFENCE-4 and asks his wife to tell him to call her at a certain time. CIFENCE-4's wife then telephones him in his office and gives him the message from "Maria". If the time is acceptable to CIFENCE-4, he telephones RIJOCK's home from a public telephone and either arranges a meeting schedule with "Maria" (per prior instructions from RIJOCK) or speaks directly with RIJOCK to

SECRET 12 HVCA-17565, 24 April 70

CIFENCE-4

arrange a meeting. If the time is not acceptable to CIFENCE-4, he gives a new time to his wife who immediately thereafter conveys the new time via telephone to "Maria" who in turn conveys it to RIJOCK. If CIFENCE-4 is not in his office, his wife leaves a message for him to call her as soon as possible. In such a case, his wife advises "Maria" that he is not in his office but when he calls her, she will tell him to call "Maria" as soon as possible. A meeting is scheduled when CIFENCE-4 calls and talks to either "Maria" or RIJOCK. If it is urgent for RIJOCK to talk to CIFENCE-4 as soon as possible, CIFENCE-4's wife tells CIFENCE-4 that "Maria" wants to speak to him as soon as possible. If an emergency situation necessitated immediate contact with CIFENCE-4 in his office and his wife was not available to telephone him, "Maria" would telephone him in his office.

In the event RIJOCK and/or CIFENCE-4 do not want to meet in the safehouse and do not want a car pickup at the site agreed upon, a new site is agreed upon during the course of the telephonic contacts described above. For future use, CIFENCE-4 and RIJOCK will make a list of primary and alternate meeting sites and assign numbers to each site selected. During telephonic contacts to establish meetings, only numbers will be used to designate the location of the meetings.

CIFENCE-4 and RIJOCK will discuss and prepare plans for contact under emergency/contingency conditions and for emergency re-contact. These plans will be forwarded to Headquarters as soon as they have been prepared.

SRAC is not used or contemplated for contacts with CIFENCE-4.

File: CIFENCE/4
201

ATTN : ~~Chief, WH/5 - Mike Burgos~~

DATE: 24 April 1970

FROM : Chief, Alien Affairs Staff

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise Luis Clemente POSADA Carriles.

Louis Wienckowski
Louis Wienckowski
Chief, Alien Affairs Staff

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

TO: Chief, WH/3
ATTN: Mike Burger
FROM: Director of Security

21 April 1970

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708) and Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permits were issued for subjects on 16 April 1970 and are valid to 15 April 1971. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached "Application for Extension of Permit to Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity dat[e] ... ever, where security or cover considerations warrent, the Permit and Appli[cation] should be forwarded to Alien Affairs Staff in order to have the validity date e[xtended] through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Louis Wienckowski
Acting Chief, Alien Affairs Staff

Receipt for above Permit acknowledged:
#0235566 and 0235567

Signature	Date

OS/AAS/EStark 21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)

30 00
DOLLARS CENTS
5,693,081,404
PURCHASER'S RECEIPT
U.S. Postal Money Order
DETACH AND HOLD
FILL IN OTHER SIDE
ISSUING OFFICE STAMP
MIAMI, FL.
MAR 10 1970

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES

SECRET (When Filled In)

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ACTION UNIT WH8 — INFO: FILE, VR, RI/AN, CI, CI/OPS, CI/SO, FI2

ACTION NO. 635

SECRET 082215Z APR 70 CITE CARACAS 4858 (CAGA)

8 APR 70 IN 058848

DIRECTOR INFO GEORGETOWN, WH/MIAMI

REFS A. CARACAS 4838 (IN 057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE *3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

*WILL SVC UPON REQUEST. CS COPY

AN
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IN
BX
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FI
WH/3

Cifence-4

201-300985

08 apr 70

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BY: AT:

DISSEM BY 38/70 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH8 — FILE, VR RI/AN, CI/OPS, FI2, CI/SO

ACTION NO. 443

S E C R E T 061954Z APR 70 CITE CARACAS 4838 06APR70 IN 057022

DIRECTOR INFO GEORGETOWN, WH/MIAMI — File 201

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND GARCIA ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.

2. CARACAS CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

S E C R E T

NP — pls answer FBI

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 15

ORIG: Nancy Perkins
UNIT: WH/3/V
EXT: 7271/1535
DATE: 3 April 1970

S E C R E T

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CONF: WH8 FILE, VR, RID, CI, CI/OPS, FI2, WP

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 03 23 50z APR 70 CITE DIRECTOR 022665

TO CARACAS INFO GEORGETOWN, WH/MIAMI

REF: CARACAS 3891, 28 OCTOBER 69* (IN 74856)

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

*WH comment: While Station sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG [signature]

C/WH/7 [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

for ALFONSO SPERA
C/WH/3
AUTHENTICATING OFFICER

S E C R E T

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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for Double Re-Entry Permits for Luis Clemente POSADA Carriles and Wife and Preservation of Residence for POSADA

1. It is requested that the double Re-Entry Permit arrangement be obtained for Luis Clemente POSADA Carriles (hereafter referred to as the Principal Subject) and his wife, Nieves Elina GONZALEZ de POSADA, and that Preservation of Residence also be obtained for the Principal Subject.

2. The Principal Subject was born on 15 February 1928 in Cuba. His spouse was born on 12 December 1935 in Cuba.

3. The Principal Subject was initially employed by this Agency in 1961 and is still employed by the Agency as of the present time. In addition to the salary he receives from his organization, the Venezuelan Ministry of the Interior, he also is paid by this Agency.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

a. Two original I-131 forms completed by the Principal Subject.

b. Two original I-131 forms completed by the Principal Subject's spouse

c. One N-470 form completed by the Principal Subject.

SECRET

d. Two signed photos each of the Principal Subject and his spouse.

e. U.S. Postal Money Order for $30 made out to the U.S. Immigration and Naturalization Service.

Alfonso A. Spera
C/WH/3

14-00000

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ACTION UNIT WH8 — INFO FILE, VR, RI/AN, SECUR 4, CI, CI/OPS, CI/SO

ACTION NO 031

S E C R E T 201726Z MAR 70 CITE WH/MIAMI 6887 (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

20 MAR IN 047033

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

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Fence-4

201-300985

20 Mar 70

MESSAGE FORM
TOTAL COPIES

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 18 MARCH 1970

S E C R E T

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. 201-300985

CONF: WH 8 FILE, VR, RI/AN, SECUR 4, CI, CI/SO, CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 19 00 49 Z MAR 70 CITE DIRECTOR 018266

TO WH/MIAMI INFO CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6754 (IN 040853)*

B. DIRECTOR 010144**

C. DIRECTOR 009340***

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT. CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470 FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

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BY ____ PER ____ # ____ — FILE IN CS FILE NO.

CONF: INFO FILE, VR. RID: 201

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET CITE DIRECTOR 018266

TO PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS JOHN ROONEY (TELECORD)

C/WH/COG/2 [signature]

*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.
**Provided accommodation address in Headquarters area where completed INS forms should be sent.
***Requested WH/Miami meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

[signature]
WILLIAM V. BROE
C/WHD

[signature]
JAMES E. FLANNERY
C/WH/COG

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FBI
13 MARCH 70
SECRET
JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA
(NI) 105-193849 (WASHINGTON, D.C.)

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ACTION UNIT WH 8 | INFO FILE, VR RI/AN, CI/OPS

ACTION NO. 152

S E C R E T 111655Z MAR 70 CITE WH/MIAMI 6754 (WHM)

DIRECTOR, CARACAS

11 Mar IN 040853

CIFLUTE CIFENCE

REF: CARACAS 4665 (W039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1

S E C R E T

WH/3/V

SECRET

Cifence-4
201-300985
11 MAR 70

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ACTION UNIT: WH 8 — INFO: FILE, VR RI/AN, CI, CI/OPS, FI 2

ACTION NO.: 007

S E C R E T 092255Z MAR 70 CITE CARACAS 4665 (CARA)

PRIORITY HW/MIAMI INFO DIRECTOR

IN 039385

CIFLUTE CIFENCE

REF: CARACAS 4652 (IN 038624)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS 0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

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201-300985

09 Mar 70

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DISSEM BY: 3 PER

ACTION UNIT: WH 8

INFO: FILE, VR

ACTION NO. 918

S E C R E T 081445Z MAR 70 CITE CARACAS 4632 (CARA)

IMMEDIATE WH/MIAMI INFO DIRECTOR

8 MAR IN 038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL ADVISE TRAVEL ITINERARY.

2. FILE: 201-300985. GP-1.

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201-300985
08 Mar 70

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ORIG: MSercer:ecw
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EXT: R1535
DATE: 6 March 1970

MESSAGE FORM
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WH8 FILE VR. Alien Security CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 06 23 10 Z MAR 70 CITE DIRECTOR 015164

TO IMMEDIATE WH/MIAMI INFO IMMEDIATE CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6708 (IN 038146)*

B. DIRECTOR 015088**

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.

2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT PERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.

3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.

4. FILE: 201-300985.

201-300985

END OF MESSAGE CS Curl

06 Mar 70

OS/AAS - JOHN ROONEY (TELECOORD)

C/WH/COG

COORDINATING OFFICERS

JOHN R. HORTON
AC/WHD
RELEASING OFFICER

ALFONSO G. SPERA
C/WH/3
AUTHENTICATING OFFICER

SECRET

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FILE IN CS FILE NO.

CONF: FILE, VR. RID/EDI

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET CITE DIRECTOR 015164

TO PAGE TWO

* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

**Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

COORDINATING OFFICERS

RELEASING OFFICER · SECRET · GROUP 1 Excluded from automatic downgrading and declassification · AUTHENTICATING OFFICER

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 6 MARCH 1970

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TO: WH8 FILE, VR. R/AN, SECUR 4, C/OPS,

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 06 22 03Z MAR 70 CITE DIRECTOR 015088

TO PRIORITY WH/MIAMI

INFO: PRIORITY CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6698 (IN 037842)*

B. CARACAS-4636 (IN 037359)**

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.

2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:

A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.

B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.

C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.

D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

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CONTINUED . . . .

201-300985
06 Mar 70

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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SECRET

CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

*Reported WH/Miami checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.
**Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact WH/Miami per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - L. Winkowski (Telecord)

C/WH/COG [signature]

[signature]
JOHN R. HORTON
AC/WHD

[signature]
ALFONSO SPERA
C/WH/3

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

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ACTION UNIT WH 8

INFO FILE, VR BLAN SECUR4 C/OPS

ACTION NO. 811

SECRET 062016Z MAR 70 CITE WH/MIAMI 6708 (W/M3M)

IMMEDIATE CARACAS INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR IN 038146

REFS: A. CARACAS 4636 (IN 037359)

B. WH/MIAMI 6507 (IN 024557)

C. WH/MIAMI 6698 (IN 037842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

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Cifence-4 06 Mar 70

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201-300985

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 2 WH/MIAMI 6708 S E C R E T

2. IF CASE DEFERRED AT AIRPORT, STATION HAS ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY. NO STATION OFFICER WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED STATION LIAISON THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF B.

4. FILE: 201-300985. GP-1

S E C R E T

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SECRET

PRECEDENCE

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WH

BY: C AT: 1444 Z

DISSEM BY: 12 PER

ACTION UNIT: WH8

FILE, VR RI/AN, CI/OPS, SECUR 4

ACTION NO. 756

S E C R E T 061415Z MAR 70 CITE WH/MIAMI 6698 (WIMIM)

IMMEDIATE DIRECTOR, CARACAS

TYPIC CIFLUTE CIFENCE

6 Mar IN 037842

REF: CARACAS 4636 (IN 037359)

1. CARACAS: CHECKING WITH LOCAL INS ON REENTRY OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4 MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS. SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER, IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS OFFICER (2) SWORN BEFORE NOTARY, OR (3) SIGNED BY PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR OTHER PERSON ON BEHALF OF APPLICANT. WHO SIGNS, CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

CIFENCE-4

6 Mar 70

201-300985

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ACTION NO.

PAGE 2 WH/MIAMI 6698 S E C R E T

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICANTIONS?

3. WH/MIAMI WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR $30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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FILE, VR RI/AN SECUR CI/OPS

5 MAR IN 037359

S E C R E T 051925Z MAR 70 CITE CARACAS 4636 (CARD)

PRIORITY WH/MIAMI INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B. WH/MIAMI 6533 (IN 35205)

C. CARACAS 4472 (IN 25598)

D. WH/MIAMI 6507 (IN 34557)

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT WH/MIAMI MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

05 Mar 70

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ACTION NO.

PAGE 2 CARACAS 4636 S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF WH/MIAMI FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5. CARACAS STATION PAYING FOR ROUND TRIP TICKETS FOR CIFENCE-4, WIFE AND SON AND PROVIDING THEM TOTAL PER DIEM OF FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

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SECRET

ORIG: M. BURGER
UNIT: WH/3/V
EXT: 1535
DATE: 16 FEBRUARY 1970

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☐ FILE IN CS FILE NO. 201-300985

CONF: WH 8 FILE, VR. RI/AN, CI, CI/OPS, SECUR 4

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T 16 23 10 z FEB 70 CITE DIRECTOR

TO CARACAS WH/MIAMI 010472

CIFLUTE CIFENCE

REFS: A. WH/MIAMI (IN 025705)*

B. CARACAS 4472 (IN 025395)**

C. DIRECTOR 010144***

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE WH/MIAMI OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

AN
AB
WH/3/V

OS/AAS - JOHN ROONEY (TELECORD)

DC/WH/COG W. L[illegible]

CONT'D

Cifence-4
201-300985

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CITE DIRECTOR

TO PAGE TWO

010472

*Advised WH/Miami can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

**Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient for WH/Miami.

***Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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ACTION UNIT WH 8 INFO FILE, VR RILAN, SECUR 4, CI/OPS

ACTION NO. 903

S E C R E T 141529Z FEB 70 CITE WH/MIAMI 6533 (WMIM) (NEBECKER ACTING)

CARACAS INFO DIRECTOR

CIFLUTE CIFENCE

REF: CARACAS 4472 (IN025395)

14 Feb IN 025705

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI, NOTE THAT WH/MIAMI HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

S E C R E T

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cifence-4

WH/3/V

201-300985
14 Feb 70

14-00000

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
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SECRET 13 23 32z FEB 70 CITE DIRECTOR 010144

WH/MIAMI

INFO: CARACAS

CIFLUTE CIFENCE

REFS: A. WH/MIAMI-6507 (IN 024557)*

B. DIRECTOR-9340**

1. MAIL COMPLETED FORMS AND CHECK TO:

STANLEY V. ESSMEIR
P. O. BOX 11
SPRINGFIELD, VIRGINIA 22150

2. FILE: 201 300985.

END OF MESSAGE

*Advised WH/Miami officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.
**Requested WH/Miami officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/COG [signature]
C/WH/SEC [signature]

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

CIFENCE-4
201-300985
13/2/70

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ACTION UNIT WH-8 | INFO FILE, VR RI/AN, SECUR-4, CI/OPS,

ACTION NO. 264

S E C R E T 132132Z FEB 70 CITE CARACAS 4472 (CARO)

13 FEB IN 025395

DIRECTOR INFO WH/MIAMI

CIFLUTE CIFENCE

REFS: A. WH/MIAMI 6507 (IN 024557)

B. DIRECTOR 009340

1. FOR SECURITY REASONS, CARACAS STATION WOULD PREFER THAT CIFENCE/4 AND WIFE BE ALLOWED TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND CIFENCE/4 BE ALLOWED TO FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE IN CARACAS. IF THEIR PRESENCE IN U.S. ABSOLUTELY NECESSARY REPEAT ABSOLUTELY NECESSARY, HOWEVER, THEY CAN TRAVEL TO MIAMI AFTER 4 MAR 70. AFTER THIS DATE, CIFENCE/4 WILL BE ON LEAVE FROM CIFENCE FOR APPROXIMATELY THREE WEEKS. HE SAID HE CAN TELL CIFENCE/1 PURPOSE OF TRIP TO MIAMI TO ALLOW WIFE SEE HER BROTHER WHO RECENTLY CAME OUT OF CUBA. HE FEELS THE MAXIMUM PERIOD HE CAN REMAIN IN MIAMI IS ONE WEEK. AT PRESENT TIME, STATION FEELS CIFENCE/4 AND WIFE COULD TRAVEL TO MIAMI 8 MAR 70 WHICH WOULD GIVE THEM ENTIRE FOLLOWING WEEK FOR NECESSARY PAPER WORK. IF THIS WEEK ACCEPTABLE TO WH/MIAMI, FIRM TRAVEL PLANS WILL BE

201-300985
13 Feb 70

SECRET

ACTION UNIT: FILE, VR

PAGE 2 CARACAS 4472 S E C R E T

FORWARDED. REQUEST WH/MIAMI ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

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ACTION UNIT: WH 8 — INFO: FILE, VR, R/AN, CI/OPS, SECUR4

ACTION NO. 156

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6507

12FEB IN 024557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

S E C R E T

WH/3/V

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201-300985

12 Feb 70

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ACTION UNIT: WH8

FILE, VR

ACTION NO. 755

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6508

12 FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU 1600 HOURS MONDAY THRU FRIDAY. NUMBER 379-9624 REPEAT 379-9624.

IDEN B: MR. CUIS CLEMENTE

IDEN C: MR. GRADY

2. FILE: 201-300985.

S E C R E T

201-300985

12 Feb 70

CS COPY

SECRET

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 11 FEBRUARY 1970

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 11 23 24 z FEB 70 CITE DIRECTOR 069340

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)*

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

Cifence-4 201-300985
11 Feb 70

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CITE DIRECTOR

TO

PAGE TWO

00931/01

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

CONT'D

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SECRET CITE DIRECTOR

PAGE THREE 00934O

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)
C/WH/COG

*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

201-300985

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ORIG: M. BERGER
UNIT: WH/3/V
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SECRET

CARACAS, WH/MIAMI 11 23 24z FEB 70 CITE DIRECTOR 009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

AI/...
~~AB~~
~~IN~~
~~ES~~
~~BX~~
~~DES~~ NFD
~~PI~~

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

Alfonso-4
201-300985
11 Feb 70

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ACTION UNIT: WH8

INFO: FILE, VR RI/AN CI/OPS SECUR4

ACTION NO. 156

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6507

12 FEB IN 024557

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. KERSCHEN (VICKERS) AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE: 201-300985. cifence-4

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ACTION NO. 155

S E C R E T 122029Z FEB 70 CITE WH/MIAMI 6508 12FEB IN 024558

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1. IDEN A: ANSWERING SERVICE AVAILABLE 0900 THRU 1600 HOURS MONDAY THRU FRIDAY. NUMBER 379-9624 REPEAT 379-9624.

IDEN B: MR. LUIS CLEMENTE

IDEN C: MR. GRADY (Nichols)

2. FILE: 201-300985.

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ACTION UNIT WH8 — INFO FILE, VR RI/AN, SECUR 4, CI/OA

ACTION NO. 727

S E C R E T 231325Z JAN 70 CITE CARACAS 4332 (CARA) 23 JAN IN 012086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN POUCH NUMBER 3407.

2. FILE: 201-300985

S E C R E T

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201-300985
23 JAN 70

14-00000

MEMORANDUM FOR THE RECORD

FROM: M. Berger, WH/3/V

SUBJECT: Naturalization of CIFENCE/4's Wife

1. John Rooney of OS/AAS informed the Desk on 19 January 1960 that he had been mistaken when he said that CIFENCE/4's wife could be naturalized two years after C/4 receives his naturalization. C/4's wife will have to wait three years. It is planned to inform C/4 of this change ~~xxx~~ (and the Station) when C/4 comes to the U.S. to process his application.

14-00000

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1535
DATE: 15 JANUARY 1970

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INFO: WH 8 FILE, VR. RI/AN CI/OA SEL/R4

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 17 00 01 z JAN 70 CITE DIRECTOR 03365

CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

AN / AB / IU / PS / FX / RES / NPD / WH/3/V

Cifence-4
201-300985
14 JAN 70

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CITE DIRECTOR 003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG [signature]

WH Comments *Provided data previously requested concerning names of carriers and flight numbers used by CIFENCE/4 and wife for their travels to and from the U.S. **Requested travel and passport information pertaining to CIFENCE/4 and wife in connection with preserving their U.S. resident alien status and obtaining new re-entry permits.

[signature] WILLIAM V. BROE, C/WHD — RELEASING OFFICER

COORDINATING OFFICERS

[signature] ALFONSO SPERA, C/WH/3 — AUTHENTICATING OFFICER

201-300985

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ACTION NO. 680

S E C R E T 082235Z JAN 70 CITE CARACAS 4248

DIRECTOR

CIFLUTE CIFENCE

8 JAN IN 003688

REF: DIRECTOR 62906

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

	DEPART FROM MIAMI	RETURN TO MIAMI
A.	14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B.	23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C.	5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D.	30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E.	9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F.	15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G.	24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

Cifence-4
201-300985
08 JAN 70

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INFO FILE, VR

ACTION NO.

PAGE 2 CARACAS 4248 S E C R E T

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

S E C R E T

SECRET

1969

ORIG: M. Berger
UNIT: WH/3/V
EXT: 1535
DATE: 23 December 1969

SECRET

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TO CARACAS

CIFLUTE CIFENCE

REFS: A. CARACAS 4167 (IN 01987)*
B. DIRECTOR 58935**
C. CARACAS 4018 (IN 87480)***

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL

AN / AB / IN / RS / BX / MFD / WH/3/V

CONTINUED.....

201-300985
24 Dec 69

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CITE DIRECTOR 62906

TO PAGE 2

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

CONTINUED.....

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CABLE SECRETARIAT DISSEMINATION

SECRET

CITE DIRECTOR 62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT IF STATION AND CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: *Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

201-300985

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CITE DIRECTOR 62906

TO PAGE 4

**Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.
***CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: John Rooney (telecord).

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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ACTION NO. 240

S E C R E T 121810Z DEC 69 CITE CARACAS 4167 (CARA)

12 Dec 69 IN 019871

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. CARACAS 4018 (IN 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

	DEPART FROM MIAMI	RETURN TO MIAMI
A.	14 AUG 67	27 AUG 67
B.	23 OCT 67	24 NOV 67
C.	5 DEC 67	23 JAN 68
D.	30 JAN 68	6 JULY 68
E.	9 JULY 68	9 JAN 69
F.	15 JAN 69	

AN / AD / IN / VS / BX / DE / NFD / VI

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

Luis Clemente Posada Carriles

201-300985
12 Dec. 69

E-14

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FILE, VR

ACTION NO.

PAGE 2 CARACAS 4167 S E C R E T

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER Ø125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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4		8	

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE FOR BOTH HIM AND THE CARACAS STATION.

6. FILE: 201-300985.

S E C R E T

SECRET

201-300985

SECRET

SECRET 05 18 02 Dec 69 CITE DIRECTOR 58935

TO CARACAS

CIFLUTE AMCLEVE

REF: A) CARACAS 4018 (IN 87480)*

B) DIRECTOR 55078**

1. INS FILE ON AMCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

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CITE DIRECTOR 58735

TO PAGE 2

WH Comment: AMCLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same.
**Cleared INS official was not available until week of 24 November.

OS/AAS John Rooney (in draft)

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

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COS, Caracas

Chief, Western Hemisphere Division

CIFLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.

2. 201-740849 (formerly CIVISTA-5) - CIFENCE-1
201-857163 (formerly CIVISTA-9) - CIFENCE-2
201-773827 (formerly CIVISTA-7) - CIFENCE-3
201-300985 (formerly AMCLEVE-15)- CIFENCE-4
201-287019 (formerly CIVISTA-8) - CIFENCE-5
201-801643 (formerly CIVISTA-10)- CIFENCE-6

Hilton A. CACCAM

Attachment:
Identity Sheet USC

Distribution:
3 - COS, Caracas

201-740849 -300985
-857163 -287019
-773827 -801643

HVCW-8886

Typed: 26 November 1969

SECRET

75-2-16/3

WH/3/V R. Gullo rr 7371

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1 - RID

C/WH/3/V A. D. Wedemeyer

C/WH/3 Alfonso Spera

14-00000

Attachment to HVCW-8886

IDENTITY - CENTRAL DOCUMENTATION SERVICE (SCD)

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : Mr. John Rooney

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. Caracas Station has requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

2. Subject is an employee of the Directorate for Intelligence and Prevention (DISIP) which is the successor organization to the Directorate General of Police (DIGEPOLO. As the Station Caracas penetration of this organization, Subject holds a key position and is able to monitor intelligence operations conducted by DISIP as well as internal Venezuelan political matters. In this position, Subject is a highly valued asset of the Station. For this reason, the Station desires that his operational position be protected and, at the same time, his future as a U.S. Citizen not be jeopardized.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other that an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

Harry J. Archer
WH/3/V

Attachment: H/W as stated above

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1 - Memo Chrono
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ORIG: H. ARCHER
UNIT: WH/3/V
EXT: 1535
DATE: 18 NOVEMBER 1969

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CONF: WH8 ... RYAN FI CI/OPS

SECRET 18 ... Z NOV 69 CITE DIRECTOR 55078

CARACAS

CIFLUTE AMCLEVE

REF: CARACAS 4018 (IN 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON AMCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for AMCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN
AB
IS
DX
DSC NFD
PI

JOHN R. HORTON
AC/WHD
RELEASING OFFICER

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ALFONSO SPERA
C/WH/3
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201-300985
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PRECEDENCE

ACTION UNIT: WH 8

INFO: FILE, VR, BLAN, SB8, CI/OPS, CI/OA, FI2

ACTION NO. 415

S E C R E T 172125Z NOV 69 CITE CARACAS 4018 (CARA)

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 IN 87480

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

AN / AB / IN / EX / RID / FI

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

201-300985
17 Nov 69

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ACTION NO.

PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

SECRET

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INDEX: ☐ YES ☐ NO

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DISSEM BY PER #

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ACTION UNIT

INFO FILE, VR

ACTION NO.

PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

201-300985

SECRET

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO: Chief, Western Hemisphere Division; Chief, WH/Miami; Chief of Station, Georgetown		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Caracas		MICROFILM

SUBJECT: Forwarding of AMCLEVE-15 Trip Report

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None. FYI.

REFERENCE : CARACAS 3954

Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.

Lapalus

Richard H. LAPALUS

ATTACHMENT:
Report, h/w

DISTRIBUTION:
2 - CH/WHD (w/att, h/w)
2 - CH/WH/Miami (w/att, h/w)
2 - COS/Georgetown (w/att, h/w)

CS COPY

NOV 7 1969

1 att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-17126	6 November 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

ATTACHMENT TO HVCA-17126

TO : CH/WHD

FROM: COS/Caracas

NOV 7 [illegible]

27 10 69

SOD.- C04

James S. Hart

Investigaciones realizadas.

A

En entrevistas realizadas con el Sr. CONSUL DE VENEZUELA EN MIAMI, Sr. [illegible] PEREZ [illegible], me dió a conocer, lo siguiente:

a- Que había recibido una comunicación por escrito del Sr. CARLOS [illegible], Encargado [illegible] de la Dirección [illegible] de Guayana del Ministerio de Relaciones Exteriores, con fecha 15 de Octubre del corriente, donde le comunicaba que el próximo día 20 viajaría a MIAMI el Sr. JAMES S. HART, con el objeto de buscar su licencia de pilóto comercial que se le había extraviado.
Adjunto copia de la carta.

b- Que segun noticias recibidas del antiguo CONSUL, un americano llamado HENRY [illegible], le había informado que JAMES S. HART vendría próximamente a MIAMI con el objetivo de comprar armas a los traficantes clandestinos.

Ese mismo día 20 de Octubre, solicitó la cooperación de las Autoridades Federales de la Aduana de MIAMI para que se chequearan los aeropuertos, esperando la llegada de HART.

La solicitud se la hice al Sr. [illegible] S. [illegible], Agente Especial y Encargado de la Oficina de la Aduana en MIAMI, el cual me prestó su cooperación, poniendo agentes a vigilar los vuelos de Líneas Aereas que venían de VENEZUELA. Así mismo sus agentes chequearon los vuelos de aviones privados y los vuelos de aviones de carga. El chequeo permanece activo en los momentos de redactar este informe.

Fué chequeada la FAA (Federal Aviation Agency). Lu-

CS COPY

N/W att 1 to HVCA 17126

201-300985

gar donde HART tendría que renovar su licencia de piloto.
Posteriormente me entrevisté con el Sr. [illegible] DE WITT cuya dirección es 7211 S. Dixie Hy., West Palm Beach, Fla., su teléfono es el 5021595. La entrevista se realizó en el Hotel Columbus en Miami el 21-10-69 a la [illegible].

El Sr. DE WITT me manifestó que el era amigo de un tal [illegible] STANLEY que vive en [illegible], Fla., el cual había tenido una conversación con HART y había quedado en proyecto la compra de un número indeterminado de armas de guerra.

Segun DE WITT, la compra de dichas armas la realizaría HART alrededor de la segunda quincena de Octubre, por lo cual ellos (STANLEY y DE WITT) lo estaban esperando.

El Sr. DE WITT manifestó que HART, compraría armas y equipos de guerra por una suma superior a $ 1000000 (un millón de dollares) y que él en representación de [illegible] STANLEY estaba dispuesto a vender la información de toda la transacción en un millón de dollares. La información segun DE WITT, consiste en dar los nombres de las personas involucradas en la transacción (algunas viviendo en Miami) y entregar toda la información concerniente a la compra y traslado de las armas.

Como me pareció absurda la solicitud de un millón de dollares por una información le hice observar a DE WITT, primero que no había ningun traficante clandestino de armas capaz de suministrar esa cantidad y segundo que al Gobierno de VENEZUELA, no le interesaba pagar una cantidad semejante por esa información. Quedamos en que en caso que HART volviera por [illegible] o hiciera contactos con él, el me avisaría, llamando al Consul de VENEZUELA en MIAMI y trataríamos de nuevo sobre este asunto.

<u>OBSERVACION</u>

- Es indiscutible que HARE haya entrado en comunicación con HART y STANLEY para la compra de armas.
- Para la compra de cantidades de armas en el mercado clandestino es necesario ver a varios traficantes.
- Los grandes traficantes de armas en los Estados Unidos se encuentran en New Jersey, N.Y.

201-300985

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X-REF TO CS FILE NO.

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DISSEM BY 5 PER

[ ] FILE RID [ ] RETURN TO BRANCH

ACTION UNIT WH8 | INFO FILE, VR X/AN. CAS CA/PEOP, CI/OA. CI/IC2. FI2

ACTION NO. 709

S E C R E T 221420Z OCT 69 CITE CARACAS 3859

PRIORITY WH/MIAMI, ROUTINE GEORGETOWN, DIRECTOR

AMCLEVE-15

201

REFS: A. CARACAS 3784 (IN 64664)

B. CARACAS 3815 (IN 67036)

22 OCT 69 IN 70765

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE $300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

3. USDAO CABLE * 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH $300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. FOR GEORGETOWN: ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO

CS C

* Not Received c/s As of 1445 22 Oct 69.

22 Oct 69

SECRET

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	CLASSIFY TO CS FILE NO.		4 / 8
	X-REF TO CS FILE NO.		
DISSEM BY: PER	☐ FILE RID ☐ RETURN TO ___ BRANCH		
ACTION UNIT	INFO FILE, VR		
ACTION NO.			

PAGE 2 CARACAS 3859 S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS AND STANLEY HARRIS CLAIMS. STATION INCLINED TOWARD LATTER. WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND COMPANY.

6. FILE: DEFER.

S E C R E T

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
	2. RI FILE NO.		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

POSADA CARRILES, LUIS
201-300985
SEX M DOB ?
075-005-000
HVCA-16903
05 SEP 69
CIT ?
OCC ?
HEAD OF OPERATIONS DIV OF /SCD/ VENEZUELAN
SERVICO CENTRAL DE DOCUMENTACION. ATT NO 1
PAGE 2 PARA 5

R 6910090804

FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ACTION UNIT: FILE, VR

S E C R E T 021330Z SEP 69 CITE GEORGETOWN 6560

CARACAS INFO DIRECTOR

2SEP69 IN35035

REF CARACAS 3448 (IN 33258)

1. STATION FILES CONTAIN CARDED NOTATION (SMOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING SPECIAL BRANCH THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

S E QUR E T

CS COPY

SECRET

201-300985
02 Sep 69

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 29 — ROUTING AND/OR INITIALS-SEEN BY 23

PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

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☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: WH8

INFO: FILE, VR R/AN, CI, CI/OPS, FI

ACTION NO. 254

29 AUG 69 IN 33737

S E C R E T 291930Z AUG 69 CITE CARACAS 3447 (CARA)

GEORGETOWN INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15, UNILATERAL PENETRATION OF CIVISTA, A GOV SECURITY SERVICE, HAS REPORTED THAT HE AND THREE OTHER CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

S E C R E T

AN
AB
IN
PS
BX
DES NFD
FI

D 105-9-8

CS COPY

SECRET

201-300985
29 AUG 69

14-00000

CIC USTY OF RPTS FOR JUNE 1969

AMCLEVE-15 — $335.00

Subject provided information on the following subjects: (a) the GOV "pacification program" and the MIR's reactions to same, (b) the investigative activities and the inner workings of the CIVISTA group, (c) the GOV security plans for the Rockefeller visit and the GOV reasons for cancelling the visit, (d) GOV military coup plans, (e) student riots in Merida and the GOV activities to counter same. All of this information became part of Station intelligence disseminations.

HVCA-16773 511 18 July 1969 - FILED 25-6-43/3

FILE: AMCLEVE-15 201

14-00000

CIGUSTY OP Rpts FOR MAY 1967

AMCLEVE-15 $335.00

Subject provided detailed information on the GOV guerrilla "pacification" program which became the basis of an intelligence dissemination on the subject. He continues to keep the Station abreast of all CIVISTA activities together with CIVISTA-5's personal feelings regarding his liaison with the Station. AMCLEVE-15 is now chief of CIVISTA's investigative group; as such, it is expected that he will provide an excellent source of information on coup planning within the military.

HVCA-16703 DATED 26 JUNE 1967. FILED: 75-6-43/3

FILE. AMCLEVE-15

14-00000

Civisty of Rpts for April 1969

AMCLEVE-15 $335.00

During the month AMCLEVE-15 reported on the visit of MIR leader Carlos Betancourt to the office of CIVISTA-5; the recent RECE-sponsored infiltration of Cuba; internal activities of the CIVISTA group; and numerous other matters of interest to the Station. He continues to be an extremely valuable Station asset.

HVCA-[illegible] dtd 11 June 1969 - Filed: 75-6-V3/3

File: AMCLEVE-15 201

SECRET
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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

POSADA CARRILES, LUIS
201-300985 201-261211
SEX M DOB ? UFAA-00885A02
22 MAY 69
CIT ? P4
OCC ?
SUBJ OF 201-320217 HAS A PHOTOSTATIC COPY
OF A LTR SENT FROM VENEZUELA BY SUBJ
TO THE RECE LDR, AUGUSTO VALDES MIRANDA
AKA POLO MIRANDA

R 6906040399

FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS.

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Caracas

INFO.

FROM: Chief, Western Hemisphere Division

SUBJECT: Top Secret UMBRA Captured Document in Code

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

Victor I. CRAPULLI

ATTACHMENT:
As stated above

DISTRIBUTION:
3 COS Caracas

Reclassify SECRET when separated from top secret enclosure.

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW 8466	13 FEB 1969 / 12 February 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Vene:	H. Archer	bab 12 Feb 69	9494

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	12 Feb 69	Alfonso Spera

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

AGENT	EXPENDITURE
AMCLEVE-15	$335.00

AMCLEVE-15 continues to provide information generally leading to intelligence disseminations of the following subject and/or areas: CIVISTA-5 and his organization; Erasto Fernandez and the DIGEPOL; Venezuelan guerrilla activities; Haitian exile movements in Venezuela; and miscellaneous GOV political matters.

14-00000

SECRET

File
[illegible] - 15

INVENTORY - NON STAFF PERSONNEL

RECORD NO.

	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201: 201- 300? [illegible]	OTHER FILE NO.	
B	SURNAME: POSADA Carriles	1ST NAME (PERSONALIA): Luis	OTHER GIVEN NAME (TELECODE): Clemente	[illegible] NAME
C	COUNTRY OF BIRTH: CUBA	DATE OF BIRTH: 15 Feb 1928	CITIZENSHIP: CUBAN	NATURALIZED (yes or pending)
D	COUNTRY CURRENTLY RESIDES: Venezuela	CITY CURRENTLY RESIDES-YEAR: CARACAS	MARITAL STATUS (most recent): MARRIED	SEX (M or F): M
E	OVERT OCCUPATION: Advisor to Venezuela Govt	LANGUAGE: Spanish	LANGUAGE: English	LANGUAGE: -
F	MILITARY SERVICE-COUNTRY: U.S.	BRANCH OF SERVICE: Army	INCLUSIVE DATES: March 63 - March 6[illegible]	
G	COUNTRY AREA KNOWLEDGE: CUBA	COUNTRY: Venezuela	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): Penetration agent into DIGEPOL			CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE: TYPE A OR B	CONTRACT EMPLOYEE WIFE	FULL PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT	HQS. FF OR USF	INDEPENDENT CONTRACTOR	NOC NCA
M	OPERATIONAL APPROVAL: N/A Subj employed by Gov	POA / STATUS	STAFF CLEARANCE	CSA PCSA
N	HQS COMPONENT RESPONSIBLE: WH/3/V	FIELD STATION RESPONSIBLE: Caracas	PROJECT: CIGUSTY	COVER: VA
O	ENTRY ON DUTY DATE: 1961	YEARLY SALARY: 3996	DATE LAST PAY CHANGE: Jan 1969	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces): N/A			
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces)			ATTITUDE

Copy Sent

FORM 4-65 2457

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(9-51)

HVCA 16243

7 February 1969

CIGUSTY DECEMBER PROGRESS REPORT

Agent	Expenditure
AMCLEVE-15 Subject furnished valuable information leading to disseminations and operational cables on the murder of Sosa Borregales and the subsequent arrest of numerous Bravo guerrillas; the implication of Orlando GARCIA Vasquez, a Venezuelan Government official, in the support of the Guyana rebels; the movements of Haitian exiles in Venezuela, and the interrogation of the two Cuban defectors from the Cuban trawler "Alecrin."	$450.00

14-00000

CABLE SECRETARIAT DISSEMINATION
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ACTION C/WH 6 [ ] RID COPY

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FILE RID [ ] RET. TO ______ BRANCH [ ] DESTROY [ ] SIG.

INFO FILE, VR, C/WH/SO, C/WH/COG 5, C/CI, C/FI 2

#437

S E C R E T 171925Z JAN 69 CITE CARACAS 1618

DIRECTOR, WH/MIAMI

RYBAT

REF: CARACAS 1552 (IN 67446)

17 JAN 69 IN 74220

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CUBAN WHO FORMERLY MINISTER WITH PRIO SOCARRAS GOVT, BUTTARI TOLD HIM THAT HE BUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOUNDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL ARTIME WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TRACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND ARTIME.

FILE: 201-300985.

S E C R E T

SECRET

17 JAN 69
201-300985

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

V.C.

PROPER FILE NO.

AN

FROM:

RID/AN

JONES, MARSHA DY-612
RID/AN CA-50
EXT. 4239 TUBE CT-7

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS. SEND 1 CC TO CONTRACTS BRANCH

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/3				D
2. NP			16 JAN 1969	NP
3.				
4. WH/Contract	3D5324	17 JAN 1969	Feb 11	[illegible]
5. ~~[illegible]~~				
6. WH/B+F		12 [illegible] HARRIET	2/12	B [illegible]
7. WH/HEADSET		14 FEB 1969		Dm
8.				
9.				
10. CPD	5E 69		11/2/69	[illegible]
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2627		18 Feb	H
17. RI/FI				

MA. sent 13 Jan 69

copy date [illegible]

P.T.

Pls complete Form 2457 for CSPS, GS-10.

FILE TITLE

TRACE REQUEST	ABSTRACT	X
	INDEX	[illegible]

FILE NUMBER (PRIMARY CODE)

201-300985

DATE MICROFILMED

DOCUMENT DATE

3 JAN 69

DOCUMENT NUMBER

HVCA 16130

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief, Contracts Branch
Chief, WH/WSHEADSET

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15

ACTION REQUIRED - REFERENCES

Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. Station feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.

Perry G. DRAPKIN

ATTACHMENT:
MOC, h/w

DISTRIBUTION:
2 - C/WHD, w/att (1 cy), h/w
1 - C/Contracts Br., w/att (2 cys), h/w
1 - C/WH/WSHEADSET, w/att (1 cy), h/w

CS COPY

JAN 3 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 16130	2 January 1969
	CLASSIFICATION: S-E-C-R-E-T	HQS FILE NUMBER: 201 - 300985

AMENDMENT OR TERMINATION

MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM : Chief of Station, Caracas

SUBJECT: Memorandum of Oral Commitments: AMCLEVE-15 (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid B 1,500 per month (equivalent to $ 335.00 at exchange rate B4.47/$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.

2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Changes.

REVIEWED: [signature]
Support Contracting Officer

SIGNED: [signature]
Field Contracting Officer
(Chief of Station)

REVIEWED: [signature]
Contract Approving Officer
Feb 11, 1969

SECRET

w/att to HVCA-16130 CS COPY 201-300985

1968

HVCA 16123
31 Dec 68
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CITGUSTY during November 1968.

AGENT	EXPENDITURE
AMCLEVE-15	$ 450.00

Provided information on Erasto Fernandez, Chief of DIGEPOL; DIGEPOL; Chief of CIVISTA-5 and general info on the internal security situation which led to numerous disseminations.

From: HVCA 15954, 25 October 1968 File: 75-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCLEVE-15 450.00

Subject attended the International Students Meeting at Merida and provided information which resulted in a dissemination. He continues to provide information on the activities of CIRASH and CIVISTA-5's group. Emphasis during September was placed on information relative to the arrest and interrogation of top-level MIR leaders.

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

x NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15/Foreign Language Outline

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various Station officers and assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. Although Station personnel contacted felt it unlikely, the possibility exists that the outline is in code.

Perry G. Drapkin
Perry G. DRAPKIN

ATTACHMENT:
Copy Outline, h/w

DISTRIBUTION:
3 - C/WHD, w/att, h/w

CS COPY

OCT 23 1968

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15939	21 October 1968
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

I) [illegible].-
1. [illegible] 37-0
2. [illegible] 38-0
3. [illegible] 77-0
4. [illegible] 75-0
5. [illegible] (?) [illegible] 36-0
6. [illegible]
7. [illegible]
8. Dróarce c roze trí caequfug 31-0

II) Cínepréqrté.-
1. Barn, ris oguí eaulc 32-0
2. Bróarce ogué sifiu hoco bréfao
3. Ambrícco oguí bréfqo
4. Marcaíaoc oguí arfotafo
5. " S leñiguí trí arreibrfo
6. Fícco oguí Biqfe. Eéac 7 efuligotríeqn. 38-0
7. Suqnaprfe oguí lecretrfe huo r/ruliegücm
8. Tricdírfeío ruloqufrotrí gubí am gíroau cualdlecm 36-0

III) Tíquéqsez.-
1. Enipré quóe ruficoriuq. Nírfu
2. Ambrfocoe Catr' trí tíquéqsoz
3. Cacmicad oguí tréomafo 36-0
4. Cacmisoc oguí eito Namáqüí

IV) Iérémmaprfru-Numiífru.-
1. Trínarofíe vyéroloqiu trí N. A/ 37-0
2. Trínrofíe tuáafu trí Lou (Mqiétrípríuguáz)
3. ~~[illegible]~~ Lotríerdz trí naprjeitrérór
4. Butríprí trí Fuquo c 38-0

V) Iqtu eloriuq.- 73-0 utdríquéz hobrqüíroz .
1. Ambríocoe catr' ruq elíprío na dobróuaq aq ~~[illegible]~~
2. ~~[illegible]~~
2. Ambrícoe iqtuola (raqau) tréa aquílíprí aq am brécedu (rocoun, ronea, volea, atc)
3. Anfotríec moz tueloz rulo crfoo au aquílíprüng aq aa bréccíd

VI) Saprfoitrérg .-
1. Muníroe aa líquéfu trí ruqchicefíru oqfaz trí poz caequluquéz. Nírfu
2. Bróarer Síffuz rascotrég hoco ruqforfuz 30-0
3. Prétríoc mou pucoz trí Eaprtrdu 70-0
4. Aq moz Fozoz Zuquíe tréhuaiffruz hoco trérelaqhuz El qíneprégtréz 73-0

VII) [illegible].-
1. Tbímunilac lofacíemaz (prénuiqué, fov'ocmoz, anfuhoz, eraífuz nocloté, oritruz, hurruoa, [illegible] afro) 73-0
2. Bróarer ruapafuquéz, folbré-coqv'us, lnofacua, afro) 73-0
3. Marcnípoe, cavumvacaz, hiufuhoz, rov'ifuu, afro. 73-0
4. Troc oguí w'ocma lipífoe (L.M.M.Q.) 73-0

VIII) [illegible].- 73-0
1. [illegible] (7 [illegible] (7 [illegible]) , [illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible] 30-0

1 [illegible] ATT. TO HVCA-15939

CS COPY

201-300[illegible]

[illegible]
[illegible] gabriles [illegible] - 6
[illegible]
[illegible] tobiren [illegible]

[illegible]
[illegible] ([illegible])
[illegible] ([illegible])

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 15 October 1968 dt
TO: WH/3/V - J. Gover	C NO. 201-300985
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: AMCLEVE/15

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.

However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.

1 Apr 65
Oct 65 OA

11 Jul 67 terminated

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Caracas

INFO.

FROM: Chief, WHD

SUBJECT: Luis POSADA Carriles

ACTION REQUIRED - REFERENCES

Action: FYI

The attached report is forwarded for your information. It would be interesting to learn the identities of Subject's contacts in Miami.

Hume W. TROXELL

Attachment:
DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:
3 - Caracas

AMCLEVE-15

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW-8233	16 September 1968
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/V/C.W. Cox:chd			4521

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V	16/9/68	[signature]

- RI
- Chrono

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	16 Sep	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15 $490.00

Subject continues to provide information of value on the CIRASH-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile." The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

301

14-00000

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles." To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from CIA and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Remberto UZCATEGUI's Special Group within DIGEPOL.

Jack Gower
WH/3/V

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 7 September 1968

TO:
- [X] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: JP Oswer
WH/3/Venezuela
3 C 2631;4521b/9494r

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Caracas, Venezuela

3. FULL DETAILS OF USE

As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto UZCATEGUI Brusal special group.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO:

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO. JMWAVE	X	DEROGATORY ATTACHED
	LIST SOURCES CHECKED: ~~[illegible]~~ Caracas		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies "

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent.

John P. Gower
WH/3/V

DISPATCH

CLASSIFICATION: S-E-C-R-E-T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15
MOC and Security Clearance

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.

2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRLed, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.

3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.

4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

Percy G. DRAPKIN

ATTACHMENT
MOC, h/w

DISTRIBUTION:
3 - C/WHD, w/att, h/w

AUG 21 1968

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15734	20 August 1968
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	201 - 300985

ATTACHMENT TO: HVCA - 15734

SECRET

MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division
VIA : Contract Approving Officer
FROM: Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300985)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY . The effective date of the oral contract is 2 February 1968 , and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.

2. Security Approval. The appropriate security approval for subject's use ~~has~~ ~~been~~ is pending . Type , dated , No. .

3. Citizenship. Subject is / ~~not~~ a foreign national.

4. Compensation. Subject will / ~~will not~~ be paid a salary of Bs 1,000 per month (equivalent to approximately $ 250.00 at exchange rate B 4.47/$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.

5. Taxes. Not applicable.

6. Quarters and/or Subsistence. Not applicable.

7. Operational Expenses. When incurred upon direction and approval of Station,

(a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;

(b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.

8. Other Commitments. None

9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED: [signature]
Field Contracting Officer
(Chief of Station)

REVIEWED: ______________________
Contract Approving Officer

201-300985

CS COPY

H/W Att to HVCA-15734

SECRET

CABLE SECRETARIAT DISSEMINATION | PERSON/UNIT NOTIFIED | TOTAL COPIES (15)

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INDEX [ ] YES [ ] NO

BY ______ AT ______

CLASSIFY TO FILE NO. ______

X-REF TO FILE NO. ______

DISSEM BY 3 PER ______

FILE RID [ ] RET. TO ______ BRANCH [ ] DESTROY [ ] SIG.

ACTION: WH8 [ ] RID COPY

INFO: FILE VR, R/AN, CA, ops, fi

S E C R E T 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

19 Aug 68 IN 73418

REF DIRECTOR 25496

CIRASH

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL BE FORWARDED SOONEST.

S E C R E T

BT

CC

Action 15201

SECRET

14-00000

HVCA 15706
14 AUG 65

AMCLEVE-15

220.00

Subject continues to provide valuable information on the CIRASH and CIVISTA-5 organizations.

INDEX: ☒ YES ☐ NO
CLASSIFY TO FILE NO.
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FILE RID ☐ RET. TO BRANCH ☐
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INFO FILE VR, CA-5, CA/REG, CA/PROP, FI-2, CI/OPS, CI/IC-2, CI,
#549 RI/AN

S E C R E T 122113Z AUG 68 CITE CARACAS 0324 12 AUG 68 IN 69007

AMCLEVE-15
201

DIRECTOR

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA. FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT LASC MEETING.. IF AMCLEVE-15 SUCCESSFUL, STATION WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

Latin American Student Conference

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER LASC SEPT MEETING.

S E C R E T

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 24 — ROUTING AND/OR INITIALS - SEEN BY

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INDEX ☐ YES ☐ NO

BY: ____ AT: ____

CLASSIFY TO FILE NO. ____

X-REF TO FILE NO. ____

DISSEM BY 28 PER ____

FILE RID ☐ RET. TO ____ BRANCH ☐ DESTROY ☐ SIG

ACTION: 186 WH8 ☐ RID COPY

INFO: FILE, VR, RI/AN, WH/COG8, C/OPS, C/OA, FI, FI/INT 2

S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

7 Aug 68 IN 66189

REF JMCOBRA 0497 (IN 64681)

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

S E C R E T

BT

Acleve-15

201

SECRET

14-00000

HVCA 15652
31 JUL 68

AMCLEVE-15 230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

8 July 68

POSADA Carriles, Luis Clemente 201-300985

WH/3/V

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

Anselene - 15

15. FILE THIS FORM IN FILE NO. 201 30 09 85

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. IV

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

When W[illegible] T-3

terminated, inform Fred Bucci and check with him on having W-3's file at 14NS taken out of current restricted status. Memo to Bucci may be needed on this.

Done R

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: DEFERRED TELEPOUCH

DATE TIME GROUP: 290015Z

CITE: WASHINGTON

MESSAGE REFERENCE NUMBER: 920330

CONF: 17/DP 5 INFO: FILE

DISSEM BY: 27

TO: CARACAS. Y

FROM: LAPNC/V Y

UNINTEL Y

1. FOLLOWING IS DCD/MIAMI REPORT 00A (S) 322-26419-76 ON MEETING BETWEEN SERGIO DIEGUEZ AND LUIS POSADA CARRILES. Y

A. ON 3 SEPTEMBER 1976, U.S. CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION. Y

B. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE

DATE:
ORIG:
UNIT:
EXT:

201-300985
29 Sep 76

RECORD COPY

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 007255

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0

PAGE 2

CLASSIFICATION

SECRET

CONF: INFO: FILE

920330

DISSEM BY:

PER

#

OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE. BY

C. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

D. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 3 3

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR DATE TIME GROUP CITE MESSAGE REFERENCE NUMBER

CONF: INFO: FILE. 920330 0 INDEX DISSEM BY: 0 NO INDEX 0 RETURN TO PER 0 IP FILES #

ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES, CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE U.S. Y

E. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. Y

2. DIEGUEZ WAS BORN 23 OCTOBER 1937, HOLGUIN, ORIENTE PROVINCE, CUBA. NATURALIZED U.S. CITIZEN (INS NO. 7832636) ON 24 JUNE 1959 IN BILOXIB, MISSISSIPPI. DIEGUEZ CURRENTLY RESIDES IN CORAL GABLES, FLORIDA WORKING AS A CONTRACTOR IN EXPORTING U.S. PHARMACEUTICAL PRODUCTS. HE SERVED IN THE AIR FORCE 6 YEARS, 1956-62. HE ARRIVED IN THE U.S. IN SEPTEMBER 1955 TO JOIN ERNESTO D I E G U E Z, RELATIONSHIP UNKNOWN. NO ADDITIONAL INFORMATION AVAILABLE. Y

3. REQUEST STATION COMMENTS. Y

4. FILE: 201-300985. E2 IMPDET. H

DATE: 28 SEPTEMBER 1976
ORIG: CATHY LEE WARD
UNIT: LAPNC/V
EXT: 1715

201-300985

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

esc... Usted lleva casi todas las de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situacion Y nosotros estamos aqui para ... al centro del secuestro y eso le otorga inmediatamente ciertos privilegios. Póngase los lentes y lea bien para recordar mejor

—¡No discuta! No va a convencer a nadie de que usted no vale la pena de un se...

escapar! Lo mas probable es que le vaya peor que antes. No provoque a los secuestradores pues es un riesgo innecesario que se corre con personas desconocidas. ¡Y no los subestime! Recuerde que pueden ser tan inteligentes ... podemos garantizar nada

No tome a broma lo que aqui acabamos de decirle. Un secuestro esta a la vuelta de la esquina en cualquier pais y en cualquier momento Si no lo cree revise las páginas de su diario. ¡Y buena suerte!

POR EL INDUSTRIAL Carlos Dominguez se pagó el rescate mas caro hasta el momento en nuestro pais: 5 millones de bolivares.



SCAPA 3

Momento 13-19 Sept 76

Por: ROMULO RODRIGUEZ
Fotos: ANGEL QUINTERO



EL SEÑOR POSADA, director de una compañia de investigaciones, muestra a MOMENTO los pequenos microfonos utilizados para espionaje y contraespionaje.

Otra de las facetas de la investigación y seguridad, es el espionaje y contraespionaje de empresas y compañias, o bien para instalar sistemas internos o para llevarle los secretos a la competencia.

SE ACABO LA VIDA PRIVADA

NO es nada nuevo hoy en dia que una compañia pueda estar vigilada totalmente. Desde el control de sus hilos telefonicos, hasta microfonos escondidos en las salas de conferencias, o en las oficinas de sus principales ejecutivos: tampoco es raro que un señor tome fotos alli mismo con una camara escondida en un maletin, o que a esa empresa le graben conversaciones desde una distancia de 25 metros. Tal es el caso del espionaje industrial o contraespionaje industrial. Investigadores privados intervienen, infiltran gente dentro de una compañia, con el fin de obtener datos secretos y llevarselos a la competencia. O puede ser tambien que los investigadores penetren a la propia compañia para impedir que salgan datos se instala entonces un sistema de seguridad interno

Y cuando nos referimos a estos hechos no estamos hablando de paises capitalistas foraneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada En Venezuela muchisimas compañias prestan estos servicios. Una de ellas es la que dirige el señor Luis Posada en una empresa que funciona desde el año 74 "Investigaciones Comerciales e Industriales" (ICI), se basa en la experiencia de su Director Gerente, el señor Posada, quien cuenta con 16 años dedicados a estas actividades de investigacion, repartidos en la policia de Norteamerica, en la DISIP y ahora en funciones privadas

Conservando el acento de su tierra de origen, Cuba, Posada converso con MOMENTO

—Nosotros no tratamos investigaciones de adulterio, ni cosas por el estilo Nuestra funcion no es para los abogados, que son los que se enriquecen con ello. La compañia se dedica a las empresas de seguros, comercios e industrias. El 90% se enfila a robos cometidos en las industrias, cuya culpabilidad se da casi siempre en los propios empleados de estas empresas. También se investigan homicidios e incendios

—¿Y qué hacen para casos de espionaje industrial?

—Tenemos dos tipos de operaciones Ofensiva y defensiva En las primeras, se hace espionaje, y en la otra contrariamente es para defenderse de ello Un sospechoso deshonesto puede ser fotografiado cuando hace una entrevista con alguien de la competencia. Puede ser precisado y neutralizado un directivo que se fue de la empresa y se está llevando al personal Podemos tambien hacer vigilancia a los ejecutivos desde las personas con quienes almuerza hasta que hace por la noche

Refiere que uno de los más modernos equipos que tienen es un detector de mentiras, a base de un test, que permite con una cinta grabada de la voz, determinar si el examinado miente o no

—¿Ha dado resultado este detector?

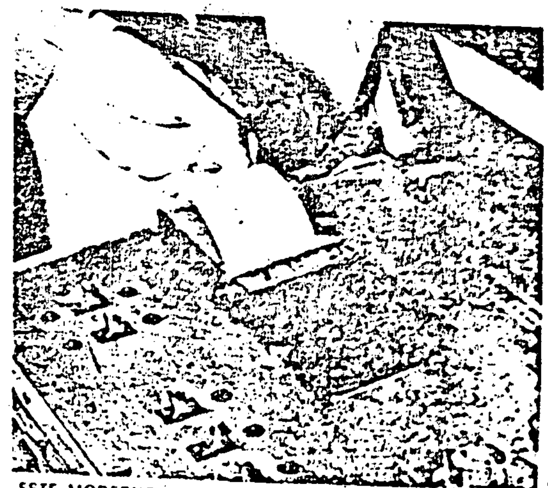
—Con el aparato descubrimos un desfalco de 200 mil bolivares habido en una empresa, donde grabamos a mas de 50 empleados

Nos muestra unos grabadores minimos, casi invisibles, que funcionan con baterias que duran ocho dias, o utilizables tambien con corriente directa. Un pequeño equipo de telefonia, intercepta telefonos a sólo tres cuadras de la casa vigilada, sin intervencion de la DISIP ni otros cuerpos policiales.

—Tambien hacemos "barridas", esto significa que nosotros localizamos y neutralizamos microfonos que se hayan instalado previamente, cuando en un sitio va a haber una reunión importante y secreta Es un caso de contraespionaje Grabamos conversaciones desde una distancia de 35 metros Desde un maletin podemos hacer fotografias a personas o edificaciones tambien desde una cartera de mujer

Expresa que en las oficinas que tienen en Caracas y Valencia cuentan con un personal femenino de siete mujeres. Tambien poseen un archivo, donde fichan los casos que han investigado y otros datos. Afirma Posada que no realizan investigaciones politicas.

Tal como se ve la vida privada, dejo de serlo



ESTE MODERNO detector de mentiras, permite saber a traves de una grabacion, si el examinado dice la verdad o no

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY SECRET ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM:
DOMESTIC COLLECTION DIVISION
Operations Services Group/OSG
910 Key Bldg. x-2268

EXTENSION

NO. HH-28363

DATE 15 September 1976

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. LA/NW/V 3B4406	17 SEP 1976		G	
2. LA/C/LA 3D5325			✓	MIM-OO-A(S)-322/26419-76
3. File: WKSCARLET-3/201				
4.				Attached for your information.
5.				20 Sept. [illegible] for more info on [illegible]. [illegible] Miami. We [illegible] have to [illegible] have to handle.
6.				
7.				
8.				E-2 IMPDET CL BY)06875
9.				TP Sent 1 Oct 76
10.				
11.				
12.				
13.				
14.				
15.				

SECRET

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

5

REPORT CLASSIFICATION: C O N F I D E N T I A L/WNINTEL/CIA INTERNAL USE ONLY
REPORT NUMBER: 00-A(S) 322/26419-76
TWX NO.: DCD/MIAMI 13513
COUNTRY: VENEZUELA
SUBJECT: OPERATIONAL LEAD - LUIS POSADA CARRILES

(THIS REPORT IS BELIEVED TO CONTAIN INFORMATION OF OPERATIONAL INTEREST AND MAY NOT BE DISCLOSED TO PERSONNEL OUTSIDE THE DIRECTORATE OF OPERATIONS WITHOUT THE PRIOR PERMISSION OF THE DOMESTIC COLLECTION DIVISION.)

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENENZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

3. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

4. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR, IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE US.

5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -
E2 IMPDET CL BY 011668
C O N F I D E N T I A L /WNINTEL/CIA INERNAL USE ONLY

1. TRACES DIEGUE?
2. ANY INDICATION HE MEMBER OF WKTANGO-1 GROUP?
3. POSADA NEEDS NO ASSISTANCE; HE IS AMICABLY TERMINATED ASSET WHO KNOWS SEVERAL MEANS OF CONTACTING GRAUSPIES DIRECTLY WITH PRACTICALLY NO EFFORT.
4. POSADA DOES NOT NEED MONEY - HE MAKING MINT OUT OF PRIVATE INVESTIGATIONS BUSINESS.
5. "HIGH RANKING" GOV OFFICIALS NOT ACCURATE - HE IS COPEYANO WHO NOT ON GOOD TERMS WITH ADECOS EXCEPT FOR WKTANGO-1. WE KNOW WKNORTH HAS POSADA ON WKBLEAK.
6. POSADA WAS MEDIUM LEVEL OFFICIAL OF DISIP.
7. PARA 4 BUSINESS OF NO DIRECT CONTACT IS FISHY, THIS COULD BE GOV OP TO DISCREDIT POSADA AND THROW HIM OUT OF COUNTRY.

SUNDAY	1000-	Beacon (tracking device) demonstration by Mr. Don Bottle of commercial Co.
MONDAY	0900-	FBI: 9th & Penn; ask for Mr. Robert Cunningham: full day, which should include visit to Quantico.
TUESDAY	0900-1130	US Secret Service: 1800 "G" St., 9th floor: ask for Mr. Lou McClen. Be on time, as there is meeting with Chief at 1000 hrs. Beltsville range included.
WEDNESDAY	0900-1130	Dulles (FAA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
THURSDAY	0900-0930	HQS Bldg; enter thru tunnel & park.
	0930-1200	Computer briefing, 1D 41-05.
	1200-1400	Lunch, Evans Farm Inn.
	1400-1430	Return to HQS, thru tunnel & park.
	1430-1445	Meet DDCI in his office.
	1500-1630	Tech briefing, 2D 03.
FRIDAY	0800-1100	Briefings at Motel on PRC, Sovs & Cubans.
	1200-1245	Travel to Pentagon & park.
	1245-1300	Meet Chief, DIA.
	1300-1530	Carribean briefing; tour NMIC.
SATURDAY		Shopping.
SUNDAY		Return to Caracas.

PY [illegible]
SHOTGUN/RIFLE CONTACTS?

14-00000

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5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -

3116 x6
7124

DPOB 23 Oct 32
Holguin, Oriente Prov, Cuba

US Cit 1955 (Nat) 7832636, Atlanta, Ga.
24 June 59

Resid. Coral Gables

Occ. Businessman - Contractor
American Int'l Consultants (CO)

SD: U.S. Export - Pharmaceuticals
CO; VEN (OCE-324/23116-76)

OS # 679245

FBI - NR
OSI - 6 yrs in USAF 56-62

Cu Sept 55 to join
Ernesto Diguez

1958
Jaime Rivero, NYC
Lydia Santiago, NYC
Gilberto Guate NYC
Joaquin B. NYC
Avelino Martinez NYC
Yarino Argote NYC

[illegible signature]

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

STAFF 242324Z DIRECTOR 875121

CONF: LA6 INFO: FILE SECUR 3, C/OPS, DCI/AA

0 INDEX DISSEM BY: 49
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS. Y

ADMIN-SECUR Y

REF: CARACAS 30169 |IN 959929| Y

1. SUGGEST YOU COUNSEL WKSCARLET-3 THAT IF NEITHER HE NOR HIS WIFE HAVE ENTERED THE U.S. WITHIN THE PERIOD WHEN THEIR ALIEN RE-ENTRY PERMITS WERE VALID, AND IF THEY DESIRE TO RETAIN THEIR STATUS AS PERMANENT-RESIDENT ALIENS (PRA), THEY MUST MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH THE CARACAS CONSULATE. THERE IS NO GUARANTEE THAT THE VISAS WILL BE ISSUED, SINCE ALTHOUGH THERE IS NO QUOTA NUMBER INVOLVED, THE PROCESSING IS THE SAME AS ANY OTHER IMMIGRANT VISA, WITH THE CONSULAR OFFICER HAVING THE SOLE AUTHORITY TO MAKE THE DETERMINATION AS TO ELIGIBILITY. IF THEY APPLY SOLELY FOR A TOURIST VISA IN THEIR VENEZUELAN PASSPORT, THEY COULD LOSE THEIR PRA STATUS, SINCE APPLYING FOR A TOURIST VISA IS PRIMA FACIA EVIDENCE OF ABANDONMENT OF PRA STATUS. IF THEY OBTAIN RETURNING RESIDENT VISAS, THEY SHOULD BE ADVISED TO OBTAIN NEW RE-ENTRY PERMITS WHILE IN U.S. Y

2. NO HQS OBJECTION TO ASSIST WKSCARLET-3 OBTAIN VISAS LOCALLY,

DATE:
ORIG:
UNIT:
EXT:

WKSCARLET-3.

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 2

SECRET

CONF: INFO: FILE 875121

0 DISSEM BY:
0
0 PER
0 #

IF YOU FORESEE NO SECURITY PROBLEMS. WKSCARLET-3 IS NOT WATCH-LISTED BY INS. Y

3. FILE: 201-300985. E2 IMPD ET.A

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR VACATION. ALIEN RE-ENTRY PERMIT HAS EXPIRED, BUT HE HAS VALID VENEZUELAN PASSPORT. STATION ASKED IF COULD ASSIST LOCALLY IN OBTAINING VISA. WHEN RECRUITED AGENT, HQS WOULD HANDLE HIS RE-ENTRY PERMITS, BUT AFTER TERMINATION IT WAS SOLE RESPONSIBILITY OF WKSCARLET-3

COORD:

DEF/AA - FRED BUCCI (DRAFT)

LA/SS/SEC ✓

DATE: 24 JUNE 76
ORIG: ROBERT W. ANDREWS
UNIT: C/LA/PNC/V
EXT: 1715

LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/PNC
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 007255

14-00000

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

ACTION UNIT LA6 — INFO: FILE VR SECUR3 OCE/MA

T 022071 EIA332 PAGE 01 IN 959929

TOR:232055Z JUN 76 CARA 30169

S E C R E T 232041Z JUN 76 STAFF

CITE CARACAS 30169

TO: DIRECTOR.

ADMIN SECUR

REF: DIRECTOR 538768

WKSCARLET-3/201

1. WKSCARLET-3 PLANS FAMILY VACATION TRAVEL TO CONUS DURING JULY 1976 AND HAS REQUESTED STATION ASSISTANCE OBTAINING VISAS FOR SELF AND FAMILY MEMBERS.

2. WKSCARLET-3 HAS SURRENDERED FOLLOWING DOCUMENTS TO STATION:

A. HIS OWN ALIEN RE-ENTRY PERMIT A12 419 708 WHICH EXPIRED 30 MAY 1975.

B. HIS AND HIS WIFE'S (A12 443 942) ALIEN REGISTRATION RECEIPT CARDS FORM 1-151.

C. VENEZUELAN PASSPORT V5304069 WHICH INCORRECTLY RELFECTS POB AS CARACAS AND CONTAINS U.S. B-2 NIV VISA.

3. WKSCARLET-3 HAS PRESENTED VALID VENEZUELAN PASSPORTS REFLECTING CORRECT DPOB FOR SELF, WIFE AND TWO CHILDREN. REQUEST HEADQUARTERS ASCERTAIN W-3 NOT WATCHLISTED BY INS, AND YOUR CONCURRENCE TO LOCALLY ASSIST SUBJECT

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INFO RF, FILE, VR,

ACTION #

T 022071 EIA332 PAGE 02-02 IN 959929

TOR:2320552 JUN 76 CARA 30169

OBTAIN VISAS.

4. FILE: 201-0300985. E2. IMPDET.

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR | DATE TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 082231Z DIRECTOR 866185

CONF LA 5 INFO: FILE RP/AN,

0 INDEX DISSEM BY: 22
0 NO INDEX
0 RETURN TO PER SOP
0 IP FILES # 111

TO: CARACAS.

KMSTONE TRACE

REF: CARACAS 29953 (IN 939164)

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO R O D R I G U E Z MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS BSHOW SEVERAL PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE.

2. THE OFFICIAL 201 ON SANTIAGO D I A Z PAZ (201-0801134) DOES NOT SHOW SANTIAGO R O D R I G U E Z AS AN ALIAS USED BY HIM.

3. FILE: 201-0801134; 201-0832894S; 201-0300985. E2 IMPDET.

LA COMMENT: STATION REQUESTED TRACES ON SUBJECT WHO CAME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRESS.

COORD:

LA/COG [signature]

DATE: 8 JUNE 76
ORIG: CATHY LEE WARD
UNIT: LA/PNC/V
EXT: 1715

CROSS FILE COPY FOR 300985 DO NOT DESTROY

[signature] C/LAD — RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/LA/PNC — AUTHENTICATING OFFICER

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ACTION # ___

T 968054 EIA727 PAGE 01 IN 939164

TOR:031144Z JUN 76 CARA 29953

S E C R E T 022051Z JUN 76 STAFF

CITE CARACAS 29953

TO: DIRECTOR,

REAM TRACE

REF HVCA 20587, 27 MAY 1976

1. DAO COLONEL ROACH TOLD COS ON 1 JUNE THAT AN UNIDENTIFIED DAO CONTACT CLAIMS TO HAVE BUG(NOW INACTIVE DUE BATTERY FAILURE) IN APARTMENT OF SLFAT-1. ROACH TOLD THAT, BEFORE FAILING, BUG REVEALED THAT ONE SANTIAGO R O D R I G U E Z HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

2. CARACAS HAS NO SANTIAGO RODRIGUEZ LISTED IN CUBAN MACHINE RUNS BUT REF, PARA 2A NOTES ONE SANTIAGO D I A Z ARRIVED CARACAS 13 MAY 1976 FROM MEXICO TO SEE CUBAN AMBASSADOR HERNANDEZ. CUBAN MACHINE RUNS ON A SANTIAGO D I A Z PAZ (201-0801134) LIST HIM AS DGI OFFICER WHO HAS SERVED IN LONDON, LIMA AND GENEVA. REQUEST HQS TRACES SANTIAGO RODRIGUEZ.

3. STATION SUSPECTS ROACH'S SOURCE IS WKSCARLET-3 WHO HAS LATELY BEEN ACTIVE IN A PRIVATE INVESTIGATIONS

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INFO: RF FILE VR

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T 968054 EIA727 PAGE 02-02 IN 939164

TOR:031144Z JUN 76 CARA 29953

COMPANY WITH SUBSTANTIAL MONETARY BACKING. STATION PLANS REACTIVATE CONTACT WITH WKSCARLET-3, WHICH PREVIOUSLY DROPPED DUE SECURITY REASONS, AND INVESTIGATE HIS KNOWLEDGE OF ANTI-CUBAN OPERATIONS IN VENEZUELA.

4. FILE: 201-0801134; 201-0328945; 201-0300985.

E 2, IMPDET.

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SECRET

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RF FILE VR LA7, SSY, A/AN, C4
OSG/IC, C/OB, R/EG

T 934.55 EIA556 PAGE 01 IN 926731

TOR:2213572 MAY 76 CARA 29853

S E C R E T 2213362 MAY 76 STAFF

TOO MANY ACTION INDICATORS
SEE HHB 90-1 A DOI 10-10

CITE CARACAS 29853

TO: DIRECTOR.

REAM CKTOP SGCHART

REF: CARACAS 29794 (IN 916831)

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINOAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KGB Y DGI OPERAN EN UN EDIFICIO CERCAN A LA EMBAJADA CASTRISTA" LISTS SLFAT-1 AS THE DGI HEAD IN CUBAN EMBASSY IN CARACAS. ARTICLE CLAIMS SAME UNIDENTIFIED SOURCE AS REF ARTICLE AND SAYS SLFAT-1 IS INTERNATIONAL "KEY MAN". ARTICLE CONTAINS PASSPORT PICTURE OF SLFAT-1 AND PURPORTED CLANDESTINE PHOTOGRAPH OF SOVIET AMBASSADOR KAZIMIROV, CUBAN AMBASSADOR HERNANDEZ, CUBAN PRESS ATTACHE GOMEZ, FORMER SOVIET MINISTER COUNSELOR KAZANTSEV, SLTAUNT1 AND LUIS LAZO OF "PRENSA LATINA" MEETING IN SLFAT-1'S APARTMENT NEAR THE CUBAN EMBASSY.

2. PHOTOGRAPH NOTED ABOVE IS COPY OF PHOTO THAT DAO COLONEL ROACH OBTAINED LAST WEEK FROM UNIDENTIFIED MEMBER OF WKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY WKSCARLET-3, OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

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INFO: RF, FILE, VR,

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T 934055 EIA556 PAGE 02-02 IN 926731

TOR:2013572 MAY 76 CARA 29853

FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DISIN-FORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA) AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING "PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1978 AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.

4. STATION POUCHING COPY OF ARTICLE TO HQS.

5. FILE: 75-120-28; 201-0294757. E2. IMPDET.

7-71 MRL. 10/75

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INFO: FILE VR

T 719245 EIA237 PAGE 01 IN 841160

TOR:280042Z FEB 76 SJOS 19265

S E C R E T 280020Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VWLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN; TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE; POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNAWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

SECRET

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM. E2 IMPDET.

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INFO: RF, FILE, VR, C/PLAN, C/CI-4, C/PS/EG2, C/OSG, C/OS

T 882457 EIA204 PAGE 01 IN 906597

TOR:302255Z APR 76 SJOS 19491

S E C R E T 302237Z APR 76 STAFF

CITE SAN JOSE 19491

TO: SANTO DOMINGO INFO DIRECTOR, CARACAS, SANTIAGO, BUENOS AIRES.

RYBAT

REF: SANTO DOMINGO 17347 (906509)

1. ON 28 APRIL HUGALLY-1 INFORMED COS THAT COSTA RICAN AMBASSADOR IN DOMINICAN REPUBLIC (CALLEJAS WHO HUGALLY-1 LABELED AS FIGUERES MAN) ARRANGED FOR ENTRY OF DR. ORLANDO BOSCH INTO DOMINICAN REPUBLIC. NO DATES MENTIONED AND NO OTHER DETAILS.

2. FYI WE KNOW FROM LOCAL HUFABRIC LIAISON THAT BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE ON 26 MARCH 1976. LOCAL PRESS 27 MARCH SPECULATED THAT BOSCH DEPORTED TO OTHER COUNTRIES, INCLUDING DOMINICAN REPUBLIC.

3. FILE: 201-300985. E2 IMPDET

LA/FNC/V

RECORD COPY

30 Apr 76

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201-300985

D 201-299292

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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 302054Z
ORIG: DIRECTOR
MESSAGE REFERENCE NUMBER: 830740

CONF: LA 5 INFO: FILE

0 INDEX DISSEM BY:
0 NO INDEX
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0 IP FILES #

TO: LA/MIAMI INFO BOGOTA, CARACAS.

MHABYSS TRACE

REF: LA/MIAMI 24521 [IN 869006*] (NOT NEEDED CARACAS)

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES ELINA GONZALEZ DE POSADA TO BE THE WIFE OF LUIS POSADA CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI. THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ.

2. NO HQS TRACES GABRIEL CORREA ECHAVARRIA.

3. FOR CARACAS: DEA REQUESTED TRACES ON GONZALEZ AND CORREA WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

4. FILE: 201-0300985; 200-11-11/14. E2 IMPDET.

*DEA/MIAMI REQUESTED TRACES ON GONZALEZ AND CORREA, WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.

C/LA/NW

DDO/NARCOG L.H. PIPER (TELECOORD)

DATE: 29 MAR 76
ORIG: P. BELLAMY
UNIT: LA/CAR/CARI
EXT: 1956

30 Mar 76

201-300985

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E 2 IMPDET
CL BY: 012913

D 200-11-11/14

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CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF — DATE TIME GROUP: 302054Z — CITE: DIRECTOR — MESSAGE REFERENCE NUMBER: 830741

CONF: LA 5 INFO: FILE IP/AN

DISSEM BY: PER # 111 RCS

TO: LA/MIAMI INFO BOGOTA, CARACAS.

MHABYSS TRACE

REF: DIRECTOR 830740

1. IDENTITY IS WKSCARLET-3, FORMER CARACAS STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER WH/MIAMI 20657, 10 JANUARY 74, AND EARLIER TRAFFIC, DEA/MIAMI IS AWARE OF AGENCY ASSOCIATION WITH WKSCARLET-3.

2. FILE: 201-0300985; 200-11-11/00014. E2 IMPDET.

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		CABLE REST. (11)
		NTO (3)
IP/CAT		FOR FILING

C/LA/NW

DDO/NARCOG L.H. PIPER (TELECOORD)

DATE: 29 MAR 76
ORIG: PAT BELLAMY
UNIT: LA/CAR/CARI
EXT: 1956

30 Mar 76

201-300985

RECORD COPY

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7-71 MFG. 10/75

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T 787270 EIA573 PAGE 01-01 IN 869086

TOR:251536Z MAR 76 LMIM 24521

S E C R E T 251530Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, BOGOTA.

MHABYSS TRACE

1. DEA/MIAMI REQUESTS TRACES ON FOLLOWING TWO PERSONS, INCLUDING ANY PAST BKHERALD AFFILIATION. BOTH ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA. NO STATION TRACES.

A. GABRIEL C O R R E A ECHAVARRIA, BORN 20 OCTOBER 1943, PROBABLY IN COLOMBIA.

B. and NIEVES ELINA G O N Z A L E Z DE POSADA, BORN 12 DECEMBER 1935 IN CUBA.

2. FILE: 200-11-11/14. E2, IMPDET.

NO TRACES PER BOGO-27937 25 Mar 76

RECORD COPY

25 Mar 76

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201-300985

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STAFF 012138Z DIRECTOR 815256

CONF: INFO: FILE

TO: SAN JOSE INFO CARACAS.

RYBAT

REFS: A. DIRECTOR 814328

B. SAN JOSE 19265 (IN 841160)

1. PREFER THAT STATION NOT REPEAT NOT EXPLORE REF MATTER WITH HUFABRIC. HEADQUARTERS AND CARACAS REMAIN INTERESTED, HOWEVER, IN ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR ATTENTION.

2. FILE: 201-300985. E2 IMPDET.

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOCR/"EXCELSIOR" KNOWLEDGE OR PRESUMPTION THAT BOSCH INVOLVED IN PLOT AGAINST CHILEAN ANDRES P A S C A L ALLENDE?

REF B. UNAWARE ORIGIN. SPECULATE SOURCE PROBABLY A COSTA RICAN SECURITY OFFICIAL. CAN EXPLORE WITH HUFABRIC IF DESIRED.

DATE: 1 MARCH 1976
ORIG: ROBERT GULLO:PDL
UNIT: LA/CAM/CRH
EXT: 1946

RECORD COPY

1 Mar 76
201-300985

DC/LA/NW W. DEVINE (TELECORD)

C/LAD C/LA/CAM

E 2 IMPDET
CL BY: 054524

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T 723980 EIA633 PAGE 01 IN 842949

TOR:2122172 MAR 76 SJOS 19272

S E C R E T 0121582 MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS.

RYBAT VWLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810829 STATION CONTACTED HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WKSCARECF 3/201

S E C R E T

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OUTGOING MESSAGE

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STAFF 272142Z DIRECTOR 814328

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SECOR 3, C/LSN/10, C/OPS/IT 4, C/IP/AN, DDO, DDO/DO, C/DWD 3, C/CI 4, C/PY/662 DISSEM BY: 45 PER LA # 6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.Y

RYBAT VULOFTY Y

WRSCARLET-3 201

REF: SAN JOSE 19260 |IN 839451| (RELAYED TO CARACAS)Y

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL? Y

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.Y

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.H

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
(FOR) C/TFK - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
ORIG: ROBERT GULLO:ME
UNIT: C/LA/CAM/CNH
EXT: 1966

[signature] for C/LA
RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/LA/BCAM
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 054524

SECRET

SECRET

IN 839451

T 715098 EIA158 PAGE 01

TOR:261806Z FEB 76 SJOS 19260

S E C R E T 261724Z FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR.

RYBAT VWLOFTY

REF: SAN JOSE 19240 (31824)

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT: WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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			3		6	

T 715098 EIA158 PAGE 02-02 IN 839451

TOR:2618062 FEB 76 SJOS 19260

SECRET SERVICE.

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH, E2 IMPDET

SECRET

14-00000

7-71 MFG. 10/75

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T 707900 EIA128 PAGE 01 IN 836288

TOR:241308Z FEB 76 BUEN 35669

S E C R E T 241300Z FEB 76 STAFF

CITE BUENOS AIRES 35669

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

R Y B A T VWLOFTY

WKSCARLET-3 201

REFS: A. CARACAS 29162 (IN 834939)

B. SAN JOSE 19250 (IN 834109)

C. BUENOS AIRES 35629 (IN 831978)

1. ON 23 FEBRUARY WE ADVISED WKSCARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B. WKSCARLET-3 SOMEWHAT RELIEVED BUT CONSIDERS IT ESSENTIAL FOR HIS PERSONAL SECURITY TO CONTINUE VISIT SAN JOSE AND ATTEMPT CONTACT BOSCH AT JARDINES DE CASCATAL AS IF HE UNAWARE BOSCH ARREST. ALSO FOR COVER PURPOSES, BEFORE LEAVING BUENOS AIRES, WKSCARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSCARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSCARLET-3 CONSIDERS POTENTIAL RISK TO HIM FROM CUBAN EXILES SUFFICIENTLY HIGH THAT HE MUST VISIT BOSCH IN JAIL. IF LATTER HAS NOT BEEN RELEASED WHEN WKSCARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.

2. WKSCARLET-3 REPORTED HE WAS CALLED FROM MANAGUA EARLY MORNING 23 FEBRUARY BUT WAS NOT AT HOTEL TO RECEIVE CALL WHICH HE

SECRET

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PERSON/UNIT NOTIFIED ________

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ACTION UNIT | INFO | RF. FILE VR.

ACTION #

T 707900 EIA128 PAGE 02-02 IN 836288

TOR:241308Z FEB 76 BUEN 35669

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF SAN JOSE WANTS CONTACT WITH WKSCARLET-3, PLS PROVIDE INSTRUCTIONS BEFORE 26 FEBRUARY. WKSCARLET-3 WILL BE ACCOMPANIED BY WKSCARLET-1 AND WILL STAY AT WHATEVER IS "BEST" HOTEL IN SAN JOSE.

3. FILE: 201-0931810, E2 IMPDET.

SECRET

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

STAFF 231840Z DIRECTOR 811488

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSN/ID, C/OPS/ITG 5, C/IP/AN, DDO, DDO/DO, C/DCI/D2, C/CI 4, C/OS 6 DISSEM BY: 45 PER LA

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS.

RYBAT VULOFTY

REFS: A. SAN JOSE 19250 (IN 834109)

B. BUENOS AIRES 35654 (IN 834057)

1. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 HAVE BEEN COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B W-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 26 FEBRUARY.

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA
B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLO:SA
UNIT: C/LA/CAM/CNH
EXT: 1946

C/LA/CAM
C/LA/NW
AC/LA/SB
C/LA/TFK 201-300985

C/LAD

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INFO: RF FILE VR

STAFF

T 704858 EIA150 PAGE 01-01 IN 834939

TOR:231420Z FEB 76 CARA 29162

S E C R E T 231408Z FEB 76 STAFF

CITE CARACAS 29162

TO: IMMEDIATE SAN JOSE INFO DIRECTOR, BUENOS AIRES.

RYBAT

REFS: A. SAN JOSE 19250 (IN 834109)

B. CARACAS 29063 (BEING RETRANSMITTED SAN JOSE) (IN 824723)

1. PURPOSE WKSCARLET-3 TRAVEL SAN JOSE REPORTED REF B: WKSCARLET-3 THOUGHT BOSCH WAS IN SANTIAGO BUT LATER DETERMINED HE WAS IN SAN JOSE. SINCE BOSCH NOW UNDER ARREST, WKSCARLET-3 MOST LIKELY CONTINUING TRAVEL PLANS FOR COVER PURPOSES WITH WKSCARLET-1 AND TO TRY DETERMINE WHETHER HE HAS NOW BECOME TARGET OF CUBAN EXILE EXTREMISTS.

2. FILE: 201-300985. E2, IMPDET.

		TRAVEL PROGRAM
IP/AN	X	ABSTRACT
		INDEX
IP/CR/V		PREPARE FOR FILMING
IP/MB		CODE NO. (2, 3)
		RYBAT REST. CODE
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23 Feb 76

201-300985

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FORM 3A/UD
7-71 MFG. 10/75

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INFO: RF FILE VR C/OPS/INT D/SECURITY C/CSN/... C/OPS/ITGS C/PLAN DDO DDO/DD C/DIVD2 C/OSG C/CI4 C/PS/EG2

T 702789 EIA118 PAGE 01 IN 834109

TOR:2122142 FEB 76 SJOS 19250

S E C R E T 2121232 FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VWLOFTY

REF: BUENOS AIRES 35654 (C 834057)

Let's leave it up to WKSCARLET 3

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES,HRND. IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

S E C R E T

WKSCARLET-3
201

FORM 3020b
7-71 MFG. 10/75

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INFO: RF. FILE . VR .

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T 702789 EIA118 PAGE 02-02 IN 834109

TOR:2122142 FEB 76 SJOS 19250

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3 COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

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1-71 MFG. 10/75

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ACTION UNIT LA-15

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INFO: RF FILE VR c/OPS/INT D/SEZUR 4 dio/A... dcsn/id c/ops/ITS 5 DDO DDO/D c/DIVD-2

T 702450 EIA792 PAGE 01 IN 834057

TOR:2116352 FEB 76 BUEN 35654

S E C R E T 2116152 FEB 76 STAFF

CITE BUENOS AIRES 35654

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VNLOFTY

REFS: A. DIRECTOR 810006

B. SAN JOSE 19243 (IN 832155)

C. SAN JOSE 19241 (IN 831949)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3. REGARDLESS, LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD GOVEN TO WKSCARLET-3 FOR CONTACT IN SAN JOSE). TO BETTER ASSESS EXTENT HIS RISK AND PLAN HIS FUTURE MOVES WITH BOSCH, WKSCARLET-3 HAS REQUESTED WE EXPLAIN CIRCUMSTANCES AND EVENT SURROUNDING BOSCH'S ARREST. BELIEVE ESSENCE OF REF C WOULD SUFFICE AND ALSO HELP CONVINCE WKSCARLET-3 THAT WE DID NOT PASS HIS INFO TO LIAISON FOR BOSCH ARREST. REQUEST SAN JOSE GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3.

2. WKSCARLET-3 HAS ALSO ASKED FOR OUR ASSESSMENT OF RISK

S E C R E T

Q B

Com: WKSCARLET-3/w

7-71 W. U. 10-75

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STAFF

ACTION UNIT | INFO: RF FILE VR

ACTION #

T 722452 EIA792 PAGE 02-02 IN 834057

TOR:2116352 FEB 76 BUEN 35654

TO HIM IN CONTACT WITH FRANK CASTRO IN SAN JOSE. WKSCARLET-3 FEARS CASTRO MAY BE UNDER SURVEILLANCE BY AUTHORITIES IN WHICH CASE WKSCARLET-3 WILL ATTEMPT AVOID CONTACT WITH HIM IN SAN JOSE. WKSCARLET-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON/ABOUT 26 FEBRUARY.

3. FILE: 201-0931810. E2 IMPDET.

SECRET

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FORM 3020b
7-71 MFG. 10/75

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T 697540 EIA005 PAGE 01 IN 832155

TOR:2001202 FEB 76 SJOS 19243

S E C R E T 2000092 FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VWLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION SVC'D

TRAVEL PROGRAM

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20 Feb 76
201-300985

39-3

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STAFF 2000032 DIRECTOR 810006

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SEC, C/LSN/ID, C/OPS/ITGS, C/PAN, DDO, C/IS/CG2, DDO/DD, C/DIVD2, C/CI, C/OSG DISSEM BY: 45 PER LA #6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, ROUTINE SANTIAGO.

RYBAT VULOFTY

REFS: A. DIRECTOR 808822

B. CARACAS 29129 [IN 830506]

C. SAN JOSE 19235 [IN 830494]

D. CARACAS 29135 [IN 830540]

E. SAN JOSE 19237 [IN 830647]

1. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES P A S C A L ALLENDE. PLACE OF ACQUISITION SHOULD

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NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF UKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT UKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH UKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF U-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF U-3 INFO OUTSIDE LNBUZZ SINCE RISK OF

DATE:
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COMPROMISE TO W-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ". R

COORD:

C/LA/CAM

C/LA/SB

C/LA/TFK

DATE: 19 FEBRUARY 1976

ORIG: ROBERT W. ANDREWS

UNIT: LA/NW/V

EXT: 1535

C/LAD

RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW

AUTHENTICATING OFFICER

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ACTION UNIT: C/LA 15

INFO: RF FILE VR

T 694049 EIA619 PAGE 01 IN 830647

TOR:190155Z FEB 76 SJOS 19237

S E C R E T 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLOFTY

REF: CARACAS 29135 (IN 830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN UNLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSECUENTLY PASSED TO STATION BY HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

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ACTION #

T 694049 EIA619 PAGE 02 IN 830647

TOR:1901552 FEB 76 SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' A V A N Z O CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

S E C R E T

7-71 MFG. 10/75

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T 693558 EIA150 PAGE 01 IN 832548

TOR:1821432 FEB 76 CARA 29135

S E C R E T 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

REFS: A; SAN JOSE 19236 (IN 830508)

B; CARACAS 29110 (IN 828721)

C, CARACAS 29109 (IN 828704)

D, CARACAS 29129 (IN 830506)

E, SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION, IF SO, SUGGEST NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUZZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 200-6-495. E2 IMPDET

WKSCARLET-3/201

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T 693460 EIA055 PAGE 01 IN 830586

TOR:1820412 FEB 76 CARA 29129

S E C R E T 1820302 FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS HORTENSIA BUSSI DE ALLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE: 201-0300985. E2. IMPDET.

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T 693462 EIA057 PAGE 01 IN 830508

TOR:182043Z FEB 76 SJOS 19236

S E C R E T 182030Z FEB 76 STAFF

CITE SAN JOSE 19236

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARAS, BUENOS AIRES.

RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO B O S C H AVILA IN SAN JOSE MIDDAY 18 FEBRUARY 1976. CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN HOLD FOR MINUMUM TWENTY-FOUR HOURS. STATION ENCOURAGING HUFABRIC THAT HE BE HELD UNTIL AFTER SECRETARY KISSINGER DEPARTS.

2. BECAUSE OF SECRET SERVICE, DEA, AND FBI INTEREST IN BOSCH, WOULD APPRECIATE HEADQUARTERS GUIDANCE ON HOW WE SHOULD PROCEED OR ACTION WE SHOULD TAKE. WE UNDERSTAND BOSCH MAY BE INDICTED FUGITIVE FROM U.S. JUSTICE.

3. NO FILE, E2 IMPDET

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T 693416 EIA220 PAGE 01 IN 830494

TOR:1820252 FEB 76 SJOS 19235

S E C R E T 1822002 FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.

Copy: WKSCARLET-3/201

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES)(IN 812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES)(IN 818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES)(IN 82680)

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALLENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS AFTER ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO DETERMINE VALIDITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

7-71 MFG. 10/75

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INFO: RF FILE VR

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1		4	
2		5	
3		6	

T 693416 EIA020 PAGE 02-02 IN 830494

TOR:1820252 FEB 76 SJOS 19235

(IN 516963)

3. SOURCE SAN JOSE 19215 WAS HUCOD-1.

4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).

5. FILE: 201-931810. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF 181423Z DIRECTOR 808822

CONF: LA 7 INFO: FILE, 056, C/OPS DISSEM BY: 27

TO: IMMEDIATE CARACAS, INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REF: CARACAS 29109 (IN 828704).

1. IN ORDER AVOID CRITICISM OR ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM WKSCARLET-3 ON ALLEGED PLOT TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MITIGATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER FOREIGN LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT [illegible] ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

18 Feb 76

201-300985

SECRET

E 2 IMPDET
CL BY: 019453

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0

PAGE 2

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

808822

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

SAN JOSE. PLEASE CONFIRM.Y

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NW
EXT: 1128

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E2 IMPDET
CL BY: 019453

SECRET

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S E C R E T

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED (TUBED) LA BY C AT 1800 Z

ACTION UNIT LA 15

INFO: FILE VR OPS/INT, SECURITY, LSN/ID, OPS/ITG 5, IP/AN, DDO, DDO/DO, DIV D 2

ACTION CL

STAFF

T 089349 EIA232 PAGE 01 IN 828704

TOR:1717572 FEB 76 CARA 29109

S E C R E T 1717222 FEB 76 STAFF

CITE CARACAS 29109

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR; SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE, BUENOS AIRES) 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) 826512

C. CARACAS 29110 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNNON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

S E C R E T

CABLE SEC DISSEM BY ____ PER ____ TOTAL COPIES ____ RUN BY

SECRET

PERSON UNIT NOTIFIED

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ADVANCE COPY ISSUED SLOTTED ____ BY ____ AT ____ Z

ACTION UNIT

STAFF

INFO RF FILE VR

ACTION #

T 689349 EIA032 PAGE 02 IN 828704

TOR:1717572 FEB 76 CARA 29109

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VWLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCHS INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK C A S T R O AT VENEZUEL'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

SECRET

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SECRET

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PERSON/UNIT NOTIFIED ____

STAFF

ADVANCE COPY ISSUED SLOTTED ____ BY ____ AT ____ Z

ACTION UNIT | INFO | RF FILE VR

ACTION #

T 689349 EIA032 PAGE 03-03 IN 020704

TOR:1717572 FEB 76 CARA 29109

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 43 PER

TOTAL COPIES 40-1 BY 4

SECRET

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PERSON/UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT LA/5 | INFO | RF FILE VR

ACTION #

T 692289 EIA954 PAGE 01-01 IN 829113

TOR:1602052 FEB 76 SJCS 19233

S E C R E T 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

TO: IMMEDIATE BUENOS AIRES INFO CARACAS, DIRECTOR, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VLDOFTY MHSPIKE

REF: CARACAS 29109 (IN 828704).

1. PER PARA ONE OF REF, REQUEST STATION QUESTION WKSCARLET-3 FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE CONVERSATION WITH BOSCH ON 16 FEBRUARY.

2. PLS ADVISE WKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.

3. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

SECRET

14-00000

CABLE SEC DISSEM BY 28 PER LA 6 TOTAL COPIES 70-1 RUN BY

PERSON/UNIT NOTIFIED

SECRET

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STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED LA BY D AT 2230 Z

ACTION UNIT LA 15

ACTION #

INFO RF FILE VR OPS/INT, SEC OR 4, LSN/ID, OPS/ITGS, IP/AN, DDO, DDO/DO, DIU DR, CI 4, OSG, PS/EG2

T 690103 EIA771 PAGE 01-01 IN 829064

TOR:1722222 FEB 76 CARA 29120

S E C R E T 1722102 FEB 76 STAFF 24109

CITE CARACAS 29120

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, SAN JOSE, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

NIACT BUENOS AIRES

VWLOFTY MHSPIKE

REF: BUENOS AIRES 35610 (IN 828981)

1. IDENTITY OF REF REFQUEST IS: LUIS CLEMENTE P O S A D A.

2. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

		TRAVEL PROGRAM
P.EII	X	ABSTRACT
		INDEX
P.C3.1		PREPARE FOR FILMING
P.III		CODE NO. (2, 3)
		RYBAT REST. CODE
		CABLE IDEN (11)
		NFD (3)
PCS		FOR FILMING
LA/Vo/IV		

RECORD COPY

SECRET

17 Feb 76

201-300985

OUTGOING MESSAGE 9-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 192034Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 809591

CONF: CCS 2 INFO: FILE LA 6

0 INDEX DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: CARACAS.Y

JBCENT

REF: CARACAS 29065 [IN 824942] Y

WKSCARLET/3 CHECKS TOTALING $743.00 RECEIVED AT HQS ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION CAN CONCLUDE TERMINATION. E2 IMPDET.#

WKSCARLET-3 201

LA/NW/B [signature]
LA/BF [signature]

CTC 2956T
DATE: 17 FEBRUARY 1976
ORIG: S. E. GROFT:LCP
UNIT: CCS/CSB
EXT: 9059R/3140X6G

[signature] C/LA/SS
RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/CCS/CSB
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 063851

14-00000

FORM 3020
7-71 MFG. 10/71

CABLE SEC DISSEM BY 45 PER LA #6 TOTAL COPIES 38-2 RUN BY

SECRET

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PERSON/UNIT NOTIFIED

STAFF PRECEDENCE

ADVANCE COPY ISSUED SLOTTED BY AT Z

ACTION UNIT LA15

ACTION #

INFO RF FILE VR OPS/INT SECUR4 CSN/ID OPS/ITG5 IP/AN DDO DDO/DO DIVD2 CI4 PS/EG2

T 683022 EIA987 PAGE 01 IN 826512

TOR:131848Z FEB 76 CARA 29076

S E C R E T 131618Z FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (IN 424723)

B. SANTIAGO 33711 (IN 425993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA.

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

SECRET

FORM 3120b
7-71 MFG. 10/75

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SECRET

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ADVANCE COPY ISSUED/SLOTTED ______ BY ______ AT ______ Z

STAFF

ACTION UNIT

INFO: RF, FILE, VR

ACTION #

T 683222   EIA907   PAGE 02-02   IN 826512

TOR:131848Z FEB 76   CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE. NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O
CASILLA 477 CORREO CENTRAL
SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

SECRET

CABLE SEC DISSEM BY 7 PER TOTAL COPIES 25-1 RUN BY

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED BY AT Z

STAFF

ACTION UNIT: CCS2

ACTION #

INFO: RF FILE VR IPAW ANGINOC3 CA7

T 679376 EIA363 PAGE 01-01 IN 824942

TOR:121808Z FEB 76 CARA 29865

S E C R E T 121759Z FEB 76 STAFF

CITE CARACAS 29865

TO: DIRECTOR.

JBCENT WKBOXER

REF: CARACAS 28295(N709274)

1. WKSCARLET-3 HAS PROVIDED STATION WITH COPIES OF HAND WRITTEN NOTES DATED 20 OCTOBER 1975 AND 12 NOVEMBER 1975 SENT TO ACCOMMODATION ADDRESS ALONG WITH COPIES OF DOLLAR CHECKS TOTALLING 743 DOLLARS. HE CLAIMS HAVE RECEIVED LETTER OF RELEASE FROM IRS. PLEASE CONFIRM SATISFACTION TAX LIABILITY SO STATION CAN CONCLUDE TERMINATION OF AGENT PROCEDURES.

2. FILE: 201-300985. E2. IMPDET.

SECRET

14-00000

CABLE SEC DISSEM BY 1L PER ______ TOTAL COPIES 22-3 RUN BY

SECRET

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED LA BY C AT 1630 Z

STAFF

ACTION UNIT LA 7

ACTION #

INFO RF FILE VR WH/AN OPS/ITG 4 C/OPS CL4 OSG PS/EG 2

T 679200 EIA993 PAGE 01 IN 624723

TOR:121625Z FEB 76 CARA 29063

S E C R E T 121605Z FEB 76 STAFF

CITE CARACAS 29063

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFCANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

answer required

13/2/76

SECRET

WKSCARLET-3/201

B O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMTELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

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PERSON/UNIT NOTIFIED ______

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ACTION UNIT

ACTION #

RF FILE

T 679200 EIA993 PAGE 03-03 IN 824723

TOR:1216252 FEB 76 CARA 29063

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

SECUR D/cms

IF DESIRED SEND FORM 1604 TO CABLE SEC.

[illegible] TO [illegible] PER DSR 806385

SECRET

14-00000

DISPATCH | SECRET

Chief, WOGAME

Chief, Latin America Division

Chief of Station, Caracas

JRCENT -- WKSCARLET-3 Tax Administration

File, WKSCARLET-3 201-

REFERENCE: CARACAS 28295

At the meeting cited in Reference, WKSCARLET-3 turned in a copy of correspondence he has received from IRS, which is being forwarded under separate cover.

Frederick C. BRADSPIES

Distribution:
2 - C/WOGAME W/ATT U/S/C T/N
1 - C/LAD W/O ATT

Attachment:
Correspondence, as described herein, U/S/C T/N

E2IMPDET

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCT 6766

DATE: 9 October 1975

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

14-00000

CABLE SEC DISSEM BY 46 PER
TOTAL COPIES 23-4 RUN BY 8
PERSON/UNIT NOTIFIED
S E C R E T

ADVANCE COPY ISSUED SLOTTED BY AT Z

STAFF

ACTION UNIT CCS 2
ACTION #
INFO: FILE VR IP/AN, LA7, CMG/NOC3, OSG, C/OPS, PS/EG2, C14

T 370615 EIA044 PAGE 01-01 IN 709274
TOR:0821222 OCT 75 CARA 28295

S E C R E T 0821132 OCT 75 STAFF

CITE CARACAS 28295

TO: DIRECTOR.

JBCENT

REFS: A. CARACAS 28188 (IN 695713)

B. DIRECTOR 583069

1. WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED INTENTIONS RE PAYMENT TAX OUTSTANDING $743.78. WKSCARLET-3 SAID HE INTENDS PAY BUT WILL HAVE TO DO SO IN TWO INSTALLMENTS-- ONE HALF AT END OCTOBER, OTHER AT END OF NOVEMBER. SAID WOULD MAIL CHECKS TO REF B ADDRESS.

2. FILE: 201-300985. E2 IMPDET.

RECORD COPY

LA/NWIV

S E C R E T

201-300985
08 oct 75

14-00000

CABLE SEC DISSEM BY 9 PER TOTAL COPIES 15 RUN 2

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED BY AT Z

STAFF

ACTION UNIT CCS 2 RF FILE VR IP/AN, LA7, CM9/NOC 3

ACTION #

T 333753 EIA198 PAGE 01-01 IN 695713

TOR:242132Z SEP 75 CARA 28188

S E C R E T 242120Z SEP 75 STAFF

CITE CARACAS 28188

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. STATION ADVISED WKSCARLET-3 PER HVCS-4308 OF HIS OUTSTANDING TAX PAYMENT $743.78. SUBJECT WAS SHAKEN AS HE HAD ANTICIPATED RESOLUTION OF TAX SITUATION WITH SOME BALANCE OF UNPAID COMPENSATION IN HIS FAVOR OR AT VERY LEAST TO BREAK EVEN. HE ASKED FOR TIME TO GIVE MATTER CONSIDERATION. HE IS PRESENTLY AWAY FROM CARACAS AND HAD PLANNED TO RECONTACT STATION 29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985. E2 IMPDET

TRAVEL PROGRAM

LA/NW/V

SECRET

201-300985
24 Sep 75

14-00000

SECRET

Chief of Station, Caracas

Chief, WOGAME

JBCENT - WKSCARLET/3 - Tax Administration

REFERENCES: A. HVCS-4263 dated 1 April 1975
B. HVCT-6682 dated 17 June 1975
C. CARACAS 25040
D. DIRECTOR 583069

WKSCARLET-3 201 make copy for chrono

1. Based on a reconciliation of WKSCARLET/3's 1971, 1972, 1973 and 1974 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of $512.00 for 1971, $549.00 for 1972, $769.00 for 1973 and $425.00 for 1974. Attached, under separate cover, is a sealed envelope containing copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. The $1,860.47 due WKSCARLET/3 per Paragraph 2 of Reference C should have been reduced by $349.25 (per Paragraph 1 of Reference A) representing underpayment of 1969 and 1970 taxes. Attached is Headquarters T/A # CC-0140 in the amount of $1,511.22, representing the 1971 tax due of $512.00, 1972 tax due of $549.00 and a portion of the 1973 tax due of $450.22. The collection of these taxes will liquidate the final payment due WKSCARLET/3. The balance of tax due must be paid by WKSCARLET/3.

3. Please advise WKSCARLET/3 to mail his personal check in the amount of $743.78 to the accommodation address forwarded by Reference D. This amount represents the remaining portion of the 1973 taxes due of $318.78 that were not liquidated by his final payment and the 1974 taxes due of $425.00. The check should be made payable to himself without endorsement on the reverse. Also, please advise WKSCARLET/3 that the cashier's check for $147.00 and his original 1971 through 1974 tax returns were mailed to the IRS Philadelphia Office on 30 June 1975.

Attachments:
1. Reconciliations (4), u/s/c
2. T/A # CC-0140, h/w

Distribution:
Orig. & 2 - COS, Caracas w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303 9 July 1975

SECRET

1 - LA/NW/V (wo/atts) CCS/CSB CJAustin:lcp 9059
1 - CTC 2956T

LA/NW/V

LA/BF

BY 063051 C/LA/SS

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

SECRET

Chief, WOGAME

Chief, Latin America Division

Chief of Station, Caracas

JBCENT -- WKSCARLET-3

REFERENCES: A. HVCW 10351, 1 May 1975
B. HVCS 4263, 1 April 1975
C. HVCW 10293, 31 January 1975

1. Forwarded under separate cover are 1971, 1972, 1973, and 1974 Federal Tax Returns prepared by WKSCARLET-3. Subject avers that he prepared these to the best of his ability and recollection with few, if any, retained records to work from.

2. Also forwarded under separate cover is a cashiers check in the amount of $147.00 toward payment of balance of taxes due.

3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.

Frederick C. GRADSPIES

Distribution:
2 - C/WOGAME W/ATTS U/S/C T/N
1 - C/LAD W/O ATTS

Attachments:
Federal Tax Returns, U/S/C T/N
Cashiers Check, U/S/C T/N

E2IMPDET

DISPATCH SYMBOL AND NUMBER	DATE
HVCT 6602	17 June 1975

14-00000

S-E-C-R-E-T

13 May 76

SUBJECT: R ?AT/WKROKER/SECLAR?/?AMADOR/Status of Station Liaison Relationships

REF : CARACAS 29841 dated 18 May 76

The following information on WKSCARLET-3 was contained in the above referenced telepouch:

CONFRONTED WITH EVIDENCE THAT LNFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WKTANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICE BEING OPERATED BY WKSCARLET-3. HE COULD OFFER NO MOTIVE BUT ALLEGED THAT WKSCARLET-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE TO FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE BULGARIAN EMBASSY, SURVEIL CUBAN EMBASSY PERSONNEL AND THAT WKSCARLET-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WKSCARLET-3 FOR ALL WKSCARLET MATERIAL ON INDIAN EMBASSY. RESULTING "STUDY" PREPARED BY WKSCARLET WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNORTH. WE SUSPECT THAT EXTENT WKSCARLET-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF HIS STUDY.) WKTANGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WKSCARLET-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNOBLE-24 WAS RUNNING ANY SURVEILLANCE ON LNFALL PERSONNEL, AND ON 12 MAY CONTACTED THE STATION TO ADVISE THAT HE HAD REPORTED THE SURVEILLANCE TO THE PRESIDENT WHO HAD ORDERED AN IMMEDIATE INVESTIGATION. PROOF OF GOV INTEREST IN WKSCARLET-3 ACTIVITIES WAS OBTAINED BY THE STATION COINCIDENTALLY WITH THESE DEVELOPMENTS; AMONG THE WKBLEAK TAPES OBTAINED FROM WKNORTH DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPE WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WKSCARLET-3's INVESTIGATIVE SERVICE.

18 May 76

201-0300935

14-00000

SECRET

STAFF

ACTION UNIT C/LA10 — RF FILE VR

T 036376 EIA137 PAGE 01 IN 576351

TOR:092252Z MAY 75 RECORDS COPY PACY 32430

S E C R E T 092209Z MAY 75 STAFF

CITE PANAMA CITY 32430

TO: DIRECTOR, SAN JOSE INFO CARACAS.

KMSTONE HYEPOCH (IN 561989)

REFS: A. PANAMA CITY 32235 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

B. DIRECTOR 689085 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

1. FYI FOR SAN JOSE/CARACAS: CASE INVOLVES ARREST IN PANAMA BY GN/G-2 OF JORGE R O B R E N O MARIEGES, CUBAN EXILE, PROBABLY AT INSTIGATION OF CUBAN EMBASSY PANAMA. REFS CITED ABOVE CONCERN REPORT FROM DAVID P E R E, PANAMANIAN AMBASSADOR IN SAN JOSE, TO HYGRUFF-1 REPORTING ON ROBRENO. INFO IN PERE'S REPORT SOURCED TO MIGUEL M E R I N O MARQUEZ WHO WALKED INTO PANAMANIAN EMBASSY IN SAN JOSE RECENTLY. STATION OFFICER MET HYGRUFF-1 ON 6 MAY 75 AND USING INFO REF B, BURNED MERINO AS INTELLIGENCE PEDDLER POSSIBLY OPERATING UNDER CUBAN DGI CONTROL.

2. ON 8 MAY 75, HYGRUFF-1 PASSED TO STATION COPY OF ANOTHER REPORT, SAME SUBJECT, ALSO RECEIVED FROM COSTA RICA. THIS REPORT DATED 5 MAY 75 WAS PREPARED BY ONE LUIS S I M O N FOR LUIS B U R S T I N. HYGRUFF-1 REFUSED TO DIVULGE HOW HE

0 201-300071
0 201-300137
0 201-0289418
0 201-0774575
0 201-523779

RECORD COPY

9 May 75
201-751639

SECRET

STAFF

ACTION UNIT | RF FILE VR

ACTION #

T 026376 EIA137 PAGE 02 IN 576351

TOR:092252Z MAY 75 PACY 32430

ACQUIRED COPY SIMON REPORT BUT IT LIKELY IT ALSO FORWARDED BY PERE FROM COSTA RICA. SIMON POSSIBLY IDENTIFIEABLY WITH LUIS ANGEL ANTONIO S I M O N GARCIA GOWPCAPEPOOEULM PER STATION RECORDS SIMON'S STATION 201 WAS FORWARDED TO HOS 13 DECEMBER 1966.

3. SIMON REPORT, PREPARED ON "EXCELSIOR DE COSTA RICA" LETTERHEAD PAPER, STATES THAT MERINO AND FERNANDO M E L O ARE CUBAN EXILES AND CIA AGENTS. SIMON ALLEGES THAT MERINO IS ROBRENO'S FRIEND AND THE LATTER UNDER DETENTION IN PANAMA CHARGED WITH CONSPIRACY AGAINST LIFE OF TORRIJOS. PER SIMON, ROBRENO'S MOTHER IS NOW IN SAN JOSE ATTEMPTING TO CONTACT JOSE F I G U E R E S AND PRESIDENT O D U B E R. SHE INTENDS REQUEST THEIR INTERCESSION WITH TORRIJOS TO SECURE ROBRENO'S RELEASE. MRS. ROBRENO THREATENS TO CREATE PUBLIC SCANDAL FOR TORRIJOS IF FIGUERES AND ODUBER REFUSE TO HELP HER. SHE THREATENS PUBLIC DENUNCIATION OF ILLEGAL DETENTION OF ROBRENO BY PANAMANIANS AT INSTIGATION OF CUBAN EMBASSY IN PANAMA. SHE CONFIDENT "LA NACION" AND OTHER COSTA RICAN NEWSPAPERS WILL ASSIST AS WELL AS URBINA P I N T O (SIC) OF MOVIMIENTO COSTA RICA LIBRE. NO STATION TRACES MELO OR

SECRET

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PERSON/UNIT NOTIFIED ______

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 026076 EIA137 PAGE 03 IN 576351

TOR:0922522 MAY 75 PACY 32430

URBINA PINTO.

4. IT STATION OPINION POSSIBILITY EXISTS SIMON REPORT COULD BE CUBAN PLANT BECAUSE ITS CONCLUSIONS COINCIDE WITH CUBAN THEREMS USED ON HYGRUFF-1 TO INDUCE HIM TO MOVE AGAINST ROBRENO. SIMON'S CONVLUSIONS ARE:

A. CIA WILL INCREASE USE OF CUBAN EXILES AS KEY FACTOR TO PERPETUATE STATUS OF CANAL ZONE AND ZONITES BY RESORTING TO TERRORISM (AGAINST PANAMANIANS);

B. THE UNITED STATES WILL BE RELUCTANT TO "CEDE" JURISDICATION OVER CANAL ZONA/AFTER THEIR DEFEAT IN VIETNAM;

C. AN ATTEMPT AGAINST TORRIJOS' LIFE WOULD CHANGE ENTIRE PIORAMA;

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY IT. REPORT MENTIONS BY NAME MERINO, MELO, ROBRENO, LUIS CLEMENTE P O S A D A, RICARDO P E D R A Z A AND FNU M E R U E L O S AS LIKELY CANDIDATES. REPORT IDENTIFIES POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS. FYI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELOS.

5. HANWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

SECRET

201-300985

SECRET

STAFF

ACTION UNIT | RF FILE VR.

ACTION #

T 036076 EIA137 PAGE 04 IN 575351

TOR:092252Z MAY 75 PACY 32430

GUSTAVO L O R A, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT. MELO FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" VERY DANGEROUS, TALENTED AND WELL FINANCED" (SIC). ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

6. REQUEST ADDRESSEE TRACES ON INDIVIDUALS MENTIONED ABOVE EXCEPT MERINO AND ROBRENO WHO WELL KNOWN TO STATION. IN REPLIES PLEASE INDICATE PORTIONS RELEASABLE TO HYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE: 201-0751639. E2 IMPDET

SECRET

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ADVANCE COPY ISSUED SLOTTED BY AT

ACTION UNIT 9LA10 | INFO | FILE VR 9IP/AN 9DS 9CI/03

STAFF

T 019937 EIA614 PAGE 01 IN 581898

TOR:1521552 MAY 75 CARA 27286

SECRET 1521232 MAY 75 STAFF

CITE CARACAS 27286

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

RYBAT KMSTONE HYEPOCH

REF: PANAMA CITY 32430 (576351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN VENEZUELA IS, IN FACT, WKSCARLET-3, WHO IN CONTACT CARACAS STATION SINCE FEBRUARY 1968. HE WAS OF INTEREST TO STATION AS PENETRATION LOCAL SECURITY SERVICES AND HAD PREVIOUSLY WORKED WITH JMWAVE FROM MID-60'S OPS INTEREST IN WKSCARLET-3 WANED WHEN HE LOST ACCESS LAST YEAR AND STATION ONLY MAINTAINING INFREQUENT CONTACT WITH HIM FOR PURPOSE RESOLVING ADMINISTRATIVE TAX PROBLEMS. FINAL TERMINATION SESSION EXPECTED OCCURE NEXT 60 TO 90 DAYS.

2. YOU CAN TELL HYGRUFF-1, IF YOU OPT DO SO, THAT SUBJECT IS CUBAN EXILE FORMERLY ACTIVE IN MIAMI AREA WHO WORKED WITH VENEZUELAN SECURITY SERVICES FOR SEVERAL YEARS AND IN 1974 FOUNDED PRIVATE SECRUITY AGENCY IN CARACAS WHICH SERVES COMMERCIAL/INDUSTRIAL CLIENTS. NOT KNOWN BE CURRENTLY ACTIVE IN EXILE ACTIVITIES.

3. FILE: 201-300985, 201-0751639. E2 IMPDET

RECORD COPY

B 201-751639

LA/AN/V BS-4
15 May 75
201-300985

SECRET

Chief of Station, Caracas

Chief, WOGAME
JKLENT
WKSCARLET/3 - Tax Administration

REFERENCES: A. HVCT-6601 dated 3 March 1975
B. Caracas 25040 (17 July 1974)

1. Based on a reconciliation of WKSCARLET/3's 1969 and 1970 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of $151.25 for 1969 and $198.00 for 1970. Attached is Headquarters T/A #00-0057 for the total amount of $349.25 that should be collected from the final payment due WKSCARLET/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be hand-carried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. Please advise Headquarters when we may expect to receive copies of WKSCARLET/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 1971 tax return is not required, since his [illegible] income for tax year was under $3,600, which qualifies him to be administered under the provisions of [illegible] 20-100). To ensure confidential and timely handling of an individual's tax returns and related correspondence, an Administrative (T) dispatch should be directed to Chief, WOGAME, for all JKLENT tax material. Please see Book Dispatch 9711 dated 5 October 1974 for detailed instructions.

VICTOR D. UNITSKY

Attachments - h/w
1. Reconciliations (2)
2. T/A #00-0057

Distribution:
Orig & 2 - COS, Caracas

E2 IMPDET

HVCS-4263 1 April 1975

SECRET

✓1 - LA/SW/V OCS/CSB CJAustin:lss 9059
1 - OCS/CSB #2956 T

WKSCARLET-3

LA/SW/V

LA/BP

DISPATCH

SECRET

TO: Chief of Station, Caracas

INFO:

FROM: Chief, Latin America Division

SUBJECT: WKSCARLET-3

ACTION REQUIRED - REFERENCES

Our records show that WKSCARLET-3 was terminated 30 June 1974. We realize that at this time there is a pending tax problem with WKSCARLET-3 but would appreciate at your earliest convenience a termination record i.e., ASR, Secrecy Agreement.

Norris Z. GERVENOT

Distribution:
3 - COS, Caracas

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HVCW 10293

DATE: 31 January 1975

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

Distribution:
1 - Chrono
1 - IP

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
LA/NW/Venezuela:	Ramon E. Gonzalez:	klt	7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/LA/NW/V		Laura Cooley

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/LA/NW	31 Jan 75	Richard Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer,
OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

1. On 30 June 1974 Luis Clemente POSADA's employment with the Agency was terminated by mutual consent. At that time he was establishing a private investigative agency from which he expected to earn his livelihood. The Immigration and Naturalization Service file on POSADA, therefore, may now be decontrolled. As of 27 January 1975, POSADA is still located in Caracas, Venezuela.

2. On 12 June 1974 Caracas Station advised that POSADA had been informed of and fully understands the effect that termination of his Agency employment will have upon his resident alien status and eligibility for U.S. citizenship. We have not yet received termination records on POSADA, probably because the Station is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

Ramon E. Gonzalez
LA/NW/V

E2 IMPDET
CL BY 013978

FORM 3020
JI MAY 3/70

CABLE SEC DISSEM BY 32 PER

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ACTION UNIT CCS2

ACTION #

INFO RF FILE VR IP/AN, LA10, LSN/ID, OPS/INT,

STAFF

1		4	
2		5	
3		6	

T 739679 EIA498 PAGE 01-01 IN 477045

TOR:272149Z JAN 75 CARA 26471

S E C R E T 272111Z JAN 75 STAFF

CITE CARACAS 26471

TO: DIRECTOR,

JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6555, 7 JAN 75

1. WKSCARLET-3 HAS RECEIVED FORM 10-601 FROM IRS ACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16 DECEMBER 1974.

2. FILE: 201-300985. E2 IMPDET.

RECORD COPY

S E C R E T

201-0300985
27 Jan 75

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

CLASSIFICATION: SECRET

INDEXING REQUESTED
NO INDEXING
APERTURE CARD REQUESTED

TO: Chief, Office of Finance

INFO.: Chief, Latin America Division

FROM: Chief of Station, Caracas

SUBJECT: ADMIN/JBCENT -- Correspondence of WKSCARLET-3 to the IRS

ACTION REQUIRED - REFERENCES

REFERENCE: DIRECTOR 621463

Forwarded under separate cover true name is a copy of a letter dated 16 December 1974 from WKSCARLET-3 which was sent via registered mail to the Internal Revenue Service. WKSCARLET-3 has received no response from the IRS.

Frederick C. BRADSPIES

Distribution:
2 - C/OF W/ATT U/S/C T/N
2 - C/LAD W/ATT U/S/C T/N

Attachment:
One letter, as described herein, U/S/C T/N

E2IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT 6555	7 January 1975
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

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STAFF

ACTION UNIT CCS2

ACTION #

INFO RF FILE VR IP/AN, OGC2, LAB, CMG/WOC3, CMG/MS.

T 545640 EIA580 PAGE 01-01 IN 406078

TOR:0517552 NOV 74 CARA 25907

S E C R E T 051748Z NOV 74 STAFF

CITE CARACAS 25907

TO: DIRECTOR,

JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 583068

1. WKSCARLET-3 SAID HE WROTE IN AUGUST, PER REF B, TO THE DIRECTOR OF INTERNATIONAL OPERATIONS OF IRS REQUESTING COPIES OF HIS FEDERAL TAX RETURNS. AS YET, HE HAS HAD NO RESPONSE FROM IRS. HE IS ANXIOUS GET MATTER SETTLED, AS HE HAS URGENT REQUIREMENT FOR ANY MONIES DUE HIM. STATION WOULD ALSO LIKE TO CONCLUDE THIS MATTER FOR SECURITY REASONS. CAN HEADQUARTERS TAKE ANY ACTION TO HAVE IRS EXPEDITE REPLY TO WKSCARLET-3 REQUEST FOR COPIES?

2. FILE: 201-300985. E2 IMPDET

SECRET

RECORD COPY

201-0300985
5 Nov 74

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF 302332Z DIRECTOR 604241

CONF: CCS2 INFO: FILE

DISSEM BY: 47

PER

TO: CARACAS.

JBCENTY

REFERENCES: A. DIRECTOR 565631

B. DIRECTOR 583068

1. PLS FURNISH HQS A COPY OF WKSCARLET-9'S 1973 FEDERAL TAX RETURN AND INFORMATION OUTLINED FR 20-18 ATTACHMENT 2.

2. REF B ADVISED WKSCARLET/3 CORRESPOND IRS AND OBTAIN COPIES U.S. TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973. HAS HE COMPLIED? IS STATION MAINTAINING CONTACT UNTIL TAX MATTERS FINALIZED? PLEASE ADVISE. E2 IMPDET.

DOC. MICRO. SER.
OCT 2 1974
MICROFILMED

201-0278759

CTC 1297 & 2956

DATE: 26 SEPTEMBER 1974

ORIG: CCS/CSB

UNIT: CHARLES E. BRISKEY/EG

EXT: 9059GN3140X6

RECORD COPY

201-0300985
30 Sep 74

WH/3/V

WH/BF

C/WH/SS

C/CCS/CSB

E2 IMPDET
CL BY: 063851

14-00000

OUTGOING MESSAGE

ONF 0 0 0 0 0 0

SECRET

STAFF 052139Z DIRECTOR 583068

CONF: CCS2 INFO: FILE WH8, CI/G/NOC 4, OGC 2 DISSEM BY: 80

PER

TO: CARACAS.

ADMIN JBCENTY

REFERENCE: CARACAS 25040 (IN 309514)

1. IF WKSCARLET/3 (W/3) CANNOT LOCATE COPIES HIS FEDERAL TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973, REQUEST HE CORRESPOND WITH INTERNAL REVENUE SERVICE CENTER WHERE HE FILED ORIGINAL TAX RETURNS AND OBTAIN NECESSARY COPIES. WITHOUT THESE TAX RETURNS HEADQUARTERS CANNOT ACCURATELY COMPUTE W/3'S TRUE TAX LIABILITY FOR THOSE YEARS.

2. HEADQUARTERS WOULD APPRECIATE STATION MAINTAINING CONTACT W/3 UNTIL TAX MATTERS FINALIZED. DIRECT CORRESPONDENCE W/3 REGARDING THIS MATTER WOULD BE CUMBERSOME, SINCE HE HAS NO KNOWLEDGE SKHERALD COVERT TAX PROCEDURE. SHOULD STATION HAVE NO CHOICE BUT TERMINATE CONTACT, IDENTITY ADDRESS IS PROVIDED FOR HIS USE CORRESPONDING WITH HEADQUARTERS.

3. COPIES VENEZUELAN TAX FORMS ARE NOT REQUIRED. E2IMPDET.

File WKSCARLET-3

201-

CTC 2956 T

DATE: 1 AUGUST 1974

ORIG: CHARLES E. BRISKEY/EG

UNIT: CCS/CSB

EXT: 6697R9059

WH/3

C/WH/SS

WH/BF

C/CCS/CSB

E 2 IMPDET

CL BY: 053051

14-00000

OUTGOING MESSAGE

18-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR — STAFF
DATE-TIME GROUP — 052139Z
CITE — DIRECTOR
MESSAGE REFERENCE NUMBER — 583069

CONF: CCS7 INFO: FILE WH8, C/SG, OCC

DISSEN BY: 80

PER

TO: CARACAS.

ADMIN JBCENTY.

REFERENCE: DIRECTOR 583068

IDENTITY ADDRESS: SAMUEL G. PETERSON,

P.O. BOX 61,

FALLS CHURCH, VA. 22046.

E2 IMPDET.

CTC 2956 T

DATE: 1 AUGUST 1974
ORIG: CHARLES E. BRISKEY/EG
UNIT: CCS/CSB
EXT: 6697R9059

WH/3

C/WH/SS — RELEASING OFFICER

WH/BF — COORDINATING OFFICERS

C/CCS/CSB — AUTHENTICATING OFFICER

file WKSCARLET-3 201

CLASSIFICATION

E 2 IMPDET
CL BY: 063351

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STAFF

ACTION UNIT WH8

INFO: FILE VR SECURY

ACTION #

T 267762 EIA600 PAGE 01-01 IN 308518

TOR:162148Z JUL 74 CARA 25033

S E C R E T 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR.

WKRALLY WKSCARLET

REF: DIRECTOR 574544

1. WKSCARLET-3'S REENTRY PERMITS WILL BE POUCHED 17 JULY AS SEPARATE COVER ATTACHMENT TO HVCA-19935 WHICH POUCHED 12 JULY.

2. FILE 201-2300985, E2 IMPDET

WH/3

RECORD COPY

S E C R E T

201-300985
16 July 74

14-00000

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

RITCHIE ROHE HC-247
IP/AN GA-50
EXT. 1933 TUBE GT7

SECRET E2 IMPDET CL BY 006087

PROPER FILE NO

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/3		19 JUL 1974		
2.				
3.				
4.				
5.				
6. WH/3/V	22	July 74		RCB
7. Laura				[illegible]
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. IP/FI				

Delivered to OS/AAS 22 July 74.

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE: Scarlet-3

FILE NUMBER (PRIMARY CODE): 201-300985

DATE MICROFILMED

DOCUMENT DATE: 11 July 74

DOCUMENT NUMBER: HVCA 19935

FORM 610a OBSOLETE PREVIOUS EDITIONS

SECRET

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

CLASSIFICATION: SECRET

ORIGINATOR'S REQUEST FOR HQS PROCESSING
INDEXING REQUESTED
NO INDEXING
APERTURE CARD REQUESTED

TO: Chief, Western Hemisphere Division

INFO:

FROM: Acting Chief of Station, Caracas

SUBJECT: WKSCARLET-3 Reentry Permits

ACTION REQUIRED - REFERENCES

Reference: HVCW-10177

Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.

John T. BACHHUBER

Attachment:
Reentry permits u/s/c via T/N pouch

Distribution:
3 - C/WHD w/att u/s/c via T/N pouch

RECORD COPY

E2 IMPDET

1 Att

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HVCA-19935

DATE: 11 July 1974

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

14-00000

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ACTION UNIT: CCS 2

ACTION #

INFO: FILE VR, PLAN, WH 8, CMG/MS, CMG/NOCY, PS/EG4, SECUR4

T 185196 EIA327 PAGE 01 IN 279251

TOR:122325Z JUN 74 CARA 24700

S E C R E T 122158Z JUN 74 STAFF

CITE CARACAS 24700

TO: DIRECTOR.

WKRALLY WKSCARLET JBCENT

REFS: A. DIRECTOR 553713

B. DIRECTOR 556718

1. IN LIGHT REF A THAT REENTRY PERMIT WOULD NOT BE RECEIVED UNTIL SOMTIME JUNE, STATION DECIDED NOT TERMINATE WKSCARLET-3 UNTIL 30 JUNE. STATION SEES NO PARTICULAR SECURITY PROBLEM IN THIS SINCE WKSCARLET-3 "CASE" HAS NOT COME UP SINCE LAST "ELITE" ARTICLE WHICH PREVIOUSLY REPORTED. STATION TAKING NECESSARY SECURITY MEASURES IN SEEING HIM ONCE EVERY TWO TO THREE WEEKS.

2. REENTRY PERMIT AND NATURALIZATION PER REF B HAVE BEEN EXPLAINED TO WKSCARLET-3 AND WILL BE DISCUSSED AGAIN AT NEXT MEETING, WHEN WE HOPE TO BE IN POSITION TO GIVE HIM NEW REENTRY PERMITS, AND AT TERMINATION MEETING.

3. IN DISCUSSING HIS TERMINATION, WKSCARLET-3 SAID THAT HE HAD EXPECTED TO BE TERMINATED DUE TO HIS LACK OF ACCESS. HE ASKED IF HE WOULD BE CALLED UPON ON PART-TIME

SECRET

RECORD COPY

201-300985
13 Jun 74

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ACTION #

T 185196 EIA327 PAGE 02 IN 279251

TOR:122325Z JUN 74 CARA 24700

BASIS TO DO INVESTIGATIONS THROUGH HIS PRIVATE INVESTIGATION COMPANY. HE WAS TOLD THAT NO SUCH ARRANGEMENT WOULD OR COULD BE MADE. HE ASKED IF HE WOULD BE GIVEN A RECONTACT PLAN IN THE EVENT HE OBTAINED JOB IN NEW NATIONAL POLICE, WHICH YET TO BE ESTABLISHED, AND WAS TOLD THAT IF HE WERE TO GET JOB IN DRUG SQUAD, WE WOULD CONSIDER REESTABLISHING RELATIONSHIP. (BOTH STATION AND WKSCARLET-3 CONSIDER IT HIGHLY UNLIKELY THAT HE WILL BE OFFERED JOB ONCE NATIONAL POLICE ESTABLISHED.)

4. ON THE WHOLE, WKSCARLET-3 TOOK NEWS OF TERMINATION WELL. STATED THAT HIS COMPANY NOW HAS ENOUGH CONTRACTS TO PAY FOR OVERHEAD AND THAT ANY FURTHER CONTRACTS WOULD BE "GRAVY."

5. WKSCARLET-3 MENTIONED THAT HE HAD BEEN PAYING U.S. TAXES ON HIS WKSCARLET SALARY BUT HAS NOT DONE SO FOR 1972 AND 1973. HE HAS NEVER PAID U.S. TAXES ON HIS BKHERALD SALARY, AND NOT FILED FORM 10-40 IN PAST TWO YEARS. STATION WOULD APPRECIATE READING ON WKSCARLET-3'S TAX SITUATION. ASSUME HE MUST FILE BACK TAXES ON BKHERALD SALARY IN ORDER ADHERE TAX LAW. GIVEN PLANNED 30 JUNE TERMINATION PLEASE ADVISE ASAP.

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T 185196 E1A327 PAGE 03-03 IN 279251

TOR:1223252 JUN 74 CARA 24700

6. FILE 221-2322985. E2 IMPDET

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(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA 19915	June 74				

DOC. SUBJECT

Semi Annual Operations Report

SOURCE INFORMATION

EVALUATION

(4) WKSCARLET-3. WKSCARLET-3 was granted a POA effective 17 January 1972 and an OA effective 17 July 1972. He was first brought to the attention of the Station by WH/Miami. It is difficult to tell from our files exactly when contact was initiated, but as early as 1965, Subject was being used by BKHERALD. WKSCARLET-3 is currently in the process of establishing a private investigative company in Caracas. From January through March 1974, when the new government took over and WKSCARLET-3 was asked to leave his job, he was the Chief of Div. of Security of WKSCARLET, and reported on all aspects, operations, etc. of that unit. He is now in the process of being terminated, effective 30 June 1974, by his case officer, BACHHUBER, due to his lack of access and high profile. WKSCARLET-3 currently receives compensation in the amount of Bs2,000 per month. Subject was last successfully given an SGSWIRL on 8 May 1973. Since March 1974, his profile has been relatively high. There have been two articles in the local press naming him as a BKHERALD agent. Since those two articles, none have appeared; however, he has several high powered personal enemies in the current government and could come under political attack at any time. The Station does not feel that WKSCARLET-3 presents or will present a security threat. He has been well treated during his long relationship with BKHERALD which he realizes and is thankful for. Meetings to carry out the termination are being conducted with strict regard for security. A safehouse used for part of the period (S/H 45) and costing about $950, was terminated in March 1974. The only special commitment with WKSCARLET-3 is a termination payment of Bs6,000.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)

WKSCARLET-3

201-

867

SECRET

14-00000

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SECRET

STAFF 202055Z DIRECTOR 565632

CONF: CCS2 INFO: FILE CMB/MOC4, WH8,

DISSEM BY: 38

PER

TO: CARACAS.

ADMIN JODENTY

REF: CARACAS 24700 (IN 279251)

1. REF STATES UKSCARLET/3 (U/3) NEVER PAID U.S. TAXES ON BKHERALD COMPENSATION. AS A RESIDENT ALIEN, U/3'S ENTIRE BKHERALD COMPENSATION IS SUBJECT U.S. TAX RETROACTIVE INITIAL MOC EFFECTIVE 2 FEBRUARY 1968.

2. U/3 SHOULD CONTINUE FILING TAX RETURN DIRECTLY I.R.S. REPORTING HIS UKSCARLET SALARY. HE IS NOT TO REPORT ANY BKHERALD COMPENSATION BON HIS OVERT TAX RETURN. ANY TAXES OWED ON BKHERALD COMPENSATION WILL BE HANDLED THROUGH BKHERALD TAX SYSTEM. U/3 MUST PROVIDE HQSB COPY TAX RETURNS FOR TAX YEARS 1969 THROUGH 1973 AND TAX YEAR 1974 WHEN DUE AND FILED SO THAT WE CAN ESTABLISH AMOUNT BACK TAXES DUE THOSE YEARS. HQS MUST BALSO BE PROVIDED BREAKDOWN GROSS TAXABLE COMPENSATION, BY MONTH AND IN U.S. DOLLARS, PAID U/3 WHILE UNDER MOC AT YOUR STATION.

3. SINCE U/3 1974 OVERT TAX RETURN NOT DUE UNTIL NEXT YEAR, REQUEST HE FURNISH 1974 ESTIMATE NON-BKHERALD TAXABLE EARNINGS

DATE: 18 JUNE 1974
ORIG: C.E. BRISKEY:LSS
UNIT: CCS/CSB
EXT: 6697/9059

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 063851

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PAGE OF PAGES 2

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STAFF DIRECTOR

CONF: INFO: FILE

565632

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(WKSCARLET EARNINGS, INTEREST, DIVIDENDS, RENTAL, ETC.), FILING STATUS AND NUMBER OF DEPENDENTS, SO HQS CAN ESTABLISH COVERT TAX LIABILITY THROUGH DATE TERMINATION. ONCE HE PROVIDE HQS COPY 1974 TAX RETURN, WE WILL RECONCILE TRUE TAX POSITION AND DETERMINE WHETHER SUFFICIENT TAX WITHHELD OR WHETHER HE DUE REFUND PORTION TAX COLLECTED BASED ON ESTIMATE.

4. IF STATION PLANS DISCONTINUE CONTACT WITH OO W/3 AFTER TERMINATION, HQS CAN PROVIDE ACCOMMODATION ADDRESS WHERE HE CAN CORRESPOND WITH HQS TO RESOLVE ANY OUTSTANDING TAX MATTERS.

E2 IMPDET.

WH/3/D [signature]

WH/BF [signature]

DATE: 18 JUNE 1974
ORIG: C.E. BRISKEY:LSS
UNIT: CCS/CSB
EXT: 6697/9059

[signature]
C/WH/SS
RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATING OFFICER

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CL BY:

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: INDEX NO. REQUESTED; NO INDEXING; APERTURE CARD REQUESTED

TO: Chief of Station, Caracas

INFO:

FROM: Chief, WH Division

SUBJECT: WKRALLY WKSCARLET
Transmittal of Reentry Permits for WKSCARLET-3 and his Wife

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 556718
B. DIRECTOR 553713

1. Transmitted under separate cover are the new reentry permits for WKSCARLET-3 and his wife, both valid to 30 May 1975.

2. Please inform WKSCARLET-3 that he must surrender his and his wife's expired reentry permits, which must be pouched to Headquarters for delivery to Immigration and Naturalization Service.

Ronald L. JUNGQUIST

Attachments:
2 Reentry permits u/s/c

Distribution:
3 - COS, Caracas w/atts

RECORD COPY

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HVCW-10177

DATE: 11 June 1974

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE: WH/3/Venezuela; OFFICER: Felipe Acevedo; TYPIST: lm; EXT: 7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	11 June 74	Lloyd C. Burnett

1 - IP
1 - Chrono

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	11/6/74	Richard L. Conolly

FORM 53 USE PREVIOUS EDITION

DISPATCH

TO : WH/3/Venezuela
ATTENTION: Laura Cooley
FROM : Alien Affairs Office, OS

4 June 1974

SUBJECT: Luis POSADA-Carriles (A 12 419 708)
Nieves Elina GONZALEZ De POSADA (A 12 443 942)

REFERENCE: Your memorandum of request dated 17 May 1974.

Reentry Permit(s) issued for subject(s) on 31 May 1974. valid to 30 May 1975, may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application for Extension of Permit to Reenter the United States, Form I-131, should be forwarded to Alien Affairs Officer in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s)#0459040 and 0459041 :

Signature	Date

As subject scheduled for termination 3 June 74, Agency will not be involved renewal.

2 ... 060904

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STAFF 221700Z DIRECTOR 553713

CONF. WH8 INFO: FILE

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TO: CARACAS.

WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 2558106)

B. DIRECTOR 552723

C. CARACAS 24203 (IN 225142)

D. DIRECTOR 538768

1. IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74 (REFS A AND B), WISH ADVISE STATION THAT WE DO NOT EXPECT RECEIVE NEW REENTRY PERMITS FOR WKSCARLET-3 AND WIFE BEFORE 30 MAY AT EARLIEST, SO STATION SHOULD PLAN TO MEET WKSCARLET-3 AT LEAST ONCE DURING JUNE TO DELIVER NEW PERMITS. IF VENEZUELAN RESIDENCE VISAS OF WKSCARLET-3 AND WIFE ARE STAMPED IN EXPIRED REENTRY PERMITS (WHICH WE ASSUME WAS REASON FOR REF C REQUEST THAT THEY BE ALLOWED RETAIN EXPIRING PERMITS AT TIME OF APRIL VISIT MIAMI), WKSCARLET-3 WILL NEED TO HAVE VISAS TRANSFERRED TO NEW PERMITS AND THEN MEET STATION C/O AGAIN TO SURRENDER EXPIRED PERMITS, WHICH MUST BE POUCHED HQS FOR DELIVERY TO I&NS.

2. WITH REGARD TO POSSIBILITY OF WKSCARLET-3 NEED TO LEAVE

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201-300985
22 MAY 74

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CL BY: 013978

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CONF: INFO: FILE 553713 DISSEM BY: PER #

VENEZUELA HASTILY FOR COOLING OFF PERIOD, PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM.Y

3. FURTHER COMMENTS FOLLOW RE WKSCARLET-3'S U.S. RESIDENT ALIEN STATUS AND CITIZENSHIP ELIGIBILITY AS RELATED TO HIS PENDING TERMINATION AND FUTURE PLANS.Y

4. FILE 201-300985. E2 IMPDET.H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. STATION CONSIDERING TERMINATION 31 MAY INSTEAD OF 30 JUNE. LAYING GROUNDWORK FOR POSSIBLE HASTY DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

REF C - RE VISIT MIAMI TO APPLY FOR NEW REENTRY PERMITS. ASKED THEY BE ALLOWED RETAIN OLD PERMITS. MENTIONED POSSESSION VENEZUELAN PPT WITH VALID U.S. TOURIST VISA.

REF D - RECOMMENDED WKSCARLET-3 NOT USE VENEZUELAN PPT ON ENTRY MIAMI.

DATE: 22 MAY 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

OS/AAS ERVAN E. KUHNKE (IN DRAFT)

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

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STAFF 301943Z DIRECTOR 556718

CONF: WH8 INFO: FILE (IP/AN) CI/OPZ SECURY PS/EG4

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TO: UPRIORITY CARACAS.Y

UKKALLY UKSCARLET Y

REFS: A. DIRECTOR 553713

B. CARACAS 24489 |IN 258600|Y

1. IN COURSE OF TERMINATING UKSCARLET-3, STATION SHOULD MAKE CERTAIN THAT HE UNDERSTANDS EFFECT TERMINATION MAY HAVE ON HIS RESIDENT ALIEN STATUS AND ELIGIBILITY FOR NATURALIZATION AS U.S. CITIZEN. PLS ADVISE UKSCARLET-3 THAT UPON TERMINATION OF HIS EMPLOYMENT BY AGENCY, HIS PRESERVATION OF RESIDENCE WHILE ABROAD IS SIMULTANEOUSLY TERMINATED. IN ORDER TO RETAIN HIS CURRENT ELIGIBILITY FOR NATURALIZATION, HE MUST RETURN TO U.S. BEFORE ELAPSE OF ONE YEAR FROM DATE OF EMPLOYMENT TERMINATION TO AVOID A BREAK IN CONTINUITY OF HIS RESIDENCEU REQUIREMENT. SHOULD BREAK IN CONTINUITY OF RESIDENCE OCCUR, SUBJECT WILL START A NEW PERIOD WITH 364 DAYS, AND HE WOULD THEN BE ELIGIBILE FOR NATURALIZATION FOUR YEARS AND ONE DAY FROM DATE OF RETURN TO U.S., PROVIDED ALL OTHER BASIC REQUIREMENTS ARE MET. HE SHOULD CLEARLY UNDERSTAND THAT REENTRY PERMIT DOES NOT PROTECT CONTINUITY OF HIS RESIDENCE REQUIREMENT.Y

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30 MAY 71

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CL BY: 013978

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2. WITH RESPECT TO UKSCARLET-3'S WIFE, IT IS MORE DIFFICULT TO GIVE A FIRM POSITION AS TO WHEN SHE WILL BE ELIGIBLE FOR NATURALIZATION. SHE DID NOT HAVE A PRESERVATION OF RESIDENCE WHILE ABROAD, SINCE SHE WAS NOT ELIGIBLE FOR THIS BENEFIT, AND OUR FILES DO NOT REFLECT ANY VISITS TO U.S. BETWEEN MAY 70 AND APRIL 74. COUNTING FROM HER LAST VISIT TO U.S. IN APRIL 74, SHE SHOULD BE ELIGIBLE FOR NATURALIZATION IN APRIL 78 IF SHE RETURNS TO U.S. BEFORE ONE YEAR HAS ELAPSED. THIS COULD BE SOONER IF HER HUSBAND WERE TO BE NATURALIZED IMMEDIATELY UPON THEIR RETURN, AS SHE WOULD ONLY HAVE TO WAIT THREE YEARS INSTEAD OF FOUR.

3. SUBJECTS SHOULD ALSO BE ADVISED THAT THEY NOW HAVE THE RESPONSIBILITY FOR KEEPING THEIR REENTRY PERMITS CURRENT. IMPRESS UPON THEM THAT THEY ARE NOT TO MENTION TO ANYONE FACT THAT THEY WERE ABLE TO GET REENTRY PERMITS IN 72 WITHOUT RETURNING TO THE U.S. IN THAT INSTANCE THEY WERE BENEFICIARIES OF "DOUBLE DEAL" ARRANGEMENT WHICH HQS HAS WORKED OUT WITH I&NS HEADQUARTERS.

4. NEW REENTRY PERMITS OF UKSCARLET-3 AND WIFE SHOULD BE READY WITHIN FEW DAYS. CONTRARY TO STATEMENT PARA 2 REF A, IF SUBJECTS

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556718

SHOULD HAVE REASON VISIT U.S. BEFORE RECEIPT NEW PERMITS, THEY CAN ENTER ON ALIEN REGISTRATION RECEIPT CARDS (FORM I-151).Y

05. FILE 201-300985. E2 IMPDET.H

REF A - NEW REENTRY PERMITS CANNOT BE OBTAINED BEFORE PROPOSED DATE UKSCARLET-3 TERMINATION. U-3 SHOULD NOT ATTEMPT VISIT U.S. BEFORE RECEIPT NEW PERMITS. COMMENTS TO FOLLOW RE EFFECT TERMINATION ON CITIZENSHIP ELIGIBILITY AND FUTURE PLANS.

REF B - RE PROPOSED TERMINATION OF UKSCARLET-3 AND HIS TENTATIVE FUTURE EMPLOYMENT PLANS, INCLUDING POSSIBLE RETURN TO U.S.

OS/AAS FRED BUCCI (DRAFT)

DATE: 30 MAY 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

C/WHD — RELEASING OFFICER | COORDINATING OFFICERS | C/WH/3 — AUTHENTICATING OFFICER

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ACTION #

T 126605 EIA381 PAGE 01 IN 258600

TOR:2119232 MAY 74 CARA 24489

S E C R E T 2119072 MAY 74 STAFF

CITE CARACAS 24489

TO: PRIORITY DIRECTOR.

RYBAT WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369

C. DIRECTOR 552723

D. CARACAS 24461 (IN 257573)

1. WKSCARLET-3 DOES NOT INTEND LOOK FOR NEW JOB. HE IS ESTABLISHING PRIVATE INVESTIGATIVE AGENCY FROM WHICH HE EXPECTS EARN LIVELIHOOD. HE HAS RECEIVED A FEW SMALL CONTRACTS AND THINKS THAT HE CAN DO WELL IN THAT FIELD, IF ERASTO FERNANDEZ WILL LEAVE WELL ENOUGH ALONE. SHOULD ERASTO CONTINUE CAUSE HIM PROBLEMS, WKSCARLET-3 WILL TAKE ACTION AS INDICATED REF A. WKSCARLET-3 HAS COPIES OF RECEIPTS WHICH ERASTO SIGNED DURING FIVE YEAR COPEI GOVERNMENT PROVING THAT ERASTO WAS PAID BS. 10,000 MONTHLY FROM WKSCARLET'S SECRET BUDGET (HE OBTAINED THE RECEIPTS FROM WKSCARLET-1 WHO PAID ERASTO.) HE INTENDS TO WARN ERASTO FIRST IN ATTEMPT REACH SOME AGREEMENT WITH HIM. IF HE UNSUCCESSFUL, HE WILL HAVE THE STORY AND RECEIPTS PUBLISHED IN ONE OF THE MAJOR DAILY NEWSPAPERS.

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2. AS REPORTED REF D, 24 MAY EDITION OF "ELITE" WHICH HIT STREETS 20 MAY, CARRIED TWO PAGE STORY REGARDING "WATERGATE CRIOLLO" STATING THAT ERASO FERNANDEZ IS IN CHARGE OF INVESTIGATION BEING CARRIED OUT TO DETERMINE LEVEL OF POLITICAL ESPIONAGE CARRIED OUT DURING CAMPAIGN AGAINST WKNOBLE-11. WKSCARLET-3 WAS NOT MENTIONED IN STORY.

3. MORNING OF 21 MAY, WKNOBLE-8 TOLD COS THAT ERASTO IS OUT TO GET WKSCARLET-3 AND WKTANGO-1 FOR REASONS STATED REF A.

4. WKSCARLET-3 HAS BEEN PREPARED FOR TERMINATION SINCE ELECTION WHEN IT BECAME OBVIOUS THAT HE WOULD LOSE JOB IN WKSCARLET AND MIGHT NOT BE ABLE TO GET JOB IN AREA WHERE STATION HAD INTEREST. STATION HAS KEPT RELATIONSHIP GOING IN ORDER GIVE HIM CHANCE TO GET JOB AND IT BEGAN TO APPEAR, AFTER HIS TRIP TO MIAMI, THAT HE MIGHT GET JOB WITH WKNOBLE-8, OR NATIONAL POLICE WHEN IT FORMED. STATION THINKS IT UNLIKELY THAT WKSCARLET-3 WOULD TURN OUT TO BE SECURITY PROBLEM. OTHER THAN GETTING PRIVATE INVESTIGATIVE AGENCY OFF THE GROUND, HE CLAIMS TO HAVE OTHER IRONS IN THE FIRE: RETURNING TO MIAMI WHERE HE HAS FRIENDS (NOT DRUG RELATED) AND A JOB OFFER IN SPAIN. THIS WILL NOT BE WKSCARLET-3'S FIRST TERMINATION AND HE IS FIRST TO RECOGNIZE THAT HE MUST HAVE ACCESS TO CONTINUE

WITH BKHERALD.

5. STATION'S PLANS WERE TO GIVE WKSCARLET-3 UNTIL 30 JUNE TO GET JOB WITH WKNOBLE-6 OR IN OTHER AREA OF INTEREST. FAILING THAT, TERMINATE HIM, GIVING HIM BS. 6.000 (THREE MONTHS SALARY) AS TERMINATION PAYMENT. COMMENT REGARDING EXTRA MONTHS PAY IN REF A MADE SINCE HE WOULD NORMALLY HAVE BEEN PAID JUNE SALARY. SINCE HE WILL PROBABLY BE TERMINATED 31 MAY, WOULD ADD JUNE SALARY TO BS. 6.000 THUS BRING TOTAL TERMINATION PAYMENT UP TO BS. 8,000. WKSCARLET-3 NOT PROMISED ANY TERMINATION PAYMENT, NOR HAS HE RAISED SUBJECT. STATION FULLY EXPECTS TERMINATION TO BE AMICABLE AND DOESN'T ANTICIPATE ANY MAJOR PROBLEMS.

6. FILE: 75-2-16/3; 201-0300985. E2 IMPDET

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T 126170 EIA075 PAGE 01 IN 258432

TOR:211729Z MAY 74 CARA 24483

S E C R E T 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. CARACAS 24451 (IN 254992)

1. AS OF THIS TIME STATION HAS MADE NO MENTION OF SUBJECT REFERENCES TO AMBASSADOR AND UNLESS THERE CHANGE IN SITUATION AND ACTUAL COMPROMISE TAKES PLACE OR IS SERIOUSLY THREATENED, WOULD MUCH PREFER NOT TO DO SO. HOWEVER, SHOULD IT BECOME NECESSARY STATION WILL LEVEL WITH HIM, TELLING HIM ALL FACTS HE NEEDS TO KNOW AS WELL AS COVER STORY STATION USES OR PLANS USE WITH LIAISON. AS OF THIS TIME THERE NO FURTHER INDICATION GOV PURSUING INVESTIGATION.

2. COS HAD MEETING WITH WKNOBLE-8 MORNING 21 MAY. LATTER, WHO NOW CLAIMS HE HAS NO RESPONSIBILITY FOR TELTAP OP BUT ADMITS THAT GOV (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKSCARLET-9 SAYS 38 LINES). WKNOBLE-8 SAYS THAT RECENT PRESS CHARGES ON WIRETAPPING WHICH REPORTED OUR RECENT CABLES ON SUBJECT OF WKNUGGET OP WERE INSTIGATED BY ERASTO FERNANDEZ AND THAT THERE CURRENTLY BATTLE OF SORTS GOING ON BETWEEN FERNANDEZ

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T 126178 EIA875 PAGE 02 IN 258432

TOR:211729Z MAY 74 CARA 24483

AND MINISTER OF INTERIOR WHO FEELS FERNANDEZ IRRESPONSIBLE AND SIMPLY TRYING GET BACK AT HIS COPEI AND OTHER ENEMIES. ACCORDING WKNOBLE-8, FERNANDEZ BROUGHT WKSCARLET-3 AND WKTANGO-1 TO VENEZUELA FROM EXILE AND GAVE BOTH EMPLOYMENT, HOWEVER, BOTH STAYED WITH COPEI AFTER 1968 ELECTION AND FERNANDEZ HAS NEVER FORGIVEN THEM. HE SAYS FERNANDEZ' REAL OBJECTIVE IS TO KICK BOTH OUT OF VENEZUELA AND HE FEARS FERNANDEZ MAY SUCCEED.]

3. WKNOBLE-8 MADE NO MENTION OF MINISTRY DISCOVERY OF WKNUGGET TELTAP BUT DID SAY THAT THEY HAD UNCOVERED ONE BELONGING TO WKSCARLET-2, WHICH HE ALLOWED WKSCARLET-2 MAY HAVE BEEN RUNNING FOR COPEI BUT HE, PERSONALLY, THINKS WKSCARLET-2 JUST TRYING MAKE SOME MONEY IN PRIVATE BUSINESS OF HIS OWN. WKNOBLE-8 DID NOT LET ON EVEN THAT THEY HAVE DISCOVERED TAPS WHICH MAY BELONG TO STATION BUT DID SAY THAT BY CAREFUL CHECK OF FRAMES IN CENTRALS IT NOT DIFFICULT DISCOVER TELTAPS.

4. STATION AGAIN URGED HIM DISCUSS NEED FOR EARLY RESUMPTION TAPS ON SOVIETS WITH MINISTER AND HE AGAIN PROMISED HE WOULD DO SO. STATION SUGGESTED POSSIBILITY OF RUNNING JOINT TELTAP OP AGAINST SOVIETS, LIBYIANS AND OTHER TARGETS OF MUTUAL INTEREST AND [illegible]OBLE-8 APPEARED GENIUNELY INTERESTED. SAID HE THOUGHT SUCH A

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T 126178 EIA875 PAGE 03-03 IN 258432

TOR:211729Z MAY 74 CARA 24483

PROPOSITION WOULD BE APPROVED IMMEDIATELY BY THE MINISTER. COS COMMENTED THAT IF IDEA APPEALS TO THEM THEN WE WOULD EXPLORE FURTHER AT A LATER DATE.

5. FILE: 75-6-55/3. E2 IMPDET

* C/S SUGGESTS ADDITIONAL DISSEM TO D/SECUR

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STAFF 202016Z DIRECTOR 552723

CONF. C/WH8 INFO. FILE C/CI/PLAN, C/CI/RE, C/OS/CS3, DISSEM BY: PER #

TO: PRIORITY CARACAS.

RYBAT WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369

1. APPRECIATE REF A EVALUATION WKSCARLET-3'S SITUATION. CONCUR STATION CONSIDERATION OF EARLY TERMINATION. ASSUME COMMENT PARA 4 REF A RE POSSIBLY PAYING FOR EXTRA MONTH, IF NECESSARY, REFERS TO EXTRA PAY IN ADDITION TO ANY OTHER TERMINATION BENEFITS DUE WKSCARLET-3. IN THIS CONNECTION, WOULD APPRECIATE DETAILS RE STATION PLANS FOR HIS TERMINATION AND BENEFITS CONTEMPLATED.

2. WOULD APPEAR TO US THAT WKSCARLET-3 MIGHT HAVE DIFFICULTY LOCATING NEW JOB AND COULD FIND HIMSELF [illegible] WITH VERY LIMITED RESOURCES OVER FAIR PERIOD OF TIME. THIS BEING CASE, HE COULD WELL TURN OUT TO BE SECURITY PROBLEM, ESPECIALLY IF HE REMAINS IN VENEZUELA. THUS, BELIEVE IT BEHOOVES US TO ENSURE THAT TERMINATION AMICABLE EVEN IF THIS NECESSITATES TERMINATION BENEFITS BEYOND THOSE ACTUALLY PROMISED OR DESERVED. YOUR COMMENTS REQUESTED.

DUPLICATE COPY FOR CROSS FILING INTO 201-300985

RECORD COPY FILED IN 75-2-1613

3. FILE 75-2-16/3; 201-0300985. E2 IMPDET.

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. CONSIDERING TERMINATING 31 MAY INSTEAD OF 30 JUNE.

REF B - "WATERGATE CRIOLLO" STORY IS OMINOUS, ASKED IF STATION COULD ARRANGE FOR HIS QUICK DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

DATE: 20 MAY 74
ORIG: L.C. BURNETT
UNIT: WH/7/V
EXT: 1535

C/WHD

C/WH/3

SECRET

17 May 1974

201

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for New Reentry Permits for Luis C. Posada Carriles and Nieves Elina Gonzalez de Posada

1. It is requested that new reentry permits be obtained for Luis C. Posada Carriles and his wife, Nieves Elina de Posada, whose previous reentry permits expired on 20 April 1974. Attached are completed Forms I-131, "Application for Issuance or Extension of Permit to Reenter the United States," for Mr. Posada and his wife, together with two photographs of each and a check for $20.00 payable to the Immigration and Naturalization Service.

2. As you know, when Mr. and Mrs. Posada visited Miami in April 1974, just prior to the expiration date of their old permits, they were permitted to retain the expiring permits for use in reentering Venezuela. It is understood that the expired permits are to be pouched to Headquarters for delivery to I&NS as soon as the new permits have been delivered to Mr. and Mrs. Posada.

Laura Cooley
WH/3/Venezuela

Attachments:
See above

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INFO: RF FILE VR 10/AN, CI/OPS, OSG/OC, CI/OPS, PS/EG4, SSS

T 128245 EIA182 PAGE 01 IN 255816

TOR:182243Z MAY 74 CARA 24468

S E C R E T 182212Z MAY 74 STAFF

PRECEDENCE

CITE CARACAS 24468

TO: IMMEDIATE DIRECTOR.

WKRALLY WKSCARLET

REF: DIRECTOR 552369

1. STATION CAREFULLY CONSIDERED RISK IN MEETING WKSCARLET/3 TODAY BUT IN VIEW OF GOV DISCOVERY OF WKNUGGET TELTAP OP FELT IF NECESSARY PRECAUTIONS TAKEN (AND THEY WERE) IN ARRANGING MEETING, WKSCARLET-3 MIGHT POSSIBLY BE ABLE SHED SOME LIGHT ON WHETHER OR NOT STORY ON HIM RELATED IN ANYWAY TO GOV "SPY SEARCH EFFORT". WKSCARLET-3 NOT CONCERNED ABOUT STORY AND ON 16 MAY DISCUSSED IT WITH FRIENDS IN WKSCARLET-3. ACCORDING TO WKSCARLET-3, WKSCARLET NOT CONCERNED AND HE NOTES NO SURVEILLANCE AND NO APPARENT INTEREST IN HIS ACTIVITIES AND MOVEMENTS. HE CLAIMS THAT STORY WAS PLANTED BY ERASTO FERNANDEZ. FERNANDEZ (20) ORIGINALLY HIRED HIM BUT SINCE 1969 HAS BEEN UNFRIENDLY TOWARD WKSCARLET-3. THIS UNFRIENDLINESS APPARENTLY CAUSED BY WKSCARLET-3'S DEFECTION TO COPEYANOS (WORKING FOR WKSCARLET FOR PAST FIVE YEARS) AND IN 1973 FAILED LEAVE COPEYANOS AND WORK FOR ADECO VICTORY. WKSCARLET-2 SAID NIGHT 16 MAY HE FELT CERTAIN STORY IS PURE PRESS SENSATIONALISM, AND WKSCARLET-3 SAYS THAT IF ANY FURTHER

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ACTION # ________

T 118245 EIA182 PAGE 02 IN 255816

TOR:1802432 MAY 74 CARA 24468

APPEARS OF A SIMILAR NATURE HE PLANS GO DIRECTLY TO FERNANDEZ, ACCUSE HIM AND DEMAND PERSECUTION BE STOPPED. HE SAYS NAME "COMISARIO BASILIO" USED BY WRITER (FERNANDEZ) FOR FERNANDEZ LACKS PROOF OF HIS CHARGES AND IF HE HAD USED TRUE NAME OR PICTURE OF WKSCARLET-3, FERNANDEZ WOULD BE OPEN FOR LIBEL. WKSCARLET-3 CLAIMED THAT A FRIEND AND REPORTER ON STAFF OF "EL MUNDO" WAS INVITED TO MIRAFLORES PLACE (13 MAY) ALONG WITH REPORTERS FROM OTHER NEWS PAPERS TO "BE GIVEN THE STORY". "ULTIMAS NOTICIAS" WAS ONLY NEWSPAPER WHICH CARRIED STORY.

2. BRADSPIES HAD REGULARLY SCHEDULED MEETING AT NOON TODAY WITH DEPUTY CHIEF WKSCARLET AND SUBJECT OF "BASILIO" ARTICLE CAME UP. DEPUTY SAID WKSCARLET ATTACHES NO IMPORTANCE TO ARTICLE, CONSIDERS IT PERSONAL ATTACK ON WKSCARLET/3 OR JUST PRESS SENSATIONALISM, AND THAT HE PERSONALLY DOES NOT BELIEVE THAT WKSCARLET/3 WORKING FOR EITHER WKHERALD OR LNERGO. DEPUTY SAID HE BELIEVES IT UNLIKELY THAT GOV WILL PURSUE "BASILIO" CASE FOR GOV INTENDS USE TELTAPS EXTENSIVELY AND WISHES AVOID ANY PUBLICITY WHICH MIGHT RESULT IN EMBARASSMENT TO IT.

3. APART FROM ABOVE, WKSCARLET/3 HAS REPORTED SEVERAL RECENT MEETINGS WITH WKNOBLE-6 IN EFFORT ARRANGE JOB ON ONE OR MORE PROJECTS WKNOBLE/6 TRYING GET UNDERWAY. WHILE WKNOBLE/6, WHO

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T 118245 EIA182 PAGE 23-03 IN 255816

TOR:1822432 MAY 74 CARA 24468

MENTIONED WKSCARLET/3 TO COS ONE ONE RECENT OCCASSION (ASKING WHAT STATION'S OPINION OF WKSCARLET/3 WAS), COMMITTED HIMSELF TO JOB FOR WKSCARLET/3, THE LATTER BELIEVES THAT SINCE PUBLICATION OF ARTICLE IT MOST UNLIKELY WKNOBLE/8 WILL HIRE HIM.

4. RELIZE THAT ALL THE FACTS NOT YET IN BUT ON BALANCE WE BELIEVE "BASILIO" ARTICLE OF LITTLE IMPORTANCE AND POSSIBLY NOT RELATED TO GOV DISCOVERY OF WKNUGGET TELTAP OP NOR OF DISCOVERY OF WKSCARLET/2'S TAP, HOWEVER, WE WILL LAY GROUNDWORK SO THAT WKSCARLET/3 CAN MAKE HASTY DEPARTURE FOR COOLING OFF PERIOD SHOULD THAT BECOME NECESSARY. AT SAME TIME WE WISH AVOID CONTACT WITH HIM AS MUCH AS POSSIBLE FOR DEVIOUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 30 JUNE AS THUS FAR HE HAS BEEN UNABLE LAND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

5. FILE: 75-2-16/3 AND 201-300985. E2 IMPDET

S E C R E T

14-00000

OUTGOING MESSAGE

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STAFF 172329Z DIRECTOR 552569

CONF: WH8 INFO: FILE IP/AN, C/OPS, OSC/OC, C/OPS, SSS

DISSEM BY: 6

TO: IMMEDIATE NIACT CARACAS.

WKRALLY UKSCARLET

REF: CARACAS 24453 (IN 255137)

1. REF STORY RE BKHERALD AND LNERGO IS [illegible] OMINOUS, ESPECIALLY IN VIEW RECENT WKNUGGET DEVELOPMENT.

2. WE CONCERNED THAT IF ARRESTED UKSCARLET-3 LIKELY TO REVEAL DETAILS OF RECENT BKHERALD RELATIONSHIP AND EVEN EMBELLISH HIS ACTIVITIES IN OUR BEHALF. WE BELIEVE CONSIDERATION SHOULD BE GIVEN TO POSSIBILITY OF HEADING OFF HIS BEING PICKED UP BY GOV AUTHORITIES OR EXPOSURE TO PRESS. TO THIS END, COULD STATION ARRANGE FOR QUICK DEPARTURE FROM COUNTRY FOR COOLING OFF PERIOD? [illegible] YOUR COMMENTS REQUESTED.

3. WE ALSO CONCERNED ABOUT STATION MEETING WITH UKSCARLET-3 DURING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.

4. FILE 75-2-16/3 AND [illegible] 201-300985. E2 IMPDET.

REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLO" ON 014 MAY. BOTH IN HEADLINE AND IN STORY UKSCARLET-3 MENTIONED USING ONLY HIS UKSCARLET ALIAS.

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DATE: 17 MAY 74
ORIG: L.C. BURNETT
UNIT: WH/3/V
EXT: 1535

C/WH/CA

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ACTION #

INFO: RF. FILE VR

STAFF

T 042692 EIA735 PAGE 01 IN 227671

TOR:182351Z APR 74 CARA 24235

S E C R E T 182222Z APR 74 STAFF

CITE CARACAS 24235

TO: DIRECTOR.

WKRALLY WKSCARLET

REF: A. DIRECTOR 502819

B. CARACAS 24106 (IN 208147)

1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE 1 MAY IF HE HAS NO JOB IN WKSCARLET, PTJ NARC SQUAD, OR WITH WKNOBLE-8 IN TELTAP OP BY THAT DATE. STATION EXPECTS NO PROBLEMS WITH TERMINATION AS WKSCARLET-3 AWARE THAT WITHOUT ONE OF ABOVE JOBS HE OF LITTLE USE TO US.

2. AFTER 1 MAY TERMINATION, STATION WILL OFFER PUT WKSCARLET-3 IN CONTACT WITH DEA PER REF A.

3. WKSCARLET-3 TERMINATION PAYMENT WILL BE THREE MONTHS SALARY, BY6,000 (US$1,402). FUNDS FOR TERMINATION INCLUDED IN REF.

4. FILE: 201-0300985. E2 IMPDET.

201-300585
18 Apr 74

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T 116477 EIA467 PAGE 01 IN 255137

TOR:171540Z MAY 74 CARA 24453

S E C R E T 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

1. ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLO." (PAGE 44) ON 14 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS WKSCARLET ALIAS.

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO WORKED FOR BKHERALD AND LNARGO IN PAST AND HAS VAST INTELLIGENCE BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO VENEZUELA: BINOCULARS WITH WHICH ONE CAN READ LICENSE PLATES AT 1020 METERS, A MECHANISM TO LOCATE ROUTES OF CARS, AND OTHER OBJECTS TO TAP TELEPHONES.

3. SUPPOSED PURPOSE OF EQUIPMENT WAS TO OBTAIN PRE-ELECTION INFORMATION FROM TORRE DE LAS DELICIAS WHERE OFFICES OF CARLOS ANDRES PEREZ WERE LOCATED WHILE HE CAMPAIGNING FOR PRESIDENT.

4. STORY ATTRIBUTED TO "A SOURCE" AND ACCORDING TO "THE AUTHORITIES" THE CASE WOULD BE TAKEN TO COURT WITH

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201-300985
17may74

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ACTION UNIT | INFO: RF FILE VR

ACTION #

T 116477 EIA467 PAGE 02-02 IN 255137

TOR:171540Z MAY 74 CARA 24453

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

5. STATION HAS NO FURTHER DETAILS. CASE OFFICER HAS MEETING SCHEDULED WITH WKSCARLET-3 TODAY AND WILL TAKE NECESSARY PRECAUTIONS PRIOR TO AND DURING MEETING TO DETECT SURVEILLANCE. ACCORDING WKSCARLET-9 ON 16 MAY, WKSCARLETS KNOW NOTHING OF THIS BUT HE WILL CHECK AND ADVISE. THERE HAVE BEEN NO FOLLOW-UP STORIES TO THIS DATE. WILL KEEP YOU ADVISED ANY FURTHER DEVELOPMENTS.

6. FILE: 221-0300985. E2 IMPDET

SECRET

14-00000

MEMORANDUM FOR: Chief WH   17 April 1974

ATTENTION : Edward A. Cahill

SUBJECT : LETTER ADDRESS ACTIONS
590 966

1. With reference to your verbal request of 15 Apr 74 the following action was taken concerning facility P.O. Box 4540 Brookland Station Washington, D.C. 20017

"This is a Catch-all box used by several components of this Agency"

_______ Cancelled

__XX__ Added as co-addressee

Reinaldo J. FIALLO

__XX__ Deleted as co-addressee

Edmond A. SAKIN

2. Any inquiries concerning the above action should be directed to the Office of Security, Special Facilities Desk.

Given to WKSCARLET-3 for use in sending in applications for New U.S. Reentry Permits. Supposed to be one-time use only.

[signature]
Robert W. Gambino
Deputy Director of Security
Personnel Security & Investigations

FORM 10-73 3236a OBSOLETE PREVIOUS EDITIONS (5-25)

WKSCARLET-3 201

14-00000

OUTGOING MESSAGE

15-1

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PAGE 1 OF PAGES 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 162117Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 538768

CONF: WH 8 INFO: FILE P/AN, SECUR 4

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TO: IMMEDIATE NIACT CARACAS INFO PRIORITY WH/MIAMI.

WKRALLY WKSCARLET

REF: CARACAS 28203 IN

1. RE PARA 2 REF. STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT.

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED.

3. FILE 201-300985. E2 IMPDET.

REF - REQUESTS HQS HAVE I&NS ALLOW WKSCARLET-3 AND WIFE RETAIN EXPIRING REENTRY PERMITS. POSSIBLE PROBLEM IF I&NS ASKS TO SEE SUBJECTS VENEZUELAN PASSPORT, WHICH CONTAINS U.S TOURIST VISA.

OS/AAS FRED BUCCI (DRAFT)

ADC/WH/COG [signature]

201-300985

16 Apr 74

DATE: 16 APRIL 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

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RELEASING OFFICER

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[signature]
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AUTHENTICATING OFFICER

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T 035810 PAGE 01-01 IN 225142

TOR:161929Z APR 74 CARA 24203

S E C R E T 161910Z APR 74 STAFF

CITE CARACAS 24203

TO: IMMEDIATE DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT WH/MIAMI)

B. DIRECTOR 538452

1. WKSCARLET-3 AND WIFE WILL TRAVEL VIASA FLT 750 ON 17 APRIL DEPARTING CARACAS 0930 AND ARRIVING MIAMI 1300. PLS HAVE I&NS MIAMI ALLOW THEM RETAIN THEIR REENTRY PERMITS.

2. ONLY PROBLEM WHICH STATION CAN SEE MIGHT ARISE IS IF I&NS REQUESTS TO SEE WKSCARLET-3'S PASSPORT AND REENTRY PERMIT. WKSCARLET-3 TRAVELS ON VENEZUELAN PASSPORT WHICH STATES HE BORN IN VENEZUELA RATHER THAN CUBA AND PASSPORT CONTAINS VALID U.S. TOURIST VISA.

3. FILE: 201-0300985. E2 IMPDET.

SECRET

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201-300985

16 Apr 74

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OUTGOING MESSAGE

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CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF — DATE-TIME GROUP: 152226Z — CITE: DIRECTOR — MESSAGE REFERENCE NUMBER: 538452

CONF: WH 8 INFO: FILE IP/AN LSN/ID CI/OPS SE2/W2 40 CCS 2 — DISSEM BY: 33 — RETURN TO PER

TO: PRIORITY CARACAS INFO ROUTINE WH/MIAMI.

WKRALLY WKSCARLET

REFS: A. CARACAS 24186 (IN 222753)

B. WH/MIAMI 21528 (IN 222896)

1. WKSCARLET-3 AND WIFE WILL NOT BE ABLE OBTAIN NEW REENTRY PERMITS IN MIAMI AS THEIR FILE HELD IN WASHINGTON. I&NS MIAMI NOT AWARE SUBJECT AND WIFE SPECIAL CASES. NECESSITY FOR VISIT MIAMI IS THAT OLD PERMITS MUST SHOW SUBJECTS REENTERED U.S. BEFORE PERMITS EXPIRED AND ALSO THAT APPLICATION FOR NEW PERMITS MUST BE INITIATED IN PERSON IN U.S. WKSCARLET-3 AND WIFE SHOULD OBTAIN AND FILL OUT FORMS I-131 AND MAIL THESE FROM MIAMI, TOGETHER WITH TWO PHOTOS OF EACH AND DOLLAR CHECK OR MONEY ORDER PAYABLE TO IMMIGRATION AND NATURALIZATION SERVICE FOR TOTAL OF $20, TO FOLLOWING (ACCOMMODATION) ADDRESS:

REINALDO J. FIALLO
POST OFFICE BOX 4540 (FOUR FIVE FOUR ZERO)
BROOKLYN STATION
WASHINGTON, D. C. 20017

DATE:
ORIG:
UNIT:
EXT:

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201-300985

15 Apr 74

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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OUTGOING MESSAGE

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SECRET

CONF: INFO: FILE

538452

DISSEM BY: PER

WE WILL FILE APPLICATIONS WITH I&NS HERE AS SOON AS RECEIVED. REF B NAME AND PHONE NUMBER SHOULD BE GIVEN WKSCARLET-3 FOR USE ONLY IF SOME PROBLEM ARISES.Y

2. AS OLD REENTRY PERMITS ARE SO CLOSE TO EXPIRATION, IT NORMAL FOR I&NS TO PICK THEM UP WHEN WKSCARLET-3 AND WIFE ENTER U.S. ARE VENEZUELAN VISAS IMPRINTED IN REENTRY PERMITS, AND IF SO WILL SUBJECTS HAVE ANY PROBLEM REENTERING VENEZUELA WITHOUT THEM? IF PROBLEM EXISTS, WE CAN HAVE I&NS MIAMI ALERTED IN ADVANCE OF SUBJECTS' ARRIVAL AND REQUEST I&NS ALLOW THEM RETAIN PERMITS. IF THIS NECESSARY, PLS ADVISE SOONEST AND PROVIDE SUBJECTS' FLIGHT NUMBER AND TIME OF ARRIVAL MIAMI. Y

3. FILE 201-0300985. E2 IMPDET.Y

REF A - WKSCARLET-3 AND WIFE TRAVELLING MIAMI 17 APRIL TO RENEW REENTRY PERMITS. STATION ASSUMES I&NS AWARE THEY SPECIAL CASES SO WILL HAVE NO TROUBLE WITH RENEWALS, BUT REQUESTS MIAMI STATION PROVIDE EMERGENCY PHONE CONTACT.

REF B - NAME AND PHONE NUMBER PROVIDED BY WH/MIAMI.

C/WH/COG

C/WH/SEC E. CAHILL (DRAFT)

OS/AAS FRED BUCCI (DRAFT)

DATE: 15 APRIL 74
ORIG: L. COOLEY
UNIT: WH/3/V
EXT: 1535

C/WHD — RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3 — AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 013911

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities

SUBJECT: Request of P.O. Box

1. This will confirm telephonic request to your office on 15 April 1974 for a Washington, D.C. P.O. Box to receive one letter from Luis Clemente Carriles Posada. The box should be serviced daily commencing 23 April 1974 until that one letter is received.

2. This will also confirm you provided the following for the request contained in paragraph one:

Reinaldo J. Fallo
P.O. Box 4540
Brooklyn Station
Washington, D.C. 20017

3. The letter should be sent to WH/Registry for Laura Cooley, WH/3/V, 3 B 2627 on extension R1535. Thank you for your cooperation in this matter.

Edward A. Cahill
C/WH/SECURITY

Distribution:
Orig & 1 - Addressee
1 - WH/3/V/L. Cooley
1 - WH/Chrono
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DDO/WH/SEC/EACahill:rv (15 Apr 74)

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T 028991 PAGE 01-01 IN 222753

TOR:121559Z APR 74 CARA 24186

S E C R E T 121600Z APR 74 STAFF

CITE CARACAS 24186

TO: DIRECTOR INFO WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 530655 (NOT SENT WH/MIAMI)

1. WKSCARLET-3 AND WIFE PLAN TRAVEL MIAMI AT OWN EXPENSE TO RENEW UNITED STATES REENTRY PERMITS ON 17 APRIL.

2. STATION ASSUMES THAT INS AWARE THAT WKSCARLET-3 AND WIFE SPECIAL CASES AND THEREFORE THEY WILL HAVE NO TROUBLE RENEWING REENTRY PERMITS. HOWEVER, IN EVENT THERE SHOULD BE SOME PROBLEM, REQUEST WH/MIAMI PROVIDE TELEPHONE NUMBER AND NAME OF CASE OFFICER FOR WKSCARLET-3 TO CONTACT.

3. FILE: 201-0300985. E2 IMPDET

WKSCARLET-3
201-300985
12 Apr 74

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STAFF 272025Z DIRECTOR 530655

CONF: WH 8 INFO: FILE, SECUR 4, OPS/NARC 2, C/OPS

DISSEM BY: 35

PER

TO: CARACAS.

UKRALLY UKSCARLET

REFS: A. CARACAS 23508 (IN 136741)

B. DIRECTOR 393224

1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS FOR UKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 74. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE (TOTAL OF 4 YEARS), NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. (CAN BE DONE IN MIAMI) IF NEW REENTRY PERMITS TO BE OBTAINED.

2. WE REALIZE UKSCARLET-3'S FUTURE UNCERTAIN FOR REASONS EXPLAINED REF A AND THAT EXPIRATION REENTRY PERMITS IN APRIL MIGHT FURTHER COMPLICATE MATTER. WISH POINT OUT, HOWEVER, THAT IF PERMITS EXPIRE, SUBJECTS WILL HAVE TO MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH NO ABSOLUTE GUARANTEE THAT VISAS WILL BE ISSUED BY CONSULAR OFFICER. ALTHOUGH NO QUOTA NUMBER INVOLVED, PROCESSING IS SAME AS ANY OTHER IMMIGRANT VISA WITH CONSULAR OFFICER HAVING THE SOLE

DATE:
ORIG:
UNIT:
EXT:

UKSCARLET-3
201-300985
27 MAR 74

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RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 013978

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PAGE 2 OF PAGES 2

CLASSIFICATION

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530655

AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

3. EOOOSTATION MAY ALREADY HAVE THIS TIME FACTOR IN MIND IN CONSIDERING ITS FUOOTURE RELATIONSHIP WITH UKSCARLET-3. IF, HOWEVER, DECISION CONCERNING HIS DISPOSITION NOT REACHED BY MID-APRIL, WOULD SUGGEST UKSCARLET-3 AND WIFE BE PERMITTED TRAVEL MIAMI TO APPLY FOR NEW REENTRY PERMITS IN ORDER AVOID PROBLEMS OUTLINED PARA TWO ABOVE. PLS ADVISE.Y

4. FILE 201-0300985. E2 IMPDET.H

REF A - STATION PLANNING TO OFFER UKSCARLET-3 TO DEA AS SOURCE ON NARCOTICS IF HE DOES NOT OBTAIN JOB IN NEW NARCOTICS OFEFICE BEING ESTABLISHED BY GOV. IF DEA NOT INTERESTED, STATION WOULD TERMINATE W-3.

REF B - NOTIFICATION OF EXPIRATION OF REENTRY PERMITS IN APRIL 1973.

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS
APR 1 1 74

DATE: 27 MARCH 74
ORIG: L.C.BURNETT
UNIT: WH/3/V
EXT: 1535

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

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ACTION UNIT WH8

FILE VR IDAN, SB8, C/OPS2

ACTION #

T 871

PAGE 01 IN 162867

TOR:0914042 FEB 74 CARA 23718

S E C [illegible] 0913532 FEB 74 STAFF

CITE [illegible]AS 23718

TO: DI[illegible]OR.

WKRALL[illegible] SCARLET REDLEG AELEO

1. 30 JANUARY AT MEETING BETWEEN CORRO AND AELEO, CORR[illegible] [illegible]IDED AELEO WITH DOCUMENT CONCERNING WKSCARLET-3'S BACK[illegible] (PASSED WITH WKSCARLET ACQUIESENCE). AELEO HAD ASKED CORRO [illegible] [illegible]ETERMINE WHO "BASILIO" IS AND PROVIDE SOME BACKGROUND ON HIM. "BASILIO" IS WKSCARLET-3'S WKSCARLET ALIAS. AELEO ALSO AS[illegible] IF WKSCARLET-3 HAS ANY BROTHERS. CORRO ANSWERED "NO". [illegible]SCARLET-3 DOES HAVE BROTHER IN CUBA AND ONE IN WEST GERMANY.

2. [illegible]CORDING WKSCARLET-3 (ON 7 FEB), THE DOCUMENT PROVI[illegible] TO AELEO INCLUDED HIS DATE AND PLACE OF BIRTH, CURR[illegible] [illegible]UNCTION IN WKSCARLET, FACT THAT HE WAS INVOLVED IN BAY OF [illegible]IGS OPERATION AND USUAL SCHOOLING INFORMATION.

3. [illegible] IS NOT CLEAR AT THIS POINT WHAT EXACTLY AELEO AFTE[illegible] [illegible]EVER, POSSIBILITY THAT HE CONSIDERING WKSCARLET-3 AS R[illegible] [illegible]TMENT TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. [illegible]TATION WILL MONITOR THIS CASE AND KEEP YOU ADVISED

S E C R E T

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ACTION UNIT ___ FILE ___ VR

ACTION # ___

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2		5	
3		6	

T 671988 PAGE 02-02 IN 162867

TOR:0914042 FEB 74 CARA 23718

OF ANY OTHER DEVELOPMENTS.

5. FILE: 201-881289, 201-300985. E2 IMPDET

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE TIME GROUP: 152028Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 500819

CONF: C/WH6 INFO: FILE C/WH/NARC, DDO, DDO/DO, C/OPS/NARC-2, C/PPS

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER SOP
0 IP FILES # 103

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS

REF: CARACAS 23508 (IN 136741)

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USE WKSCARLET-3.

2. FILE 201-300985. E2 IMPDET.

REF - ACCORDING TO WKNOBLE-8, NEW VENEZUELAN GOVT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION BELIEVES WKSCARLET-3 HAS CHANCE OBTAINING JOB IN THIS SECTION. HOWEVER, IF HE DOES NOT GET JOB BY 31 MARCH 74, STATION PLANS OFFER W-3 TO DEA.

WH/NARC HOWARD ORR (DRAFT)

C/WH/COG J. SKURA (TELECOORD)

DDO/NARCOG STAN ARCHENHOLD (TELECOORD)

DATE: 15 JAN 74
ORIG: L.C.BURNETT
UNIT: WH/3/V
EXT: 1535

201-300985
15 Jan 74

RECORD COPY

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AC/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

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ACTION UNIT C/WH6

INFO RF FILE VR C/WH/AN DDO C/OBS/NAR 2 C/OPS

ACTION #

PRECEDENCE

T 807440 PAGE 01 IN 136741

TOR:141648Z JAN 74 CARA 23508

S E C R E T 141640Z JAN 74 STAFF

CITE CARACAS 23508

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT MHABYSS

REF: DIRECTOR 499853

1. WKSCARLET-3 WILL NOT MAKE TRIP TO MIAMI AT THIS TIME. HE WILL TRAVEL PUERTO RICO ON PERSONAL BUSINESS ON 14 JANUARY ON VIASA FLT 792 DEPARTING CARACAS AT 1715.

2. RE PARA 2 REF, WKSCARLET-3 HAS ALMOST NO CHANCE OF REMAING IN WKSCARLET. WHILE STATION HAS NO INFORMATION AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASTO FERNANDEZ MAY GET JOB FOR FIRST THREE MONTHS OF NEW ADMINISTRATION IN ORDER "CLEAN" OUT WKSCARLET. WKSCARLET-3 AND FERNANDEZ ARE, TO SAY LEAST, NOT BEST OF FRIENDS AND FERNANDEZ HAS TOLD WKSCARLET-9 THAT WKSCARLET-3 MUST LEAVE WKSCARLET. WKSCARLET-3 HAS ALSO TOLD STATION THAT HE DOES NOT THINK HE CAN STAY IN WKSCARLET.

3. ACCORDING TO WKNOBLE-8, NEW GOVERNMENT INTENDS SET UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE A NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION

SECRET

201-300985
14 Jan 74

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 807440 PAGE 02-02 IN 136741

TOR:141648Z JAN 74 CARA 23508

HAS URGED AKSCARLET-3 TO TALK TO HIS FRIENDS AND CONTACTS IN ORDER OBTAIN MEDIUM OR HIGH LEVEL JOB IN THAT SECTION AND HE HAS AGREED. STATION FEELS HE HAS AT LEAST EVEN CHANCE OF OBTAINING SUCH A JOB. IF HE DOES NOT GET JOB BY ABOUT 31 MARCH 74, STATION PLANS OFFER HIM TO DEA AS SOURCE OR TERMINATE HIM IF THEY HAVE NO USE FOR HIM.

4. REQUEST YOUR COMMENTS, IF ANY.

5. FILE: 201-300985. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 112329Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 499053

CONF: C/WH6 INFO: FILE DDO, DDO/DO, C/CI/OPS, C/OPS/NAR 2, C/OPS

DISSEM BY: 48
PER SP/03

TO: IMMEDIATE CARACAS (NIACT) INFO: IMMEDIATE WH/MIAMI, ROUTINE BUENOS AIRES.

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. CARACAS 23476 (IN 133902)

1. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY CANNOT PERMIT OUR CONTROLLED AGENTS TO BECOME DIRECTLY INVOLVED IN ILLICIT NARCOTIC ACTIVITIES IN U.S. WHICH COULD RESULT IN DOMESTIC LEGAL ACTION. UNDER NO CIRCUMSTANCES, THEREFORE, SHOULD WKSCARLET-3 PROVIDE FALSE PASSPORT FOR ABREU OR CONTACT WH/MIAMI STATION FOR PURPOSE OUTLINED REF B WHILE HE UNDER BKHERALD DIRECTION.

2. IN VIEW OF SERIOUS LEGAL IMPLICATIONS FOR AGENT INHERENT IN USE PROPOSED REF B, WE PREFER THAT WW-3 WITHDRAW FROM CASE COMPLETELY. THIS BASED ON ASSUMPTION THAT W-3 CONTINUES AS VALUABLE, LONG RANGE ASSET TO STATION. IF, HOWEVER, STATION OF OPINION THAT W-3 DOES NOT HAVE MUCH FUTURE WITH WKSCARLET AND THAT HIS USEFULNESS TO STATION IS LIMITED, YOU ARE AUTHORIZED TO

(CONT'D) OFFER TO

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

201-300985
11 Jan 74

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION: SECRET

E 2 IMPDET
CL BY:

14-00000

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OMF 0 0 0 0 0 0 — PAGE 2 OF 2

CLASSIFICATION

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MESSAGE HANDLING INDICATOR: STAFF — DATE TIME GROUP — CITE: DIRECTOR — MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX — DISSEM BY:
0 NO INDEX
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0 IP FILES — #

177853

TURN HIM OVER TO DEA TO WORK FULL TIME ON NARCOCOTIC MATTERS. HOWEVER, IT SHOULD BE POINTED OUT THAT ONCE TURNOVER MADE, IT WOULD BE PERMANENT AND THERE WOULD BE NO FURTHER OKHERALD ASSOCIATION.

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.

4. FILE: 201-300985. E2, IMPDET.

REFS: A. SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT. HOPE TO HAVE DEFINITE ANSWER LATER TODAY.

B. REPORTED THAT WKSCARLET-3 (UNILATERAL PENETRATION OF DISIP) RECEIVED TELEPHONE CALL FROM DOMINGO ABREU (WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA) ASKING IF W-3 COULD PROVIDE HIM [illegible] WITH VENEZUELAN PASSPORT.

OCG MR. GREANEY (TELECOORD)

DDO/NARCOG S. ARCHENHOLD (TELECOORD)

DC/WH/NARC H. ORR (DRAFT)

C/WH/COG J. Sxxxx (telecoord)

C/WH/4 K. Scofield (Draft)

DATE: 11 JANUARY 1974
ORIG: L. BURNETT
UNIT: WH/3/V
EXT: 1535

DAVID A. PHILLIPS
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE 16-1

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CLASSIFICATION

SECRET

STAFF 111603Z DIRECTOR 499379

CONF: C/WH 6 INFO: FILE C/IP/AN, DDO, DDO/DO, C/CPS, C/CPS DISSEM BY: 32

PER 103

TO: IMMEDIATE CARACAS INFO IMMEDIATE WH/MIAMI INFO BOOROUTINE BUENOS AIRES.

RYBAT MHABYSS

REF: CARACAS 23476 (IN 133902) (BEING RELAYED BUENOS AIRES)

1. REF SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT WKSCARLET-3 IN NARCOTICS CASE, IMPLICATIONS OF WHICH WE STILL TRYING TO CLARIFY. HOPE TO HAVE DEFINITE ANSWER FOR YOU LATER TODAY. IF TIME RUNS OUT ON US, YOU SHOULD ADVISE WKSCARLET-3 NOT TO PROVIDE BLANK VENEZUELAN PASSPORT AND NOT TO ~~CONTACT ADRCUZIN~~ GO TO MIAMI AT THIS TIME.

2. FILE: 201-0300985. E2 IMPDET.

WH/NARC - HOWARD ORR (IN DRAFT)

DDO/NARCOG - ARCHENHOLD (TELECORD)

DATE: 11 JAN 74
ORIG: R.L. CONOLLY
UNIT: C/WH/3
EXT: 1128

201-300985

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COORDINATING OFFICERS

C/WH/3
AUTHENTICATING OFFICER

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ACTION UNIT C/WHG

ACTION #

FILE VR C/FI/AND DDO C/OPS C/OPS/NARZ C/FRG

T 800692 PRECEDENCE PAGE 01 IN 134114

TOR:1021242 JAN 74 WHMIM 20657

SECRET 1021112 JAN 74 STAFF

CITE WH/MIAMI 20657

TO: IMMEDIATE DIRECTOR, CARACAS, FR/NEW YORK.

RYBAT MHABYSS

REF: CARACAS 23476 (IN 133902)

1. DEA/MIAMI ADVISES:

A. DOMINGO A B R E U IS UNDER CONTINUING INVESTIGATION BY DEA. WARRANT FOR HIS ARREST WAS ISSUED LATE 1972. EFFORTS LOCATE AND ARREST HIM AT THAT TIME PROVED FUTILE. ON 29 MARCH 1973 PURSUANT TO AGREEMENT REACHED BETWEEN BNDD AND U.S. ATTORNEY'S OFFICE IN MIAMI, ARREST WARRANT CANCELLED. REASON NOT INDICATED IN DEA FILE.

B. ANDRES MARIANO P U R R I N O IS ALSO UNDER CONTINUING INVESTIGATION BY DEA. HIS ADDRESS IS 401 N.W. 49TH AVENUE, MIAMI. STATION RECORDS SHOW REF TELEPHONE NUMBER IS REGISTERED TO A-1 AUTOMOTIVE PARTS, 6625 W. FLAGLER ST., MIAMI.

2. AS ALTERNATIVE TO REF CONTACT PLAN, STATION SUGGESTS THAT CONSIDERATION BE GIVEN TO CUTTING IN DEA/MIAMI ON REF OP SINCE DEA IS AWARE OF BKHERALD ASSOCIATION WITH WKSCARLET-3 AND STATION WH/MIAMI DOES NOT HAVE SURVEILLANCE CAPABILITY

SECRET

RECORD COPY

201-300985

10 JAN 74

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ACTION UNIT	INFO	RF FILE VR	STAFF
ACTION #			1 / 2 / 3 / 4 / 5 / 6

T 800692 PAGE 02-02 IN 134114

TOR:102124Z JAN 74 WNIN 22657

NOR CHARTER TO CONDUCT LOCAL NARCOTICS INVESTIGATIONS. WKSCARLET-3 COULD THEREFORE BE PLACED IN CONTACT WITH DEA/MIAMI IF AND WHEN HE ARRIVES HERE. STATION OFFICER WOULD CASE OFFICER OP. IF HQS AND STATION CARACAS CONCUR, STATION COULD BRIEF DEA/MIAMI HIGHLIGHTS OF REF AND WORK OUT CONTACT ARRANGEMENTS LOCALLY WITH THEM. ALSO REMIND ADDRESSEES THAT WKSCARLET-3 IS WELL-KNOWN TO DEA/MIAMI AND UNDOUBTEDLY WOULD COME UNDER IMMEDIATE SURVEILLANCE BY THEM SHOULD HE ENTER AREA. WKSCARLET-3 HAS BEEN UNDER SURVEILLANCE DURING PREVIOUS TRIP MIAMI AREA.

3. FILE: 201-300985, E-2, IMPDET.

S E C R E T

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ACTION UNIT C/WHG

ACTION #

INFO: RF FILE VR DDO C/OPS C/OPS/NARZ

I 820822 PRECEDENCE

PAGE 01-01

IN 134173

TOR:102246Z JAN 74

CARA 23488

S E C R E T 102232Z JAN 74 STAFF

CITE CARACAS 23488

TO: IMMEDIATE DIRECTOR, WH/MIAMI INFO FR/NEW YORK.

NIACT WH/MIAMI

RYBAT MHABYSS

REF: WH/MIAMI 20657 (IN 134114)

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985. E2 IMPDET

WH/3/V BS-4

201-300985

10 Jan 74

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ACTION UNIT C/WH6

ACTION #

INFO: FILE VR DDO, C/IP/AN, C/OPS/NAR 2, C/OPS

T 800188 PAGE 01 IN 133902

TOR:1017402 JAN 74 CARA 23476

S E C R E T 1017262 JAN 74 STAFF

CITE CARACAS 23476

PRECEDENCE

TO: IMMEDIATE DIRECTOR, WH/MIAMI, FR NEW YORK.

RYBAT MHABYSS

1. DURING MEETING LATE 9 JANUARY, WKSCARLET-3 SAID HE RECEIVED LONG DISTANCE TELEPHONE CALL FROM NEW YORK FROM DOMINGO A B R E U. ABREU ASKED IF WKSCARLET-3 COULD PROVIDE HIM WITH VENEZUELAN PASSPORT. WKSCARLET-3 TOLD ABREU THAT HE COULD PROBABLY DO SO. ABREU TOLD WKSCARLET-3 THAT HE COULD NOT BE REACHED IN NEW YORK BUT PROVIDED WKSCARLET-3 WITH NAME AND TELEPHONE NUMBER IN MIAMI THROUGH WHICH HE COULD BE CONTACTED: ANDRES PURRINO, TEL: 261-4581.

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

A. ABREU, DOMINGO: AKA CHINO; WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA. (HVCA-18943A0").

B. PSMRINO,HYNDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21408, 14 MARCH 74).

3. NO ARRANGEMENTS WERE MADE FOR TRANSFER OF PASSPORT, HOWEVER, WKSCARLET-3 WILLING TRAVEL MIAMI WITH BLANK, VALID PASSPORT, CALL PURRINO, AND DELIVER IT. WKSCARLET-3 SAID HE

W1/3/0 BS-43

SECRET

201-300985
10 Jan 74

14-00000

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 800180 PAGE 02 IN 133982

TOR:1017402 JAN 74 CARA 23476

IS GOING TO MAKE TRIP TO PUERTO RICO 12 JANUARY BUT COULD POSTPONE TRIP UNTIL 14 OR 15 JANUARY. STATION WILL PHOTOGRAPH PASSPORT AND FORWARD COPIES TO ADDRESSEES.

4. UPON ARRIVAL MIAMI, WKSCARLET-3 WOULD CONTACT STATION AND HOPEFULLY BE ABLE TO PROVIDE NAME TO BE USED IN PASSPORT. HE WOULD ATTEMPT TO ILLICITE ANY INFO REGARDING PURRINO/ABREU DEALINGS.

5. PITFALLS IN ABOVE PLAN ARE MANY, PARTICULARLY IF PURRINO AND/OR ABREU DEA SOURCES, OR UNDER INVESTIGATION, OR UNDER INDICTMENT, AND PASSPORT AT ANY TIME USED AS EVIDENCE, SINCE ABREU AND PURRINO COULD TIE WKSCARLET-3 TO VENEZUELAN PASSPORT.

6. ALTERNATIVE (WHICH STATION DOES NOT RECOMMEND) WOULD BE TO HAVE WKSCARLET-3 CALL PURRINO FROM PUERTO RICO OR MIAMI AND TELL HIM THAT HE COULD NOT OBTAIN PASSPORT BUT OFFER TO BRIEF PURRINO ON CURRENT SITUATION IN VENEZUELA. WKSCARLET-3 WOULD ATTEMPT THROUGH TALKS WITH PURRINO TO FIND OUT WHAT PURRINO AND ABREU UP TO.

7. FOR WH/MIAMI: PLEASE CHECK WITH DEA TO DETERMINE STATUS PER PARA 5 OF PURRINO AND ABREU. DEA CARACAS AWARE ABOVE AND

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ACTION UNIT | INFO | RF FILE VR

ACTION #

T 820180 PAGE 03-03 IN 133902

TOR:101740Z JAN 74 CARA 23476

THAT WH/MIAMI WILL CONTACT DEA MIAMI BUT DOES NOT PLAN TO INITIATE ANY CORRESPONDENCE RE WKSCARLET-3 TRAVEL.

8. IN ANY EVENT, WKSCARLET-3 PLANS TRAVEL PUERTO RICO AND IMMIGRATION AND NATURALIZATION SERVICE WILL HAVE TO BE ADVISED SINCE HE TRAVELING ON OFFICIAL VENEZUELAN PASSPORT WITH U.S. VISA AND HE IS U.S. RESIDENT.

9. STATION WILL PROVIDE FLT NUMBER, DATE OF TRAVEL, ETC., AS SOON AS KNOWN. WKSCARLET-3 ALWAYS TRAVELS VIASA WHICH FLIES CARACAS, PUERTO RICO, MIAMI.

10. SUBJECT DIRECTOR CONCURRENCE, WOULD WH/MIAMI PROVIDE CONTACT PLAN FOR WKSCARLET-3, AND ARRANGE SURVEILLANCE TO FOLLOW UP ANY LEADS OBTAINED BY HIM.

11. PLEASE ADVISE BY NOON 11 JAN.

12. FILE: 201-300985. E2 IMPDET

* APPARENTLY MARCH 73. IN NO. WILL BE FURNISHED ON REQUEST.

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201-300985

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19626	2 Nov 73				

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

7. WKSCARLET-3 -- WKSCARLET-3 is being met on a weekly basis in a safehouse. While his access remains unchanged, his reporting has dropped off during this reporting period due mostly to the fact that his energies are being directed against guerrillas and since the capture of Gabriel Puertas and Carlos Betancourt, the WKSCARLETs have had little success in this field. WKSCARLET-3's division is currently working against Gordo Mansania, Solo Suarez, Tito Herrera, and Elias Eljury. During the period he produced no disseminations, however, information reported by him was used for one field comment.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-46)

14-00000

DISPATCH | SECRET

TO: Chief of Station, Caracas

INFO.

FROM: Chief, WH Division

SUBJECT: WKSCARLET-3 SGSWIRL Report

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of the report on the SGSWIRL examination given WKSCARLET-3 on 8 May 1973.

Christine T. RATHWICK

Distribution:
3 - COS, Caracas

Attachments:
a. SGSWIRL Report h/w
b. Idens for Att. a. u/s/c

E2 IMPDET
CL BY 058903

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HVCW-10041

DATE: 1 AUG 1973

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

ORIGINATING

OFFICE: WH/3/V | OFFICER: Laura Cooley | TYPIST: bw | (30 July 1973) | EXT. 7271

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/3/V		Thomas Doolittle

Distribution:
1 - IP
1 - Chrono

RELEASING

OFFICE SYMBOL: C/WH/3 | DATE: 31 JUL 1973 | OFFICER'S SIGNATURE: for Richard L. Conolly

FORM 53 USE PREVIOUS EDITION.

DISPATCH

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA - 19475	17 July 73				

DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKScarlet-3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics trafficking. Since he also successfully passed his SGSWIRL, and satisfied the Station in a debriefing that he was not trafficking in narcotics, the WKNUGGET coverage of WKSCARLET-3 was discontinued.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201-

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19452					

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3	3/7/73	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

7. WKSCARLET-3

WKSCARLET-3 continued his normal rate of production during this period. The questions regarding his "irregular [illegible] activities and contacts" were resolved through confrontation and a successful SGSWIRL.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				

SUBJECT OF 201 (Last, First, Middle)	201-

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HUCA-19470					

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3	3/7/73	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

14. As Headquarters is already aware, WKSCARLET-3 passed his SGSWIRL with flying colors on 8 May. Based on the SGSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAGON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SGSWIRL of WKSCARLET-3. LNAGON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAGON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAGON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			

FORM 8-66 867 OBSOLETE PREVIOUS EDITIONS

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GROUP 1

(7-46)

14-00000

SECRET

TO : WH/3/V

29 June 1973

FROM : Interrogation Research Division

SUBJECT: WKSCARLET/3 - IDENTITY A
201-300985

IRD# 72501

BACKGROUND:

Subject of this report is a KMSTONE born citizen of IDEN B who has permanent resident alien status in WODUAL. Subject was granted a renewed OA on 17 July 1972 and he was last SGSWIRLed on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLed approximately ten times by BKHERALD and two or three additional times by the WODUAL Army.

PURPOSE AND PROCEDURE:

On 8 May 1973, in IDEN C, Subject was again SGSWIRLed at the request of his Case Officer, Gabriel J. LABRENZ. The session was conducted in order to determine if Subject has ever been involved in the illegal drug traffic as alleged by a LNAGON source and also whether Subject knows anyone involved in the illegal drug business. Subject has a good command of the English language and the entire session was conducted in English. All of the test questions were coordinated with LABRENZ in advance and he remained in an adjoining room within hearing range. This examiner was introduced to Subject as Bill JOHNSON from WODUAL.

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

1. that, excluding what he told us (See DETAILS), he has not used drugs for non-medicinal reasons.

2. that, excluding IDEN D, he is not acquainted with anyone who he knows is involved in the illegal drug traffic. (See DETAILS for those he "suspects.")

E-2 IMPDET CL BY 4Y7???

SECRET

IRD# 72531
29 June 1973
Page 2

3. that, excluding what he told us (See DETAILS), he has never received money or been involved in the sale, purchase, or smuggling of drugs.

4. that, excluding what he told us (See DETAILS), he has never been asked to participate in the illegal drug traffic.

DETAILS:

During the pre-test discussion, Subject stated that he personally has smoked marijuana on three or four occasions and he has sniffed cocaine on approximately five occasions in the past ten years. Subject asserted that on each occasion, he was attending social gatherings with KMSTONE friends and he felt socially compelled to indulge in order to please the other participants. He estimated that he knows approximately thirty-five people who use cocaine or marijuana. Subject asserted that his last use of cocaine was last month when he visited WODUAL. SGSWIRL supported Subject's claim that his personal use of drugs has not been more extensive.

During the pre-test discussion, Subject asserted that he was not acquainted with anyone who he knew for certain was involved in drug trafficking. Subject did list the following IDENS when asked if he knew anyone who he "suspected" was involved in trafficking drugs: IDENS D, E, F, G, H and I. Subject asserted that his suspicions were based on rumor and these people have never talked to him about illegal drugs. After recording reactions to the test question, "Are you concealing the identity of anyone who you know is involved in the sale or smuggling of drugs?" (Ans. No), Subject acknowledged that his concern for the question was due to the fact that he more than merely "suspected" IDEN D was involved and he was "90% certain."

During the pre-test discussion, Subject stated that in 1954 or 1955, while in KMSTONE, he and a friend sold a non-dangerous drug to a buyer who believed it to be cocaine. Subject asserted that he made $25.00 from this transaction. Also, while in KMSTONE at the same

IRD# 72501
29 June 1973
Page 3

time, Subject stated that a friend, IDEN J, asked him if he wished to participate in the smuggling of cocaine out of Peru. Subject advised that he declined the offer. As previously noted, SGSWIRL results supported Subject's contentions that his involvement with dangerous drugs has not been more extensive.

John M. Sandels

Distribution:
Orig. - Jones, Dempsey, Gaynor
1 - Dempsey
1 - CI/OA
1 - WH/3/V
1 - Field
1 - File

OS/IRD/JMS:lht

14-00000

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AGENCY MESSAGE

T 266131 PAGE 01-01 IN 928984

TOR:242200Z MAY 73 CARA 22054

S E C R E T 242145Z MAY 73 STAFF

CITE CARACAS 22054

TO: PRIORITY DIRECTOR, OTTAWA INFO WH/MIAMI.

REAM SLALARM WKSCARLET WKRALLY

REFS: A. OCOA-17700

B. CARACAS 21985 (IN 920774)

C. DIRECTOR 413095

1. REGRET WKSCARLET-9 TRIP TRECA SEMINAR CANCELED BY WKSCARLET-1 DUE LACK WKSCARLET INTEREST.

2. IDEA FOR TRIP GENERATED BY IDEN REF B WHO, ACCORDING WKSCARLET-9, EITHER WANTED FREE TRIP NORTH OR WAS REQUESTED BY GOVERNMENT PARTY, COPEI, TO ATTEND. IF LATTER THE CASE, WKSCARLET-9 SPECULATES THAT COPEI WANTED REPRESENTATIVE AT SEMINAR BUT DID NOT WANT EXPEND PARTY FUNDS FOR TRIP.

3. FILE 201-901757 201-300985. E2 IMPDET

S E C R E T

DUPLICATE COPY FOR CROSS FILING IN 201- 300985

RECORD COPY FILED IN 201-0901757

14-00000

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ACTION UNIT: c/wh 6

ACTION #: 926

INFO: RF. FILE. VR. ... c/CI c/CI/... c/NARC-2

AGENCY MESSAGE

T 258757 PAGE 01-01 IN 926079

TOR:2217202 MAY 73 CARA 22821

S E C R E T 2215182 MAY 73 STAFF

CITE CARACAS 22821

TO: DIRECTOR INFO WHMIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 418692

1. LNAGON CARACAS ACCEPTED RESULTS OUR DEBRIEFING AND SGSWIRL. LNAGON SAIC STATED WOULD CABLE HIS HQS AND MIAMI OFFICE THAT AS FAR AS CARACAS CONCERNED CASE AGAINST WKSCARLET-3 NOW CLOSED.

2. FILE 201-300985. E2 IMPDET.

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PS
BX
SES-NFD
FI
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201-0300985

22 MAY 73

S E C R E T

RECORD COPY

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 181922Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 410692

CONF: C/WH 6 INFO: FILE DDO, ADDO, AIP/AN, C/CI, C/NARC 2, C/FI
DISSEM BY: 38/4
PER SCP# 103

0 INDEX 0 NO INDEX
0 RETURN TO WH/3/V
0 IP FILES

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS UKRALLY UKSCARLET

REFS: A. CARACAS 21885 |IN 909807|

B. CARACAS 21919 |IN 913409|

C. DIRECTOR 407370

1. IN 17 MAY MEETING WE GAVE LNAGON HQS OFFICERS GIST REFS A AND B. THEY APPEARED ON SURFACE ACCEPT OUR REASONING FOR BELIEVING UKSCARLET-3 NOT INVOLVED NARCOTICS ACTBIVITBY AND REQUESTED WE SEND GIST REFS A AND B TO THEM OFFICIALLY, WHICH WE DOING.

2. PLEASE ADVISE REACTION OF LNAGON CARACAS TO RESULTS OF UKSCARLET-3 DEBRIEFING AND SGSWIRL.

3. FILE 201-300985. E2 IMPDET.

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WH/3/V

REF A- RESULTS OF DEBRIEFING OF UKSCARLET-3 ABOUT HIS POSSIBLE INVOLVEMENT IN ILLEGAL NARCOTICS TRAFFICKING.
REF B- UKSCARLET-3 UNDERWBENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS OF DECEPTION.
REF C- AGREEMENT OF HQS FOR CONTINUED USE OF UKSCARLET-3 AS A UNILATERAL PENETRATION OF UKSCARLET. LNAGON SHOULD BE ADVISED OF THE RESULTS OF HIS DEBRIEFING AND SGSWIRL AND BE CONVINCED OF HIS NON-INVOLVEMENT IN NARCOTICS TRAFFICKING.

RECORD COPY

201-0300985
18 MAY 73

DATE: 18 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535/5126

AC/WH/NARC [signature]
DDO/NARCOG S. [signature]
C/WH/COG [signature]
C/WH/FI [signature]
COORDINATING OFFICERS

[signature] AC/WHD
RELEASING OFFICER

[signature: Philip Shore] C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

E 2 IMPDET
CL BY: 064566

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AGENCY MESSAGE

ACTION UNIT WH8

ACTION # 627

INFO RF. FILE. VR. IP/AN, FI, CI/OPS

T 250239 PAGE 01-01 IN 923076

TOR:1020422 MAY 73 WMIM 18537

S E C R E T 181717Z MAY 73 STAFF

CITE WH/MIAMI 18537

TO: CARACAS INFO DIRECTOR.

KMSTONE

REF: CARACAS 21985 (IN 920774) NR

1. NEITHER STATION NOR SLIGOS HAVE ANY INFO ON INSTITUTO DE ESTUDIOS CUBANS. DEFER TO HQS FOR ANY RQMS.

2. FILE: 201-300985. E2 IMPDET

RECORD COPY

18 May 73

201-300985

S E C R E T

OUTGOING MESSAGE 14-1

SIGNAL CENTER USE ONLY

PAGE 1 OF PAGES 1

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 162231Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 409708

CONF. WH 8 INFO: FILE (PIAN) C/SO CCS2

DISSEM BY: 33

PER ___ #

0 INDEX 0 NO INDEX
0 RETURN TO
0 IP FILES

TO: CARACAS

WKRALLY WKSCARLET

REF: CARACAS 21938 [IN 916111]

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING POUCHED 18 MAY 73.

2. FILE 201-300985. E2 IMPDET. #

REF - ASKS FOR STATUS REPORT ON REVALIDATION OF "PERMITS TO REENTER THE UNITED STATES" FOR WKSCARLET-3 AND HIS WIFE.

AN
AB
IN
RS
BX
DES / MBD
PT
W-H/3/V

201-0300985
16 MAY 73

DATE: 16 MAY 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

AC/WHD
RELEASING OFFICER

RECORD COPY

COORDINATING OFFICERS

for C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 064566

SECRET

TO : Chief, Western Hemisphere Division 11 May 1973
ATTEN : Bob Weatherwax, WH/3/V
FROM : Director of Security

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated ____________ 19____.

Reentry Permits were issued for subjects 21 April 1972, and have been extended /valid to 20 April 1974. The Permit may be used for unlimited entries into the United States during validity. ~~Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-145). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. Where security or cover considerations warrant, the Permit ... tion should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY:

Louis Wiencke
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385 :

Signature Date

OS/AAS/EStark 11 May 1973

File: 201-300985 (illegible handwriting)

SECRET

OUTGOING MESSAGE

OMF 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR: STAFF
DATE TIME GROUP: 102348Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 407370

CONF: C/WH6 INFO: FILE DDO, ADDO, C/IPAN, C/CI, C/NARC2, C/FI
DISSEM BY: 27/28
PER: #163

0 INDEX 0 NO INDEX
0 RETURN TO: WH/3/V
0 IP FILED

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REFS: A. CARACAS 21885 (IN 909807)

B. CARACAS 21919 (IN 913409)

1. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IMPERATIVE TO PROTECT ION BKHERALD POSITION IN THIS MATTER THAT LNAGON BE ADVISED OF RESULTS DEBRIEFING AND SGSWIRL AND BE CONVINCED OF W-3'S PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, URGE THAT STATION REMAIN ALERT TO ANY FUTURE INDICATIONS THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

RECORD COPY

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DES - NFD
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WH/3/V

2. FILE 201-300985. E2 IMPDET.

REF A REPORTS THE RESULTS OF THE DEBRIEFING OF WKSCARLET-3 ABOUT INDICATIONS THAT HE HAS BEEN INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.
REF B SAYS THAT WKSCARLET-3 UNDERWENT AN SGSWIRL ON 8 MAY 1973 WITH NO INDICATIONS OF DECEPTION. HE WAS EXAMINED IN REGARD TO HIS KNOWLEDGE OF DRUG TRAFFICKERS, HIS POSSIBLE INVOLVEMENT IN THE NARCOTICS TRADE AND HIS ASSOCIATION WITH NARCOTICS PERSONALITIES MENTIONED IN BKHERALD AND LNAGON INVESTIGATIONS OF HIS RECENT ACTIVITIES.

201-0300985
10 MAY 73

DATE: 10 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535/5126

C/WH/FI [signature]
AC/WH/NARC [signature]
C/WH/COG [signature]
DDO/NARCOG [signature]
COORDINATING OFFICERS

H. J. W. Natzke
AC/WHD
RELEASING OFFICER

[signature]
C/WH/3
AUTHENTICATING OFFICER

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INFO RF. FILE. VR. DDO. ADDO c/iclan, c/cl, c/narc2, c/FI,

ACTION # 312

T 225643 PAGE 01 IN 913409

TOR:0916062 MAY 73 CARA 21919

S E C R E T 0915252 MAY 73 STAFF

CITE CARACAS 21919

TO: DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21885 (IN 909807)

B. DIRECTOR 399617

C. CARACAS 21753 (IN 895109)

1. WKSCARLET-3 UNDERWENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS DECEPTION. EXAMINED HIS KNOWLEDGE OF DRUG TRAFFICKERS, POSSIBLE INVOLVEMENT NARCOTICS TRADE AND ASSOCIATION NARCOTICS PERSONALITIES MENTIONED OUR AND LNAGON INVESTIGATION HIS RECENT ACTIVITIES. EXAMINATION FACILITATED THROUGH WKSCARLET-3'S OWN WRITTEN REPORTS ON NARCOTICS-LINKED PERSONALITIES AND HIS OBVIOUS EFFORT BE FRANK AND FORTHCOMING ON ALL SUBJECTS RAISED.

2. GIVEN RESULTS SGSWIRL AND DEBRIEFINGS, STATION REASONABLY CONVINCED WKSCARLET-3 INNOCENT NARCOTICS INVOLVEMENT. BELIEVE ALSO CAN CONVINCE LNAGON HIS INNOCENCE. PENDING ANY NEW EVIDENCE HE IS IN FACT INVOLVED NARCOTICS TRAFFICKING, DESIRE CONTINUE WKSCARLET-3 AS UNILATERAL PENE-

AN / AB / IN / PS / EX / DES / RFD / PI / WH/3/V

S E C R E T

RECORD COPY

201-0300985
09 MAY 73

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AGENCY MESSAGE

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INFO RF, FILE, VR,

ACTION #

T 225643 PAGE 02-02 IN 913489

TOR:091696Z MAY 73 CARA 21919

TRATION WKSCARLET ORGANIZATION.

3. FILE 201-300985. E2 IMPDET

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ACTION # 819

INFO: RF. FILE. VR. ODO, AODO, C/RP/AN. C/FI, C/CI, C/NARC 2

AGENCY MESSAGE

T 216872 PAGE 01 IN 909807

TOR:0514262 MAY 73 CARA 21885

S E C R E T 051330Z MAY 73 STAFF

CITE CARACAS 21885

TO: DIRECTOR INFO WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLETNF RS A. DIRECTOR 399617

B. CARACAS 21753 (IN 895109)

1. AS SUGGESTED REFERENCE A, GABRIEL J. LABRENZ AND WILFRED O. CLOWER MET WKSCARLET-3 NIGHT OF 2 MAY IN TWO HOUR CONFRONTATION WHICH IN REALITY WAS DEBRIEFING HIS ASSOCIATION WITH ALLEGED NARCOTICS TRAFFICKERS. DURING MEETING WKSCARLET-3 VERY FORTHCOMING, FRANK AND CONVINCING IN HIS DENIAL OF BEING INVOLVED NARCOTICS TRAFFIC. AT END DEBRIEFING AGREED TO BE SOSWIRLED DURING WEEK BEGINNING 6 MAY.

2. BEGIN DEBRIEFING HIS ASSOCIATION WITH HEMBERTO T R U E V A, WKSCARLET-3 STATED HE INTRODUCED TRUEVA THROUGH HIS CASUAL ASSOCIATION WITH JOSE G O M E Z. (GOMEZ IS LNAGON MIAMI SOURCE WHO CONSIDERED BY THEM TO BE LESS THAN RELIABLE). GOMEZ ORIGINALLY MET WKSCARLET-3 THROUGH THEIR MUTUAL FRIEND RAMON E S C A R D A RUBIO AKA MONGO. (ESCARDA IS PETTY

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FS	
BX	
DES+NFD	
FI	
WH/3	✓

201-0300985

05 MAY 73

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CROOK WHO ALWAYS TRYING MAKE A "DEAL" WHICH USUALLY TURNS OUT TO BE SHADY). WKSCARLET-3 STATED HE MET TRUEVA ONE TIME AT HOTEL CLUB AMERICANA AND HAS NOT SEEN OR HEARD FROM HIM SINCE. NO BUSINESS OF ANY KIND DISCUSSED. THEY SIMPLY HAD A FEW DRINKS AND SPOKE OF MUTUAL CUBAN FRIENDS. (IT AT CLUB AMERICANA WHERE LNAGON SURVEILLANCE TEAM SPOTTED WKSCARLET-3 MEETING TRUEVA, GOMEZ AND FREDDI MANUAL B A L B O A SOLIDES.)

4. BALBOA WAS UNIDENTIFIED POLICE OFFICIAL, WHO LATER IDENTIFIED BY WKSCARLET-2 FROM PHOTOGRAPH. BALBOA WORKS AS CHIEF, RETEN DE LA VEGA PRISON. DURING 2 MAY MEETING WKSCARLET-3 ADMITTED MEETING BALBOA, BUT COULDN'T REMEMBER NAME ONLY THAT HE WORKED FOR DR. L U G O LUGO, WHIEF OF THE PREFECTURA, WHOSE COMMAND INCLUDES THE RETEN DE LA VEGA PRISON.

5. WKSCARLET-3 WAS THEN ASKED RETELL HIS TRIP TO MIAMI VIA PUERTO RICO. THIS HE DID AND WITH TWO EXCEPTIONS MIRRORED THE TWO LNAGON SURVEILLANCE REPORTS IN STATION HANDS. EXCEPTIONS WERE THE MEETING OF ANDRES P U R R I N O S IN MIAMI AND JOAQUIN C A S O N A IN

PUERTO RICO. WKSCARLET-3 KNOWS PURRINOS BY THE NAME OF DOMINGO A B R E U, WHO HE MET IN VENEZUELA ONE YEAR AGO AND WHO IS CASUAL FRIEND SHARING MUTUAL INTEREST IN HUNTING AND FISHING. CASONA HE MET AS "EL GALLO", ON ONE BRIEF OCCASION. (STATION COMMENT: WKSCARLET-3 BELIEVES IT WAS EL GALLO WHO ALERTED MIAMI AS TO ARRIVAL DATE AND TIME OF OUR AGENT.) WKSCARLET-3 CONSIDERS EL GALLO AS PETTY CROOK WHO WOULD SELL OWN MOTHER IF PRICE RIGHT.

6. IN MIAMI WKSCARLET-3 MET DOMINGO ABREU, RONALD C O N D O M-GIL, SILA C U E R V O AND RAIMONDO T O R R E S. HE CATEGORICALLY DENIES SUBJECT OF NARCOTICS EVER DISCUSSED WITH THESE INDIVIDUALS. DID HOWEVER, DISCUSS WITH ABREU AND CONDOM-GIL FACT HE BEING SURVEILLED. BOTH EXPRESSED LITTLE CONCERN ABOUT THIS SUBJECT.

7. STATION NOW LEANING TOWARD BELIEF WKSCARLET-3 VICTIM OF HAVING WRONG KIND OF FRIENDS. IF SGSWIRL SUPPORTS HIS DENIALS, STATION TENTATIVELY BELIEVES EVERY EFFORT SHOULD BE MADE CONTINUE HIS USE AS BKHERALD ASSET UNTIL AND UNLESS THERE CONCLUSIVE EVIDENCE HE INVOLVED IN DRUGS. IF

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INFO RF. FILE. VR.

ACTION #

T 210872 PAGE 04-04 IN 989887

TOR:0514262 MAY 73 CARA 21885

SGSWIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE COULD SATISFY LNAGON WITH THIS RATIONALE.

8. FILE: 201-300985 E2 IMPDET

RECEIVED IP/EDI

MAY 9 10 03 PM '73 MAY 16 4 37 PM '73

SECRET

14-00000

OUTGOING MESSAGE

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CLASSIFICATION

SECRET

STAFF — DATE TIME GROUP 022337Z — DIRECTOR — MESSAGE REFERENCE NUMBER 403768

CONF: C/WH 8 — INFO: FILE — DISSEM BY: 38

TO: CARACAS.

RYBAT UKRALLY UKSCARLET

REF: DIRECTOR 401972 |*|

1. SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS 7 MAY 73 AT 2000 HOURS ON PAA 217. NO NEED TO MEET. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFALL AND ADVISE.

2. FILE 201-300985. E2 IMPDET.

* SAYS SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD OF TEN DAYS TO TWO WEEKS. ALSO SAYS HEADQUARTERS WILL ADVISE TRAVEL DATA IN SEPARATE CABLE.

DATE: 2 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 5126; 1535

OS/IRD HARRY A. KINNEY (TELECOORD)

2 MAY 1973 201-0300985

RECORD COPY

JAMES E. FLANNERY
AC/WHD

RICHARD L. CONOLLY
C/WH/3

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E 2 IMPDET
CL BY: 064566

SECRET

14-00000

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AGENCY MESSAGE

ACTION UNIT c/WH8

INFO RF. FILE. VR. C/CI/OA/C/OC DDO/DDO C/CCS-2

ACTION # 771

T 198818 PAGE 01-01 IN 902476

PRECEDENCE

TOR:2715402 APR 73 CARA 21818

S E C R E T 2715402 APR 73 STAFF

CITE CARACAS 21818

TO: IMMEDIATE DIRECTOR.

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B. CARACAS 21803 (N 901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING 29 APRIL. DEPENDING ON OUTCOME, SGSWIRL EXAMINER MAY OR MAY NOT BE NEEDED. IN ADDITION, MEETING WITH WKSCALE-3 PROBABLY DELAYED UNTIL AFTER 7 MAY AND SGSWIRL NOT NEEDED FOR HIM UNTIL AFTER THAT DATE: IF EXAMINER SCHEDULE PERMITS, REQUEST DELAY HIS ARRIVAL CARACAS UNTIL 7 MAY.

2. FILE 201-0300985. E2 IMPDET

27 APR 1973

S E C R E T

RECORD COPY

201-300985

14-00000

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MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
272334Z

DIRECTOR

MESSAGE REFERENCE NUMBER
401972

CONF: C/WH 8 INFO: FILE C/CP/AN. C/CI. D/SECURITY DDO/DO

DISSEM BY: 78

PER ___ #

TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REF: CARACAS 21810 (IN 902476)

1. SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD TEN DAYS TO TWO WEEKS. WILL ADVISE TRAVEL DATA IN SEPARATE CABLE.

2. FILE 201-300985. E2 IMPDET. H.

REF - REQUESTS SGSWIRL EXAMINER WHO WILL HANDLE UKSCARLET-3 AND UKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD HARRY A. KINNEY (TELECOORD)

| AN |
| AB |
| IN |
| RS |
| RK |
| DES NFD |
| FI |
| WH/3/V |

201-0300985

DATE: 27 APRIL 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

RECORD COPY

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 064566

14-00000

TYPE THE WORD ALIGN TO REGISTER HERE — ALIGN

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 — PAGE 1 OF 1 PAGES

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR	DATE-TIME GROUP	CITE	MESSAGE REFERENCE NUMBER
STAFF	252357Z	DIRECTOR	400956

CONF: C/WH8 INFO: FILE E/IPLAN C/CI D/SECUR4 C/CCS2 DISSEM BY: 43

0 ARC. 0 NONDEX PER ___ #

0 RETURN TO ______

0 FILED

TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REFS: A. DIRECTOR 397601

B. DIRECTOR 399617

1. UNLESS ADVISED TO CONTRARY, SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2005 HOURS ON PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFALL AND ADVISE PRIOR COB 27 APRIL.

2. FILE 201-0300985. E2 IMPDET.

REF A - ASKS WHEN A SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS TO HANDLE THE EXAMINATION OF UKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT.

REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.

OS/IRD HARRY A. KINNEY (TELECOORD)

WH/Sec Mr. Sullivan telecoord

AN	LJ
AB	X
IN	
FS	
RC	
DES	NFD
SI	
WH/3/V	

DATE: 25 APR 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

25 APR 1973
201-0300985

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

RECORD COPY
COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: [illegible]

14-00000

TRANSMIT OF TDCS INFORMATION REPORT

CLASSIFICATION: SECRET (When Filled In)

#167

ORIG: BETTY A. VAZQUEZ
UNIT: WH/3/V/R
EXT: 7271/1535
DATE: 20 APRIL 1973

ROUTING: 1, 2, 3, 4, 5, 6

CONF: WH-14 — SA 3, SA/PEG, SA/PROP, DDO/DO, FI 5, IW, CI/OPS, CI/IC 2, SOD, FR 4.

TDFIR-314/03534-73

DATE DISTRIBUTED: 20 APRIL 1973

PRECEDENCE: X ROUTINE

DISSEMINATION

WH/REG	1	WH/3/V	7
WH/CA	1	WH/CARA	2
WH/FI	1		
WH/RR	1		
WH/3/R	1		

BASED ON (FLD. RPT., PROJ.): HVC-6680 CARACAS 21745 (IN 893854) WKOMEGA (WKOMEGA-7) (F.C. PARA 1 WKNOBLE/ LIAISON: * WKNOBLE8-12

EVALUATION REQUESTED OF: STATE, ARMY, NAVY, AIR

HANDLING INSTRUCTIONS (Place X in appropriate space. List electrical addresses.)

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- RELAY CABLE ATTACHED [ ]
- SHOW IW [ ]

IW:
- DISSEM ELECTRICALLY [ ] TO:

OTHER:
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- USIB PERSONAL ATTN [ ]
- ZRWAHOO CABLE SENT [ ]
- NOT FOR LIAISON [ ]

NO FOREIGN DISSEM

21 APR 73 00 482

CORRECTION TAPE USED ON FORM 1K-2

CL BY: MICHAEL C. CHOADEN

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER: C/WH/3/R [signature]

COORDINATING OFFICER(S):

CLASSIFICATION: SECRET (When Filled In)

GROUP 1 — Excluded from automatic downgrading and declassification

RELEASING OFFICER: C/WH/RR [signature]

COPY NO.

FORM 5-69 1K-2 USE PREVIOUS EDITIONS (13-20-44-67)

File: WKSCARLET-3

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

• ROUTINE

IN 893854

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR NMCC/MC (DIA) CIA/NMCC NIC NSA TREAS SDO ONE CRS

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING MACHINE SCANDAL

ACQ VENEZUELA, CARACAS (16 APRIL 1973) FIELD NO. HVC-6680

SOURCE

A SENIOR VENEZUELAN MILITARY OFFICER WHO IS A LEADING ARMY COMMANDING OFFICER. HE IS A FAIRLY RELIABLE SOURCE. THE FOLLOWING IS HIS PERSONAL ASSESSMENT.

1. ALTHOUGH THE VENEZUELAN MILITARY IS CONCERNED ABOUT THE CURRENT WIDELY PUBLICIZED SCANDAL OVER ALLEGED BRIBING OF VENEZUELAN POLITICAL PARTIES AND PARTY LEADERS IN CONNECTION WITH THE CONTRACT FOR VOTING MACHINES FOR THE DECEMBER 1973 ELECTION, NO ACTION OF ANY KIND IS CONTEMPLATED IN THIS CONNECTION. THE EXPOSE IS LOOKED UPON BY THE MILITARY AS JUST ANOTHER EXAMPLE OF HOW THE POLITICIANS HAVE FAILED THE PEOPLE. WHILE

2
1

MOST MILITARY OFFICERS DO NOT DOUBT THAT BRIBES WERE INVOLVED, AND POSSIBLY TO A GREATER EXTENT THAN AS YET ANNOUNCED. FEW THINK THAT THE GOVERNING SOCIAL CHRISTIAN (COPEI) PARTY IS IMPLICATED BECAUSE IT OPPOSED THE PURCHASE OF THE MACHINES. THERE IS EXTENSIVE MILITARY COMPLAINING ABOUT AND DISCUSSION OF THE SCANDAL BUT THIS IS CONFINED TO CONVERSATIONS WITH FELLOW OFFICERS, FRIENDS AND ACQUAINTANCES. IN GENERAL, THE MILITARY BELIEVES THE VOTING MACHINE CONTROVERSY IS OUTSIDE ITS PROVINCE AND CONCERN, AND THERE IS NO INCLINATION TOWARD MILITARY INTERFERENCE. (FIELD COMMENT: CARACAS EMBASSY TELEGRAM 3155 OF 12 APRIL GIVES FULL BACKGROUND ON THE VOTING MACHINE CONTROVERSY. INDEPENDENT SOURCES OF UNDETERMINED RELIABILITY HAVE REPORTED THAT BOTH COPEI AND THE MAJOR OPPOSITION DEMOCRATIC ACTION (AD) PARTY ARE WORRIED ABOUT MILITARY REACTION TO THE SCANDAL.)

2. (FIELD COMMENT: THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN G A R C I A VILLASMIL AND SOME NON-AD/COPEI POLITICIANS HAVE CLAIMED THERE IS SERIOUS PREOCCUPATION AMONG THE MILITARY OVER THE VOTING MACHINE SCANDAL, BUT INFORMATION FROM MILITARY SOURCES LEADS

WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM

SECRET
(classification) (dissem controls)

THE EMBASSY TO AGREE WITH THIS REPORT THAT THE ARMED FORCES ARE NOT PARTICULARLY UPSET BY THE MATTER.)

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

5 4 3 2 1

SECRET
(classification) (dissem controls)

14-00000

OUTGOING MESSAGE

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CLASSIFICATION

SECRET

STAFF 211836Z DIRECTOR 399612

CONF: C/WH6 INFO: FILE DDO, ADDO, C/IP/AN, C/CI, C/NARC2, C/F1, DISSEM BY: 13

PER

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS UKRALLY UKSCARLET REPLY TO

REF: CARACAS 21753 (IN 895109)

1. CONCUR WITH REF PLAN FOR CONFRONTATION OF UKSCARLET-3 WITH TWO EXCEPTIONS. RE PARA 2C, FEEL ONE OF OUR STRONGEST CARDS IN SECURING UKSCARLET-3'S COOPERATION ON THIS MATTER IS IMPLIED THREAT OF OUR REPORTING HIS NARCOTICS INVOLVEMENT TO GOV AND POSSIBLE RESULTANT LOSS HIS UKSCARLET JOB. RECOGNIZE PROBLEM OF PERHAPS PROVOKING VIOLENT REACTION BY APPLYING TOO MUCH PRESSURE BUT IF WE DON'T USE THIS THREAT, BELIEVE WE WOULD HAVE WEAK HAND INDEED. ALSO, SUGGEST THAT U-3'S CASE OFFICER BE ACCOMPANIED TO MEETING BY SECOND OFFICER. FEEL THAT PRESENCE OF SECOND OFFICER AS WITNESS WILL INDICATE TO UKSCARLET-3 SERIOUSNESS WITH WHICH WE VIEW ALLEGATIONS AGAINST HIM AND ALSO WILL SERVE AS INHIBITION, SHOULD HE BE TEEMPTED RESORT TO PHYSICAL VIOLENCE. GOOD CANDIDATE FOR THIS ROLE WOULD BE YOUR FORTHCOMING VISITOR, ROBERT F. STONTUIST. IF FOR SOME REASON STATION PREFERS NOT USE STONTUIST, SUGGEST WILFRED O. CLOWER, WHO DUE TO LEAVE CARACAS PCS THIS SUMMER.

DATE:
ORIG:
UNIT:
EXT:

201-300985

21 APR 1973

RECORD COPY

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 064566

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SIGNAL CENTER USE ONLY

FORWARDED IP/EDI

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SECRET

MAY 10 4 44 PM '73

CONF: INFO: FILE 39447 DISSEM BY: PER #

0 0 0

PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, ~~URGE~~ STATION SHOULD CONSIDER POSSIBILITY OF WKSCARLET-3, AS NATURALIZED VENEZUELAN CITIZEN, GOING TO WKSCARLET-1, OR OTHER INFLUENTIAL GOV OFFICIAL AFTER CONFRONTATION, SAYING BKHERALD "BELIEVES" HE HAS BEEN WORKING AS PENETRATION OF WKSCARLET BUT HE REALLY HAS NOT (OR SOME VARIATION THIS THEME); AND TELLING WKSCARLET-1 THAT NOW BKHERALD ACCUSING HIM OF BEING INVOLVED IN NARCOTICS ACTIVITIES TO COERCE HIM INTO GREATER COLLABORATION. ALTHOUGH ADMITTEDLY THIS MAY BE REMOTE POSSIBILITY, URGE STATION TO ~~THINK ABOUT IT AND~~ MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE. ~~WE KNOW THAT WKSCARLET-1 HOLDS WKSCARLET-3 IN HIGH REGARD BUT AT THIS POINT CAN ONLY SPECULATE ON HIS REACTION TO SUCH A STORY BY WKSCARLET-3.~~

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET.

REF - OUTLINES THE CARACAS STATION'S PLAN FOR CONFRONTATION WITH WKSCARLET-3.

DATE: 20 APR 73
ORIG: R.J.WEATHERWAX
UNIT: WH/3/V
EXT: 16535

C/WH/NARC
C/WH/4
C/WH/COG
DDO/NARCOG
C/WH/FI

IP/EDI RECEIVED

THEODORE G. SHACKLEY
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY:

14-00000

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ACTION UNIT clwH6

ACTION # 029

INFO RF. FILE. VR. DDC, DDO, clcl... clcl, clwHRC2, clEl.

T 183902 PAGE 01 IN 896501

TOR:202343Z APR 73 WNIN 18287

S E C R E T 202047Z APR 73 STAFF

CITE WH/MIAMI 18287

TO: CARACAS INFO DIRECTOR, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871)

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF:

1. A DOMINGO O B R E R O: NO STATION TRACES.

B. SYLA C U E R V O: PROBABLY IDEN WITH SYLA ROGUE C U E R V O CASTILLO, DPOB 29 OCT 1922, SAN LUIS, PINAR DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-60. HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-CASTRO EXILE ORGANIZATIONS. HOWEVER, LNERGO REPORTED IN OCT 64 THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

C. "GUAJIRO" T O R R E S: PROBABLY IDEN WITH RAIMUNDO BRUNO T O R R E S REYMON, DPOB 6 OCT 21, CAMAJUANI, LAS

SECRET

DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

201-300985
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AGENCY MESSAGE

ACTION UNIT

INFO RF. FILE. VR.

ACTION #

TOR1202343Z APR 73 WHIM 18287

VILLAS PROVINCE, CUBA. HE WAS SELF-EMPLOYED AUTOMOBILE SALESMAN IN HAVANA UNTIL AUGUST 64. ARRIVED U.S. NOV. 64. AND WAS DEBRIEFED BY STATION AT THREE MEETINGS FOR INFO ON PERSONALITIES OF INTEREST. HE WAS ACTIVE IN ANTI-CASTRO EXILE ORGANIZATION, MOVEMENT OF REVOLUTIONARY RECUPERATION (MRR), HEADED BY MANUEL A R T I M E. PER REFUGEE SOURCE, TORRES WAS LIVING IN MIAMI 1965, BUT RESIDED CARACAS MAY 70. AS OF MAY 72, HE WORKED IN MASSAGE ROOM OF FOUR AMBASSADORS HOTEL. INFO FROM 1969 INDICATED HE KNOWN NARCOTICS TRAFFICKER. HE WAS ON IRS LIST FROM MID-72 OF PERSONS TO BE INDICTED FOR NARCOTICS TRAFFICKING.

D. RONALD CONDON-GIL, WITH HIS BROTHER FRANCISCO, WAS ARRESTED EARLY MARCH 73 FOR COCAINE TRAFFICKING. THEY RECEIVED COCAINE FROM PERUVIAN CONTACT, HILDA L A N D E O, WHO SERVING 10 YEAR SENTENCE ON SAME CHARGE. RONALD WAS BORN 3 APRIL 40, HAVANA. IN 1960, HE BELONGED TO RESCATE, ANTI-CASTRO GROUP OPERATING WITHIN CUBA. HE WAS ARRESTED 1961 AND SENTENCED TO SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE AND POSSESSION EXPLOSIVES. ENTERED U.S. AT MIAMI ON 24 DEC 62 (ALTHOUGH NOT A MEMBER OF BAY OF PIGS INVASION FORCE, HE WAS RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

CTT CUBA; DPOB 3 APR 40, CUBA, HAVANA; (201-290322); CONDON-GIL; CTT PERU; SEX: F; OF RONALD AND FRANCISCO CONDON GIL

S.E.C.R.E.T

14-00000

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PERSON/UNIT NOTIFIED________ S E C R E T

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AGENCY MESSAGE

ACTION UNIT | INFO | RF. FILE. VR.

ACTION #

T 183922 PAGE 03-03 IN 896501

TOR:222343Z APR 73 WHIM 18287

DURING BAY OF PIGS, LATER RELEASED.

2. FILE: 201-2320985, E-2, IMPDET.

		TRAVEL PROGRAM
IP/EDI	X	ABSTRACT
	X	INDEX
IP/MS		PREPARE FOR FILING
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WH/3/V		CU-1

S E C R E T

201-300943

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ACTION UNIT C/WH6 357

RF. FILE. VR DDO. ADDO. C/ELAN C/CI. C/I6. C/NARCZ.

T 180174 PAGE 01 IN 895109

TOR:1916282 APR 73 CARA 21753

S E C R E T 1914452 APR 73 STAFF

CITE CARACAS 21753

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC HERRING AND HE CONCURS CONFRONTATION.

2. STATION NOW PLANNING MEET WITH WKSCARLET-3 AFTER EASTER, AS HE SPENDING SEMANA SANTA AT THE BEACH WITH FAMILY. SCENARIO FOR DISCUSSION AS FOLLOWS:

A. WILL STATE HAVE RECEIVED SOME VERY DAMAGING ALLEGATIONS FROM LNAGON IN MIAMI. ALLEGATIONS CONCRN HIS CONTACTS WITH KNOWN DRUG TRAFFICKERS BOTH MIAMI AND CARACAS. NAMES OF TRAFFICKERS WILL BE GIVEN WKSCARLET-3. STATION OFFICER WILL THEN STATE THAT IF WKSCARLET-3 WILLING DISCUSS FULLY HIS ACQUAINTANCE THESE INDIVIDUALS, WE READY TO LISTEN. IF HE UNWILLING, HE WILL BE TOLD THAT BKWERALD CANNOT BE ASSOCIATED WITH SUSPECTED DRUG TRAFFICKER AND THAT THIS NOW

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201-300985

19 APR 1973

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AGENCY MESSAGE

ACTION UNIT

ACTION #

INFO RF. FILE . VR .

T 180174 PAGE 02 IN 895109

TOR:191628Z APR 73 CARA 21753

HAS BECOME TERMINATION MEETING.

B. STATION WILL ONLY REVEAL NAMES HIS DRUG CONTACTS IN ORDER NOT INFORM WKSCARLET-3 EXTENT OUR KNOWLEDGE HIS ACTIVITIES. THIS WILL PRECLUDE HIS PUMPING STATION OFFICER OUR KNOWLEDGE OF HIM AND HIS CONTACTS. THUS, WKSCARLET-3 MUST TELL US WHAT WE ALREADY KNOW, AND PERHAPS, SOMETHING OF WHICH WE DO NOT KNOW.

C. IN ADDITION, STATION OFFICER WILL PREFACE DISCUSSION WITH OUTLINE STATION POSITION CONCERNING WKSCARLET-3'S ALLEGED ACTIVITIES. BRIEFLY, THIS WILL BE A STATEMENT THAT BKHERALD NOT IN ENFORCEMENT BUSINESS AND THAT WE IN NO POSITION INFORM WKSCARLET-1 THAT HIS EMPLOYEE HAS BEEN BKHERALD AGENT. THUS, IF WKSCARLET-3 UNWILLING TO TALK, HE CAN WALK OUT OF SAFE HOUSE A RELATIVELY FREE MAN. HE MUST, OF COURSE, REALIZE THAT THIS POSITION DOESN'T PRECLUDE POSSIBILITY THAT ANOTHER POLICE SERVICE MAY HAVE SUFFICIENT INFO TO ARREST HIM. THIS STATEMENT AND THE FRIENDSHIP WHICH HAS EVOLVED BETWEEN THE

SECRET

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ACTION UNIT ______ INFO RF. FILE. VR.

ACTION #

T 180174 PAGE 03-03 IN 895109

TOR:191628Z APR 73 CARA 21753

CASE OFFICER AND WKSCARLET-3, SHOULD KEEP THE LATTER FROM USING HIS ALWAYS PRESENT .45 ON THE FORMER.

3. FILE: 201-300985. E2 IMPDET

SECRET

14-00000

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ACTION UNIT WH8

ACTION # 602

INFO: RF. FILE. VR. PLAN SECUR

T 174449 PAGE 01-01 IN 892908

TOR:171909Z APR 73 CARA 21730

S E C R E T 171855Z APR 73 STAFF

CITE CARACAS 21730

TO: DIRECTOR.

WKRALLY WKSCARLET

REF DIRECTOR 393224

1. POUCHING 18 APRIL BY TM 275565 FORMS FILLED OUT BY WKSCARLET-3 AND WIFE, ALSO MONEY PAY REVALIDATION FEE. AS AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL, WE UNABLE POUCH COMPLETED FORMS EARLIER.

2. ALTHOUGH STATION ASSISTING RENEWAL, WE PLAN RETAIN REVALIDATED PERMITS PENDING OUTCOME INVESTIGATION INTO AGENT'S ALLEGED ILLEGAL ACTIVITIES.

3. FILE 201-300985. E2 IMPDET.

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IN	
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DBS	NFD
PI	
WH/3/V	

201-0300985

17 APR 73

S E C R E T

14-00000

OUTGOING MESSAGE

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CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF   DATE-TIME GROUP: 172337Z   CITE: DIRECTOR   MESSAGE REFERENCE NUMBER: 397601

CONF: c/WH6   INFO: FILE DDO, ADDO, c/plans, c/cl, c/WHRC2, c/CI,   DISSEM BY: 38/21   PER 103

0 MORE 0 NO INDEX
0 RETURN TO
0 IP FILES

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21703 |IN 890115*|

B. CARACAS 21722 |IN 891871**|

1. CONCUR WITH REF B PLAN FOR CONFRONTATION OF WKSCARLET-3. HOWEVER, AFTER CONSULTING WITH SAIC HERRING AND PRIOR TO CONFRONTATION, PLEASE CABLE OUTLINE OF INFORMATION THAT WILL BE USED IN CONFRONTATION. WE WILL REVIEW AND FORWARD ANY COMMENTS WE FEEL WILL ASSIST THE STATION IN THIS DELICATE OPERATION.

2. SGSWIRL EXAMINER MARK D. STEMERMAN (IDEN FOR CARACAS) WILL BE AVAILABLE DURING PERIOD 30 APRIL - 13 MAY 73 TO HANDLE WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT. PLEASE ADVISE SOONEST DATE EXAMINER SHOULD ARRIVE.

3. FILE 201-0300985. E2 IMPDET.

*PROPOSES CARACAS STATION TERMINATE WKSCARLET-3 WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES.

|CONTINUED|

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DATE:
ORIG:
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EXT:

201-0300985
17 APR 73

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14-00000

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CLASSIFICATION

SECRET

CONF: INFO: FILE

DISSEM BY:

397601

PER #

**SAYS UKSCARLET-3 RETURNED TO CARACAS ON 13 APRIL 73 AND TOLD HIS CASE OFFICER ON 14 APRIL 73 THAT HE HAD BEEN UNDER SURVEILLANCE IN MIAMI. ALSO SUGGESTS THAT THIS "INVESTIGATION" (SURVEILLANCE) OF UKSCARLET-3 CAN BE USED AS A PEG TO CONFRONT HIM WITH THE ALLEGATIONS THAT HE IS INVOLVED IN NARCOTICS.

C/WH/NARC E. ANDERSON (IN DRAFT)

C/WH/4

C/WH/COG

DDO/NARCOG

OS/IRD HARRY A. KINNEY (TELECOORD)

DATE: 17 APR 73

ORIG: R. LEATHERWAX

UNIT: AC/WH/3/V

EXT: 1535

IP/EBI
RECEIVED

THEODORE G. SHACKLEY
RELEASING OFFICER C/WHD

RICHARD L. CONOLLY
AUTHENTICATING OFFICER C/WH/3

SECRET

E 2 IMPDET
CL BY: 064566

14-00000

A ← ALIGN FIRST LETTER IN THIS BOX. TYPE THE WORD "ALIGN" TO REGISTER HERE → ALIGN

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PAGE 1 OF PAGES 1

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 172337Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 397602

CONF: C/WH 6 INFO: FILE DDO, ADDO, C/plans, C/CI, C/NARC 2, C/FI,

DISSEM BY: 31/21

PER: CS # 103

0 INDEX 0 NO INDEX

0 RETURN TO

0 IP FILES

TO: PRIORITY CARACAS.

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: DIRECTOR 397601

IDEN: TO DIR 397601 JOHN M. SANDELS. E2 IMPDET.

B

C/WH/NARC E. ANDERSON (IN DRAFT)

C/WH/4

C/WH/COG

DDO/NARCOG

AN, AB, IN, FS, HX, ..., FI, WH/3/V

DATE: 27 APR 73

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17 APR 73

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ACTION # 420

INFO RF. FILE. VR. C/IP/AN, C/CI, C/FI, C/NARC 2

DDO, ADDO,

T 172827 PAGE 01 IN 891871

TOR:1622542 APR 73 CARA 21722

SECRET 1622352 APR 73 STAFF

CITE CARACAS 21722

TO: DIRECTOR, WH/MIAMI INFO BUENOS AIRES.

RYBAT PLMAHBYSS WKRALLY WKSCARLET-3 SURVEILLED

REF: CARACAS 21703 (IN 890115)

1. WKSCRALET-3 RETURNED CARACAS FRIDAY 13 APRIL AND CONTACTED CASE OFFICER SAME DAY. SAFEHOUSE MEETING ARRANGED FOR FOLLOWING DAY. DURING MEETING WKSCARLET-3 MOST ANXIOUS DESCRIBE HIS LAYOVER MIAMI (9 TO 10 MARCH) DURING WHICH HE WAS TAILED FROM AIRPORT CUSTOM'S BAGGAGE INSPECTION TO HIS DEPARTURE TWENTY HOURS LATER. ACCORDING WKSCARLET-3, SURVEILLANCE DONE BY ONE PERSON WHO VERY OBVIOUS, SO MUCH SO THAT WKSCARLET-3 BELIEVES IT MIGHT HAVE BEEN PROVOCATION.

2. WKSCARLET-3 DISCUSSED HIS SURVEILLANCE WITH RONALD C O N D O N, MIAMI BAIL BONDSMAN AND BROTHER OF FRANK C O N D O N WHO CONNECTED WITH FRANK M A T H E W S (SEE CARACAS 21428). IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO O B R E R O (RUNS A NUMBERS BANK), SYLA C U E R V O (GAS STATION OWNER), AND "GUAJIRO" T O R R E S (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER

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201-300985

16 APR 1973

NAMES (ACCORDING LNAGON REPORT OUTLINED CARACAS 21408 WKSCARLET-3 MET ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER).

3. WKSCARLET-3 STATED HE STILL AT LOSS EXPLAIN WHY HE TAILED IN MIAMI. FOR A TIME THOUGHT IT WAS C.I.A. SURVEILLANCE, BUT NOW BELIEVES THAT IT TOO UNPROFESSIONAL FOR THEIR WORK. HE SPECULATED DURING MEETING THAT IT COULD HAVE BEEN WORK OF A MIAMI DETECTIVE AGENCY, BUT FOR WHAT PURPOSE HE DOES NOT KNOW. HE ONLY KNOWS THAT VERY FEW PEOPLE KNEW HE ARRIVING MIAMI 9 MARCH, AND HE HAD TO CALL MIAMI FRIENDS TO LET THEM KNOW HE IN TOWN.

4. CASE OFFICER FEIGNED SURPRISE DURING RECOUNTING OF EVENTS THEN STATED HE WOULD CABLE MIAMI AND REQUEST THEIR ASSISTANCE IN DISCOVERING WHY WKSCARLET-3 SURVEILLED. BELIEVE WE CAN USE THIS "INVESTIGATION" AS PEG TO CONFRONT WKSCARLET-3 WITH ALLEGATIONS HE INVOLVED NARCOTICS. CONFRONTATION COULD TAKE PLACE AS EARLY AS WEEK 22 APRIL.

5. REF THINKING WAS STATION DID NOT WISH PREJUDICE LNAGON INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY AND THEREFORE WE RECOMMENDED AN "AMICABLE" TERMINATION HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

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INFO: RF. FILE. VR.

T 172027 PAGE 03-03 IN 091871

TOR:1622542 APR 73 CARA 21722

USEFULNESS TO HEMBERTO T R U E V A, ET AL. AND MAY HAVE PREJUDICED ENTIRE LNAGON CASE. THEREFORE, NOW BELIEVE HAVE NOTHING TO LOOSE BY CONFRONTING WKSCARLET AND CLEARING AIR OVER ALLEGATIONS. DEPENDING WKSCARLET-3 REACTION DURING CONFRONTATION; WOULD APPRECIATE SGSWIRL TOYER STANDING BY WEEK BEGINNING 29 APRIL.

6. HQS COMMENTS REQUESTED.

7. FOR WH/MIAMI: HAVE ONLY INFORMED LOCAL LNAGON WKSCARLET-3'S RETURN CARACAS; NOTHING PASSED CONCERNING MIAMI EVENTS. HOWEVER, PLAN CONSULT WITH SAIC HERRING PRIOR CONFRONTATION. WOULD APPRECIATE STATION AND SLIGO TRACES, OBRERO, CUERVO, TORRES AND CONDON.

8. FILE: 201-9300985. E2 IMPDET

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ACTION # 207

T 167268 PAGE 01 IN 898115

TOR:132218Z APR 73 CARA 21703

S E C R E T 132010Z APR 73 STAFF

CITE CARACAS 21703

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 380299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY AND WITH LEAST RISK PREJUDICE LNAGON INVESTIGATION, STATION PROPOSES WE TERMINATE HIM WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES. SUGGEST WE TERMINATE HIM ON SOME PRETEXT WHICH WE WOULD TELL HIM WAS MATTER OF CIRCUMSTANCES WHICH DOES NOT REFLECT ADVERSELY ON HIM, E.G. BKHERALD BUDGETARY/MANPOWER CUTS? IN THIS TERMINATION SCENARIO, WE WOULD MAKE TERMINATION AMIABLE, SAYING IT REGRETTABLE BUT UNAVOIDABLE, AND THEN TRY STEER CONVERSATION TOWARDS INDUCING HIM TO QUERY US AS TO POSSIBILITY HE WORKING FOR ANOTHER LNBUZZ AGENCY. WE WOULD BE RESPONSIVE SUCH A QUERY, AND SUGGEST FACT SINCE HE CUBAN, HE MIGHT BE ABLE DEVELOP INFO ON CUBANS WHO WELL KNOWN BE INVOLVED TRAFFICKING. IF HE BITES, WE

AN | AB X | IN | RS | RX | DES | NFD | FI

201-0300985

13 APR 73

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COULD SUGGEST REFEREING HIM TO LNAGON. IF HE DOESN'T BITE, NOTHING HAS BEEN LOST, AS WE WOULD NOT HAVE REVEALED OUR KNOWLEDGE HIS NARCOTICS ACTIVITIES. THIS HAS ADVANTAGE OF SECERING OUR POTENTIALLY DANGEROUS RELATIONSHIP, NOT PREJUDICING LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY VOLUTNEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3 FROM CARACAS HAS TEMPORARILY DRIED UP POTENTIAL LEADS BUT EXPECT THAT UPON HIS RETURN AND PRESUMED RESUMPTION NARCOTICS ACTIVITIES THAT MORE LEADS WILL BECOME AVAILABLE.

3. ASSUMING HQS AGREEABLE ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCE WKSCARLET-3 THAT WE REALLY HAVE GOODS ON HIM. NOR DOES LNAGON HAVE SUFFICIENT EVIDENCE FOR INDICTMENT. DO NOT BELIEVE THAT HIS TENURE WITH US WOULD BE SUFFICIENT IN ITSELF TO PROVIDE REASONABLE ASSURANCE

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ACTION #

TOR:1322182 APR 73 CASA 21783

AS TO HIS COOPERATION IN ANY CONFRONTATION, HIS REACTION WOULD BE ONE IN TERMS SELF-INTEREST AND WHAT WOULD BE MORE ADVANTAGEOUS TO HIM: CONTINUED BKHERALD SALARY OR MORE LUCRATIVE EARNINGS FROM NARCOTICS TRAFFICKING. WHAT WOULD PROVIDE REASONABLE ASSURANCE HIS COOPERATION IS PROBABILITY ARREST AND LOSS WKSCARLET JOB. WITHOUT MORE SPECIFICS THAN WE HAVE NOW, WKSCARLET-3 WOULD NOT NECESSARILY FEEL TRHEATENED IN CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE WOULD HE AGREE COOPERATE.

4. THEREFORE, SINCE OUR INTERESTS LIE IN TERMINATING HIM AND NOT NECESSARILY IN CONFRONTING HIM, REQUEST HQS VIEWS TERMINATING WKSCARLET-3 ON CONTRIVED PRETEXT AND WITHOUT CONFRONTATION. PLAN TO DO SO SHORTLY AFTER HIS RETURN, AS HIS PRESENT CASE OFFICER DEPARTING END MAY AND WE DO NOT DESIRE INTRODUCE NEW CASE OFFICER TO HIM

5. FILE 201-300985. E2 IMPDET

S E C R E T

201-0300985

HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Continente Network in Spanish 0300 GMT 11 Apr 73 P

[Text] The president of the Supreme Electoral Council, Luis A. Pietri, has denied the charges made regarding the collection of commissions on the sale of voting machines. Just as this station has reported, Pietri has ordered a thorough investigation in order to establish responsibilities. The announcement was made by Pietri during a press conference held tonight at the headquarters of the Supreme Council. Speaking for himself, Pietri said that he would have filed suit against those implicated in the commissions deal. He said that he would have started the suit if he had known which persons were involved in the affair.

The statement made by Antonio Espinoza Prieto regarding a supposed reduction in the contract for the purchase of the voting machines is completely false, said the comptroller general, Manuel Vicente Ledesma. The report was published in local newspapers. According to the papers Antonio Espinoza Prieto said that Mr Dixon, former president of the Automatic Voting Machines (AVM) Company, had come to Venezuela to negotiate a reduction in the price of the contract. [Words indistinct] Prieto said that the reduction was in the nature of $3,050,000, but the comptroller general of the republic denied the information because his office never had any knowledge of Prieto's assertion.

The affairs of the collection of commissions on the purchase of voting machines has turned into a real scandal. It will be recalled that the proposal to purchase the voting machines in the first place was a sensation. On that occasion the representatives of the various parties represented in the Supreme Electoral Council were divided. The opposition insisted that machines had to be used in the next elections because the laws specified this. The Social Christian Party [COPEI], the Democratic National Front [FND] and an independent party were opposed to the purchase because it meant a disbursement of millions of bolivares. Subsequently the matter was submitted to a vote and the opposition parties won.

Contacts were begun with the machine supplier and more disagreements arose. The opposition wanted to purchase the machines from AVM, while COPEI and FND wanted to purchase them from another company. The opposition won again because it was in the majority and it was decided that AVM would supply the machines. The U.S. representatives arrived: the owners, the salesmen, and the commission agents of the company. The contract was drafted and it specified that Venezuela could not pay more than 1 percent of the total transaction in commissions. The transaction was for 180 million bolivares.

At this stage a ghost appeared to pursue the AVM in the United States in the form of the Election Systems Company, which sued the AVM, alleging that the AVM negotiated directly in Venezuela without going through the Elections Systems Company. The latter demanded its commission and last week won the suit. This is how the scandal broke: The AVM said that it could not pay commissions to the Election Systems Company because these commissions had been paid directly to Venezuelan politicians. The AVM defended itself and its representatives said at the trial what they had to say, which is precisely what Pedro Segnini La Cruz told the papers today. The People's Electoral Movement [MPE] was accused of having received $40 per machine which, multiplied by 10,000, amounts to $400,000, or 1.8 million bolivares.

F.I.: WKSCARLET-3

MILITARY COURT QUESTIONS BLANCO PARTY LEADER

Paris AFP in Spanish 1453 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Excerpts] Montevideo, 11 Apr--Reliable sources today reported that the military court has asked Blanco Party national leader Omar Murdoch for information about a declaration issued 2 weeks ago in which the Blanco Party strongly criticized President Bordaberry and the military authorities.

The military court is trying to establish whether the Blanco Party leader committee a violation of military regulations. It also asked Murdoch whether he concurred with the terms of the Blanco Party declaration.

It was reported that the alleged violation concerned the military regulation which prevents retired officers from participating in or formulating political declarations during the 4 years following their retirement.

According to reliable sources, Murdoch--a retired navy captain--will be brought before the military tribunal if the violation is confirmed.

The military court's action agitated the political atmosphere and the Blanco Party leaders will meet this evening to discuss the situation. A Blanco Party member expressed the opinion that instead of looking into the political attitudes of retired officers, the military court should try those military men on active duty who have in effect formed a political party.

It was revealed in parliamentary circles that opposition legislators will demand in parliament that the defense minister explain the true motives which led to the proceedings initiated by the military court.

ARGENTINE AUTHOR RELEASED FROM URUGUAYAN PRISON

Paris AFP in Spanish 1445 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Montevideo, 11 Apr--Argentine writer and journalist Eduardo Galeano was released yesterday by a military court after a 1-week detention. Galeano himself confirmed his release today and said that he was in perfect health and that he had been well-treated during his detention.

He was arrested at Carrasco Airport on his return from a visit to several Latin American countries. Galeano, who has been living in Uruguay for a long time, is a journalist of the leftist weekly MARCHA and was recently appointed director of the Argentine review CRISIS.

The reason for his arrest is unknown. Several circles not only in Uruguay and Argentina but also in several Latin American countries protested the arrest of the author of the book "The Opened Veins of Latin America."

In addition, the representative of the MEP, Antonio Espinoza Prieto, received 450,000 bolivares. The same arrangement was made for the Democratic Republican Union [URD] and Omar Rumbos, another one of the representatives of the opposition on the Supreme Electoral Council. Rumbos and his party received similar amounts to those received by the MEP and Espinoza Prieto. Democratic Action [AD], which was also accused, was supposed to receive more than the others, that is, 2,115,000 bolivares. The distribution also included several lawyers, one Mr (Hans), and others named Eduardo Blanco and Leoni.

According to the same document released by Segnini La Cruz today, the AVM representative said that he unknowingly signed a commission invoice for $305 per machine. This means there is a $2 commission per machine, the recipient of which the AVM representative said he did not know. As spokesmen for public opinion, we are obliged to inform the Venezuelan people about the content of Segnini La Cruz' document. In the meantime, it is up to those involved to explain the scandal of the collection of commissions for the purchase of the voting machines.

The comptroller's office has never had any information to the effect that the former president of the AVM came to Venezuela to negotiate a reduction in price. Manuel Vicente Ledesma made the explanation in connection with a report published in the local newspapers and attributed to Antonio Espinoza Prieto. Prieto said that Mr Dixon had come to Venezuela to reduce the selling price of the voting machines by $3,050,000. From another quarter, Ledesma said that the tools and supplies which will be used to manufacture the machines will remain in Venezuela. In addition, the country will take possession of the voting machines in a domestic port and not abroad.

BRIEFS

FNTA POSTS--The Social Christian Party has obtained seven posts and the Democratic Action Party has won two on the executive board of the National Federation of Agricultural and Livestock Workers (FNTA). FNTA held its convention in Barquisimeto with the participation of 135 delegates from approximately 19 labor unions. [Caracas EL NACIONAL in Spanish 5 Apr 73 p C-14 P]

GUERRILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris AFP in Spanish 0443 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Acapulco, 10 Apr--Lucio Cabanas, top guerrilla leader of the country, appears as signatory of a press communique in which he claims responsibility for kidnaping a rich cattle breeder, Franciso Sanchez Lopez, on 7 March in Texpan, Guerrero State.

The document was published today, Tuesday, by the newspapers LA VERDAD and EL GRAFICO issued in Acapulco with a picture of five masked men in uniforms and with Mexican Army guns surrounding someone who seems to be Sanchez Lopez.

Lucio Cabanas added to his alleged signature the title of head of the executing peasant brigade of the Poor People's Party, in the name of which he accused Mexican society of being capitalist and of exploiting the people and said, that for this reason, this society must be eliminated.

He added that the kidnaped cattle breeder, of whom nobody has heard since his disappearance, is a bourgois who exploits the people whose land he has seized by means of usury and unlawful maneuvers.

He called the government a bloody murderer of peasants and stated that, for this reason, the executing brigade applies the law of retaliation in kind and justly retaliates by means of executions and kidnapings as well as bank and company holdups. After urging peasants and students to join the movement, Lucio Cabanas said, in conclusion: Our basic method is that of arms.

OPPOSITION PARTY LEADER CHARGES POLICE PERSECUTION

Paris AFP in Spanish 1055 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Mexico City, 11 Apr--Jose de Jesus Martinez Gil, head of the local branch of the National Action Party (PAN--rightist opposition party), said Tuesday that PAN propaganda distributors are being persecuted by the police. According to Martinez Gil, the police in one electoral district removed and destroyed the propaganda printed by the opposition party and threatened to arrest those who were distributing the propaganda.

Martinez Gil added that in other areas of the city the police arrested several PAN militants when they--using loudspeakers--were asking the people to vote for the PAN. Elections will be held in the country in July to choose all members of the Chamber of Deputies of the National Congress.

BRIEFS

NEW NAVAL COMMANDER--Mexico City, 5 Apr--The Navy Department's recently promulgated organic law has designated Cmdr Enrique Baltanas Hope chief of the four naval zones on the Pacific Coast. The new official will be in charge of the Guaymas, Mazatlan, Salina Cruz and Acapulco naval commands with headquarters in the port of Acapulco. A similar command has been established for the Gulf of Mexico with headquarters in the port of Veracruz but its commander has not been named. Baltanas, who was commander of the Tampico naval zone on the Atlantic Coast, has stated that with the establishment of the new post it will be possible for the first time to provide real protection for the country's maritime resources. [Havana PRELA in Spanish 1351 GMT 5 Apr 73 C--FOR OFFICIAL USE ONLY]

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T 158419 PAGE 01 IN 886605

TOR:102116Z APR 73 CARA 21667

872

S E C R E T 102045Z APR 73 STAFF

CITE CARACAS 21667

TO: DIRECTOR, BOGOTA, WH/MAIMI INFO BUENOS AIRES.

RYBAT PLMHABYSS

REFS A. CARACAS 21427 (IN 860502)

B. BOGOTA 21841 (IN 876212)

C. BOGOTA 21863 (IN 882076)

D. BNDD HQS 2310, 10 APR 73 NO RECORD IN CABLE SEC.

E. CARACAS 21462, HVC 6613 (IN 865032)

1. FOLLOWING SUMMARY REF D:

A. MARIA CHRISTINA L E A L, WIFE EUGENIO L E A L POZO, ADVISED S/A SHORT THAT SERRANO WAS AT BARRANQUILLA PHONE NUMBER 44-910 RALPH S E R R A N O WAS AT BARRANQUILLA PHONE NUMBER 44-910 FEB 73. PER MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED MIAMI NUMBER 634-9532. THIS LISTED TO TONI J. J E W E T TN 3055 NW 13TH ST. IN MIAMI CALLED BY SERRANO SHE WIFE OF HUMBERTO T R U E V A, WHOSE 1971 OLDSMOBILE, LICENSE 1WW-40758, SEEN AT HIS THIS ADDRESS. 3055 NW 13TH ST., MIAMI

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T 158419 PAGE 02-02 IN 886685

TOR:102116Z APR 73 CARA 21667

A. ABCVE FURTHER REENFORCES SUSPICIONS LINKS BETWEEN TRUEVA AND SERRANO. BY EXTENSION, THIS MIGHT ALSO LINK WKSCARLET-3 TO SERRANO.

B. WE SPECULATE ABOUT POSSIBLE LINK OF LUIS ENRIQUE J A R A M I L L O, SUBJECT REF E. TO SERRANO AND WKSCARLET-3. THIS BASED FACT JARAMILLO RESIDENT IN BARRANQUILLA, WHERE SERRANO WAS AT LEAST TEMPORARILY LOCATED, AND JARAMILLO'S SUSPICIOUS CONTACT WITH UNIDENTIFIED POLICE OFFICIAL IN CARACAS. HYPOTHESIZE THAT UNIDENTIFIED POLICE OFFICIAL MAY BE IDENTICAL WITH UNIDENTIFIED POLICE OFFICIAL WHO MET WITH TRUEVA, HOSE G O M E Z, AND WKSCARLET-3. JARAMILLO MET WITH POLICE OFFICIAL LATE FEBRUARY, WHICH ABOUT TIME GOVEZ AND TRUEVA LEFT CARACAS.

POSSIBLE LINK TO SERRANO

C. ALL ABOVE DISCUSSED WITH BNDD, WHO CONCURS.

3. FOR BOGOTA: MAY WE PASS REF C TO BNDD?

4. INDEX LEAL, SERRANO, JEWETT, TRUEVA, JARAMILLO. FILE 201-300985, 75-102-26. E2 IMPDET

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OUTGOING MESSAGE

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PAGE 1 OF 1 PAGES

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STAFF 062202Z DIRECTOR 393224

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PER ___ #___

TO: CARACAS.

UKRALLY UKSCARLET

1. WE HAVE BEEN ADVISED THAT "PERMITS TO REENTER THE UNITED STATES" FOR UKSCARLET-3 AND WIFE EXPIRE 20 APRIL 73. IF UKSCARLET-3 CLEARED OF ALLEGATIONS AGAINST HIM, FOLLOWING WOULD HAVE TO BE POUCHED TO HQS TO EXTEND PERMITS FOR ADDITIONAL YEAR:

A. PERMITS UKSCARLET-3 AND WIFE CURRENTLY ~~HAVE~~ HOLD.

B. "APPLICATION FOR EXTENSION OF PERMIT TO REENTER THE UNITED STATES"

(I&NS FORM I-143) - UKSCARLET-3 AND WIFE HAVE TO COMPLETE SEPARATE APPLICATIONS WHICH CAN BE OBTAINED FROM U.S. CONSULATE IN CARACAS.

C. CHECK FOR 20 DOLLARS (10 DOLLARS EACH FOR UKSCARLET-3 AND WIFE.)

2. SUGGEST RENEWAL OF ABOVE PERMITS COULD BE USED AS ONE MEANS OF ~~[illegible]~~ CONVINCING UKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION, IN EVENT HE BALKS AND REQUIRES PROMPTING.

3. FILE 201-300985. E2 IMPDET.

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201-0300985

06 APR 73

DATE: 6 APRIL 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

OS/AAS FRED BUCCI (TELECOORD)

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INFO FILE VR DDO, ADDC, CI/OA, 4CI, CNARC2, CIFI, 4EUR6

T 146272 PAGE 01-01 IN 881527

TOR:2515582 APR 73 CARA 21619

S E C R E T 0513452 APR 73 STAFF

CITE CARACAS 21619

TO: ROME, MADRID, DIRECTOR INFO PARIS, BUENOS AIRES, WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21468 (IN 865173)

1. ACCORDING UNILATERAL WKNUGGET TAP HOME PHONE LUIS P O S A D A, MRS POSADA PHONED HER HUSBAND AT HOTEL CLUB, ROME, PHONE NUMBERS 480878 OR 479292 CIRCA 28 MAR, POSADA TOLD HER THAT HE WOULD BE TRAVELING TO MADRID AFTER LEAVING ROME. POSADA ALSO SAID HE WOULD BE ARRRIVING VENEZUELA EARLY APRIL. (COMMENT: POSADA LAST KNOWN TO REGISTERED HOTEL KING, ROME.) IN ANOTHER CONVERSATION, MRS. POSADA TOLD ANOTHER PERSON THAT POSADA WOULD BE TRAVELING TO MADRID WITH ANOTHER PERSON, NAME UNKNOWN.

2. ABOVE PASSED TO BNDD CARACAS. ADDEES MAY DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-300985. E2 IMPDET.

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201-300985
05 APR 1973

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ACTION # 603

INFO RF. FILE. VR.

T 147367 PAGE 01-01 IN 882076

TOR:052231Z APR 73 BOGO 21883

S E C R E T 052140Z APR 73 STAFF

CITE BOGOTA 21883

TO: CARACAS INFO DIRECTOR.

RYBAT PLNHABYSS

REF: BOGOTA 21841 (876212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF, INSTALLED IN APT 902, CALLE 64, NO 7-18, IN NAME OF ISMAEL A C E V E D O CERON, OWNER OF APT BUILDING. PRETEXT CALL REVEALED THAT FAMILY SURNAMED L E A L ACTUALLY RESIDES IN APT 902. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO L E A L POZO (201-890270). NO STATION TRACES ACEVEDO.

2. FILE 201-300985. E2 IMPDET

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201-300985

05 APR 1973

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MICROFILM

TO: Chief, WH Division
Chief of Station, WH/Miami

INFO.: Chief of Station, Buenos Aires

FROM: Chief of Station, Caracas

SUBJECT: PLMHABYSS/Forwarding of BNDD Documents Regarding Luis POSADA

ACTION REQUIRED - REFERENCES

Reference: CARACAS-21539

1. Forwarded herewith are two BNDD ROIs and one telegram regarding Luis POSADA. The first ROI prepared by S/A Jose Marin and dated 6 February 1973 is based on a debriefing of a BNDD source who identifies POSADA aka "Bambi" as being a source of supply for narcotics in Venezuela. The CI also claims that POSADA, along with Jose Gomez and Humberto TRUEVA, have been involved in other illegal activity such as dealing in stolen merchandise, counterfeit money, and contraband.

2. The other ROI, prepared by S/A Charles R. Schaming and dated 13 March 1973, concerns a debriefing of a source who does not believe that POSADA is involved in narcotics.

3. The third document is BNDD Headquarters telegram 1846 of 23 March 1973 (repeated from Miami BNDD) concerning the debriefing of Jose GOMEZ, the BNDD CI who went sour. GOMEZ' debriefing adds little and in the opinion of the Station and BNDD Caracas, GOMEZ is either lying and/or not telling the whole truth. GOMEZ lists a number of names of persons he claims to have met while in Caracas which we do not consider worth a follow up except that of Colonel Freddie BALBOA. BALBOA may possibly be the unidentified police/security official so frequently seen with GOMEZ et al.

Gerald R. Gizzi

Gerald R. GIZZI

Attachments:
1. Two (2) ROIs, hw
2. One (1) Telegram, hw

Distribution: E2IMPOSSIBLE TO DETERMINE
3 - C,WHD w atts
2 - COS, WH/Miami watts
2 - COS, Buenos Aires, wo atts

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 19310	5 April 1973
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 201-300985

14-00000

STATE DEPT DOCUMENT

STATE CABLE FROM AMEMBASSY CARACAS (CARACAS 2866)

DATE: 4 APRIL 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETTERS ROGATORY IN CASE OF ELECTIONS SYSTEMS CORP. VS. AVM CORP.

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ACTION UNIT ___ INFO RF. FILE. VR

ACTION # 266

T 137431 PAGE 01-01 IN 877680

TOR:021549Z APR 73 CARA 21584

S E C R E T 021530Z APR 73 STAFF

CITE CARACAS 21584

TO: BOGOTA INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: BOGOTA 21841 (IN 874212)

1. IF BNDD BOGOTA TRAFFIC SENT BNDD CARACAS, WE CAN OBTAIN SAME LOCALLY. HOWEVER, PLS RELAY ANY BNDD BOGOTA INFO THAT IS NOT SENT TO BNDD CARACAS.

2. FILE 201-300985. E2 IMPDET.

201-0300985
02 APR 73

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ACTION UNIT C/WH6

ACTION # 147

INFO: RF. FILE. VR. DDO ADDO C/CI C/NARCO C/FI

DOC. MICRO. SER.

MICROFILMED

T 133753 PAGE 01 IN 876212

TOR:3022332 MAR 73 BOGO 21841

S E C R E T 302207Z MAR 73 STAFF

CITE BOGOTA 21841

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET ATTEMPT TO LOCATE

REFS: A. CARACAS 21534 (872287)

B. BOGOTA BNDD 2397/26 MAR 73

C. BOGOTA BNDD 2479, 28 MAR 73 (NOT SENT CARACAS)

1. ON 12 MAR 73, BOGOTA BNDD REP SENT INVESTIGATOR TO BARRANQUILLA, COLOMBIA, TO LOCATE RALPH S E R R A N O. AS STATED IN REF B, INVESTIGATOR TOLD BOGOTA BNDD REP THAT SERRANO HAD RESIDED IN APARTOTEL ESLAIT FURNISHED APARTMENTS, CARRERA 53, NO. 72-27, FROM APPROX 15-27 FEB 73. TELEPHONE 44910 IS SWITCHBOARD NUMBER OF ESLAIT BUILDING.

2. FYI ONLY, NOT FOR CARACAS BNDD: INVESTIGATOR, AN OFFICIAL OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS ALSO IN CONTACT WITH BOGOTA STATION. HE GAVE STATION OFFICER FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD DOMINICAN PPT NO. 200640 AND CALIMED BE DOMINICAN CITIZEN RECENTLY ARRIVED FROM CARACAS. SERRANO'S ALLEGED WIFE, LOURDES SERRANO,

CS COPY

S E C R E T

201-300985

30 MAR 1973

14-00000

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RF. FILE. VR.

ACTION #

INFO

T 133753 PAGE 02 IN 876212

TOR:302233Z MAR 73 BOGO 21841

DPB: APPROX 1950, HAD DOMINCAN PPT 230441 AND WAS STAYING IN ROOM 27, DEL PRADO HOTEL, BARRANQUILLA. IT UNCLEAR WHETHER SERRANOS MOVED TO DEL PRADO AFTER LEAVING ESLAIT OR WHETHER THEY NOT LIVING TOGETHER. IN ANY AEVENT, RALPH SERRANO'S CURRENT WHEREABOUTS UNKNOWN. IN ADDITION PHONE NOS CITED REF A, SERRANO ALSO CALLED BOGOTA 358-461. STATION ATTEMTPING DETERMINE SUBSCRIBER AND LOCATION. INVESTIGATOR ALSO DETERMINED THAT SERRANO'S LAWYER IN COLOMBIA IS "GUILLERMO" L A N K". STATION BELIEVES THIS LAWYER IDENTIFIABLE WITH MIGUEL GUILLERMO L A M K VALENCIA RPT LAMK VALENCIA, LAWYER OF ARABIC ORIGIN WITH OFFICE AT CALLE 9, NO 4-25, CUCUTA, COLOMBIA, PHONE 7948 RPT 7948. ACCORDING STATION ASSET GIDARK-1, LAMK USES GUILLERMO AS FIRST NAME AND IS LAWYER FOR FERNAND B E R T A G N I N I, SUSPECTED COCAINE TRAFFICKER.

3. REF C STATED THAT MEDELLIN PHONE NO 774-872 (CITED REF A) REGISTERED TO GUSTAVO G I L SALGADO, CARRERA 50-1 NO. 33-61, ITAGUI, ANTIOGUIA, DEPT., COLOMBIA. REF C FURTHER ADVISED UNAVAILABILITY OF INFO ON SUBSCRIBER OF MEDELLIN PHONE NO 422-022. FYI: NO STATION TRACES GIL. ITAGUI IS SMALL TOWN NEAR MEDELLIN.

4. BNDD IS RUNNING SERRANO CASE FROM BOGOTA END. IF CARACAS

SECRET

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ACTION UNIT | INFO | RF. FILE VR.

ACTION #

T 133753 PAGE 03-03 IN 876212

TOR:302233Z MAR 73 BOGO 21841

DEEMS IT NECESSARY, STATION BOGOTA CAN RELAY BNDD INFO DEVELOPED THIS CASE. ADVISE.

5. INDEX SERRANO AND LAMK. FILE:201-300985. E2, IMPDET

SECRET

14-00000

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ACTION # 718

RF. FILE VR

T 129082 PAGE 01-01 IN 874153

TOR:2911352 MAR 73 PARI 37717

S E C R E T 2910192 MAR 73 STAFF

CITE PARIS 37717

TO: ROME INFO CARACAS, DIRECTOR, WH/MIAMI, MADRID, BUENOS AIRES.

RYBAT PLAYABYSS

REF CARACAS 21536 (872353)

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR PANELLA STATION LEARNED THAT SOME DAYS AGO ITALIAN SURVEILLANCE TEAM REPORTED THAT LUIS POSADA HAD TAKEN COUNTER SURVEILLANCE PRECAUTIONS AND HAD BECOME AWARE OF HIS ITALIAN POLICE SURVEILLANTS. ITALIANS APPARENTLY PUT NEW TEAM ON HIM.

2. ROME: WOULD APPRECIATE IT IF STATION COULD ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC IN ROME ON THIS INVESTIGATION BECAUSE BNDD CABLES AND ROI'S OFTEN FAIL TO REPORT DETAILS OF INTEREST.

3. FILE: 201-300985, E2, IMPDET.

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S E C R E T

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201-300985

29 MAR 73

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ACTION # 558

INFO: FILE VR. ADDO, DDO, C/[illegible], C/CI, C/FI, C/NARC 2, C/EUR 6,

T 124748 PAGE 01 IN 872323

TOR:272142Z MAR 73 CARA 21536

S E C R E T 272040Z MAR 73 STAFF

CITE CARACAS 21536

TO: DIRECTOR, ROME INFO PARIS.

RYBAT PLMHABYSS WKRALLY WKSCARLET CUSATI PHONE CALLS IN ITALY

REF CARACAS 21468 (IN 865173)

1. FOLLOWING SUMMARY BNDD ROME TELEGRAM 2364 OF 27 MAR 73:

A. SLAERNO NUMBER CALLED BY CUSATI LISTED TO ALFONSO GREICO, BORN SALERNO 23 OCT 32, RESIDING VIA LUNGONARE COLOMBO 39, SALERNO. INP REPORTS GREICO COFFEE IMPORTER WITH NO CRIMINAL RECORD. NO TRACES ROME BNDD.

B. ON 26 MAR 73 CUSATI CALLED CARACAS NUMBER 45-24-70. ON 27 MAR HE DEPARTED ROME FOR NAPLES WITH PROPOSED STAY OF THREE DAYS.

2. CARACAS NUMBER LISTED TO GENARO C A T A L D O SATURNO, PUENTO HIERRO, AVDA. 3, LAS FLORES. CHECKING DETERMINE PRESENT USER THIS NUMBER AND WILL ADVISE. NO

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201-300985

27 MAR 1973

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ACTION #

INFO RF. FILE. VR.

T 124748 PAGE 02-02 IN 872323

TOR:2721422 MAR 73 CARA 21536

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO.

3. FILE 201-300985. E2 IMPDET

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RECEIVED
MAR 5 1 14 PM '73

IP/EOI
RECEIVED
MAR 3 9 49 AM '73

SECRET

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AGENCY MESSAGE

ACTION UNIT WH6

INFO: FILE, VR, DDO ADDO

ACTION # 576

T 124786 PAGE 01-01 IN 872348

TOR:272154Z MAR 73 CARA 21539

S E C R E T 272040Z MAR 73 STAFF

CITE CARACAS 21539

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21298 (NOT SENT BUENOS AIRES) (848386)

1. STATION HAS COPY BNDD MIAMI DEBRIEFING OF JOSE G O M E Z AS SUMMARIZED IN BNDD (# NO RECORD IN C/S) HQS TELEGRAM 1846 OF 23 MAR 73. GOMEZ ADMITTED MEETING LUIS P O S A D A IN CARACAS ON SEVERAL OCCASIONS BUT DENIES DISCUSSING NARCOTICS WITH POSADA OR ANYONE ELSE. SAID POSADA DISCUSSED IMPORTING RAWHIDE SKING TO US FOR LEATOER PRODUCTS. BOTH STATION AND BNDD CARACAS OF OPINION THAT GOMEZ NOT TELLING TRUTH. THEREFORE GOMEZ DEBRIEFING ADDS LITTLE FOR OUR PLANNED CONFRONTATION. POUCHING TELEGRAM.

2. FILE 201-300985. E2 IMPDET.

CS COPY S E C R E T

201-300985

27 MAR 1973

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AGENCY MESSAGE

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ACTION # 515

INFO FILE VR

T 124685 PAGE 01 IN 872287

TOR:272122Z MAR 73 CARA 21534

S E C R E T 272042Z MAR 73 STAFF

CITE CARACAS 21534

TO: BOGOTA, DIRECTOR INFO WH/MIAMI, BUENOS AIRES, OTTAWA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21369 (NOT SENT OTTAWA)

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE IDENTIFICATION ANOTHER MEMBER HUMBERTO T R U E V A, JOSE G O M E Z, LUIS P O S A D A GROUP.

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH, US FUGITIVE RALPH S E R R A N O TELEPHONED HOTEL CLUB AMERICANA (71-44-11) IN CARACAS FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE PERIOD 15FEB-27 FEB 73. SERRANO WAS IN BARRANQUILLA DURING AFOREMENTIONED PERIOD AT RESIDENCE WHOSE PHONE NUMBER IS 44910.

SERRANO ALSO CALLED 32-24-50 IN CARACAS; 634-9532 IN MIAMI, AND 42-20-22 AND 77-48-72 IN MEDELLIN.

2. COMMENT: INTERESTING ASPECT HOTEL CLUB AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE STAYING AT HOTEL AT TIME CALL MADE. CAN

S E C R E T

CS COPY

201-300985

27 MAR 1973

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ.
SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST
KNOWN BY STATION TO BE DEALING FROM
MONTREAL. SERRANO KNOWN TO BE ASSOCIATED
WITH ROLANDO LUCAS G O N Z A L E Z NUNEZ AND
EUGENIO L E A L POZO. ALTHOUGH LATTER
TWO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED
THAT PHONE CALLS BY SERRANO FROM MONTREAL TO
CARACAS INDICATED NARCOTICS DEAL WITH GONZALEZ.
WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER
DEPARTING CARACAS. WHICH LENDS FURTHER WEIGHT
HYPOTHESIS OF LINK TO SERRANO.

3. 32-24-50 LISTED TO JUAN VICENTE
H E R N A N D E Z. AVENIDA 4 BETWEEN 6TH AND 7TH
TRANSVERSALS. ALTAMIRA. QUINTE HERLAND. CARACAS.
NO IDENTIFIABLE TRACES. ATTEMPTING DETERMINE
ACTUAL RESIDENT THIS ADDRESS. ALSO ATTEMPTING
DETERMINE PHONE CALLS MADE BY TRUEVA/GOMEZ
FROM HOTEL. WOULD APPRECIATA ANYTHING BOGOTA
STATION MIGHT ADD RE SERRANO. SUCH AS CONFIRMATION

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T 124685 PAGE 03-03 IN 872287

TOR:272122Z MAR 73 CARA 21534

HIS PRESENCE COLOMBIA, DATES ARRIVAL AND DEPARTURE, ITINERARY, ETC.

4. ALL ABOVE MAY BE DISCUSSED WITH BNDD.

5. INDEX SERRANO. FILE 201-300985. E2 IMPDET.

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ACTION NO. 958

SECRET 231856Z MAR 73 STAFF

CITE WH/MIAMI 17977

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

868761

REF: CARACAS 21427 (IN 860502)

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT WKSCARLET-3 TAKING OVER EUGENIO LEAL POZO'S NETWORK RECENTLY SENT BNDD/CARACAS. IN ORDER AVOID DUPLICATION, THEY REQUEST STATION CARACAS CONSULT BNDD REP TO OBTAIN DETAILS.

2. FILE: 201-300985. E2 IMPDET

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201-300985

23 MAR 1973

SECRET

14-00000

BNDD DOCUMENT

BNDD HQS TELEGRAM 1846
DATE: 23 MARCH 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LUIS POSADA ZB-73-0001
BNDD FILE NO: NONE GIVEN

14-00000

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001

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ACTION NO 555

866411

S E C R E T 212050Z MAR 73 STAFF

CITE WH/MIAMI (WMIM) 17954

TO: CARACAS INFO DIRECTOR, PARIS, ROME, MADRID, BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21468 (IN 865173)

B. PARIS 37356 (IN 863806)

1. STATION HAS CONTINUING INTEREST REF INVESTIGATION HOWEVER NO NEED SUMMARIZE BNDD TRAFFIC AS THEIR REPORTS AVAILABLE LOCALLY.

2. FILE: 201-300985. E-2 IMPDET

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201-300985

21 MAR 1973

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ACTION NO 426

S E C R E T 211544Z MAR 73 STAFF 866087

CITE ROME 28631

TO: CARCAS, DIRECTOR INFO PARIS, WH/MIAMI, MADRID,

BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21468 (865173) CARA-21468

1. ROME STATION HAS CONTINUING INTEREST REF TRAFFIC.

2. FILE: 201-300985. E2 IMPDET.

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201-300985

21 MAR 1973

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ACTION NO 943

S E C R E T 211610Z MAR 73 STAFF

CITE MADRID 18687 866153

TO: PARIS, CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. PARIS 37356 (IN 863806)

B. CARACAS 21468 (IN 865173)

1. LOCAL BNDD AWARE POSSIBILITY SUBJECTS REFS MAY RETURN CARACAS VIA MADRID.

2. STATION RECEIVING ALL BNDD TRAFFIC. NO NEED CONTINUE RECEIVING SUMMARIES.

3. FILE: 201-300985. E2 IMPDET

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21 Mar 73

201-300985

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ACTION NO. 306

S E C R E T 201925Z MAR 73 STAFF

CITE CARACAS 21468

865173

TO: DIRECTOR, ROME, PARIS INFO WH/MIAMI, MADRID,

BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21429 (IN 860750)

B. DIRECTOR 383866

C. ROME 28609 (IN 863762)

D. PARIS 37356 (IN 863806)

1. ASSUME ALL ADDEES (EXCEPT WH/MIAMI)

HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS

ARRIVAL LUIS P O S A D A AND CAMILO C U S A T I

ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM:

PAIR STATED THEY WOULD BE STAYING CLARIDGE

HOTEL, VIA LIEGI 62, ROME, BUT DID NOT DO SO.

PAIR RESIDING HOTEL KING, VIA SISTINA, ROME,

IN COMPANY VEN DIPLOMAT ADOLFO EMILIO REYES-MEJIAS,

DPOB 6 OCT 43 CARACAS. PAIR HAVE STAYED KING

HOTEL PREVIOUS OCCASION. CUSATI MADE PHONE CALL

TO 53-52-20 LISTED TO MONSIGNORE CAMILO FORTE,

201-300985

20 MAR 1973

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INFO FILE, VR

ACTION NO.

PAGE 2 CARACAS 21488 S E C R E T

VIA FALCONIERE 82, ROME, SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141, 19 MAR 73, REYES CALLED CARACAS PHONE NUMBER 69-21-41. OUR RECORDS REVEAL THIS LISTED TO [illegible] PEREZ PEROZO, SAN ANTONIO, LOS ALTOS, LOS CASTORES, AVDA FRATERNIDAD, QUINTA RIBEA. NO IDENTIFIABLE STATION TRACES PEREZ. FOREGOING SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH WILL REPORT SAME INFO THROUGH ITS CHANNELS. CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359 WHICH BEING CHECKED OUT BY BNDD ROME.

3. COMMENT: REYES IS SUBJECT OF 201-835921. NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY THAT REYES CONNECTION WITH POSADA:CUSATI HAS NO NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, STATION PUT BOGOTA ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO AND LUIS PORFIRIO H E R N A N D E Z. BELIEVE ALL

SECRET

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PAGE 3 CARACAS 21468 S E C R E T

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE
AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE:
I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE
ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING
RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES
ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE
TO ADDEES.

5. FILE 201-330985. E2 IMPDET.

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ACTION NO. 026

SECRET 191730Z MAR 73 STAFF 863762

CITE ROME 28609

TO: PRIORITY CARACAS INFO DIRECTOR, WH/MIAMI, MADRID, PARIS.

RYBAT PLMHABYSS

REF: CARACAS 21429 (IN 860750)

1. LOCAL BNDD HAVE ARRANGED FOR THEIR LOCAL LIAISON (GUARDIA DI FINANZA) COVER POSADA AND CUSATI WHO ARE LIVING AT HOTEL KING, VIA SISTINA. OHTER FIVE VENEZUELANS (ANDRES PEREZ; JOSE RODRIGUEZ; HECTOR GONZALEZ; VICTOR BIANCO VASANEL AND BIANCO ARPAD) ALL LIVING AT HOTEL CLARIDGE.

2. LOCAL BNDD WILL KEEP PARIS RDO AND BNDD CARACAS INFORMED.

3. FILE: 201-300985, E2 IMPDET.

SECRET

WH/3/V

201-300985

SECRET

19 MAR 1973

14-00000

CABLE SECRETARIAT DISSEMINATION . CLASSIFIED MESSAGE . TOTAL COPIES 22-1 ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

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BY: AT: 1312 Z

DISSEM BY 15 PER S.C. #103

ACTION UNIT C/WH 6 FILE, VR DDO, ADDO, C/CLAN, C/CI, C/FI, C/NARC 2, C/DR 6

ACTION NO. 044

S E C R E T 191640Z MAR 73 STAFF

CITE PARIS 37356 (PARI)

TO: CARACAS, DIRECTOR INFO ROME, MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA.

863806

RYBAT PLMHABYSS

REF: CARACAS 21329 (IW 850513)

1. ROME EMBTEL 2088* DATED 16 MARCH IS FIRST BNDD REPORT FROM ROME ON POSADA MOVEMENTS, AND SHOWS THEY ON TOP OF SITUATION. BNDD FOUL UP RE MADRID COVERAGE EXPLAINED IN PARIS 37271. NOTE THAT BNDD NOT PUTTING BOGOTA ON DISTRIBUTION. PLS ADVISE IF HQ WISHES US SUMMARIZE BNDD ROME CABLES OR IF WE CAN MERELY CONTINUE TO FLAG BNDD TRAFFIC ON THIS CASE OR IF HQ CAN ARRANGE TO RECEIVE TRAFFIC ON THIS CASE AUTOMATICALLY THRU BNDD HQ. ALSO PLS ADVISE IF ALL ADDEES CONTINUE TO HAVE INTEREST THIS INVESTIGATION.

2. FILE: 201-300985. E2, IMPDET.

S E C R E T

AN KO
AB X
IB
PS
BI
WH/3/V

*NO RECORD IN CABLE SECRETARIAT

201-300985

19 MAR 1973

SECRET

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: NONE GIVEN (RE INFORMATION ON POSADA AND TRUEVO)

14-00000

ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535
DATE: 15 MARCH 73

MESSAGE FORM
TOTAL COPIES

SECRET

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

FILE, VR.

303005

SECRET

CITE DIRECTOR

TO PRIORITY PARIS, MADRID, CARACAS INFO ROUTINE, ROME, WH/MIAMI
BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS EWKRALLY WKSCARLET

REFS: A. PARIS 37222 (IN 859406)*
B. CARACAS 21422 (IN 859676)**

1. CONCUR WITH REF B THAT YOU SHOULD TRY OBTAIN FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND NOT RPT NOT QUERY WKTALENT-1 ON THIS SUBJECT. ALSO INTERESTED ANY INFO ACTIVITIES AND CONTACTS IN ROME.

2. FILE 201-300985. E2 IMPDET.

*ASKS IF HQS WANTS THE STATIONS IN MADRID OR PARIS TO ASSURE THAT A FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN AND ASKS IF WKTALENT-1 SHOULD BE QUERIED ABOUT THIS CASE.

**SAYS THE CARACAS STATION WOULD APPRECIATE WHATEVER PARIS AND/OR MADRID COULD DO TO ENSURE THAT WE OBTAIN A FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND PREFERS THAT WKTALENT-1 NOT BE QUERIED ABOUT THIS CASE.

201-300985

16 MAR 1973

C/EUR

THEODORE G. SHACKLEY
C/WHD

RELEASING OFFICER

C/WH/NARC
E/EUR/NARC
C/WH/4
C/WH/COG
C/E/F
C/E/IB
DDP/NARCOG
COORDINATING OFFICERS

RICHARD L. CONOLLY
C/WH/3

AUTHENTICATING OFFICER

SECRET

E2 - 2 CLASSIFIED BY: ______
AFDIR WN - SISM

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS FOSADA AKA BAMBI - ZB-73-0001

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

PROPER FILE NO

FROM:

IP/
CHAMBERS LOIS
IP/AN
EXT. 7715

GC-590
CAGO
TUBE CT

TO ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

	TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.	WH/3/V		27 MAR 1973	28 MAR 1973	
2.					
3.	BV				BV
4.	ND				nd
5.					
6.					
7.					
8.					
9.	IP/AN	6 APR 1973			
10.					
11.					
12.	WH/3/V	3B-2627			nd
13.					
14.					
15.					
16.					
17.	IP/FI				

File WKSCARLET-3 201 FILE

DOC. MICRO. SER.
MAR 27 1973
MICROFILMED

201-300985

~~75-120-26~~

~~9) plz classify to 75-120-26 in addition to the 201 file. WH/3/V~~

plz file WKSCARET-3 201.

FILE TITLE: WKSCARLET-3

FILE NUMBER (PRIMARY CODE): 201-300985

TRACE REQUEST | ABSTRACT X | INDEX X

DATE MICROFILMED

DOCUMENT DATE: 15 March 73

DOCUMENT NUMBER: DND 00683 BNDD

FORM 610n OBSOLETE PREVIOUS EDITIONS

SECRET

13272

14-00000

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS-SEEN BY

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BY: AT:

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ACTION UNIT C/WH 6 — INFO: FILE, VR DDP, ADDP, C/PLAN, C/CI, C/NARC 2, C/FI, C/EUR 6

ACTION NO. 318

S E C R E T 141517Z MAR 73 STAFF

CITE PARIS 37222 — 859406

TO: CARACAS, DIRECTOR INFO MADRID, ROME, WH MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21396 (IN 857839)

1. NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILO VINCENT C U S A T I VEN DIP PP-686.

2. ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH STATION MADRID OR PARIS TO ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.

3. UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO ROME AS NOTE THAT BNDD MESSAGE DID NOT GO TO ROME EITHER.

AN
AR
IN
FS
SX
DES-NFD
FI
E/NARC

4. HQ AND CARACS: PLS ADVISE IF WISH STATION TO

CS COPY — 201-300985

SECRET — 14 MAR 73

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES

SECRET
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

MAR 16 11 20 AM '73

FILE, IP/EDI

PAGE 2 PARIS 37222 S E C R E T

QUERY CITIZEN I RE HIS EVENTUAL KNOWLEDGE OF WKSCARLET-3

AND HIS TRAVEL COMPANION.

5. FILE: 201-302985. E2, IMPDET.

S E C R E T

IP/EDI
FORWARDED

MAR 21 1 23 PM '73

SECRET

CABLE SECRET DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 16-1

SECRET (When Filled In)

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ADVANCE COPY ISSUED SLOTTED

DISSEM BY 35/70 PER SOR,103

ACTION UNIT C/EUR 6

FILE, VR DDO, ADDO, C/IP/AN, C/FI, C/CI, C/ARC 2

ACTION NO. 324

S E C R E T 142135Z MAR 73 STAFF

CITE CARACAS 21422

TO: PARIS, DIRECTOR, MADRID INFO ROME, WH/MIAMI, BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF PARIS 37222 (IN 859406)

859671

1. WOULD APPRECIATE WHATEVER STATIONS PARIS AND/OR MADRID COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN.

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT ROME AS ROME ULTIMATE DESTINATION AND PURPOSE HIS TRAVEL.

3. RE PARA 4 REF REQUEST, PREFER WKTALENT-1 NOT BE QUERIED RE THIS CASE.

4. FILE 201-300985. E2 IMPDET

S E C R E T

AN
AS
IN
FS
RK
DES; NFD
PI
E/N/ARC

CS COPY

201-300985

14 MAR 73

SECRET

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 23

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY:

ACTION UNIT: C/WH6

FILE, VR DDO. ADDO. C/EUR6 C/WH/C/C/CI C/NARC2

ACTION NO. 945

SECRET 131350Z MAR 73 STAFF 857839

CITE CARACAS 21396

TO: DIRECTOR, MARDRID, ROME, WH/MIAMI INFO BUENOS AIRES, BOGOTA, PARIS.

RYBAT PLMHABYSS POSADA TRAVEL PLANS

REFS A. CARACAS 21349 (NOT SENT BOGOTA, MADRID, PARIS) (N 854093)

B. CARACAS 21369 (NOT SENT ROME, PARIS, MADRID) (N 855389)

1. ACCORDING BNDD HQS TELEGRAM 1554, WHICH ORIGINATED MIAMI BNDD, LUIS P O S A D A (IDENT), SCHEDULED TO ARRIVE MIAMI 9 MAR VIA PAN AM 552 FROM SAN JUAN, PUERTO RICO. FROM MIAMI HE TICKETED TO NEW YORK THEN MADRID. (NO MENTION MADE ROME.) POSADA CARRYING VENEZUELAN DIPLOMATIC PASSPORT NO. 65 AND TRAVELING WITH CAMILO P O L A L I OR P U S A L I. BNDD MIAMI PLANNING SURVEILL POSADA WHILE IN MIAMI.

2. FILE 201-300985. E2 IMPDET.

SECRET

Scarlet 3

201-300985

13 MAR 1973

CS COPY

SECRET

BNDD DOCUMENTS

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 13 MARCH 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: INTELLIGENCE INFORMATION RE POSADA
BNDD FILE NO: XB-73-0001

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 6 FEBRUARY 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: DEBRIEFING OF SGI-9-0006
BNDD FILE NO: GENERAL FILE - TRUEVA, HUMBERTO

SECRET

MEMORANDUM

7 September 1966

WCI- 1492

TO : C/Cover

THRU : C/CI

FROM : CI/FLUSTIKCRT

SUBJECT: Cover Status of Luis POSADA Carriles (201-300985)

REF : WCV-1056, 25 October 1965

Distribution
1- Cov
1- CI
1- 201-300985
1- Reg

On 1 August 1966 Luis POSADA began employment with RECE, a Cuban exile organization located in Miami. He is a salaried employee of RECE and is also being paid by WOFACT to report on the activities of RECE. For security reasons, POSADA can no longer claim Tri-State Engineering Service as his place of employment. Therefore, it is requested that his resignation from Tri-State Engineering Service be recorded and made effective 31 July 1966.

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

3/PJ

I made an application for buy a house at 6[illegible]6 S.W and 29 St. I made my application thorugh Rose Realty that is located at 63[illegible]5 Coral Way. I have to pay $ 100 down by the VA plan or $ 300 down by FHA plan and a monthly payment of $ 75.00. I have to use my cover of (Tri State) for my credit references. I fill my aplication and put in there that I was working for this Company for two years, that my salary was $ 120 a week, and that my position in this Company is like an electronic technician. Would you please advise them of all this matter in order that when they will receibe the papers from VA or FHA fill them the right way ?
I can not use RECE for the application of this credit because an exile group corporation is no good for this kind of credit references. As I told you I am not going to use (Tri State) any more but it is an exeption.

COVER notified, they will handle. EI 20 September 1966

4. (Tri-State Engineering Service, Inc.) is located at (800 First National Bank Bldg., Miami 32, Fla.) The local mailing address is (P.O. Box 3737, Miami 1, Fla.) The telephone number is (377-0003 (cover phone located in Cover Branch.)) (Mr. Peter T. Fay) is President of the firm. The firm is engaged in the general practice of engineering in all its branches with particular emphasis in the fields of Marine engineering, including marine salvage, underwater research, underwater communications, underwater demolition, and off-shore petroleum and mineral exploration and development.

7/PJ

25 October 1965

MEMORANDUM

WCV-1066

TO : Chief, Training Br

FROM : Chief, Cover Br

SUBJECT : Cover for Luis POSADA Carriles and Alberto de Jesus ALBERTY Garcia

DISTRIBUTION:
1 - TR
1 - REG
1 - 201-262136
1 - 201-300985
2 - Cov

REFERENCE : Memo from C/Tr to C/Cov dtd 17 Sept 1965, Subj: Action & Status Cover for Subjects

1. In accordance with the request contained in Reference, action and status cover with Tri-State Engineering Service, Inc. has been arranged for Subjects.

2. Luis POSADA will be acknowledged as a Technical Supervisor at a salary of $400 per month. This employment will be acknowledged as of 1 September 1965.

3. Alberto ALBERTY will be acknowledged as a Technician/Instructor at a salary of $425 per month. This employment will be effective 13 September 1965. Mr. Alberty's previous employment with Radio & Electronics Equipment Company is terminated as of 10 September 1965.

4. Tri-State Engineering Service, Inc. is located at 800 First National Bank Bldg., Miami 32, Fla. The local mailing address is P.O. Box 3737, Miami 1, Fla. The telephone number is 377-0088 (cover phone located in Cover Branch.) Mr. Peter T. Fay is President of the firm. The firm is engaged in the general practice of engineering in all its branches with particular emphasis in the fields of Marine engineering, including marine salvage, underwater research, underwater communications, underwater demolition, and off-shore petroleum and mineral exploration and development.

5. It is requested that the Case Officer brief Messrs. Alberty and Posado on the cover story as outlined in paragraph 4 above. A copy of this memorandum is attached for inclusion in the individual's 201 files.

MEMORANDUM

TO : Chief, Cover Branch

THRU : Chief, Maritime Training Section
Chief, Training Branch

FROM : TRG/TREADRESS

SUBJECT: Action and Status Cover for Luis POSADA Carriles and Alberto de Jesus ALBERTY Garcia

17 Sept 1965

LTR-1036

Distribution
2 - C/COV w/att.
2 - TRG (LOI's) w/att.
1 - TRG Chrono w/o att.
1 - FEG Chrono w/o att.

ACTION REQUIRED: Provide cover

29

1. Request that action and status cover of Tri-State Engineering be given to Luis POSADA Carriles and Alberto de Jesus ALBERTY Garcia. Both Subjects have recently been assigned to the Maritime Training Base. POSADA is presently under no cover arrangement. ALBERTY was given cover of Radio & Electronics 29 Equipment Company, Inc., as of 14 June 1965.

2. Biographic data on each Subject is attached. Please advise effective date of cover.

2|PJ

BIOGRAPHIC DATA

NAME	Luis Clemente POSADA Carriles
DOB	15 February 1928 - Cuba
EMPLOYER	(Tri-State Engineering) 29
DATE EMPLOYED	1 September 1965
POSITION	Technical Supervisor
SALARY	$300.00 net per month ACTUAL $400.00 net per month COVER
PREVIOUS EMPLOYMENT	Jewlry Salesman
ADDRESS	730 N. W. 15th Street; Miami, Fla.
TELEPHONE	337-0971
MARITAL STATUS	Married

\/PV

CLASSIFIED MESSAGE

208/OJ/OT

DATE : 4 MAY 1959

S E C R E T

TO : DIRECTOR

FROM : [LUXEMBOURG] 15-A

ACTION: WE 6

INFO : COP, CI, CI/OPS, CI/IC, FI, FE 4, S/C 2

ROUTING

MAY 5 17 13:59

ROUTINE

IN 12839

TO DIR INFO CITE [LUXE]0097

REF: [LUXE]0094 (IN 10377); DIR 24181 (OUT 98923)

1. HAD ALREADY ASKED [QJBANNER 1] GET DESCRIPTION, DETAILS, ETC BUT SINCE HE UNABLE DO WITH CLARITY RABNEY UNDER [HBFINCH COVER] QUESTIONED SUBJ 4 MAY. SUBJ STATES FOLLOWING IS ALL HE KNOWS BUT CONSIDER PROBABLE HE KNOWS MORE THAN TELLING OR INVOLVED SOME DEAL FOR WHICH HOPES PROTECT SELF AGAINST LEGAL ACTION BY STATING WORKING FOR AMERICANS.

2. ARMAND DELACOUR, RESIDENT 28 RUE ERARD (ALSO RCVD EMARD), PARIS AND THREE TIME CONVICT, APPROACHED SUBJ MID-APRIL WITH OFFER FIRST REF. STATED TWO SICILIANS LIVING PARIS ALREADY SUCCESSFULLY ENGAGED THIS TRAFFIC, ONE OF WHOM RECEIVED 50 KILOS OPIUM HONG KONG AND DELIVERED PERSONALLY IN STATES, ENTERING VIA CANADA. DELACOUR GAVE NO DETAILS OTHER THAN THAT CHICOMS PROVIDE OPIUM GRATIS ON CONDITION DELIVERY STATES. WHEN SUBJ ASKED RE ENTRY STATES DELACOUR REPLIED CAN FOR U.S.$200 GET FULL FRENCH DOCUMENTATION NEEDED FOR AMERICAN VISA.

3. DELACOUR ALSO USES NAME DELAMARE, AGE 47, HEIGHT 175CMS, WEIGHT 70 TO 72 KILOS, BROWN HAIR BALDING, OVAL FACE, BROWN EYES, CROOKED NOSE, THICK LIPS, HEAVY CIGARETTE SMOKER. BORN BASQUE

S E C R E T

5 MAY 1959

5/PV

CLASSIFIED MESSAGE

SECRET

DATE : 4 MAY 1959

TO :

FROM :

ACTION:

INFO :

PAGE -2-

ROUTING

1		4	
2		5	
3		6	

15-19 IN 12839
LUXE 0097

TO INFO CITE

COUNTRY. SMUGGLED NARCOTICS BEFORE AND AFTER WAR FROM NORTH AFRICA. LAST RELEASED FROM JAIL DEC 58, THEFT CHARGES.

END OF MESSAGE

C/S COMMENT: *SUBJECT SAID INVITED BY DELACOURT TO JOIN RING WHICH RECEIVING "GRATIS" FROM CHICOMS LARGE AMOUNTS OPIUM TO BE SMUGGLED TO U.S.

SECRET

1/74

8565

PICO Ramon, Rainaldo — Cuba

PICO, RAMON, RAINALDO

PRQ I	bio						
PRQ II				P.O.A			
104566 GREEN LIST			29 Sept				
RI TRACES	ndi			O.A.			
OPS & DIV. TRACES	ndi			P.C.S.A.			
FIELD TRACES	ni of v			C.S.A.			
S.O. INDICES	NR		28 Sept	P.P.A			
				PROP. APP.			
FBI INDICES			10 Oct	C.N.C.			
ORAL NOTICE				CCO/NC NOTIFIED			
S.O. INVESTIGATION				COORD COMPLETED			
WRITTEN S.O. INVESTIGATION				TECHNICAL INTERROGATION REPORT			

CASE OFFICER: Joseph Piccolo — DIVISION: wh/4/c — EXTENSION: 8565

COMMENTS | COMMENTS

No add'l data subsequent to that previously sent.

No FBI refs came up in RI check per Al Boucri (Name probably never indexed there.)

14-00000

X. HERRERA, Elias ... ; GARCIA, Luis

C-...131

DATE OF BIRTH: .. July 1933

PLACE OF BIRTH: Regla, Havana, Cuba

CASE OFFICER: W. Wiley

DIVISION: ... c/ca/SA

EXTENSION: 7646

	REMARKS	INITIALS	DATE	COMMENTS
		WH/SA	15 JUN 1964	
P.O.A.				Records on LIS Agents Checked in CI/OA, date: ... 1965
	Ext	WH/...	... Jan 65	Results: ...
O.A.			4 Feb 66	
CNC				
CASE CANCELLED	✓		15 Jan 65	
PRQ I	bio.			
	16 Feb 65			
PRQ II	16 Feb 65			
152512 GREEN LIST	NFR		11 June 64	
RI TRACES	NDI			
OPS & DIV TRACES	NDI			
FIELD TRACES	NDI: JMWAVE			
S.O. INDICES	No pertinent data		12/10/60	
			11 Jul 64	
Miami FBI INDICES	NDI	jev	2 June 1964	
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	7 Aug. 65			
TECHNICAL INTERROGATION REPORT	✓		16 ... 64	
...				
... COMPLETED				

SECRET

14-00000

224658	PICO Ramos, Reinaldo	Male	224428
☐ CNC ☐ SP-IN	PRESLEY, Elvis (operational);	GARCIA, Luis (operational)	
AMICE/31			
21 July 1933	Regla, Havana, Cuba		
Henry A. Ozga	C/CA/B4	6774	

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.				RECORDS ON RIS AGENTS CHECKED RESULTS: NR 3 Oct 69 CB
O.A.	XX	WH/C/RR/OA	4 Feb 1966	
ORSO				
CNC				
CASE CANCELLED	✓	CA/B4	11 DEC 1969	
PRO I	16 Feb 1965			
PRO II	16 Feb 1965			
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWER OF DESK REVIEW DOSSIER 14/10/69 ALSO REMINDED DESK FTS OUTSTANDING.
RI TRACES	ND			
CPS & DIV TRACES	ND			
FIELD TRACES	WILL BE FORWARDED			
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69	
FBI INDICES XX	See 693	MSS	12 Dec 69	
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	NR 8 Dec 69	[illegible]	30 Dec 69	
TECHNICAL INTERROGATION REPORT				
CCS NOT NOTIFIED				
COMPLETED				

FORM 126 SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. ULLERY

NUMBER: 201-284658

SUBJECT: PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated 2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when [illegible] investigation is completed and upon the receipt of [illegible] [illegible] and [illegible] Cancellation must be requested if use of Subject [illegible] [illegible] ceases.

/s/ Edward P. Brown

CI OPERATIONAL APPROVAL AND SUPPORT DIVISION

DATE: 15 JUNE 1964

SECRET

14-00000

Office of Security Polygraph

2. Office of Security Investigations

14-00000

SECRET

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BY D AT 0025 Z

DISSEM BY 30 PER

ACTION CHS 412

[ ] RID COPY

INFO: FILE VR, RI/AN, CSDO, CA/PEG, WH8, CI/OA

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INDEX [ ] YES [ ] NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG

28/6-55

71-21E/3

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

TIDORIC JMDEVIL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (IN 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 (128 46 58) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15 (130 09 85), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK	DATE 2 Oct 1969 sav
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division	CA/B4 Venezuela/Ecuador
SUBJECT: 201 - 284658 SO - 224428	

TYPE OF REQUEST				CS INDICES RESULTS BY	FBI CHECK RESULTS BY
UPDATE	UPDATE	CSC	SI	(Date) 8 October 1969	(Date)

USE OF SUBJECT

FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI ND	DIVISION ND	FIELD WILL FORWARD

GREEN LIST INITIATED		ATTACHMENTS		
X YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.

/S/ John E. Howard R.R

CHIEF, CI/OA

T/N: PICO Ramon, Reinaldo

ENDORSEMENT

TO : Chief, CI/OA DATE 8 Oct 69

FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: NC ADD. DATA SINCE 23 Sept 65

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N		
X	X	ACSI SASO [illegible]					X		[illegible]	

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached _______ I&N _______

[ ] 4. Domestic Field Investigation has been completed, ______ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

[signature]

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INFO FILE, VR RI/AN CSDO CA/PEG WH8 CI/OA

412

28 46 55

71 - 2767/3

RECORD

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; (1,0 05005) OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 (128 46 58) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, (130 09 85) BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 2 Oct 1969 saw

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: CA/B4 Venezuela/Ecuador

SUBJECT: 201 - 284658 SO - 224428

TYPE OF REQUEST: UPDATE UPDATE CNC SI

OS INDICES RESULTS BY (Date): 8 October 1969

FBI CHECK RESULTS BY (Date):

USE OF SUBJECT: FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS: RI: ND DIVISION: ND FIELD: WILL FORWARD

GREEN LIST INITIATED: XX YES NO

ATTACHMENTS: PRQ - PART I PARTIAL BIO OTHER

REMARKS

Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.

/S/ John E. Howard R.R
CHIEF, CI/OA

T/N: PICO Ramon, Reinalde

ENDORSEMENT

TO : Chief, CI/OA

DATE 8 Oct 69

FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: NO ADD. DATA SINCE 23 Sept 69

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N		
X	X	ACSI 5,15,62 1962					X			

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached I&N

[ ] 4. Domestic Field Investigation has been completed, ______ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

[illegible signature]

DEC 8 11 09 AM '69

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INSTRUCTION SHEET

DATE: 8 December 1969 | CASE NO.: 28 4658

SET UP FOR POA	EXPEDITE INDICES	DATE	TYPED TO INDICES / DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD

USE

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FIELD DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FIELD COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM (SECURITY OFFICE / DIVISION)
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE (ATTACHMENT / PRQ I)	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
✓ CANCEL PER DIVISION MEMO DATED 5 December 1969 (No notice to Division)	REVIEW AT CI/OA (FBI REPORT / FLUTTER REPORT)
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE (FIRST / SECOND / FINAL)
REQUEST (PRQ I / PRQ II)	ORSD NOTICE TO DIVISION

POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

* FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

11 DEC 1969

CANCELLED
COPY TO SECURITY

[signature]

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14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional) 2.5 46 58

FROM:	EXTENSION	NO.
CA/B4/Support H.Stilson 3 D 0119	4383	DATE: 5 December 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CA/B4 H.Stilson			KHS	releasing
2.				
3. CI/OA Attn: Mr. Ruffner 2 B 11 OT-5				
4.				
5.				
6.				
7.				
8.				
9.				JU ✓
10.				
11.				
12.				
13.				
14.				
15.				

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SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	C NO.
FROM: CHIEF, CI/OA /S/ John E. Howard	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS *(See Remarks)*

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Caracas. the

V

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

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INSTRUCTION SHEET	DATE: 17 November 1964	CASE NO. 7-1-: 28 46 58

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK		CPSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI'D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI'D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST FI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

NOTES:

CA/R 4 - HELEN STILSON

Station traces, Caracas, have not been received as yet by CI/OA nor the answer as to whether Subj's present employer, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.

If [illegible] have not taken this clearance action and you no longer have an operational interest in Subject, please request cancellation. [signature illegible]

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

[illegible] CI/OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(13)

14-00000

28 46 58

MESSAGE FORM
TOTAL COPIES: 18

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

SECRET

CABLE SECRETARIAT DISSEMINATION — INDEX — NO INDEX — RETURN TO ____ BRANCH — FILE RID — FILE IN CS FILE NO.

BY 53 PER ____ #

CONF: CA5 FILE, VR. RI/AN, CA/PEG, WH 8, CI/OA

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 46526

TO PRIORITY CARACAS 15 20 02Z OCT 69

DTDORIC JMDEVIL

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (28 46 58 PER PARA 3 ____ REF A) REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4 ____

WH/3/V ____

WH/CA ____

C/CA
RELEASING OFFICER

COORDINATING OFFICERS

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C/CA
AUTHENTICATING OFFICER

COPY NO.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

201-204658

FROM: CI/OA

DATE: 14 OCT 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CA/B-4			13 Oct 69	To 1: In accordance with the requirements of CSI No. 10-7, Para. 4 C, dated 23 June 1961, please review the ~~attachments or~~ dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested. (ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)
2. ATTN: BARBARA BOWEN			BB	
3.				
4.				
5.				
6.				
7. CI/OA 2-B-11				2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested. Helen Stilson CA/B4
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA	OA	CSC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

	DATE
TO: Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division	PROJECT AND AREA OF ASSIGNMENT
SUBJECT: 201 - SO -	

TYPE OF REQUEST	OS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA / OA / CSC / SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PHQ - PART I	PARTIAL BIO	OTHER

REMARKS

/S/ John E. Howard R.R.

CHIEF, CI/OA

T/N. PICO RAMON, Reinaldo

ENDORSEMENT

FORM 693 Use Previous Editions

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SECRET

INSTRUCTION SHEET

DATE	2 October 1969
CASE NO.	28 4658
SET UP FOR POA	✓ EXPEDITE INDICES — DATE: 8 Oct 1969
SET UP FOR CA	SPECIAL INQUIRY — LAST NAME CHECK
EXPEDITE FBI INDICES	DATE
ORSD	AREA: Venezuela/Ecuador

USE: 91 Reporting Service

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE — FIRST / SECOND / FINAL
REQUEST — PRQ I / PRQ II	ORSD NOTICE TO DIVISION

EXPEDITE

POA EXPIRED __________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT

REMARKS

SO. – Pls bring Subj's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are up. Any current field traces will be forwarded. Subj is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj carries 201 # 224420 and was first processed for POA in 1946.

(Note for File – Called Barbara Bowen this date to ask whether [illegible] current [illegible] check being run. She called back & says Helen [illegible] her office had sent request to [illegible] on 26 Sept 69.)

[signature]

FORM 707

SECRET

14-00000

28 46 58

MESSAGE FORM
TOTAL COPIES: 26

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6723
DATE: 30 September 1969

SECRET

CABLE SECRETARIAT DISSEMINATION [ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID

BY 2 PER ______ # ______ [ ] FILE IN CS FILE NO. ______

CONF: CA 5 FILE, VR, RI/AN, WH 8, CA/PEG, DO 4, CI/OPS, CI/OA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

TO CARACAS 01 15 49 Z OCT 69 42602

DTDORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

28 46 58

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~RYBOCK~~ STATION TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4 [signature]

WH/3/B [signature]

WH/CA ✓

C/WH [signature] C/CA [signature]

RELEASING OFFICER COORDINATING OFFICERS SECRET AUTHENTICATING OFFICER

14-00000

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ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM:	EXTENSION	NO.
Chief, Branch 4 Covert Action Staff	6774	28 44 58
		DATE 30 September 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/3/V BS-4 ATT: Mr. R. Allenbach	1 Oct 69		AW	
2.				
3. WH/COG DU-3 ATT: Mr. J. Sears		1 Oct	S	
4.				
5. CI/CA CT-5 ATT: Mr. Rufner				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

30 September 1969

MEMORANDUM FOR: CI/OA

VIA: WH/COG

WH/3/V

SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

2. Caracas is being asked for ~~unilateral~~ traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

14-00000

SECRET 24 Sept 1969

Memo for the Record

Talked to Tom Dollar (x1498), CA/4, and John Sears (x1255), WH/COG, re this case 23 & 24 Sept 1969. CA/4 had prepared dispatch to Caracas which agreed by stating OA valid for travel and op use planned. (This op use detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~It I Are~~ The CI/OA file on Subj showed, however, that WH/COG had OA for use in labor activities in Miami. Per the telephone call to John Sears (above), it developed that WH/COG no longer had any op interest in Subj. In the telephone conversation with Tom Dollar, he had talked with me earlier re Subj and had asked ~~of~~ the equivalent of whether or not CA/B4 could ride piggyback on WH/COG's clearance and levy requirements through WH/COG. My answer had been yes, if WH/COG agreed. This was the basis for the statement in the ~~dis~~ proposed dispatch to Caracas that Subj's OA was valid.

Per a telephone call with Barbara Bowen (x1254) of CA/B4 this date, I asked her to prepare a memo ~~request~~ to CI/OA requesting that responsibility for the case be transferred to CA/B4 and that it be amended to authorize the [illegible] use desired. She agreed to do this, routing the memo through WH/COG. 2.

SECRET

also asked him to request Caracas traces, run a new G ~~[illegible]~~ check and to determine if Subj's present employer, The Office of the Coordinator of Economic Affairs, is U.N. connected. ~~I pla~~

I plan to amend the OA for this one-shot use once the necessary checks have been run — assuming no derog info is developed.

[illegible signature], Jr.
21/9/64

S E C R E T

Chief of Station, Caracas
[illegible], [illegible] [illegible]
[illegible], London for [illegible]; [illegible], London

Chief, [illegible]

[illegible] [illegible]

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CLASC), scheduled for [illegible], [illegible] October 1969. We are particularly interested in what transpires in the following areas:

a. CLASC plans for cooperation and "unity of action" with the [illegible] Congress for Latin American Trade Union Unity ([illegible]), with the World Federation of Trade Unions ([illegible]), [illegible] Trade Union [illegible], and the [illegible] of Revolutionary Workers (CTC-R)-- in connection with [illegible], Headquarters is in the process of disseminating a recent report on [illegible]'s proposal to send a mission to Cuba;

b. [illegible] delegation attending part or all of the [illegible] October 1969 (CLASC's [illegible] to send a delegation [illegible] current organization, the World [illegible] in Brussels);

c. [illegible] European Christian [illegible];

d. A [illegible] campaign for the "defense of trade union rights."

S E C R E T HVCW - 8792

2. Caracas and Miami will recall that AMICE-31 covered the CLASC Council meeting in Dominican Republic, May [illegible], and produced some useful and disseminable intelligence. According to a recent [illegible] report from Miami, AMICE-31 is now employed in Caracas at the Office of the Coordinator of Economic Affairs. We are checking into the status of his OA.

3. Meanwhile, perhaps Caracas Station would be considering the feasibility of contacting AMICE-31 to find out if he plans to attend the Quito conference and whether or not the Station could handle such a one-shot reporting assignment for AMICE-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. [illegible]

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DYCW - 4792 — 15 September 1969

S E C R E T — 200-124-183/3

DDP/CA/4: E. [illegible] — 6723

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070

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR 24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

File

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR PRESENT OPTIONS:

176 68 13

A. SHELVE (EDUARDO) GARCIA MOURE.

284658

B. HOLD FURTHER ACTION ON AMICE-31 IN W36-,CE AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADEWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. 2868

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FUBABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FUBABE-1 COULD REATTAIN POSITION

278135

S-E-C-R-E-T

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DISSEM BY ______ PER ______

FILE RID ☐ RET. TO ______ BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO. FILE, VR.

PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE

HE HAS ADVANTAGES OF EXPERIENCE IN BOTH SANTIAGO

AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN

IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER,

BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS

CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE

UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO

WH/MIAMI.

3. FILE: 36-4-17, 201-766313, 201-275947, -1-279135.

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SERVICE

CARACAS 1674	24 JAN 69	78844-A
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

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630

S E C R E T 211936Z JAN 69 CITE WH/MIAMI 2455

22 JAN 1969

CARACAS INFO DIRECTOR

21 JAN 69 IN 76310

JMDEVIL EVMULE

REF CARACAS 1594 (IN 71598)

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 (284658) AND FUBABE-1 (278135) WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, FORMER CARACAS C/O WHO NOW SANTIAGO, CONTACTED EITHER GARCIA OR PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM $300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

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PRESENT RELATIONSHIP WITH UNDEVIL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO CARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH AMICE-34, ONLY LABOR/CD TYPE WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 200-124-52.

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14-00000

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28-4658

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ACTION WH8 RID COPY RI/AN, WH/COG8, CI/26, CI/OPS

201 CI/OA, FI 2

S E C R E T 081445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVMUL GHANCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1545 (IN 66735)

284658

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201.

AMICE-31 HAS OA AND RECEIVED $300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 201-284658.

S E C R E T

JACK LALLY FYI

13 JAN 1969

SECRET

14-00000

ORIG: R. [illegible]LENBACH
UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

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SECRET 22 23 35 Jan 69 CITE DIRECTOR 68107

TO CARACAS, WH/MIAMI

DIRECTOR

JMDEVIL

For use in Miami Area

23 JAN 1969

REF: CARACAS 1594 (IN 71598)*

284658

1. RUBASH DESCRIBED AMICE-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31, RUBASH WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31 KNEW PREVIOUS CONTACT AS PABLO.

CONTINUED . . . .

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GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

ORIG: R. ALLENBACH
UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

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CITE DIRECTOR 68107

TO

PAGE TWO

3. RUBASH ALSO COMMENTED ON FUEABE-1 (201-278135), EDUARDO GARCIA MOURE (201-766813) AND JOSE DE JESUS PLANA (201-275947). ~~SAID FUEABE WAS PART OF AMICE~~ COMPLEX WHO MORE CAPABLE THAN A-31. FUEABE WAS SECRETARY TO MASPERO IN CHILE AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

4. RUBASH DISPARAGING REMARKS AGAINST GARCIA MOURE INCLUDED HE VERY ANTI-AMERICAN WHO HAS THREATENED SOME WOFIRM PERSONNEL WITH EXPOSURE. DESCRIBED AS A MASPERO LIEUTENANT WHO CAME TO MIAMI TO DO MASPERO BIDDING.

5. PLANA IS DEVOTED TO SOCIAL CHRISTIAN DEMOCRATIC MOVEMENT WHO CONCERNED WITH WORKERS EDUCATION. DESCRIBED AS QUIET, STUDIOUS; GOES TO NEW YORK OCCASIONALLY.

6. 201'S REVIEWED AND SHOWED GARCIA MOURE GRANTED POA 26 APRIL 1965 TO BE USED AS POLITICAL ACTION AGENT IN CLASC EXECUTIVE COMMITTEE. HE RELEASED STATEMENT 1965 EXTREMELY CRITICAL U.S. UNILATERAL INTERVENTION IN DOM REP. AT FIRST MEETING 4 MAY 65 WITH SOCKWELL, HE REPEATED SEVERAL TIMES HE NOT ANTI-U.S. BUT

CONTINUED . . . .

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ORIG: R. ALLENBACH
UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

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CITE DIRECTOR 68107

PAGE THREE

TO

SIMPLY AGAINST CERTAIN ASPECTS U.S. POLICY. CARACAS ASSESSMENT OF MOURE INDICATED (HVCA-12814) THAT OPERATIONAL WORKING RELATIONSHIP WITH MOURE NOT FEASIBLE. HEADQUARTERS COUNTERED (HVCW-6736) WITH SUGGESTION STATION CONTINUE CONTACT AS HE WAS INSIGHT INTO MASPERO LINE OF CLASC. NO OA EVER OBTAINED. INDICATION THERE WAS INS DEPORTATION CASE AGAINST MOURE IN NOV 1967. CASE NOT RESOLVED PER FILE.

7. JOSE DE JESUS PLANA GRANTED POA 10 MAY 1960 FOR USE AS PROPAGANDA PREPARATION AND TEACHER OF POTENTIAL LABOR LEADERS. OA OBTAINED 27 JUNE 1960, AMENDED 13 APRIL 1965 FOR USE AS POLITICAL ACTION AGENT AND SOURCE INFO ON CLASC. ACCORDING HVCW-7089, AMENDED OA STILL VALID.

8. FUBABE-1 GRANTED POA 25 AUG 64 TO WORK WITH CHILEAN BRANCH OF DIRECTORIO REVOLUCIONARIO ESTUDIANTIL IN ITS ANTI-CASTRO CA ACTIVITIES. OA GRANTED 2 NOV 64 FOR CONSIDERATION TO USE SUBJECT AS FUNDING CHANNEL TO CHRISTIAN DEMOCRATIC LEADERS FOR

CONTINUED . . . .

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ORIG: [illegible] ALLINBACH
UNIT: WH/3/V
EXT: 4321
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CITE DIRECTOR 68107

PAGE FOUR

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED FUBABE AMICABLY LATE 1966 DUE OUR DOUBT THAT HIS CLASC EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH WH/MIAMI. NO INDICATION OA TERMINATED. FUBABE DISAPPOINTED THAT WOFIRM DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM MIAMI.

9. RUBASH GOING MIAMI FIRST PART FEBRUARY. EXPRESSED HIS AVAILABILITY TO CONTACT FUBABE, WHOM HE DOES NOT KNOW, ON ONE SHOT BASIS IF NEED ARISES.

10. FILE: 36-4-17
201-768813
201-275947
201-278135

END OF MESSAGE

*Comment: Station plans fresh approach to CLASC and Haitian exile activities in Venezuela. Asked for overall assessment.

WILLIAM V. BROE
C/WH/D

ALFONSO SPERA
C/WH/3

C/WH/COG

CA/B1 Barbara Bowen (In draft)

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S E C R E T 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

5 Jun 68 IN 25149

JMDEVIL AMICE

REF JMWAVE 2626 (IN 24511)

284658

STATION CARACAS ESTIMATES AMICE-31 WOULD REQUIRE $500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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C/CI, C/FI, FE, FI/INT 2, CI/ICG 2

S E C R E T 241524Z MAY 63 CITE SANTO DOMINGO 5694

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMDEVIL 24MAY63 17902

REF: BUENOS AIRES 0663 (N15743) 284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO9!!S.07?), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

*BEING SENT

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SANTO DOMINGO 5624 PARA 1	24 MAY 65	17932
STA & NR	**DATE**	**IN NR**

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"LABOR ORGANIZATION (...), TO DEMAND RELEASE"

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S E C R E T 042028Z JUN 68 CITE JMWAVE 2626 4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF $400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMCIE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

S E C R E T

BT

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384658

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ORIG: Porter J. Goss jam
UNIT: CA/B4
EXT: 6728
DATE: 10 May 1968

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SECRET MAY 10 19 00 Z

CITE DIRECTOR 98637

TO SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

384658

1. HQS ENDORSES AMICE-31 TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.

2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL CLASC PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

13 MAY 1968

WH/COG [signature] (in draft)
C/WH/7 [signature]
WH/CA [signature]
AC/CA/B4 [signature]

C/WH [signature]
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S E C R E T 262117Z MAY 68 CITE JMWAVE 2310   7 MAY 1968

SANTO DOMINGO INFO DIRECTOR, CARACAS   7 May 68 IN 05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (IN 05035)

B. SANTO DOMINGO 5099 (IN 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

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INFO FILE VR

PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH $250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

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S E C R E T 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN ~~DTDORIC~~ PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (IN 59355)

7 MAY 1968

1. PLEASE ADVISE STATUS AMICE/31 (284658) ATTENDANCE CLASC COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL" CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS ATTENDANCE DUE TO RELATIONSHIP WITH MASPERO AND FACT THAT NO STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31 WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION MADE TO SEND HIM.

3. EMDAM/3 (777370) AND EMFIST/1 (793238) COVERING MEETINGS IN COVER CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING SECURE INDIRECT COVERAGE THRU EMHELIX/1 (275190) AND EMHABIT/3 (748610).

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ORIG: Lee G. Mestres:pah
UNIT: AC/WH/7/DR
EXT: 4537
DATE: 26 February 1968

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SECRET FEB 26 23 17 Z 27 FEB 1968 CITE DIRECTOR 77850

PRIORITY
TO JMWAVE, SANTO DOMINGO INFO: CARACAS

201-284658

PBRUMEN JMDEVIL AMICE

REFS: A. JMWAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD ~~NOT~~ WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31's EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31's ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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INDEX DESTROY RETURN TO ______ BRANCH FILE RID
NO INDEX FILE IN CS FILE NO.

INFO: FILE , VR

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 77858

TO

PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA [signature]
CA/BF [signature]
WH/CA ______
CA/B/4 P. Goss (Telecoord)
WH/COG F. Ames (Telecoord)

[signature]
WILLIAM V. BROE
C/WHD

[signature]
PAUL V. HARWOOD
C/WH/7

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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GROUP 1
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14-00000

284658

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE F TOTAL COPIES 60

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27 FEB 68 IN 53355

S E C R E T 271755Z FEB 68 CITE SANTO DOMINGO 5099

DIRECTOR INFO SAIGON, JMWAVE, ~~LCPIPIT,~~ LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

28 FEB 1968

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

NC 284658

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARDING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. (C-31926) AT BEST HE WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS, DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO (WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

PAGE 2 SANTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF B
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DO NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

S E C R E T

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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10 OCT 1966

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (IN 07778) 98465

7 Oct 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET

BT

*Amice-31 Alerted 30 Sept re Possible Attack. SECRET

NNNN

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SECRET

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INFO: FILE, VR, WH/C 8, C/OPS, C/ICL, C/CA, FI, FI/INT, CA 2, CA/PROP, CA/O 4

S E C R E T 011745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE 201-284658

JMDEVIL

10 Oct 65 IN 07778

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 5341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK. HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVITUS CHARGES MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL. A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND GASPERO WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

SECRET

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

S E C R E T

BT

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO
FILE VR, WH8, C/OP, CI/OPS, CI/IC2, FI, FI/INT, CA2, CA/PEG, CA/PROP
CA/O 4, FI/SPG

S E C R E T 302313Z CITE JMWAVE 3341

30 SEP 63 IN 07380

IMMEDIATE PANAMA CITY INFO DIRECTOR

TYPIC JMDEVIL

REFERENCE: PANAMA CITY 1109 (IN 07300)*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO [illegible], AND WITH HIS RECEIVING LEGITIMATE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS FORMER EXILE LABOR LEADER, [illegible] AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

S E C R E T

BT

*REPORTED FITC SEC/GEN KNEW JMDEVIL CONGRESS PENETRATED BY US.

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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S E C R E T 302044Z CITE PANAMA CITY 1109

30 SEP 66 IN 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (IN [illegible])

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 0600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.
S E C R E T
BT

SECRET

X REF RYBAT

MESSAGE FORM
TOTAL COPIES: 26

ORIG : MR THOMAS J. FLORES
UNIT : C/WH/C
EXT :
DATE : 30 SEPT 1966

SECRET

☐ FILE RID
☐ INDEX
☐ NO INDEX
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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WH 8, C/OA, CA 2, CI/OPS, CA/O4

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 39752

TO

S E C R E T CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

S E C R E T

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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UNIT TIME BY

INFO FILE VR WH/C8 CI/OPS CI/OA

S E C R E T 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

S E C R E T

BT

SECRET

Dist file 201-284658

29 SEP 1968

29 Sep 68 IN 05435

NNNN

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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DISSEM BY

ACTION WH 8

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, WH/C 8, CI/OPS, CI/IC, CA 2, CI/ICG, CA/O 4, FI, FI/INT 2

S E C R E T 271449Z CITE PANAMA CITY 1070

27 SEP 66 IN 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

SECRET

BT

SECRET

NNNN

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☐ SIG.

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UNIT TIME BY

INFO FILE, VR, CI/OPS, CI/A, FI, FI/INT 2, CA 2, CA/O4, WH/C 8.

S E C R E T 262302Z CITE JMWAVE 3243 27 SEP [illegible]5

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

S E C R E T

SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO: FILE, VR, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/O4, WH/CB

S E C R E T 262322Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 63 IN 3 0 0 9 4

REFERENCE: JMWAVE 3243

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T
BT

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14-00000

284658

ORIG: NM PALMER
UNIT: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES: 19

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BY 3 PER

CONF: WH 8 RID COPY

INFO: FILE, VR

CITE DIRECTOR 29138

18 22 12 Z

TO CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)* 284658

1. NO HQS TRACES ON JOSE LUIS ARAGON GARCIA.

2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA for ARAGON TO DIRECT Barquisimeto net.

COORD: WH/COG

JACOB D. ESTERLINE
AC/WHD

MAURICE J. GREMILLION
AC/WH/3

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TOTAL COPIES: 22

ORIG : PHYLLIS EDWARDS
UNIT : C/WH/2/CR & h
EXT : 4438
DATE : 14 MARCH 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

3 SECRET

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

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3	7
4	8

TO : MANAGUA

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY, DDP, DC/H3, CI, CI/OPS, CI/I 3, CI/IC

TO MANA INFO CITE DIR 87783

REFS: A. MANA-5622 (IN73409)
B. MANA-5623 (IN73411)

OVER

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL XXXXX RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PBSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 18. CNC INITIATED. NO HQSS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

14-00000

MESSAGE FORM
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SECRET

TO :

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

TO MANA INFO CITE DIR 87763

BE USED TO ASSESS SUBJECT, ELICIT BIODATA, DRAW OUT RE FUTURE PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1966

201-284654

WH COMMENT: *Luis Huete Garcia who Communist youth at Univ School of Engineering applying for US scholarship grant. Station requests POA and proposes recruitment attempt.

WILLIAM V. BROE
C/WHD

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

No.

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of ____________________

______________________________, for the purpose specified in your request

dated ________________________.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ________________________

Distribution:
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1 to Files

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FORM 124 OBSOLETE PREVIOUS EDITIONS

14-00000

SECRET

INSTRUCTION SHEET

4 - FEB 1955 234653

SET UP	EXPEDITE		CHECK
SET UP	SPECIAL	CHECK NAME	CRSD / AREA

ISSUE OPERATIONAL APPROVAL	REQ FOR GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS OF [illegible] REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
√ CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA: FBI REPORT / EVALUATED REPORT
CANCEL PER CI OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCES, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST NI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II	CRSD NOTICE TO DIVISION

POA EXPIRED ____________. PLEASE SUBMIT PRQ [illegible] WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN [illegible] [illegible] WILL BE AUTOMATICALLY CANCELLED.

FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER [illegible] NO. [illegible] TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS:

[signature]

707

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
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DESTROY ☐ SIG.

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FROM
BOGOTA

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UNIT TIME BY

INFO
FILE VR, WA/C8, C/OPS, FI

12 JAN 1966

S E C R E T 112101Z

12 JAN 66 IN 31540

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DROP.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION [illegible] CUCUTA COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET

*NO RECORD CABLE SEC AT 2030 [illegible]

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA /31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT

*NLY

SECRET

14-00000

CLASSIFIED MESSAGE — TOTAL COPIES 55

24 SECRET

FROM: BOGOTA

ACTION: WH-8 — RID COPY

INFO: FILE, VR, WE-8, CA-2, CA/PROP, CA/O-4, EE-6, WH/C-8, FI, FI/INT-2, CI/OPS, CI/IC-2, CA/PEG, CI/OA, AF-7

S E C R E T 131822Z

DIR INFO PALP BONN CMNY ROME SAGO LIMA CAPA WAVE CITE BOGO 6725

11 JAN 1966

DYVOUR JMDEVEL

10 JAN 66 30551

REFS A. DIR 59825

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN MEDELLIN FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING. KRUSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO ON CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

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SECRET IN 30531 P2

ICS. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED BY HELMUT PALLA WHO IS THERE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTHCOMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRESENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS. AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS. 2S 4655

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFLILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION OF AUGUSTO BONILLA.

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

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IN 30551 Pg 3

B FORTHCOMING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAS OR SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 65. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUBOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUBOLD/1, HELIO APONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SECRET

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IN 30551 - PG 4

SINDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE HELIODORO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF NINE CAMPESINO VOTES, MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGA AND JUAN ARCO FROM CHILE, ANTONIO CARDOZ FROM URUGUARY AND JOSE LARA SALCEDO FROM BOLIVIA. ALSO ANTI MASPERO IS HELIO APONT OF VENEZUELA.

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE TO CARA. JMDEVEL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR SUCH A MOVE WOULD BE TO BE PHYSICALLY NEARER TO AFFILIATES WHO ARE GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1 STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF CAMPESINOS AND MOST DELEGATES FROM SOUTH AMERICAN AFFILIATES

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SECRET IN 36051 P5

AD HENOS WILL PROBABLY BE DEFEATED. DUBCLD/1 BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISEREOR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMICE/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASC AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUBCLD/1 LEARNED FROM ANDRES MERCAU THAT JMDEVIL/1 IS TRYING OBTAIN FUNDS FROM LIBIO LABO, PRESIDENT OF ACLI. MERCAU ALLEGED THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELERS TO ASIAN LABOR GROUPS, AND THAT JMDEVIL/1 PUSHING THIS AS HOPES TO OBTAIN [illegible] FINANCIAL HELP FROM ACLI.. (COMMENT: CIFW 24799 IS OF SPECIAL INTEREST AS REGARDS CLASC ATTEMPTS SEEK FINANCIAL HELP FROM ACLI.)

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7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MEDELLIN MEETING FROM CLASC SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WORD COULD REACH DUBOLD/1 AND HIS COHORTS THAT CISC AND CPASHEN NOT BACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JMDEVIL.

9. FOR SAGO: ~~IS DI~~ IF DRI CONCURS AND SAGO ABLE TO PLACE ARTICLE INSINUATING THAT JMDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVE IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND GROUP OPPOSED TO JMDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDEES.

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S E C R E T   SECRET   IN 30551 [illegible]

[illegible] 8129 A 69905 [illegible] 5275 7 [illegible] ANTIC [illegible]

[illegible] 12 PLS /1 [illegible]VIL/1 /31 /1 [illegible] 52 03 [illegible] HONDURAS
NICARAGUA NOT SENT CISC MISEPET [illegible] TALLA NOT [illegible]

MASPERO JOSE GOLDSACK EDUARDO GARCIA FULGENCIO RAPEIRO /1 [illegible]

/1 NOT PRESENTLY /31 A GUATEMALA AUGUSTO BONILLA NOT [illegible] SANTO

DOMINGO /31 PANAMA CARACAS SANTIAGO [illegible] PERCENT CLASC /1 /1

/1 A /1 CHILEAN /1 CLASC CISC A A /1 [illegible]

[illegible] MASPERO 14 COMITE UNITARIO DE SINDICALISTAS [illegible]

[illegible] ANTI SOUTH AMERICAN /1 LUIS [illegible] JUAN [illegible] ANTONIO

CARDOZO URUGUARY JOSE LARA SALCEDO BOLIVIA [illegible] A JOSE GOLDSACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS HENRI MOLINA /31 /31

/1 /1 A I E /1 CAMPESINOS SOUTH AMERICAN /1 NOT THERE LIMA

CISC MISEREOR NOT BEEN 8 /31 CLASC /1 ANDRES [illegible] /1

[illegible] LABOR ACLI ACLI /1 ACLI CIPW 24773 CLASC ACLI /1 CLASC

[illegible] AUGUSTO CIPRIANI PERU CISC /1 A /1 CISC NOT [illegible]
[illegible] /1 /1 /1 /1 OPS

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SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

4 Jan 65 IN 26417

REF A. BOGO 6698 (IN 26107)

B. WAVE 7069 (IN 88240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARA) (IN 21016)

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA.

SECRET

CFN: 8213 INGHURST ACTING 6698 7069 69005 8379 8132 RE A AMICE/31 A B AMICE/31 NO OFFICIAL E/ /31 MEDELLIN /31 C 2 D /31

211284

201-[illegible]

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5 JAN 65

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SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (IN 26417)

IDEN: HELIODORO AGUEDELO
CALLE 70 A, NO. 51-73
MEDELLIN

4 JAN 66 IN 26411

SECRET

CFN: 8214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-72 MEDELLIN.

BT

NNN

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SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685.(IN 24114)*

SECRET * REQUESTED TRUE NAME & POSITION OF AMICE/31 201-284658

CFN : 6698 PLS REPLY BOGO 6685.

BT

4 Jan 66 IN 26107

26107

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4 JAN 1966

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R.POLLARD
ORIG: J.DISTEFANO:bv
UNIT: WH/CA-CA/4
EXT: 5006
DATE: 30 DEC 65

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TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT

FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE [ ] RID COPY, WH/C8, WE8, CA2, CA/O4, CA/PROP, CI/OA, FI, FI/INT2

TO WAVE LIMA (PRIORITY) INFO MEXI BOGO SAGO CARA PALP (ROUTINE) CITE DIR 69005

JMDEVIL/LIRAZZ

REF: A. PALP 4997 (IN 94537)(NOT SENT WAVE)

B. HMMA-27843 (NOT SENT WAVE)

C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)

D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/ REQUIREMENTS OF ~~DUBOLD-1~~ AND AMICE-31, BUT WILL ALSO SERVE OTHER ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF A POSITION, THOUGH ~~JMDEVIL-1~~ XEXE CONTINUES ACT LIKE HE HAS FINAL SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE JMDEVIL-1 IS BLUFFING, BIDING TIME, XXXXXX MANEUVERING TO CREATE

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TO INFO CITE DIR 69005

PAGE TWO

SITUATION AT MEDELLIN MTG WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE AUTHORITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANGES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT G STIPULATES THAT ONLY JMDEVIL CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITITES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE OR INT. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE MISEREOR [illegible]). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE BASIS [illegible] ARGUING THAT ZRGAMIN RESCIND ITS DECISION TO [illegible] AFFILIATES DIRECTLY, FOR SUCH ACTION [illegible]

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TO INFO CITE DIR 65005

PAGE ~~TWO~~ THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL [illegible] AND THUS ALREADY AFFILIATED TO JMDEVIL. [illegible] PROVISIONS APPEAR BE TO LIMIT [illegible] WHICH VERY SORE POINT WITH JMDEVIL [illegible]

D. ARTICLE 44 PROVIDES THAT [illegible] (WHICH INCLUDES LIRAZZ SEC GEN AND [illegible] SEC GEN) [illegible] RESIDE IN CITY WHERE JMDEVIL SECRETARIAT [illegible] LOCATED. [illegible] AIM

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PAGE FOUR

THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN MEXICO CITY, BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO X ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOW APP[illegible] [illegible]. IF IDEN B BECOMES PRESIDENT HE EXPECTED [illegible] CARA. HQS BELIEVES CHANGE WILL MAKE LI[illegible] [illegible] POSTURE AS LONG AS JMDEVIL-1 [illegible]

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B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE XXXXXX ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADERS' BELIEF THAT SPECIAL RURAL LABOR B PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN, OTHER SOURCES?

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PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

C/S/CA/4 [illegible]

[illegible]

JACOB D. ESTERLINE, C/WH   [illegible]   [illegible] G. [illegible]

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S
E C R E T 301719Z

WAVE INFO DIR CITE BOGO 6685 201-284658

30 Dec 65 IN 24114

PBRUMEN/JMDEVEL

REF: WAVE 8132 (23534)

1. REQUEST TRUE NAME AND POSITION IN CLASS OF AMICE-31.

2. STATION WILL CONTACT AMICE-31 IN MEDELLIN AS PER PARA 2 OF REF.

S E C R E T

CFN 6685 REF 8132 CLASS AMICE/31 .3. MEDELLIN 2

BT

3 JAN 1966

File

SECRET

14-00000

INDEX: ☐ YES ☐ NO

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WAVE INFO DIR CITE BOGO

JMDEVIL LIRAZZ

REF DIR 67459 *

PLS ADVISE.

SECRET CFN

201-284658

30 Dec 65 IN 23957

* Re AMICE-31 PARTICIPATION CLASC MEETING, HQS HAS NO OBJECTION BOGO CONTACT AMICE-31. DEFERRED TO WAVE FOR CONCURRENCE.

6680 REF DIR 67459 PLS

SECRET 3 JAN 1966

BT

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - 304229427

TYPE OF REQUEST: POA | OA | CSC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

/s/ Edward P. Brown RFR
CHIEF, CI/OA

ENDORSEMENT

FORM 693

SECRET

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/RR/OA - W. Ullery

NUMBER: 201- 284658

SUBJECT: AMICE/31

REFERENCE: Your Memorandum, Dated

CTM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an ~~individual~~ as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET			DATE 29 JUN 1965	CASE NO. 254658
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICE	DATE
✓ SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
✓	EXTEND POA ~~[illegible]~~ UNTIL 30 SEPT 65		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE — ATTACHMENT / ✓ PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA — FBI REPORT / CONCURRENT REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE PRQ I & II
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OTHER

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

WH/C/RR/OA - W ULLERY

SUBJECT'S POA IS HEREWITH EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.

[signature]
SIGNATURE

FORM 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

14-00000

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Rec)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

FEB 17 11 43 AM '65

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M / F			FT / IN			

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPHS AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 USE PREVIOUS EDITIONS.

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10)*

12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS. POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

14-00000

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK*	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING

14-00000

SECTION IX — MARITAL STATUS

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE *(First)* *(Middle)* *(Nee)* *(Last)*

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE *(Last residence, if deceased)*

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD *(Identify child and give his, or her, present address)*

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

[illegible]

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

[illegible]

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

[illegible]

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

[illegible]

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO. DISPATCH NO

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items. If information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Contacted by Keith C. Bongiorno in May 1964 when Subject was debriefed after his trip to [illegible] for May 1st celebration and CUBA [illegible] Congress.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any Spanish speaking case officer

FEB 17 11 [illegible] '65

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows [illegible] Bongiorno as Mr. [illegible], and [illegible] in true name.

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use only a comment such as "anti-communist".)*

[illegible]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

[illegible]

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

[illegible] house.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

[illegible] member of [illegible] since 1947 and always [illegible] [illegible]

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)* [illegible]

[illegible] for.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES

[illegible]

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

[illegible]

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

[illegible]

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

[illegible]

2. INDICATE FOR AND FROM WHOM SUBJECT OBTAINED INFORMATION.

[illegible]

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

[illegible]

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

[illegible] labor organization or [illegible] of [illegible] supply information regarding [illegible] organization, [illegible], inter-relationship, etc. [illegible] capacity in liberated [illegible].

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

[illegible] in the labor field [illegible]

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY.

SECTION VIII — AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY. AGENCY PERSONNEL KNOWN TO SUBJECT.

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE OPERATIONAL SECURITY VIEWPOINT.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

SECTION XIII — AVOCATIONAL INTERESTS

INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MU[illegible], ETC.

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

[illegible]

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para 43b, supra)*

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S[illegible] WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284658

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

FORM 125

SECRET

14-00000

SECRET

INSTRUCTION SHEET

DATE	26 JAN 1965
CASE NO.	284658

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOI INDICES / DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
✓	REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FOI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER
	POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

WH/SA/105-

POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.

[illegible signature]

SIGNATURE

FORM 707 USE PREVIOUS EDITIONS

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days. A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

/s/ Joseph ... for
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

14-00000

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WF/SA/EOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

691

14-00000

SECRET

INSTRUCTION SHEET

17 DEC 64 | 284658

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / COLLECTION REPORT
✓	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER
	POA EXPIRED ______. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.		
✓	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT		

REMARKS

15 JAN 1965

CANCELLED ... SECURITY

/s/ Edward P. Brown

[signature]

SIGNATURE

707

SECRET

14-00000

SECRET

INSTRUCTION SHEET	DATE 15 JUN 1964	CASE NO. 284658

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK	AREA		

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
X	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / [illegible] REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below.* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER
	POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

SO # 224428

Leonard W. Tate

SIGNATURE

FORM 707

SECRET

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST: POA | OA | CNC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 10 JUN 1964

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK			DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division			PROJECT AND AREA OF ASSIGNMENT
SUBJECT: 201 -			
TYPE OF REQUEST: POA / OA / CNC / SI	CS INDICES RESULTS BY (Date)		FBI CHECK RESULTS BY (Date)
USE OF SUBJECT			
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)			
CS TRACE RESULTS	RI	DIVISION	FIELD
GREEN LIST INITIATED: YES / NO	ATTACHMENTS: PRQ - PART I / PARTIAL BIO / OTHER		
REMARKS d /s/ Edward P. Brown CHIEF, CI/OA			
ENDORSEMENT			

FORM 693 SECRET 5

14-00000

SECRET

INSTRUCTION SHEET	4 JUN 1964	CASE NO. C-55445
X SET UP FOR POA · X EXPEDITE INDICES · DATE 11 June 64	EXPEDITE FBI INDICES	DATE
SET UP FOR OA · SPECIAL INQUIRY · AGENT NAME CHECK	AREA Miami Area	

USE: PA/Prop asset

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II	OTHER

POA EXPIRED ________________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

OS - Miami FBI no derogatory info
(Subject had POA previously)

Leonard W. Tate

SIGNATURE

FORM 707 SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 2 June 1964

TO: XX C/OPERATIONAL APPROVAL AND SUPPORT DIVISION
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Wendell Ullery
WH/SA/IO
G G 14

SUBJECT: (True name) Reinaldo PICO Ramon

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI OA FILE NO. C-85445

RI 201 FILE NO. 284658

SO FILE NO.

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

JMWAVE area

3. FULL DETAILS OF USE

PA/PROP asset - for use in Covert Action ops.

(DEADLINE - 11 June 64)

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES ☐ NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO. 152512

6. RI TRACES

NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

NO RECORD	WILL FORWARD	X NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. JMWAVE & MIAMI FBI		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: Jerry Ott

EXTENSION: 7646

SIGNATURE OF BRANCH CHIEF: Bruce B. Cheever

FORM 772 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET

PRQ PART I

NAME	:	Reinaldo PICO Ramon
DPOB	:	21 July 1933, Regla, Havana, Cuba
OCCUPATION	:	Businessman
RESIDENCE	:	Miami, Fla.
SPOUSE	:	Carmen Marcela Pino
FATHER	:	Regino PICO
MOTHER	:	Maria de la Paz Ramon
PAST ACTIVITIES	:	Member of Brigade 2506; Member of the Prisoners Exchange Commission. Subject refused to return to Cuba after the negotiations failed.

SECRET

SECRET

1 May 1961

Due to the cessation of JMATE activity CI/OA is suspending all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/C

Attn: Joseph Piccolo

NUMBER: C-85445

SUBJECT: Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 April 1961 jfd

SECRET

FORM 125 USE PREVIOUS EDITIONS.

SECRET

INSTRUCTION SHEET	DATE: 12 Apr 61	CASE NO. 25045

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitations or details)

SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK

	ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES
X	EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES
	REINSTATE POA FOR DAYS UNTIL		REQUEST ☐ PRQ I ☐ PRQ II
	CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA
	FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"
	FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW
	PREPARE CANCELLATION FORM *(See "Remarks" for Reason)*		REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
	SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA
	PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE —— COPIES OF ATTACHED FOR USE AS BELOW
	FILE		NOTICE: ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
	TICKLE FOR:		OTHER

REMARKS:

[signature]

SIGNATURE

FORM 1-58 707 USE PREVIOUS EDITIONS. SECRET (21)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER: C-85445

SUBJECT: Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated 21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Thomas Carroll Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

FORM 1-59 125 USE PREVIOUS EDITIONS

SECRET

INSTRUCTION SHEET

DATE: 14/2/60

CASE NO.: C-85445

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitations or details)

SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (*See "Remarks" for Reason*)	REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE ---- COPIES OF ATTACHED FOR USE AS BELOW
FILE	NOTICE: ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR:	✓ OTHER

REMARKS:

(POA granted)

[signature]
SIGNATURE

FORM 7-55 707 USE PREVIOUS EDITIONS

SECRET

(11)

14-00000

S E C R E T

DATE: 28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C 85445
OO: 224428

[signature]

THOMAS CASSELL, JR
Chief, C/JA

ATTACHMENTS, (if any) copy WH/4 memo dtd 26 Sept 60

S E C R E T

14-00000

SECRET

INSTRUCTION SHEET	DATE: 28 Sept 60	CASE NO.: C-35345

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitation or details)

SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. LHR

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
✓ FORWARD ~~ATTACHMENT~~ copy WH/4 memo TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE — COPIES OF ATTACHED FOR USE AS BELOW
✓ FILE WH/4 memo dtd 26 Sept 60	NOTICE ✓ ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR:	✓ OTHER

REMARKS:

T - 5 Oct 60

[signature]
SIGNATURE

FORM 707 USE PREVIOUS EDITIONS SECRET

14-00000

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

SEP 26 4 33 PM '56

Jacob D. Esterline
C/WH/4

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

14-00000

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 21 Sept 60 per

TO : Deputy Director of Security
ATTEN: Mr. Ralph Tobiassen 2635 Eye
FROM : Chief, CI/Operational Approval and Support Division

PROJECT:

SUBJECT : C 85445
NO.

1. TYPE OF REQUEST: only x POA | OA | SPEC. INQ. | CSC
2. METHOD OF HANDLING: EXPEDITE | ROUTINE

3. INDICES RESULTS REQUESTED BY: 22 Sept 60
4. FBI CHECK REQUESTED BY (Date): 27 Sept 60

5. AREA OF SUBJECT'S ASSIGNMENT: WH/4/Cuba

6. USE OF SUBJECT: PM Agent

7. INVESTIGATION NOT TO REVEAL INTEREST OF: U. S. GOVERNMENT | x CIA | SEE REMARKS
8. COVER SUGGESTED FOR INVESTIGATION: OFFICIAL | COMMERCIAL | OTHER:

9. RESULTS OF TRACES

FIELD TRACES: ni of v
RI TRACES: ndi
DIVISION TRACES: ndi

GREEN LIST INITIATED: x YES | NO

10. ATTACHMENTS: PRQ-PART 1 | x OTHER: bio

12. REMARKS

J M A R C

P.O.A.
EXPEDITE
CI/OA Advise:

[signature]
INITIALS

FORM 693 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET

INSTRUCTION SHEET

DATE: 21 Sept 60

CASE NO:

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)

✓ SET UP FOR POA only ☑ EXPEDITE S.O. INDICES 22 Sept ☑ EXPEDITE FBI INDICES 27 Sept 60

SET UP FOR:
☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE — COPIES OF ATTACHED FOR USE AS BELOW
FILE	NOTICE ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR	✓ OTHER

REMARKS:

Use: PM Agent

PRIORITY

2605 - I (Tolsum...)

H/C —

JMARC

[signature]
SIGNATURE

FORM 707

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form.)

DATE: [illegible]

TO:
- X CI/Operational Approval and Support Division
- Security Support Division/Office of Security

FROM: [illegible] J. [illegible], Jr.
[illegible]
2115 Barton Hall
[illegible]

SUBJECT: (True name) Reinaldo PICO Ramon

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

PROJECT: JMARC

CI/OA FILE NO.:

RI 201 FILE NO.:

SO FILE NO.:

TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE: Cuba

FULL DETAILS OF USE:

For use in JMARC PM Actifities program.

INVESTIGATIVE COVER

IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	YES		NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		YES	X	NO

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION:

None

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY:

PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 104535

FIELD TRACES

	NO RECORD	X	NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED WITH EVALUATION		NOT INITIATED *(Explanation)*
	WILL BE FORWARDED		

RI TRACES *(Derogatory Information and Evaluation Attached)*

NO RECORD	X	RECORD	X	NON-DEROGATORY		DEROGATORY

DIVISION TRACES *(Derogatory Information and Evaluation Attached)*

NO RECORD	X	RECORD	X	NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
[signature]	[illegible]	[signature]

FORM 772

SECRET

14-00000

Reinaldo PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PM activities program.

ORIG: Robert Bladergroen:new
UNIT: OGC
EXT: 7331
DATE: 30 June 1967 R/1835

MESSAGE FORM
TOTAL COPIES

S E C R E T

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

CONF: OGC 2 [X] RID COPY

INFO: FILE, VR . c/WH/COG 5, c/WH 6

c/ci, ADDP

FILE IN CS FILE NO. 201-300985

S E C R E T

30 15 49Z

CITE DIRECTOR 15915

TO PRIORITY JMWAVE

KAPOK TYPIC

AMCLEVE-15

REF DIRECTOR 15805

1. REQUEST STATION TRACES ALBERT LARRAIN MAESTRE.

2. DEPARTMENT OF JUSTICE ADVISES HE A FUGITIVE UNDER NARCOTICS INDICTMENT AND ALLEGEDLY ADMITTED TO AMCLEVE-15 HIS INVOLVEMENT IN BOMBINGS WITH ROSENTHAL. REQUEST STATION COMMENT AMCLEVE-15 EVER RECEIVE SUCH ADMISSION FROM LARRAIN MAESTRE.

3. NO HQS TRACES.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

EARL J. WILLIAMSON
AC/WH/COG

AUTHENTICATING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

FROM 30

ACTION C/WH/COG

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☒ SLOTTED

INFO FILE, VR, CSDO, C/WH6, C/CI, CC 12, ADDP.

30 Jun 67 IN 02284

S E C R E T 302022Z CITE JMWAVE 7953

PRIORITY DIRECTOR

KAPOK TYPIC AMCLEVE/15

REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL FBI. HE DID REPORT TO JMWAVE, WHICH IN TURN INFORMED FBI. FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMWAVE INFORMED FBI ON 24 JULY 65 (SEE A ABOVE)

D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66 TRANSACTION TO JMWAVE UNTIL 9 JUNE 67, FBI NOT NOTIFIED UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")

E. SEE PARA 2 BELOW.

F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.

G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY FOR OCT 66 TRANSACTION; ONLY MONEY AMCLEVE/15 EVER REPORTED

SECRET

SECRET

RECEIVING WAS $500 FROM ROSENTHAL DURING JULY 65. ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE $500; TO AVOID ANY ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED BY JMWAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY STATION TO KEEP THE $500.

2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO (BORGES) TORRES (201-254161) 6 GRENADES WHICH AMCLEVE/15 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040). BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL). FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS. RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES. JMWAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.

3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

4. ~~RE REF B. NO JMWAVE TRACES LARRAIN. AMCLEVE/15~~ REPORTED ~~LARRAIN INFO TO FBI 2W TO JMWAVE ON 21 7,3 67~~ JUNE 67 ~~OL STATING~~ HOWEVER THAT IT WAS ONE DOMINGO (ECHEMENDIA) ~~ESCALANTE (201-2979405)~~ WHO ~~HAD SAID THAT~~ LARRAIN WAS IN CHARGE ... -44-8, 2- 8, -4&3

PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JMWAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (ECHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT"

PAGE. *
SECRET
0-83 3 JMWAVE 7953 S E C R E T

OF BOMBINGS AND ROTHMAN WAS THE BOSS.

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCO (INFO HQS) ANY FURTHER QUESTIONS?

S E C R E T

BT

* PORTION GARBLED BEING SVCD

SECRET

NNNN

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: WH/COG

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC
AMCLEVE/15 Contact with Frank "Lefty" ROSENTHAL

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-7900, 27 June 1967.

Transmitted under separate cover per reference are copies of three JMWAVE memoranda to the FBI dated 24 July and 11 August 1965, and 15 June 1967. Subject: Procurement of Arms and Munitions by American Group.

Gary L. FLUSTIKOFF

Attachments - USC
Memos (3)

Distribution:
3/- WH/COG

CS COPY FILED IN 19-2-4

File in 201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-27903	JUN 30 1967 29 June 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-132-5-192/4

14-00000

MESSAGE FORM
TOTAL COPIES: 4

ORIG: R.A. Ortman:jeb
UNIT: WH/COG/MO
EXT: 7451
DATE: 29 June 1967

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 30 PER

ROUTING AND/OR INITIALS

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO. 201-360985

CONF: C/WH/COG 5 RID COPY

INFO: FILE, VR, C/CI, OGC 2, C/WH 6

ADDP

SECRET

29 23 07 Z

CITE DIRECTOR 15805

TO JMWAVE

PRIORITY KAPOK TYPIC AMCLEVE/15

REF: JMWAVE 7900 (IN 00397)

1. FOLLOWING QUERIES FROM JUSTICE DEPARTMENT HAVE EMERGED FROM MEETINGS WITH OFFICE GENERAL COUNSEL. REQUEST REPLIES SOONEST.

A. DID AMCLEVE/15 VOLUNTEER HIMSELF TO LNERGO OR DID THEY APPROACH HIM INITIALLY. DATE FIRST AMCLEVE/15 CONTACT LNERGO.

B. WHO INFORMED LNERGO OF JULY 1965 DEAL. AMCLEVE/15 OR JMWAVE.

C. ON WHAT DATE WAS LNERGO INFORMED.

D. SAME INFO B AND C ABOVE FOR OCTOBER 1966 TRANSACTION.

E. WHAT WERE AMCLEVE/15'S SOURCES FOR ITEMS OR COMPONENTS.

F. WERE THOSE SOURCES WITHIN OR WITHOUT STATE OF FLORIDA.

G. JUSTICE HAS INFO TO EFFECT THAT AMCLEVE/15 MADE PROFIT ON OCTOBER 1966 TRANSACTION WHICH HE ATTEMPTED TURN IN

-CONTINUED-

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

MESSAGE FORM
TOTAL COPIES

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY ___ PER ___ # ___

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: RID COPY
INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

PAGE TWO

CITE DIRECTOR 15805

TO "THE COMPANY" WITHOUT SUCCESS. PLEASE COMMENT.

2. ALSO PLEASE ELABORATE ON STATEMENT PARA 2 REF THAT "PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GERNADES."

3. JUSTICE HAS SUGGESTED POSSIBILITY USE AMCLEVE/15 TO ASSIST ROSENTHAL OBTAIN ADDITIONAL MATERIAL AS BASIS FOR ARREST OF ROSENTHAL FOR HAVING POSSESSION OF SUCH MATERIALS. APPRECIATE JMWAVE COMMENTS.

END OF MESSAGE

OGC Mr. Bladergroen (draft)
C/WH/COG/CICS Mr. Mahoney (draft)

by Jacob D. Esterline
William V. Broe
C/WHD

Earl J. Williamson
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-284161
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

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TIME

BY

INFO

FILE

S E C R E T 272015Z CITE JMWAVE 7980

PRIORITY DIRECTOR

DESENSITIZED

KAPOK TYPIC AMCLEAVE/15

REF DIRECTOR 14671

28 Jun 67 IN 00397

1. AMCLEVE/15 CURRENTLY COOPERATING WITH LOCAL FBI IN INVESTIGATION OF FRANK "LEFTY" ROSENTHAL.

2. AMCLEVE/15 INITIALLY BECAME INVOLVED WITH ROSENTHAL IN JULY 65 WHEN DIEGO EMILIANO (BORGES) TORRES (201-284161) INTRODUCED HIM TO ROSENTHAL AND NORMAN ROTHMAN. (BORGES WAS AGENT FOR ROSENTHAL IN PURCHASE OF WEAPONS AND EXPLOSIVES). PER JMWAVE INSTRUCTIONS AMCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GRANADES FROM HERMINIO (DIAZ) SANDALIO (201-203040) AND FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) TO BORGES WHO IN TURN PASSED THE MATERIAL TO ROSENTHAL.

3. LOCAL FBI WAS NOTIFIED AT THE TIME BUT AFTER ABOUT ONE WEEK JMWAVE INSTRUCTED AMCLEVE/15 TO WITHDRAW HAVING DISCOVERED THAT GROUP WITH WHICH

RECORDS OFFICER STAMP
The following action is authorized: Desensitized
Signed:
R.O. # WH/COG
Note: If destruction, cite reasons and coordinate if appropriate.

ABSTRACT | INDEX

201-284161
28 June 67

HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

4. FROM JULY 65 TO CIRCA OCT 66 AMCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED AMCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH AMCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED AMCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. AMCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.

5. AMCLEVE/15 DID NOT REPORT PARA FOUR ABOVE TO JMWAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN CONTACTED HIM ON 6 JUNE 67, THREATENED HIM AND ASKED HIM FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY JMWAVE ON 15 JUNE 67 OF AMCLEVE/15 ROSENTHAL CONTACTS OF OCT 66 AND 6 JUNE 67.

6. AS REPORTED IN PARA 3 OF REF AMCLEVE/15 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

PROTECTION FOR AMCLEVE/15. FBI HAS NOT NOTIFIED LOCAL POLICE DUE POSSIBILITY POLICE PENETRATED BY GANGSTER ELEMENT.

7. AMCLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY SUPPLIED ROSENTHAL WAS OF WOFACT ORIGIN; HE ALSO CLAIMS HE NEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.

8. NO ADDITIONAL JMWAVE INFO ROSENTHAL AND ROTHMAN. NO OPS INTEREST BORGES RODRIGUEZ. DIAZ DECEASED.

9. POUCHING HQS COPIES OF JMWAVE MEMOS TO FBI UFGA-27888.

S E C R E T

BT

201-284161
28 June 67

14-00000

SECRET

28 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clements POSADA-Carriles

REFERENCES: a. Memo for Record, 26 June 1967, by LRH, same subject
b. Williamson/Hense Telephone Conversation, 28 June 1967

1. In my meeting with the Department of Justice today, I confirmed that POSADA-Carriles was our man. I outlined the preliminary information we had developed on the transactions between him and one Lefty Rosenthal.

2. Justice was advised that our information disclosed that POSADA-Carriles had passed silencers and grenades to Rosenthal during July 1965, and that in October 1966 he had furnished pencils and fuses. I also stated that it was our understanding that POSADA-Carriles was in contact with FBI/Miami and that it had been advised of these dealings. Justice was told that the items involved were not of Agency origin. It was emphasized, however, that this was our preliminary conclusion and that we would undertake to verify it.

3. Justice acknowledged that FBI reporting disclosed POSADA-Carriles as its contact but apparently the details are somewhat vague. To make a federal case against Rosenthal because of his suspected involvement in the bombings, it will be necessary to show that the items used were obtained through interstate commerce. A preliminary reading suggests prosecution under Title 18 Section 837. Out of concern for the allegation of entrapment, Justice asked that

we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially; (b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given; (d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realized a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice conceded this and intends to have further discussions with it.

4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.

5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.

6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics endictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

/s/

ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:mej
Distribution:
Original - Subject
1 - Signer
1 - Chrono

14-00000

WILLIAMSON NOTES ON
25 JUNE TELECON W. MENZE

AMCLEVE/15 currently cooperaing FBI

Became involed R July 65

On station instructions cooperated as intermediary in passing stuff--
silencers and grenades--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell
station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June
$350.00

FBI man called up north

15 wants their assistance "to disappear"

Probably not losing a great deal

RE DRAFT

28 June 1967

NOTE FOR THE RECORD

SUBJECT: Telephone Conversation - Williamson/Hense, 1015 hours, 28 June 1967

1. Station reply sent 1640 hours 27 June (JMWAVE 7900).

2. AMCLEVE/15 currently on Station roles at $350 per month. He has been cooperating with FBI.

3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.

4. In accordance with Station instructions, 15 broke off contact with Rosenthal.

5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.

6. Items furnished July 1965 and October 1966 transactions not Agency origin.

7. On 6 June, 15 again contacted by Rosenthal.

8. On 9 June, 15 reported Rosenthal contact to Station.

9. On 15 June, Station advised FBI.

RE DRAFT

NOTE
28 Ju

10. 15 wants Station assistance in doing a disappearing act.

11. 15's FBI contact now in Washington for discussions re this case.

12. Re proposal para 3 DIR 14671, Hense's immediate reaction this probably OK and we not using much but would want to check it further.

ROBERT J. BLADERGROEN
Assistant General Counsel

14-00000

ORIG: Robert Ortman:hdw
UNIT: WH/COG/PO
EXT: 7451/1948
DATE: 26 June 1967

MESSAGE FORM
TOTAL COPIES: 22

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 30

CONF: C/WH/COGS

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INFO: FILE, VR, C/WH6, C/CA, C/FI2, C/FI/INT, DDP, ADDP, OGC 2

SECRET 27 00 00 Z CITE DIRECTOR 14671

TO PRIORITY JMWAVE

RYBAT AMCLEVE-15

IMMEDIATE HANDLING

1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.

2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFACT. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRIMERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.

3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.

4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.

5. APPRECIATE PRIORITY COMMENTS INCLUDING ~~XXXXX~~ ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFACT ORIGIN.

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BY: PER: #

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NO INDEX / FILE IN CS FILE NO.

CONF: RID COPY

INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

PAGE TWO

CITE DIRECTOR 14671

TO

6. PREFER NO DISCUSSION WITH LOCAL LNERGO AT THIS TIME.

7. NO IDENTIFIABLE HQS TRACES ROSENTHAL. NUMEROUS LNERGO REPORTS CITE ROTHMAN FOR GAMBLING, GUN RUNNING AND OTHER SHADY ACTIVITIES IN U.S., CUBA AND MEXICO INCLUDING EFFORTS ESTABLISH ANTI-CASTRO BASE IN YUCATAN.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

WH/COG/MO

OGC (Mr. Bladergroen in draft)

EARL J. WILLIAMSON
AC/WH/COG

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

26 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clemente POSADA-Carriles

1. The Department of Justice has been investigating one Lefty Rosenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Rosenthal was put in touch with Luis Clemente Posada-Carriles, Alien Registration Number A-12419708, 263 S.W. 26th Street, Miami. Rosenthal understands that Posada-Carriles is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Rosenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in the background.

2. Rosenthal is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with caps and primers by Saturday and has told Posada-Carriles that twenty more bombings are scheduled. The local police are investigaging the seven bombings which have taken place and do not know this other background material.

3. Justice would very much like to have Rosenthal prosecuted and accordingly would like to have the explosives delivered to Rosenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Bureau's Security Squad reporting to the Bureau's Organized Crime Division which states that Posada-Carriles is a CIA Agent in a GS status.

LAWRENCE R. HOUSTON
General Counsel

14-00000

Luis Posada Carriles
2 Feb 61 to Mexico, entered US 28 Feb 61 as exile from Argentina embassy
18 april 61 to Guat for 2506 training
27 april 61 ret to US via Guantanamo

Dec 64 gunner on M/V Venus based Puerto Rico
target was raid on Oriente

1964-65 Pardo Domingo
Mar 63 - Mar 64 Fort Benning, Ga - 2nd Lt
May 64 in Polk Cty Fla as instructor at Juan Toro

April 65 employed by JMWAVE instructor in Maritime training, informer Alejos - Guat

14-00000

SECRET

TO : Chief, Western Hemisphere Division

INFO: Chief of Station, London
: Chief, European Division

FROM : Chief of Station, JMWAVE

SUBJECT: TYPIC AMRIVER AMRAFE
Declining Importance of MINCEX In Cuban Government

During JMWAVE debriefing on 11 April 1967, AMRIVER-1 provided the following information on the above subject:

1. As of March 1967, the role of MINCEX in the Cuban Government, including the Commercial Office in London, was less important than it had been two years earlier. During those two years, MINCEX lost a substantial portion of its functions and operating elements. Beginning early in 1966, Cubana de Aviacion made its own purchases abroad without the assistance of the MINCEX Commercial Offices. CUBATABACO, formerly an operating element of MINCEX, was abolished late in 1966 and its functions were taken over by an independent enterprise called Empresa Cubana del Tabaco with headquarters in Havana. In April 1967, CUBARTIMPEX, an operating element of MINCEX, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana. In January and February 1967, the CCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMMENT: This trend of events appears to indicate that in the future MINCEX functions will be further reduced and possibly even eliminated completely.

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2 - Chief, EUR Division
2 - COS, London

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DATE TYPED	DATE DISPATCHED
26 Apr 67	MAY 3 1967

CROSS REFERENCE TO: 201-747424

DISPATCH SYMBOL AND NUMBER: UFGA-27448

HEADQUARTERS FILE NUMBER: 10-120-31

SECRET

2. During 1966 and early 1967 various GCC enterprises sent their own purchasing missions to London thereby eliminating the need for the Commercial Office to make purchases for them. For example, the Basic Chemistry Mission headed by Francisco CORRAL Pico and Rafael CASTILLO (not Unk) arrived in London late in 1966 to make chemical purchases. Late in 1966, the Cuban Telephone Company sent Roberto POSADA Carrilos to shop in London for telephone equipment and supplies. In February 1967, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando POMARES Hernandez.

3. The chain of events which heralded the reduction in importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of schooling and little or no experience in foreign trade or business are Marcos PEREZ Puig, representative of CUBAZUCAR; Orlando ROMERO Crespo, representative of MEDICUBA, CUIMPORT and acting representative of CUBATEX and CONCUIMPORT; and Ruben GUAL Yero, representative of MAQUIMPORT and FERRIMPORT. The qualification of PEREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROMERO and GUAL apparently were that they were Communist Party members.

4. Significant JMWAVE Traces:

Marcos PEREZ Puig: AMOT report //AA-4487 67: In October 1966, Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlindo ROMERO Crespo: Traces provide no additional significant information.

Ruben GUAL Yero: AMOT report EE-6285 17 January 1967; according to the official Gazette Subject was assigned to the following positions: Manager Hoffman Machine Company 20 November 1961 to 21 March 1962; Manager Hardware Unit H-24 March 1962 to August 1962.

Francisco CORRAL Pico: AMOT reports AA-4237, 14 October 1966: Subject was Supply Chief of the Consolidated Basic Chemical Enterprise. He went to England and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.

Roberto POSADA Carrilos: AMFAST-13 debriefing report of 20 April 1967-In March 1967 Subject was Chief of the Special Area of the Cuban Telephone Company in charge of classified and sensitive telephones.

Fernando POMARES Hernandez: No identifiable traces.

Rafael CASTILLO: OSMA-16393, 13 Dec 1963: Regime supporter employed at the Havana telephone plant.

Mark F. ENFIELD

14-00000

CONTINUATION OF DISPATCH | SECRET | UFGA-27415

INSTRUCTIONS: ... "ACTION" ...

Marcos | 201-

ADDITIONAL INFORMATION: In October 1966 Subject was a Regional Director of the National Institute of Hydraulic Resources.

Member of Communist Youth organization is Subjects only apparent qualification for this job.

POMERO | Orlando | 201-

Appears to be qualified for this position because he is a Communist Party Member. This is only apparent qualification.

Ruben | 201-

Member of Communist Party seems to be only qualification for job.

~~According to the Official Gazette Subject has held following positions: Manager ... Machine Company, 20 Nov 61 - 21 Mar 62; Manager ... Aug 62.~~

Francisco | 201-

OCCUPATION: Supply Chief of ...

ADDITIONAL INFORMATION: Subject went to England and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.

Roberto | 201-

... Construction ... to purchase ... construction equipment ...

14-00000

	SECRET	

In February 1967, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Subject.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
CASTILLO	Rafael		201-750-201

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES • STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION: Head of Bank Commission Mission

Arrived in London late in 1966 to make chemical purchases.

Regime supporter employed at the Havana telephone plant.

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES • STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES • STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES • STATE TYPE (AKA, ALIAS, MAIDEN)

ADDITIONAL INFORMATION

SECRET

4 of 4

DISPATCH | CLASSIFICATION: SECRET | PROCESSING

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSERVE/YOCARD/Operational
Debriefing of Lazaro Armando HERNANDEZ Perez

ACTION REQUIRED - REFERENCES

Action Required: YOCARD Input

1. Attached herewith is a debriefing report received from AMFAST/13 on 20 April 1967 containing information on the following:

a. Roberto *POSADA Carrilles: a DSE agent and Cuban Telephone Company employee; supervisor for "Area Norte" which is responsible for Havana City and employed at "Area Especial".

b. Pedro *DIEU: a DSE agent and Cuban Telephone Company employee; chief of installations and maintenance of "Area Norte" which is responsible for Havana City.

c. Jesus *BELTRAN: a DSE and PCC member, employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

d. Information on "Area Especial" department of the Cuban Teleph[illegible] Company in Vedado, Havana.

2. The source of the report, Lazaro Armando *HERNANDEZ Perez, A 17 405 510, arrived in the United States from Cuba via the airlift on 14 April 1967. Source was employed as an installer and repairman of telephone equipment for the Cuban Telephone Company in Havana City from January 1959 to 6 February 1967.

3. JMWAVE trace results are as follows:

a. Lazaro Armando HERNANDEZ Perez: no traces

b. Roberto POSADA Carrilles: Cuban Telephone Company employee since 1952. He is the brother of AMCLEVE/15 and the Subject of a JMWAVE PERS file.

CS COPY

Attachments - herewith
1. Debriefing Report
2. Input Forms

Distribution
3 - WH/COG

CROSS REFERENCE TO: 19-5-30

DATE TYPED: 25 Apr 67

DATE DISPATCHED: APR 27 1967

DISPATCH SYMBOL AND NUMBER: UFGA-27444

HEADQUARTERS FILE NUMBER: [illegible]

CLASSIFICATION: SECRET

[illegible]19-120-30-71/4

c. Pedro DIBU: no traces.

d. Jesus BELTRAN: no traces.

4. The information concerning the "Area Especial" department of the Cuban Telephone Company was passed to the Reports Branch of JMWAVE for possible dissemination.

5. Eight machine input forms are attached herewith.

for Harry F. EFFIELD

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION SECRET	DOCUMENT SYMBOL AND NUMBER UFGA-27444

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
HERNANDEZ Perez	Lazaro	Armando	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	17 December 1937	Cuba	Artemisa

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Refugee	Elizabeth, NJ

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: Arrived US from Cuba via the airlift on 14 April 1967; ~~[illegible]~~

2.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
POSADA Carriles	Roberto		201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1930	Cuba	Las Villas Prov.

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel. Co. official	Marianao, Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: DSE [illegible], supervisor for "Area Norte" which is responsible for Havana City and is employed at "Area Especial" located at 19th St. corner of B St., Vedado, Havana.

3.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
DIEG	Pedro		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1917		

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel Co. employee	Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: DSE agent, chief of installations and maintenance of "Area Norte" which is responsible for Havana City. PCC member.

4.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
BELTRAN	Jorge		201- [illegible]

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
	ca 1921	Cuba	Havana

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	Cuban Tel Co. employee	Marianao, Havana

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: [illegible] and PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

5.

SURNAME	GIVEN NAME	MIDDLE NAME	201-
			201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

ATTACHMENT TO UFGA-27444

Debriefed = 17 April 67
Report = 20 April 67
page 1

SUBJECT: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Province
Alien Registration #A17-485-510

1.- Debriefer contacted HERNANDEZ, instructed by C/O, to find out if HERNANDEZ could provide information on one Roberto POSADA Carriles.

2.- HERNANDEZ arrived in Miami, on 14 April 1967, via US sponsored airlift.

3.- HERNANDEZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the US in circa 1951 and resides at 1659-West, 3rd. Avenue, Hialeah, Fla.

4.- HERNANDEZ is married to Esther Consuelo MIGUEL Martinez (DPOB: 14 September 1939, Havana, Havana Province). They are temporarily residing at 1659-West,3rd. Avenue, Hialeah, phone number 885-2327. HERNANDEZ will depart (date not set yet) for: c/o (sister) Elvira HERNANDEZ Perez, 364-Williamson street, Elizabeth, New Jersey.

5.- Since 1958 up to April 1967, HERNANDEZ resided at Santa Irene #26, Santos Suarez, Havana.

6.- On 22 October 1957, HERNANDEZ started to work for the Cuban Telephone Company in Havana employed as laborer. During August 1958, after undergoing a training sponsored by the enterprise, HERNANDEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operador" (installer and repairman of telephone equipment) position which he held up to 6 February 1967. HERNANDEZ claims that even though he had presented his application to leave the country since 18 May 1966, he did not inform the telephone company of his plans to leave until 4 February 1967. On 6 February 1967, HERNANDEZ resigned from the telephone company.

7.- As a telephone company worker, HERNANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERNANDEZ claims that as installer and repair-man he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates from "area especial" (special area) which is located at 19th street corner of C street, Vedado. Since 1963 up to 1965, HERNANDEZ was assigned to work at Plaza Civica (now Plaza de la Revolucion) where he repaired and installed telephones for: MININD, INRA, Ministry of Communication, Ministry of Transportation, MINCONS and for the Public Library. In early 1966, before the Ministry of the Armed Forces and the MININT, were moved to the Plaza Civica, HERNANDEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the GOC, when HERNANDEZ refused he was transferred and assigned to service private residences.

8.- Since 1956 up to January 1959, HERNANDEZ was a 26th of July member, in the propaganda section, selling bonus and delivering propaganda.

(over to 2)

UFGA-27444 [illegible]

14-00000

Debrief = 18 April 67
Report = 20 April 67
V- page 2
(T)

7.(Continued)
SUBJECT: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

9.- HERNANDEZ claims that he never belonged to any GOC organization.

10.- In April 1961, during the Bay of Pigs Invasion, HERNANDEZ was detained for 11 days at Principe prison in Havana, for not been pro-GOC. On 18 September 1962, HERNANDEZ and seven others were caught when they stole an INIT boat and attempted to escape from Cuba by Guanabo beach, Guanabacoa, Havana. This time, HERNANDEZ was detained (together with his companions) for a month and a half at DSE offices, Quinta corner of Catorce street, Miramar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a generous revolution. (Debriefer's note: By that time the GOC was not sentencing to prison terms persons who were caught escaping). During 1964 HERNANDEZ was detained for four days when he had a fist fight with a CDR member in his neighborhood, this time HERNANDEZ was aided in getting out of jail by his sister, Andrea HERNANDEZ Perez, who is pro-GOC. In early 1965, HERNANDEZ was detained for two days accused of playing domino (betting).

11.- HERNANDEZ' sister: Andrea HERNANDEZ Perez (DPOB: circa 1935, Artemisa, Pinar del Rio Province). CDR-member and GOC sympathizer. Works at "Salud Publica" with offices at 17 street (Presidentes?) between 2 and 4 streets, Vedado, employed as office clerk. During March 1967 was punished to work for "Flota Pesquera" at Havana docks, packing fish, when she refused to do voluntary work. During 1965 she was married to (fnu) CANCIO (mat unk.) (DPOB: circa 1927, Havana, Havana Province who is employed as Director Physical Fitness at Havana University, and who is a staunch GOC supporter and a militiaman. Andrea and his husband reside at Calle San Miguel (# unr.) corner of Marques Gonzalez, Havana city.

12.- HERNANDEZ provided the following info of CI interest:

a) Roberto POSADA Carriles; DSE-agent, Supervisor for "Area Norte" (which includes all Havana city) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company. Attachment #1

b) Pedro DIEU (mat unk.); DSE-agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company. CP member. Attachment #2

c) Jose (pat - mat unk.) Aka: "Pepe"; DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #3

d) Jesus BELTRAN (mat unk.); DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #4

e) General Information of CI interest. Attachment #5

(over to 3)

14-00000

Debrief - 19 April 67
Report - 20 April 67
Page 3

(Continued)
SUBJECT: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration A17-405-510

COMMENTS: HERNANDEZ talked freely and was very cooperative. He appears to Debriefer as being clear regarding CI interest and also a reliable source of information.

(over to 4)

ATTACHMENT #1

SUBJECT: Roberto POSADA Carriles.
DSE agent, Supervisor for "Area Norte" (which includes all Havana City) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez.
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met POSADA in early 1966 when POSADA was appointed as Supervisor for "Area Norte" of the Telephone Company at 19 Street corner of D Street, Vedado, Havana. POSADA had been transferred from "Area Oeste" to this job at "Area Norte" position which he is still holding.

2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Street corner of C Street, Vedado. HERNANDEZ claims that since that time it was known that POSADA was a DSE agent, as it was known that all the personnel working for "Area Especial" were DSE agents (they use to brag about it) since their job is to install and repair telephone equipments for DSE, Military and all GOC big shots. HERNANDEZ claims that he does not know what position POSADA holds within "Area Especial", since only "Area Especial" personnel is allowed to enter the premises.

3.- HERNANDEZ claims knowledge that since circa 1942, POSADA was a Cuban Telephone Company employee.

4.- HERNANDEZ claims that even though POSADA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Especial". HERNANDEZ claims that POSADA'S real work at "Area Norte" is to check all the employees, mainly those who are not pro-GOC, so they work hard and to avoid sabotage.

5.- HERNANDEZ claims that POSADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERNANDEZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brag a lot about being DSE agents. They also talk about when they are assigned to install any kind of telephone equipments for a GOC personality (ex: CASTRO, Celia SANCHEZ etc.).

6.- During mid 1966, POSADA traveled for some six months to East Germany, and it was said that he had gone to buy new equipment for the Telephone Company. But HERNANDEZ claims that time went by after POSADA'S return to Cuba, and nobody saw nor heard about any new equipment for the Telephone Company.

7.- HERNANDEZ saw POSADA for the last time at "Area Norte" of the Telephone Company, on 6 February 1967.

8.- PHYSICAL DESCRIPTION: DPOB: In circa 1933, unk., Las Villas Province; caucasian (fair skin); straight black hair (crew cut); dark eyes (wears sunglasses); long face; good teeth; 6'1" in height and 175# slender build. Married (names unk.) Resides at (address unk.) Marianao, Havana. DSE agent, Supervisor of "Area Norte" and member (position unk.) of "Area Especial" of the Telephone Company.

(over to 5)

Debriefed = 19 April 67
Report = 20 April 67
VA page 5
(7)

ATTACHMENT #2

SUBJECT: Pedro DIDU (nat.unk.)
DSE agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company; CP member.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration A17-825-520

1.- HERNANDEZ saw DIDU for the first time during 1950, but never met him until circa 1954 at "Area Norte" of the Telephone Company.

2.- HERNANDEZ claims knowledge that DIDU was a Cuban Telephone Company employee since circa 1937.

3.- DIDU is the Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and also works (position unk.) for "Area Especial" at 19 Street corner of C Street, Vedado, so it was known that DIDU was a DSE agent since he was an employee of "Area Especial".

4.- HERNANDEZ claims that DIDU besides bragging about being a DSE agent with other "Special Area" employees, tells everybody that he is very proud of being a CP member.

5.- HERNANDEZ claims that DIDU together with Roberto POSADA Carriles is always checking on the "Area Norte" employees in the task of avoiding sabotages.

6.- HERNANDEZ also claims that DIDU only works as a Telephone Technician (work unk.) when he is needed at "Area Especial" or when there is a "estado de alarma" (national alert set by CASTRO) that DIDU has a "Special Area" member is assigned to install telephone lines for Army-Trenches along the Island or wherever needed.

7.- HERNANDEZ saw DIDU for the last time during early 1967, at "Area Norte" of the Telephone Company.

8.- PHYSICAL DESCRIPTION: DPOB: Circa 1917, unk.; light mulatto; straight black grayish hair; crew cut; hazel eyes (wears corrective lenses); round face; good teeth; 5'8" in height and 180# heavy build. Married (name unk.). Resides at (address unk.) Havana. [illegible] CP member, Chief of Installation and Maintenance of "Area [illegible]" [illegible] of "Area Especial" of the Telephone Company.

(over to 6)

14-00000

Debrief = 19 April 67
Report = 20 April 67
V- page 6
(T)

ATTACHMENT #3

SUBJECT: Jose (pat and mat unk.) Aka: "Pepe"
DSE and CP member and Installer and repairman
for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met Jose during 1957 when they both started to work for the Cuban Telephone Company in Havana.

2.- Up to circa 1962, Jose was employed as installer-repairman for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.

3.- In circa 1962 Jose was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then it was known that Jose was a DSE agent, as every other "Area Especial" employee.

4.- Jose as all other "Area Especial" personnel brags a lot about being a DSE agent. He wears military uniform always, showing no rank and is always side armed.

5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new CP members at his place of employment.

6.- In the performance of his job, Jose installs and repairs telephone equipments at: Offices of ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, etc.

7.- HERNANDEZ saw Jose for the last time in early 1967 at "Area Norte" of the Telephone Company.

8.- PHYSICAL DESCRIPTION: DPOB: Circa 1937, unk.; caucasian (brunette); wavy black hair; dark eyes (wears sunglasses); round face; good teeth; 5'9" in height and 160# strong build. Married (names unk.). Resides at (address unk.) Havana. DSE and CP member, installer-repairman of Telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 7)

14-00000

Debrief = 19 April 67
Report = 20 April 67
V-   page 7
(T)

ATTACHMENT #4

SUBJECT: Jesus BELTRAN (mat unk.)
DSE and CP member, installer-repairman for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERNANDEZ met BELTRAN during 1956, when they were both Cuban Telephone Company employees in Havana.

2.- HERNANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement member in Havana.

3.- HERNANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephone Company, BELTRAN (date unk.) was a Cuban Telephone Company employee.

4.- Up to circa 1962, BELTRAN was an installer-repairman of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.

5.- In circa 1962, BELTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then, it was known that BELTRAN was a DSE agent as every other "Area Especial" employee.

6.- BELTRAN wears military uniform, showing no rank, most of the time and is always side armed, even when wearing civilian clothes. He also brags a lot about being a DSE agent.

7.- In early 1965 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new CP members at his place of employment.

8.- In the performance of his job, BELTRAN installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices and homes, army trenches (when needed), etc.

9.- HERNANDEZ saw BELTRAN for the last time during February 1967 at "Area Norte" of the Telephone Company.

10.- PHYSICAL DESCRIPTION: DPOB: Circa 1931, Havana, Havana Prov. Caucasian (brunette); straight grayish black hair; green eyes; (mustache); round face; good teeth; 5'9" in height and 150, slender build. Married (names unk.). Resides at (address unk.), Marianao, Havana. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 8)

ATTACHMENT #5

SUBJECT: General Information of CI Interest:

SOURCE: Lazaro Armando HERNANDEZ Perez
DPOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration #A17-405-510

A) AREA ESPECIAL (SPECIAL AREA) OF THE TELEPHONE COMPANY

HERNANDEZ claims that in early 1960, the GOC stablished a new department within the Cuban Telephone Company, this department was called "Area Especial".

As site for "Area Especial" was chosen a building located at 19 Street corner of C Street, Vedado, Havana, that is in the opposite corner of the same block that "Area Norte" of the Telephone Company is located (19 Street corner of B Street). Prior to being taken by the GOC, the building was the local of "Colegio Sepulveda" (Sepulveda private school).

HERNANDEZ claims that since "Area Especial" was organized, all of its members that had to deal with installations or repairments of telephone equipments had to be DSE agents (by that time DIER, later on G-2).

Even though only the accredited members of "Area Especial" can enter the premises, HERNANDEZ claims that it is common knowledge among telephone employees that the functions of the members of "Area Especial" is to install, service and maintain telephone equipments for: Offices of Ministers, DSE offices, Ministry of the Armed Forces, MININT, GOC personalities' homes and offices (including CASTRO'S), DGTI and any other GOC entity requiring security measures. It is also a main function of "Area Especial" personnel to establish telephone equipments and lines among trenches of the Cuban Army whenever needed (ex: October crisis of 1962).

Note: Debriefer had been previously informed by Eusebio Pio RIVERO Valdes-Castro, on debriefing carried out at Freedom House on 7 April 1967, that a telephone cable had been installed (underground) from 2 Street corner of 13 Street, Vedado, (place which RIVERO referred to as "Unidad Militar-Military Unit") up to 19 Street corner of C Street, Vedado (place which RIVERO referred to as: Telephone Company sub-plant of Vedado area). RIVERO at that opportunity told Debriefer that this operation was done in late 1962 after the October crisis, and that he thought that this was some kind of "bugging operation". Asked by Debriefer, HERNANDEZ stated that during late 1962 after the October crisis, a telephone cable (underground) was installed at "Area Especial" and that it was said that the DSE was installing a "new" switchboard at "Area Especial". (No further info).

B) Asked by Debriefer HERNANDEZ stated that he had no knowledge of anybody by the name of Alfonso REY Alvarez within the Telephone Company.

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ORIG: Richard Ober
UNIT: CI/OP/DO
EXT: 6537
DATE: 22 April 1968

CABLE SECRETARIAT DISSEMINATION
BY 32 PER ORIG

CONF: C/CI 3 NO COPY
INFO: FILE, VR, DCI, D/DCI, DDP, ADDP, CS/RF, C/EUR, C/WH, C/FE, C/NE, CSDO

22 23 47 Z

SECRET

CITE DIRECTOR 93538

TO BOOK CABLE

PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN, BRASILIA, BRUSSELS, BUENOS AIRES, CARACAS, COPENHAGEN, FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY, GUAYAQUIL, THE HAGUE, HAMBURG, HELSINKI, HONG KONG, KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO, NEW KDELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS, PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE, RAWALPINDI, RIO DE JANEIRO, ROME, SAN JOSE, SANTO DOMINGO, SAN SALVADOR, SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO, STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

99

KYBAT WOMUSE

REF: DIRECTOR 93162 *

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CABLE SECRETARIAT DISSEMINATION

BY_____ PER_____ #_____

☐ INDEX ☐ DESTROY ☐ RETURN TO_____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pick)

SECRET

CITE DIRECTOR 93538

TO

1. LNERGO FINGERPRINT FORMULA FOR JAMES EARL RAY: 16, M OVER M, 9 OVER 4, U OVER W, O OVER I, O OVER O, O OVER I, 12 RPT 16, M OVER M, 9 OVER 4, U OVER W, O OVER I, O OVER O, O OVER I, 12.

2. PLEASE PASS TO LIAISON.

*LNERGO (1) has positively identified accused assassin as James Earl Ray.

DC/CI [signature]

C/WH [signature]

C/EUR [signature]

C/FE [signature] 03

DDP [signature] for C/NE [signature] CI/OP/DO [signature]

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ORIG: Richard Ober
UNIT: CIOP/DO
EXT: 6537
DATE: 20 April 1968

SECRET

TOTAL COPIES: 15

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DCI 3

FILE, VR: DCI, DDCI, DDP, A/DDP, C/EUR, C/NE, C/WH, C/FE

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CITE DIRECTOR 93260

PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BEIRUT, BERLIN, BOGOTA, BUENOS AIRES, COPENHAGEN, FRANKFURT, THE HAGUE, HONG KONG, LA PAZ, LONDON, MADRID, MONTEVIDEO, NEW DELHI, MANILA, MUNICH, PANAMA CITY, PARIS, RIO DE JANERIO, ROME, SANTO DOMINGO, SANTIAGO, SAO PAULO, STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

RYBAT WOMUSE

REF: DIR 93162

1. REQUEST ADDRESSES CONSTRUCT IDENTIKIT COMPOSITE OF JAMES EARL RAY FOR USE PRIOR RECEIPT PHOTOS NOW EN ROUTE.

2. CODE: H 50 C 32 X 2 B 31 D 82 N 35 X 2 L 28 X 2.

3. NOTE: SCAR ON FOREHEAD MENTIONED REF OMITTED FROM COMPOSITE AS EXACT LOCATION NOT KNOWN. LEFT EAR PROTRUDES MORE THAN RIGHT.

DESENSITIZED per DOI 70-17

END OF MESSAGE

20 apr 68
201-0832732

DDP [signature] by [signature]

CI/OP/DO [signature]

RECORD COPY

RAY cc Assassin

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

1/BR

MESSAGE FORM
TOTAL COPIES: 19

ORIG: Richard Ober
UNIT: CIOP/DO
EXT: 6537
DATE: 19 April 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 3 PER ORIGINATOR

CONF: C/CI 3 NO COPY

INFO: FILE, VR, DCI, D/DCI, DDP, ADDP, CS/RF, C/EUR, C/WH, C/FE, C/NE

20 01 41 Z

(classification) (date and time filed) (reference number)

SECRET CITE DIRECTOR 93162

TO PRIORITY NO NIGHT ACTION

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN, BOGOTA, BRASILIA, BRUSSELS, BUENOS AIRES, CARACAS, COPENHAGEN, FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY, GUAYAQUIL, THE HAGUE, HAMBURG, HELSINKI, HONG KONG, KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO, NEW DELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS, PORT AU PRINCE, PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE, RAWALPINDI, RIO DE ~~HX~~ JANERIO, ROME, SAN JOSE, SANTO DOMINGO, SAN SALVADOR, SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO, STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

~~RYBAT~~ WOMUSE

REF: DIR 92664

1. LNERGO HAS POSITIVELY IDENTIFIED ACCUSED ASSASSIN AS JAMES EARL RAY, BORN 10 MARCH 1928 IN ILLINOIS; HEIGHT ~~XXXXXX~~ FIVE FEET TEN INCHES; WEIGHT 163-174 POUNDS; BLUE EYES;

RECORD COPY

19 apr 68
201-0832732

COORDINATING OFFICERS

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CABLE SECRETARIAT DISSEMINATION
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NO INDEX | FILE IN CS FILE NO.

CONF: RID COPY
INFO: FILE , VR

(classification) (date and time filed) (elite) (pica) (reference number)

CITE DIRECTOR 93162

TO

BROWN HAIR. SMALL SCAR ON CENTER OF FOREHEAD AND SCAR ON PALM OF RIGHT HAND. IN ADDITION TO ALIASES CITED REF HAS ALSO USED NAMES JAMES McBRIDE, JAMES WALTON, W.C. HERRON, AND JAMES O'CONNER. SERVED IN U.S. ARMY FROM FEBRUARY 1946 TO DECEMBER 1948; DISCHARGED AS INEPT AND UNABLE TO ADJUST. ONCE CONFINED TO MENTAL HOSPITAL. HAS BEEN EMPLOYED AS BAKER, LABORER, AND "COLOR MATCHER". A DRIFTER WITH LONG CRIMINAL RECORD FOR BURGLARY, ARMED ROBBERY, AND FORGERY. HAS BEEN MISSING FROM MISSOURI STATE PENITENTIARY SINCE 23 APRIL 1967. CONSIDERED ARMED AND EXTREMELY DANGEROUS. CURRENT WHEREABOUTS UNKNOWN.

2. PHOTOS OF RAY (LABELED GALT PRIOR TO IDENTIFICATION) BEING POUCHED FOR LIAISON.

END OF MESSAGE

DDP Richard Ober by direction

CI/OP/DO Richard Ober

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UNIT: CIOP/DO
EXT: 6537
DATE: 18 Apr 68

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INFO: FILE, VR, CS/CF, DCI, D/DCI, DDP, ADDP, C/EUR, C/WH, C/FE, C/NE

SECRET 19 01 32 Z CITE DIRECTOR 92664

TO PRIORITY NO NIGHT ACTION

BOOK

ASUNCION, BANGKOK, BARCELONA, BEIRUT, BERLIN, BERN, BOGOTA, BRASILIA, BRUSSELS, BUENOS AIRES, CARACAS, COPENHAGEN, FRANKFURT, GENEVA, GEORGETOWN, GUATEMALA CITY, GUAYAQUIL, THE HAGUE, HAMBURG, HELSINKI, HONG KONG, KINGSTON, LA PAZ, LIMA, LONDON, MADRID, MANAGUA, MONTEVIDEO, NEW DELHI, LISBON, MANILA, MUNICH, OSLO, PANAMA CITY, PARIS, PORT AU PRINCE, PORT OF SPAIN, PORTO ALEGRE, QUITO, RECIFE, RAWALPINDI, RIO DE JANERIO, ROME, SAN JOSE, SANTO DOMINGO, SAN SALVADOR, SANTIAGO, SANTIAGO DE LOS CABALLEROS, SAO PAULO, STOCKHOLM, TEGUCIGALPA, TOKYO, VIENNA, ZURICH

RYBAT WOMUSE

1. FOLLOWING INFORMATION FURNISHED BY LNERGO CONCERNING SUSPECTED ASSASSIN OF MARTIN LUTHER KING, JR. NAME ERIC STARVO GALT, ALIAS HARVEY LOWMYER, ALIAS JOHN WILLARD, BORN 20 JULY 1931, HEIGHT FIVE FEET EIGHT INCHES TO

RECORD COPY

15 Apr 68 RAY
201-0532432

COORDINATING OFFICERS

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CABLE SECRETARIAT DISSEMINATION

BY ________ PER ________ # ________

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INDEX DESTROY RETURN TO ________ BRANCH FILE RID
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CITE DIRECTOR 92664

TO

FIVE FEET ELEVEN INCHES, WEIGHT 160-175 POUNDS, MEDIUM BUILD, BROWN HAIR, PROBABLY CUT SHORT, BLUE OR HAZEL EYES, MEDIUM COMPLEXION, RACE WHITE. OCCUPATION: HAS CLAIMED EMPLOYMENT AS SEAMAN. REMARKS: NOTICEABLY PROTRUDING LEFT EAR; REPORTEDLY IS A LONE WOLF; ALLEGEDLY ATTENDED DANCE INSTRUCTION SCHOOL; HAS REPORTEDLY COMPLETED ~~XXXX~~ COURSE IN BARTENDING; CONSIDERED ARMED AND EXTREMELY DANGEROUS.

2. WILL POUCH PHOTO OF GALT TO ANY ADDRESSEE DESIRING IT. ADVISE.

3. GALTS CURRENT WHEREABOUTS UNKNOWN. WHILE HAVE NO REASON BELIEVE GALT HEADED FOR YOUR AREA, DESIRE COVER ALL POSSIBILITIES.

4. REQUEST ADDRESSEES MAKE EVERY EFFORT DETERMINE IF GALT IS OR HAS BEEN IN YOUR AREA. ~~XXXXX~~ INFORMATION PARA ONE SHOULD BE PASSED TO LIAISON AND ANY OTHER LIKELY SOURCES.

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CITE DIRECTOR 92664

TO

LNERGO REQUESTS THAT ANY INFORMATION REPORTED BE EVALUATED AS TO RELIABILITY AND THAT AS ~~MS~~ MUCH DETAIL AS POSSIBLE BE PROVIDED. CABLE ANY POSITIVE REPLY PRIORITY TO HQS AND PASS TO LEGAL ATTACHE IF ANY IN YOUR COUNTRY.

DC/CI (in draft) (Mr. Hunt)

E/COPS [signature]

WH/FI (by phone) (Mr. Smyth)

DC/FE (by phone) (Mr. Smith)

201-0 532732

DDP Richard Ober by direction/SH.

for C/NE R Ober

RCI/OP/DO [signature]

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FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. II

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ESCARLET - 3
(Formerly CIFENCE-4)

Luis Clemente POSADA Carriles

201-300985

DISPATCH | CLASSIFICATION: SECRET | PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: Raul and Roberto POSADA Carriles

ACTION REQUIRED - REFERENCES

1. AMCLEVE-15 recently received a letter from his mother in Cuba, in which she gave him news of Raul and POSADA CARRILES Roberto POSADA Carriles.

2. Raul spends most of his time in Cienfuegos because he is directing the installation of a thermoelectric plant in the area. A snapshot of Raul was enclosed, and we are enclosing a blow-up of Raul for your information.

3. Roberto is apparently in Havana (at least not in Cienfuegos), and the only comment about him was that he is suffering from back trouble.

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENT:
As stated para 2 (2 copies)

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AMCLEVE-15

JUN 28 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15572	28 June 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

14-00000

Snapshots of
[illegible] Carriles sent
by [illegible] from Cuba to
Luis POSADA Carriles.
201 - [illegible]
Att to [illegible] - [illegible],
21 June 68

Raul POSADA Carriles
bro. of AMCLEVE-15.

June 21, 1968



1P

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, JMWAVE

INFO: Chief, Western Hemisphere Division

FROM: Chief of Station, Caracas

SUBJECT: PBRUMEN/AMCLEVE-15 - Report from Cuban Exile

ACTION REQUIRED - REFERENCES

See below.

1. Forwarded herewith for your information is a report furnished by AMCLEVE-15 on 26 June 1968. AMCLEVE-15 received the information from Jorge MAS Canosa, who got it from Johnny Alvart, who recently arrived in Miami from Cuba.

2. The report names Jorge Norate as a Cuban lieutenant who studied rocketry in the USSR for three years. It states that Norate is disaffected with the Castro regime and sells things on the black market that the Russians bring into Cuba. The report also mentions that "El Gallego" Fernandez, chief of a squadron of MIG's at the Olguin Air Base, is also disaffected with the Castro government and used to give Alvart information about the base. Fernandez told him that in April 1968 there were severe fuel restrictions on the air base which limited the MIG flights.

3. JMWAVE may wish to contact Alvart if it has not already done so.

Oscar C. KALBING

MICROFILMED JUL 11 1968 DOC. MICRO. SER.

ATTACHMENT:
As stated para 1

DISTRIBUTION:
2 - COS/JMWAVE (w/att, 1 cy, h/w) - To out pouch
1 - CH/WHD (w/att, 1 cy, h/w)

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JUN 28 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15571	28 June 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

AMCRUX-15 26 Jun 68

[illegible]

[illegible]

25[illegible]

[illegible]: Información sobre Oficiales del Gobierno de Cuba.

[illegible]: Jhonny Alvart.

[illegible]: C

[illegible] JHONNY ALVART, recientemente llegado de Cuba a MIAMI por los Vuelos de la Libertad, le confió a JORGE [illegible] la siguiente información:
El [illegible] JORGE [illegible]RATE, que tenía los grados de Teniente en el Ejercito Rebelde, fué a la Union Sovietica ha recibir cursos sobre cohetería, allí pasó tres años en esos cursos, hasta llegada a Cuba y ya experto en esos asuntos dicho sujeto fué nombrado en una alta posición, que es algo com Encargado de la Costa Sur de Oriente, es el cubano con mas alta jerarquía. Este elemento sostenía mucha amistad con [illegible] ALVART y se dedicaba entre otras cosas a la bolsa negra en Cuba, comerciando con artículos, que traian los rusos de la Union Sovietica. Tambien informa ALVART que [illegible]RATE era desafecto a el Gobierno y que se podía hablar de cualquier cosa con él.
También era amigo de ALVART un individuo llamado EL GALLEGO FERNANDEZ que es Jefe de [illegible] de los aviones MIG de la Base aerea de Olguin. Dicho individuo también [illegible] ALVART era desafecto a el gobierno, y le daba informaciones de la Base de Olguin; una de esas informaciones es que en el mes de Abril habia una gran [illegible] de combustible [illegible] limitaban los vuelos de los MIG.

JUN 28 1968

CS COPY

[illegible]

FROM: HVCA-13519, 7 June 1968 75-6-43/3

SUBJECT: CIGUSTY Operational Reporting for May 1968

AMCLEVE-15 440.00

Subject continues to provide valuable information on CIRASH and CIVISTA-5. He took an SGSWIRL examination which successfully cleared up some points that had been of concern to Headquarters.

SECRET

1-X- 3321

TO : WH/COG — 7 June 1968

FROM : Interrogation Research Division

SUBJECT : AMCLEVE/15 -- IDEN A — IRD #72501
201-300985

BACKGROUND:

Subject is a 40-year-old PBRUMEN male who has been of continuing WOFIRM interest since initial contact with JMWAVE and more recently with the Caracas Station as a penetration of the IDEN B organization.

PURPOSE/PROCEDURE:

Subject was SGSWIRLed at the request of the Caracas Station because of several issues which tended to question Subject's bona fides, possible affiliation with PBRUMEN intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM, plus other items specified in questions listed below. The interview was conducted in the home of Oscar C. KALBING in both English and Spanish. (Subject's English is quite good, however, during actual testing Spanish was used to avoid ambiguity or misunderstanding of the question content.) KALBING did the translating.

RESULTS:

Subject remains sensitive to one question which is related to his past dealings with IDEN C but in fairness to Subject this sensitivity is believed generated by genuine uncertainity over the amount of items which he had been instrumental in getting for IDEN C. Sensitivity initially recorded in other areas was resolved through post-test discussion and responses to all other questions are regarded as substantially truthful. Subject was most cooperative and candid throughout the entire interview.

DETAILS:

Because of the numerous issues which were believed in need of clarification, a three phase test was structured prior to the interview and rehearsed with Subject completely before any testing took place. Discussions, as noted, were in both English and Spanish. Specific questions asked of Subject and answers given by him are as follows:

SECRET

CS COPY

201-300985

Have you used any name besides IDEN A? Answer: No, except for nicknames and aliases used with WOFIRM.

Have you ever travelled to Washington, D. C.? Answer: Yes. Once several years ago.

Have you ever been to the Soviet Union? Answer: No.

Are any of your relatives members of the Communist Party? After some discussion Subject felt it probable that they were. Those specifically mentioned were his two brothers IDEN D and IDEN E and also possibly a sister named IDEN F who is also in PBRUMEN and married to a Captain in the Militia. When the question was prefaced with the words: "Is it your belief that any of your relatives are members," Subject's answer was always yes. He based this belief on the fact that both brothers hold highly responsible positions in key industries in PBRUMEN and hence must be members. He also noted that prior to his leaving PBRUMEN, he (Subject) and his two brothers had many discussions about politics and their views differed from Subject's. As for his brother IDEN E, Subject regarded him as the "brain" in the family and originally a very religious person who attended Catholic services daily. He later evinced distrust for the clergy in PBRUMEN and blamed them for the downfall of the church. When Castro made his move, IDEN E was in complete sympathy with him and remained with him despite his apparent conversion to Communism, although IDEN E never acknowledged that he had been a Communist and would usually retort with a comment that he (IDEN E) was a "humanist."

Are any of your relatives working for PBRUMEN Intelligence? His answer was that he felt that at least one of them was according to what KALBING inferred during his discussion with Subject the day before the SCSWIRL test. This was his brother IDEN D, but he also wondered about his brother IDEN E who might also be with PBRUMEN intelligence because according to what his mother mentioned in a letter some time ago, IDEN E had been in the USSR receiving training of some sort. This training lasted for a full year and occurred in 1962 to the best of Subject's memory. Subject was reasonably sure of this date because of the "Missile crisis" and President Kennedy's death which occurred later.

After this discussion the question read: "Is it probable that your relatives (brothers) are working for PBRUMEN intelligence? Answer: Yes."

Did you know your brother (IDEN D) was working with IDEN G before we told you? Answer: No. But again had some suspicions.

Besides the letters we asked you to send to your brothers have you communicated with anyone in PBRUMEN? Answer: Yes. His mother about two or three times a year and with an aunt named IDEN H which was the person to whom he actually addressed the letter to his brother which WOFIRM asked him to write. This letter incidentally was posted in 1967 (a few months before coming to Caracas) and not 1966 as noted in Station files. Since arrival in Caracas, Subject has written his mother only once and had the letter posted from Miami to prevent anyone knowing his exact whereabouts. (In addition to these contacts, Subject has sent one telegram to his mother soon after the IDEN I just to let her know he was alright.) It was about this time that IDEN E wrote to him and criticized his participation in IDEN I.

Have you seen either of your brothers since 1961? Subject answered no. Last saw IDEN E at the airport in the distance but there were employees from IDEN E's place of employment present and IDEN E was apparently reluctant to go near the plane. Since 1961 Subject has not seen any member of his family and as time goes on does not miss them as much. The persons he claims to have been closest to were his aunt and grandmother and addresses comments to them personally when he does write to his mother. When further discussing his brothers on this question, Subject was somewhat complimentary despite their differing political views and generally considered them as hard-working energetic types with good school records.

Do you have a secret means of contacting anyone in PBRUMEN? Claims he knows of friends who have used telegrams to transmit coded messages but he has never engaged in such activity. These messages were directed against the PBRUMEN.

Have you ever been in Communist China? Answer: No.

Have you ever worked for the intelligence service of any country besides IDEN J and LNHARP? Answer: No.

Have you ever received intelligence training in PBRUMEN? Answer: No.

Have you ever been a member of any Communist guerrilla group? Answer: No. Later explained sensitivity to the question as emanating from current work with two former Communist guerrillas named IDEN K and IDEN L both of whom are now with IDEN B.

Have you told anyone in PBRUMEN that you are working with WOFIRM? Answer: No. This question led to a discussion of broadcasts from PBRUMEN which identified Subject as a member of WOFIRM. These broadcasts occurred in October 1967 according to Subject and the man fingering him was IDEN M. The latter was not officially in Subject's WOFIRM group before his capture in PBRUMEN hence Subject does not know why it was that he was specifically named. When it was later suggested that this announcement would probably have some effect on his family, Subject said he just didn't know what effect it would have and has heard of none. He agreed that it was quite ironic that one side of the family was working with an intelligence service which was diametrically opposed to the side to which another member of the same family was affiliated and in fact because of his present IDEN B employment he was actually in the business of hunting them down. Subject agreed that it was indeed ironic but felt his convictions differed from his brothers' and that was that.

Have you told anyone in IDEN N that you are working for WOFIRM? Noted that some knew of his past affiliation hence the question was qualified to mean his present affiliation. Later after reactions were recorded, Subject noted that his wife is fully witting of his WOFIRM employment as is IDEN O. He also mentioned that a PBRUMEN type, IDEN P, whom he knows from childhood has been kidding him constantly in Caracas

that he is still with WOFIRM until Subject finally told him in an offhand way, "Sure I'm with WOFIRM," but he does not know what effect this had on IDEN P or whether he has told anyone of his suspicions of Subject's WOFIRM involvement. He specifically denied that anyone other than these three persons were knowledgeable.

Does anyone in IDEN B know you have this meeting with us today? Answer: No.

Have you ever been asked to perform any task or mission against the LNHARP? Answer: No.

Have you ever performed any task or mission on behalf of IDEN G? Answer: No.

Has anyone told or instructed you on what to report to us? Answer: No.

Have you had contact with IDEN C since 1967? Answer: No. Continued reactions to this question which necessitated a breakdown test to isolate the reason for his sensitivity to the topic. He repeatedly denied that he had had any contact with IDEN C since the IDEN Q told him not to but acknowledged a physical revulsion to the mention of the man's name, and a long discussion ensued regarding the extent of Subject's involvement with the man. Subject contended that the contact began quite innocently in 1965 and was what Subject initially thought was a deliberate provocation to see what Subject's reaction would be. Subject immediately reported the contact to JMWAVE handlers who guided him through continued contacts and instructions from IDEN Q. Subject was instructed to sell IDEN C "silencers" (guns with silencers attached--about six or seven to the best of his recollection) in order to find out his true identity. Subject furnished physical descriptions and license numbers to JMWAVE and continued to report on contact with IDEN C. He offered Subject $500 US which JMWAVE told Subject to keep since it was merely a bonus given him for his work as an intermediary. IDEN C continued to force contact with Subject and once came to his home in shorts and made veiled threats which were answered with counter threats of violence from Subject, and an outright threat that Subject would kill IDEN C if he threatened

him again. In 1967 while with the IDEN R, Subject gave IDEN C some "pencils" to keep him away which Subject did not then report to WOFIRM but later did. He gave him about 120 altogether. Subject had promised IDEN C some 500 pounds of C/4 explosives, M-2's, sub-machine guns, etc. but all was intended to bait IDEN C for arrest and none was ever supplied to him. Later Subject noted after reacting to a break-down question that he had supplied him with pencils, silencers, and also some grenades and pentolite. But these he claims should be a matter of record with JMWAVE. The grenades were typical military type and numbered about 24 to 48 altogether. Again, however, Subject noted that he acted only as intermediary between IDEN C and another individual who is now deceased in PBRUMEN and did not physically handle any munitions shipments. As noted above, continued sensitivity to the question of the amounts or types of equipment furnished IDEN C is believed attributable to uncertainty of Subject's part as to exactly what he did arrange for shipment to IDEN C. As to the basic question about contact with him since 1967 (or when he was told by IDEN Q to no longer have contact with IDEN C), Subject insisted that he never re-established contact of any kind but always checks at IDEN S to determine if IDEN C is around.

Do you now have in your possession any arms, munitions or articles of demolition which was once the property of the LNHARP? Only those items which were discussed during a pre-test debriefing, viz., items brought to Caracas by him in a suitcase and consisting of the following: 3 or 4 smoke grenades; 6 or 7 booby traps (army type); 1 piece of delay fuse about 100 feet long; one primer cord about 100 feet; 2 or 3 MK2 grenades; about 10 pencils (some regular open market supply items and some of the "company" variety); demolition pliers; knife; compass; metascope (infra-viewer worth about $50 used). These items he said were taken while with the IDEN R and with the knowledge of IDEN T although IDEN T did not know exactly what he had taken. Subject was using these items frequently in training courses and they were not to the best of Subject's knowledge the property of LNHARP at that time although it is possible that some of these items were at one time LNHARP and possibly WOFIRM items. But he explained further that these items are plentiful in the Miami area and can

easily be obtained through gun dealers. During a later conversation Subject noted that he has heard of many places where munitions could be obtained very easily especially in New Jersey, in California and in Miami, but he denied being personally involved in any such dealings.

Have you ever stolen equipment of any type from WOFIRM? Answer: Yes. About 5 gallons of gas once from a launch boat. Other than this, nothing.

Do you know the identities of persons who stole arms and equipment from LNHARP? Answer: No.

Break-down questions dealing with IDEN C:

Did you have contact with IDEN C from 1965 through 1967? Answer: Yes.

During this time did he give you $500 for equipment which he wanted? Answer: Yes.

Did you receive more than $500 from him? Answer: No.

Is it correct that you received threats from him? Answer: Yes.

Besides the pencils, silencers, grenades and pentolite did you give him any other items? Answer: No. (as noted continued sensitivity which is unexplained except in the examiner's conclusion)

Did IDEN Q tell you to stop contacting him in October or November 1967? Answer: Yes.

Did you contact IDEN C after November 1967? Answer: No. (Slight sensitivity but explained as relating to constant checking on his whereabouts to avoid contact.)

Has your employer contacted him since November 1967? Answer: No, not to his knowledge. On this question Subject noted that his employer can easily obtain guns and supplies from European

sources cheaper than LNHARP. Also Subject noted that the few guns (small calibre snub nose weapons) which he has brought to Caracas with him from Miami are merely for the personal use of some of his fellow employees in IDEN B, and he breaks no laws in bringing them with him on the few trips he has made between 1967 and the present. He feels he has perhaps brought a total of 6 such small sidearms to Caracas and also one sport rifle (AR-15) which he was asked to bring back by IDEN U. The rifle was a gift to IDEN U. The weapon was not automatic per Subject.

The only other items which Subject could think of which could link WOFIRM with his organization are the silencers which he reported on in Miami some months back which his organization took from captured guerrillas and which were probably issued to a group which went to PBRUMEN and were lost. Subject is positive they were WOFIRM issue but purportedly the serial numbers which he submitted could not be checked.

One additional item which was cleared up dealt with the pentolite which had been reported seen in Caracas. Subject voluntarily mentioned that he had seen such a supply under the bed of a friend. The supply was attached to magnets which were to be used to attach the charge to the underside of a ship in Caribbean waters of IDEN V or IDEN W nationality. The charge was to discourage further shipments between these latter IDENs and PBRUMEN. Subject said he detached the magnets from the pentolite and intended using it in training classes for students with his present employer. The person who brought it to Caracas was IDEN X. Subject does not know how he got it here, but knows that his employer could facilitate such deliveries.

Raymond J. Rygiel

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SECRET

IRD #72401

IDENTITY LIST

IDEN A	Luis Clemente POSADA Carriles
IDEN B	DIGEPOL
IDEN C	Lefty ROSENTHAL
IDEN D	Roberto
IDEN E	Raul
IDEN F	Maria
IDEN G	Castro's Intelligence service
IDEN H	Angelia POSADA
IDEN I	Bay of Pigs invasion
IDEN J	Venezuela Government
IDEN K	Hugo Alencar Tovar (aka: David)
IDEN L	Coco ELIAS
IDEN M	LAUSERICA "El Poeta"
IDEN N	Venezuela
IDEN O	Antonio COMELLAS
IDEN P	Aldo HERNANDEZ
IDEN Q	FBI
IDEN R	RECE Organization
IDEN S	Customs in United States (Miami office Mr. Allen Jarbough)

SECRET

IRD #72501

IDENTITY LIST -- Continued

IDEN T	Jorge MAS (A leader in RECE Organisation)
IDEN U	Orasto FERNANDEZ
IDEN V	English
IDEN W	Japanese
IDEN X	Rafael TREMOL

201-300985

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S E C R E T 052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

AMCLEVE 15 201

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

6 JUN 68 IN 25390

M

1. AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT CIRASH-4'S DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15 AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. WILL ATTEMPT ASCERTAIN FLIGHT.

S E C R E T

BT

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I on Subject.

John P. Gower
WH/3/Venezuela

14-00000

c/WHD//

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, CARACAS

INFO.: Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AKULE PBRUMEN AMOT Operational Letter Sent to RECE from Venezuela by Luis POSADA Carriles

ACTION REQUIRED - REFERENCES

MICROFILMED JUN 7 1968 DOC. MICRO. SER.

REFERENCE: UFGA-30112, 23 May 1968

1. Attached hereto is AMOT Report DD-2279, dated 22 May 1968, and its' attachment, which is a copy of a letter sent to a Miami based Cuban exile organization, Cuban Representation in Exilo (RECE), by Luis POSADA Carriles.

2. FYI: Luis POSADA Carriles was associated with RECE in Miami from July 1966 to June 1967.

Gary L. PLUSTIKOFF

Attachment: H/W

AMOT Rpt. DD-2279 w/att.

AMCLEVE-15

Distribution:

3 - COS/CARACAS w/att. - autpek
2 - C/WHD w/att.
2 - WH/COG w/att.

JUN 3 1968

1 Att.

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201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 19-300-18	UFGA-30142	29 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-300985

H/W Att. to UFGA-30142

57

S E C

FROM: SE (I-27) DD-2279

AGENT: I-111 22 May 68

VIA: I-1

SUBJECT: Letter sent to RECE from Venezuela by Luis POSADA Carriles.

SOURCE: Augusto PINEDA (mat. unk.).

SUB-SOURCE: Aguedo LUGO (mat. unk.).

1. On 22 May 1968 I-111 obtained the following information from Augusto PINEDA (mat. unk.).

2. On 19 May 1968 PINEDA was visited at home by Aguedo LUGO (mat. unk.) who had returned from a trip to Venezuela.

3. During their conversation, LUGO showed to PINEDA a photostatic copy of a letter which had been sent from Venezuela by Luis POSADA Carriles to Augusto VALDES Miranda, aka "Polo MIRANDA," a RECE leader. LUGO had delivered this letter to VALDES Miranda by hand.

4. At a moment when LUGO was not looking, PINEDA took the photostatic copy of this letter, which is attached to this report. In this letter POSADA mentioned the following matters:

a. The aid which had been given to the Association of Bay of Pigs Veterans (Brigade 2506) by the Venezuelan Army and the reasons why this aid was stopped.

b. Possibility of the Ministry of Defense and Ministry of Interior of becoming involved in a plan to help Cuban exiles fight against the Castro regime.

c. RECE should do everything possible so that RECE will be the Cuban exile organization to receive this aid (see preceding paragraph 4.b.), with POSADA offering to help RECE in this respect.

14-00000

REPUBLICA DE VENEZUELA
MINISTERIO DE RELACIONES INTERIORES
DIRECCION GENERAL DE POLICIA

DIRECCION

No.________

Dr Polo Miranda
~~FR4~~ FR1-1722
oficinas del Rece –
1784 W. Flagler.

Dear friend Palo,

This is the third letter that I am sending you. Since I am sending this letter by messenger, I can explain more.

The Government here assisted a group of Cubans called the Brigade. The Department of Defense (Army) provided this assistance without consulting the Ministry of the Interior. When the Minister of the Interior found out, he demanded an explanation from the military men and they stopped the assistance.

There are strong possibilities that a plan will be developed for Cuba, which will involve the Ministry of Defense and the Ministry of the Interior and which will be assigned to a group of serious persons. I believe it is highly important that I go to Miami urgently or that some of you come here. This is urgent.

If you want me to go, send my fare to this address:

San Juan Bosco Avenue
Mayflower Bldg. Apt 24
Altamira, Caracas Venezuela

On the other hand, ERASTO FERNANDEZ is being summoned by Congress. He is accused of being too severe with the Communists. Send a telegram as soon as possible, expressing solidarity with his attitude, in the name of the Cubans in EECE. If possible, mention me in the telegram.

The address is: Police Headquarters
Las Colinas Av, Las Bribas Bldg
Los Chaquaramos, Caracas, Venezuela

14-00000

Some organization (I do not know the name) has already sent telegrams. ERASTO can be of great assistance to us.

When you send the telegram, do not mention me by name. Word it something like this " Greetings from our fellow countryman, who is fighting beside us" or words to that effect.

My telephone is 321506

Regards to all your friends.

Juan Pasid

Estimado amigo Pablo:

Es la tercera carta que te hago, en esta como que te la mando con un propio te puedo explicar mas.

El gobierno de aquí le dió ayuda a un grupo de cubanos con el nombre de la Brigada, esto lo hizo el Departamento de Defensa (Ejercito) sin contar con el ~~Dep~~ Ministerio del Interior, por esta causa el Ministro del Interior se enteró y llamó a los militares a contar y ~~debido~~ la ayuda cesó para ellos.

Existen grandes posibilidades de que se haga un plan para Cuba en que intervengan el Ministerio de Defensa y el Ministerio del Interior y que se le dea a un grupo de personas serias, yo creo que es de suma importancia que yo

vaya a Miami urgentemente o que alguno de Uds. se traslade aquí. Esto es urgente.

Si quieren que yo vaya me mandan el pasaje a la dirección esta.

Avenida San Juan Bosco -
Edificio MAYFLOWER APT. 24
ALTAMIRA, CARACAS VENEZUELA.

Por otro lado, ERASTO FERNÁNDEZ está siendo interpelado por el Congreso, acusado de mano dura en contra de los comunistas, hay que a la mayor brevedad posible, le envien un telegrama, diciendo que se solidarizan con su actitud, en nombre de los Cubanos del Recé, si es posible me nombran a mi en el Telegrama - La dirección es.

Dirección General de Policía -
Avenida Las Colinas, Edificio Las Brisas,
Los Chaguaramos. Caracas, Venezuela.

Alguna organización (no sé el nombre)

le mandan ya telegramas. Esto nos puede ser de mucha ayuda.

Cuando envien el telegrama, no pongan mi nombre al mencionarme, sino algo por este estilo "saludos a nuestro compatriota que lucha a su lado" o algo así.

Mi teléfono es 321506

Un abrazo a todos tu amigo

Juan Pablo

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

MICROFILMED JUN 5 1968 DOC. MICRO. SER.

Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.

HVCA 14975 6 Dec 67

Oscar C. Kalbing
Oscar C. KALBING

ATTACHMENTS:
As stated (4 copies)

DISTRIBUTION:
3 - CH/WHD (w/4 atts, h/w)

MAY 29 1968

1 ATT

CS COPY

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

5P

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRQ NO.

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)
Luis 201-300985 Clemente Posada Carriles

2. NAME IN NATIVE LANGUAGE OR SCRIPT
Same

3. NAME AT BIRTH (If different than Item 1.)
Same

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bambi (nickname)

5. DATE OF BIRTH
15 February 1928

6. PLACE OF BIRTH
Cienfuegos, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

MICROFILMED JUN 5 1968 DOC. MICRO. SER.

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
XX M	40	37	FT. 5 IN. 10	180	Normal	

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black	Green	All	Strong	Normal

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES
Scar, right-hand palm

n. GENERAL APPEARANCE
Normal

o. PROMINENT FEATURES
None

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 Att 4 to HVCA-15488 CS COPY (4-20)

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP: Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)
Rent - Eif Mayflower, Apt 24, Ave. San Juan Bosco, Caracas, Venezuela

13. PERMANENT ADDRESS (If different than Item 12.)
Miami, Florida

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)
1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION: Ministry of Internal Relations	17. TITLE	18. SALARY (Per annum): Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)
None

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS
Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1963-1964
Political - Rece - 1967

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No
Havana University	Medicine	1950	1953	No

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	
English	X		X		X		X	

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	1963	1964	197 Brgd 1st Batallion	2nd Lt.	F. Benning, Ga.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
26.	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba	Chemist	$ 210 per month	Transfer
27.	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas Cuba	Chemist	$ 310 per month	Studying
28.	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba	Fumigation	$ 250 per month	
29.	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio	Supervisor	$ 500 per month	Army
30.	1963-1964	U.S. Army	Fort Benning, Ga.	2nd Lt.	$ 380 per month	Cuban affairs

14-00000

SECTION IX — **MARITAL STATUS**

31. CHECK ONE	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
		X				

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

Married December 1956: Divorced 26 June 1963 from Maria Concepcion Castaneda: Reason - incompatibility.

10 201

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

Nieves Elina ~~XXXXXX~~ Gonzalez

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
13 Aug 1963	Columbus, Ga. - Muscogee County
36. DATE OF BIRTH	**37. PLACE OF BIRTH**
13 Dec 1935	Cienfuegos, Cuba
38. NATIONALITY AT BIRTH	**39. SUBSEQUENT CITIZENSHIPS**
Cuban	

SIX/F WIFE OF SUBJECT 201-300985

40. PRESENT RESIDENCE (Last residence, if deceased)

Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis Posada	X		1966	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

None

SECTION XI — **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban

45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE
	Book Store	4110 Ave. 56, Cienfuegos, Cuba

SECTION XII — **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Dolores Carriles	Unknown	Cienfuegos, Cuba	Cuban

52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE
	Housekeeper	Same as for father

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Roberto Posada	X		1931	Cienfuegos, Cuba	Cuban
Raul Posada	X		1934	Cienfuegos, Cuba	Cuban
Maria Conchita Posada		X	1939	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

None

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Roberto Posada - Telephone co. - Cuba
Raul Posada - Electric & Power Co. - Cuba

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

Augusto Val Des Miranda (friend)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

I have aunts (2) and cousins (2) who are American citizens.
I do not know anything of certificates.

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
23 MAY 68	Luis Posada

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SEC 4

S E C R E T 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

19272

REF: JMWAVE-2475 (IN 15683)

27 May 68 IN 19272

1. AMCLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO HQS. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST DISCUSSIONS WITH SGSWIRL OPERATOR.

S E C R E T

BT

amcleve-15 201 file

SECRET

14-00000

C/WHD

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, CARACAS

INFO: Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AKULE PERUMEN Operational
Forwarding of AMCLEVE/15 201 File

ACTION REQUIRED - REFERENCES

AR : None, FYI

REF: JMWAVE 2475, 21 May 1968

1. Attached hereto, as Attachment 1, is a copy of the cryptonym portion of AMCLEVE/15's 201 file.

2. Forwarded under separate cover, as Attachment 2, is a copy of the true name portion of AMCLEVE/15's 201 file.

3. Also included in the attachments are pertinent AMCLEVE/15 contact reports and a JMWAVE Personality file pertaining to his brother, Roberto.

Gary L. Flustikoff
Gary L. FLUSTIKOFF

Attachments

1. Cryptonym portion of file
2. True name portion of 201 file

Distribution:

3 - COS/CARACAS w/att. #1 h/w & #2 usc to ... pouch
2 - C/WHD w/o atts. 1 cc ... w/o att
2 - WH/COG w/o atts.

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MAY 20 1968

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA-30136

DATE: 24 May 1968

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-300985

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ACTION WH-8 [X] RID COPY

INFO FILE VR, WH/COG-8, CI, CI/OPS, FI/INT-2

S E C R E T 222222Z MAY 68 CITE CARACAS 9686(LYNER ACTING)

DIRECTOR, JMWAVE

22 MAY 68 IN 16569

PBRUMEN

1. AMCLEVE-15 REPORTS FOLLOWING CUBAN SUSPECTED BY CIVISTA-5 TO HAVE ENTERED VENEZUELA RECENTLY AS CUBAN AGENT:

ALBERTO ANTONIO (ORIZONDO) E IGUZQUIZA

DPOB 13 JUNE 1925, HAVANA

PASSPORT 43570 , CEDULA 793295

2. NO STATION TRACES. REQUEST HQS, JMWAVE AND AMOT TRACES.

S E C R E T

BT

CL

retain or destroy

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INFO: FILE, VR, WH/COG 8, CI/OPS, CI/OA

S E C R E T 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

22 May 68 IN 15683

AKULE PBUMEN

MEN AMCLEVE

ACTION

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

File - AMCLEVE-15 201

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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INFO.

FILE. VR.

PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15 TO CARACAS.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 25

ORIG: K. GARDINER
UNIT: C/WH/3/V
EXT: 4521
DATE: 20 MAY 68

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SECRET   MAY 20 19 23 Z   CITE DIRECTOR 01312

TO CARACAS INFO: JMWAVE

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

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CITE DIRECTOR 01313

TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS TO RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED CIRASH-15 SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICER

COORDINATING OFFICERS

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S E C R E T

CITE DIRECTOR 91313

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION AND JMWAVE. PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/ [signature]

WH Comment: *Asked for further details on topics on which Hqs desired AMCLEVE-15 be tested.

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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5		10	

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CITE DIRECTOR 01313

TO

PAGE FOUR

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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INFO FILE. VR. WH/COG 8, CI, CI/OPS, CI/OA

SECUR 6

S E C R E T 172050Z MAY 68 CITE CARACAS 5646 (LYNER ACTING)

DIRECTOR

17 May 68 IN 13549

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART I PRQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS ON HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

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ACTION ☐ RID COPY	INFO. FILE VR.		

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK, DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

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INFO

FILE VR.

PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ONPRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.

B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST

D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

SECRET

BT

SECRET

MESSAGE FORM
TOTAL COPIES: 29

ORIG: L. A. Gerard
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 15 PER
CONF: WH 8 — RID COPY
C/OPS, SECUR 4

INFO: WH/COG 8, CI/OA,

IMMEDIATE

TO CARACAS

CITE DIRECTOR 99409

copy to Pouchet 201

REF: CARACAS 9588 (IN 08516)

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM. HOWEVER, BELIEVE IT ESSENTIALLY TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

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INFO:

FILE , VR

CITE DIRECTOR 99409

TO

PAGE 2

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF SGSWIRL REVEALS NO DECEPTION.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. Hughes

OS/IRD/Mr. Bednar J. B. Bednar

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

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LAWRENCE STERNFIELD
C/WH/3

AUTHENTICATING OFFICER

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14-00000

ORIG: K. GARDINER
UNIT: WH/3/?
EXT: 5926
DATE: 13 MAY 1968

MESSAGE FORM
TOTAL COPIES: 2

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(classification) (date and time filed) (reference number) 99410

CITE DIRECTOR

TO IMMEDIATE CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

File - ARCHIVE - 15
201

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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AMCLEVE-15 220.00

Subject continues to provide excellent information on the activities of CIRASH and CIVISTA-5.

FROM: HVCA-15438, 13 May 1968

SUBJECT: CIGUSTY Operational Reporting for April 1968

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INFO. FILE, VR. WH/COG 8, C/OPS, C/OB

Fl. FI/INT 2

S E C R E T 102037Z MAY 68 CITE CARACAS 9588 10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

Fil AMCLEVE-15 201

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1965. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

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IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

DEPARTMENT OF DEFENSE INTELLIGENCE INFORMATION REPORT
DATE: 8 MAY 1968
CLASSIFICATION: SECRET
SUBJECT: VENEZUELAN GOVERNMENT AID TO CUBAN ANTI-CASTRO EXILES
REPORT #: 2 753 0015 68

14-00000

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INFO FILE, VR, C/WH6, DDP, ADDP, CS/DO, C/CI, C/FI 2, C/FI/INT 2, C/SOD 3, C/CI/S, C/CS/SGO.

S E C R E T 302055Z APR 68 CITE CARACAS 9497

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REF CARACAS 9387 (IN 92196)

1 May 68 IN 01396

1. AMCLEVE-15 REPORTS AGEDO LUGO IN CARACAS, APPARENTLY ON GANGSTER MISSION FOR CHUCHU FERNANDEZ, VENEZUELAN MILLIONAIRE IN MIAMI. LUGO TOLD AMCLEVE-15 THAT LNERGO INSTRUCTED HIM BE ON LOOKOUT FOR PRESENCE IN CARACAS OF FOLLOWING CUBANS SENT FROM CUBA TO ASSASSINATE PRESIDENT RAUL LEONI:

A. FRANCISCO LINARES, ALIAS PANCHO. NO STATION TRACES.

B. COMANDANTE WILLIAM GALVES. NO STATION TRACES. MAY REFER TO CUBAN COMANDANTE WILLIAM REPORTEDLY KILLED WITH DOUGLAS BRAVO GUERRILLAS.

C. ABELARDO COLOME, ALIAS FURRY. THIS IS ABELARDO COLOME IBARRA, ALIAS CAPTAIN FKCRY (201-297702) WHO REPORTEDLY IN VENEZUELA FOR TWO YEARS TRAINING GUERRILLAS AND WHO RETURNED CUBA MARCH 1965 AFTER BEING WOUNDED.

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INFO.

FILE. VR.

PAGE 2 CARACAS 9497 S E C R E T

D. ORESTES GUERRA. PROBABLY ORESTES GUERRA GONZALEZ, CUBAN REPORTED WITH BRAVO GUERRILLAS IN SEPTEMBER 1967.

2. NOT DISSEMING DUE UNRESOLVED STATUS AMCLEVE-15 SOURCE WHO CLAIMS BE LNERGO INFORMANT. INFO RE RECENT ARRIVAL FROM CUBA OF ORESTES GUERRA AND COMANDANTE WILLIAM UNCONFIRMED BUT BY NO MEANS IMPOSSIBLE. WOULD APPRECIATE HQS, JMWAVE, AND AMOT TRACES ON LUGO AND CONFIRMATION FROM LNERGO IF HE THEIR AGENT. ALSO, TRACES ON LINARES AND GALVES AND ANY INDICATION TRAVEL OF ANY ABOVE FOUR MEN. PRESUME IF LNERGO HAD INFO RE ASSASSINATION PLOT AGAINST LEONI SUCH INFO WOULD HAVE BEEN MADE AVAILABLE WOFIRM.

S E C R E T

BT

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: #171 SECRET

ORIG. A. Cutright	ROUTING			
UNIT WH/3/V	1		4	
EXT. 4521	2		5	
DATE 25 April 1968	3		6	

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TDCS DB-315/01471-68

INFORMATION COPIES: CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6, IW, CA 2, CA/PEG, CA/PROP, CA/O 3, DO 5, CSDO, WH/COG 9 DCI, D/DCI, DDP, A/DDP, CS/RF

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WH/CA	1	WH/COG	9
WH/R	1	JMWAVE	#
WH/FI	1		

BASED ON (FLD. RPT., PROJ.): CARACAS 9453 (IN 97611)
HVC-4762
N. P. (AMCLEVE-15)
FC, Para 1 (AMIFF-1)
LIAISON: *

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

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IN 97611

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CITE TDCS DB-315/01471-68

DIST 25 APRIL 1968

COUNTRY VENEZUELA/CUBA

DOI 29 FEBRUARY - 23 APRIL 1968 (25 23 1Z)

SUBJECT INVOLVEMENT OF THE VENEZUELAN MILITARY IN A CUBAN EXILE PLAN TO ATTACK CUBA

ACQ VENEZUELA, CARACAS (24 APRIL 1968) FIELD NO. HVC-4762

SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. ALTHOUGH HE IS A NEW SOURCE, HIS INFORMATION TO DATE HAS BEEN FOUND FREQUENTLY TO CONFIRM INDEPENDENTLY REPORTED INFORMATION ON SECURITY MATTERS. SOURCE HAD ACCESS TO DETAILS OF THE INVESTIGATION.

SUMMARY: AN INTENSIVE INVESTIGATION BY THE DIRECTORATE GENERAL OF POLICE (DIGEPOL) ON CUBAN EXILE PLANS TO LAUNCH AN ATTACK ON CUBA HAS REVEALED THAT MEMBERS OF THE VENEZUELAN MILITARY, WITH THE KNOWLEDGE OF THE MINISTER OF DEFENSE, ARE DEEPLY INVOLVED. THE VENEZUELANS HAVE PROCURED ARMS FOR THE PLOTTERS AND HAVE HELPED THEM BRING IN ARMS BY BOAT. THE PLANNED ATTACK HAS BEEN CANCELLED BECAUSE DIGEPOL'S INVESTIGATION HAS REVEALED DETAILS OF THE OPERATION. HOWEVER, THE MINISTRY OF DEFENSE INTENDS TO CONTINUE TO INTEREST ITSELF IN AIDING CUBAN EXILE PLANS. END SUMMARY.

1. IN FEBRUARY 1968, THE DIRECTORATE GENERAL OF POLICE (DIGEPOL) BEGAN AN INVESTIGATION OF REPORTS THAT VENEZUELANS WERE PROCURING ARMS FOR A CUBAN EXILE GROUP IN VENEZUELA WHICH PLANNED TO ATTACK CUBA. INITIAL REPORTS IDENTIFIED TWO CUBANS INVOLVED IN THE CASE: SALVADOR ROMANI-ORUE-GARCIA, WHO ARRIVED IN VENEZUELA AS AN EXILE FROM CUBA IN 1959, AND REINALDO BONIFACIO GONZALEZ-LEON GARCIA, WHO IS A CLOSE FRIEND OF ROLANDO MASFERRER AND WHO TOOK PART IN THE BAY

OF PIGS INVASION ATTEMPT. (FIELD COMMENT: AN INDEPENDENT AND UNTESTED SOURCE REPORTED IN NOVEMBER 1967 THAT GONZALEZ-LEON WAS THEN APPROACHING THE VENEZUELAN MILITARY WITH REQUESTS FOR ARMS AND BOATS TO BE USED IN AN ATTEMPT AGAINST CUBA.)

2. BY APRIL 1968 DIGEPOL'S INTENSIVE INVESTIGATION HAD IDENTIFIED NINE MORE CUBAN PARTICIPANTS AND HAD REVEALED THAT TWO UNIDENTIFIED MEMBERS OF THE VENEZUELAN MILITARY, AN ARMY COLONEL AND A MAJOR, WERE DEEPLY INVOLVED IN THE PLAN. THE TWO VENEZUELANS HAD PROCURED ARMS FOR THE GROUP AND HAD ALSO HELPED TO ARRANGE THE ARRIVAL IN VENEZUELA IN EARLY 1968 OF TWO BOATS CARRYING ARMS. THE BOATS WERE DOCKED AT CLUB PUERTO AZUL AND AT PUERTO CABELLO.

3. UPON LEARNING THAT THE VENEZUELAN MILITARY WAS ACTIVELY INVOLVED IN THE PLAN AND THAT THE MINISTER OF DEFENSE RAMON FLORENCIO GOMEZ KNEW THAT VENEZUELAN MILITARY AID WAS BEING GIVEN TO THE CUBAN PLOTTERS, THE MINISTRY OF INTERIOR CONFRONTED THE MINISTRY OF DEFENSE ON 23 APRIL WITH THE ACCUMULATED EVIDENCE COLLECTED ON THE CASE. THE MINISTRY OF DEFENSE ADMITTED ITS INVOLVEMENT.

(SOURCE COMMENT: NO HOSTILITY TOWARD, OR CRITICISM OF, THE MINISTRY OF DEFENSE WAS SHOWN DURING THE CONFRONTATION BECAUSE INTERIOR IS AFRAID OF DEFENSE. INTERIOR MERELY REQUESTED INFORMATION ON WHAT HAD TRANSPIRED.)

4. WHEN IT BECAME OBVIOUS TO THE MINISTRY OF DEFENSE THAT THE MINISTRY OF INTERIOR WAS FULLY INFORMED ON THE DETAILS OF THE CUBAN PLAN, THE DECISION WAS MADE TO CANCEL THE OPERATION. THE CUBANS WERE TO BE INFORMED OF THE CANCELLATION ON 24 APRIL. THE MINISTRY OF DEFENSE MADE IT CLEAR THAT IT WOULD CONTINUE TO STUDY THE "GENERAL CONCEPT OF AID TO A CUBAN EXILE ATTACK ON CUBA FOR THE FUTURE."

5. THE FOLLOWING CUBAN PARTICIPANTS HAVE BEEN IDENTIFIED BY DIGEPOL: LEONEL GOMEZ; MELITON (LNU); ANIBAL JUSTO POZO; CESAR LA MADRID; ELADIO ROMAN BAS TORRIENTE; ANTONIO FERNANDO MALLO LOPEZ; JUAN ALBERTO MORA CHAVEZ; SALVADOR MADRUGA; AND CAROL (FNU).

SECRET (classification)   NO FOREIGN DISSEM/CONTROLLED DISSEM/NO DISSEM ABROAD (dissem controls)

6. FIELD DISSEM: STATE ARMY NAVY AIR MILGROUP CINCSO CINCLANT.

7. (HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)

REPORT CLASS S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM/ NO DISSEM ABROAD

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MESSAGE FORM
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ORIG: A. CUTRIGHT
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25 23 10 Z CITE DIRECTOR 94578

TO CARACAS, REP/LANT, PANAMA CITY, JMWAVE

REF: CARACAS 9453 (IN 97611) HVC-4762 (ZRWAHOO)

REFERENCE DISSEMINATED TDCSDB-315/01471-68 WITH ADDITION OF PARAGRAPH 7 AS FOLLOWS: "(HEADQUARTERS COMMENT: IN JUNE 1967, A USUALLY RELIABLE SOURCE REPORTED THAT VENEZUELAN GOVERNMENT LEADERS, INCLUDING THE MINISTER OF INTERIOR, FAVORED FORCEFUL ACTION AGAINST CUBA. THIS ACTION WOULD INVOLVE COMMANDO RAIDS AND AERIAL BOMBARDMENTS. SEE TDCSDB-315/02094-67.)"

END OF MESSAGE

COORD: C/WH/R [signature]

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. CS-311/03646-68

DATE DISTR. 18 April 1968

COUNTRY Cuba

DOI 17 February 1968 and December 1967

SUBJECT Identification and Location of Political Prisoners

ACQ Spain, Madrid (11 March 1968) FIELD NO. OSM-8876

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962. The information was obtained from the Cuban emigres identified below.

Subsource of paragraphs 1, 2, and 3: CC-3572, Bernabe Eugenio Yanez Pelletier, a Cuban refugee and former resident of Havana City who left Cuba on 19 February 1968. Yanez was imprisoned for six years and eight months and was released from La Cabana on 8 January 1967. His brother, Jesus Yanez, former aide to Fidel Castro, is serving 15 years at La Cabana; subsource last visited his brother on 17 February 1968, on which date he was held in galera 34.

1. As of 17 February 1968, the following were among the prisoners held in galera 34 of La Cabana prison:

Jose Luis Gallareta	Alberto Blanco
Fernando Sanchez Amaya	Orlando Castro
Rafael del Pino Siero	Alberto Cruz
Enrique Arrate	David Salvador
Ernesto de la Fe	Rafael Menendez Aponte
Sosa Chabau (fnu)	Luis de Posada
Juan Valdes Morejon	Mario Salavarria
Gonzalo Miranda Garcia	Kirvy Long (U.S. citizen, serving 30 years)
Santiago Verdeja	

2. Except for Mario Salavarria, who has a nearly useless leg, all of the above were in good health. The prisoners in

C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM
(classification) (dissem controls)

STATE	DIA	ARMY	NAVY	AIR	NSA	XXXX	CRS	(For Field Distribution see final paragraph)
DCS	FBI 2							

INFORMATION REPORT INFORMATION REPORT

CIGUSTY Operational Reporting for March 1968

HVCA - 15368, 17 April 1968 75 - 6 - 43/3

AMCLEVE-15 220.00

Subject has proven to be an extremely valuable penetration of CIRASH, passing to the Station all the documents which he can, and providing timely information on the activities of CIRASH and CIVISTA-5.

14-00000

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE F TOTAL COPIES 25

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ACTION WH-8 ☒ NO COPY

INFO FILE, VR, WH/COG-8, CI, CI/OPS, CI/PS, FI, FI/INT-2

S E C R E T 162056Z APR 68 CITE CARACAS 9387

16 APR 68 IN 92196

DIRECTOR INFO JMWAVE

1. AMCLEVE-15 WORKING ON CIRASH CASE INVOLVING POSSIBLE SMUGGLING FROM MIAMI TO VENEZUELA. ONE OF THOSE INVOLVED IN MIAMI IS AGEDO LUGO, ALIAS EL NEGRO LUGO. IN MEMO TO CHIEF CIRASH TO GIVE HIS BACKGROUND KNOWLEDGE OF PEOPLE INVOLVED, AMCLEVE-15 DESCRIBED LUGO AS NEGRO WHO INFILTRATED BY LNERGO INTO BLACK POWER GROUPS IN MIAMI.

2. HQS MAY WISH BRING TO ATTENTION LNERGO THAT POSSIBLY ONE OF THEIR AGENTS KNOWN TO AMCLEVE-15 AND THEREBY PROBABLY OTHER CUBANS IN MIAMI.

S E C R E T

BT

SECRET

14-00000

CABLE SECRETARIAT DISSEMINATION — PERSON/UNIT NOTIFIED: CSDO

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FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE, VR, CS/DO, C/WH/COG 5, C/CI, C/FI 2

PRECEDENCE

S E C R E T 152209Z APR 68 CITE CARACAS 9376 (LYNER ACTING)

PRIORITY MEXICO CITY, DIRECTOR INFO GUATEMALA CITY

RYBAT

REFS A. CARACAS 9356 (in 88953)

B. CARACAS 9364 (in 89759)

C. SCGUATEMALA CITY 521

15 APR 68 IN 91426

201

AMCLEVE-15

IN VIEW REF C WE ANXIOUS PIN DOWN WHETHER ILLICH CARACAS. BELIEVE POSSIBLE GO TO CIVISTA-5 WITHOUT BLOWING AMCLEVE-15 INFO REF B. CAN WE GO TO CIVISTA-5 WITH STORY THAT MEXICO CITY STATION HAS ADVISED THAT ILLICH MAY BE TRAVELLING LATIN AMERICA AND THEY BELIEVE HE PLANS STOP VENEZUELA IN ADDITION OTHER COUNTRIES? WE WOULD TELL CIVISTA THAT WOFIRM INTERESTED BEING ADVISED SHOULD ILLICH APPEAR ON SCENE. WOULD ALSO BE USEFUL GIVE CIVISTA-5 SOME BACKGROUND ON ILLICH. IF AGREEABLE, WOULD APPRECIATE ILLICH BACKGROUND FROM MEXICO CITY BY 1500 HOURS LOCALTIME 16 APRIL TO PERMIT ROGOVER RAISE AT SCHEDULED MEETING WITH CIVISTA-5.

S E C R E T

BT

SECRET

ORIG: J. GOWER
UNIT: WH/3/V
EXT: 4521
DATE: 12 APRIL 1968

MESSAGE FORM
TOTAL COPIES: 11

SECRET

CABLE SECRETARIAT DISSEMINATION
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INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.
INFO: FILE, VR, CI/OPS

(classification) (date and time filed) (elite) (reference number)

13 16 09 Z CITE DIRECTOR 91348

TO CARACAS INFO: GUATEMALA CITY, MEXICO CITY AMCLEVE -

REF: CARACAS 9364 (IN 89759)*

HQS HAS NO RECORD OF ANY TRAVEL BY ILLICH TO GUATEMALA. NAMES OF THOSE TRAVELLING TO BLOC FROM SEPTEMBER 1967 TO FEBRUARY 1968 AND NAMES OF THOSE TRAVELLING TO CUBA SINCE 1962 ALSO CHECKED. RESULTS NEGATIVE IN BOTH CASES.

END OF MESSAGE

WH COMMENT: *Reported arrival of Illich in Venezuela; requested information whether Illich was in Guatemala in recent months.

COORD: C/WH/1 W. J. Kaufman
D C/WH/2/B L. J. Piper

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Western Hemisphere Division

INFO: Chief of Station, JMWAVE

FROM: Chief of Station, Caracas

SUBJECT: Guerrilla Course in Cuba

ACTION REQUIRED - REFERENCES

REFERENCES: A. CSMA-23303, 7 December 1967
B. UFGA-29461, 8 February 1968

1. Forwarded herewith are copies of seven folders which comprise the notes taken by Mario Cannella at a guerrilla course he attended in Cuba from December 1966 through October 1967. Copies of these notes were received from unilateral penetration agent of CIRASH, AMCLEVE-15.

2. The course was particularly heavy on explosives, with the first three volumes being devoted to it exclusively. Volumes 4 and 6 are also mostly on explosives, with the first part of each being on photography and Marxism, respectively. Volumes 5 and 7 deal with such subjects as tradecraft, infiltration-exfiltration operations, security, safehouses, recruitments, sabotage operations, etc.

3. No copies of the attachments are being sent to JMWAVE; we defer to Headquarters as to whether it would be worthwhile to reprint some of the courses for distribution to JMWAVE or others.

Oscar C. KALBING

ATTACHMENTS:
One copy each of seven folders described in paragraph one

DISTRIBUTION:
3 - CH/WHD (w/att, h/w)
1 - COS, JMWAVE (w/o att)

75-4-124

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HVCA-15345

DATE: 10 Apr 68
9 April 1968

HQS FILE NUMBER:

CLASSIFICATION: SECRET

From: CIGUSTY Operational Reporting for February 1968

HVCA-15894, 22 March 1968   75 - 6 - 43/3

AMCLEVE-15   224.00

He is the Station's new penetration of CIRASH and has provided excellent information on the activities of CIRASH, CIRASH-4 and CIVISTA-5. He has been put on a salary of Bs 1,000 per month, to start.

From: CIGUSTY Operational Reporting for January 1968

HVCA-15293, 22 March 1968 75 - 6 - 43/3

AMCLEVE-15 None

He was picked up as a penetration of CIRASH at the end of January and will be put on a salary beginning 1 February 1968.

14-00000

6W/3 Mrs. Stanfield

ROOM NO. | BUILDING

REMARKS

Mr. Hamilton saw the original

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM NO. 241 1 FEB 55 REPLACES FORM 36-8 WHICH MAY BE USED.

S E C R E T TELEPOUCH

TELP NO- UFGW-5380

FILE NO- 75-120-22

DATE - 1 MARCH 1968

INDEX - NO

FILE - NO

TO - CHIEF OF STATION, JMWAVE

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - GUSTAVO ERNESTO ORTIZ FAEZ

ACTION - SEE PARA 1

REFS - HVCA 15198 /POUCHED/ T.M. NO. 208722

1. REQUEST JMWAVE PROVIDE ANY AVAILABLE INFO CONCERNING ACTIVITIES GUSTAVO ERNESTO /ORTIZ/ FAEZ WHILE VISITING MIAMI AREA LATE JANUARY EARLY FEB 1968. HQS DULY CONCERNED OVER APPARENT INVOLVEMENT AMCLEVE-15 IN ORTIZ PLANS TO OBTAIN QUOTE "CURARE POISON FOR USE IN HYPODERMIC NEEDLES" UNQUOTE. IN VIEW SECURITY CONSIDERATIONS NEEDED PROTECT UNILATERAL STATUS CIRASH-15, STATION CARACAS NOT IN POSITION QUERY AMCLEVE-15 DIRECTLY. HQS HOPEFUL STATION JMWAVE MAY BE IN POSITION OBTAIN SUFFICIENT LEAD INFORMATION WHICH MAY MAKE DIRECT APPROACH AMCLEVE-15 POSSIBLE.

2. JMWAVE REQUESTED QUERY LNERGO FOR INFO ON ACTIVITIES AND CONTACTS ORTIZ WHILE VISITING MIAMI. STATION SHOULD PASS WRITTEN MEMO TO LNERGO ADVISING THAT QUOTE "UNIDENTIFIED CUBAN EXILE" UNQUOTE REPORTED THAT ORTIZ ATTEMPTED OBTAIN QUOTE "LETHAL POISONS" UNQUOTE WHILE IN MIAMI AT END OF JANUARY. STATION REQUESTED PROVIDE HQS WITH COPY OF MEMO PASSED TO LNERGO SO THAT APPROPRIATE NOTICE MAY BE PROVIDED.

L [illegible]NGO AT HQS LEVEL.

3. AS STATION AWARE, THIS SITUATION DEEPLY COMPLICATED BY FACT THAT AMCLEVE-15 CLOSE INTIMATE FRIEND OF CIRASH-4 AND CIRASH-6, THE LATTER A FORMER CUBAN EXILE, FORMER U.S. CITIZEN AND NOW VENEZUELA CITIZEN. STATION FILES SHOULD HAVE DETAILED INFO ON BACKGROUND ORTIZ WHO ALSO SUBJ OF SEVERAL LNERGO REPORTS.

XG GERALD L. GARDYNE

DISTRIBUTION
3: TAPE 3-COS,JMWAVE

ORIGINATOR:

AC/WH/COG/OPS William Murray

COORDINATION:

WH/3/ Mr. Sternfield

RELEASING:

C/WH/COG David A. Phillips

DISTRIBUTION:
1-RID
1-WH/REG/C
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1-WH/COG/OPS
1-Originator

14-00000

INDEX: ☐ YES ☐ NO
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CLASSIFIED MESSAGE 6 TOTAL COPIES

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ACTION WH 8 ☒ RID COPY

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UNIT TIME BY

INFO FILE VR, EUR 8, CI/OPS, CI/ICG, FI/INTL

S E C R E T 282015Z FEB 68 CITE CARACAS 9019

28 FEB 68 IN 60225

ROME INFO DIRECTOR

AKULE

1. LIAISON PENETRATION AMCLEVE-15 REPORTS VENEZUELAN CONSULATE ROME GRANTED TOURIST CARD 99977 ON 14 FEB 1968 TO ITALIAN COMMUNIST MARIO PETRUCCI, DIRECTOR OF TRAVEL AGENCY ITALNORD.

2. REQUEST STATION TRACES PETRUCCI. NO LIAISON.

S E C R E T

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT — TIME 0225

INFO: FILE, VR, DCI, DDCI, DDP, ADDP, C/CI, C/CA/F, CS/DO, DDP/SSU, C/CI, C/CI/TF, C/FI2, C/FI/D4, D/SECUR 4, C/TSD3, C/WH/COG 5.

SECRET 282317Z FEB 68 CITE CARACAS 9025

DIRECTOR

RYBAT

ACTION

REF CARACAS 2922 (IN 50020)

* Embassy is number one target on list of phone taps.

1. LATEST INFO FROM AMCLEVE-15 ON LNPURE PHONE TAP WHICH HE FOLLOWING UP:

A. ALTHOUGH LNPURE AT TOP OF TARGET LIST HE SAW IT AMCLEVE-15'S IMPRESSION THAT COVERAGE IS SPOTTY AND LNPURE MAY NOT AT THIS MOMENT BE COVERED.

B. CIRASH HAS 36 LINES COVERED. MAN IN CHARGE OF TAPS TOLD AMCLEVE-15 THAT WHEN ALL LINES NOT BEING USED ON SPECIFIC TARGETS, "AS IN NOVEMBER AND DECEMBER 1967," ANY EXTRA LINES PUT ON LNPURE.

C. CIRASH HAS ONLY THREE RECORDERS FOR THESE 36 LINES, EACH RECORDER COVERING 12 LINES EVEN THOUGH MORE THAN ONE CONVERSATION MAY THEREFORE BE FEEDING INTO IT AT GIVEN MOMENT.

Baloney — any organization using only 3 recorders + no line is not using dial recorders

SECRET

D. THREE SHIFTS COVER LINES 24 HOURS A DAY. ALL COVERAGE TAKEN BY RECORDERS; NO LIVE LISTENING.

E. CIVISTA-5 TOLD AMCLEVE-15 THAT CIRASH PLANS BE ABLE COVER 100 LINES AND HAS ALREADY REQUESTED 100 RECORDERS TO HANDLE EACH LINE SEPARATELY.

F. DIAL RECORDERS BEING USED (QUANTITY UNKNOWN).

2. ABOVE INDICATES PRESENT LNPURE COVERAGE PROBABLY POOR AND CONFUSING. WHILE THIS MEANS DANGER LESS THAN WE SUPPOSED, WE STILL TAKING PRECAUTIONARY STEPS OUTLINED IN REF.

14-00000

DISPATCH

SECRET

TO: Chief, WH Division

FROM: Chief of Station, Caracas

SUBJECT: Venezuelan Security Services Technical Capabilities

AMCLEVE-15

REFERENCE: HVCS-2610

1. Headquarters' request to review the contents of the attachment to Reference was received at a time when the Station was unable to produce current data to make a meaningful contribution to updating subject matter. Since receipt of Reference, the Station has unilaterally recruited a telephone technician who is knowledgeable of SIFA telephone taps. This Subject has not been used as yet, nor has he received his first months salary and ROXOVER is not yet prepared to probe Subject on SIFA taps. With regard to DIGEPOL technical operations, the Station has only recently been able to obtain unilateral type information through AMCLEVE-15 who is only now getting to know the man in charge of the DIGEPOL telephone operation.

2. Within the next two months the Station should be in a position to provide a more detailed and specific report on GOV technical operations.

3. The following is all the information currently available to the Station on SIFA/DIGEPOL technical operations.

a. SIFA telephone taps are monitored in the building housing the Ministry of Communications, which is located alongside SIFA headquarters. According to the telephone technician, they have a capability to intercept 50 lines, but only a dozen are in operation at any given time. The monitoring section consists of 2-3 persons. Because of this personnel shortage many tapes are not replayed and even less are transcribed. SIFA offices in the interior have been reduced and it is doubtful that a telephone program is in operation.

b. The DIGEPOL telephone intercepts are now directly under command of the Minister of Interior and all intercept requests must have his approval. According to CIGIRO-1 in conversations with the COS, the former claims a telephone capability of 50 lines, not including 3-4 lines he has running directly into his office. (Plans call for completion of an additional 100 lines by the end of February 1968.) These are monitored in the building of Ministry of Interior. The staffing pattern, production and utilization of the take is unknown to the Station. Since a capability of this extent involves running a cable to the monitoring post, it is most probable that the actual taps are on the frame at the main telephone exchange in Caracas.

Distribution:	DISPATCH SYMBOL AND NUMBER	DATE
3 - Chief, WH	HVCA-15308	23 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	75-2-13/3 75-2-14/3

c. The Station is unaware of any capability of the GOV may have to place transmitters in telephones and it is doubtful that they have considered this type of operation during the past year.

d. A recent development, too early for the Station to report on as yet, is the formation of a Special Group under CIVISTA-5. It is known that CIVISTA-5 has been in the throes of developing a clandestine unit to run true intelligence type operations. In keeping with his plans he ordered a large amount of technical equipment from Germany. This equipment arrived on 14 February with one of his agents who had been receiving intelligence training in Germany. As yet the equipment has not been unpacked, but it is believed to contain material more of a photographic nature rather than audio type material. It is believed that CIVISTA-5 has also placed an order for audio equipment with a firm in the United States.

4. As can be seen from the above, the best GOV capability is to be found in the telephone intercept program, and as has been indicated, the Station will have much better information on this and other technical operations within the next few months.

Matthew R. BOGOVER

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Caracas

SUBJECT: AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFERENCES: A. HVCA-14975
B. HVCA-15159

1. CIRASH-15 reported that AMCLEVE-15, shortly after the latter's return from Miami on 30 January 1968, asked CIRASH-15 if he could obtain curare poison for "approximately forty hypodermic needles." AMCLEVE-15 said that the request had been made by Gustavo ORTIZ Faez, who was still in Miami at that time. ORTIZ returned to Caracas during the second week of February, and on 15 February he personally contacted CIRASH-15 and reiterated the request. CIRASH-15 has so far been unable to determine for what purpose ORTIZ wants the curare.

2. We have not heard anything about this from AMCLEVE-15 and will not ask him in order not to expose CIRASH-15. This is possibly another one of the goon squad activities tentatively planned for Caracas mentioned in Reference A, but more likely it has to do with some wild Cuban exile scheme in Miami, since AMCLEVE-15 told CIRASH-15 when ORTIZ was still in Miami that ORTIZ wanted the curare shipped to him there via a Viasa pilot.

3. As was stated in Reference B, we do not approve of these activities and would like to discuss them with AMCLEVE-15, pointing out that they could jeopardize his employment here with CIRASH-4; but our present relationship with AMCLEVE-15 precludes such discussions. Meanwhile, the case officer will wear his special armored shirt to all meetings with AMCLEVE-15.

Oscar C. KALBING

amcleve-15
201 file

DISTRIBUTION:
3 - C/WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15198	19 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

14-00000

SECRET

FROM: COX CHARLES
WH/1/V
EXT. 4521

UW-628
3B2631
TUBE BS-4

NAME CHECK AND CONSOLIDATION REQUEST

DATE: 19 Feb 68

RID CONTROL NO. 122 FEB 21 68

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	GT-6			
REQUESTER			20 73 665	①
RID/FILES	GT-6			
REQUESTER				③
RID/ANALYSIS	GT-7			
RID/201	GG-6			
RID/INDEX	GT-5			

CHECKING INSTRUCTIONS

RECEIVED RID/IN
FEB 19 1:03 PM '68

VERIFIED

SUBJECT TO BE CHECKED

SURNAME: PARSONS - Ramirez

GIVEN NAMES: Roberto

SPELLING VARIATIONS TO BE CHECKED: 2N SN

201 NO. IF KNOWN: 779687

AKA, ALIASES:

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M	10 July 36	Guantanamo, Oriente, Cuba	Cuba	Miami, Florida

RESULTS OF RID/INDEX CHECK

		COMMENTS
	NO PERTINENT IDENTIFIABLE INFORMATION	
✓	CARD REFERENCES ATTACHED	19 FEB 68 RV.

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

① Use gummed label; type or print all entries.

② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.

③ Edit (use green) the reproduced index cards to indicate:

(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.

(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, CGS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (If any)

OTHER INTERESTED DESKS OR STATIONS

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7277.

NOTE

SIGNATURE OF RECORDS OFFICER

SECRET

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PERSON/UNIT NOTIFIED

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UNIT TIME BY

INFO FILE, VR, WH/COG8, CI/OPS, CI/IC2

S E C R E T 162331Z FEB 68 CITE JMWAVE 1362

CARACAS INFO DIRECTOR

AKULE PBRUMEN AMCLEVE

REFERENCE: JMWAVE 4769 (IN)

16 FEB 68 IN 53017

1. NO STATION TRACES ROBERTO PARDON.

2. REF AMCLEVE-15 MIAMI CONTACT IS PROBABLY IDENTICAL WITH ROBERTO (PARSONS) RAMIREZ, DPOB 10 JULY 1930, GUANTANAMO, ORIENTE, CUBA. CITIZEN OF CUBA CURRENTLY RESIDING MIAMI AS PAROLEE. WAS WOFIRM AGENT FROM 1965 THRU 1967. TERMINATED 30 NOVEMBER 1967 WITHOUT PREJUDICE. PARSONS USED IN EXFIL-INFIL OPS AS REPORTED BY AMCLEVE-15 BUT HE ALSO OCCASIONALLY REPORTED GRATUITOUS AND MOSTLY UNSUBSTANTIATED INFO ON DSE AND DGI.

S E C R E T

SECRET

x MORE THAN YEAR OLD

No WH/3/V traces.
RI + COG requested.

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

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PERSON/UNIT NOTIFIED

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UNIT TIME BY

INFO FILE VR, EUR 8, CI, CI/OPS, FI, FI/INT 2, WH/COG 8, CI/IC 2

S E C R E T 150950Z FEB 68 CITE THE HAGUE 8810

ACTION

15 FEB 68 IN 51467

CARACAS INFO DIRECTOR

CIWRIT

REF CARACAS 8893 (IN 47506)

TCC 188 FROM HANK. DODGE NOT KNOWN HERE AS OWNER TAXI LINE OR OTHERWISE. INTRIGUED BY STORY, ESPECIALLY LINK SABA. APPRECIATE LEARNING FURTHER DETAILS.

S E C R E T

SECRET

JG

AMCLUE-15 info.

14-00000

Secret

ORIG: C. COX
UNIT: WH/1/V
EXT: 4521
DATE: 14 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 17

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

CONF: ... NO COPY

INFO: FILE, VR, WH/COG 2, CI/OPS

SECRET   FEB 15 18 25 Z

CITE DIRECTOR 75107

TO CARACAS INFO: JMWAVE

REF: CARACAS 8895 (IN 49509)*

RE PARA 1 A REF: NO HQ TRACES.

END OF MESSAGE

WH COMMENT: *Requested HQ traces on Giuseppe MATTESSICH Marcuzzi suspect CUIS contact in Caracas who carries Italian passport, and on his wife Maria Luise PEREZ Hernandez de Mattessich who has Cuban passport.

COORD: WH/COG Earl Williamson

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 2-V | ROUTING AND/OR INITIALS - SEEN BY

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DISSEM BY 25 PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH 8 ☒ RID COPY

INFO: FILE. VR. WH/COG 8, CI/OPS, FI/INT 2

S E C R E T 142247Z FEB 68 CITE JMWAVE 1269

15 FEB 68 IN 51208

CARACAS INFO DIRECTOR

PBRUMEN AMCLEVE

REF CARACAS 8895 (IN 49509)

1. NO STATION OR AMOT TRACES GIUSEPPE (MATTESSICH) MARCUZZI.

2. NO IDENTIFIABLE STATION TRACES MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH. ACCORDING CUBAN PRESS, 18 NOV 1960, GOC FINANCE MINISTRY AUTHORIZED DEPARTURE OF MARIA L. (PEREZ) HERNANDEZ FROM CUBA. SHE BENEFICIARY UNDER SOCIAL SECURITY AND RETIRED UNDER SCHOLASTIC PROGRAM (AMOTS).

S E C R E T

BT

SECRET

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

Feb 14, 1968

POSADA Carriles, Luis Clemente Faustino 201-300985

WH/3/V

THERE IS A RESTRICTI[illegible]ER ON THE SUBJECT

OF THIS 201

FORM 7-58 44 USE PREVIOUS EDITIONS ABSTRACT FILE SLIP (18)

THERE IS A RESTR[illegible] [illegible]LDER ON THE SUBJECT

OF THIS 201

15. FILE THIS FORM IN FILE NO. 201 [illegible]

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES

SECRET

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ACTION WH 8

☒ RID COPY

INFO FILE, VR, WH/CAG 8, CI, CI/OPS, CI/IC 2, FI, ADDP, CA 5, CA/PEG, CA/PROP, FI/D 4, FI/INT 2, IW, EUR 8

S E C R E T 122236Z FEB 68 CITE CARACAS 8895

DIRECTOR INFO JMWAVE

REF: CARACAS-8894 (IN 49508)

1. FOLLOWING ARE HIGHLIGHTS OF 9 FEBRUARY MEETING WITH AMCLEV 5 THAT NOT INCLUDED REF:

A. DIGEPOL SUSPECTS CUBAN G-2 OPERATING OFFICE UNDER COVER BOOK STORE IN CARACAS. ALLEGED CONTACT WITH CUBANS FOR THIS OP IS GIUSEPPE (MATTESSICH) MARCUZZI, DPOB 9 OCTOBER 1892, BORGO ERIZZO, ITALY. VEN FOREIGNERS CEDULA E-752002, ITALIAN PASSPORT 2067532 ISSUED BY ITALIAN CONSULATE HAVANA 14 APRIL 1956. HIS WIFE IS MARIA LUISA (PEREZ) HERNANDEZ DE MATTESSICH, DPOB 13 MAY 1902, PINAR DEL RIO, CUBA. VEN FOREIGNERS CEDULA E-798883, CUBAN PASSPORT 30088 ISSUED HAVANA 5 JULY 1956. NO STATION TRACES. REQUEST JMWAVE, HQS, AND AMOT TRACES.

B. CUBANS RUN INFILTRATION OP THROUGH CURACAO TO BRING CUBANS AND VENEZUELANS INTO VENEZUELA IN PUERTO CABELLO AREA. MAN IN CHARGE IN CURACAO IS ONE FNU DODGE WHO OWNS TAXI LINE. (WILL CHECK WITH CIWRITS.)

C. DIGEPOL JUST OBTAINED COMPLETE URBAN

SECRET

TERRORIST PLANS OF FALN FOR MARCH AND APRIL. AMCLEVE-15 WILL ATTEMPT GET FULL COPY FOR STATION; ONLY DETAIL KNOWN TO HIM NOW IS THAT CARLOS ANDRES PEREZ WAS ON ASSASSINATION LIST.

D. AMCLEVE-15 MENTIONED AGAIN, AS HE HAS AT PREVIOUS TWO MEETINGS, THAT DIGEPOL IS UNBELIEVABLY DISORGANIZED. HE HAS FREE HAND TO DO WHATEVER HE LIKES BECAUSE HE AT LEAST WORKS AND HAS INITIATIVE. HE HAS BEEN COMPILING DOSSIERS ON LEADING SUBVERSIVES, A THING WHICH DIGEPOL INCREDIBLY DOES NOT HAVE.

2. ABOVE INFO OF INTEL VALUE BEING DISSEMINATED.

S E C R E T

CLASSIFIED MESSAGE — SECRET — REPRODUCTION PROHIBITED

FROM: 26

ACTION: WH 8 — RID COPY

INFO: FILE, VR, WH/COG 8, CI, CI/OPS, CI/IC 2, FI, CI/OA, SOD 6, CI/PS, CA 5, CA/PEG, CS/SGO

S E C R E T 122233Z FEB 68 CITE CARACAS 8894

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

13 FEB 68 IN 42500

REF: JMWAVE-1213 (IN 48140)

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM ROBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~AUGUST~~ JANUARY. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER member YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TO DIGEPOL. CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS HAVE AMSHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 11

SECRET

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PERSON/UNIT NOTIFIED

FROM 26

ACTION WH/COG 8 ☐ RID COPY

ADVANCE COPY

FILE, VR, WH 8, CA 5, CA/PEG, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, CI/OA, SOD 6, CS/SG 6, CI/PS

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213 10 Feb 68 IN 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD AMSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD OR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

SECRET

SECRET

PAGE-2 JMWAVE 1213 S E C R E T

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE 9 February 1968 aaa
TO: Chief, WH/3/V — E. Tsikerdanos, C. Cox	C NO. 201-300985
FROM: CHIEF, CI/OA — Edward P. Brown	SUBJECT: AMCLEVE/15

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Receipt is acknowledged of your request for cancellation. Please refer to the requirements of CSI F 50-17 (9). It would seem most pertinent in this case.

FORM 8-65 889 OBSOLETE PREVIOUS EDITION SECRET (20)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.:

FROM: Chief of Station, Caracas

SUBJECT: Operational/AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR-71540
B. CARACAS-8748
C. HVCA-14975

1. AMCLEVE-15 was contacted by Oscar C. KALBING again on 2 February 1968. AMCLEVE-15 is willing to provide the Station with any information that comes his way in CIRASH, and the Station has agreed to pay him B 1000 per month for such information.

2. We will, of course, handle AMCLEVE-15 as a "hostile", as requested in Reference A, although we do not share Headquarters' alarm concerning AMCLEVE-15's possible engagement in harassment of communists. This is not the type of activity that we would choose for AMCLEVE-15, of course; and, as stated in Reference C, we had intended to advise him to stay clear of it in order not to jeopardize his position with CIRASH-4. We will not discuss this with him now, however, and risk exposing the source, CIRASH-15, to a "hostile". While we would hope, if we did talk to AMCLEVE-15 about these activities and asked him to desist, that he would comply, we would not be overly surprised if he did not. We are only fooling ourselves if we think that agents, whom we like to consider we "control", are telling us everything they do.

3. At the risk of belaboring the point, it is precisely because he is the kind of person that he is that AMCLEVE-15 is able to become the trusted confidant of people like CIRASH-4, CIRASH-6, Remberto UZCATEGUI and Gustavo ORTIZ, all of whom may be considered somewhat unsavory characters but who, whether or not we like it, run an important part of the security system in Venezuela. And it is precisely because of AMCLEVE-15's position as such a trusted confidant that we are interested in him.

4. We will attempt to ascertain AMCLEVE-15's motives, as requested in Reference A, but this task will be considerably hampered by our need to handle him as a "hostile", which will preclude the use of some of the basic tools of investigation, such as the SGSWIRL and the levying of requirements.

ATTACHMENTS:
As stated in para. 5 (11 pages)

DISTRIBUTION:
3 - CH-WHD (w/atts, h/w)

FEB 7 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15159	7 February 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	75-2-13/3

5. We are attaching copies of some of the reports that AMCLEVE-15 passed at his first meeting with a Station case officer on 22 January 1968. At the second meeting he said he would try to obtain for us copies of the interrogation of Antonio ROMERO Celis, of CIGLOSE fame, and the report from the CIVISTA agent who recently returned from Cuba (see MADRID-3121 and CARACAS-8318). AMCLEVE-15 is only now really getting deeply into his work with CIRASH, having just settled his family into an apartment on 1 February 1968, and he expects to be able to furnish a great deal more in the near future. In spite of the problems inherent in some of AMCLEVE-15's friendships and peripheral activities, we are hopeful that this is going to be a productive and valuable operation for the Caracas Station.

Oscar C. Kalbing

Oscar C. KALBING

MESSAGE FORM
TOTAL COPIES: 29

ORIG: C.W. COX
UNIT: WH/3/V
EXT: R-9494
DATE: 1 FEBRUARY 1968

S E C R E T

CABLE SECRETARIAT DISSEMINATION
BY 30 PER

CONF: WHP RID COPY

INFO: FILE VR C/OPS, C/OA, FI, FI/INT2
WH/COG 8, DDP, ADDP, CI, CSDO, C/IC2

PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 03 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICER — COORDINATING OFFICERS — S E C R E T — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID / NO INDEX / FILE IN CS FILE NO.

CONF: / RID COPY / INFO: / FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS/ Frank Hughes (in draft)

WH/FI

WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

SECRET

UPDATED BIOGRAPHIC DATA

NAME	:	Luis Clemente Faustino POSADA Carriles (201-300985)
DPOB	:	15 February 1928 Cienfuegos, Cuba
MOC	:	Effective 26 March 1965 as Training Branch Instructor, JMWAVE
TERMINATION	:	Effective 11 July 1967 as CI informant, JMWAVE
CURRENT OCCUPATION	:	DIGEPOL employee, Ministry of Interior, Caracas, Venezuela
PRESENT ADDRESS	:	Caracas, Venezuela

SECRET

14-00000

Luis Clemente Faustino POSADA Carriles   Army Serial No. C 2 312 445

DOB: 15 Feb 1928   Third Army Control Symbol: AB 517726.

Entered USArmy March 1963.

Released from Active Duty 6 Mar 64.

Served Ft. Benning, Ga as 2nd Lt, Platoon Leader, 2nd Platoon, Co B, 1st Battalion, 29th Infantry. Also as Platoon Leader, Weapons Platoon, same Company.

Information desired:

1. Confirmation above information.

2. Dates and status when entering Army, dates entering and graduating Army schools, troop duty assignment changes, promotions, status when leaving Army service, reserve assignments.

3. Current reserve status and extent obligation.

4. Comments on efficiency reports.

5. Anything unusual in file.

14-00000

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CIA

14-00000

From: Jim Ludlum C/LI [illegible]
Luis Posada 3 Jan 68

No [illegible] file
ASN ok [illegible]

Applied for appt as USAR officer 14 Mar 63. On 21 Mar 63 3rd Army Hq ordered him to active duty for 6 mos & commissioned him 2nd Lt. Reported 23 Mar 63 to Infantry.

AGO 21 Mar 63, appt him 2nd Lt USAR.

Schools

(1) Went to Infantry School, at Fort Benning 23 Mar 63 - Student Brigade.

(1a) As of 23 Mar mail address was Detach 21, 2nd Student Battalion TSB.

(2) 19 June 63 he requested ~~[illegible]~~ [illegible] Staff Officer Course. He was then [illegible] of Special Officer Training Program [illegible] Co. [illegible], 2506th Cuban Brigade

14-00000

[Favorable NAC [illegible] completed 14 Jun 62.]

Limited Access Clearance

21 Nov 63 he was given LAC to Classified Defense info. up to + incl "Secret".

Polygraphed 14 Aug 63 - in connection investigation for attendance at Intell Staff Off. Course. Passed.

27 Feb 64 he tendered his resignation to be effective 27 Feb 64 "No plans in US Army to liberate Cuba" His option he asked be appointed to Stand by reserve

28 Feb 64 he transferred from active duty to standby reserve (US Army Active Reserve) + assigned 5 USA REC Main Station 4100 Alhambra Cir Coral Gables, Fla

11 March 64 assigned to that unit

~~Honorable [illegible]~~

On [illegible] of [illegible]
only course shown is
US Army Infantry School April 63 –
August 63. – Apparently did
not attend [illegible] officers course.
~~[illegible]~~

~~[illegible]~~ honorably
17 Feb 66 he was separated
from Army. He tried to get
commission back but Army
advised him that he did not
meet age requirement which would
not be waived.

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster."Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
C/WH/3/Venezuela

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 25 January 1968

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: E. Tsikerdanos C/WH/3/V 3B2631

SUBJECT: (True name) Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Venezuela

3. FULL DETAILS OF USE

As a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO: 181884

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	X	SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER: C. Cox — EXTENSION: R-9494 — SIGNATURE OF BRANCH CHIEF:

14-00000

25 Jan 68

MEMORANDUM FOR: Chief, CI/OA

Subject : Luis Clemente POSADA Carriles 201 - 300985

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Ernie
CWH/3/V

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 3-1

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ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WH/COG 8, CI/OA, CI/OPS, FI, FI/INT 2, CI/IC 2, SOD 6, CS/SOD, CI/RA

S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 Jan 68 IN 38499

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI, PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *Section Sent

SECRET

as a source of information on subversive personalities made available to him thru the course of his official duties in DIGEPOL.

as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual intelligence organization.

NOTES

1. In a Spanish questionnaire of Personal Information made out in 1961, Subject listed his brother Raul POSADA-Carriles as an administrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16, Subject: Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he again listed both his brothers in Section M, Subject: Brothers and Sisters, and in Section N he again listed his brother Raul, who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, again no mention of his brother Roberto appears in Section XIV, Subject: Relatives, Acquaintances and Contacts in any Government Service.

4. According to POSADA's own admission in an LC Flutter of 14 April 1965, he had been involved in planning for a Guatemalan coup headed by Roberto ALEJOS-Arzu. This matter later came to the attention of the FBI. There is an FBI report dated 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guatemalan coup for JMWAVE, who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II, Section XI, dated September 1965, says that "Subject is of good character, very relaible and security

conscious. Subject demonstrated good security techniques while reporting on the activities" of Roberto ALEJOS concerning the attempted coup against Guatemala.

7. An FBI report of 30 September 1965 outlines the contacts that had been made by some Americans seeking to purchase pistols, blasting caps, hand gernades and silencers. This is the first indication in the 201 that Subject was involved with Frank Lang "Lefty" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966, explains a request from AMCLEVE-15 to resign from his job as an instructor in the maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 NOVEMBER MOVEMENT and the 2506 BRIGADE. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exile groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the Training branch to the CI branch of JMWAVE. He ~~will~~ was to be used to report on the activities of the central Junta.

14-00000

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban Telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info in the 1961 Questionnaire which stated he came to the U.S. as a political exile 28 February 1961.

12. A. JMWAVE 3182 (IN 01749), 23 September 1966, stated that Madrid-8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966.

B. Only other station traces on Roberto are in UFGA-20828 (transmittal of Luis POSADA PRQ Part 1) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone center at Buenavista, Marianao, according to a telephone company bulletin of June 1964.

D. AMOT-214 in October 1964 reported Roberto had been an employee for the Telephone Company.

13. London 6140 (IN 16675) 13 October 1966, stated Roberto arrived from Madrid 27 August 1966. Landing card indicated Roberto born 12 April 1931, Lasvillas, Cuba. Carries passport EF/66/2258, issued 23 August 1966. Roberto said would stay in UK for one or two months doing business with commercial mission.

14. A Memorandum for the Record, 26 June 1967, by Lawrence R. Houston, General Counsel, Subject: Luis Clemente POSADA-Carriles, reported FBI information concerning one "Lefty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the Agency a report from the security section of the FBI which stated that POSADA was a CIA agent.

15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., Cuba, and Mexico. Card dated July 1961.

16. Note for the Record: Subject: Telephone Conversation - Williamson/Henze, 1015 hours, 28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum for the Record, 28 June 1967, by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201

18. Cable DIRECTOR-15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVE replied in JMWAVE-7953 (IN 02284), 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transactions with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

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18 ~~19~~. Cable DIR 15805, 29 June 1967, requested replies to series of questions concerning AMCLEVE-15's activity with ROSENTHAL and FBI. JMWAVe replied in JMWAVE-7953 IN 02284, 30 June 1967. JMWAVE stated that AMCLEVE-15 had failed to report the October 1966 transaction with Rosenthal until 9 June 1967, and therefore the Miami FBI was not notified until 15 June 1967. JMWAVE stated that AMCLEVE-15's explanation for not reporting the October 1966 transaction was that he "just forgot."

19. In UFGA-28079, dated 31 July 1967, it stated that AMCLEVE-15 planned to seek employment in Caracas, Venezuela, through an old friend who resides there. This information may have been given to JMWAVE in either an 11 July 1967 meeting or during a 21 July 1967 meeting. DIR-24039 states that KICOBALT-1 reported that he met Luis POSADA in Miami the week before. POSADA had informed KICOBALT-1 that POSADA had ~~approved/by/ been~~ approached the Bolivian consul in Miami offering POSADA's services as interpreter/ guerrilla fighter in Bolivia. POSADA said that a reply had come back from KICHEER-1 saying KICHEER-1 approved the salary of $800 per month and that the MIAmi Bolivian Consul was authorized a $500 advance to POSADA. POSADA left the impression with KICOBALT-1 that POSADA departing for La Paz soon. Cable stated: "POSADA is unsavory character who is messed up in shady deals in Miami." KICOBALT-1 and KICOLBALT-2 were depressed at the thought of POSADA being in Bolivia. DIRECTOR-24439, 1 August 1967, requested cable content of memorandum KICOBALT submitted to JMWAVE and all other material related to POSADA's Bolivian job.

Check p. 5 (21) ~~20~~. JMWAVE-8577 IN 24285, 2 August 1967 stated that while AMCLEVE-15 is not a paragon of virtue he cannot be classified as an unsavory character. His involvement in shady deals in the

past 2 years resulted almost entirely from Stations (and eventually) encouragement. He followed directions and reported fairly well."

20. JMWAVE-8569 IN 24289, 2 August 1967, summarized KICOBALT-1's report. KICOBALT-1 met AMCLEVE-15 on 28 July. AMCLEVE-15 said he was going to Bolivia to help train a special unit in guerrilla warfare. KICOLBAT01 confirmed that AMCLEVE-15 was in touch with the Bolivian consul in Miami and the Bolivian military attache to whom AMCLEVE-15 had made the offer to organize the group of Cuban guerrilla training officers. JMWAVE felt that either AMCLEVE-15 somehow came up with the idea on his own or some leak occured during initial contacts on this program. Since this was in conflict with statement AMCLEVE-15 made to JMWAVE that AMCLEVE-15 was seeking employment in Caracas.

22. JMWAVE-8748 IN 29699, October 1967, sent to Caracas, info director, gave Caracas first information concerning Subject's plans to travel to Caracas on 21 August 1967. AMCLEVE-15 stated he hoped to find employment through his friend Ricardo AKA Jose, who is connected to the TV industry in Caracas.

23. Headquarters in DIRECTOR 28911, 18 August 1967, reported no headquarters traced identifiable with Venturini.

23. JMWAVE Internal Memorandum-1592, 10 August 1967, stated AMCLEVE-15 plans to go to Caracas.

24. CARACAS-7589 IN 32469, 15 August 1967 identified Ricardo Venturini as mentioned in liaison report of January 1967 as a member of the Cuban DSE.

25. JMWAVE-8866 In 34036, 17 August 1967, advised no contact be made by AMCLEVE-15 for two reasons:

1. His name was mentioned as a CIA agent on

GOC radio and TV during Laso conference.

2. He has also been involved in shady deals ~~////~~ in Miami, although undertaken at JMWAVE behest might prejudice his effective use.

26. JMWAVE-8997 IN 40592, 28 August 1967: AMCLEVE-15 had just returned to MIami to obtain visa to enable him to work in Venezuela. Reports he obtained job at DIGEPOL through Rafael TREMOLS Fresneda and Gustava ORTIZ Faez.

27. JMWAVE-9080 In 44174, 1 September 1967 states that AMCLEVE-15 now uncertain about returning to Caracas. Says DIGEPOL job would pay only about $250 per month which he claims too little to live in Caracas. AMCLEVE-15 actively seeking job Miami (Case Officer Comment: This seems direct turn-about from Para 2 JMWAVE 8997 sent 3 days before) AMCLEVE-15 now states he would be willing to go back to DIGEPOL or other job in Caracas to work for CIA, but he requires total income of approximately $600 per month to cover cost of living. JMWAVE stated that agrees that while working for DIGEPOL AMCLEVE-15 would be a good asset for Caracas station.

28. JMWAVE-9138 In 46714, 5 September 1967, AMCLEVE-15 had previously worked under CIRASH-4. AMCLEVE-15 claims he has job of working for CIRASH-4 on ~~Jamor~~ Major Mienes CROES of Army Intelligence (G-2) Digepol job would be investigative. AMCLEVE-15 received letter ~~XX~~ 5 September 1967 from friend Rafael TREMOLS Fresneda, DIGEPOL employee, in which TREMOLS told AMCLEVE-15 that AMCLEVE-15's contract to work in Venezuela had been approved by the Department of Works and AMCLEVE-15 should apply to the Miami Venezula consulate for visas.

29. DIRECTOR-34096, 8 September 1967, quoted AMCLEVE"S brother Roberto considered trustworthy by Cuban government to travel overseas

~~SECRET/DIRECTOR~~

on GOC missoon last 1966, and that AMCLEVE-15's Caracas contact Gustavo Ernesto ORITZ-Faez unsavory characber who involved in political murder of anti-Communist professor at Havana University.

30. RI traces were run 30 August. No derogatory information was surfaced in the RI traces. Concerning AMCLEVE"S-15 brother, Raul, RI traces came up with nothing. Traces on brother Roberto, however, did ~~not~~ surface derogatory information.

1. DSE agent for area Norte, which is responsible for Havana City and Cienfuegos

2. Subject headed mission from Ministry of Construction which arrived in London to purchase heavy construction equipment in September 1967.

RI ~~traces~~ check of Gustavo Ernesto ORTIZ-Faez surfaced derogatory information. Should it read "no derogatory information"?

31. DIRECTOR-35982, 15 September 1967 discouraged any further JMWAVE encouragement for AMCLEVE-15 to seek a DIGEPOL job.

32. RI traces on Rafael TREMOLS Fresneda, 1 Dec 1967, show previously employed by JMWAVE-AMSPELL organization first as AMBARB-41 and later as CITUTOR-1. This student organization (DRE) was run by WAVE but administered by Caracas. Caracas had attempted to obtain CI information thru CITUTOR organization. L. C. ~~Flet~~ Flutter revealed CITUTOR-1 to be a loose talker who had revealed his agency affiliation to a number of persons in Caracas.

33. JMWAVE-9802 IN 74926, 18 Oct 67 gave a report on telephone call from Gustavo ORITZ on18 October 1967. ORITZ informed AMCLEVE-15 that CIRASH-4 would be new director of DIGEPOL late October 1967. ORITZ on behalf of Fernandez assured AMCLEVE-15

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a

DIGEPOL employment at proper liveable salary and ~~that~~ stay at home of ORTIZ.

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Insert A.

London 6170 (IN 16675) 13 Oct 66 stated Roberto arrived from Madrid 27 Aug 1966. Landing card indicated Roberto born 12 April 1931, Las Villas, Cuba. Carries passport EF/66/2258 issued 23 Aug 66. Roberto said would stay in UK for 1 or 2 months doing business with commercial mission.

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MEMORANDUM FOR: CI/LIA

4 Dec 67

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/V

NOTES

1. In a Spanish questionnaire of Personal Information, 1961 Subject listed his brother Raul POSADA-Carriles as an adminsitrator of the Marianao Electric Company as a relative in some government service. He did not list his brother Roberto in this section, although he did list Roberto in Para 16 of Brothers and Sisters.

2. In another signed but undated Spanish Personnel Information form of apparently 1965, he listed both his borhters in Section M, Borthers and Sisters, and in Section N he again list his brother Raul who he stated he believed to be working for the Cuban government as an engineer. He again failed to list his brother Roberto.

3. Concerning his PRQ Part I filled out in March 1965, no mention of his brother Roberto appears in this section XIV.

4. According to POSADA's own admission in a LC flutter report of April 1965, he had been involved in planning for a Guadamaulan coup headed by Roberto AlejosARZU. This matter later came to the attention of the FBI. There is an FBI out 17 May 1965 in the 201. AMCLEVE-15 also furnished information on this Guadamaulan coup for JMWAVE who disseminated this information in July 1965.

5. AMCLEVE-15 informed JMWAVE concerning other independent exile operations into Cuba in July of 1965.

6. His PRQ Part II dated September 1965 says that Subject is of good character, very reliable and security conscious. Subject demonstrated good security techniques while reporting on the activities of Roberto ALEJOS concerning the attempted coup against Guadamaula. An FNI report of 30 September 1965 outlines the contacts

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that had been made by some Americans seeking to purchase pistols, blasting caps, hand gernades and silencers. This is the first indication in the 201 that Subject was involved with Frank "LANG "LEFTY" Rosenthal, Miami, who had the reputation of gambler and hoodlum associated with other hoodlums and jewel thieves in the Miami area.

8. In a report filled out by Subject on 21 April 1966 to update his employee file, Subject again reported his brother Raul POSADA in government service but failed again to report brother Roberto POSADA.

9. A JMWAVE memo WTR-1299, 21 July 1966 explains a request from AMCLEVE-15 to resign from his job as an instructor in the Maritime training section to accept a job on the Junta being set up at that time to govern the activities of RECE, COMMANDOS L, 30 November Movement and the 2506 Brigade. An FBI report of 29 July 1966 and another for 1 August 1966 both commented that Subject had been approved by the exiles groups to accept the position of military leader of the newly formed alliance.

10. On 1 August 1966 AMCLEVE-15 was transferred from the training branch to the CI branch of JMWAVE. He will be used to report on the activities of the central Junta.

11. The first mention of Subject's brother Roberto in the 201 is JMWAVE internal memo WCI-1501, dated 21 September 1966. In this memo Subject described his telephone call from his family in Cuba. Subject stated that his mother told him that his brother Roberto was in England on a purchasing mission for the GOC and that some time soon his brother Roberto would travel to Spain. Subject's mother expected Roberto to be out of Cuba for two months. He stated that he last knew his brother to be employed for the Cuban telephone Company in Havana and in Cienfuegos, Las Villas Province. He said that he last saw his brother Roberto in April 1961. This is at variance with info 1961 Questionnaire which states he came to the US as a political exile 28 Feb 1961.

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12. A. JMWAVE 318 (IN 1749), 23 September 1966 stated that Madrid 8990 (IN 85265) reported that Roberto arrived in Madrid from Havana 26 August 1966. B. Only other station traces on Roberto is UFGA 20828 (Transmittal of Luis POSADA PRQ Part I) which passed information provided by Subject.

C. AMOT files show Roberto in charge of telephone Center at Buena Vista, Marianao according to a telephone company bulletin of June 1964. D. AMOT-214 in Oct 64 reported Roberto had been an employee of the Telephone Company of Cuba since 1952.

Insert A. 13.

14. A memorandum for the record, 26 June 67 by Lawrence R. Houston, General Counsel, Subject Luis Clementi POSADA-Carriles, reported FBI information concerning one "Safty" Rosenthal and concerning U.S. citizen Norman Rothman. Through Rothman, Rosenthal was put in touch with Subject. Rosenthal understood that Subject was attached with CIA and claimed that Subject supplied him with caps, primers, and C-4 explosives. Rosenthal was reported to have asked Subject to supply more explosives and associated materials. The Justice Department sent to the AGency a report from the security section of the FBI which stated that POSADA was a CIA agent. 15. According to index cards, Norman Rothman has a long history of gambling, illegal arms dealing and other shady dealing in the U.S., ~~CANADA~~/Cuba and Mexico. Card dated July 1961.

16. Note for the Record: No ~~further~~ record Subject's Telephone Conversation Williamson/Hunze 1015 hours, ~~Wilson/HAS Hensey 10-15~~-28 June 1967. This records information about Subject and Rosenthal not otherwise a matter of record in the 201.

17. Memorandum For the Record, 28 June 1967 by Robert J. Bladergroen, Assistant General Counsel, also covers information on Subject and Rosenthal not otherwise mentioned in 201.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Caracas

SUBJECT: Operational/AMCLEVE-15

ACTION REQUIRED - REFERENCES

REFS A. DIRECTOR 56598
B. CARACAS 8417
C. CARACAS 8537

MICROFILMED DEC 14 1967 DOC. MICRO. SER.

1. The Station desires to explain its viewpoint on AMCLEVE-15 clearly because of what could conceivably be construed to be a tone of impatience in the first line of Reference A. First of all, why do we want to hire AMCLEVE-15? Our objective is to use him as a unilateral penetration of CIRASH and CIVISTA, which controls that organization. Specifically, we would like to penetrate the inner circle surrounding IDENTITY and CIRASH-4. The recent provocation (reported in reference C) which we believe was run by IDENTITY is a clear indication of the need for this type of penetration over and above the normal need for penetration of security services.

2. What we are not trying to do is to make a CIGOAL-1 or AMOT-260 out of AMCLEVE-15: that is, put him on the payroll as an advisor to CIRASH-4. We want to be very clear on this point, since this may be the cause of Headquarters' concern. His role will not be advisory. AMCLEVE-15 is to be used to obtain counterintelligence information to protect the Station and its operations and to get for us that portion of the intelligence available in CIRASH which is not made available to the Station via the liaison channel.

3. From the information available to us, AMCLEVE-15 seems to present an almost golden opportunity to Caracas Station: i.e., a cleared WOFIRM agent (who although terminated still reports to WOFIRM when in the JMWAVE area), who is a well-placed "hombre de confianza" of the chief of CIRASH and the chief of the special investigative unit within CIVISTA which may have monitoring of WOFIRM activities as one of its objectives. We say "seems to present" because, although we have confirmation from CIRASH-15 that AMCLEVE-15 does in fact hold the position described above, we are of an open mind regarding the practicability of his use and we are completely willing to accept any information that would militate against his secure and fruitful employment.

ATTACHMENT: Under Separate Cover 13 DEC 67 CONTINUED 201-300985
1. Identity

DISTRIBUTION:
3-C/WHD w/att u/s/c

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DEC 6 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D-75-2-15	HVCA - 14978	6 December 1967
	CLASSIFICATION	HQS FILE NUMBER
201-740849	SECRET	

CONTINUATION OF DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NUMBER: HVCA - 14978

4. We have chosen to send this communication by dispatch, rather than by cable along with reference B, because we do not want to give wide dissemination to what might be interpreted as a difference of opinion between the Station and its Headquarters Desk. We do feel, however, Headquarters opposition to the use of AMCLEVE-15 has been consistant since his case was first brought to our attention. We assume that Headquarters and JMWAVE have some data concerning AMCLEVE-15 which we have not yet received and which results in Headquarters' view of his use. If this is the case, we hope that it will be forwarded soon so that we can drop the matter. If on the other hand, Headquarters objects to the concept of the operation, we would like to develop a cordial exchange of views to see if these divergent views can be reconciled.

Stefan R. Labanow

STEFAN R. LABANOW

201-300955

FORM 0-64 53a USE PREVIOUS EDITION	CLASSIFICATION: SECRET	☐ CONTINUED	PAGE NO.

14-00000

SECRET

1P

SEPARATE COVER ATTACHMENT to
HVCA -14978

IDENTITY - Remberto UZCATEGUI Bruzual

SECRET

S/C ATT. 1 TO HVCA-14978

CS COPY

201-300985

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amcleve - 15

DISPATCH

Chief, Western Hemisphere Division

Chief of Station, JMWAVE

Chief of Station, Caracas

TYPIC CIRASH CIVISTA/AMCLEVE-15
Activities of Identity of Reference A and Plans to form an Anti-Communist Goon Squad.

REFERENCES: A. HVCA - 14978, dated 5 December 1967

B. HVCA - 14796, dated 26 September 1967

1. Forwarded under separate cover is a report submitted by CIRASH-15 concerning the organisation of Identity of Reference A's office. On 23 November 1967 a meeting was held in Identity of Reference A's office with members of the PTJ who were to work for Identity of Reference A in the special investigative unit he is establishing. Identity of Reference A announced that the director of the PTJ had refused to let his men work in Identity of Reference A's organisation, although the request for their services had come from CIGIBO-1. The men were given until the end of November to decide whether or not they would quit the PTJ to begin work for Identity of Reference A. (We have not yet heard of their decisions).

2. A new member of Identity of Reference A's office who was present at the meeting was AMCLEVE-15. It was CIRASH-15's opinion that AMCLEVE-15 had been brought to Venezuela with the help, of Gustavo ORTIZ Faez, an old friend of CIRASH-4. After the meeting CIRASH-15, AMCLEVE-15 and Identity of Reference A went to ORTIZ's house where ORTIZ showed them some explosives which were to have been used in blowing up an unidentified ship. (The explosives were not used as the operation was cancelled). AMCLEVE-15 showed the group some explosive devises which he had smuggled in from Miami. AMCLEVE-15 said that he was able to smuggle anything into the country because CIRASH-4 would send a CIRASH official car to pick him up at customs.

Attachment:
As Indicated, u/s/c

Distribution:
3, Chief, WHD, w/att, u/s/c
1, COS, JMWAVE

HVCA - 14975

5 December 1967

SECRET

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CONTINUATION OF DISPATCH	SECRET	HVCA - 14978

3. AMCLEVE-15 and ORTIZ asked CIRASH-15 to join them in an anti-Communist group which would harass Communists without the knowledge of CIRASH-4. On another visit to ORTIZ's house, CIRASH-15 met two Cubans who had been imprisoned in La Cabaña prison in Cuba and who had apparently been helped out of Cuba by ORTIZ and will work with him in the anti-Communist goon squad. CIRASH-15 also met another Cuban exile in the group whose alias is "Fósforo". CIRASH-15 expects to be able to identify these Cubans in the near future.

4. This type of goon-squad activity is not what we would like AMCLEVE-15 to be mixed up in, and if and when we get in touch with him we will request that he stay away from such activities so as not to antagonize CIRASH-4 or Identity of Reference A.

5. Please assign Identity of HVCA-14978, dated 5 December 1967 a cryptonym in the CIVISTA series.

Oscar C. KALBINO

Caracas, November [illegible]

This morning, Dr. Uzcátegui phoned up my house and asked me to be in his office at the Ministry of Interior about 11 am. Once I was there, the other people from P.T.J. (mentioned in previous report) and who were supposed to form Uzcátegui's new group of investigation, joined me, and Dr. Uzcátegui talked to them like this:

"....Gentlemen, this is to report you that Dr. OLIVARES BOSQUE (P.T.J. Director), has refused the Ministry of Interior, Dr. LEANDRO MORA, the permission of having you here to work with me. Unless you decide to quit your job in P.T.J. and then join my office, I am afraid it will be impossible for us to work together, at least openly.....I think that Dr. OLIVARES's great fault of cooperation with us, is increasing Dr. LEANDRO MORA's feeling of unfriendliness towards him and myself as well. So, each one of you, shall have time until the 30 of this month to give me an answer as to about the decision to renounce P.T.J. or not; definitely, due to actual conditions, it is not possible to "borrow you" from P.T.J...."

After everybody left, I stood a little more with Dr. Uzcátegui, and he introduced me to a new member of the office: Tomás Carriles, Luis [illegible]-[illegible]nte, (a) "Eduardo", whose cédula number (found out later) is E-97[illegible]. This guy is Cuban, and has just come-in from Miami-Florida. As far as I could find out later on, the man who helped him into Venezuela is Dr. [illegible] Gustavo (please remember old report about him), a Cuban veterinarian, and an old friend of [illegible], new DIGEPOL Director. The newcomer to Dr. Uzcátegui's group, has [illegible] a Cuban refugee in Miami, since the invasion of Bay of Pigs [illegible] few years ago. The already mentioned "Eduardo", has got into [illegible] friendship with me, and has been very impressed by my silencers ([illegible]), which I have just given to Dr. Uzcátegui. He said that, while in the [illegible], he used to work on silencers and other technical stuff for [illegible] called groups [illegible] live there and also in connection with [illegible] to the [illegible].

14-00000

...asked Dr. ... to try ... up ... and I ... over to ... both of them ... by ... and we started talking a lot about technical material. "Eduardo" showed me some stuff he has taken with him from Miami (fuses, booby-trap switches, detonating cord, infrared ... devices, time-pencils for demo.charges and incendiary devices). It was then when Dr. Gustavo C... pulled out from underneath the bed a big heavy package and said it was a demo.charge of pentolite, -- fixed with magnets, which was to be used in wrecking a ship. He did not specify what ship it was, how he got the bomb, but he said that he had to cancel the "operation". Of course, I did follow with interest what they talked about, so, in the general talk, Eduardo said that he could pass all that stuff through the Customs, because a prowl-car from DIGEPOL (ordered by Erasto Fernandez) was awaiting for him inside the airport in Maiquetia, that he had his family in Miami, -- and, as soon as he could find an apartment, he would go back to Miami, pick up his family and a lot more of "stuff" he has left there, and bring all of it to Venezuela, the same way he did it the first time. On the other hand, Dr. Gustavo C..., whom I know since a long time, helped by his friendship with Erasto Fernandez (who, reports directly to Dr, Leandro Mora), has asked me (... as well) if I wanted to help them off to "disturb" ... in Venezuela. But they do not want ERASTO FERNANDEZ to know ..., because that could -- ... problems to Erasto's activities. In other words, they need my ... advise for future operations against communist leaders, properties, meetings, etc; it's got to be something like a cell, a group formed only, or mostly, by highly trusted and long known anti-communist people. In few words, this is what, up to now, I have been proposed. I have been able to find out that Dr. Gustavo C..., gets, somehow, letters from Cuba; mostly from old friends who want to get a possibility to reach Venezuela. Visiting Dr. Gustavo C...'s house last week, I met -- there a couple of other Cubans who ... a long time in a Cuban prison called "La Cabaña" (after the Bay of Pigs Invasion). I do not know their names so far, but it will not be long before I do. The general ... when I go over there, is that of organizing and creating a group ... may cause as much trouble to the ... as possible.

[illegible]

[illegible] incendiaries mixture, [illegible] etc. Last week, Dr. Gustavo OR-
TIZ, Eduardo and another Cuban called "Fósforo", prepared to sabo-
tage a Communist meeting with a " CS gas-bomb "([illegible]
[illegible]). Action did not take place because meeting place -
was too vigilated by communists, and there was no chance for Eduar-
do to place the 20 minutes delay CS gas-bomb inside the auditorium,
while Dr. Gustavo ORTIZ and "Fósforo" played a protection role for
Eduardo with automatic pistols ready in their trouser belts. Eduardo
is now in Miami, and will be back at the end of this week with his
family. In a very confidential way, he's been asked to bring back
bullets cal. .32 (Dr. Uzcátegui gave him $100.00 for a silencer cal.
32). He will also take back all the war material he has left in -
Miami. He will also try to get in touch with links (Cuban and C.I.A.)
to get as much stuff as possible, to be used probably here. Dr. Uzcá-
tegui, beside asking Eduardo to buy bullets and a silencer cal. 22
for himself, also asked Eduardo, on his way back to Caracas, to stop
in Puerto Rico a couple of days for something he had to do there.
Dr. Uzcátegui has asked me what I think about Eduardo's capabilities
as a member of the office, in the field of sabotage, etc., explosives,
etc. I told Dr. Uzcátegui it was good to have people with some background
in the mentioned field. On the other hand, Eduardo and Dr. ORTIZ want
me to help them with instruccion on the same technical field, but do
not want either Dr. Uzcátegui or Erasto Fernandez to know about it.
Dr. Uzcátegui has asked me to find people for the office. He needs, for
the moment being, some 6 guys, as P.T.J. has refused their own......
Everything is normal for the moment. This is all I have to report.

The Inspector

3 NOV 1967

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INDEX: ☐ YES ☐ NO
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5 Dec 67 IN 06564

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (IN 05744)

1. ALL PERTINENT INFO RE AMCLEVE/15 CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 (IN 82922) WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

14-00000

DISPATCH | SECRET

TO: Chief of Station, Caracas

INFO

FROM: Chief, WHD

SUBJECT: Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

Reference: CARACAS 8398

Action Required: FYI

Per reference the attached documents provide information on the brother of subject and two other cronies of CIRASH-4.

Hume W. TROXELL

Attachment: herewith & Identities u/s/c

Distribution:
3 - Caracas

201-300985

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCW-7776	4 DEC 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

Distribution:
1 - RI
1 - Chrono

AN	FI
RS	DEPT
ABSTRACT X	INDEX

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/V	C. Cox	cs	4521

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/V	4 Dec.	E. Tsikerdanos

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	4 Dec.	Lawrence N. Sternfield

53 USE PREVIOUS EDITION

DISPATCH

SECRET

4 December 1967

MEMORANDUM FOR: CI/LIA

SUBJECT : Luis Clemente Faustino POSADA - Carriles

It is requested that the military 201 file of subject be borrowed from the Department of Army for our review. From records available to us we believe he entered the United States Army in March 1963.

C. W. Cox
WH/3/Venezuela

SECRET

CLASSIFIED MESSAGE E TOTAL COPIES 27

SECRET

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ACTION 3 WH8 ☒ RID COPY

FILE

S E C R E T 042220Z CITE CARACAS 8417 4DEC67 IN 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 0422 (IN 02672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15, HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4 AND UZCATEGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS, OTHER THAN ADDRESS PROVIDED JMWAVE 9996? WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

14-00000

ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

CABLE SECRETARIAT DISSEMINATION

BY: 38 PER

CONF: WH 8 RID COPY

INFO: FILE, VR WH/COG 8, CI/OA, FI

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID / NO INDEX / FILE IN CS FILE NO.

CITE DIRECTOR 56593

TO CARACAS INFO: JMWAVE 2 20 21 52 Z

REF: CARACAS 8398 (IN 03338)*

1. ~~UNDER CIRCUMSTANCES~~ IF YOU REALLY FEEL THIS IS NECESSARY APPROVE STATION CONTACT AMCLEVE-15 FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS. FOR OUR EDIFICATION DOES AMOT-6 KNOW AMCLEVE-15 AND VICE VERSA? PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION AMCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH HIM. DISPATCH FOLLOWS WITH HQS COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: *Station reiterates desire have AMCLEVE-15 as agent. Station believes need pay only supplement to DIGEPOL salary. Requested expedite documents and POA.

COORD: C/WH/COG [signature]

[signature]
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

[signature]
MAURICE J. GRESILLION
AC/WH/3
COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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FILE RID ☐ RET. TO BRANCH ☐
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CLASSIFIED MESSAGE ? TOTAL COPIES 23

SECRET

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PERSON/UNIT NOTIFIED

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INFO FILE, VR, WH8, CI/OPS, CI/CA, MPS/BG2

S E C R E T 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 IN 03338

DIRECTOR INFO JMWAVE

REF: A. JMWAVE 0422 (IN 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

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ACTION

PERSON/UNIT NOTIFIED

FROM

ACTION WH-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE, VR, WH/COG-8, CI, CI/OPS, FI, FI/INT-2, CI/PS, SOD-6, CI/IC-2, FI/SP8

S E C R E T 262222Z CITE JMWAVE 0422 26 Nov 67 IN 02672

CARACAS INFO DIRECTOR

AKULE PBRUMEN

1. AMCLEVE/15 TEMPORARILY IN MIAMI ON PERSONAL BUSINESS.

2. AMCLEVE/15 REPORTS HE WORKING DIRECTLY UNDER CLEASH/4 AND ALSO REMBERTO UZCATEGUI IN MININT AT $700 PER MONTH SALARY WITH PROMISE OF RAISE JAN 68.

3. DURING FIRST TWO WEEKS EMPLOYMENT AMCLEVE/15 HAS BEEN INVOLVED FOLL TASKS:

A. RE-INTERROGATION OF MANUEL ESPINOSA DIAZ, CAPTURED CUBAN GUERRILLA.

B. INVESTIGAION AND INTERROGATION OF ANOTHER TAPTIED CUBAN, SANTIAGO (ASPURU) SAUNDERS AKA GILBERTO MARTINEZ.

C. INVESTIGATION OF HONDURAN CONSUL RAFAEL (GARCIA) NAVARRO, (201-302235).

D. INVESTIGATION OF FIDIAS MARCANO, VENEZUELAN COMMUNIST, WHO, ACCORDING TO DIGEPOL, WILL SOON TRAVEL TO SAN JUAN, PUERTO RICO AND RECEIVE CHACK FROM CUBAN

What of Amclive-15 T Amot-6 [illegible] ?

SECRET

IS AGENT. CHECK, IN NAME ARMANDO CAMPOS, WILL BE CASHED IN NATIONAL CITY BANK BY MARCANO AND MONEY USED FOR FUNDING VENEZUELAN GUERRILLAS. AMCLEVE/15 PLANS TRAVEL SAN JUAN 1 DEC AND CONTACT A BANK EMPLOYEE FRIEND. THROUGH FRIEND, AMCLEVE/15 WILL TRY MEET PROPER PERSON EMPLOYED AT NATIONAL CITY BANK WHO COULD ALERT AMCLEVE/15 WHEN TRANSACTION OCCURS THUS MAKING IT POSSIBLE FOR DIGEPOL TO INTERCEPT MARCANO WITH MONEY WHEN HE RETURNS CARACAS.

4. AMCLEVE/15 WILL RETURN TO CARACAS DIRECTLY FROM SAN JUAN.

5. DEFER TO HQS FOR PASSAGE OF INFO PARA 3-D TO FBI.

S E C R E T

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 4 TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 4

ACTION LCH8 RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR DDP, ADDP, CA2, FI, FI/INT2

S E C R E T 021356Z CITE CARACAS 8227 2 Nov 67 IN 85222

DIRECTOR

REF DIRECTOR 48508 *

1. APPRECIATE PROMPT HQS ACTION.

2. RUMOR THAT LEANDRO MORA TO SHIFT FROM MINISTRY OF INTERIOR TO FOREIGN AFFAIRS AND TO BE REPLACED BY MANUEL MANTILLA IS ABOUT A MONTH OLD. WHILE NOT IMPOSSIBLE, BELIEVE SUCH A CHANGE PROBABLY NOT IN WIND.

3. ORLANDO GARCIA MENTIONED PARA 3 REF IS ORLANDO GARCIA VASQUEZ (201-67860) WHO FORMERLY WORKED VERY CLOSELY WITH ERASTO FERNANDEZ IN DIGEPOL. SINCE ERASTO IS REPORTEDLY CARLOS ANDRES PEREZ' CREATURE, GARCIA VASQUEZ COULD HAVE BEEN SENT FOR BY EITHER PEREZ OR FERNANDEZ. MOST PROBABLE THAT GARCIA VASQUEZ IS BEING RECALLED TO FORM PART OF FERNANDEZ' TEAM AS HAS AMCLEVE 15. IT IS NOT BEYOND REALM OF POSSIBILITY, HOWEVER, THAT CARLOS ANDRES PEREZ MAY HAVE RECALLED HIM TO HANDLE POLITICALLY ORIENTED WORK REQUIRING GARCIZ VASQUEZ' PARTICULAR TALENTS.

SECRET

Amcleve 15

* APPARENTLY WRONG REF.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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ACTION WH 8 ☒ RID COPY

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UNIT TIME BY

INFO FILE VR WH/COG 8 CT/OA

S E C R E T 311525Z CITE CARACAS 8213 31 Oct 67 IN 83558

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

S E C R E T

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 13 TOTAL COPIES (24)

SECRET

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ACTION WH 8 ☒ RID COPY

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INFO FILE, VR, WH/COG 8, CI, CI/OPS, CI/IA, FI, FI/INT 2

30 OCT 67 IN 82922

S E C R E T 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

1. JMWAVE RECD LETTER FROM AMCLEVE/15 ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, CARACAS.

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

S E C R E T

SECRET

14-00000

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 26

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 22 PER

CONF: WH 8

INDEX / DESTROY / RETURN TO BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

RID COPY

INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

SEP 8 20 41 Z

DIRECTOR 34096

TO CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47458)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1
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COPY NO.

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MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____ #

CONF: RID COPY

INDEX / DESTROY / RETURN TO ____ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

INFO:
FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 34096

TO

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO ✓ (in draft)

WH/3/V Uc

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

SECRET

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PERSON/UNIT NOTIFIED

FROM 12

ACTION WH8 ☒ RID COPY

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UNIT TIME BY

INFO FILE, VR, WH/COG8, CI/OPS, CI/OA

ACTION

S E C R E T 111655Z CITE CARACAS 7775 11 SEP 67 IN 49565

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (IN 47495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST AMCLEVE-15 PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD.

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 25/21

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR WH/COG 8, CI/OA, CI/OPS, CCS 3

S E C R E T 082146Z CITE JMWAVE 9177

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

S E C R E T

BT

SECRET

14-00000

WH/COG

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING

PRO-POSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH
Chief of Station, Caracas

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
Forwarding of AMCLEVE/15's 201 File

ACTION REQUIRED - REFERENCES

Reference: JMWAVE 9138, 6 Sept 1967

1. Attached herewith as Attachment 1 is AMCLEVE/15's field 201 file.

2. Forwarded under separate cover as Attachment 2 is the true name portion of AMCLEVE/15's 201 file.

Gary L. Flustikoff
Gary L. FLUSTIKOFF

Attachments -
1. As Stated (H/W)
2. As Stated (U/S/C)

Distribution
3 - C/WH/COG w/atts #1 hw, #2 u/s/c
2 - COS, Caracas w/atts #1 hw, #2 u/s/c

w/3/0 att

CS COPY

CROSS REFERENCE TO

DATE TYPED: 7 Sept 67

DATE DISPATCHED: SEP - 8 1967

DISPATCH SYMBOL AND NUMBER: UFGA-28432

HEADQUARTERS FILE NUMBER: 201-300985

CLASSIFICATION: SECRET/RYBAT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 27

SECRET

ACTION

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PERSON/UNIT NOTIFIED

ACTION: 3 XWH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, WH/COG 8, ClOPS, ClCA, ClFI, IBC2, CA, CI, GlINT 2

S E C R E T 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN46714)

1. STATION WILLING ACCEPT AMCLEVE-15 FOR ONA-QAAR CONTRACT AT SALARY $350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

S E C R E T

BT

SECRET

YES NO

RY TO FILE NO.

TO FILE NO.

REF. TO BRANCH

SIG.

Y 15 PER #

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED 026

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3		8	
4		9	
5		10	

WH 8 [X] RID COPY

ADVANCE COPY ISSUED SLOTTED TUBED

UNIT TIME BY

ACTION CHANGE

FILE, VR, WH/COG 8

ACTION

JMWAVE 9138 IN 46814 A
(STATION & NUMBER) (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG
(DIVISION)

TO : WH
(DIVISION)

BY : A GONZALEZ 7657
(NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : K. GARDNER 4521
(NAME, DIVISION, AND EXTENSION)

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES

SECRET

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PERSON/UNIT NOTIFIED

FROM: K/7

ACTION: WH 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO: FILE, VR, WH/COG 8, CI/OA, CI, C/IBS

ACTION

SECRET 051500Z CITE CARACAS 7723 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF A.

2. REQUEST JMWAVE FORWARD SOONEST PRQ DATA; EXACT DIVISION IN DIGEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMCLEVE-15.

SECRET

SECRET

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 26

SECRET

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PERSON/UNIT NOTIFIED

FROM 22

ACTION C/WH/... ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, WH 8, C/FOA, C/OPS, FI

6 SEP 67 IN 46714

S E C R E T 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (IN45532)

1. FOLL IS AMCLEVE/15 PRQ DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1950. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

SECRET

AND DEMOLITIONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES *(CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. POUCHING 201 FILE.

S E C R E T

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

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PERSON/UNIT NOTIFIED

ACTION

ADVANCE COPY

30

ACTION: WH 8

☒ RID COPY

INFO: FILE, VR, CI/OPS, CI/OA, WH/COG 8, CI

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN41504)

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

CI SEPT 67 — Pete and Keith see clearly para 4

I am definitely opposed to us picking up another Cuban at this point. K.

SECRET

SECRET

PAGE 2 JMWAVE 9080 S E C R E T

ABOVE BASIS.

S E C R E T

BT

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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INFO: FILE, VR, WH/COG 8, CI/OA, CI/OPS

ACTION

SECRET 082146Z CITE JMWAVE 2817

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING @ JOB WITH DIGEPOL. PLEASE ADVISE.

SECRET

BT

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MESSAGE FORM
TOTAL COPIES: 2

ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

SECRET

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INDEX / DESTROY / NO INDEX / FILE IN CS FILE NO.

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INFO: FILE, VR, WH/COG 8, CI/OPS, CI/IA, FI

SECRET — SEP 1 22 20Z — CITE DIRECTOR 32719

TO CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7694 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

Betty - file A-15

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INFO: FILE, VR

(classification) (date and time filed) (elite) (pica) (reference number)

CITE DIRECTOR 32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V [signature]
C/WH/COG [signature]

JACOB D. ESTERLINE
AC/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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INFO FILE VR, WH8, CI, CI/OPS, CI/OA, FI, FI/INT 2

SECRET 111831Z CITE JMWAVE 9205 11 SEP 67 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 (IN 44174)

B DIRECTOR 34096

1. AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

SECRET

BT

SECRET

Keith, use file not daily - Vicky

Amen!

Charlie - COG got action but we had better originate reply. K.

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FILE

S E C R E T 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 Sep 67 IN 51849

REFS A. JMWAVE 9205 (IN 49697)

B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

S E C R E T

BT

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ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 14 SEPT 1967

SECRET

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(classification) (date and time filed) (elite) (reference number) (pica)

SEP 15 20 12 Z

CITE DIRECTOR 35982

TO CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MISUNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN VIEW FORMATION OF NEW INTEL ORGANIZATION BY UZCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENTS UNTIL DUST OF

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CITE DIRECTOR 35982

RECOMMENDATION [handwritten: RECLAMATION] SETTLES.

C. HQS STILL BOTHERED BY SECURITY ASPECTS [handwritten: INHERENT PROBLEMS] AMCLEVE-15 CASE, PARTICULARLY CONCERNING [handwritten: BECAUSE] HIS BROTHER WHO IS ALLEGED TO BE A DSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. [handwritten: HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A.]

END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.
**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

[handwritten: C/WH/COG] [signatures]

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

LAWRENCE M. STERNFIELD
C/WH/3

AUTHENTICATING OFFICER

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UNIT TIME BY

INFO FILE, VR WH/COG 8 C/OA CI/PS

S E C R E T 181600Z CITE CARACAS 7841 18 Sep 67 IN 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

ACTION

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

S E C R E T

BT

SECRET

ml
Charlie cw
Keith uy

file 201

14-00000

INC.	YES ☐ NO	
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INFO FILE. VR, WH/COG 8

ACTION CHANGE

ACTION

JMWAVE 9448 (STATION & NUMBER) IN 59289-A (IN NUMBER)

C/S COMMENT: THE ACTION RESPONSIBILITY FOR THIS CABLE HAS BEEN TRANSFERRED

FROM : WH/COG (DIVISION)

TO : WH (DIVISION)

BY : Fisher, Ames 5106 (NAME, DIVISION, AND EXTENSION)

IN COORDINATION WITH : E. Tsikerdanos 4521 (NAME, DIVISION, AND EXTENSION)

Charlie

SECRET

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UNIT TIME BY

INFO: FILE, VR, WH 8, CI/OPS, CI/OA, CI/IC 2, SOD 6, FI

S E C R E T 252203Z CITE JMWAVE 9448 25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT ERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK WITH FERNANDEZ DRUING HIS TDY MIAMI; AMCLEVE/15 AGREED.

S E C R E T

BT

SECRET

a bad penny turns up.

14-00000

ORIG: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

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INFO: FILE, VR, WH/C, CG8, CA/PS, CA/O4, FI.

FI/INT 2, CI, SEP 27 1930 Z

CITE DIRECTOR 38879

TO

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

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CITE DIRECTOR 38873

D. CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING $550 TO $670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPES CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

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CITE DIRECTOR 38873

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Erasto Fernandez Betancourt, for DC/Digepol met to discuss colaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernendez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

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ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 30 OCTOBER 1967

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INFO: FILE, VR, WH/COG 8, CI/OA

CITE DIRECTOR 47965

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (IN 81988)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.

2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15, BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.

3. PLEASE FORWARD SALARY INFO. HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

WILLIAM V. BROE
C/WHD

C/WH/COG

LAWRENCE M. STERNFIELD
C/WH/3

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FILE, VR, WH/CoG-5, CI, CI/OPS, FI, FI/INT-2, CI/OA

SECRET 281910Z CITE CARACAS 8190

DIRECTOR INFO JMWAVE

28 Oct 67 IN 81968

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 32719

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP AMCLEVE-15 AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS. PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE IT BASED ON INFO IN HQS FILES TO WHICH WE HAVE NO ADD ~~11 ,33 9, 8,19 8, 1 18) 3 59 2 8 23 :- ,,95~~ -SD- AT PRESENT.*

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROME TRUE NAME OR PSEUDO?

SECRET

SECRET

* Sent for confirmation

14-00000

25

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FILE, VR. WH/COG 8, CI, CI/OPS, CI/IC, FI, FI/INT 2

SERVICE ACTION

CARACAS 8190	29 OCT 67	81988 -0
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

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INFO FILE VR, WH/C.G-8, CI, CI/OPS, CI/OA, FI

18 Oct 67 74936

ACTION

S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (IN-51649)

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE ERASTO (FERNANDEZ) BETANCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

S E C R E T

SECRET

INDEX: ☐ YES ☐ NO
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S E C R E T 271923Z CITE CARACAS 7937 27 SEP 67 IN 50050

DIRECTOR, JMWAVE

1. REQUEST HQS, JMWAVE AND ANOT TRACES ON GUSTAVO ERNESTO (ORTIZ) FAEZ, BORN HABANA, 20 APRIL 1928. VETERINARIAN BY PROFESSION AND NOW RESIDING LA CASTELLANA AREA OF CARACAS.

2. SUBJECT IS CLOSE FRIEND OF ERASTO FERNANDEZ, POSSIBLE NEW CHIEF OF DIGEPOL. STATION FILES CONTAIN BRIEF NOTE ALLEGING SUBJECT "SUSPECTED MEMBER CUBAN G-2."

S E C R E T

BT

SECRET

AMCLEVE-15 friend

UWH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACCOM-PLISHED
X	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, Caracas

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-8997, 28 Aug 67

2P

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

2. JMWAVE checked the serial numbers of the weapons as provided by AMCLEVE/15 in an attempt to determine if they are of WOFACT/JMWAVE origin with negative results.

GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution
3 - COS, Caracas w/att
2 - C/WH w/o att acc to WH/3/V
2 - WH/COG w/att

MICROFILMED
SEP 13 1967
DOC. MICRO. SER.

1 ATT

CS COPY

201-300985

CROSS REFERENCE TO: GROUP 1 Excluded from automatic downgrading and declassification

DATE TYPED: 30 Aug 67

DATE DISPATCHED: SEP 1 1967

DISPATCH SYMBOL AND NUMBER: UFGA-28382

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 19-132-5-192/4

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA- 28382

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
[illegible]IAS	Felix		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~[illegible] guerrilla~~ [illegible] deceased	Venezuela Urdaneta St., Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "Comandante Claudio"

ADDITIONAL INFORMATION: ~~[illegible] in Caracas on 25 Aug 1967. [illegible]~~

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESPINOSA-Diaz	Manuel	~~[illegible]~~	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1934	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	~~[illegible]~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~[illegible] in Cuba, [illegible] On 25 Aug 1967 subject participated in a [illegible] in Caracas and was [illegible] captured by the police.~~

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FABRICIO-Aostiguieta	Eliazar	~~[illegible]~~	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~deceased Communist~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "El Loco"

ADDITIONAL INFORMATION: ~~Killed by DIGEPOL agents on 25 August 1967 in Caracas.~~ Subject was ~~wanted by the police in connection with the killing of [illegible], former director of the Social [illegible], and for the death of a DIGEPOL agent.~~

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ-Vera	Luis	~~[illegible]~~	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Venezuela	~~[illegible] Communist~~	Caracas Venezuela

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION: ~~Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in [illegible] assassination plot against [illegible] officers and for subversive activities.~~

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

WH/COG

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: MARKED FOR INDEXING — X

TO: Chief of Station, Caracas

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMCLEVE/Operational
AMCLEVE/15 Report on Arrest of Manuel ESPINOSA Diaz and Two Communist Guerrillas

ACTION REQUIRED - REFERENCES

Reference: JMWAVE-8997, 28 Aug 67

1. Attached herewith is AMCLEVE/15's report concerning the arrest of Manuel *ESPINOSA Diaz and two Communist guerrillas by DIGEPOL agents on 25 August 1967, the slaying of two Communists by DIGEPOL agents on 25 August 1967 and AMCLEVE/15's interview with ESPINOSA.

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GARY L. FLUSTIKOFF

Attachment - h/w
As stated

Distribution
3 - COS, Caracas w/att
2 - C/WH w/o att
2 - WH/COG w/att

CROSS REFERENCE TO

GROUP 1
Excluded from automatic downgrading and declassification

DATE TYPED: 30 Aug 67

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-28382

HEADQUARTERS FILE NUMBER: 19-132-5-192/4

CLASSIFICATION: SECRET

14-00000

CONTINUATION OF DISPATCH INDEXING INFORMATION	CLASSIFICATION: SECRET	DOCUMENT SYMBOL AND NUMBER: UFGA- 28382

INSTRUCTIONS: Insert "ASSIGN" after 201- if number needed.

1

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FARIAS	Felix		

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	Communist guerrilla ~~XXXX~~ - deceased	Urdaneta St., Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "Commandante Claudio"

ADDITIONAL INFORMATION:

Subject was killed by DIGEPOL agents near his residence in Caracas on 25 Aug 1967. Subject wanted by the police since 1965.

2

SURNAME	GIVEN NAME	MIDDLE NAME	201-
ESPINOSA	Manuel	Diaz	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M	ca 1934	Cuba	Palma Soriano

CITIZENSHIP	OCCUPATION	RESIDENCE
Cuba	guerrilla-captured	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

Subject attended guerrilla course in Cuba, infiltrated ~~XXXXXXXXXX~~ Venezuela ca. July 1966 with 13 other Cubans. Subject's commander was Luben PETKOFF. On 25 Aug 1967 Subject participated in a bank holdup in Caracas and was ~~XXXXX~~ captured by the police.

3

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FABRICIO	Eliazar	Aristiguieta	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	deceased Communist	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN): aka "El Loco"

ADDITIONAL INFORMATION:

Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was Wanted by the police in connection with the killing of Julio IRIBARREN Borges, former director of the Social Securitie, and for the death of a DIGEPOL agent.

4

SURNAME	GIVEN NAME	MIDDLE NAME	201-
FERNANDEZ	Luis	Vera	

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
M			

CITIZENSHIP	OCCUPATION	RESIDENCE
Vene	deceased Communist	Caracas

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

Killed by DIGEPOL agents on 25 August 1967 in Caracas. Subject was wanted by the police for being involved in an assassination plot against army officers and for subversive activities.

5

SURNAME	GIVEN NAME	MIDDLE NAME	201-

SEX	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH

CITIZENSHIP	OCCUPATION	RESIDENCE

OTHER NAMES - STATE TYPE (AKA, ALIAS, MAIDEN):

ADDITIONAL INFORMATION:

FORM 10-65 53d	OBSOLETE PREVIOUS EDITIONS	CLASSIFICATION: SECRET	☐ CONTINUED	PAGE NO.

CARACAS - 15 AGOST - 1967 -.

I MET MR. ERASTO FERNANDEZ TROUGH. MR RAFAEL TREMOL AND DR. GUSTAVO ORTIZ FAEZ BOTH CUBAN WORKING FOR THE DIGEPOL ERASTO FERNANDEZ WORK WITH THE DEFENSE MINISTER AND WITH THE DIGEPOL, HE WAS FORMER VENEZUELA CONSUL IN MIAMI (1965)

I ASKED HIM (E.F.) FOR A JOB. HE ASKED ME FOR MY NAME FOR INVESTIGATION - THE INVESTIGATION ABOUT ME LAST ABOUT FIVE DAYS. HE TOLD ME THAT I CAN START WORKING WITH THE DIGEPOL - HE DID NOT TELL ME ABOUT MY SALARY, BUT I FOUND OUT THAT WILL BE VERY

LOW ($250). I SHOULD GO OUT OF VENEZUELA AND APPLY FOR A "TRANSEUNTE VISA" BECAUSE WITH A TOURIST VISA I CAN NOT WORK. THEY WILL HELP ME WITH THE GOVERMENT OF VENEZUELA FOR GET THIS VISA.

I STARTED WORKING WITH R. TREMOL AND WITH DR ORTIZ FOR A FEW DAYS (20 AUG 1967) AT THE MAIQUETIA AIRPORT. THE WORK WAS CHECKING ON THE WIFE OF DUGLAS BRAVO AND SOME OTHER COMUNIST FROM CUBA THEY PROBABLY WILL COME TO VENEZUELA TROUGH MEXICO, SPAIN

3 OR SOME OTHER LATIN AMERICAN COUNTRY - WE DID NOT ANY POSSITIVE IDENTIFICATION -

---

CARACAS 24 THURSDAY AGOST

7 GUNMEN DID A HOLD UP AT MIRANDA BANK "SUCURSAL" ~~AT~~ OF THE INDUSTRIAL ZONE IN CARACAS, ANTIMANO HAWAY - THEY HIT THE MAIN BOX - THEY ABDUCTED THE MANAGER AND ONE OF THE TELLER IN THEIR HOUSES FOR TWELVE HOURS THEY GOT FIRST THE TELLER FRANCISCO GOMEZ MANSO AND THEN THE MANAGER

4 EDGAR PIÑERO BOTH
WERE ABDUCTED WITH
THEIR FAMILYS.
ABOUT 0700 O'CLOCK
4 GUNMEN WENT WITH
THE TWO MEN TO THE
BANK - MEANTIME THE
OTHERS THREE WERE
IN THE HOUSES WITH
THE FAMILY OF THE
TWO MEN.
THE FOUR GUNMEN
GOT IN THE BANK WITH
THE EMPLOYEES AND
FORCED THEM TO OPEN
THE MAIN BOX - THEY
TOOK 390,000, BOLIVARS
FROM THE BOX. THEN
ONE OF THE GUNMEN
CALLED THE OTHERS

5 WHO WERE IN THE HOUSES AND TOLD THEM EVERYTHING WAS AllRIGHT. AND THEY All LEFT. THE POEOPLE FROM THE BANK LEFT IN A BLACK 1961 CHEVY. THIS OPERATION WAS SIMILAR TO THE VENEZUELA BANK SUCURSAL OF OÇUMARE DEL TUY.

CARACAS 25 FRIDAY AGOST

ABOUT 0700 PEOPLE FROM THE DIGEPOL WENT TO THE STREET URDANETA OF CHACAO FOR SEARCHING THE

WHEN THEY SAW
COMING FELIX FARIAS
A WANTED MAN.
FELIX FARIAS ALIAS
COMANDANTE CLAUDIO
THE POLICE WAS
LOOKING FOR HIM FROM
1965 - THE GUERRILLERO
CARLOS NAVARRO INFANTE
ACCUSED HIM TO KILL
IN THE FIRING SQUAD
IN THE MOONTEN OF
FALCON STATE THE
FOLLOWING PEOPLE:
CONCHITA JIMENEZ 19 YEARS OLD
HER BROTHER
CRISTOBAL CAMPERO
RAMON JIMENEZ

APARTMENT 27 OF
THE PERITE BUILDING
ON ACCOUNT OF A
A TELEPHONE CAll
THAT THEY GOT ABOUT
0600 O'CLOCK. THE
INFORMER TOLD THEM
THAT THE CHEVY WHO
TOOK PART IN THE
BANK HOLD UP WAS
THERE. THEY CHECK
THE PLACE FOR ABOUT
A HALF HOUR. (I HEARD
ABOUT THAT IN THE
DIGEPOL)
THEY WERE FOR
ABOUT FIVE MINUTE
OUTSIDE THE BUILDING

AND HIS OWN BROTHER
JUAN FRANCISCO FARIAS
THE DIGEPOL DID
RECCONOISE HIM AND
STOPED HIM - THE
PEOPLE FROM THE
APARTMENT 27 SAW
THAT AND STARTED
FIRING TO THE
DIGEPOL AGENTS,
FARIS DRAW A 38
SPECIAL REVOLVER
BUT THE DIGEPOL
SHOT HIM DOWN HE
GET 6 SHOTS - THEY
TOOK HIM TO THE
PEREZ DE LEON HOSPITAL
IN PETARE BUT HE WAS

9 DEAD ON ARRIVAl.
IN THE APARTMENT
27 THE DIGEPOL
ARRESTED THREE PEOPLE
ONE OF THEM A WOMAN,
THE OTHER WAS THE
CUBAN MILITIAN MANUEL
ESPINOSA DIAZ; I
HAD THE OPORTUNITE
OF MADE AN INTERROGATION
ON HIM THE NEXT DAY
AND I GOT VERY GOOD
INFORMATION FROM
HIM - IN THE SEARCH
OF THE APARTMENT
AN ARSENAL WAS FOUND
I DID INSPECT All
WEAPONS AND EQUIPMENT

SECRET

THE WEAPONS WERE AS FOLLOW –

A FAL CAL 7.62 # 2932 CONVERT —

4 SUBMACH. MADSEN

1 M3A1 WITH SILENCER # 737598

1 M3A1 WITH SILENCER # 732039

IS IMPORTANT TO KNOW. THAT THOSE M3 ARE COMPANY WEAPONS BECAUSE I INSPECTED THEM, AND I AM PRETTY SURE ARE THE TYPE THAT THE COMPANY HAS – WITH THE SERIAL NUMBER, I THINK, IS NO PROBLEM TO KNOW

SECRET

14-00000

SECRET

" IF THERE ARE WEAPONS CAPTURED BY CASTRO IN CUBA OR IF THEY ARE WEAPONS THAT CUBANS WHO WERE WORKING FOR THE COMPANY SOLD THEM IN MIAMI—

1 30 CAL CARBINE ENFORCE TYPE M-1 # 2-8662

1 SUB MACH. THOMPSON COMERCIAL TYPE # 528766

1 SUB MACH. THOMPSON MOD- 1928 # 817321

1 SUB MACH. HOTCHIS

1 REVOLVER 38 POLICE SPECIAL # 1192

1 SUB MACH ZK # 00044

1 RIFLE GRENADE

SECRET

9 HAND GRENADES
GT 9 TYPE.
100 FEET DELAY FUSE
200 FEET PRIMA CORD
WHITE
2 ANTI RIOT GRENADES
ONE TEARGAS AND
THE OTHER OFFENSIVE
2 SOAP BOX GELATINE
INCENDIARIES WITH
TWO PENCILS EACH
ONE 4 1/2 HOURS AND
THE OTHER 6 3/4 HOURS
IS VERY IMPORTANT
TO KNOW ABOUT THE
INCENDIARY SOAP BOXES
BECAUSE ARE SIMILAR
TO THE COMPANY
SOAP BOX BUT ARE

13 DIFERENT. THE PENCILS ARE QUITE DIFERENT. I INSPECTED THEM VERY CAREFUL

- ALSO I FOUND SEVERAL NOTES COPY BOOK, ABOUT DEMOLITIONS AND SABOTAGES AND ALL OF THEM ARE BETTER IN SOME ASPECTS TO THE DEMOLITION COURSES THAT WE GOT.
- SOME ARMY UNIFORMS
- BOOTS AND MOUNTAIN EQUIPMENT.
- SEVERAL TAGS LICEN SES -

IN A DRAWER THEY

N

FOUND SOME 240,000
BOLIVARES, THIS MONEY
BELONGE TO THE
HOLD UP OF THE
MIRANDA'S BANK.
LATTER THE BANK
MANAGER AND THE
TELLER DID RECONOISSE
THE CORP OF FELIX
FARIAS AS ONE OF
THE GUNMEN IN THE
HOLD UP - WHEN
I DID INTERROGATE
THE CUBAN MANUEL
ESPINOSA DIAZ HE
TOLD ME, THAT HE
DID PARTICIPATE IN
THE HOLD UP, HE
TOLD ME THAT HE
WAS THE DRIVER

15

THEY AlSo FOUND IN FELIX FARIA'S BoDy TWO FAlSE I.D. CARDS ONE WITH THE NUMBER # 3094628 UNDER THE NAME OF GABRIEl ELIAS KAMEL ELJURI WITH FARIA'S FHOTO IN IT. THE OTHER I.D. CARD IS FROM THE POLITICAL PARTY "ACCIÓN DEMOCRA-TICA" WITH THE NAME ALSO OF GABRIEL ELIAS KAMEl "ELJURI"

AT PETARE HOSPITAL THE DIGEPOL TOOK

SECRET

14

THE FINGER PRINTS TO STABLISH THE IDENTITY OF FELIX FARIAS.

6 SHOTS WERE FOUND IN FARIA'S BODY - TWO IN THE HEAD - TWO IN THE CHEST - ONE IN THE RIGHT TIGHT ONE THE OTHER IN THE BELLY

THE APARTMENT 27 WAS RENTED BY FARIAS THE 25 OF JANUARY 1967 IN A REALTOR GIVEN THE NAME OF GABRIEL ELIAS KAMEL ELJURI

SECRET

17

HE PUT LIKE REFE-
RENCES WHEN HE RENTED
THE APARTMENT THE
FOLLOWING PERSONS:
RAFAEL SUAREZ WHO
WAS SALESMAN IN THE
CORPORATION "PINTURAS
BRISTOL.
RAFAEL ZAMORA
EDDY FERMIN VAZQUEZ
RAMON BORGES
DR HUGO TIRADO.
LIKE NEAREST KIN
ANA RAMIREZ DE ARIAS
FROM CALLE REAL LA
PLANICIE #21
BEFORE LIVING IN
THE APARTMENT 27

18 FARIAS WAS LIVING AT BUILDING 1 APT 15 IN LA CAPILLA AVE. - THE CUBAN WAS TAKEN TO THE DIGEPOL OFFICES FOR INTERROGATION BY ERASTO FERNANDEZ WHO CHECK WITH US SEVERAL TIME DURING THE INTERROGATION - I DID INTERROGATE THE CUBAN NEXT MORNING 26 SATURDAY

25 FRIDAY AUGUST 10 DIGEPOL AGENT WENT TO BOLIVAR STREET ON NAZARENO AREA

19

EST PART OF PETARE.
ONE OF THEM CARLOS
JOSÉ GONZALEZ NOCK
ON THE DOOR ON A
CORNER HOUSE CLOSE
TO THE NAZARENO CHURCH.
NOBODY ANSWERED, SO
HE WENT FOR THE BACK
OF THE HOUSE BUT THE
COMMUNIST SHOT HIM
DOWN. THE OTHER AGENTS
SURRENDER THE HOUSE
WITH SUBMACHINGUN
AND A SHOTING START
FABRICIO (EL LOCO) WAS
IN THE HOUSE HE WAS
FIRING WITH 7.65 PISTOL

14-00000

SECRET

20 HE HAD SOME HANDGRENADE TOO. IN THE HOUSE TOO WAS LUIS FERNANDEZ VERA BETANCOURT WHO WAS FIRING WITH A 9MM ~~SUB~~ MADSEN SUBMACHINGUN LOCO FABRICIO WHOSE NAME WAS ELIAZAR FABRICIO ARISTIGUIETA WAS ONE OF THE KILLER OF JULIO IRIBARREN BORGES DIRECTOR OF THE SOCIAL SECURITIE HE WAS CHARGED TOO WITH THE DEATH OF SOME DIGEPOL AGENT

SECRET

21 I WAS ABLE TO KNOW IN THE DIGEPOL OFFICE THA THEY HAVE SOME EMPTY SHELLS WITH THE FABRICIO'S FINGER PRINTS IN THE CASE OF THE MURDER OF IRIBARREN BORGES -

LUIS FERNÁNDEZ VERA BETANCOURT. WHO WAS ALSO KILLED WAS ECONOMIC STUDENT AT VENEZUELA UNIVERSITY HE WAS WANTED FOR SUVERSIVE ACTIVITIES AND FOR AN ASSANATION COMPLOT AGAINST SOME ARMY OFFICERS

22

BEFORE THAT L.F.B.
USING WOMAN DRESS
ESCAPE FROM THE
DIGEPOL OFFICE.

15 MINUTES AFTER THE
FIRE START ONE OF
THE MEN INSIDE THE
HOUSE TROW AN MK2
HAND GRENADE.

L.V.B. FELL DEAD
WITH SEVERAL BULLETS
IN HIS BODY HE WAS
USING GREY PANTS
AND MAROON SHIRT.
HIS BODY HAD 12
BULLET WOUND - HE
STILL HAD IN HIS HANDS
THE MADSEN SUBMACH.
HE WAS USING HIS

23 HAIR TINTED BLONDE

LOCO FABRICIO WAS KILLED FOR TEN BULLETS - HE WAS IN THE ROOF OF ONE OF THE NEIBORHOOD HOUSE WHEN WAS KILLED - HE HAD THE 7.65 PISTOL WITH GOLDEN GRIPS CLOSE TO HIS RIGHT HAND. HE WAS USING GREY PANTS, WHITE SHIRT AND NO SHOES

THE HOUSE WERE THEY WERE HIDEN HAS MORE THAN A THOUSAND HITS. IN THE HOUSE WAS ALSO A 7 YEARS OLD

14-00000

SECRET

24 GIRL, WHO WAS ABDUCTED BY THEM. THE NEIGHBOORS SAID THAT THEY SAW TWO WOMEN USING NURSES CLOTHS VISITING THE HOUSE.

---

26 SATURDAY AGOST.

I HAD THE OPORTUNITY TO INTERVIEW THE CUBAN MANUEL ES-PINOSA DIAZ. HE IS ABOUT 5'7" 150 POUNDS - HE SAID HE WAS 33 YEARS OLD AND WAS BORN

SECRET

25 in Palma Soriano Oriente, Cuba - He had a wound no to serius in the back of the head probably ~~Bec~~ on account of the interrogation

He was very cooperative

He looked very humble

He said he asked the Communist that he wants to go back to Cuba - But they did not let him go -

He said that he came from Cuba 13 months ago, with

26

SOME OTHERS 13
CUBAN. HE SAID
THEY DID NOT TELL
HIM WHERE HE GO
UNTILL HE WAS IN
THE HIGH SEAS. HIS
COMANDER IN THIS
TRIP WAS LUBEN
PETKOFF. THEY
LANDED IN A BEACH
NAMED CHICHIRIVICHE
IN FALCON STATE.
THEY ALL WERE
TRAINED IN CUBA
~~FOR~~ IN GUERILLA
WARFARE. I HAD
THE OPORTUNITY TO

14-00000

SECRET

77 SEE ONE OF HIS
COPY BOOK, AND THE
TRAINING LOOKS TO
ME VERY GOOD —
HE SAID THAT HE
TOOK PART IN THE MIRANDA
BANK HOLD UP. HE
SAID HE WAS THE
DRIVER THERE.
HE SAID THAT HE
WAS IN CARACAS
[illegible] TWO MONTH AGO,
HE SAID HE CAME
DOWN FROM THE
MOUNTAIN BECAUSE
HE HAD SOME KIDNEY
SICKNESS.
HE SAID HE WAS
SARGENT THIRD CLASS

SECRET

[28] WITH THE MILITIA -
HE SAID HE WORKED
WITH THE "BATALLONES
DE TRABAJO" IN PINE
ISLAND. HE SAID THAT
IN 1963-1964 HE WAS
IN CHARGE OF THE
17-70 BATALLION AT
CAMAGUEY PROVINCE
THE GUERILLA COURSE
IN CUBA WAS APROX
TWO MONTHS.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.
FROM

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION WH/C

☒ RED COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE

ACTION

S E C R E T 292210Z CITE CARACAS 7694

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 8866 (IN 34026)

B. CARACAS 7589 (IN 32469)

C. JMWAVE 8997 (IN 40592)

29 Aug 67 IN 41504

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

S E C R E T SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 3

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH 8, C/OPS, C/CI 2, C/CA, FI, FI/INTL, SOD 6, CI

S E C R E T 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

PRIORITY CARACAS INFO DIRECTOR

NO NIACT ACTION

REF CARACAS 7668 (IN 39826)

28 AUG 67 IN 40592

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

SECRET

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TRAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

SECRET

S E C R E T

BT

SECRET

RID COPY

FILE

S E C R E T 271700Z CITE CARACAS 7668

PRIORITY DIRECTOR, JMWAVE

27 AUG 67 IN 30828

(NO NIGHT ACTION)

1. TIMING OF MININT PRESS CONFERENCE 26 AUGUST COULD NOT HAVE BEEN BETTER. TWO DIGEPOL RAIDS OF PREVIOUS DAY GAVE PRESS CONFERENCE ADDED SPICE, BUT PRESENTATION AT PRESS CONFERENCE OF CUBAN GUERRILLA CAPTURED IN RAID 25 AUGUST WAS PARTICULARLY DRAMATIC, GIVING MUCH WEIGHT TO VENEZUELAN CASE ON CUBAN SUBVERSION BEFORE OAS.

2. CUBAN IDENTIFIED AS MANUEL ESPINOZA DIAZ, AGE 33, OF PALMA SORIANO, ORIENTE PROVINCE, CUBA, WHO SAID HE WAS SERGEANT IN CUBAN MILITIA BATTALION AND CAME TO VENEZUELA TO TEACH GUERRILLA TACTICS. ESPINOZA SAID HE ENTERED VENEZUELA JULY 66 WITH LUBEN PETKOFF GROUP AT CHICHIRIVICHE AND THAT LANDING PARTY INCLUDED 13 CUBANS. THIS SUBSTANTIATES CIURBAN-2 STATEMENT THAT FOTOS WHICH APPEARED IN SUCESCOS ARTICLES ON PETKOFF GROUP INCLUDED NUMEROUS CUBANS. COS WHO SAW TV PRESENTATION FOUND ESPINOZA APPEAR BE LOW LEVEL AND NOT WELL INFORMED, ALTHOUGH SHOCK AND FATIGUE COULD HAVE CAUSED HIM TO APPEAR MORE STUPID THAN HE IS.

3. REQUEST HQS AND JMWAVE (TO INCLUDE AMOT) TRACES. WILL POUCH FOTOS ESPINOZA TO JMWAVE FOR POSSIBLE IDENTIFICATION BY AMUG-1 AND CIURBAN-2.

PAGE TWO CARACAS 7658 S E C R E T

4. WILL TRY GET TV FILM OF PRESS CONFERENCE.

5. STATION PREPARING DEBRIEFING REQUIREMENTS AND WOULD WELCOME ADDITIONAL REQUIREMENTS FROM HQS AND JMWAVE.

6. AS INTERESTING SIDELIGHT, STATION RECEIVED NO ADVANCE NOTICE OF ESPINOZA CAPTURE FROM MININT PRIOR PRESS CONFERENCE DESPITE ASSISTANCE RENDERED TO FOLLOW THIS SERIES OF LEADS.

S E C R E T

BT

14-00000

ATTACHMENT 1. to UFGA-28437

SECRET

TO: Chief of Station, JMWAVE

FROM: Acting Chief, WHD

SUBJECT: Operational/PBRUMEN
Interrogation of "CIA Agents" at LASO Conference

ACTION REQUIRED - REFERENCES

FYI

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

2. Your attention is drawn to the indicated paragraph concerning Luis POSADA and the Cuban Exile Organization Representacion Cubana en el Exilio (Cuban Representation in Exile-RECE), POSADA appears identifiable with the Subject of 201-300985.

LEONA R. VESTUTO

Attachment: h/w
1-Excerpt from FBIS Daily
Report, 10 August 1967

Distribution:
3-COS, JMWAVE w/att h/w

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6657	2 AUG 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

[illegible]

[illegible]

Question: What kind of [illegible] for the .22-cal. pistol [illegible]

Lauzerica: [illegible] of the [illegible] was conventional bullets [illegible] part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Lauzerica: I prepared them.

Question: What were these bullets prepared for?

Lauzerica: These bullets were prepared over there in [illegible]. (Colo--phonetic) [illegible], [illegible] of an organization called ([illegible]) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made. But they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Lauzerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Lauzerica. Yes, sir.

Question: These counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Lauzerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence. But there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of ([illegible]) which--through [illegible], who is known by all as a CIA agent--[illegible], that is all the activities of [illegible] on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Lauzerica: Yes, sir.

Question: I would like you to clarify something here. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Lauzerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the [illegible] of [illegible] were to take part in [illegible], well then the effort to kill the leader of the revolution would be intensified.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

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ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, WH/COG 8, CI/OPS

S E C R E T 212103Z CITE JMWAVE 8896 21 Aug 67 IN 36008

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF JMWAVE 8866 (I-34036)

AMOT TRACES NEGATIVE VENTURINI.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
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PERSON/UNIT NOTIFIED

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FROM

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UNIT | TIME | BY

INFO

FILE VR, WH/COG 8, CA 2, CA/PEG, CA/O 4, CI/OPS, CI/IC 2

S E C R E T 172217Z CITE JMWAVE 8866 17 Aug 67 IN 34038

CARACAS INFO DIRECTOR

DYVOUR PBRUMEN

REF: CARACAS 7589 (IN 32469)

1. JMWAVE ADVISES NO CONTACT BE MADE WITH AMCLEVE/15. HIS NAME MENTIONED AS WOFACT AGENT ON GOC RADIO AND TV DURING LASO CONFERENCE. HE HAS ALSO BEEN INVOLVED SEVERAL SHADY DEALS MIAMI WHICH, ALTHOUGH UNDERTAKEN AT JMWAVE/FBI REQUEST, MIGHT PREJUDICE HIS EFFECTIVE USE.

2. STATION TRACES NEGATIVE VENTURINI. AMOT TRACES PENDING.

S E C R E T

BT

SECRET

14-00000

INDEX: YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE F TOTAL COPIES (24)

SECRET

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PERSON/UNIT NOTIFIED

FROM 3

ACTION WH 8

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ADVANCE COPY ISSUED SLOTTED

UNIT TIME BY

INFO FILE, ...

S E C R E T 152132Z CITE CARACAS 7559 (LYNER ACTING)

15 AUG 67 IN 32469

JMWAVE INFO DIRECTOR

REFS: A. UFGA-28079

B. JMWAVE-8758 (IN 29699)

1. FROM REF A. INFO AMCLEVE-15 DID NOT APPEAR OF INTEREST IN HIMSELF TO CARACAS STATION. HOWEVER, CHECK OF HIS FRIEND REVEALED FOLLOWING: AMOT-6 REPORTED THAT RICARDO VENTURINI, CUBAN, EMPLOYEE OF RADIO CARACAS TELEVISION WAS IDENTIFIED IN AL LIAISON REPORT OF JANUARY 1967 AS A MEMBER OF CUBAN DSE.

2. IN VIEW ABOVE INFO AMCLEVE-15 MAY BE ABLE PROVIDE INFO ON A DSE OPERATIVE IN CARACAS. REQUEST JMWAVE, AMOT AND HQS TRACES VENTURINI. ALSO, IF JMWAVE CAN PROVIDE, WOULD APPRECIATE ADDRESS WHERE AMCLEVE-15 CAN BE CONTACTED SHOULD CARACAS DEVELOP ACTIVE INTEREST.

SECRET

BT

answered

WH/COG/CI Olivia Williams — COG has nothing
WH/4 has nothing
RI has "

SECRET

MEMORANDUM FOR THE RECORD

MEMORANDUM FOR AMCLEVE/15's File 14 August 1967

SUBJECT: Salary Misunderstanding

ORIGINATOR: Gary L. FLUSTIKOFF

1. AMCLEVE/15 submitted the attached note, written by him, to the writer. In the note AMCLEVE/15 says "he is not asking for anything but wants the records checked regarding his past salary of $325.00 per month." AMCLEVE/15 claimed "Chip" (Grover T. LYTHCOTT, his former CO) told him that effective October 1966 he would be paid $100.00 per month by WOFACT, while the balance would be placed in a bank for him.

2. For the record AMCLEVE/15 was told by the writer and not Chip that effective August 1966 (not October) he would be cut back in his salary to approximately $100.00 per month. He was cut back from $350.00, not $325.00, for reasons of economy and cover and he was agreeable to the cutback. The writer did not tell him that the balance of approximately $212.00 was being saved for him; only that his gross salary would be raised to $350.00 in the event RECE ever stopped paying him his salary. (It was assumed that his RECE employment might be short-lived). For administrative reasons the salary cutback was not effective until September 1966 and from latter date until December 1966 he was paid $111.13. From January 1967 until June 1967 he was paid $110.90 due to a FICA change. During the entire period, September 1966 to June 1967, AMCLEVE/15 was budgeted by JMWAVE in the amount of $350.00 gross with the notation of his voucher of "possibility of paying balance later". Then in June 1967 AMCLEVE/15's salary was increased to $350.00 gross, as so promised, because he was unemployed during most of June.

3. The writer explained the above to AMCLEVE/15 and he seemed satisfied. He told the writer that he had to borrow some money to cover expenses in connection with his trip to Venezuela.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY

14-00000

ORIG: MM PALMER
UNIT: WH/3/V
EXT: 4521
DATE: 17 AUG 1967

MESSAGE FORM
TOTAL COPIES 23

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	03	6	
2		7	
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4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY 7 PER ___ # ___

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH 8 ☐ RID COPY

INFO: FILE, VR, WH/COG 8, C/OPS, CI/ICG, FI/INT 2

(classification) (date and time filed) (elite) (reference number) (pica)

CITE DIRECTOR 28911

18 10 00 Z

TO CARACAS

REF: CARACAS-7589 (IN 32469)*

NO HQS TRACES IDENTIFIABLE WITH RICARDO OR JOSE VENTURINI.

END OF MESSAGE

WH COMMENT: * Venturini is AMCLEVE-15's point of contact in Venezuela. Caracas reported that liaison have Venturini listed as a member of Cuban DSE. Requested Hqs, JMWAVE and AMOT traces.

COORD: WH/COG/CICS/OS Olivia Williams (telecoord)

WH/COG ___

for JACOB D. ESTERLINE
AC/WHD

MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

POSADA, LUIS

INTERROGATION OF CIA AGENTS AT LASO SESSION

CUBA

1? August 1967 aaaa 2? LASO CONFERENCE

Havana Domestic Television Service in Spanish 0107 GMT 7 Aug 67 Official Use Only

Question: What kind of weapons did you bring for assassinations?

Laucerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with a silencer, and an M-3 with a silencer.

Question: What kind of ammunition did you bring for the .22-cal. pistol with silencer?

Laucerica: Part of the ammunition was conventional bullets and part of it was cyanide-tipped bullets.

Question: Who prepared the bullets with cyanide?

Laucerica: I prepared them.

Question: What were those bullets prepared for?

Laucerica: Those bullets were prepared over there in Miami. (Polo--phonetic) Miranda, member of an organization called (?El Roce) asked me to prepare them, in spite of the fact that I know nothing about chemistry, for attempts on lives, to make sure of the death of the individuals against whose lives attempts were to be made, but they were for specific attempts.

Question: What plans were made in the United States or among the counterrevolutionary circles, what is the main objective sought?

Laucerica: Well, the physical elimination of the leader of the Cuban revolution, Fidel Castro.

Question: The physical elimination of Maj. Fidel Castro?

Laucerica: Yes, sir.

Question: Those counterrevolutionary groups which operate from Florida, from Miami, do they have the approval of the North American Government for their actions?

Laucerica: Almost entirely. For example the most opportunist elements over there create small groups to obtain dollars from the US Government for their subsistence, but there are close links among all the organizations in exile with the Central Intelligence Agency. We have, for example, the case of (?El Roce) which--through Luis Posada, who is known by all as a CIA agent--belongs, that is all its activities of [illegible] on Cuban coasts, actions against merchant ships and so forth, are linked to the CIA.

Question: You say that you had a .22-cal. pistol with poisoned bullets for specific attempts on lives?

Laucerica: Yes, sir.

Question: I would like you to clarify something more. What specific attacks, against which figures, were those attempts to be made with that type of weapon?

Laucerica: Well, against the most prominent figures of the revolution according to existing circumstances and according to the individuals who were going to execute them. Specifically, it is to be supposed that if the idea of counterrevolution were to take root in Havana, well then the effort to kill the leader of the revolution would be intensified.

SO: F315 DR# 155, 10 AUG 67, 040

14-00000

INDEX [ ] YES [ ] NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET (When Filled In)

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[ ] ISSUED [ ] SLOTTED BY: AT

DISSEM BY 31 PER #

ACTION WH 8 [X] RID COPY

INFO: FILE, VR, WH/COG 8, CI, CI/OPS, FI

ACTION

S E C R E T 102265Z CITE JMWAVE 8758

CARACAS INFO DIRECTOR 10 AUG 67 IN 29698

DYVOUR PBRUMEN

REF: UFGA-28979

FYI: SUBJ PARA 3 REF LUIS CLEMENTE (POSADA) CARRILES (201-300985) PLANS TRAVEL TO CARACAS 12 AUG 67. HOPES FIND EMPLOYMENT THROUGH FRIEND RICARDO (AKA JOSE) VENTURINE WHO CONNECTED TV INDUSTRY CARACAS.

S E C R E T

BT

Sue: Please Stain 201 for me. Thanks.

SECRET

14-00000

DISPATCH | SECRET

TO: Chief of Station, JMWAVE

INFO.

FROM: Acting Chief, WHD

SUBJECT: Operational/FBRUMEN
Interrogation of "CIA Agents" at LASO Conference

ACTION REQUIRED - REFERENCES

FYI

1. The attached is an excerpt from the FBIS Daily Report dated 10 August 1967 (FB 155/67) concerning the interrogation of "CIA Agents" at a special session of the LASO Conference.

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LEONA R. VESTUTO

Attachment: h/w
1-Excerpt from FBIS Daily Report, 10 August 1967

Distribution:
3-COS, JMWAVE w/att. h/w

1 ATT

CS COPY

CS COPY

24 AUG 1967

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGW-6657	10 Aug 67
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-300985

GROUP 1 Excluded from automatic downgrading and declassification

AN	FI	
	DEST	
ABSTRACT	INDEX	

Distribution:
1-WH/COG/CICS
1-WH/Reg/O
1-Originator

AN	FI	
BS		
ABSTRACT X		

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/COG/CICS	Laura Carberry	bar 16 Aug	5106

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG/CICS	17 Aug	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/WH/COG	17/8	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

Question: What kind of weapons did you bring for assassinations?

Laucerica: We brought two Beretta pistols with silencers, a .22-cal. pistol with [illegible] a silencer, and an M-3 with a silencer.

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RECE

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CS COPY

ATT 1 to UFGW 6657

201-300985
FB 155/67
10 AUG 67

SECRET

MEMORANDUM

10 August 1967

WIO-1592

TO : Chief, IO

THRU : Chief, IO/3

FROM : IO/3/FLUSTIKOFF

SUBJECT: AMCLEVE/15's Plans for Employment - Bona Fides Given for Possible WOFACT Contact in the Future

Distribution
1 - C/IO
1 - 201-300985
1 - IO/3 Chrono
1 - Registry

1. AMCLEVE/15 informed the writer on 9 August 1967 that he plans to fly to Caracas, Venezuela from Miami on 12 August 1967 accompanied by Aldo HERNANDEZ, a friend who is employed as a salesman in Caracas. In Caracas AMCLEVE/15 will seek employment through or with an old friend, Ricardo VENTURINE aka Jose VENTURINE, connected in some way with the TV industry in Caracas. HERNANDEZ is also a friend of VENTURINE.

2. If AMCLEVE/15 finds employment in Caracas, he does not intend to return to Miami and his wife and son will then join him in Caracas.

3. If AMCLEVE/15 does not find employment in Caracas, he intends to go to Puerto Rico from Caracas to look for employment through some of his friends living in Puerto Rico.

4. AMCLEVE/15 was given a recognition signal for establishing bona fides in the event that WOFACT should want to contact him in Caracas or elsewhere. AMCLEVE/15 was instructed that the person would establish bona fides by saying, "I'm a friend of Lawrence". He was also given JMWAVE address Mr. Lawrence R. DEROME, PO Box 390, Main Post Office, Miami, Florida.

5. JMWAVE has no identifiable traces on VENTURINE and HERNANDEZ.

6. AMCLEVE/15 reported that his name was mentioned on the GOC radio on 6 August 1967 in connection with the alleged captured WOFACT agents. He was described by Alberto LAUCIRICA Diaz as the liaison between WOFACT and RECE.

SECRET

GROUP I - EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/OS O. Williams - 5136	
SUBJECT'S NAME (Pseudo, crypt or true may be used) Luis Clemente POSADA Carriles		NAME SHOWN IS X TRUE / PSEUDO / CRYPT	
CI/OA NO.	201 NO. 201-300985	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD: IS ATTACHED / WILL BE FORWARDED	

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA 28079, 31 July 1967

201-300985

DATE	SIGNATURE
8 August 1967	[signature]

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 8-58 937 OBSOLETE PREVIOUS EDITION. SECRET (38)

SECRET

Carl: 5 August 1967

Please brief me on the final result of the AMCLEVE/ 15 case ?? Was Sam eventually satisfied and is all now calm ??

Thank you,

hm

Harry -

There was no problem with Sam on this case. At Hqs instructions JMWAVE terminated AMCLEVE-15 and the FBI ~~[illegible]~~ (or rather the Justice Dept.) planned to use A-15 to collect evidence against a Miami gambler. However the Dept of Justice cancelled their plans few weeks ago leaving A-15 a free body.

Since then A-15 became involved with KICKSPLIT-1 & 2, which has caused a minor stir. I am holding the file until all the dust settles.

Carl

7 AUG 1967

Carl

Thanks - Please retain for his file.

Thank you

hm

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

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INFO FILE, VR c/WH/COG 5, c/CI, c/FI 2, c/SOD 3

2 AUG 67 IN 24285

S E C R E T 022306Z CITE JMWAVE 8577

DIRECTOR INFO LA PAZ

KAPOK

REF: DIRECTOR 24039

STATION WISHES TO CORRECT THE RECORD AS FAR AS LAST SENTENCE OF PARAGRAPH ONE OF REF IS CONCERNED. WHILE AMCLEVE/15 IS NOT A PARAGON OF VIRTUE HE CANNOT BE CLASSIFIED AS UNSAVORY CHARACTER. HIS INVOLVEMENT IN SHADY DEALS IN THE PAST TWO YEARS RESULTED ALMOST ENTIRELY FROM STATION'S (AND EVENTUALLY FBI) ENCOURAGEMENT. HE FOLLOWED DIRECTIONS AND REPORTED FAIRLY WELL.

S E C R E T

BT

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

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ACTION: WH 6 RID COPY

FILE: VR, [illegible]

SECRET 022200Z CITE JMWAVE 8569

2 Aug 67 IN 24289

DIRECTOR INFO LA PAZ

KAPOK DYVOUR

REFS: DIRECTOR 24039

DIRECTOR 24439

1. FOLLOWING IS SUMMARY OF KICOBALT 1 REPORT RECEIVED 28 JULY BY JMWAVE CONTACT:

A. 28 JULY KICOBALT 1 MET AMCLEVE 15 (ERRONEOUSLY REPORTED AMCHEER 15 PER DIRECTOR 24040) WHO SAID HE WAS GOING TO BOLIVIA TO HELP TRAIN A SPECIAL UNIT IN GUERRILLA WARFARE. AMCLEVE 15 CLAIMED TO BE OFFERED EIGHT HUNDRED DOLLARS PER MONTH AND TO BE LEAVING FIRST WEEK IN AUG AND TO HAVE RECEIVED FIVE HUNDRED DOLLAR ADVANCE.

B. KICOBALT 1 CONFIRMED ABOVE WITH AMDESK 1 WHO IS A FRIEND OF AMCLEVE 15 AND WHO ADDED THAT AMCLEVE 15 WAS IN TOUCH WITH BOLIVIAN CONSULATE IN MIAMI AND A BOLIVIAN MILITARY ATTACHE TO WHOM AMCLEVE 15 HAD MADE THE OFFER TO ORGANIZE A GROUP OF CUBAN GUERRILLA TRAINING OFFICERS. AMCLEVE 15 HAD OFFERED TO TAKE ON AMDESK 1 SHOULD KICHEER 1 APPROVE THE WHOLE PLAN. AMCLEVE 15 CLAIMED CONCEPT OF PLAN AND HIRING

SECRET

OF AMCLEVE 15 HAD BEEN APPROVED BY KICHEER 1 THRU ATTACHE.

2. KICOBALT 1 COMMENTED TO CO THAT SUCH A UNILATERAL GROUP UNCONTROLLED BY WOFACT WOULD DO MORE DAMAGE THAN GOOD; THAT KICOBALT SPONSOR AND COVER WOULD BE BLOWN IF IN FACT OTHER MIAMI CUBANS IN BOLIVIA ON SAME MISSION.

3. RE PARA 4 DIRECTOR 24039 JMWAVE FEELS THAT EITHER AMCLEVE 15 SOMEHOW CAME UP WITH IDEA ON HIS OWN OR SOME LEAK OCCURRED DURING INITIAL CONTACTS ON THIS PROGRAM AND HE NOW FISHING FOR INFO AND HANDLE TO CLIMB ON THE BAND WAGON. STATION HAS BEEN ADVISED BY AMCLEVE 15 THAT HE SEEKING EMPLOYMENT IN CARACAS. HE LEGAL U.S. RESIDENT AND IS IN POSSESSION OF MULTIPLE EXIT AND REENTRY PERMIT VALID ONE YEAR. AMOT 11 DOES NOT KNOW AMCLEVE 15 NOR IS HE KNOWLEDGEABLE OF KICOBALT OPERATION. AMFAST 6 (ANOTHER MEMBER AMOT GROUP WHO KNOWS AMCLEVE 15) REPORTED AMCLEVE 15 HAD TOLD HIM THAT AMCLEVE 15 AND WIFE HAD BEEN ENTERTAINED BY U.S. OFFICIAL (HINTED WOFACT) AND HAD DISCUSSED POSITION IN BOLIVIA.

4. INCIDENT OF COURSE REQUIRES INVESTIGATION AND IS BEING PURSUED. WILL ADVISE ANY DEVELOPMENTS.

S E C R E T

BT

SECRET

14-00000

5269

DATE 1 August 1967

CABLE SECRETARIAT DISSEMINATION

COMP: WH 1

RID COPY

1 22 25 Z

S-E-C-R-E-T

CITE DIRECTOR 24436

TO PRIORITY JMWAVE INFO: LA PAZ

REF: DIRECTOR 24039

1. REQUEST PRIORITY CABLE CONTENT OF MEMO KICOBALT-1 (AMPOLISH-1) SUBMITTED TO JMWAVE CASE OFFICER AND ALL OTHER MATERIAL RELATED TO REF SUBJECT. UNDERSTAND THAT MEMO IN POSSESSION

2. STATION SINCE 20 JULY.

END OF MESSAGE

WH Comment: KICOBALT-1 reported that he met Luis Clements Posada Carriles who informed him he had approached Bolivian Consul in Miami offering his services as Interrogator/Guerrilla fighter in Bolivia.

C/WH/3 L. M. Sternfield

WILLIAM V. BROE
C/WHD

EARL WILLIAMSON
AC/WH/COG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

5337
31 JULY 1967

CABLE SECRETARIAT DISSEMINATION
ZI

C/WH-6 RID COPY

C/WH/C 6 S C/CI C/FI 2

2/5023

SECRET

CITE DIRECTOR 24039

PRIORITY LA PAZ INFO: PRIORITY JMWAVE

RYBAT

1. KICOBALT-1 REPORTS HE MET LUIS CLEMENTE POSADA CARRILES (OBEN) CUBAN EXILE IN MIAMI LAST WEEK. POSADA INFORMED HIM HE HAD APPROACHED BOLIVIAN CONSUL IN MIAMI OFFERING HIS SERVICES AS INTERROGATOR/GUERRILLA FIGHTER IN BOLIVIA. POSADA SAID THAT REPLY HAD COME BACK FROM KICHEER-1 SAYING HE APPROVED SALARY OF $800 PER MONTH AND CONSUL AUTHORIZED PROVIDE $500 ADVANCE TO POSADA. POSADA LEFT IMPRESSION HE DEPARTING FOR LA PAZ SOON. POSADA IS UNSAVORY CHARACTER WHO MIXED UP IN SHADY DEALS MIAMI AREA.

2. AS CAN BE EXPECTED KICOBALT-1 AND KICOBALT-2 DEPRESSED AT THOUGHT OF POSADA BEING IN BOLIVIA AND UNDOUBTEDLY SUSPECT WOFACT INVOLVEMENT.

3. WOFACT HAS NO INVOLVEMENT THIS MATTER. REQUEST IMMEDIATE CONTACT WITH KICHEER-1 TO DETERMINE VERACITY OF POSADA'S STORY. IF TRUE MAKE IT CLEAR TO KICHEER-1 THAT WE IN NO WAY ARE INVOLVED IN THIS AND IN VIEW POSADA'S BACKGROUND WE WISH HIM TO CANCEL CONTRACTING POSADA POINTING OUT IT WILL JEOPARDIZE OUR AND HIS OPERATIONS AGAINST GUERRILLAS.

RELEASING OFFICER — COORDINATING OFFICERS — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

14-00000

R.D COPY

PAGE TWO

SECRET CITE DIRECTOR 24039

4. FOR JKWAVE: IF POSADA'S STORY NOT TRUE STRONGLY SUSPECT LEAK IN EXILE COMMUNITY RE WOFACT INVOLVEMENT IN SENDING CUBANS TO BOLIVIA. COULD AMOT-11 OR OTHERS HAVE BEEN TALKING ABOUT ASSIGNMENTS. PLS PROVIDE YOUR VIEWS SOONEST.

END OF MESSAGE

AC/WH/COG

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

RECEIVED RID/AN

PROPER FILE NO.

FROM: RID/AN

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. WH/EEGC		7 AUG 1967		[illegible]	
2.					
3. WH/C/CIOS		7 AUG 1967	8 Aug 67	RD	
4.					
5. WH/C/MO		8 AUG 1967		[illegible]	
6.					
7. WH/C/CICS		10 AUG 1967	10 AUG 1967	[illegible]	
8.					
9. WH/CONTRACTS		11 AUG 1967	22 AUG 1967	JW	copy detached
10. WH/B+F			8/22	[illegible]	
11. C/WH/SS		22 Aug 67		[illegible]	for signature
12. CPD	5E-69			[illegible]	
13. WH/COG/MO	3D38	[illegible]	AU[illegible]	[illegible]	
14. WH/C/CICS/[illegible]		31/9		[illegible]	file 201
15. WH/3/V					
16.					
17. RID/FI					

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-300985

DATE MICROFILMED

DOCUMENT DATE: 31 July 1967

DOCUMENT NUMBER: UFGA 28079

FORM 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING / ABSTRACT / MICROFILM

TO: Chief, WH

INFO: COS, Caracas

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
Termination of AMCLEVE/15

ACTION REQUIRED REFERENCES

Action Required: See para 7

Reference: JMWAVE-8156, 11 July 1967

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

1. As reported in reference, AMCLEVE/15 was terminated effective 11 July 1967. AMCLEVE/15 was terminated because he resigned from his position as a military coordinator/member of RECE (Cuban Representation in Exile), a Miami based Cuban exile organization, in early June 1967 and he thus lost access to his target, as AMCLEVE/15 had been reporting on the activities of RECE since 1 August 1966. In addition, JMWAVE does not have a current need or any operational interest in RECE, and the AMOT organization has the capability to penetrate and report on RECE if and when the need should arise. After AMCLEVE/15 resigned from RECE, he was a candidate for employment in the AMOT organization; however, because of his involvement with Frank "Lefty" ROSENTHAL and for other security reasons it was decided that the AMOT organization should not hire him.

2. AMCLEVE/15 began his employment with WOFACT in April 1965 and initially served as an instructor in the Maritime Training Branch of JMWAVE. He was also active in reporting on exile activities. On 1 August 1966, AMCLEVE/15 was transferred to the CI Branch where he was used to report on the activities of RECE until his resignation in early June 1967.

3. Since AMCLEVE/15 was amicably terminated, JMWAVE does not envision any problems at this time. AMCLEVE/15 plans to seek employment in Caracas, Venezuela, through an old friend who resides there.

4. On 21 July 1967 AMCLEVE/15 was given a termination bonus of $650.00, which is equivalent to two months salary, minus FICA and federal income tax. He was paid $549.60 net.

Continued

Attachments - herewith
1. Agent Service Record
2. Form 2457

Distribution
3 - WH/COG w/atts
2 - COS, Caracas
2 - C/WH w/o atts
Att: Joel N. NEBECKER

CS COPY

CROSS REFERENCE TO: D-19-300-18
201-300985

DATE TYPED: 25 July 1967

DATE DISPATCHED:

DISPATCH SYMBOL AND NUMBER: UFGA-28079

HEADQUARTERS FILE NUMBER: 201-300985

CLASSIFICATION: SECRET

14-00000

ATTACHMENT 62 TO UFGA-28079

INVENTORY - STAFF PERSONNEL

RECORD NO.

	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201: 201-300985	OTHER FILE NO.	
B	SURNAME: AMCLEVE/15	1ST NAME / PERSONALIA	OTHER GIVEN NAME/TELECODE	TYPE OF NAME: C
C	COUNTRY OF BIRTH: Cuba	DATE OF BIRTH: 15 Feb. 1928	CITIZENSHIP: Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES: USA	CITY CURRENTLY RESIDES-YEAR: Miami	MARITAL STATUS (most recent): Married	SEX (M or F): M
E	OVERT OCCUPATION: Unemployed	LANGUAGE: Spanish, R,W,S	LANGUAGE: English, R,W,S	LANGUAGE
F	MILITARY SERVICE-COUNTRY: USA	BRANCH OF SERVICE: Army	INCLUSIVE DATES: 63-64	
G	COUNTRY AREA KNOWLEDGE: Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): Maritime Instructor XXXXXXXXX July 65-Aug 66			CODE: SOXXX
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): CI Agent Aug 66-11 ~~XXXX~~ July 67			CODE: CI
J	CONTRACT EMPLOYEE	TYPE A OR B / TYPE EMPLOYEE	EMPLOYEE LIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT: Yes	HQS, FF OR USF: XXXXXXXXUSF	INDEPENDENT CONTRACTOR	NOC/NOA: NOC
M	OPERATIONAL APPROVAL: Yes	POA / STATUS	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE: WH	FIELD STATION RESPONSIBLE: JMWAVE	PROJECT	COVER: NONOFF
O	ENTRY ON DUTY DATE: 7 Apr 65	YEARLY SALARY: $4200	DATE LAST PAY CHANGE: August 1966	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED: 11 July 1967	REEMPLOYABLE: Yes	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces): A/15 terminated because he for XXXX lost access to target and/security reasons.			ATTITUDE: good

MICROFILMED AUG 7 1967 DOC. MICRO. SER.

FORM 4-65 2457 SECRET GROUP 1 (9-51)

CS COPY

Att. 2 - UFGA - 28079 201 - 300985

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFGA-28079

5. AMCLEVE/15 signed a termination agreement/quit claim form and a final secrecy agreement and are being retained by JMWAVE.

6. Attached herewith are copies of AMCLEVE/15's "Agent Service Record" (Form 2457) and the Inventory-Non Staff Personnel Form.

7. Please cancel AMCLEVE/15's OA and MOC.

Gary L. FLUSTIKOFF

APPROVED:

[illegible] APPROVING OFFICER

REVIEWED:

Special [illegible] Officer

SECRET ATTACHMENT #1 to UFGA-28079

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: AMCLEVE/15
2. Project Identification:
3. Agent Recruited by: Grover T. LYTHCOTT
4. Capacity in which Agent Served: Maritime instructor and CI agent, reported on Cuban exile activities in Miami.
5. Rate of Pay: $350.00 per month
6. Other Commitments: none
7. Agent Dismissed by: Gary L. FLUSTIKOFF
8. Reason for Dismissal: Subject lost access to the target and for security reasons.
9. Security Risk: None, at time of termination.
10. Is the Agent Recommended for Re-Use: Not recommended for re-use in the Miami area.
11. Manner of Dismissal: Amicably-informed in person by CO.
12. Letter of Termination Signed: yes

SECRET

CS COPY

QM: | UFGA-28079

251-330485

14-00000

CLASSIFIED MESSAGE

SECRET

ACTION

RID COPY

FROM 22

ACTION WH/COG 5

FILE, VR, C/WH 6, C/CI, C/FI 2

CA CICS MO CIOS RR CI PT FI SS RS ESEC

S E C R E T 191832Z CITE JMWAVE 8307 19 JUL 67 IN 15102

DIRECTOR

KAPOK TYPIC AMCLEVE-15

REF: JMWAVE 8039 (IN 06002)

ON 19 JULY LOCAL FBI INFORMED JMWAVE THAT THEIR HQS HAD CANCELLED ALL PLANS FOR AMCLEVE-15 PARTICIPATION REF OPERATION. SAID OPERATION NOT BEING PURSUED DUE LEGAL PROBLEMS WHICH THEY ENVISIONED MAY ARISE.

S E C R E T

BT

SECRET

OUTGOING MESSAGE

CLASSIFICATION

DATE: 11 JULY 67

FILE CLASS:

OUT: [illegible]

Internal use. Include priority of delivery. All messages routine unless indicated otherwise.

TO | INFO | CITE

SECRET

CITE [illegible] 8158

[illegible]

TYPIC AMCLEVE/15

REF: DIRECTOR 1?594?

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.

2. [illegible] FOLLOWS.

END OF MESSAGE

*Request JMWAVE terminate AMCLEVE/15 as Hqs desires to disassociate from AMCLEVE/15 and have LIENVOY/Justice assume direction.

5
4
3
2
1

Donald V. [illegible]
[illegible] Officer
RELEASING OFFICER

CLASSIFICATION
SECRET

Mark P. [illegible]
Releasing: [illegible]

DIR 15805 (para 3)

Justice Department has suggested possibility use AMCLEV/15 to assist Rosenthal obtain additional material as basis for arrest of Rosenthal for having possession of such materials.

JMWAVE 7953 (para 3)

AMCLEVE/15 is currently working with the FBI and following their instructions re Rosenthal (30 June 1967)

DIR 16167

Headquarters will propose to Justice Department that any further questions arising locally be discussed directly between FBI and Station Rep. (1 July 1967)

JMWAVE 8039

At their request JMWAVE met with local FBI and Justice Dept. attorney on 6 July to discuss future action AMCLEVE/15 case. JMWAVE position was to agree have AMCLEVE/15 aid in case as much as possible without exposing AMCLEVE/15 or his WOFACT employment.

The following proposal:

Justice Dept. attorney requested AMCLEVE/15 recontact Rosenthal and the meet would be covered by FBI. AMCLEVE/15 would ask Rosenthal for money for down payment on material (c-4 explosives) but nothing would nothing would be furnished at that time. Later AMCLEVE/15 would furnish Rosenthal sufficient amount of explosives to constitute violation. When AMCLEVE/15 and Rosenthal separated , Rosenthal would be arrested.

AMCLEVE/15 was to contact Alberto Larrain-Maestre and exhibit requested silencer which would not be furnished. This contact would also be covered by FBI, but action would be taken by local authorities to avoid possible disclosure as to involvement of AMCLEVE/15 in the matter.

JMWAVE was in process of terminating AMCLEVE/15, but in view of FBI need, he would be retained on payroll until 30 Sept.

14-00000

DIR 13094 (dated 7 July 67)

Headquarters opposed tox any use being made of AMCLEVE/15 that would involve his appearance as a witness for prosecution.

Headquarters requested JMWAVE terminate AMCLEVE/15 before permit ting his use for prosecution. Xx It was Headquarters desire to disassociate from AMCLEVE/15 and have FBI/Justice Dept. assume direction and responsibility for this criminal case.

JMWAVE 8156 (dated 11 July 67)
Station terminated AMCLEVE/15 effective 11 Jul67.

FORM 4-63 3010

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-300985
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 22

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UNIT TIME BY

INFO FILE VR, C/WH 6 DDP/PS/BG, C/CI

S E C R E T 112207Z CITE JMWAVE 8156

11 Jul 67 IN 08470

DIRECTOR

TYPIC AMCLEVE/15

REF DIRECTOR 18094

1. AMCLEVE/15 AMICABLY TERMINATED EFFECTIVE 11 JULY 1967. WILL BE PAID BONUS EQUIVALENT TWO MONTHS SALARY.

2. DISPATCH FOLLOWS.

S E C R E T

BT

SECRET

201-300985
July 1967

14-00000

TERMINATION AGREEMENT AND QUIT-CLAIM

I, THE UNDERSIGNED Luis Posada, HEREBY ACKNOWLEDGE
(print your name)

THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE GOVERNMENT IS TERMINATED AS OF THE DATE SET FORTH BELOW. I ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS NOW AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 11 July-1967 Luis Posada
(write name longhand)

PLACE: Miami-Fla-

WITNESSED Henry L. [illegible]

S E C R E T O

CONVENIO DE SECRETOS

1. YO, Luis Posada - HE RECIBIDO informaciones confidenciales y secretas sobre asuntos relacionados con mis labores en conexion con mi trabajo para el senor [signature].

2. Juro ante Dios que nunca divulgare a nadie informacion que me ha confiado el senor [signature], o cualquier persona colaborando o trabajando con el senor [signature] o informacion de que me entere.

3. Tomo esta obligacion libremente sin reservacion mental ninguna.

Luis Posada
FIRMA

11 July-1967
FECHA Y CIUDAD

[signature]
TESTIGO

S E C R E T O

14-00000

SECRET

MEMORANDUM

11 July 1967

WIO-1502

TO : Chief of Station

THRU : DCOS/E
AC/IO

INFO : Chief, Finance
Chief, Cover
Chief, Security

FROM : IO/3/FLUSTIKOFF

SUBJECT: Proposed Termination Bonus for AMCLEVE/15

Distribution
1 - 201-300985
1 - C/FIN
1 - C/COV
1 - C/SEC
1 - IO/3 Chrono
1 - Registry

1. Pursuant to discussion with DCOS/E and the writer, JMWAVE plans to terminate AMCLEVE/15 effective 11 July 1967.

2. AMCLEVE/15 began employment with WOFACT during April 1965 and served as an instructor in the Maritime Training Section from July 1965 to 1 August 1966 when he was transferred to the CI Branch. AMCLEVE/15 was used by the CI Branch to report on the activities of RECE, a Miami based Cuban exile group, from 1 August 1966 until above termination date.

3. Approval is requested for a total of $650.00; minus FICA and federal income tax. AMCLEVE/15 will be paid $549.60 net.

APPROVED: ______________
Mark F. EFFIELD

SECRET

14-00000

ORIG: Robert Bladergroen:now
UNIT: OGC
EXT: 7531
DATE: 6 July 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 15 PER ___ #___

CONF: OGC 2 ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO ___ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE, VR. C/WH/COG 5, C/WH 6, C/CI, C/FI 2, DDP, ADDP

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

6 17 57 Z

CITE DIRECTOR 17267

TO JMWAVE

KAPOK TYPIC AMCLEVE-15

REF A. JMWAVE 7953 (IN 02284)

B. DIRECTOR 16467

1. HQS AND JUSTICE CONCUR SUGGESTION REF A, PARA 5. MEETING WITH LOCAL LNERGO MIGHT PROVE HELPFUL ITS INVESTIGATION ROSENTHAL. JUSTICE HAS FURTHER SUGGESTED THAT STATION MIGHT WISH CONTACT MR. WALLACE JOHNSON, LOCAL REP, DEPARTMENT OF JUSTICE, ORGANIZED CRIME SECTION. BELIEVE THIS COULD BE HELPFUL TO DETERMINE NATURE AND EXTENT POSSIBLE WOFACT INVOLVEMENT IF AMCLEVE-15 USED AS WITNESS FOR PROSECUTION HOWEVER LEAVE DECISION RE THIS CONTACT TO STATION. JOHNSON'S OFFICES LOCATED FEDERAL COURT HOUSE.

2. NO OBJECTION IF INVESTIGATIVE AND PROSECUTIVE ASPECTS ROSENTHAL MATTER DISCUSSED AT TRIPARTITE MEETING WITH LOCAL LNERGO AND JUSTICE REPS.

3. PLEASE KEEP HQS ADVISED DETAILS OF DISCUSSIONS.

END OF MESSAGE

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

EARL J. WILLIAMSON
AC/WH/COG
AUTHENTICATING OFFICER

COPY NO.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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DESTROY ☐ SIG.

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SECRET

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INFO FILE, VR, C/WH6, C/CI, C/FI2, OGC2, DDP, ADDP

S E C R E T 062321Z CITE JMWAVE 8039

6 JUL 67 IN 06052

DIRECTOR

Action CT

KAPOK TYPIC AMCLEVE-15

RE DIRECTOR 16467

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

A. JUSTICE ATTORNEY REQUESTED HAVE AMCLEVE-15 RECONTACT ROSENTHAL FOR MEET. MEET TO BE COVERED BY FBI AND POSSIBLY LOCAL AUTHORITIES. AMCLEVE-15 WILL ASK ROSENTHAL FOR MONEY FOR DOWN PAYMENT ON MATERIAL (C-4 EXPLOSIVES) TO BE FURNISHED, HOWEVER, NOTHING WILL BE FURNISHED AT THIS TIME. SUBSEQUENTLY ROSENTHAL WILL MEET WITH AMCLEVE-15, AT WHICH TIME ONLY SUFFICIENT AMOUNT OF EXPLOSIVES WILL BE FURNISHED TO CONSTITUTE VIOLATION, AFTER WHICH ROSENTHAL, WHEN SEPARATED FROM AMCLEVE-15, WILL BE ARRESTED.

B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

S E C R E T SECRET

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
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DESTROY ☐ SIG.

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UNIT TIME BY

INFO

FILE, VR. C/CI C/FI-2 OGC-2 DDP ADDP

SERVICE

JMWAVE 8Ø39 PARA 1 — STA & NR
7 JULY 67 — DATE
Ø6Ø52 — IN NR

ACTION

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PORTION OMMITTED

"AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT. THE FOLLOWING PROPOSAL WAS REACHED AND"

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☐ SIG.

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INFO: FILE, VR, C/WH6, C/CI, C/FI 2, OGC 2, DDP, ADDP

S E C R E T 062321Z CITE JMWAVE 8039

ACTION

6 JUL IN 56052

DIRECTOR

KAPOK TYPIC AMCLEVE-15

RE DIRECTOR 16467

1. AT THEIR REQUEST JMWAVE MET WITH LOCAL FBI AND JUSTICE DEPT ATTORNEY ON 6 JULY TO DISCUSS FUTURE ACTION AMCLEVE-15 CASE. JMWAVE POSITION WAS TO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING ** PROPOSAL WAS REACHED AND AGREED UPON, SUBJECT TO OUR RESPECTIVE HQS CONCURRENCE.

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B. WITH REFERENCE TO ALBERTO LARRAIN-MAESTRE, NARCOTICS

SECRET

** PORTION OMITTED. Sentence should read: JMWAVE POSITION WASTO AGREE HAVE AMCLEVE-15 AID IN CASE AS MUCH AS POSSIBLE WITHOUT EXPOSING AMCLEVE-15 OR HIS WOFACT EMPLOYMENT. THE FOLLOWING PROPOSAL ....

PAGE 2 JMWAVE 8039 S E C R E T SECRET

FUGITIVE, AMCLEVE-15 WILL ATTEMPT TO MAKE CONTACT WITH HIM TO EXHIBIT REQUESTED SILENCER, WHICH WILL NOT BE FURNISHED; THIS MEETING WILL BE COVERED BY BUREAU AGENTS AND FUGITIVE SURVEILLED TO DETERMINE RESIDENCE AND/OR ARREST, WHEN SEPARATED FROM AMCLEVE-15.

C. JUSTICE ATTORNEY CONDITIONS THE ACTION BY LOCAL AUTHORITIES ON THE BASIS THAT PROSECUTION WILL BE DISMISSED RATHER THAN RISK ANY POSSIBLE DISCLOSURE AS TO INVOLVMENT OF AMCLEVE-15 IN THIS MATTER.

D. FBI ALERTING AMCLEVE-15 TO MAKE ABOVE CONTACTS FOR FIRST PART OF NEXT WEEK.

2. JMWAVE WAS IN PROCESS OF TERMINATING AMCLEVE-15, BUT IN VIEW FBI NEED IN ABOVE OPERATION HE WILL BE RETAINED ON PAYROLL UNTIL 30 SEPTEMBER.

Harry — why not on FBI payroll? T

3. DIRECTOR 17267 JUST RECEIVED. GLAD TO SEE THAT WE ALREADY WERE ON HQS WAVE LENGTH.

SECRET

S E C R E T

BT

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: C. TRETTIN:jaf
UNIT: WH/COG/CICS
EXT: 5106
DATE: 1 JULY 67

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 53
CONF: C/WH/COG 5 RID COPY
INFO: FILE, VR, C/WH 6, OGC 2, C/CI, C/FI 2, DDP, ADDP

SECRET

CITE DIRECTOR 16467

1 16 50Z

TO JMWAVE

KAPOK TYPIC ANCLEVE-15

REF: JMWAVE 7953 (IN 02254)

APPRECIATE REF PROMPT RESPONSE. HQS WILL PROPOSE TO JUSTICE DEPT THAT ANY FURTHER QUESTIONS ARISING LOCALLY BE DISCUSSED DIRECTLY BETWEEN FBI AND STATION REP. WILL ADVISE JMWAVE OF JUSTICE RESPONSE.

END OF MESSAGE

DC/WH/COG/CICS
OGC(R. BLADERGROEN IN DRAFT)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EARL J. WILLIAMSON
AC/WH/COG
AUTHENTICATING OFFICER

SECRET

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COPY NO.

FID FILES REVIEWED 15 October 1969. Contained following info:

PICO Ramon, Reinaldo name contained in list of cubans traveling to Latin America in document dated 12 Sept. 1967. PICO had requested visa to travel to Honduras.from Guatemala. 15 day Honduran business visa authorized 30 August 1967.

OTHER TRAVEL NOTED IN FILE:

Travel FR/To	Message sent FR/to	Message Date
U.S./Brazil	Miami/Rio	14 August 1965

REMARKS: Visa REquested

Chile/Venesuela	Caracas/San Juan	9 February 1965

REMARKS: 15 day tourist visa authorized provided he has reentry visa or visa to continue to another country.

Vene.Chile	Santiago/Caracas	21 Jan. 1965

REMARKS: 15 day temporary resident visa authorized. He is a delegate to Executive Council of Latin American Confederation of Christian Trade Unions to be held in Santiago first two weeks in February.

U.S./Venezuela	xMiami Caracas/ Miami	14 Oct. 1964

REMARKS: 10 day tourist visa authorized at request ofXXXXXXXXXXXX Confederaction Latino Americana de Sindicalistas Christianas provided bhey have re-entry or continuation visas.

U.S./Dom. Rep.	Santo Dom/Miami	1 Aug 1964

Dominican Visa Authorized.

U.S./Venezuela	Miami/Caracas	14 Jul 1964

REMARKS: 15 Day tourist visa authorized provided he has re-entry in into U.S. at request of Latin American Christian Trade Union Confederate.

Travel Fr. To.	Message Sent FR/To	Message Date:
U.S./Venezuela	Caracas/Miami	10 March 1964

REMARKS: 1 Week tourist visa provided he has reentry to U.S.

U.S./Venexuela	Caracas/Miami	2 March 1967

REMARKS 30 day tourist visa is authroized at the request of La Confederacion de Trabajodores de Venezuela.

Helen H. Stilson
15 Oct. 1969

CABLE SECRETARIAT DISSEMINATION / PERSON/UNIT NOTIFIED | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

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INDEX: [ ] YES [ ] NO

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X-REF TO FILE NO.

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG

ACTION CAS 412 [ ] RID COPY

INFO FILE VR RI/AN CSDO CA/PEG WH8 CI/OA

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639 (IN 05005); OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6552
DATE: 15 October 1969

SECRET

TOTAL COPIES: 18

CABLE SECRETARIAT DISSEMINATION

BY 33 PER #

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FILE IN CS FILE NO.

CONF: CAS 6 FILE, VR, RI/AN, CA/PEG, WH 8, C/CA

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 48525

TO PRIORITY CARACAS 15 20 02Z OCT 69

DTDORIC JMDEVIL

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (PER PARA 3 REF A) REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4
WH/3/V
WH/CA

C/CA
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

C/CA
AUTHENTICATING OFFICER

COPY NO.

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
CA/B4 H. Stilson 3 D 0119	1254	DATE 30 September 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FI/D 7 B 44 Tube ES-1		7 OCT 1969	all	
2. CI/OA	15 -	16 OCT 69		– Prev. green list was "operational." —
3. CA/B4 3 D 0119 Tube EW-4 ~~H. Stilson~~				2-3: to attention in your file.
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

Dutton

n/b file

Pico's 201

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

US/Venezuela Caracas Nieman 2 Mar 67

30 day permit Vera en ... at the request of La Confederacion de Trabajadores de Venezuela

Phone from/to message from/to msg date

Remarks

SECRET

REQUEST FOR GREEN LIST NAME CHECK

DATE 30 Sep. 1969

TO CHIEF, FI/D

1. SUBJECT (TYPE NAME IN ROMAN - SURNAME IN UPPER CASE): PICO Ramon, Reinaldo 201-[illegible]

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.:

3. DATE AND PLACE OF BIRTH: 21 July 1933, Regla, Havana

4. CITIZENSHIP: Cuban

5. PRESENT ACTIVITY AND LOCATION:
Correspondent - Carcas
Daily "EXCELSIOR"

6. OCCUPATIONAL SPECIALTIES, EDUCATION: Journalist

ORIGINATING OFFICER
NAME Helen H. Stilson
OFFICE DESIGNATOR CA/B4
ROOM, BUILDING 3 D 0119
EXTENSION R1254

13. TYPE OF REQUEST (CHECK ONE)
☐ FIRST TIME SUBMITTED
☐ ADDITIONAL DATA
☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
☐ ESPIONAGE OR CE ACTIVITY
☒ OPERATIONAL CLEARANCE
☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Former Chief CTC Youth Bureau Officer in National Transport Federation	Cuba	

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED
Member 26 July Movement later fought clandestinely against Castro in Cuba.

9. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'7"	155	Brown	Black	Latin	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME): Carmen

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES:
Father: Regino PICO; Mother: Maria de la Poz PICO

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)
Please check for all available information.

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

SECRET

TO: H Stilson

7 OCT 1969
DATE

FROM: FI/D

Results nega, to octyl in CI/CA,

A. [XXXX] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

14-00000

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 33 PER #

INDEX / NO INDEX / RETURN TO BRANCH / FILE RID

FILE IN CS FILE NO.

CONF: CAS

FILE, VR. RI/AN, CA/PEG, WH 8, CI/OA

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 46526

TO PRIORITY CARACAS 15 20 02z OCT 69

DTDORIC ~~JMDEVIL~~

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (PER PARA 3 REF A) REQUEST PRIORITY ~~FIELD~~ TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4

WH/3/V

WH/CA

C/... RELEASING OFFICER

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5831

AMICE-31

PICO Ramon, Reinaldo 201-284658 C-85445

WH

DPOB: 21 July 33, Regla, Havana

PDA req 3 Jun 64 - WAVE 7146 - CA ops.

WH/SA/EOB/PA-PROP (Ott) DL-11 June 64

FLUTTERED ON [illegible] PRQ Part I PRQ Part II

[illegible] UFGA-19701 UFGA-19701

[illegible] 3 Feb 65 3 Feb 65

P. O. A. granted

POA [illegible] UNTIL 26 April 1965 Date 15 June 64

POA CANCELLED [illegible]

15 Jan 65 [illegible]

[illegible] Field Advised

TO : [illegible]

DATE: 17 Sept 65

FROM : [illegible]

SUBJECT: [illegible] - 31 CA

14-00000

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FROM JMWAVE

ACTION CA/04

INFO VR. FILE, CA 2, CA/PROP, CI/OA, WE 6, WH/SA 8, DDP, WH 7, FI

SECRET 252100Z

DIR INFO SAGO PALP CITE WAVE 7479   25 Jan 63 IN 66739

QRSNIPE PBRUMEN

REF DIR 79563

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS), BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CIV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PRETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

SECRET

CFN

SECRET

RI COPY

14-00000

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

MESSAGE FORM 35

SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

ROUTING

1		5	
2		6	
3		7	
4		8	

☐ RETURN TO BRANCH
☒ FILE RID

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM: DIRECTOR

CONF: CA/0 4 INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR 79561

QRSNIPE PBRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WH/PO/D

WHSA/MB J Ott coordinated in draft

DC/WH/SA

C/CA

COORDINATING OFFICERS

RI COPY

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14-00000

ORIG: William Brown/scr
UNIT: CA/B4
EXT: 6761
DATE: 22 January 1965

MESSAGE FORM 34
46 SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-284658

ROUTING: R1

1		5	
2		6	
3		7	
4		8	

TO JMWAVE SANTIAGO PARIS/LCPIPIT

22 JAN 65 ... 33 z

FROM: DIRECTOR

CONF: CA/O 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, CI/OA, FI, FI/INT 2

TO WAVE INFO: SAGO PALP

QRSNIPS PBRUMEN

CITE DIR 79560

REF: WAVE 7250 (IN 62274) NOT SENT PALP

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

NOB	INT	SS	SB
	IOS	PERS	AR
WS	RPTM	LOU	CA
CI	EL	FP	RH
		SEC	MS

END OF MESSAGE

WH/PO/B [signature]

WHSA/MB J Ott coordinated in draft

DC/WH/SA [signature]
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

C/CA [signature]
AUTHENTICATING OFFICER

MESSAGE FORM 34

ORIG William Brown/scr
UNIT CA/B4
EXT 6761
DATE 22 January 1965

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO 201-254658

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

TO JMWAVE SANTIAGO PARIS/LCPIPIT

FROM DIRECTOR

CONF. CA/o 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR 79561

QRSHIPS PBRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

MOB	INT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOG	CA
CI	SI		

END OF MESSAGE

WH/PO/B_______________

WHSA/MO J Ott coordinated in draft

DC/WH/SA [signature]
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

C/CA_______________
AUTHENTICATING OFFICER

Copy No.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER
201 - 284658

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

201-284658

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Virgil P. Bevans

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

FORM 125

SECRET

14-00000

SECRET

22 January 1965

~~MEMORANDUM FOR: Chief, CI/CA~~

SUBJECT: Reinaldo PICO Ramon
201-284658
C-83445

Please reinstate Subject's POA for 60 days. A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee
1 - WH/SA/IOS
1 - 201-284658

201-284658

14-00000

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FROM JMWAVE

ACTION CA/04

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UNIT TIME BY

INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

INDEX [ ] YES [ ] NO
CLASSIFY TO FILE NO 201-284[illegible]
X-REF TO FILE NO 200-124-5-[illegible]
FILE RID [X] RET TO BRANCH [ ]
DESTROY [ ] SIG. William [illegible]

CLASSIFIED MESSAGE — TOTAL COPIES 30

SECRET

PERSON/UNIT NOTIFIED

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ACTION: C/WH/4 [illegible]
INFO: VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, 2/AN, CI/IC 2

ADVANCE COPY [ ] ISSUED [ ] SLOTTED [ ] TUBED

SECRET 182223Z

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 *

19 JAN 65 IN 62274

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALBY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-13 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TRUN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE MASFERO STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

SECRET

MICROFILMED FEB 11 1965 DOC. MICRO. SER.

AN | PS | ABSTRACT | INDEX | DESTROY

SECRET

FORM 1389 — RI COPY — RI COPY

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/IOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

WAVE 7146

60 day reinstatement requested on 22 Jan 65

201-284658

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 12-63 691 OBSOLETE PREVIOUS EDITIONS

DISPATCH

SECRET

TO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSAFE
Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED - REFERENCES

AR: See Paragraph below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Cienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:
1. Identities, USC
2. Letters, USC

Distribution:
3 - WH/C w/atts USC

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Philip G. ELMARD

A. Maria de la Paz RAMON Rodriguez de PICO
Calle Fomento No. 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 Nov. 1912
POB Lima, Peru
Peruvian citizen

B. Reyes Pico Valiente
C. Sonia Pico Ramon
D. Milagros Pico Ramon

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X NO INDEXING REQUIRED

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WHD

SUBJECT: TYPIC/OPERATIONAL
AMICE/31

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA-19701

Subject was granted an OA on 4 February 1966.

HOWARD R. COLLEARY

Distribution:
Orig. & 2 - JMWAVE

201-284658

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-5818 OS COPY

DATE

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284658

1 - WH/C/RR/OS
1 - WH/C/ESEC
1 - 201-284658

ORIGINATING

OFFICE: WH/C/RR/OS | OFFICER: W. Ellery | TYPIST: jln | 9 Feb. 66 | EXT. 7646

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OS	9 Feb 66	J. Houghton
WH/C/CA/PP		S. Chacorn
WH/C/MO		R. Ortman (draft)

RELEASING

A C/WHD | | John T. ...

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

DISPATCH

CLASSIFICATION: CONFIDENTIAL

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, WE

INFO: Chief, WH/SA

FROM: COS, Brussels

SUBJECT: Cuban Travel

ACTION REQUIRED REFERENCES

REF: OBBT-2238, 4 August 1965

Attached is Cuban travel information received from NIGALE during August.

Diana G. WIGZELL

Attachment: As stated above

Distribution:
3 - Chief, WE (w/att)
1 - Chief, WH/SA (w/o att)
2 - Brussels (w/o att)

PROCESSED BY FOD

201-284658

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OBBT-2275	3 September 1965
	CLASSIFICATION: CONFIDENTIAL	HQS FILE NUMBER: PP-5231

14-00000

AMBASSADE DE BELGIQUE À SANTIAGO DU CHILI
VAN BELGIE TE
de Bélgica a

Modèle 13



BULLETIN DE RENSEIGNEMENTS
POUR L'OBTENTION D'UN VISA DE PASSEPORT

STAAT VAN INLICHTINGEN
TOT HET BEKOMEN VAN EEN PASPOORTVISUM

FORMULARIO DE INFORMES
PARA OBTENER LA VISACION DE UN PASAPORTE

Annexes — Bijlagen — Anejos

Identite de la personne qui sollicite le visa : (Grands Caractères)

Identiteit van de persoon die het visum aanvraagt : (Blokletters)

Identidad del (de la) solicitante (letra de imprenta)

BELF 2412

RE

Nature et durée du visa / **Aard en duur van het visum** / Naturaleza y duracion de la visacion:

Nom (1) / **Naam** / Apellido: PICO RAMON

Prenoms / **Voornamen** / Nombres: Reinaldo

Lieu et date de naissance / **Plaats en datum van geboorte** / Lugar y fecha de nacimiento: La Havane, Cuba, 21-7-1933

Nationalité d'origine / **Oorspronkelijke nationaliteit** / Nacionalidad de origen: cubaine

Nationalité actuelle / **Huidige nationaliteit** / Nacionalidad actual: cubaine

Etat civil (célibataire, marié, veuf, divorcé) / **Burgerlijke staat (ongehuwd, gehuwd, weduwnaar, weduwe, gescheiden)** / Estado civil (soltero, casado, viudo, divorciado): célibataire

Nom du pere / **Naam van de vader** / Nombre del padre: Regino PICO

né à / **geboren te** / nacido en: La Havane — *le* / **de** / el: 17-7-1909

Nom de la mère / **Naam van de moeder** / Nombre y apellido de la madre: Maria de la Paz RAMON

née à / **geboren te** / nacido en: Lima, Pérou — *le* / **de** / el: 14-11-1912

Voyage-t-il (elle) seul(e)? / **Reist hij (zij) alleen?** / Viaja solo(a)?: oui

Identité du conjoint : (Grands Caractères)

Identiteit van de echtgenoot of echtgenote : (Blokletters)

Identidad del conyuge (letra de imprenta)

Nom (1) / **Naam** / Apellido:

Prenoms / **Voornamen** / Nombres:

Lieu et date de naissance / **Plaats en datum van geboorte** / Lugar y fecha de nacimiento:

Nationalité d'origine / **Oorspronkelijke nationaliteit** / Nacionalidad de origen:

Nationalité actuelle / **Huidige nationaliteit** / Nacionalidad actual:

Epoux ou épouse, veuf ou veuve, divorcé ou divorcée de / **Echtgenoot of echtgenote of weduwe weduwnaar gescheiden van** / Casado o casada con, viudo o viuda, divorciado o divorciada de

Date de mariage / **Datum van het huwelijk** / Fecha en que contrajo matrimonio:

Nom du pere / **Naam van de vader** / Nombre del padre:

né à / **geboren te** / nacido en: — *le* / **de** / el:

Nom de la mère / **Naam van de moeder** / Nombre y apellido de la madre:

née à / **geboren te** / nacido en: — *le* / **de** / el:

Photographie du conjoint s'il accompagne (A attacher)

Foto van de echtgenoot (de echtgenote) indien hij (zij) medereist (vasthechten)

Reservado para la fotografia del cónyuge si lo acompaña

(1) A insérer en caractères romains. S'il s'agit d'une épouse ou d'une veuve ou d'une divorcée indiquer également le nom de jeune fille

(Extract)

Fr 201 — 258484

Verblijfplaats / Residencia: 1545 S.W. 125t MIAMI, Florida, E.U.

Profession habituelle / **Gewoon beroep** / Profesion habitual: commerçant

Durée du séjour en Belgique / **Duur van het verblijf in België** / Tiempo de permanencia en Bélgica: 10 jours

Motif exact du voyage / **Juiste reden van de reis** / Finalidad exacta del viaje: assister au Conseil M... C.I.S.C.

Le départ est-il déterminé par une cause politique, raciale ou idéologique? / **Vindt het vertrek plaats om politieke, rassenpolitieke of ideologische redenen?** / Es la salida originada por un motivo político, ideológico o racial? non

Séjournerez-vous en Belgique comme réfugié politique? Motifs? / **Zult U in België verblijven als politiek vluchteling? Redenen?** / Permanecera en Bélgica en calidad de refugiado político? Indicar los motivos: non

Mode de transport utilisé / **Gebruikt vervoermiddel** / Modo de transporte que se usa: avion

Date d'entrée en Belgique et adresse complète pendant la durée du séjour / **Datum van aankomst in België en volledig adres tijdens het verblijf** / Fecha de entrada en Bélgica y dirección completa en el tiempo de permanencia en Bélgica: 12 octobre 1965

78, Boulevard Poincaré, Bruxelles

Nom, prénoms, adresses complètes des personnes à visiter / **Naam, voornamen, volledig adres der te bezoeken personen** / Apellido, nombres y dirección completa de las personas que se visitarán:

Auguste VANISTENDAEL, 78, Boulevard Poincaré, Bruxelles

Monseigneur J. CARDYN ... id.

Indication de l'autorité qui a délivré le passeport, date, numéro et durée et validité / **Aanduiding der overheid die het paspoort heeft afgeleverd, datum, nummer en geldigheidsduur** / Indicar la repartición que ha extendido el pasaporte, fecha, numero y termino de validez:

La Havane, Cuba, 18-10-1963.- N° 267736

Prénoms et âge des enfants qui accompagnent / **Voornamen en leeftijd der kinderen die medereizen** / Nombres y edad de los hijos que lo acompañan

Références (nom et adresse des personnes citées) / **Referenties (naam en adres der vermelde personen)** / Referencias (nombre y dirección de las personas que cita)

Auguste VANISTENDAEL, Sec. Général de C.I.S.C.
Monseigneur Joseph CARDYN, Assesseur de la J.O.C.

Fait à / **Gedaan te** / Extendido en: Santiago-du-Chili *le* / de / el 11 août 1965.

Avez-vous déjà résidé en Belgique? Quand? / **Hebt U reeds in België verbleven? Wanneer?** / Ha residido ya Ud en Bélgica? Cuando?

(Signature du requérant)
(Handtekening van de aanvrager)
(Firma del solicitante)

Reinaldo Pico [signature]

CONSIDÉRATIONS ET AVIS DE L'AGENT DIPLOMATIQUE ET CONSULAIRE
BESCHOUWINGEN EN ADVIES VAN DE DIPLOMATIEKE OF CONSULAIRE AMBTENAAR

A .... *le* ....
Te .... de ....

MINISTERE DE LA JUSTICE
Ministerie van Justitie

3° Direction Générale
3° Algemene Directie

Administration de la Police des Etrangers
Bestuur der Vreemdelingenpolitie

N°
N°

Renvoyé à ....
Teruggezonden naar

Décision
Beslissing

Bruxelles, le 19
Brussel, de

Au nom du Ministre,
Namens de Minister,
Pour l'Administration de la Police des Etrangers
Voor het Bestuur der Vreemdelingenpolitie.

14-00000

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
~~WH/C/RR/OA - W. Ullery~~

WH/C/CA/PP

NUMBER: 201- 284658

SUBJECT: AMICE/31

REFERENCE: Your Memorandum, Dated

cra

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

File

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

201-284658

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

FORM 125 USE PREVIOUS EDITIONS 1-64

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ACTION WH/C 8

INFO VR. FILE WH 7, DDP, ...

SECRET 091736Z

SAGO INFO DIR CITE WAVE 0537

TYPIC MHVIPER

REF SAGO 9006 (IN 30977)

9 APR 65 IN 42032

PREPARATORY SAGO TRIP AMICE-31 CABLED WENCESLAO MORENO AMICE COLLECTING FUNDS AMONG CUBAN EXILES FRO CHILEAN EARTHQUAKE VICTIMS AS DONATION PROPER AUTHORITIES THROUGH HIS FEDERATION. MORENO REPLIED WITH GRATITUDE. FUND APPEAL WILL NOTE 24-HOUR WORK STOPPAGE BY CHILEAN PORT WORKERS 24 FEB IN CONNECTION BOYCOTT MOVEMENT. HOPEFULLY AMICE WILL COLLECT SEVERAL HUNDRED DOLLARS WHICH WAVE MAY SUPPLEMENT TO ASSURE GOOD PUBLICITY ON A-31 ARRIVAL SAGO. WILL ADVISE ETA WHEN FIRM.

SECRET

CFN

SECRET

201-284658
9 April 1965

16 February 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

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201-284658

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201 No. 234658

MEMORANDUM FOR: Chief, ~~WH/C/RR/CA - Wendell Ullery~~
WH/C/CA/PP

Operational Approval is hereby granted in the case of

AMICE/31, for the purpose specified in your request

dated 16 February 1965.

FYI & file

Ref: UFGA-19701

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 February 1966 jab

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Orig. to Addressee
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S E C R E T 051543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

5 JUN 68 IN 25149

JMDEVIL AMICE

REF JMWAVE 2626 (IN 24511)

STATION CARACAS ESTIMATES AMICE-31 WOULD REQUIRE $500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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S E C R E T 042028Z JUN 68 CITE JMWAVE 2626 — 4 Jun 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF $400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMCIE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

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S E C R E T 241524Z MAY 68 CITE SANTO DOMINGO 5604

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMDEVIL

24 MAY 68 IN 17032

REF: BUENOS AIRES 0663 (IN 15743)

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO9118.070), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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ACTION

INFO

FILE

PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

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DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	1. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

PICO RAMON, REINALDO
201-284658
SEX M DOB ?

CIT ?
OCC ?
DELEGATE TO IX CLASC COUNCIL CELEBRATED IN
SANTO DOMINGO FROM 13-17 MAY 1968

200-124-052
HDCA-07090
15 MAY 68
P10

R 6806030162

FILE IN 201-284658

15. FILE THIS FORM IN FILE NO.

FORM 8-67 867 USE PREVIOUS EDITIONS.

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S E C R E T 101604Z MAY 68 CITE JMWAVE 2352

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 MAY 68 IN 08270

PBRUMEN JMDEVIL AMICE

REFERENCE: SANTO DOMINGO 5478 (IN 05810)

AMICE-31 (IDEN) ETA SANTO DOMINGO 1715 HOURS (LOCAL) DOMINICANA FLIGHT NO. 301 ON 11 MAY.

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S E C R E T 101605Z MAY 68 CITE JMWAVE 2353

PRIORITY SANTO DOMINGO INFO DIRECTOR

10 MAY 68 IN 08272

PBRUMEN JMDEVIL AMICE

REFERENCE: JMWAVE 2352 (IN 08270)

IDEN: REINALDO PICO.

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S E C R E T 072104Z MAY 68 CITE SANTO DOMINGO 5478 7 MAY 68 IN 05810

JMWAVE INFO DIRECTOR

PERUMEN JMDEVIL AMICE

REF: A. SANTO DOMINGO 5659 (IN 59355)

B. JMWAVE 2310 (IN C5038)

1. INSTRUCT AMICE/31 CALL 94141 EXTENTION 332 AND ASK FOR JOSE. MEETING TO TAKE PLACE ONE HOUR BEFORE TIME MENTIONED ON TELEPHONE AT INTERSECTION GEORGE WASHINGTON AVENUE, WHICH PARALLELS SEA, AND PALO HINCADO. LARGE OBELISK IN MIDDLE GEORGE WASHINGTON AT THIS INTERSECTION. CASE OFFICER TO PICK UP AMICE/31 IN FADED MAROON AMERICAN RAMBLER WITH PRIVATE PLATES. HAVE AMICE/31 CARRY COPY "EL CARIBE", LOCAL MORNING DAILY, IN LEFT HAND.

2. PLS PROVIDE IDENTITY AMICE/31.

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S E C R E T 262217Z MAY 68 CITE JMWAVE 2509

IN-05035

SANTO DOMINGO INFO DIRECTOR, CARACAS

27 MAY 68

PBRUMEN JMDEVIL AMICE

REFERENCE: JMWAVE 1346 (IN 55924)

1. AMICE-31 REPORTS THAT FOLLOWING CUBAN EXILES INVITED ATTEND NINTH CLASC CONSEJO IN SANTO DOMINGO:

REINALDO PICO-SECRETARY GENERAL OF CLASC AFFILIATE ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT) AND ALSO REPRESENTING MIAMI-BASED SOLIDARIDAD DE TRABAJADORES CUBANOS (STS). OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

NELSON (DIAZ) FERNANDEZ-SECRETARY GENERAL OF STC. OFFICIAL DELEGATE WITH RIGHT TO FULL PARTICIPATION AND VOTE.

JUAN A. WOODS-FORMER REPRESENTATIVE OF JUVENTUD OBRERA CATOLICA (JOC) NOW RESIDING NEW YORK. FULL PARTICIPATION AND VOTE.

ALBERTO CAO-FORMER JOC MEMBER NOW RESIDING SANTO DOMINGO. TO ATTEND AS FRATERNAL DELEGATE ONLY. NO VOTE.

RAMON (GARCIA) TOME--FORMER JOC MEMBER NOW RESIDING PUERTO RICO. NO VOTE.

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FILE, VR,

PAGE-2 JMWAVE 2309 S E C R E T

LAZARO MIRANDA-FORMER JOC MEMBER NOW RESIDING NEW YORK. NO VOTE.

EDUARDO (GARCIA) MAURE-ASSISTANT SECRETARY GENERAL OF CLASC. RIGHT HAND MAN OF EMILIO MASPERO.

CARLOS MORIS-MEMBER OF CLASC EXECUTIVE COMMITTEE.

JOSE DE JESUS PLANAS-MEMBER OF CLASC EXECUTIVE COMMITTEE. CLASC DIRECTOR OF WORKER EDUCATION.

2. THE THREE MEMBERS OF CLASC EXECUTIVE COMMITTEE WILL HAVE RIGHT TO FULL PARTICIPATION BUT NO VOTE. AMICE-31 SAYS THAT GARCIA AND MORIS ARE UNCONDITIONAL SUPPORTERS OF EMILIO MASPERO BUT THAT PLANAS WILL LIKELY REMAIN ALOOF FROM DEBATE. AMICE-31 REPORTS THAT OTHER CUBANS AMONG DELEGATES TEND TO BE ANTI-MASPERO AND THAT THEIR BASIC ORIENTATION IS ANTI-CASTRO AND ANTI-COMMUNIST. THEIR MAIN CONCERN WILL BE THAT CUBAN EXILES ARE NOT UNDERCUT BY ANY CLASC DEAL WITH LA COMMUNIST UNIONS.

3. AMICE-31 FURTHER REPORTS THAT ALL OF THE ABOVE NAMED CUBANS WILL CAUCUS IN SANTO DOMINGO IN EFFORT FIND COMMON BASIS FOR PRESENTING PROGRAM TO CLASC ON BEHALF ALL

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CUBAN EXILES. THIS TO INCLUDE OPPOSITION TO IDEA OF FRENTE SINDICAL LATIONO AMERICANO. CHAIRMAN OF THE CAUCUS WILL PROBABLY BE PLANAS WHO HIGHLY REGARDED AND RESPECTED BY GARCIA MAURE AND MORIS. AMICE-31 DOUBTS POSSIBILITY OF UNANIMITY BUT THINKS THAT ANTI-MASPERO CUBAN CONTINGENT CAN CARRY THE DAY IN THE CAUCUS. AMICE-31 BELIEVES THAT PICO WILL CONTROL VOTES OF DIAZ AND WOODS AND THAT CAO, GARCIA TOME AND MIRANDA WILL PROBALY GO ALONG WITH THEM. THEY ALSO COUNT ON AT LEAST TACIT SUPPORT FROM PLANAS WHO VERY ANTI-COMMUNIST.

4. JMWAVE STATION TRACES AS FOLLOWS:

ALBERTO CAO-PROBALY IDENTICAL WITH ALBERTO (CAO) HERRERA, CUBAN NEGRO WHO ACCORDING AMBLESS-1 DEBRIEFING REPORT WAS LAST PRESIDENT OF JOC IN CUBA. MEMBER OF CATHOLIC LEFT WHO SELECTED TO GO TO ICFTU CONFERENCE IN VIENNA, JULY 1963. CALLED EXPERT IN YOUTH PROBLEMS AND "NICE PERSON WITH PRINCIPLES AND GOOD FAITH".

NELSON (DIAZ) FERNANDEZ-AMOT REPORT OF JULY 1961 LISTS SUBJECT AS INFORMER AND VOLUNTARY COLLABORATOR WITH CASTRO REGIME. AMRAZZ-1 REPORTS OF JULY 1966 LIST SUBJECT

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ACTION ☐ NO COPY | INFO | FILE, VR.

PAGE-4 JMWAVE 2309 S E C R E T

AS MEMBER OF LEFTIST CUBAN EXILE GROUP CALLED "NUEVA GENERACION". SOME AMONG GROUP ARE ANTI-U.S., ACCORDING TO AMICE-31.

LAZARO MIRANDA-WORKED WITH MANUEL ARTIME IN SIERRA MAESTRA ACCORDING TO REPORT DATED MAY 1960. WELL THOUGHT OF BY ARTIME. NO TRACES ON JUAN A. WOODS OR RAMON (GARCIA) TOME.

S E C R E T

BT

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INFO FILE VR WH8, C/CI/OPS, C/CI/ICZ, C/CA, C/FI/INT, CAS, CA/PROP, MPS/BG2

S E C R E T 062117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

7 May 68 IN 05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (IN 05035)

B. SANTO DOMINGO 5099 (IN 59355)

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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ACTION ___ ☐ RID COPY

INFO

FILE. VR.

1		6	
2		7	
3		8	
4		9	
5		10	

PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH $250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 25

SECRET

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FROM: JMWAVE

ACTION: CA/O4

INFO: VR. FILE, CA 2, CA/PROP, CI/OA, WE 6, WH/SA 8, DDP, WH 7, FI

Bill Brown.

S E C R E T 252120Z

25 Jan 65 IN 56739

DIR INFO SAGO PALP CITE WAVE 7479

QRSNIPE PBRUMEN

REF DIR 79560

201-311333 Gustavo Ruiz Rios

201-288243 Mario Fontela

1. DETAILS AMICE-31 RECRUITMENT AND PRQ DATA BEING FORWARDED UFGA 19590. ASSESSMENT FAVORABLE AND SUBJ RESPONSIVE REF OP.

2. PLAN HANNDLE A-31 INITIAL PERIOD PRIMARILY THROUGH AMICE-3 AND AMOT-20, AMICE OFFICIALS. IF A-31 GETS ONE OF REF TARGET POSITIONS, PROPOSE UNILATERAL HANDLING BY KUBARKER AND GRADUAL SEPARATION FROM AMICE EXCEPT NOMINAL COVER TIES.

3. A-31 LEFT 22 JAN PRIOR RECEIPT REF. DUE IMPORTANCE TARGET GUIDANCE (ESPECIALLY SINCE PRESS AND PROPAGANDA DEPT JOB ONE HE MOST LIKELY BE OFFERED AND ACCEPT DUE PAST AMICE/CLASC DEALINGS), BONGIRNO WILL CONTACT A-31 CARA WHERE LATTER STOPPING EN ROUTE SAGO DISCUSS CTV SHIPPING BOYCOTT. BONGIRNO WILL PASS REF INSTRUCTIONS ON PRETEXT PROP JOB NOT PRODUCTIVE OR INFLUENTIAL.

S E C R E T

CFN

SECRET

Pico

201-254658

SECRET

FROM: SANTIAGO
ACTION: WH-8
INFO: VR. FILE, DDP, WH/SA-8, CA-2, CA/O-2, WE-6, CI, CI/OPS, FI

25 Jan 65 IN 66678

S E C R E T 252222Z

WAVE INFO PALP DIR CITE SAGO 8628

QRSNIPE PBRUMEN

CLASC OFFICES GOLDSACK MASPERO AND DI PACCE ARE SMALL ONE-TWO MAN UNITS USUALLY INCLUDING OFFICIAL AND PRIVATE FEMALE SECRETARY. UNLESS AMICE-31 HAS ACCESS TOP LEVEL CLASC OFFICIALS AND STRONG CHRISTIAN DEMOCRATIC BACKGROUND SAGO DOUBTS IF HE CAN OBTAIN HIGH LEVEL JOB OR INFLUENCE CLASC EXEC MTG. BELIEVE BEST WAIT UNTIL DEBRIEFING AND SEE WHAT TYPE JOB CLASC OFFERS. SAGO CAN MONITOR A-31 ACTIVITIES SAGO THRU FUBIAS-7. IMPORTANT TO NOTE MASPERO VERY SUSPICIOUS ANY PBRUMEN EXILE CONTACT PAST OR PRESENT WITH ODYOKE.

S E C R E T

CFN

SECRET

14-00000

ORIG William Brown/scr
UNIT CA/34
EXT 6761
DATE 22 January 1965

MESSAGE FORM 34

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO. 201-284658

ROUTING

1		5	
2		6	
3		7	
4		8	

TO JMWAVE ~~SANTIAGO~~ PARIS/LCPIPIT

FROM DIRECTOR

25 JAN 1965

CONF: CA/O 4

INFO VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, C/OA, FI, FI/INT 2

TO WAVE INFO: SAGO PALP CITE DIR 79561

QRSHIPS PBRUMEN

REF: DIR 79560

IDEN: ENRIQUE VILLARREA (CUBAN)

END OF MESSAGE

WE/PO/B ____

WESA/MB J Ott coordinated in draft

201-284658

DC/WH/SA ____
RELEASING OFFICER

COORDINATING OFFICERS

C/CA ____
AUTHENTICATING OFFICER

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GROUP 1 Excluded from automatic downgrading and declassification

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MESSAGE FORM 34

46 SECRET

ROUTING

ORIG.: William Brown/scr
UNIT: CA/B4
EXT: 6761
DATE: 22 January 1965

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-284658

☐ DESTROY
☐ RETURN TO BRANCH
☒ FILE RID

22 Jan 65 23 33z

TO: JMWAVE SANTIAGO PARIS/LCPIPIT

FROM: DIRECTOR

CONF: CA/O 4

INFO: VR, FILE, CA 2, WH 7, DDP, WH/SA 8, WE 6, CI/OA, FI, FI/INT 2

TO WAVE INFO SAGO PALP CITE DIR

79560

QRSNIPE PBRUMEN

REF: WAVE 7250 (IN 62274) NOT SENT PALP

1. AGREE IN PRINCIPLE OPS USE AMICE-31 PER REF. REQUEST ASSESSMENT A-31, METHOD OF HANDLING, AND DEGREE HE RESPONSIVE. POA NOW BEING REINSTATED AND REQUEST STA FORWARD PRQ 1 AND 11 SOONEST.

2. IN VIEW NATURE CLASC EXEC MTG DO NOT EXPECT A-31 TO BE IN POSITION INFLUENCE THIS EVENT. FUTURE VALUE WILL DEPEND ON CLASC POSITION OBTAINED. SUGGEST FOLLOWING CLASC TARGETS AS KEY SECTORS FOR PENETRATION: TREASURY DEPARTMENT HEADED BY DI PACCE; OFFICE OF SEC GEN MASPERO; OFFICE OF PRES GOLDSACK. FYI SAGO NOW HAS PENETRATION IN CLASC HQS PRESS AND PROPAGANDA DEPT THROUGH FUBIAS-7 (IDEN) AND DO NOT WISH DUPLICATE THIS CHANNEL. DEFER TO SAGO FOR ADDITIONAL COMMENTS A-31 USE.

3. IN A-31 BRIEFINGS DO NOT INDICATE SCOPE KUBARK INTEREST AND PROGRAMS RE CLASC.

4. REQUEST A-31 DEBRIEFING SAGO MTG. BE FORWARDED WHEN OBTAINED.

END OF MESSAGE

WH/PO/B [signature]

WESA/MB J Ott coordinated in draft

201-284658
22 Jan. 65

DC/WH/SA [signature] C/CA [signature]

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

FORM 1389a

Copy No.

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FROM JMWAVE

ACTION SA/O 4

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INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, ZI/AN, CI/IC 2

Bill Burch
Ani Fr.

SECRET 182223Z

19 Jan 55 IN 62274

DIR INFO SAGO CITE WAVE 7250

DTDORIC ZRGAMIN PBRUMEN

REF DIR 76863 *

1. PAST SEVERAL MONTHS CLASC PROMISING HIRE AMICERS AFTER SOLUTION BUDGETARY PROBLEMS PRESUMALBY AT NEXT EXEC COMMITTEE MEETING. CLASC ALSO INDICATED CERTAIN AMICERS INCLUDING IDEN (ASSIGNED AMICE-31) WELCOME ABOARD NOW IN ANTICIPATION SALARY FUNDS WITHIN FEW MONTHS.

2. PLAN HAVE A-31 ACCEPT OFFER AND ALSO PERSONAL INVITATION ATTEND CLASC EXEC COMMITTEE MEETING SAGO. A-31 WILL BE INSTRUCTED PENETRATE CLASC FOR JOINT AMICE/KUBARK PURPOSES:

A. REPORT DETAILS CLASC STRUCTURE, BIODATA AND INTER-RELATIONSHIPS KEY PERSONNEL.

B. ASSESS EXTENT SUCCESS COMMUNIST FAR LEFTIST ATTEMPTS TURN CLASC AGAINST U.S. THEREBY UNDERMINING HEMISPHERIC ANTI-CASTRO SOLIDARITY.

C. MANEUVER INTO POSITION SPOT AND EXPOSE OR NEGATE ADVERSE INFLUENCES AND BRING CLASC MORE IN LINE MUTUAL GOALS.

3. A-31 ETD 21 JAN. INDEX.

* RE OP TO UNDERMINE MASFERRER STATURE IN CLASC, AND THUS SET STAGE FOR HIS REPLACEMENT.

SECRET

SECRET

Bill: Per our discussion, be sure you are convinced this guy is right for job & completely trustworthy. [illegible] Bill

201-289658

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 2

44 SECRET

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FROM JMWAVE

ACTION CA/04

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UNIT | TIME | BY

INFO VR. FILE, WH/SA 8, DDP, WH 7, CA 2, CI, CI/OPS, FI, CI/IC 2

S E C R E T 182223Z

DIR INFO SAGO CITE WAVE 7251

19 JAN 65 IN 62266

DTDORIC ZRGAMIN PBRUMEN

REF WAVE 7250 (IN 62274)

IDEN: REINALDO (PICO) RAMON.

S E C R E T

CFN

SECRET

According to Official File Subject was [illegible] Union leader in Cuba when Castro took over - [illegible] fought Communist in his Union - Eventually left Cuba - became member of CUBAN forces and was Captured during Bay of Pigs - [illegible] sent to negotiate for tractor deal in exchange for prisoners - defected during negotiation trip - Used by WAVE in PW - member of FRD [illegible] - POA expired 15 Jan because of failure to submit PRQ Part II - [illegible] having POA Reinstated.

[illegible]

21 Jan 65

14-00000

Case Cancelled 15 Jan 65
W.H/SA/IOS

Failure to submit Part II

WH/C

GG-1903

1154

201-291658

SECRET

FROM SANTIAGO

ACTION WH 8

INFO VR. FILE, DDP, WH/SA 8, CA 2, CA/PEG, CI/OPS, CI/IC 2, CI/IC 4, WE 6, DO 4, IW/INT 3

S E C R E T 162204Z

IN 82295

DIR INFO WAVE CARA CITE SAGO 5749

REF: DIR 84546

DYVOUR PBRUMEN MHVIPER PSYCH

1. FUBIAS-7 AND AMICE/31 MADE TRIP TO VALPARAISO 13 FEB TOGETHER WITH GUILLERMO MARTINEZ OF CLASC. THEY ARRANGED WITH WENSELAO MORENO AVILA, VICE PRES ORIT AND SEC GEN CONFEDERACION MARITIMA DE CHILE (COMACH) TO HOLD BOYCOTT AGAINST ENGLISH, FRENCH AND SPANISH SHIPPING ON 24 FEB FOR 24 HR PERIOD IN SOLIDARITY WITH CTV. F-7 AND A-31 ARRANGED WITH EMILIO MASFERO, SEC GEN CLASC, TO APPROVE CLASC RESOLUTION JOINING COMACH IN BOYCOTT AND IN SUPPORT CTV.

2. STATION HAS COPY LETTER FROM MORENO TO CTV, OBTAINED THRU [illegible] OFFERING SUPPORT AND GIVING INFO ON BOYCOTT. SAGO PLANS USE LETTER AS PART MEDIA PROP BEGINNING 21 FEB. F-7 CLAIMS MORENO [illegible] BOYCOTT IN ALL CHILEAN PORTS. COMACH CONTROLS APPROX NINETY PER CENT OF MARITIME WORKERS OF CHILE.

3. STATION PROP ASSETS WILL GIVE MAX COVERAGE ORIT CONGRESS RESOLUTIONS PER PARA 2 REF.

S E C R E T

SECRET

CLASSIFIED MESSAGE

SECRET

SANTIAGO

ACTION: CA/O 4

INFO: VR, FILE, DDP, WH/SA 8, WH 7, CI/IC 2, CA 2, WE 6

SECRET 122225Z

DIR INFO PALP WAVE BUEN CARA RIOD MEXI LIMA CITE SAGO 8737

DTDORIC ZRGAMIN

REF: SAGO 8707 (IN 77121)

12 FEB 65 IN 79831

1. FUBIAS-7 REPORTS AS OF 11 FEB MASPERO AND ALL EXEC SECS PRESENTED THEIR SPEECHES AND THAT DISCUSSIONS PROPOSED RESOLUTIONS NOW BEGUN ONE BY ONE. NO DISSENSION YET APPARENT AND ACCORDING EDUARDO GARCIA, APPEARS MASPERO TRYING TO APPEASE EVERYONE AND WILLING ACCEPT ALL RECOMMENDATIONS. DUE TO SLOW START MTG WILL EXTEND THRU 17 FEB. APPEARS GENERAL ATMOSPHERE CLOSED BUT MOST PROPOSALS ARE OPEN AND YET TO BE DISCUSSED.

2. F-7 SAID VANISTENDAEL CONVERSATIONS WITH MASPERO HAVE HELPED. VAN TOLD M ALL HIS BAD POINTS AND SAID CORRECT THEM OR AID WOULD CEASE. M ACCEPTED CRITICISM AND PROMISED REFORM.

3. FOR WAVE: AMICE-31 NOT SITTING IN ON CLOSED EXEC COMM MTG, ONLY ALLOWED SPEAK TO EXEC COMM ON RESOLUTION ESTABLISH FRATERNAL RELATIONS A-31 UNION AND CLASC. F-7 SAID MASPERO HAS GIVEN CONSENT TO RESOLUTION AND THINKS HIGHLY A-31. A-31 AND F-7 TRAVELING VALPARAISO WITH CLASC LDRS TO ORGANIZE MARITIME BOYCOTT, APPEARS CLASC WILLING HELP. A-31 ETD NOW 18 FEB.

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Ackerman

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ACTION

INFO VR, FILE, [illegible] CA/O4 [illegible] SOD 6, C/IC 7,
[illegible] C/SR

S E C R E T 110153Z

SAGO INFO DIR PALP CITE WAVE 8143

11 FEB 65 IN 78079

TYPIC QRSHIPE

REF SAGO 8703 (IN 77077)

1. WILL DEBRIEF AMICE-31 ON EXEC COMMITTEE MTG WHEN RETURNS WAVE.

2. A-31 SECGEN IDEN GROUP AND HIS REMARKS RE AFFILIATION REFER TO IDEN NOT AMICE.

S E C R E T

* AMICE-31 ASKED FUBIAS-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING. SAID HE PLANS STRIKE WORK THRU CRIT.

INFO VR, FILE, DDP, CA 2, CA/O 4, WE 6, WH 7, SOD 6, CI/OPS, CI/IC 2,

11 FEB 65 IN 78081

S E C R E T 112153Z

SAGO INFO DIR PALP CITE WAVE 8141

TYPIC QRSNIPE

REF WAVE 8140 (IN 78079)

IDEN: ORGANIZACION REVOLUCIONARIA DE TRANSPORTE (ORT).

S E C R E T

SECRET

SECRET

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FROM: SANTIAGO

ACTION: WH/SA-5

INFO: VR, FILE, DDP, CA-2, CA/O-4, WE-6, WH-7, SOD 6, C/CI-2, DO-4, DO/H-3, CI/OA

S E C R E T 092216Z

9 FEB 65 IN 77077

WAVE INFO DIR PALP CITE SAGO 8733

REF: WAVE 8029 (IN 55365) *

TYPIC QRSNIPE

ACCORDING FUBIAS-7, AMICE-31 ARVD SAGO 7 FEB AND STAYING HOTEL RITZ. F-7 SAID MASPERO APPARENTLY SENT CABLE AND INVITED A-31 TO ATTEND CLASC EXEC COMM MTG. A-31 TOLD F-7 HE ASKING FOR FRATERNAL AFFILIATION WITH CLASC AND PLANS TRAVEL LA VISITING VARIOUS MARITIME UNIONS AND TRY ENGAGE THEM WITH CLASC. A-31 ASKED F-7 FOR CONTACTS IN VALPO TO START STRIKE IN FAVOR PBRUMEN EXILES AND BAN PBRUMEN SHIPPING, SAID HE PLANS STRIKE WORK THRU ORIT. A-31 LEAVING SAGO 16-17 FEB FOR ANTOFAGASTA, LIMA AND BOGOTA.

S E C R E T

*RE KUBARK RELATIONSHIP WITH AMICE MEMBERS

SECRET

201-284658

14-00000

SECRET

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FROM: SANTIAGO

ACTION: WH 8

INFO: VR. FILE, DDP, WH/SA 8, CA 2, CA/O 4, WE 6, DO 4, CO/H 3,

S E C R E T [illegible]

WAVE DIR INFO [illegible]

REFS: A. [illegible] (IN 66618)

B. WAVE 7253 (IN 62274)

2 FEB 65 IN 72335

[illegible] PBRUMEN

FUBIAS-7 [illegible] STATION 2 [illegible] THAT EMILIO [illegible], [illegible] CLASC, TOLD HIM HE [illegible] FROM FORDC [illegible] WORK IN CENTRAL AMERICA [illegible] LABOR [illegible] UNDER [illegible] [illegible] CARIBBEAN AREA. [illegible] SAID HE AWARE [illegible] FOUR WITH [illegible] THE FACT THEY WILL WORK FOR CLASC AND [illegible] SALARY PAID BY SOMEONE ELSE, HE WILL ACCEPT THEM. [illegible] MENTIONED [illegible] FRANCISCO TORRES AND [illegible] AMONG THOSE HE PLANS HIRE.

S E C R E T

SECRET

SECRET

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FROM: [illegible]

ACTION: [illegible]

INFO: VR, FILE, DDP, WH-7, CA-2, CA/PEG, WE-6, CI/OA, CI/OPS, CI/IC-2, DO-4, DO/H-3

SECRET 070045Z

DIR INFO SAGO PALP CITE WAVE 8329

TYPIC QRSNIPE

07 FEB 65 IN 75365

REF A. SAGO 8679 (IN 72335)

B. SAGO 8628 (IN 66678)

1. MASPERO REF A STATEMENT RE KUBARK RELATIONSHIP FOUR AMICE MEMBERS PROBABLY REFERS IDEN A THROUGH D ON WHOM AMICE AND CLASC IN CORRESPONDENCE PAST SEVERAL MONTHS. OF THESE ONLY IDEN A (AMICE-3.) HAS DIRECT KUBARK RELATIONSHIP FOR FORMALIZED RECENTLY FOR QRSNIPE. IDEN B ALSO UNDER CONSIDERATION FOR RECRUITMENT, BUT NEVER CONTACTED. IDEN C NOT CONSIDERED AGENT CANDIDATE. HIS MAIN IMPORTANCE AS MULATTO SHOWN LATIN AMERICAN WORKERS CASTRO-COMMUNISM NOT HOPE OF COLORED PEOPLES. IDEN D OPERATIONALLY PREEMPTED BY OTHER ODYOKE AGENCY.

2. AMICE WAS MEMBER AMBUD WHICH HIGHLY PUBLICIZED AS ODYOKE SUBSIDY AT TIME ITS STORMY DEMISE, AND ONE OF FEW MEMBER ORGS STILL ACTIVE. ON THIS BASIS MASPERO PROBABLY CONCLUDES AMICE FUNDS FROM KUBARK. HOWEVER A-31 BRIEFED TO SAY AMICE OPERATING COSTS AND SALARIES COVERED BY DUES SEVERAL THOUSAND MEMBERS WHO ALSO OCCASIONALLY DONATE DAY'S PAY FOR SPECIAL ACTIVITIES AND

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TIME BY

INFO VR, FILE, DDP WH-7 CI-2 CA/O-4 WE-6 CI/OA CI/PS CI/IC-2 DC-4 DO/H-3

SECRET 070345Z

DIR INFO SAGO PALP CITE WAVE 8030

7 FEB 65 IN 75364

TYPIC QRSNIPE

REF: WAVE 8029 (IN 75365)

IDENS: A. REINALDO PICO

B. FRANCISCO DE LA TORRE

C. LUIS MORENO

D. CONRADO RODRIGUEZ

SECRET

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14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING: XXX — NO INDEXING REQUIRED

TO: Chief of Station, Buenos Aires

INFO: Chief, WH

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMDEVIL/Operational
Transmittal of letter from Juan Carlos LOUREIRO to AMICE-31

ACTION REQUIRED REFERENCES

AR: None

Forwarded under separate cover for addressees' possible interest is a copy of a letter from Juan Carlos LOUREIRO, secretary-general of the Acción Sindical Argentina (ASA), to AMICE-31, regarding Argentine labor developments in the transport sector.

Philip G. ELMARD

Attachment:
copy of letter, USC

Distribution
3 - COS, Buenos Aires, w/att., USC
2 - C/WH, w/att., USC
2 - WH/C, w/att., USC

CS COPY

DATE TYPED: 11 Jan 67

DATE DISPATCHED: JAN 12 1967

DISPATCH SYMBOL AND NUMBER: UFGA-26741

CROSS REFERENCE TO

HQS FILE NUMBER: 201-284658

CLASSIFICATION: SECRET

14-00000

COPY   SEP. COD. ATT: UFGA-26741

Buenos Aires, 10 de Diciembre de 1966

11 Jan 67

Companero
Reinaldo Pico Ramon
P.O.Box#3373
Miami 33101,Fla.

Querido Amigo:

Paso a contestar tu atenta nota de fecha 2 del actual.- Rapidamente, trataré de darte un panorama de lo que ocurre aquí y de algunas ideas para la FLAT.- Para mejor información tuya, te acompaño además un informe sobre la situación interna de la CGT Argentina y algunos problemas que nos afectan muy agudamente a los trabajadores de esta parte de Latinoamerica.-

1.- La huelga general de los obreros del puerto lleva ya al día de la fecha - 53 días de duración.- A pesar de la solidaridad que han recibido de muchos gremios y de todas las fuerzas populares, la situación de estos compañeros es muy dura.- Los motivos de la huelga los encontrarás en el informe adjunto.-

La ITF ha "recomendado" el boycott internacional en apoyo de los portuarios argentinos.- La medida es justa, pero ha resultado bastante limitada ya que no todos los sindicatos adheridos a la ITF lo han puesto en práctica, además en algunos lugares se aplicó mal, pues se boycoteaba a los barcos argentinos, pero no a los de otros banderas que venían con mercaderías de Argentina; esto no es eficaz y se presta a maniobras turbias.- YO ESCRIBI A LA CLASC y a la CISC pidiendo un apoyo decidido a los portuarios argentinos, pero aun no hemos recibido aquí la documentación sobre las medidas que hayan adoptada nuestras centrales internacionales.-

2.- Otro conflicto sumamente grave, es el que enfrentamos en este momento los ferroviarios.- El gobierno ha sancionado por ley un nuevo reglamento de trabajo que nos retrotrae a 50 años atrás en muchos aspectos; además el plan oficial prevé la reducción de los 25 talleres con 51 líneas de producción que existen, a solamente 19 talleres con 31 líneas de producción. Esto significa DESOCUPACION y además, perjudica al sistema ferroviario y al país.-

Es necesario presionar a la Federación Internacional de Sindicatos Cristianos del Transporte de la CISC, y a las organizaciones de base de la FLAT, para que se pronuncien tambien en este grave conflicto, crucial para el movimiento obrero argentino, YA QUE LA UNION FERROVIARIA ES EL SINDICATO MAS PODEROSO DE LA ARGENTINA.-

3.- La CGT Argentina se ha lanzado ya a un enfrentamiento abierto contra el gobierno militar de Onganía. El proximo miercoles 14 habra un paro general de 24 horas, como protesta contra el escandaloso aumento del costo de vida, contra el "arbitraje obligatorio" y en apoyo de los gremios en conflicto.-

4.- En el aspecto interno de la FLAT, te diré que como secretario general, me he visto totalmente frenado por la falta de recursos, ya que ni para imprimir papel membretado tengo dinero.-

A pesar de esta dificultad, he tratado de hacer algunas tareas mínimas: enviar información a la CLASC y a la CISC sobre los problemas del transporte que existen en Argentina, y mantener un mínimo de cohesión y de organización del grupo de sindicalistas cristianos del transporte que actúan en mi pais.-

Lo que estoy necesitando, son las direcciones de las organizaciones afiliadas a la FLAT. En Panama no las tomé, porque se nos había prometido una lista completa de nombres y direcciones de todos los participantes del Congreso de CLASC; pero esto nunca llegó.

5.- Estoy completamente de acuerdo contigo, en la necesidad de presionar al Buró y al Comité Ejecutivo de CLASC, para que pongan en marcha las FEDERACIONES PROFESIONALES.- Tambien deberán solucionar tu situación (es necesario que vengas a Latinoamerica), proveer de algunos recursos mínimos a la FLAT, y CONCRETAR DEFINITIVAMENTE EL CURSO-CONGRESO DEL TRANSPORTE.-

Siempre a tus órdenes, te saluda fraternalmente,

Juan Carlos Loureiro

14-00000

INDEX: [ ] YES [X] NO
CLASSIFY TO FILE NO. 201-[illegible]
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [X]
DESTROY [ ] SIG.

DISSEM 8/10/[illegible]

CLASSIFIED MESSAGE TOTAL COPIES 22

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INFO FILE, VR, WH/C 8, CA2, CA/PROP, CA/O4, FI, FI/INT

S E C R E T 072230Z CITE PANAMA CITY 1175 (PACY)

RIO DE JANEIRO INFO DIRECTOR, MEXICO CITY, SANTIAGO, JMWAVE

JMDEVIL

REF: RIO DE JANEIRO 2153 (IN 07329) * 8 Oct 66 12580

1. AMICE-31 REPORTED CLASC CONGRESS VOTED 6 OCTOBER TO AFFILIATE CSB. AT SAME TIME VOTED DECIDEDLY TO DISAFFILIATE "CIRCULO OBRERO" (A-31 COULD NOT IDENTIFY THIS ORGANIZATION AS CBTC BUT DESCRIBED IT AS "ORGANIZATION WHICH SUPPORTED MILITARY COUP OF CASTELO BRANCO IN BRAZIL"). SAID THEY WERE DISAFFILIATED FOR TAKING THIS POSITION. CIRCULO OBRERO REP ONLY HAD OPPORTUNITY TO PROPOSE CREATION OF A NEW ORGANIZATION WHICH CLASC COULD SUPPORT. WHEN ASKED WHETHER FIGHT ENDUED ON THIS ISSUE A-31 SAID NO. CONGRESS WAS IN AGREEMENT.

2. NO FURTHER DETAILS AT PRESENT. WILL ADVISE WHEN MORE INFO AVAILABLE.

* RE CBTC DELEGATES TO CLASC CONGRESS.

S E C R E T

BT

SECRET

AN [illegible] ABSTRACT [illegible]

Read to [illegible] for RI [illegible] 8 Oct 66

201-284658

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

DISSEM BY 22

ACTION WH 8

RID COPY

WH CD

TIME 2115Z

FILE VR CS/DO WH/C8 CA2 CA/PEG CA/PROP CA/O4 CI CI/OPS CI/IC2 FI FI/SPG FI/INT CA/OA

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 IN 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (IN 05352)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2620 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

XREF RYBAT

14-00000

CLASSIFIED MESSAGE C TOTAL COPIES 24

SECRET

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DISSEM BY

ACTION WH/C 8

RID COPY

FILE VR, WH8, C/SA, CI/OPS, CI/IC2, FI, FI/INT, CA2, CA/PEG, CA/PROP, CA/O4, FI/SPG

S E C R E T 302313Z CITE JMWAVE 3341

IMMEDIATE PANAMA CITY INFO DIRECTOR 30 SEP 65 IN 07380

TYPIC JMDEVIL

REFERENCE: PANAMA CITY 1129 (IN 07300)*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JMDEVIL, AND WITH HIS RECEIVING LEITIMATE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS PBRUMEN EXILE LABOR LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

S E C R E T

* REPORTED FITC SEC/GEN KNEW JMDEVIL CONGRESS FINANCED BY U.S.

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

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PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

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2	CA	6	CI
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4	FIO	8	

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR WH/SA CI/OPS CI/OA

S E C R E T 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

29 SEP 66 05435

S E C R E T

BT

SECRET

NNNN

14-00000

MESSAGE FORM

TOTAL COPIES: 26

ORIG : MR THOMAS J. FLORES
UNIT : C/WH/C
EXT :
DATE : 30 SEPT 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	C/WH/C	5	MO
2		6	C1
3	CA-PP	7	
4	FI-TC	8	

☐ DESTROY ☐ RETURN TO ______ BRANCH

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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☐ RID COPY WH8, CI/OA, CA2, CA/PEG, CA/4

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR 39752

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-2??
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 32

SECRET

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PERSON/UNIT NOTIFIED

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ACTION: WH8

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO: FILE VR, WH/C8, CI/OPS, CI/IC2, C/CA, FI, FI/INT, CA2, CA/PROP, CA/O4

S E C R E T 011745Z CITE PANAMA CITY 1119

PACY

DIRECTOR INFO JMWAVE

JMDEVIL

10 OCT 65 IN 07778

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 39752

C. JMWAVE 3341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK. HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL. A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND MASPERO WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG: A.B. Outright
UNIT: WH/2/P
EXT: 5421
DATE: 11 October 1966

☐ FILE
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

DISSEM BY ____ PER ____ # ____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR . FILE

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

11 22 06 Z CITE DIRECTOR 42449

TO PANAMA CITY INFO: REP/LANT, CARACAS, SANTIAGO, JMWAVE, SANTO DOMINGO, LIMA, MEXICO CITY, RIO DE JANEIRO, SAO PAULO, LCPIPIT

REF: PANAMA CITY 1190 (IN-13995)

REF ZRWAHOO DISSEMED AS TDCS-314/12911-66 WITH ADDED CONTROL NO FOREIGN DISSEM.

SOURCE DESCRIPTION CHANGED TO READ: "AN ATTENDEE AT THE CONGRESS DESCRIBED BELOW WHO IS A SUPPORTER OF EMILIO MASFERO. HE HAS NOT PROVIDED SUFFICIENT INFORMATION TO WARRANT A JUDGMENT AS TO HIS RELIABILITY."

END OF MESSAGE

File: Amici 31

WH/FI

WILLIAM V. BROE
C/WHD

C/WH/R

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER   COORDINATING OFFICERS   AUTHENTICATING OFFICER

S-E-C-R-E-T

COPY NO.

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-2 [illegible] CLASSIFIED MESSAGE TOTAL COPIES 33
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

SECRET

REPRODUCTION PROHIBITED

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Dissem by 24

ACTION WH-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, WH/C-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/PROP, CA/O-4

PACY

S E C R E T 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (IN 07778)

7 Oct 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET

*Amice-31 Alerted 30 Sept re Possible Attack.

BT

Send to WH/CUBA for R1 [illegible]

NNNN

201-2 [illegible]

CLASSIFIED MESSAGE — TOTAL COPIES 33

XX NO — SIFY TO FILE NO. 201-2_ — X-REF TO FILE NO. — FILE RID [X] RET. TO BRANCH [X] — DESTROY [ ] SIG.

SECRET

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ACTION WH 8 — [X] RID COPY

INFO FILE VR, WH/C 8, CI/OPS, CI/OA, CA 2, CI/IC, CA/O 4, FI, FI/INT 2

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 IN 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

SECRET

BT.

SECRET

Send to WH/Cuba for RI Amalia

B 201-284658

27 Sept 66

NNNN

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

DISSEM BY 30/m

CLASSIFIED MESSAGE 6 TOTAL COPIES 3

SECRET

PERSON/UNIT NOTIFIED

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2		6	CA
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4	FI	8	X

ACTION: WH 8 ☒ RID COPY

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UNIT | TIME | BY

INFO: FILE, VR, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/O4, WH/C8.

Swider
Cohen
Forsythe

S E C R E T 262302Z CITE JMWAVE 3243

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 1?-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

S E C R E T

SECRET

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE G TOTAL COPIES 2

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ISSEM BY 30/4

ACTION
WH8

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INFO
FILE, VR, CI/OPS, CI/OA, FI, FI/INT2, CA2, CA/O4, WH/C8

S E C R E T 262302Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCE: JMWAVE 3243 (IN 0 8745)

Swider
Cohen
Forsythe
Gonzales

27 SEP 63 IN 08894

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T

BT

SECRET

14-00000

MESSAGE FORM
TOTAL COPIES: 38

ORIG: Phil Holts:res
UNIT: WH/2/Panama
EXT: 5421
DATE: 23 September 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

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3	CA-PP	7	D
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☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR , FILE WH/C 8, CI/OA, CA 2, CA/PROP, CA/O 4, FI, FI/INT

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

SECRET

23 23 32 Z

CITE DIRECTOR 37751

TO PANAMA CITY ~~XXXXX~~ JMWAVE INFO: LIMA

REFS: A. JMWAVE 3126 (IN-99957)*

B. PANAMA CITY 1039 (IN-01669)**

IN ADDITION EMFEVER-1, SUGGEST PANAMA CITY ALSO CONTACT JMWAVE ASSET AMICE-31 FOR COVERAGE JMDEVIL CONGRESS. FOR PANAMA CITY: PLEASE ARRANGE CONTACT INSTRUCTIONS AMICE-31 WITH JMWAVE. FOR LIMA: WILL DUBOLD-1 ATTEND CONGRESS? IF SO, BELIEVE STATION CONTACT WOULD BE USEFUL.

END OF MESSAGE

WH Comments: *JMWAVE asset AMICE-31 invited to CLASC congress Pacy. JMWAVE plans pay his travel to Pacy and instruct to report congress developments, especially CLASC proposal to create Miami based organization of Cuban workers.
**Contact instructions for EMFEVER-1 in Panama City when he arrives for CLASC congress.

WH/C/MO Magaret Forsythe (by phone)
WH/3/Peru E. Laffin (in draft)
WH/7/DR A. Kida (in draft)
WH/CA [signature]

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

EDWIN M. TERRELL
C/WH/2
AUTHENTICATING OFFICER

SECRET

GROUP 1: Excluded from automatic downgrading and declassification

COPY NO.

INDEX ☐ YES ☐ NO
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DESTROY ☐ SIG.

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ACTION WH/C 8

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UNIT | TIME | BY

INFO FILE VR, WH8, CI/OA, CI/OPS, CI/IC2, CA2, CA/O4, CA/PROP, FI

S E C R E T 202144Z CITE JMWAVE 3126 INGHURST ACTING

20 SEP 65 IN 99957

DIRECTOR INFO PANAMA CITY

TYPIC

JMDEVIL AMICE

REFERENCE: JMWAVE 3025 (IN 99954)

1. AMICE-31, (IDENTITY A), HAS BEEN INVITED ATTEND REF CONGRESS. UNLESS HEADQUARTERS ADVISES TO CONTRARY, JMWAVE PLANS PAY COST OF AMICE-31 AIR TRAVEL AND WILL INSTRUCT HIM MONITOR AND REPORT ON CONGRESS DEVELOPMENTS, PARTICULARLY JMDEVIL PROPOSAL TO CREATE MIAMI-BASED ORGANIZATION OF CUBAN WORKERS.

2. AMICE-31 JMDEVIL CONTACTS INCLUDE CIHAZEL-1 AND CIHUMP-1 (IDENTITY B), BOTH OF WHOM RECENTLY TRANSITED JMWAVE.

S E C R E T

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INDEX ☐ YES ☐ NO
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X-REF TO FILE NO.
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DESTROY ☐ SIG.

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR WH 8, CI/OA, CI/OPS, CI/IC 2, CA 2, CA/O 4, CA/PROP, FI

S E C R E T 282145Z CITE JMWAVE 3127 INGHURST ACTING 20 SEP 65 IN 99959

DIRECTOR INFO PANAMA CITY

TYPIC JMDEVIL AMICE

REFERENCE: JMWAVE 3126 (IN 99957)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. JOSE DE JESUS PLANAS

S E C R E T

BT

SECRET

14-00000

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO ACTION BRANCH

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PROPER FILE NO

FROM:

RID/AN

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
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UFGA 24522/05

S E C R E T

UFGA-24522/05

C-300

ARCHIVED

PICO Reinaldo

201-284658

PICO Ramon, Reinaldo

Parents: Porfirio and Maria de la Paz. DPOB: 27 July 33, Regla, Havana. Married to Carmen PICO Herrera. Brothers: Hector, Sonia and Milagros. Address: 2267 SW 16th St., Miami. Address in Cuba: Fomento 516, Apt. 2, Reparto Palatino, Cerro. Arrived at the US on 29 Dec. 60 from Tegucigalpa, Honduras. Passport 35973. Source: Personal data recruitment form, 17 Jan 61.

26 years old. Married. Cuban. High School Education. Tourist. Secretary of the AONRR.
Source: MRR registration form.

Says he will not return with the rest of the Girón prisoners that came in a Commission to try to obtain an exchange of prisoners.
Source: Memo C-300 (from Newspaper "El Popular", 29 July 61).

DPOB: 21 July 33, Regla, Havana. Current address: 1067 SW 8th St. Miami. Joined the military commission on 1st Sept. 61 (Transportation organization) Metropolitan Busses. Does not receive pay. Unemployed.
Source: Form as member of the Revolutionary Organization, Military Commission, 16 March 62.

Born in Regla, Havana on 21 July 33. Address: 1067 SW 8th St. Miami. Worked for Metropolitan Busses.
Source: Revolutionary Transportation Organization. Military Commission, April 62.

DD-231. Meeting between Manuel RAY Rivero and several persons in Miami, 29 June 63.

201-284658

UFGA 24522/05

- 2 -

PICO [illegible], [illegible] (cont.)
DPOB: 21 July 33, [illegible], Havana, Cuba. Parents: [illegible] PICO Valiente and Maria de la Paz [illegible] Rodriguez. Married to Alicia [illegible] Gonzalez. Sons: Reinaldo Mario and [illegible] del Carmen PICO Pino (first marriage) and Alex PICO [illegible] (second marriage). Bus driver. Address: 1645 SW 12 St. Miami. Passport No. 187738 (expires on 18 Oct. 68) Resident No. A12 445 812. Preparatory course. Took courses with the Catholic Working Youth. Was a delegate to the X Anniversary Congress of the J.O.C. Costa Rica and gave several conferences. Started an underground cell of the 26 of July Movement as Chief of Action and [illegible] in the Havana area. On 3 May 59 was appointed delegate before the official and employers organizations representing the Metropolitan busses Union. At the First Congress of Transportation Workers was appointed President of Comments Commission and later Secretary of Foreign Relations of the National Transportation Federation. Because of the X CTC-R Congress held on Nov. 59 resigned to both posts. When he arrived at Miami joined the FORDC, but left it from April 61 to March 64, when he again joined the FORDC. While he was away from the FORDC he organized the "Organizacion Revolucionaria del Transporte" (ORT) now with the FORDC and also the "Alianza de Trabajadores Cubanos" now also with the FORDC. During 1958 was an activist for the M-26-7, the only organization to which he belonged apart from the JOC. Late 1959 joined the MRR and was National Coordinator until December 1960 when he became an asylee. Currently is only a member of the FORDC, was a member of Brigade 2506 and was a prisoner at Giron. Was in the Rebel Army at the victory of the Revolution.
Source: P-8, 15 April 64.

From the Transportation Revolutionary Organizations. Member of the anti-Castro groups called "Los Juramentados" who want to start the Cuban war of liberation and are collecting money for arms and ammunitions. This group is made up by representatives of several organizations.
Source: Archives, inside info. 19 May 64.

Secretary-general of the Revolutionary Transportation Confederation. Was invited to Venezuela by the Latin American Confederation of Christian Union (CLASC) representing the "Frente Obrero Revolucionario Democratico Cubano (FORDC) to the festivities of the 1st of May.
Source: Newspaper "Miami Herald", 22 May 64.

Appeared in the program "Entrevista Estelar de Prensa" over radio station WFAB, Miami, on 20 June 65.

PICO Roman, [illegible]
Announced the beginning of the recruitment of a Transportation Battalion.
Source: "Radio [illegible]", Miami, [illegible], 9 April 62.

PICO [illegible]
[illegible] the Christian [illegible] Movement. [illegible] a statement [illegible] to the "Diario [illegible]" [illegible].
Source: "Diario de las Americas", [illegible]/10/61

PICO, Reinaldo (cont)

Member of the MORDC. Lives at 2267 NW 16th street, Miami.
Source: List of MORDC members, 14 March 61.

Took part in the debates at the MORDC Session, according to the column "Noticias al Oido".
Source: "Diario de las Americas", 14 Feb. 61.

Has taken shelter together with Milton Collazo at the house located at 1930 NW 29th St. because he fears an attack.
Source: C-42, 29 July 61.

While at the offices of the Committee for the Liberation of the Prisoners at Giron said: Fidel told the Commission that came to Miami for the exchange of prisoners that if they did not show up with 6 or 8 millions, there would be no exchange.
Source: C-84, 28 July 61.

Revolutionary person who worked in action and sabotage in the M-26-7 together with Angel Maria Hernandez Avila.
Source: Angel Maria Hernandez Avila, 17 Jan 61.

Alberto Mellado says that Reinaldo Pico told him he would leave for Cuba to take explosives; that he worked for the CIA and was paid $300.00 monthly.
Source: C-5, 12 Dec. 61.

Remained in Miami when he came with other prisoners of Playa Giron to try to obtain his freedom and that of his companions.
Source: C-90, 12 May 62.

DD-505. Function in honor of Jose Ignacio RIVERO Hernandez, in Miami, on 17 Nov. 63.

President of the Revolutionary Transportation Organization. One of the four organizations sponsoring the Workers Training Course.
Source: Newspaper "Miami Herald", 21 Feb. 64.

SECRET

WH8 RID COPY RI/AN, WH/COG8, EUR6, CI/OPS

201 CI/OA, FI2

SECRET 091445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVMULE AMCLEVE 9 JAN 69 IN 68106

REF: CARACAS 1543 (IN 66735)

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201. AMICE-31 HAS OA AND RECEIVED $300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 201-284553.

SECRET

Pico

SECRET

UFGA 30255
10/7/68

8 July 1968

MEMORANDUM

TO: Chief of Station, JMWAVE

VIA: Chief, CA

FROM: CA/Henry J. RUBASH

SUBJECT: AMICE Progress Report
1 April - 30 June 1968

A. OPERATIONAL HIGHLIGHTS

1. AMICE-31 was a delegate to the Ninth CLASC Consejo which was held in Santo Domingo from 17-24 May 1968 and he also attended the First Latin American Labor Conference on Development and Integration which took place following the Ninth Consejo. A documented report on these meetings was submitted under UFGA-30216.

B. ADMINISTRATIVE

2. During the fourth quarter of FY 68 a total of approximately $6,787 was spent on the AMICE activity. This amount includes termination payments made to AMICE-3 and AMOTEX-66. The cumulative total of AMICE expenditures for FY 68 is $71,628.

3. AMICE-3 and AMOTEX-66 were terminated amicably as of 30 June 1968. The only remaining active AMICE agent is AMICE-34 who will be retained by JMCOBRA as the labor reporter for the AMHIM Bulletin.

AMICE

C. PROBLEMS

4. There are no problems of an operational nature.

D. PLANS FOR NEXT QUARTER

5. Not applicable.

14-00000

ORIG: JEAN BELL
UNIT: CA/INT
EXT: 4383
DATE: 19 JUNE 1968

MESSAGE FORM
TOTAL COPIES 31

S-E-C-R-E-T

CABLE SECRETARIAT DISSEMINATION

BY 28 PER

CONF: CAS

RID COPY

INFO: FILE, VR CA/PEG, CA/PROP, FI, FI/INT 2, WH8, WH/COG 8, C/OPS, CI/IC 2

S-E-C-R-E-T

CITE DIRECTOR 09760

20 19 25 z JUN 68

TO JMWAVE INFO SANTO DOMINGO

DTDORIC INTEL JMDEVIL

REF: SANTO DOMINGO 5604 (IN 17932)

PLS ADVISE IF STATION HAS YET DEBRIEFED AMICE-31 RE CLASC CONFERENCES HELD IN SANTO DOMINGO DURING MAY AND, IF SO, WHEN REPORTS CAN BE EXPECTED HEADQUARTERS. LNGOLD AND LNWIRE HAVE REQUESTED ALL INFO AVAILABLE WHICH NOT REPORTED IN PRESS.

END OF MESSAGE

WH/C/CA -
DC/WH/7/
CA/B4 - TONY HOLLAND (IN DRAFT)

C/WH
RELEASING OFFICER

COORDINATING OFFICERS

C/CA/INT
AUTHENTICATING OFFICER

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO

14-00000

DISPATCH

SECRET

TO: Chief of Station, Buenos Aires
INFO: Chief of Station, Santo Domingo; Chief of Station, JMCOBRA; Chief, WH Division

FROM: Chief of Station, JMWAVE

SUBJECT: AKULE/AMICE
Comments of AMICE-31 on Raimundo ONGARO

ACTION REQUIRED - REFERENCES

AR: None; FYI

REF: HDCA-7116, 31 May 1968

1. AMICE-31 had only the following to add concerning Raimundo ONGARO and his activities: After ONGARO had made his violent speech on television in Santo Domingo he was cornered by the Cuban (exile) delegation the members of which were incensed by his allegations concerning Cuban exiles and his misinformation about the Castro regime. According to AMICE-31 their arguments prevailed and ONGARO in the end was quite apologetic and admitted to them (AMICE-31 thought sincerely) that he had been in error. As proof of the sincerity of ONGARO's change of mind on the Cuban question AMICE-31 pointed to the fact that, on behalf of the Cuban delegation, ONGARO approached Juan Luis GALLO Estevez, the intransigent Uruguayan whose negative vote (the only one) doomed the Cuban-sponsored resolution on political prisoners to defeat, and tried to get him to go along with the majority.

2. AMICE-31 called ONGARO basically "un buen muchacho" and non-Communist. He reported that ONGARO was a strong peronista and a "good, practicing Catholic". He added this latter description with some wonderment because he had always placed "good, practicing Catholics" automatically in the pro-U.S., anti-Castro camp.

Henry J. RUBASH

Distribution:
2 - COS Buenos Aires
2 - COS Santo Domingo
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2 - C/WH
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-30217	19 June 1968
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	200-124-52

14-00000

FORM G-325 A REV. 4-1-67

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED
BUDGET BUREAU NO. 43-R436

BIOGRAPHIC INFORMATION

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO.-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
LUGO	ALICIA	NONE	[X] FEMALE	12-16-37	CUBAN	A12-416-231

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. (IF ANY)
NONE	HABANA Cuba	265-76-7516

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER	LUGO	JOSE	(DECEASED)	
MOTHER (MAIDEN NAME)	G[illegible]	FAUSTINA	HABANA CUBA	MIAMI FLA.

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
NONE					

FORMER SPOUSES (IF NONE, SO STATE)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
1173 NW 29 [illegible]	Mia	Fla	USA	April	'65	PRESENT TIME	
530 SW 10 St	Mia	Fla	USA		65	April	65
1001 SW 4 Ave	Mia	Fla	USA		62		65

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

[illegible]	Hab	Cuba			1937	May	1961

APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE). LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
Food Fair Stores - 1500 SW 3 Ave	Front End		1963	PRESENT TIME	
[illegible] 201-287655 [illegible]					

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
[ ] NATURALIZATION [ ] ADJUSTMENT OF STATUS
[ ] OTHER (SPECIFY) Permanent Resident

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

DATE | [signature] Alicia Lugo (SIGNATURE OF APPLICANT OR PETITIONER)

DISPATCH

SECRET

TO: Chief of Station, JMWAVE

XX

FROM: Chief, Western Hemisphere Division

SUBJECT: Operational/TYPIC/JMDEVIL/AMICE
Proposed Travel of AMICE-31

ACTION REQUIRED - REFERENCES

AR: FYI

REF: UFGA-25587 dated 25 July 1966

Headquarters has considered the invitations received by AMICE-31 and has reached the following conclusions on his proposed travel:

A. There seems no useful purpose to be served by covering AMICE-31's personal expenses for the trip described in paragraphs 1 and 2 of the referenced dispatch as WOFACT has good coverage from other sources.

B. Headquarters has no interest in AMICE-31's attendance at the meeting described in paragraph 3 but also no objections to his accepting the invitation if Station JMWAVE deems it advisable or considers this will be of value in any of the Station's own operations.

JANE D. ASTRAHAN

Distribution:
3 - COS, JMWAVE

201-284658

CROSS REFERENCE TO: 19-126-35/3

DISPATCH SYMBOL AND NUMBER: UFGW-6158

DATE: 22 AUG 1966

CS COPY

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284658

TYPED: 16 August 1966

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INFO FILE, VR, SECUR 4, CI/OPS, CI/OA

ABSTRACT X

SECRET 080213Z CITE WAVE 1348 8 JUN 66 IN 32850

DIRECTOR

TYPIC AMSAFE AMICE

REFERENCE: DIRECTOR 09454 *

*HQS STATUS BURDEN OF ACTION RE REF CASE NOW WAS WITH AMICE 31 AND KIN.

1. WAVE OFFICER MET WITH COORDINATOR CUBAN AFFAIRS MIAMI AND DEPUTY CHIEF IMMIGRATION OFFICE 7 JUNE FOR DISCUSSIONS ON REF CASE. BOTH OFFICERS AGREED TO ARRANGE ENTRY OF MOTHER AMICE 31 BASED ON OUR INTEREST THIS CASE.

2. CHIEF CCA/M PREPARING LETTER FOR SWISS AMBASSADOR IN CUBA STATING THAT MOTHER'S CASE REVIEWED AND PERMISSION HAS BEEN GRANTED FOR HER ENTRY TO U.S. LETTER WILL INCLUDE REQUEST FOR PRIORITY ACTION BASED ON POOR STATE MOTHER'S HEALTH.

SECRET

BT

SECRET

8 June 1966

Margaret Forsythe:new
WH/C/CA/pP
2981
2 June 1966

S E C R E T

DIE 09454

S E C R E T

JMWAVE

TYPIC AMSAFE AMICE

REFS A. UFGA 24861

B. JMWAVE 1135 (IN 25370)

1. REF B ENTRY REFUSAL FOR MOTHER AMICE-31 PER SECTION 212-A INDICATED DOCUMENTARY EVIDENCE COMMUNIST PARTY MEMBERSHIP. REF A PARA 3 STATES POSSIBILITY DECEASED HUSBAND PLACED NAME ON PARTY ROLES. THERE NO EVIDENCE IN FILES TO CONFIRM OR DENY AND HQS HAS NO BASIS FOR REQUESTING RE-OPENING OF CASE.

2. KUSODA SUGGESTS IT BEST FOR AMICE-31 AND OTHER RELATIVES OR KNOWLEDGEABLE PERSONS CONTACT LOCAL ODURGE OFFICE TAKING AFFIDAVITS FROM PERSONS NOT IN WAVE AREA, LETTERS FROM BISHOPS MENTIONED REF A OR ANY OTHER RELEVANT DOCUMENTS, EXPLAINING BACKGROUND AND ASCERTAINING WHAT FURTHER EVIDENCE MAY BE NECESSARY TO SECURE REVERSAL PRESENT DECISION.

3. WAVE MAY BE ABLE ARRANGE FAVORABLE RECEPTION AMICE PRESENTATION THROUGH ODURGE CONTACT OR AT LEAST STEER AMICE-31 TO SYMPATHETIC

14-00000

SECRET

PAGE TWO

OFFICIAL. HQS WILL FOLLOW UP WITH ODURGE AND ODACID HQS WHEN THERE ENOUGH EVIDENCE TO WARRANT RE-OPENING DISCUSSION AT THIS LEVEL BUT BURDEN OF ACTION NOW LIES WITH AMICE-31 AND KIN.

END OF MESSAGE

WH/COMMENT: Requests assistance in arranging entry of AMICE-31's mother barred under Section 212A of Immigration Law

C/WH/C/CA_______________

OS/AAS (Mr. Knott by phone)

WH/C/MO (Mr. Chiocca in draft)

WH/C/CA/PP (Mr. Chaconas in draft)

WH/C/CI (Mr. Cotoro in draft)

William V. Broe
C/WHD

Thomas J. Flores
C/WH/C

INDEX: ☐ YES ☐ NO
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UNIT TIME BY

INFO FILE, VR, CI, CI/OPS, CI/OA

S E C R E T 262100Z CITE JMWAVE 1135 INGHURST ACTING

DIRECTOR

TYPIC AMSAFE AMICE

26 MAY 66 IN 25370

REFERENCE: UFGA 24861

1. AMICE-31'S MOTHER (IDENTITY A OF REFERENCE), TELEPHONED HIM ON 13 MAY, READING LETTER FROM SWISS EMBASSY WHICH STATED THAT U.S. AUTHORITIES HAD DECIDED THAT SHE WAS INELIGIBLE FOR ENTRY INTO U.S. FURTHER CHECK WITH LOCAL ODACID OFFICE HERE REVEALED AGENT'S MOTHER REFUSED ENTRY ON BASIS OF SECTION 212 A OF IMMIGRATION LAW.

2. PER PARA 4 OF REFERENCE, STATION WOULD APPRECIATE HEADQUARTERS DISCUSSION OF CASE WITH ODACID AND ODURGE.

SECRET

S E C R E T

BT

14-00000

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FROM:

RID/AN

RL

PROPER FILE NO.

TO ALL ADDRESSEES

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
WH/C/ES		6 April 66			Copy detached
2. WH/C/CA/PP					Note Bongiorno report for our conversation
3. WH/CA/ ... 3-8-4466				jd	3-10 — we have pulled one copy of dispatch and attachments for study. jd
4. WH/C/AN/RE					
5.					U/S/call 6 apr 66
6. WH/C/MO		13 APR 1966	15 APR 1966		
7.					
8. WH/3 Colombia			18/4	CH	
9.					Copy for chrono
10. WH/C/CA/PP					
11. Gonzalez					
12.					
13.					
14.					
15.					
16.					
17. RID FI					

FILE TITLE

TRACE REQUEST	ABSTRACT / INDEX	FILE NUMBER (PRIMARY CODE)
		201-284656

DOCUMENT DATE	DOCUMENT NUMBER
31 Mar 66	HDRA 24974

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

ACTION
MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
ABSTRACT
MICROFILM

TO: Chief, WH

INFO: WH/C

FROM: Chief of Station, JMWAVE

SUBJECT: DYVOUR/JMDEVIL/ AMICE-31 Production

ACTION REQUIRED - REFERENCES

1. Attached is AMICE-31's report on the meeting of the Eighth Continental Council of the Confederacion Latinoamericana de Sindicatos Cristianos (CLASC, Latin American Confederation of Christian Trade Unions), held in Medellin, Colombia, from 5 to 14 January 1966.

2. Since the Station has not received copies of any disseminations that may have been made from information cabled during the meeting at Medellin, no attempt has been made to prepare portions of AMICE-31's report for dissemination. If any of the report is disseminated at Headquarters, the Station would appreciate receiving copies, along with copies of any reports that may already have been disseminated on the meeting at Medellin, and any future disseminations on the CLASC.

3. Also attached, under separate cover, is a copy of a report by Keith G. BONGIRNO which includes a list of AMICE-31's achievements at the meeting and his impressions of and attitudes toward certain delegates and issues.

Carson D. Pinsler
for Philip G. ELMARD

Distribution:
3 - WH w/atts h/w, and u/s/c - Att'd RID/AN
2 - WH/C w/atts h/w, and u/s/c

201-284658

2 Atts

CROSS REFERENCE TO

DATE TYPED: 29 March 1966

DATE DISPATCHED

DISPATCH SYMBOL AND NUMBER: UFGA-24874

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201-284658

SCA

February 7,1966

PICO'S TRIP TO MEDELLIN

After reading Pico's report and talking to him twice I reached following conclusions :

I ACHIEVEMENTS of Pico

1. Achieved with the cooperation of Edgar Maduro to soften the anti-US line in the Declaration of Principles and elimination of US name which was xx replaced by "imperialisms".

2. XXXXXXXXXXXXXXXXXXXXXXXX Together with the Venezuelan delegates drafted the motion condemning the Tricontinental Conference. and participated actively in drumming up the support for this motion.

3. Pushed thru the motion condemning Castro's regime.

4. Excercised a strong anti-communist and anti-Castro influence among the delegates.

II PICO'S IMPRESSIONS OF THE MEDELLIN MEETING

1. Pico came back favorably impressed by strongly anti-communist stand of the delegates. He says that even if Maspero would try to cooperate with the commies the rank and file will not let him to do so.

2. Pico noted only three rabid anti-US delegates : Miguel Cardoso(Accion Sindical Uruguaya), Diogenes Gutierrez(Federacion Istmeña de Trabajadores Cristianos -Panama) and Heliodoro Agudelo Rivera(Accion Sindical Antioqueña) .

3. Pico informs that Henry Molina(Sec.Gen.of Confederacion Autonoma de Sindicatos Cristianos CASC-D.R.) even if highly critical of US intervention in D.R. is an outspoken anticommunist and he recommends him as a material for recruitment.

4. Molina spoke very favorably of Conrado Rodriguez who during his stay in D.R. as FORDC delegate made an excellent impression and became good friend of CASC .

5. It is evident from the briefing instructions received from HQ and cables received from "our man in Medellin" that a strong opposition to CLASC HQ stand (or Maspero's) to the new funding proposal by CISC and ISI was expected. Pico says that he could not discover such opposition and that three national unions which already applied for direct funding according to the instructions received from CISC quickly withrew their application. Pico also did not note any "betrayal" on the part of Federacion Campesina.

Thus I see two possibilities : a) the opposition to CLASC HQ stand that all funding should go thru HQ was exaggerated b) Pico is considered as close friend to Maspero and was not trusted by the opposition.

According to Pico the feeling was quite unanimous the the funding should go thru CLASC HQ and the CISC attempt of direct funding was resented as an effort to undermine CLASC Executive Committee.

ATT / TO UFGA 24874 11 MAR 201 - 214651

6. It looks that our friend who talked to Pico in Medellin and Bogota was disgusted because Pico was satisfied with the results of the meeting. Pico's satisfaction stemmed from the strong anti-Castro stand the Council adopted and it is obvious that the fuming problem so important to us could not x upset him.

7. Pico reports that there is a good chance that Dagoberto Gonzalez(Sec.Gen.of Trabajadores Copeyanos) will be elected as CLASC president at the next CLASC Congress. According to him Jose Goldsack will become Treasurer and present treasurer Alfredo di Pacce will head new CLASC office dedicated to raise funds from the LA affiliates.
Pico considers Gonzalez as a staunch anti-communist and better disposed toward than Maspero. He thinks that flanked by Gonzalez and Gold sack, Maspero will not have so much to say and his power will be limited. Gonzalez is apparently a much more forceful personality than Goldsack, who doesn't have enough guts to oppose Maspero.

8. Pico believes that Maspero is less aggressive and anti-US as he used to be. He thinks that the pressure from CISC and ISI plus a strong anti-communist posture of the affiliates accounts for this.

In the cables received from our Colombia office there is a strong criticism of Pico as a sort of Maspero's stooge. After discussiong this topic several times with Pico I think that his opinion of Maspero XXXXXX is :

Maspero is a forceful, dynamic and well ~~prepared~~ educated leader. As an Argentine and ex-peronista he has more drive and is a better organizer than the others in CLASC. Besides he offers CLASC a promise of bringing CTG into an alliance with them, a feat which only he can accomplish. For Pico's taste Maspero is too demagogic and he doesn't like his anti-US and soft of commies attitude, however, Pico claims that Maspero lately is much more aware of commie danger. As Maspero is without doubt the most powerful single individual in CLASC and as Pico positi is weak(his Federation is not created yet and he has to be confirmed as Secretar General) he sees no use of bucking Maspero especially as no organized and strong opposition exists. Pico,however, would see with sympathy Maspero power restricte or it will not bother him al all to see Maspero removed completely. But as long as he exists Pico believes that for his personal good and in order to be able to push strong anti-Castro stand(in which he is mainly interested) he has to work and live with Maspero.

This position impresses me as a sensible one.

III MISC. REMARKS

1. There is some inconsistence in the cables we received. In one of them Romano Tschumi, CLASC Executive Secretary for the Dutch Antilles and President of CEDEU is described as " widely considered insignificant and unipresive element". In another cable this same Tschumie is quoted as a source (direct source not via Pico as Pico said that he didn't know about campesinos sold out) and as a new CLASC Asst Secretary General(Pico also claims that he doesn't know about it even if he was criticized before for getting his info from such a lousy source as Tschumie).

2. Pico reports that in Caracas he met Carl Norden from ISI Bonn office in CLASC office. Carlos Moris(vice-directorx of Instituto de Estudios Sociales del Caribe), Mariano Benitez(Centro Documentacion - Caracas) Santiago Tortosa(Sec Gen of CODESA), Ezequiel Borges(CIS) were also present. Norden reported that the

US Embassy in Bonn informed them on Sunday Jan.16th in the morning about all important toipics discussed, resolutions etc adopted in Medellin. While impressed by the fast work and correct reporting of Norden expressed his curiosity as to how it was possible that the embassy in Bonn was so fast informed (NOTE : I am surprised even more that a blubber-mouth like Norden was informed about such report!). The general consensus of the present was that CIA must have few men infiltrated among the delegates.....

3. According to the new by-laws Pico's Transport Federation(in formation) will have 3 votes during the next Congress, equal to other L.A. Federations and national delegations. Threfore it is important for us that we continue to work with Pico.

4. Pico should also go to the CLASC meeting in Guatemala in March when the Central American Confederation will be created. CLASC also wants to create Central American Transport Federation and there where Pico's presence is requested.

5. I asked Pico if his CLASC friends don't resent the fact that he works for FORDC. He said that this problem was solved once for ever. CLASC executives know that only two principal currents exists among the Cuban exiled labor : the batistian and the revolutionaries. The Batistianos are the Mujalistas of CTC aided by ORIT and CLASC is against the Mujalistas. They are in favor of the revolutionaries an they are in FORDC, which is the only really active exile labor organization. CLASC leaders know that FORDC is being supported by the US government , but they accept it as a necessity and understand that it is inevitable as neither the batistianos or the communists will support it and CLASC has no funds to do so.

SUMMING UP

By no means I consider that Pico is an ideal agent. He ~~might~~ may be influenced or awed by Maspero. He also is sometimes impulsive and puts his foot in the mouth. On the other hand he is : young, agressive, better educated than average Cuban labor leade: He is accepted in CLASC, his organization ORT is a ~~fxix~~ member and he will be the head of the Latin American Transport Federation which will give him following advantages : a) voice and 3 votes at CLASC meetings b) can influence CLASC decision: c) will bring strong anti-Castro and anti-communist influence d) will soften up anti-US outbursts e) will report to us, even if we have to take his reliability wit a grain of salt.

NOTE : I forget to call your attention to the curious little item in Pico's repo:

He advises that the Copeyanos gained the control of the Sindicato Portuario in Puerto Cabello wrestling it away from Correa after it was found that 200,000 bolivares were missing from the treasury. Pico also reports that there are widespread rumors that Correa is living it up at the expense of the boycott and that he is blackmailing Spanish, Japanese and British embassies getting hard cash for not boycotting the ships......

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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NO. Att. # 2 to UFGA-24574

DATE 31 Mar 66

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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

201-284658

SUBJECT: PICO-Ramon, Reinaldo

REPORT (in Spanish) ON MEETING OF LATIN AMERICAN CONFEDERATION OF CHRISITAN TRADE UNION

BULKY

CALL RID/FILES EXT. 6869 FOR ATTACHMENTS. RECORDS CENTER JOB NO. 65-28 BOX NO. 4

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TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. [illegible]	13	apr	66	[initials]
2. WH/C/MO		14 APR 1966		[initials]
3.				
4.				
5. WH/Security		4/18/66		[initials]
6. WH/C/[illegible]				
7. OS/AAS		19 MAY 1966		
8. ~~[illegible]~~				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

COMMENTS

copy attached

2 to 5 Can you handle this?

O/S/catt
13 apr 66

MICROFILMED
APR 12 1966
DOC. MICRO. SER.

1 copy retained by OS/AAS

5-6 19 MAY 1966

Drag is info that our Manuel de la Paz Ramirez Rodriguez, (without the "de Paz") not otherwise identified, and not necessarily identified with our figure, who was CP member in 1951.

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/AMSAFE
Request for HQ Intercession to Facilitate Entry of Identity A

ACTION REQUIRED REFERENCES

AR: See Paragraph 4 below

1. Identity A, who is the mother of AMICE/31, a Station asset, has been twice denied permission to enter the United States as a refugee from Cuba. The local ODURGE office has stated that Identity A has been placed on a denied admissions list because of information supplied by ODACID.

2. According to AMICE/31, Identity A applied for admission to the United States with her daughters, Identities B and C. Identities B and C received the necessary authorization on 24 February 1966 from the Swiss Embassy and arrived in the United States by air on 28 February.

3. Identity A was the wife of Identity D, a member of the Cuban Communist Party for some twenty years, at the time of her first application to leave Cuba. Identity D died in October of 1965 and according to AMICE/31 lost his Communist Party membership card about a year prior to his death. According to AMICE/31, Identity A has never joined or been a member of the Communist Party although there is a possibility that her husband may have placed her name on the membership lists. AMICE/31 also stated that she has long been a practicing Catholic and that she is very anti-Communist. Sent as separate cover attachments are two statements from the Bishop of Gienfuegos and the Assistant Bishop of Havana testifying to her good character and to her standing as a practicing Catholic.

- Continued -

Attachments:
1. Identities, USC
2. Letters, USC

Distribution:
3 - WH/C w/atts USC

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA 24861

DATE: 29 March 66

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-284655

4. It is requested that Headquarters contact the appropriate ODACID and ODURGE officials for the purpose of removing Identity A's name from the denied admissions list since her close connection with a member of the Cuban Communist Party, which presumably was the basis of the derogatory information, is no longer a fact.

Sylvia B. Nitostein

Philip G. ELMARD

SECRET

SEPARATE COVER ATTACHMENT
NO. 1 TO UFGA 24861

Identity A. Maria de la Paz *RAMON Rodriguez de *PICO
Calle Fomento No 506 Rpto Palatino, Cerro
Havana, Cuba
DOB: 14 November 1912 POB: Lima, Peru
Peruvian Citizen

Identity B. Regino Pico Valiente

Identity C. Sonia Pico Ramon

Identity D. Milagros Pico Ramon

SECRET

14-00000

TRANSLATION

ASSOCIATION OF
CUBANS IN EXILE
"Sevillana" Manor,
Los Almendros Avenue,
San Rafael de la Florida,
Caracas, Venezuela.(Phone:71.33.32)

38

Caracas, March 11, 1966.

Department of State,
Washington, D.C.

Gentlemen:

By this means I am pleased to state that I know Mrs. María de la Paz Ramón personally, whose son Reinaldo Pico Ramón worked actively for Catholic Labor Youth in Havana, Cuba. I can assure you that Mrs. Ramón Rodríguez was never a Communist and that due to her opposition to the regime she wishes to leave Cuban territory. She has always had democratic ideals.

Hoping that this information may be of use to you, I remain,

Very truly yours,

(signed) Eduardo Boza Masvidal
Asst.Bishop of Havana, Cuba.

(There is a seal of the
Mission of Our Lady of Charity,
Caracas, Venezuela)

(This is a translation of the attached letter)

UNION

DE CUBANOS EN EL EXILIO

[illegible]

[illegible]

[illegible]

CARACAS VENEZUELA

[illegible], [illegible] de [illegible]

Departamento de Estado
Washington

Señores:

[illegible] me es grato manifestarles que conozco personalmente a la Sra. María de la Paz Ramón Rodríguez, cuyo hijo Reinaldo [illegible] Ramón trabajo activamente en la Juventud Obrera Católica en La Habana. Puedo asegurar que la señora Ramón Rodríguez nunca fué comunista y que es por oposición al [illegible] que desea salir de Cuba, habiendo sido ella siempre persona de ideas democráticas.

Esperando les sea útil esta información queda de Uds. muy atentamente

Eduardo Boza Masvidal
Obispo Auxiliar de La Habana

La Habana, 23 de Febrero de 19[illegible]

A quien pueda interesar

Yo Monseñor Alfredo Muller Obispo de Cienfuegos por la presente HAGO CONSTAR BAJO JURAMENTO que la señora María de la Luz [illegible] Rodriguez a la cual conozco desde hace años así como a sus hijos son de procedencia Catolica y con los cuales hube de tener tratos y conocimientos ya que pertenecian a los Grupos de Accion Catolica de mi Parroquia en el Cerro " El Salvador del Mundo "

Atentamente,

[illegible]
Obispo de Cienfuegos

SECRET

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BY D AT 2025 Z
DISSEM BY 30 PER
CAS [ ] HID COPY
412

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO
X-REF TO FILE NO
FILE RID [ ] RET TO BRANCH [ ] DESTROY [ ] SIG
FILE VR, RI/AN CSDO CA/PEG WH8 CI/OA

S E C R E T 162245Z OCT 69 CITE CARACAS 3820 (CARA)

PRIORITY DIRECTOR

DTDORIC JMDEVIL

REF: DIRECTOR 46526

16 Oct 69 IN 67171

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639 (IN 05005); OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

D-200-124-192/3

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA

VIA: WH/COG

WH/3/V

SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

DDP/CA/B4:B.Bowen:bln (30 September 1969)

Distribution:
Orig & 2 - Addressee
1 - WH/COG
1 - WH/3/V
1 - 201-284658
1 - CA/CRU
2 - CA/B4

CA - 69 - 933

ORIG: Barbara Bowen
UNIT: CA/34
EXT: 6728
DATE: 30 September 1969

TOTAL COPIES: 26

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 2 PER

INDEX / NO INDEX / RETURN TO ______ BRANCH / FILE RID

FILE IN CS FILE NO.

CONF: CA 5 FILE, VR, CI/A-1, WH 8, CA/PEG, DO 4, CI/OPS, CI/OA

(classification) (date and time filed) (elite) (reference number)

SECRET

CITE DIRECTOR 42602

TO CARACAS 01 15 49Z OCT 69

DTDORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE STATION ~~RYBOCK~~ TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4 [signature]
WH/3/ [signature]
WH/CA ✓

C/WH [signature] C/CA [signature]

CS COPY FILED IN 200-124-192/3

PICD

FILE IN 201-284658

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

CLASSIFIED MESSAGE

SECRET

Ray dossier

ROUTING

1		4	
2		5	
3		6	

DATE : 17 NOV 60

TO : DIRECTOR

FROM : HAVANA

ACTION : C/WH 9

INFO : COP, ADDP/A, S/C 2

NOV 18 0208Z 60

PRIORITY

IN 44227

PRITY DIR INFO WASH CITE HAVA 6939

NO NIACT

JMNET

REF HAVA 6115 (IN 11660)

1. NICOLAS MENDOZA TOLD HAVA STA 17 NOV THAT HIS BROTHER Ray Contact w. the Hava Station
IGNACIO HAD NOT LEFT HAVA AS PLANNED. IGNACIO NOW PLANS REMAIN
HAVA FEW MORE DAYS IN HOPE HE MAY OBTAIN PERMISSION CUBAN
GOVT TO LEAVE LEGALLY.

2. WILL ADVISE FURTHER DEVELOPMENTS.

FILED 1721302

END OF MESSAGE

C/S COMMENT: *CONCERNED MENDOZA COMING MIAMI 12 SEPT.

SECRET

2/BR

File copy A4 Rung-1

SECRET

Ray

8 November 1960

MEMORANDUM FOR THE RECORD

SUBJECT: Contact Report on Meeting with AMRUNG-1 201-280613

1. On 5 November at 1130 hours, AMRUNG-1 and [illegible] were met at the Washington Airport by undersigned. They were then taken by taxi to the Mayflower Hotel, where a room had been reserved ... for their use. After having lunch at the hotel, the party adjourned to the room, where AMRUNG-1 was given a short briefing on [Francisco Castell], the W/T operator who was scheduled to meet AMRUNG-1 at 1400 hours.

2. At 1400 hours, the undersigned went to the lobby of the hotel where Francisco was waiting with [Ray Garcia] his escort officer. [Garcia] was instructed to bring Francisco up to the room. It was agreed in advance of this that all principals would withdraw from the room to give AMRUNG-1 an opportunity to talk with Francisco alone. However, it was suggested that [Garcia] return a half hour before the interview was terminated to clear up any points as to the nature of Francisco's training, or any aspects that AMRUNG-1 might wish to clarify. The interview with Francisco was terminated about 1510 hours, as AMRUNG-1 stated he would be pleased to have Francisco assigned to him. All indications were that a happy rapport was established between the principals and a complete understanding was reached as to the future role of Francisco as the W/T operator for the AMYUM group in Cuba.

3. At approximately 1535 hours, [Andy Rogers] put in his appearance at the room and was introduced to AMRUNG-1 as Mr. Rodrick. Prior to this meeting, AMRUNG-1 was told that Mr. Rodrick was the coordinator for operations and would like to discuss some of the more specific aspects with him, prior to his return to Cuba. [Cecil Cartwright], who had escorted AMRUNG-1 to Washington, asked to sit in on this meeting along with Peters and [Rogers] as he felt that MASH should be fully informed on whatever operational matters were discussed with AMRUNG-1 for more effective future coordination between Headquarters and MASH. [Rogers] indicated no objections to this and stated he was glad to have him sit in at this meeting.

4. In substance, [Rogers] covered most of the highlights dealing with previous attempts to supply the AMYUM group with arms and ammo, and air-maritime operations currently being planned. In this connection, AMRUNG-1 was highly pleased to learn that a 4,000 pound

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14-00000

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shipment had been successfully infiltrated to his group during his absence and again urged that more such shipments should be stepped up in the future. 03 [Rogers] then briefly discussed the SINNFA operation and asked AMRUNG-1 if he didn't think this area for the DZ was already "blown" due to the number of people who already knew of this operation. (This includes 5 other people besides AMYUM-1 and AMRUNG-1.) AMRUNG-1 stated he was not sure, but would investigate this upon his return. However, he felt that this was an excellent DZ site and should be utilized for any subsequent airdrop scheduled in the Pinar del Rio province. 03 [Rogers] informed AMRUNG-1 that his overlays on various LZ's and DZ's had been received and were being reviewed by the operations people. He complimented AMRUNG-1 on the excellent work of his cartographer and expressed the view that these DZ areas would be put to good use. Finally, he assured AMRUNG-1 that no stone is being left unturned to provide his group with the necessary materiel support which is critically needed and that this support will be stepped up as our infiltration capabilities are increased both by air and sea. In parting, he cautioned AMRUNG-1 not to take any unnecessary chances when he resumed operational activities in Cuba, since his leadership in the AMYUM group was vital to our overall interests. The meeting was terminated about 1720 hours as [Rogers] and Peters took their departure. 03

5. Some of the more significant highlights of the conversations which took place between AMRUNG-1 and the undersigned prior to his meetings with the W/T operator (Francisco) and [Rogers] are noted herewith: 03

a. Security: Castro has taken stringent action in tightening up his internal security against counter-revolutionary forces inside Cuba. The militia are being used to search houses for concealed weapons (usually by a block system), and anyone failing to produce proper identification is removed for questioning by the DIER. Hence, AMRUNG-1 and his organization are largely confining their activities to the daylight hours from 0700 to 2000 hours. He considers night operations - particularly on the streets of Havana - as highly dangerous inasmuch as the DIER (security organs) are constantly on the alert to stop individuals on the street to check their identification documents.

b. Documentation of Agents in Cuba: AMRUNG-1 suggested using an identification card issued by the Havana University for their students. He had a sample copy in his possession, which he claims was readily accepted by Castro security forces as being valid. Similarly, a driver's license properly authenicated along with a health certificate were considered to be good "cover" documents for agents operating in the Havana area. A supply of blank identification cards will be turned over to the Station by AMRUNG-1 for transmittal to headquarters for any subsequent documentation of

SECRET

4188

agents who can be passed off as students at the Havana University. (He suggested preparing one for his W/T operator (Francisco).

c. Operational Expenditures: Queried on this aspect, AMRUNG-1 stated his organization would need a minimum of 50 to 60,000 pesos a month to cover their overall operational expenses. These funds are being used for safehouse maintenance, travel expenses, purchase of vehicles and gasoline, allocation of funds to various subdivisions of the AMYUM organization located in various provinces of Cuba, and purchase of food and support of various agents whose families may be in dire need of food and medical supplies.

d. W/T operators: To date, both AMPANIC-14 and AMGLEN-1 have not met the requirements for effective communication with us on AMYUM operations. However, AMRUNG-1 feels that AMPANIC-14 has not been compromised or turned by the DIER and once he gets over his nervous state, it is possible he can still be used. Similarly, although AMGLEN-1 is considered to be a good W/T operator, AMRUNG-1 feels his usefulness to him has been considerably negated by the nature of his assignment at the Naval base and his recent restrictions to this base by orders of the Castro regime. In short, AMRUNG-1 feels communication is the weakest link in his current operations and that direct communications with the Embassy is growing increasingly hazardous, due to the fact that Embassy personnel are under close surveillance by the Castro security forces. For this reason he feels that Francisco will fill a serious void in this respect, once he is infiltrated into the AMYUM organization in Cuba.

e. Support for other anti-Castro groups in Cuba: AMRUNG-1 stated that all materiel support should be funneled directly to his organization for distribution to other anti-Castro groups in Cuba. In his view this would serve as a control factor in unifying the overall effort of the various splinter groups seeking such support in Cuba and could also enhance the prestige of the MRR as the spearhead for the FRENTE. He then went on to add that he was fully aware of our efforts to support other groups in Cuba, which he assumed we were operating with on a unilateral basis. (i.e., he sited Nino Dias in Oriente). AMRUNG-1 felt this was a serious mistake, as this unilateral support would affect the leadership and direction now being provided by the MRR throughout Cuba. The undersigned told AMRUNG-1 that he agreed on the desirability of a coordinate d effort on the part of all counter-revolutionary groups seeking to overthrow Castro using the FRENTE as the rallying center. However, the question of support being directed through one channel namely: his organization in Cuba, was neither feasible nor practical. The fact that Castro had tightened up security throughout the various provinces of Cuba, would make it difficult or impossible for the AMYUM group to ship arms and other equipment from Havana to the eastern most provinces (i.e., Las

Villas, Camaguay or Oriente) without jeopardizing both shipments and personnel. Hence, the need for unilateral action on our part to supply these fighting groups in these provinces. This explanation appeared to satisfy AMRUNG-1, however he still insisted that his organization should at least be appraised of any materiel support provided other groups in Cuba. He was assured that we would take his request under consideration.

f. AMBIDDY-1: AMRUNG-1 feels that no useful purpose would be served in sending his associate to join forces with him in Havana. He feels that AMBIDDY-1 should continue to represent the AMYUM faction in the FRD and when the counter-revolutionary forces are fully prepared to overthrow the Castro regime, AMBIDDY-1 will be brought into the Pinar del Rio to direct the AMYUM forces in this province.

g. Manolo Ray: AMRUNG-1 considers RAY as a highly dangerous individual because of his great ambition to play a prominent role in any subsequent Cuban government following the overthrow of the Castro regime. In his opinion, RAY poses a serious threat to VARONA's leadership and the FRD inside Cuba. He is attempting to draw various dissident groups to his banners and appears to have support from the middle class represented by business interests, politicians, and the professional class. Should RAY be persuaded to join forces with the FRD, AMRUNG-1 thinks he will continue to operate on a unilateral basis while seeking to supercede the FRD with his own organization in Cuba.

h. Tony Varona and the FRD: Although AMRUNG-1 recognizes the need to support the FRD as a political front for rallying counter-revolutionary groups against the Castro regime, he nonetheless feels that the FRENTE and Tony VARONA have lost considerable face in Cuba by inaction and political maneuvering. He further pointed out that he is aware that thousands of dollars had been poured into the FRENTE, but dissident groups in Cuba have seen no evidence of any of this money to support their efforts to overthrow Castro. Hence, confidence in the FRD is at a relatively low ebb among the people in Cuba and a new shot in the arm in the form of materiel and financial support is needed to restore this confidence. According to AMRUNG-1 this support must be forthcoming soon because such people as Manolo RAY are taking the initiative and will soon control the entire counter-revolutionary movement in Cuba.

John D. Peters

File

CLASSIFIED MESSAGE

SECRET

ORIG: [GRACE ROBERTS]:dla
UNIT: WH/4/PA
EXT: 8715
DATE: 28 OCT 1960

687

ROUTING

1		4	
2		5	
3		6	

TO: JMASH HAVANA
FROM: DIRECTOR
CONF: WH 9
INFO: COP, ADDP/A, S/C 2

G.R.

PRECEDENCE: DEFERRED — OCT 31 21 49z'60
X ROUTINE — CABLE SECT
PRIORITY — INITIALS
OPERATIONAL IMMEDIATE — INITIALS

OUT 87264
OUT87264

TO MASH INFO HAVA CITE DIR 09095

JMNET

1. POA GRANTED AMBANG,[UTRERA VALDES, MORFFI MACHADO, RODRPEREZ, AND HERNANDEZ BETANCOURT].

2. FOR MASH: REQUEST BIOG DATA FOR POA ON [JUAN ESTEVEZ RAMIROS]. HQS DATA INSUFFICIENT.

END OF MESSAGE

03

R. D. Gahagan
J. C. KING, C/WHD
COORDINATING OFFICERS

R Esterline
J. D. ESTERLINE, C/WH/4
AUTHENTICATING OFFICER

SECRET

4/8R

049 JW/JG/ CLASSIFIED MESSAGE 6

DATE: 16 DECEMBER 1958 SECRET

TO: DIRECTOR

FROM: HAVANA

ACTION: WH 5

INFO: COP, FI, FI/OPS, FI/RQM 3, PP 2, PP/PRD, PP/PYD 2, PP/PMD, IOD 4, DD/I, AD/CI, S/C 2

DEC 17 07 44 53

ROUTINE

IN 38553

TO DIR INFO SACU CITE HAVA Ø693

INTEL

DA 16 DEC

APPR: PARAS 1,4 (2) PARAS 2,3 (3) PARAS 5-6

SOURCE: PARA 1 [GEORGE K HARPER,] LAS VILLAS PLANTATION OWNER (F) PARAS 2,3 AMARIA (B) PARA 4 AMBARK-1 (C) PARA 5 [HARRY GRAHAM] (F) FROM DR MEMBER (F)

1. ERNESTO GUEVARA HAS MOVED WESTWARD. HIS EXACT LOCATION NOT KNOWN BUT 165 MEN THOUGHT TO BE UNDER HIS COMMAND ARE CAMPED NEAR MANACAS IN WEST LAS VILLAS. GUEVARA IMMEDIATE OBJECTIVE BELIEVED TO BE TO CUT OFF CENTRAL HIGHWAY TRAFFIC WEST OF SANTA CLARA. FC: AMBARK-2 CONFIRMS THIS REBEL STRATEGY, SAYS MAY BE PLANNING TRY CUT HIGHWAY AT SANTO DOMINGO. SC: HEAVY TRUCKS CANNOT TRAVEL EAST OF SANTA CLARA. BACKROADS CAN BE USED BY AUTOS AND LIGHT TRUCKS.

2. 26TH OF JULY REPLACING CTC LABOR OFFICIALS WITH OWN PEOPLE ON SUGAR CENTRALES WHICH IT CAPTURES. CONRAD BEQUER DIAZ, WITH HQS IN SIERRA MAESTRA, IN CHARGE OF THE PROGRAM.

239271

FORM 1389 SECRET

2/20

CLASSIFIED MESSAGE

S E C R E T

DATE : 16 DECEMBER 1958

TO :

FROM :

ACTION :

INFO :

PAGE 2

ROUTINE

IN 38553
HAVA 0593

TO INFO CITE

3. MANUEL RAY, MRC CHIEF, IS VISITING SIERRA MAESTRA FOR CONFERENCE WITH FIDEL CASTRO DISCUSS CASTRO DESIRE DISSOLVE MRC AND INCORPORATE IT INTO 26TH JULY.

4. SMALL FEU FORCE ACTIVE NEAR COLISEO IN MATANZAS. ARMS SHIPMENT SEIZED IN CAYO HUESO, FLA WEEK 7 DEC WAS PURCHASED BY FEU FOR USE IN HAVA.

5. BATISTA HAS CONTRACTED FOR SERVICES 2 FRENCH ARMY OFFICERS EXPERIENCED IN GUERRILLA WARFARE TO ADVISE CUBAN ARMY.

20-3

SUPDATA: HQS MAY WISH QUERY [PARI] ON PARA 5.
DISSEM EMB DEF ORALLY.
RELEASED 161830Z

END OF MESSAGE

239698

S E C R E T

1/910

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
x	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, Task Force W

INFO.

FROM: Chief, JMWAVE

SUBJECT: GYROSE/AMCONCERT-1
Report on Cira MARTINEZ

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

Attached herewith is an AMCONCERT-1 report on Cira *MARTINEZ, a confidante of Manuel RAY.

END OF DISPATCH

Attachment: h/w
Copies of report (2)

Distribution:
3-Headquarters w/att.

CROSS REFERENCE TO

DATE TYPED: 2 Nov 62

DATE DISPATCHED: NOV 6 1962

DISPATCH SYMBOL AND NUMBER: UFGA 6460

HEADQUARTERS FILE NUMBER: 19-120-33

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Htw acc to UFGA-6468

Miami, 8 Oct 62

REPORTING AGENT: AMCONCERT-1

SUBJECT: Cira MARTINEZ, aka: "Cirita", very closely connected to Manuel RAY.

SOURCE: Marta DIEZ Rivas. Married to Dr. Ricardo MACHIN. Was connect in Havana with various anti-Communist organizations.

On a visit I made to source, she told me that she had met Mrs. Cira MARTINEZ in Havana. That Mrs. MARTINEZ used the clandestine pseudonym "Josefina" and was married to architect Frank MARTINEZ. That both subject and her husband were persons in the absolute confidence of engineer Manuel RAY, and "Josefina" had been RAY's secretary for a long time.

Source claims to have learned from "Josefina" that she was dissatisfied with RAY's political actions, to the extent that RAY wanted her to join the executive of the organization J.U.R.E. but she had refused because she did not agree with the/policies of this organization. That "Josefina" had described this organization as a political movement the same as Castroism, only changing the name of the leader. That she knows the plan of this organization is to organize all anti-BATISTA and anti-CASTRO organizations, under the direction of the J.U.R.E., and develop a nationalistic and especially an anti-American policy in order to be able to group all the elements existing in Cuba that have not figured prominently in the CASTRO regime. After the fall of the CASTRO regime they plan to form a strong political party in Cuba and capitalize on the mistakes committed by the provisional Government. With this objective in mind, they will stay separated from the C.R.C. and from all relations with the U.S. Government in order to be able to carry out their plan freely.

Mrs. Cira MARTINEZ lives with her husband at 1004 NE 17th St., Miami, phone number PL-8-0483 on which they talk to many persons related with RAY's plan.

NOTE: One of RAY's most trusted leaders in Miami is still Osorio DAVILA, former treasurer of the 26th of July Movement and man in the absolute confidence of Haydee SANTAMARIA. For a long time DAVILA was the Chief of the Havana Immigration Department, until he came to the U.S. by boat from the coast of Matanzas. Some days ago I submitted a detailed report on Osorio DAVILA, and also on CISNEROS and many other

8 Oct 62, subj: Cira MARTINEZ (cont.)

known leaders of J.U.R.E., because there is another group of individuals whose names are not advertised but who have command powers in the J.U.R.E. One of these men is Ignacio LEDON, former leader of the 26th of July Movement, private secretary of the Commissioner of Havana Jose LLANUSA, and G-2 delegate in Havana City Hall. LEDON persecuted many persons in the City Hall because he was the one who made the lists of persons who should be watched, to the G-2. He also had close connections with the Minister of the Interior, Jose A. NARANJO, whom he kept informed about the persons under suspicion who worked in the Ministry of the Interior. One time LEDON visited NARANJO and informed him, in the presence of NARANJO's secretary, Lucy ECHEVERRIA, that he should keep Captain Ramon PADILLA, at that time Chief of the Isle of Pines prison, under surveillance. In 1960 PADILLA was preparing the escape of Captain Jorge SOTUS, and thanks to Lucy's warning PADILLA took precautions and the plan could be carried out. Ignacio LEDON lives in Miami but I don't know his home address. Although he later declared himself an anti-Communist, and I think he sought asylum in the Brazilian Embassy, I have no trust in him at all.

14-00000

SECRET

30 ... 62

On Sunday, October 28, I met twice with Manolo RAY of the Movimiento Revolucionario del Pueblo (MRP) at the San Juan Intercontinental Hotel, in San Juan, Puerto Rico. My main objectives were: (1) to elicit from him a list of Cubans, presently associated with the Castro regime, who are critical of Castro and might be considered potential defectors; (2) to obtain a list of Cubans, either inside or outside the island, who could be available, in case of an emergency, to help in setting up some kind of provisional government; and (3) to have his general views on the possibility of an insurrectionary movement.

Since I had arranged to return to Washington on the same day, I did not give Ray much time to do a thorough job. However, he was able to furnish me with a list of names, covering points (1) and (2). He promised to provide me with additional information after checking with some of his associates in New York and Miami. His thoughts on the possibility of an insurrectionary movement will be the subject of a separate memorandum.

LIST I

The persons herein indicated are either in Cuba or are working for the Cuban Government. I add my own comments in parenthesis, based on my conversations with Ray.

A - GENERAL

06 [Regino BOTI] - [Minister of Economy] 08
(Ray feels he is disgusted with the Castro regime. Instructions have gone out to sound him out. No reply as yet.)

06 [Commander Efigenio AMEJEIRAS]
(Said to hold a key command position in Central Cuba and to be thoroughly disgusted. Could be a key man in a top level revolt.)

06 [Commander Lester RODRIGUEZ]
(Has helped the MRP. His allegiance to Castro has considerably weakened)

06 [Commander Pedro MIRET]
(Very close to Rodriguez. Will most probably follow him.)

Commander Rolando CUBELAS
(Is anxious to leave Cuba)

06 [Rafael BETANCOURT]
(Commands an artillery post. His brother [name unfurnished] is actively against the regime.)

SECRET

6/920

14-00000

SECRET

06 [Captain Luis PINEDO Pérez (Terry)]
(Chief of the "Poli... talked against Cast...

06 [Commander Faustino PEREZ]
(Former Minister. ... views. Probably ... in Ray's opinion.)

06 [Commander Antonio E. LUZON]
(Favorable to the MR...

06 [Commander Bernabe ORDAZ] 08
(In charge of [Mazorra...

06 [José NARANJO]
(Held key position in Havana province. Reported to have expressed strong views against Castro.)

06 [José ASSEF]
(Formerly connected with "Gobernación". Also in opposition to Castro).

06 [Sebastián ARCOS]
(Formerly connected with the Finance Ministry. Known to be critical of regime.)

06 [Enrique IBARRA] 08
(Under-Secretary [of Public Works.] Favorably inclined to the MRP)

06 [Armando FRANCO]
(Present post unknown. Reported to be against Castro.)

06 [Alfredo YABUR] 08
[(Minister of Justice.] Conflicting reports as to his Allegiance to Castro.)

06 [Carlos LECHUGA] 11
(Ambassador to [Mexico.] Has recently written to an MRP Friend. Weak willed, might be anxious to defect.)

06 [Enrique RODRIGUEZ Loeche] 11
(Cuban Ambassador to [Morocco.] Presumed to be anti-Castro.)

06 [José PELLON]
(One of the executive members of the "Confederación de Trabajadores Cubanos" - Cuban Workers' Union. Has been in contact with the MRP.)

← To protect identity of Luis Pinedo - suggest we redact "Policia Judicial"

SECRET

18/90

06 José DIAZ (Another labor leader, known to be anti-Castro.)

06 Captain Manuel CARBONEL (Assistant to ALMEJEIRAS. 06 In opposition to regime.)

06 Commander Guillermo GARCIA (Active in the western provinces. The MRP is checking on a report regarding his disaffection.)

06 Antonio ESCOCERA (Was in command until recently of a naval post in BARACOA. Definitely anti-Castro). 10

06 José OGLE Colón (Also from Baracoa. In charge of one of the militia regiments.)

06 Manuel PEREZ (Municipal Treasurer, Baracoa. 08, 10 Decidedly anti-Castro.)

06 Taras DOMITRO (Held government position in Oriente. Known to be Anti-Castro.)

06 Captain Duque ESTRADA (Has helped the MRP)

The "Alcaldes" (Mayors) of Guanajuay 10 and San Cristobal 10 are believed to be against the regime.

06 José Angel ROMERO (A former businessman from Baracoa.)

06 Juan GUILLARON (Also from Baracoa. A public accountant.)

06 Elio HARDO (Former mayor of Artemisa 10)

06
- Heriberto DEL PORTO
- Erasmo GOMEZ
- José SANCHEZ
- José MUZA
- Danilo MESA
- Pedro IGLESIAS Betancourt
- Manuel DORTA Duque

(Could be helpful in Havana Province.)

Agustín TORE (From Camaguey. Former governor in 1959-60. Trusted by the original revolution.)

Osorio DAVILA (Very respected in Matanzas. Also linked with the original revolution.)

Argelio MARTINEZ (Former commissioner in Matanzas.)

José DEL RIO Lago (A respected land surveyor in Pinar del Río. Former Commander of the July 26 Movement.)

The main center of conspiracy within the government against Castro, according to Ray, is the Planning Board (Junta Central de Planificación.)

B - TRAINED PERSONNEL

1. The following list includes technicians working for the government under contract or as public officials. Those marked with an asterisk (*) are highly trusted by Ray.

Arq. Joaquín SEBARES
Public Works, Oriente Province (Aguilera 558, Guantánamo)

* Arqu Carlos MARURI (Maruri, Jr.)
Municipality of Havana

* Arqu. Armando PUENTES
Public Works, Havana (Ave. 26 Between 29 & 27 Vedado)

* Arq. Marianao DOU Riera
Municipality of Havana
Sta. Catalina 360, Víbora, Havana

* Arq. Rodolfo SANCHEZ García
Public Works, Havana
25 - #5609, Marianao

* Arq. Fernando NUNEZ de Villavicencia
Public Works, Oriente
Ave. 9-A #15007, Rpto. Cinódromo, Marianao

* Arq. Gerardo COMLEY Van Der Gutch (Public Works, Habana)
N #408 Between 27 & Jovellar, Havana

06 [Arq. Julio ALDECOCEA] 08
(Las Villas) [Edfi. Retiro Odontológico 1302,] Vedado.

06 [** Arq. José MARZOL Valenzuela]
Professor at University of Havana
[Soto #50 Corner 1st, Arroyo Marando] 08

06 [Arq. Antonia SUAREZ]
Public Works, Havana
[Ave. 11 #4813, Marianao] 08

06 [** Arq. Joaquín PELAEZ Canellada,]
INRA, Havana
[Infanta No. 24 - Apt. 601, Havana] 08

06 [* Francisco LARA,]
[88 A - #5307, Marianao] 08
Truck business

06 [Messrs. Manuel and Mario LOPEZ]
[194 #6510 - Between 65 y 73 Marianao] 08
Foremen in Public Works, Las Villas

06 [* Arq. José CANAVES Ugalde] 08
[Ave. 26 & Zoológico,] Havana

2. Other trained personnel, not connected with the government.

06 [Arq. Pedro GUKSH] (?),
Was in Public Works, Havana

06 [* Arq. Felipe GOMEZ Albarrán (]
Ex-professor University of Havana and Vilanova

06 [* Arq. Carlos MOURIN]
Was in Public Works, Havana
[Ave. Zoológico 202, Vedado] 08

06 [Arq. Ricardo COROMINAS Ouspert] 08
[28 No. 270 Bet. 21 and 23] Vedado

06 [Arq. Alberto COURIEL] 08
[Calzada No. 1059 Corn of 14,] Vedado

06 [Arq. Rodolfo SOCARRAS Sanchez] 08
[Extension of Maceo, El Llano,] Holguín

06 [Arq. Miguel ALCOLADO de la Torre] 08
[Máximo Gómez No. 3,] Guantánamo

06 Arq. Rodulfo IBARRA Perez
President, National College of Architects, 08
15 No. 259, Vista Alegre, Santiago de Cuba.

06 * Arq. Sebastian J. RAVELO, 08
Terraza No. 155, Santiago de Cuba

06 Arq. Emilio CARBO, No. 8610 Between 86 and 88, Miramar, Havana 08

06 Arq. Everardo GARCIA Fernández, 5a Ave., 6602 08
Marianao

06 * Mr. Anastasio ROSEMOND, Contractor 08
180 No. 4107 - Bet. 41 and 43, Marianao

06 Mr. Manolo RODRIGUEZ, Garage,
26 No. 502, Vedado 08

06 * Mr. Humberto RODRIGUEZ, 08
Plumber 60-A, 2114, Marianao

06 * Mr. Manuel LOBELLA,
Electrician - Marianao.

06 ** Arq. Antonio VIEGO,
Altahabana (Municipality of Marianao) 08

06 * Arq. José Roberto CEOMAT, Ex-Dean University, School of Architecture
3rd Ave. #130 - Bet. 12 & 14, Marianao

October 30, 1962

18/920

DISPATCH

SECRET

TO: Chief, Task Force W

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYROSE/AUBESK
Debriefing of Miguel Angel ORELLANA Rodriguez [illegible]

ACTION REQUIRED: None; FYI

1. Subject was removed from CAC on 3 September [illegible] and taken to a safe site where he was debriefed for [illegible]. The purpose of the debriefing was to ascertain the Subject's [illegible] Cuba and determining if he had any relationship with the G-2 or any other Security organization.

2. During the course of the debriefing the Subject appeared to be willing to cooperate and there were no indications of an attempt of deception. However, it is believed that the subject is a sharp operator, an opportunist and an individual who lives by his wits. He is very verbose, loud and attempts to hold the floor at all times.

3. ORELLANA claims that he had no relationship with the Cuban G-2, that he knew Ramiro VALDES, Chief of the G-2 [illegible] Manuel PINEIRO, Deputy Chief of the G-2, but that he never conducted any business with them. He stated that he knew [illegible] agents by sight but never knew their names. He is of the opinion that all members of the G-2 are Communists and individuals of very low caliber.

4. Subject was granted asylum in the Uruguayan Embassy on 06 08 [illegible] April 1962, which was obtained through the [illegible] of Fernando RODRIGUEZ, leader of the Chauffeurs Union, who knew the Uruguayan Ambassador. According to Subject he had to seek asylum in the Uruguayan Embassy because he was in danger of being picked up by the Cuban Security Services. He claimed that in [illegible] 1961 he was engaged in the transportation of material and personnel from Habana to the "Segundo Frente" in the Escambray Mountains, in the Province of Santa Clara. At that time he was cooperating with 06 06 Captain (fnu) SALAS, Elio BALMASEDA, "Benito," "[illegible]," [illegible] GUTIERREZ Menoyo, Kiko [illegible], Captain Ramiro [illegible] and [illegible] PARALTA. 06 06 According to 06 Subject, an individual named "[illegible]" was arrested in March 1962 and during the course of his interrogation

(continued)

Attachment: herewith
History

Distribution:
3 - C/TFW w/att

18 Sept 62

UFGA-[illegible]

201-[illegible]

SECRET

5/RV

14-00000

CONTINUATION OF DISPATCH | S E C R E T

by the Security Service, "[illegible]" [illegible] including the Subject. In view of [illegible] had [illegible].

5. [illegible] admitted that during the [illegible] engaged in negotiations for the purchase of [illegible] combat [illegible]. That during the months of September [illegible] he was in Los Angeles, California where he traveled [illegible] purpose of purchasing arms from a Juan [illegible] of Los Angeles. He said that he did not purchase the arms from [illegible] but that he did make arrangements for [illegible] elements to obtain these arms from [illegible]. It is [illegible] that the Subject may have engaged in other [illegible] which he did not mention. This deduction is based on the information he provided in the attached Personal History Statement regarding his travel and the short term jobs he held in the past.

6. Subject also admitted that he was arrested on 26 April 1961 by the DTI because of his connection with a group engaged in the purchase and sale of U.S. currency [illegible]. According to Subject he [illegible] RAMOS [illegible] who was engaged in the purchase of U.S. currency which he endeavored to take out of the country. Two of RAMOS' associates, Vicente Benito MENDEL Hernandez and Juan [illegible] Herrera, were arrested by the Security Services. Allegedly [illegible] and RODRIGUEZ informed the Security Services that the Subject knew the whereabouts of RAMOS. Subject was arrested and asked to provide the address of RAMOS. Subject [illegible] RAMOS and after being held for four days he was bailed out by MENDEL and RODRIGUEZ, who were released a few days before the release of Subject.

7. Subject denies any association with the Communist Party, G-2 or any other Security Service. He claims [illegible] hates Communism and is willing to do anything in his power to combat Communism and liberate Cuba. Subject [illegible] of [illegible] interest and was returned to [illegible] for [illegible]. [illegible] does not contemplate any future contact [illegible].

8. JMWAVE traces reflect the following information on some of the individuals mentioned in this dispatch:

a. Eloy GUTIERREZ Menoyo - Probably identical with Subject of 201-283349; [illegible] 21 July 1961; [illegible] 22 August 1961; [illegible] 1 September 1961; and [illegible], 22 [illegible] 1961.

b. Aurelio SILVA - Probably identical with Aurelio SILVA, former member of Cuban National Police. See [illegible], 19 June 1961.

c. Domingo MENDEZ - Probably identical with Domingo MENDEZ mentioned in HKH-03284, 24 September [illegible].

d. General Genovevo PEREZ Damera - Believed to be identical with Genovevo PEREZ Damera, one-time [illegible] Chief of Staff of the Cuban Army. See HKHA-5540, 20 October 1953.

There are no identifiable traces on all other individuals mentioned in this dispatch.

END OF DISPATCH

ARMS [illegible]

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

SECRET (When Filled In) CLASSIFICATION — DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

COUNTRY: CUBA

REPORT NO. TDCS -3/490,978.

SUBJECT: STATEMENTS OF MANOLA RAY, EXILE LEADER OF THE PEOPLE'S REVOLUTIONARY MOVEMENT

DATE DISTR. 24 OCTOBER 1961

PRECEDENCE: ROUTINE

DATE OF INFO.: OCTOBER 1961 15-1

REFERENCES: IN 11257

PLACE & DATE ACQ.: [ENGLAND, LONDON] (24 OCTOBER 1961)

APPRAISAL: 3

FIELD REPORT NO. [OEL-]30,995 23

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: [OFFICIAL BRITISH SERVICE] FROM "SOURCE WITH GOOD CONTACTS AMONG EXILES IN CARACAS". 24

1. MANOLO RAY, EXILE LEADER OF MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP - PEOPLE'S REVOLUTIONARY MOVEMENT) SAID IN EARLY OCTOBER THAT HE WAS FIRMLY OPPOSED TO ANY INVASION OF CUBA, INSISTING THAT CASTRO'S OVERTHROW WAS TO BE ACHIEVED BY INTERNAL RESISTANCE AND THIS HAD ALREADY STARTED.

2. THE MRP WAS ORGANIZED THROUGHOUT THE ISLAND AND SUPPORTED BY ALL CLASSES OF THE POPULATION. IT HAD MEMBERS IN ALL 33 TRADE UNIONS, THE G-2, MILITIA AND THROUGHOUT THE ADMINISTRATION. RAY ESTIMATED 80 PERCENT OF POPULATION WERE OPPOSED TO CASTRO, THOUGH MAJORITY WERE NOT ACTIVELY SO, HE CONSIDERED THE MRP AT PRESENT ENJOYED MORE SUPPORT THAN THE ORIGINAL REVOLUTION HAD

SECRET CLASSIFICATION — DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

STATE	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	USIA	OCI	ONE	OCR	ORR	OO	EXO	FBI

INS TREASURY REPCINCLANT

TELEGRAM INFORMATION REPORT TELEGRAM

536 PA

201-239298

REF 19-11-22

CLASSIFIED MESSAGE

SECRET

DATE : 24 OCT 61

TO : DIRECTOR

FROM : [LONDON] 15-1

ACTION: IW 2

INFO : DCI, D/DCI, DDP, COP, ADDP/A, CA 2, CA/PROP, CI, CI/OPS, FI, WH 16, WE 7, OD/I(A), DD/I(L), AD/CI, OS, S/C 2.

ROUTING: 1, 2, 3, 4, 5, 6

OCT 24 2131Z 61

ROUTINE

IN 11257

TDCS -3/490,978

DIR INFO CARA CITE [LOND] 8769

ANDRE ACTING

INTEL DYVOUR 01

SUPDATA SOURCE [SMOTH]

TIME FILED 1310Z

NOFORN CONTINUED CONTROL [OEL]-30,995 CUBA

SUBJ STATEMENTS OF MANOLO RAY

DOI OCTOBER 1961

PADA [ENGLAND LONDON] 24 OCTOBER 1961

SOURCE [OFFICIAL BRITISH SERVICE] FROM "SOURCE WITH GOOD CONTACTS AMONG EXILES IN CARACAS".

IW COMMENT:

NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS.

						TDCS PRECEDENCE
WH/REG	5	WH/4/PM	2	WE/R	1	
WH/RE	1	WH/PACY	2	WE/O/R	2	
WH/FI	2	WH/1/V	1			
WH/PW	1	OS/SSD	1			XX ROUTINE
WH/4	2	WE/P	4			23 PRIORITY

RELEASING IWO: J.M. DELANEY

DATE DISTRIBUTED: 24 OCTOBER 2244 Z 61

BASED ON: [OEL]-30,995 NP/[SMOTH] 01

LIAISON: C

SECRET

FORM 1389 USE PREVIOUS EDITIONS

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED. Copy No.

8/60

CLASSIFIED MESSAGE

201-239248 SECRET ROUTING

TO : DIRECTOR

FROM : PARIS

ACTION: SAS 8 (SAS NOTIFIED AND COPY SLOTTED AT 1735 19 JUN DD)

INFO : DDP, CI, CI/OPS, CI/OA, FI, RI/AN, WE 4, WH 7, S/C 2 WHITE AND GREEN COPIES MATCHED

IN63271

SECRET 1
7727Z

KPRITY DIR INFO PRITY MADR SJAN WAVE ROUTINE BRUS CITE PARI 9068

TYPIC

REF A PARI 9008 (IN 61964)* 19 JUN 1963

B PARI 9049 (NOT SENT SJAN BRUS) (IN 63094)

1. RAY CONTACTED BY JERVAY (UNDER IDEN A ALIAS) 17 AND 18 JUNE. IN ADDITION CONTACTS REPORTED PARA ONE PARI 8824 (IN 56769) RAY HAS ALSO BEEN IN CONTACT UNRUMBLE 6, UNPAPIST, AND AT LEAST ONE CONTACT WITH AMSPORT 1. RAY DESIGNATED UNRUMBLE 6 AS HIS CONTACT MAN PARI. JERVAY NOT INTRODUCED BUT WILL CONTACT SHORTLY. STA FEELS THIS IS GOOD MOVE SINCE UNRUMBLE 6 APPEARS BE GOOD MAN AND HAS APPROACHED EMB IN PAST SEPARATELY FROM UNRUMBLE 2 WITH SOME INTERESTING PLANS. STA DID NOT APPROACH HIM DIRECTLY IN PAST BECAUSE DID NOT WANT TO DISTURB RELATIONSHIP WITH UNRUMBLE 2. UNRUMBLE 2 WILL NEVERTHELESS BE WRITING UNRUMBLE 6 CURRENT RELATIONSHIP. RAY WAS DRIVEN AIRPORT BY ALBERTO BAEZ WITH WHOM RAY SPENT MUCH TIME AND WHO SEEMS BE CLOSEST TO RAY AMONG HIS CONTACTS PARIS.

2. CABRERA DID NOT PHONE OR COME PARIS OVER WEEKEND. WILL CONTINUE MONITOR DEVELOPMENTS THROUGH UNRUMBLE 6.

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION.

SECRET

3. RAY BELIEVES CABRERA WILL WORK ON ARCOS BUT SAYS MAN WHO COULD REALLY DO THE JOB IS ARCOS UNCLE WHO IN PUERTO RICO AND KNOWN TO RAY. HE COULD NOT REMEMBER NAME OR EXACT RELATIONSHIP BUT PLANS CONTACT HIM ON RETURN AND GROOM HIM FOR TASK. RAY ASKED BE INFORMED WHEN ARCOS RETURNS BRUS.

4. [KUBARK STAFFER] (IDEN B) OF CONGRESS OF CULTURAL FREEDOM MET RAY AT LEAST TWICE. EXCELLENT RAPPORT. HE ARRANGED RAY'S PRESS INTERVIEW WITH GUILLON DE MOULINS (INCORRECTLY REPORTED IN PARA FIVE PARI 8947) (IN 60159) OF LE MONDE. ALSO ARRANGED DINNER 03 JUNE. WAS NONCOMMITAL BUT ENCOURAGING ABOUT JOB POSSIBILITY FOR FRANQUI SHOULD HE DEFECT.

5. RAY SEEMS TO BE CONFIDENT FRANQUI WILL JOIN HIS CAMP IN NOT TOO DISTANT FUTURE AND RELYING ON CABRERA TO CONTINUE WORKING ON HIM. STA NOT SO CONVINCED AND PLANS PROCEED ALONG LINES DIR 48158 AND PARI 9067 (IN 63152) (NOT SENT SJAN BRUS).

6. POSSIBLE REFERENCE TO GUEDE TALK WITH FRANQUI IS IN [8 JUNE UNSOX]. [AMB GRAMATGES MENTIONS TO SINOBAS THAT] MARIO (PRESUMABLY THIRD SECY MARIO GRACIA VARELA) CALLED FROM THE EXHIBITION SAYING THAT SOME ANTI-CASTRO ELEMENTS WERE ABOUT AND THAT FRANQUI ASKED FOR SOME MORE PEOPLE FROM THE EMBASSY TO BE AROUND THE EXHIBITION. ALSO 12 JUNE [UNSIERRA] [UNSNAFU 12] [COMMENTS] TO [UNSNAFU 16] THAT SOME "GUSANOS" WERE AT THE PHOTOGRAPHIC EXHIBITION AND THE FRENCH POLICE WENT BY CUBAN EMB TO ASK IF THEY SHOULD GUARD THE EXHIBIT. HOWEVER THIS LATTER PROBABLY NOT REFERENCE TO GUEDE. OTHER THAN THIS STA HAS NO INDICATION FRANQUI HAS TALKED ABOUT APPROACH TO HIM.

7. RAY FEELS TRIP EUROPE WAS VERY PROFITABLE. DESPITE FACT HE HAS NO FIRM COMMITTMENT FROM FRANQUI, CABRERA OR ARCOS HE

6/PV

SEEMS CONFIDENT THEY WILL JOIN HIM EVENTUALLY. HE FEELS HE HAS TIGHTENED UP AND INSPIRED HIS "ORGANIZATION" PARIS. SAYS HAS GAINED IMPRESSION FROM TALKS WITH CUBANS HERE THAT DISILLUSIONMENT AMONG CUBAN EMBASSIES AND OFFICIALS INSIDE CUBA HAS GROWN CONSIDERABLY. RAY CONVINCED IT POSSIBLE TO OVERTHROW CASTRO CLEANLY AND SIMPLY. WANTS DEVOTE OWN APPARATUS TO IDENTIFYING DISAFFECTED ELEMENTS IN CUBA AND BUILDING UP SUPPLY APPARATUS IN AND OUTSIDE CUBA TO SERVE THEM.

8. RAY ASKED FOR FOLL:

A. UP TO DATE LIST OF PERSONNEL AND ADDRESS OF ALL CUBAN EMBASSIES IN EUROPE TO BE PASSED HIM IN SJAN AND [UN]RUMBLE 6 IN PARIS. HE WANTS BEGIN MAILING PROPAGANDA AND LETTERS TO STIMULATE FURTHER DISAFFECTION PERSONNEL.

B. TRAINING OF HIMSELF IN SJAN AND [UN]RUMBLE 6 PARI IN IDENTICAL SW SYSTEM WHICH THEY CAN USE FOR CORRESPONDENCE BETWEEN SJAN AND PARI AND ALSO INTO CUBA. STA FELT BOTH THESE IDEAS SHOULD BE ENCOURAGED AND RAY WAS TOLD COULD BE DONE. WOULD APPRECIATE HQS PROVISION OF ITEM A AND DESIGNATION OF SW SYSTEM.

C. RAY ALSO ASKED WE LINE UP JOB FOR CABRERA AS EUROPE REP SOME PAPER AS DISCUSSED WITH NAUMAN PER PARI 6947. WOULD APPRECIATE HQS FOLLOWUP ON THIS.

9. FEEL ONE SOLID ACCOMPLISHMENT OF RAY'S TRIP WAS RE-ESTABLISHMENT OF WORKING RELATION WITH RAY. BELIEVE HE HIT IT OFF WELL WITH NAUMAN GROVERY AND JERVAY AND GAINED CONFIDENCE OUR SUPPORT WHICH MAY ALLEVIATE SOMEWHAT SOME PAST PROBLEMS KUBARK RELATIONSHIP.

10. INDEX.

C/S COMMENT: *RAY DEPARTING PARI AF 015 ARRIVING NY 1300 HOURS 18 JU

S E C R E T

SECRET

2/17

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR
FROM : PARIS
ACTION: SAS 8 (SAS NOTIFIED AND COPY SLOTTED AT 1735 19 JUN DD)
INFO : DDP, CI, CI/OPS, CI/OA, FI, RI/AN, WE 4, WH 7, S/C 2

S E C R E T 1
7727Z

IN63271

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SECRET

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B. TRAINING OF HIMSELF IN SJAN AND UNRUMBLE 6 PARI IN IDENTICAL SW SYSTEM WHICH THEY CAN USE FOR CORRESPONDENCE BETWEEN SJAN AND PARI AND ALSO INTO CUBA. STA FELT BOTH THESE IDEAS SHOULD BE ENCOURAGED AND RAY WAS TOLD COULD BE DONE. WOULD APPRECIATE HQS PROVISION OF ITEM A AND DESIGNATION OF SW SYSTEM.

C. RAY ALSO ASKED WE LINE UP JOB FOR CABRERA AS EUROPE REP SOME PAPER AS DISCUSSED WITH NAUMAN PER PARI 8947. WOULD APPRECIATE HQS FOLLOWUP ON THIS.

9. FEEL ONE SOLID ACCOMPLISHMENT OF RAY'S TRIP WAS RE-ESTABLISHMENT OF WORKING RELATION WITH RAY. BELIEVE HE HIT IT OFF WELL WITH NAUMAN GROVERY AND JERVAY AND GAINED CONFIDENCE OUR SUPPORT WHICH MAY ALLEVIATE SOMEWHAT SOME PAST PROBLEMS KUBARK RELATIONSHIP.

10. INDEX.

C/S COMMENT: *RAY DEPARTING PARI AF 015 ARRIVING NY 1300 HOURS 18 JUNE

S E C R E T

CLASSIFIED MESSAGE

SECRET

400
ATE : 19 AUG 62

O : DIRECTOR
ROM : MEXICO CITY
CTION: TFW 10
IFO : DDP, CI, CI/OPS, CI/OA, WH 7, S/C 2

ROUTING
AUG 19 0125Z 62
ROUTINE
IN 47827

DIR INFO SJAN WAVE CITE MEXI 1743

GYROSE

REF DIR 30436 (OUT 66673)*

1. JEREMY K BENADUM, WHO HANDLES [LITEMPO VISA] CHANNEL, BELIEVES PRACTICALLY IMPOSSIBLE GET MEXICAN VISA BY APPROACHING MEXICAN CONSUL MIAMI OR SJAN. PROBLEM IS GETTING GOBERNACION VISA PERMIT. GOBERNACION HAS LITERALLY HUNDREDS OF APPLICATIONS STACKED UP ON WHICH ACTION NORMALLY BUROCRATICALLY SLOW ANYWAY AND ON WHICH GOBERNACION DOES NOT REALLY DESIRE TAKE ACTION, BECAUSE OF DANGER CUBANS WILL BECOME PUBLIC CHARGES. BEST CHANCE IS FOR ANY HIGH LEVEL MEXICAN OFFICIAL IN MEXICO CITY FRONT FOR AMBANG-1 AND FOLLOW UP CASE CLOSELY THROUGH GOBERNACION. NEXT BEST CHANCE IF A-1 HAS NO SUCH HIGH LEVEL CONTACT IS TO USE ANY CUBAN FRIEND OF HIS MEXI WHO HAS SUCH HIGH LEVEL MEXICAN CONTACT. THIS IS USUAL METHOD. USE OF [STATION LITEMPO] CHANNEL WOULD NOT NECESSARILY BURN ODYOKE INTEREST IN A-1 BECAUSE [HIGH LEVEL GOBERNACION OFFICIALS] SOMETIMES KNOWINGLY USE [LITEMPO VISA] CHANNEL THEMSELVES FOR "PERSONAL INTEREST" CASES AND MIGHT VERY WELL BE USING [THE CHANNEL THEMSELVES IN A-1'S CASE.] IF BY COINCIDENCE [A-1'S CUBAN FRIEND] MEXI HAPPENED TO APPROACH THEM. STATION HAS NOT DISCOURAGED SUCH USE

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

CLASSIFIED MESSAGE

SECRET

DATE :	ROUTING
TO :	1 / 4
FROM :	2 / 5
ACTION:	3 / 6
INFO :	

OF THE [CHANNEL] 24 BECAUSE IT TENDS TO HELP EVERYONE WHO "IN ACT" TO KEEP MOUTHS SHUT AND TO KEEP [CHANNEL] 24 FROM BEING BRANDED AS EXCLUSIVELY [ODYOKE.] 01

2. WOULD BE PREFERABLE FOR A-1 TO TRY ON HIS OWN AS INDICATED BUT [MEXI] 24 CAN AND WILL ON REQUEST INITIATE AND FOLLOW THROUGH ON ACTION. IMPORTANT THING IS THAT ACTION NOT BE CARRIED ON BY A-1 AND [STATION] 24 SIMULTANEOUSLY. THERE WILL BE NO NEED FOR [STATION] 24 TO INTERVENE WITH MEXI CONSUL MIAMI ONCE VISA PERMIT ISSUED IF NO QUESTION A-1 CAN PROVE HIS ABILITY REENTER PBPRIME WITH SOME DOCUMENT. IF SUCH QUESTION ARISES, MEXI CONSUL WILL PROBABLY CONTACT [STATION CASE OFFICER] 24 (IN ODACID [COVER ROLE) 32 ON OWN. IF NOT A-1 CAN SUGGEST CALLING THEIR USUAL ODACID CONTACT MEXI.

3. PLEASE ADVISE.

END OF MESSAGE

C/S COMMENT: *RE OBTAINING VISA FOR AMBANG/1.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

3 Jan. 64

TSD/CAP MEMO #646
3 January 1963

MEMORANDUM FOR : Chief, Special Affairs Staff

ATTENTION : Mr. A. Rodriquez

SUBJECT : Radio Switch Equipment for Demolition Firing Purposes

1. After our conversation on this subject on 30 December, the question was discussed with Mr. Jay Alpern, TSD/AOB, and Mr. Lee Poole, TSD/QRF. The following information is forwarded for your consideration as a result of our discussions.

2. Mr. Alpern, Audio Operations Branch, recommends two companies as sources of equipment of this nature. These companies have experience, under classified contracts with TSD, in producing reliable equipment for special purposes of this sort. They also, of course turn out commercial equipment of good quality for normal communications needs. These companies are:

a. Motorola, Chicago, Illinois
b. Kell, Cambridge, Massachusetts

The TSD VHF radio switch equipment for demolition needs was developed for us by Motorola. 'Kell-Com' transistorized sets have been produced to meet the special needs (not for demolition purposes) of other SAS projects.

3. In the opinion of both persons consulted, the expenses noted in our first discussion should have produced a reasonable amount of workable equipment if the source was both capable and reliable. TSD recommends the use of frequencies in the VHF/UHF spectrum for equipment of this sort and crystal tuning control for reasons of reliability, selectivity and rejection of spurious signals.

4. Inexpensive equipment of Japanese or American manufacture in the citizens band frequency ranges for toys, radio control devices,

6/pJ

short range communications, etc., is available from many manufacturers. Our Quick Reaction Facility can produce a small number of radio switches based on these devices with a considerably lesser degree of security from false signal triggering with a lead time of 6 to 8 weeks. Simple mechanical protection against accidental triggering can be gained by inclusion of counting switches, for example, which require a preset number of firing impulses intentionally transmitted to produce the final closure of a relay and firing of a charge.

5. Reliability of operation in terms of response to a transmitted signal of a given power is quite difficult to predict when conditions of antenna length, orientation and exposure cannot be foreseen. Location of the receiver in a target building will also have a strong bearing on 'range' from the transmitter. Building construction, intervening obstacles and interference from other nearby radio frequency sources will affect performance of the set.

6. If you wish to discuss the problems in greater depth, we recommend a conference with audio technicians or engineers. It may serve to clarify the appropriate characteristics which special or m modified commercial equipment should possess to meet the needs of your operation. Problems of camouflaging the explosive or incendiary material to serve operational requirements would be minor compared to the necessary consideration of effects on the receiver switch concealed within which could have important effects on performance.

AUSTIN M. JONES
C/TSD/CAB/SD

03

Distribution:
2-C/SAS

1/PJ

2 August 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with AMBANG-1

1. I met with AMBANG-1 on 27 July 1963 in Miami. The following is a resume of the business transacted at that meeting.

a. Request for High Explosives

AMBANG-1 stated that in view of my outline of strategic targets inside Cuba during our last meeting which took place in Washington on 21 June 1963, he had decided to attempt a sabotage operation against the Havana power plant. He informed me that he has a man employed in the power plant in Havana who is capable of launching this operation. In this connection AMBANG-1 asked if we could make available twenty pounds of high explosives as well as six to eight thermite grenades. AMBANG-1 asked if it were possible to have the twenty pounds broken into smaller lots. In our further discussion of this subject, it became apparent that A-1 would be willing to receive the materiel either in San Juan or inside Cuba, but that he definitely preferred the latter if this were possible. Like in most other instances during our conversation, I advised AMBANG-1 that I would need to discuss this matter with my superiors but that I could tentatively assure him of our ability and willingness to furnish the high explosives in San Juan and possibly inside Cuba. At this point I asked AMBANG-1 if he could foresee the need for materiel of this type inside Cuba. I told him that I asked this question because if his group were prepared now or in the near future for meaningful sabotage action inside Cuba it was conceivable that we could begin the caching of needed materiel inside Cuba. AMBANG-1 assured me that they

were in a position to sabotage the electrical plant in Havana. (I did not ask, neither did he specify which plant.) He did not promise immediate action, adding that he wanted to assure himself of the details of the planned operation and the safety-odds of the man involved. A-1 then indicated that he would certainly be in a position to accomplish this mission and others in the future and would be most grateful for any materiel we could put in place. I left the matter with him with the understanding that if it were possible we would proceed with caching the high explosives in the general area of Havana. He assured me of their capability to service and retrieve the cache.

b. Request for Contact in Guantanamo

AMBANG-1 asked me if it would be possible for us to arrange some means for Rogelio Cisneros to visit Guatanamo and talk to his brother who is an employee of the Naval Base and another agent of theirs likewise employed there. The reason A-1 gave for the request was that they wished to inform Ramon Cisneros Diaz of the JURE plans to begin the implementation of their plan of resistance and overthrow of the Castro Regime. I advised A-1 that whereas I would look into this matter as I could tentatively tell him that the chances of accomplishing this were remote.

c. AMBANG-1 Political Plans

AMBANG-1 informed me that he was planning at this time to be in New York on or about 10 August and that following this trip he intended to go to Santo Domingo and Caracas. In Santo Domingo he hoped to set up a small base for operations such as a small house on a farm near the shore which could be used for boat travel to Cuba. Once he had made such arrangements he intended to talk to President Juan Bosch telling him of the plan and asking his acquiescence if not support. AMBANG-1 intends to tell Bosch that he will not embarrass him and will go about his business in a secure and professional manner adding that if he should embarrass Bosch, the latter could disclaim him and A-1 would desist from any further activity there.

So far as AMBANG-1's trip to Caracas is concerned, that will be principally devoted to orienting the JURE representation

in that city. In addition, AMBANG-1 will attempt to see and talk to Venezuelan Government officials including President Betancourt.

Some time after this trip AMBANG-1 intends to visit Central America principally Costa Rica and if he can procure a visa, Mexico. The purpose of all his travel is the raising of funds, the general tightening of his organization and discussions necessary to coordinate their efforts.

d. Isolation of Cuba.

AMBANG-1 made it exceedingly clear that the lifeline to his assets inside Cuba had been severely restricted when PAA flights were suspended. Nothing could suit AMBANG-1 more than to have these flights resumed. AMBANG-1's obviously great interest in the resumption of these flights was the most eloquent statement yet of his belief that he has a network, or that he can revive a network within Cuba. At least at this stage of JURE operations, AMBANG-1 does not appear to consider the infiltration of manpower as necessary.

AMBANG-1 stated that the use of flights from Spain and Mexico to Cuba was difficult and costly whereas the Miami-Havana run had been most useful in maintaining contact within Cuba. It was AMBANG-1's opinion that the resumption of PAA flights would be an operational boom to JURE and that whereas he could see Castro making some political capital out of the flights, he believed that some appropriate statement such as "there is no political significance but only a humanitarian and compassionate reason for the reestablishment of this link," would be sufficient to negate any political advantage by Castro.

e. AMBANG-1 Phasing Out of his Employment

AMBANG-1 gave me to believe that he is closing shop and giving up his position with the Corporacion de Renovacion Urbana y Viviendas where he is employed as an engineer in charge of building pre-cast concrete houses. AMBANG-1 stated that during the past week Governor Munoz Marin gave final authority for the erection of a plant to produce these houses in Puerto Rica. AMBANG-1 is

torn with the thought of leaving this project which he believes will be most successful, and which would assure his livelihood, but he knows that he must devote himself to the fight against Castro. It is obvious to me that AMBANG-1 will within the next two months phase out of this employment to devote full time to the liberation of Cuba.

f. A JURE Radio Link

AMBANG-1 asked me if I would be able to assist him in the establishment of a San Juan-Caracas-Miami radio link. He explained that the JURE has spent a great deal of money on telephonic communications between these points and were most anxious to set up a means of radio communication in order to economize. I guess that AMBANG-1 could tell from my reaction that I was not too sympathetic to his request for he withdrew it almost as soon as he had made it. He went on to say that this was a problem which they could overcome and I presume that he will seek to establish such radio communications without our assistance.

g. Aerial Maps of Cuba

AMBANG-1 informed me that the JURE membership had brought out of Cuba an entire series of maps showing key roads, bridges, industrial plants, et al, which they had copied by the Aero Service Corporation in Philadelphia, Pennsylvania. AMBANG-1 stated that they had received most of these photos from the Aero Service Corporation but that the 101 were still missing. He gave me the numbers of those missing and asked if we could procure them. I have since informed AMBANG-1 that it would perhaps be best it he could, or his organization, do this instead but that we would pay the travel of one of his men, should this prove necessary. Attached, hereto, is a copy of the missing photos in question.

h. JURE Organization and Strength

AMBANG-1 informed me that the membership of the JURE in San Juan was now at about 500 members and that each of these individuals makes a weekly contributionto the organization.

In addition there are large JURE organizations in Caracas, Venezuela and Dallas, Texas. There are according to AMBANG-1 a total of thirty delegations in Latin America, the U. S. A. and Europe. He cited as an example the delegation in San Francisco which had recently purchased a typewriter through the collection of green stamps. He added that Rogelio Cisneros had travelled to San Francisco some time ago to communicate with that group and to tighten its organizational activities.

i. AMBANG-1 Asks About ARTIME and the Activities in Central America

AMBANG-1 raised the question of Manuel ARTIME's activities in Central America and particularly in Nicaragua. He stated that any association with Somoza would not help in creating the mistique and political coloration necessary to inspire revolution and resistance from the non-Communists elements in Cuba. Whereas, I had expected AMBANG-1 to go into a long harangue as to the positive damage that ARTIME's actions with Somoza could cause, he left the matter at about this point. I agreed that the Somozas did not have a liberal political reputation throughout Latin America, but added that whatever Cubans could do from that or any vantage point against Communism in Cuba would in my estimation be helpful, -- while I am sure AMBANG-1 did not agree with me, he did not say so. In respect to ARTIME and Miro Cardona, whose name entered into the conversation later, AMBANG-1 took a fairly objective view. He stated that Miro had arrived in San Juan and that he wished him the best as he figured he had suffered enough. Insofar as ARTIME was concerned I gathered that AMBANG-1 might feel that the association with Somoza would not do ARTIME any good in a post-Castro Cuba. As AMBANG-1 is convinced that a government after Castro must be of a progressive liberal stripe, ARTIME was not doing himself any good by identifying himself with the Somozas.

j. A List of Cuban Diplomats

As AMBANG-1 had asked for a list of Cuban Diplomats abroad while we were in Paris, I advised him that such a list had been prepared and we would make it available to him. In this connection he asked if we could include the addresses of each of the Cuban installations. Speaking of diplomats, AMBANG-1 wanted to

know if Ambassador Gustavo Arcos had returned from Prague. I informed him that I did not know. AMBANG-1 was most interested to learn that Franqui's wife and children had actually come out of Cuba, and indicated that he would intensify his efforts to maintain contact with Cuban Diplomat Cabrera Infante in Brussels as a means toward the eventual recruitment of Franqui.

k. AMBANG-1 Relation with Jorge Volsky

In conjunction with questions regarding propaganda sent to Cuba, and the JURE's general plans in this field, I asked A-1 about his relation with Jorge Volsky. A-1 stated that he considered Volsky to be an extremely able, serious newspaperman. He added that whereas he saw Volsky frequently on his trips to Miami, the latter did not work for him. A-1 stated that Volsky's work was a full-time job which left him little time to do anything else.

A-1 stated that JURE propaganda was produced by a twelve - man board.

A-1 added that the JURE expected to shortly introduce a statement on its position into Cuba.

l. AMBANG-1 Asks about Two Man Underwater Craft

A-1 asked if I knew anything about a two man type craft which travels through the water. I presume A-1 was talking about the "sea-sled." I advised him that I know little about this type craft, but in my opinion its usefulness for the type activity he had in mind was limited. AMBANG-1 would use this craft for the final phase of an infiltration effort. A-1 stated that this craft was being used at the hotel beaches in San Juan as a type of sporting activity. I will advise him that he could pursue this matter himself as all knowledge on this subject is publicly available.

24

m. AMBANG-1 Trained in [Simple Scorch System]

03

A WAVE technician, [Culver Ladd,] under the name of Mr. Lane trained A-1 to use a [simple scorch system] of S/W. A-1

24

3/M

was given some eighty pills with which he will be able to make the "ink" used in this system of S/W. A-1 was pleased with the system, especially its simplicity. He will use the system to communicate with his chief delegate in Paris and undoubtedly other persons in Cuba as well as in the other JURE delegations.

n. AMBANG-1 is Writing an Article for Cuadernos

At the request of German Arcienegas, the famed Colombian intellectual, A-1 is preparing an article which is to be published in Cuadernos. The article will deal with the problems facing Latin America and how they can be resolved. A-1 will be in select company as Arcienegas has asked a number of prominent Latin American intellectuals for their views.

o. Communication Between AMBANG-1 and Case Officer

AMBANG-1 gave me the following addresses at which he can be reached:

Corporacion de Renovacion
Urbana y Viviendas
PARADA 31
Ponce de Leon,
Hato Rey
Puerto Rico Telephone No. 723-1671

(NOTE: This is not AMBANG's office or home, but that of a friend who is always able to reach A-1.)

Also:

Mr. Jaime Mitrani
1260 W. 61 Place
Hialeah, Florida

AMBANG-1 was given the following means of contacting me:

Mr. Alfred Fernandez
P.O. Box 1104, Main Post Office
Washington, D. C. Telephone No. 737-8294

AMBANG-1 will use the name "Tony" as a signature in mail to me.

2. General Observations

I beleive AMBANG-1 is planning to return to Cuba. He indicated that he would give the matter serious thought to even go in, disguised, as a legal traveller if that road were generally open, i. e., if rather large numbers of travellers were going in via PAA flights. This line seemed a bit out of character for A-1, for it seems unrealistic and somewhat remindful of Macaulay's references to the state of mind that exiles develop. I also detected what we consider to be a somewhat unrealistic appraisal of the Cuban situation in A-1's estimate that Castro has considerably less than 40% of the Cuban people with him. A-1 may be losing more than a little touch with Cuban reality.

A-1 remains convinced that he is on the right track in working for the eventual overthrow of Castro. He is convinced, however, that two to three years is all the time left for actually destroying the Castro regime, believing that there will be a favorable turn in the Cuban economic situation by late 1965. A-1 is likewise convinced that Castro cannot add to the improvement of Cuba, to the contrary that so long as the principal decisions are made by Castro, the general trend will be confusion arising from a failure to concentrate on specific problems until they are corrected.

AMBANG-1 is likewise convinced that the JURE is building a political group and general outlook which will have an impact on Cuba for many years to come. He is especially concerned with the need to carefully consider each position of his group in order to create the lasting impression that JURE knows where it is going and that its leadership is composed of men who know how to "run" a country without the false starts, confusion and chaos identified with the Castro regime.

AMBANG-1 is likewise greatly concerned with the necessity of not creating an impression inside Cuba that the JURE will return to mete out "justice." It is essential, A-1 states, to convince the general populace that the overthrow of Castro will not result in a bloodbath, rather that the sole aim is to save the revolution that has been betrayed. He is anxious that the people inside Cuba see

the JURE as a responsible, intelligent and dispassionate group which is capable of bringing to Cuba all that the revolution promised.

Alfonso Rodriguez
SAS/SO

Distribution:
1 - C/SAS
1 - SAS/Bolten; Hecksher; [Amori] 03
1 - Chrono
1 - RAY File

1/pV

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR
FROM : SAN JOSE
ACTION: DC/WH/SA 3
INFO : DDP, C/WH, VR

S E C R E T 3323 1 ?Z IN 54031

DIR INFO WAVE MANA CITE SJOS 6699

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT TYPIC YOBITE AMWORLD CABLES.

REF: SJOS 5733 (IN 50434)

RYBAT TYPIC AMWORLD

1. UNDER COVER OF [ODACID POLIT OFFICER] MICHAEL H. MARTUFFI MET IDEN, VISITING "ENGINEERING CONSULTANT", AT HOME PAO ON 2. APRIL. IDEN REQUESTED PRIVATE TALK IN WHICH HE QUICKLY PUT FORTH THE REQUEST THAT MARTUFFI TELL HIM WHAT WAS KNOWN LOCALLY OF MANOLO RAY'S TRAINING EFFORT IN COSTA RICA. HE SAID "OUR GOVERNMENT ANXIOUS TO KNOW WHAT JURE GROUP DOING HERE" AS IF HE ODYOKE EMPLOYEE. MARTUFFI SAID PBSWING HAS HEARD RUMORS OF ANTI-CASTRO ACTIVITIES PER RECENT SPEECH MANUEL MORA BUT NOTHING DEFINITE. IDEN SAID HE FRIEND MANOLO RAY AND "WE KNOW HE HAS BOUGHT 133 FOOT BOAT WHICH NOW IN PUERTO RICO" BUT DON'T KNOW WHO BACKS RAY FINANCIALLY.

2. IDEN VERY KNOWLEDGEABLE CENTRAL AMERICAN SITUATION AND FULL-FLEDGED NAME DROPPER. HIS COMPANY RECENTLY SECURED CONTRACT

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED Copy No.

CLASSIFIED MESSAGE **SECRET** IN [illegible] PAGE 2

[illegible] HAVA AIRPORT [illegible]. SAID HAD [illegible]

EUROPE IN NEW YORK. VIEW HIS BACKGROUND AND [illegible]

WONDERS IF HE KUBARKER AND IF NOT FOR WHOM DOES HE WORK.

APPRECIATE INFO HIS STATUS IF ANY.

S E C R E T

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : SAN JOSE

ACTION : DC/WH/SA 3

INFO : DDP, C/WH, VR

S E C R E T 0303157 IN 54034

DIR INFO WAVE MANA CITE SJOS 6703

DISSEMINATE REF: SJOS 6693 (IN 54031)

RYBAT TYPIC AMWORLD

IDEN- ZACHARY DE CASTER OF SMITH AND GILLESPIE ENGINEERS, JACKSONVILLE, FLORIDA.

S E C R E T

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT TYPIC YOBITE AMWORLD CABLES.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : JMWAVE

ACTION : DC/WH/SA 3

INFO : DDP, VR

S E C R E T 270132Z

DIR INFO SJAN CITE WAVE 8556 27 JUN IN 15975

RYBAT TYPIC YOBITE AMBANG

1. ACCORDING AMFAST-6 REPORT 25 JUNE, AMBANG-1 INFORMED PEPE GATILLO (JOSE GARCIA VALDEZ) THEIR DEPARTURE DATE FOR PBRUMEN WOULD BE 1 JULY. BOAT TO BE USED IS UNNAMED RYBOVITCH RENTED IN FORT LAUDERDALE AND SUPPOSED BE AT INTERNATIONAL MARINE DOCK 26 JUNE. BELIEVED BE 31-FOOTER WITH TWO CHRYSLER ENGINES EACH 280 HORSE POWER AND SPEED 35 KNOTS. AMBANG-1, GATILLO AND MECHANIC TO USE RYBOVITCH WHILE 1950 GREEN CHRIS CRAFT, OWNED BY ARMANDO ACOSTA AND NOW AT ANACAPRI PIER, 1884 NW NORTH RIVER DRIVE, MIAMI TO SERVE AS MOTHER SHIP AND BE OCCUPIED BY ARMANDO ACOSTA, ORLANDO "BEBO" ACOSTA SUAREZ, AND BILL CHUS, AMBANG INTEL CHIEF, CHUS TO SERVE AS MECHANIC AND GO ASHORE WITH AMBANG-1.

2. GATILLO TOLD AMFAST-6 THAT HE AND AMBANG-1 TO LEAVE AT 0500 ON 1 JULY AND TO MEET OTHER BOAT AT 0900 SAME MORNING OFF

SECRET

Ambang 1

PBPRIME COAST WHERE CHRIS CRAFT TO SUPPLY RYBOVITCH WITH 200 GALLONS GASOLINE. THEY EXPECT ARRIVE COJIMAR ABOUT 20 HOURS AFTER DEPARTURE. ON THEIR ARRIVAL THEY TO BE MET BY [RAUL PEREZ], AKA "MIRRINGA," CALLE REAL 138, COJIMAR, WHO TO TAKE THEM HABANA. [PEREZ'] WIFE'S NAME [ROSA.] 06

06, 08

06

3. GATILLO BELIEVES AMBANG-1 ACTUALLY PLANS LEAVE BEFORE 1 JULY BUT HE DOES NOT WANT ANYONE KNOW EXACT DATE. HE HAS TOLD ALL THOSE GOING WITH HIM BE READY BEFORE 1 JULY.

4. ON 24 JUNE GATILLO TOLD AMFAST-6 THAT AMBANG-1 WOULD REMAIN PBRUMEN ABOUT 15 DAYS IN ORDER COORDINATE PLAN OF ACTION WITH PEOPLE THERE AND IN ORDER TO SEE CERTAIN PEOPLE CLOSE AMTHUG-1 WHO PLOTTING WITH AMBANG-1. DATE TO RETURN TO PBRUMEN AND PICK UP AMBANG-1 TO BE SET AT TIME AMBANG-1 LANDS PBRUMEN. AMBANG-1 PLANS CALL ALL ORGANIZATION MEMBERS FOR VERY IMPORTANT MEETING AT WHICH TIME HE TO DEPART FOR PBRUMEN INSTEAD. THIS TO BE 27 OR 28 JUNE.

sese? 311334

5. GATILLO ALSO TOLD AMFAST-6 ON 24 JUNE THAT NICOLAS SALADO MATA LEFT 23 JUNE FOR WEST PALM BEACH BY TRUCK WITH TRAILERED BOAT WHICH BELONGS AMBANG ORGANIZATION. MOTOR OF BOAT TO BE REPAIRED IN WEST PALM BEACH AND THEN BOAT TO BE SHIPPED PUERTO RICO ABOARD FERRY. GATILLO SAID TWO MEN CLAIMING BE ODENVY AGENTS WENT TO PIER LOOKING FOR SALADO AND BOAT. THEY ANGRY TO FIND BOTH GONE. GATILLO COMMENTED THEY DID NOT LOOK LIKE ODENVY AGENTS AND HE DOUBTS THEY

3/PV

WERE. AMOT TRACES REVEAL JOSE NICOLAS SALADO MATA BORN 15 MAY 25 IN ISABELA DE SAGUA, LAS VILLAS, LEFT PBRUMEN 25 SEPT 61 AND ARRIVED WAVE AREA ON OLGA ON 27 SEPT. ASSIGNED NUMBER A 12 490 730. WAS FISHERMAN AND KNOWS NORTH COAST VARADERO VERY WELL. (SEE WAVE 8375, (IN 13/-3) NOT SENT SJAN, FOR ALLEGED REPORT SALADO TOOK ELOY GUTIERREZ MENOYO PBRUMEN.)

6. ACCORDING AMRAZZ-1 REPORT 24 JUNE, MAX LESNICK SAID ON 23 JUNE THAT AMBANG-1 INVITED NEW YORK BY CHIEF LATIN AMERICAN SECTION TIME MAGAZINE AND THAT HE LEAVING FOR NEW YORK MORNING 24 JUNE. LESNICK SAID AMBANG-1 TOLD HIM HIS VISIT TO NEW YORK CONCERNED PUBLICITY WHICH APPEARED TIME ABOUT HIS ARREST AND TELEGRAM OF PROTEST WHICH HE HAD SENT TO TIME ABOUT FALSENESS PUBLICITY. LESNICK TOLD AMRAZZ-1 HE VERY CONFIDENT AMBANG-1 WOULD LEAVE FOR PBRUMEN WITHIN TWO WEEKS.

7. ON 25 JUNE AMRAZZ-1 SAID ED REINGOLD OF TIME TOLD HIM ON 24 JUNE THAT AMBANG-1 HAD GONE NEW YORK THAT DAY TO MEET WITH HIS BOSS GEORGE DANIELS AND THAT HE WOULD PROBABLY BE BACK WAVE AREA 25 JUNE. REINGOLD DISCLAIMED INTENTION MAKING FUN AMBANG-1 IN HIS ARTICLE. HE SAID HE HAD NOT MENTIONED ANYTHING TO EFFECT THAT AMTHUG-1 MUST BE LAUGHING AT HIM AND THAT THIS HAD BEEN PUT IN BY NEW YORK RE-WRITE MAN WHO DOES NOT LIKE AMBANG-1.

8. ACCORDING AMTAUP-2, IN DD-980 OF 24 JUNE, WHO TALKED WITH AMBANG-1 ON 23 JUNE, AMBANG-1 SAID HE GOING ZRMETAL 24 JUNE. AMOT

AGENT ACCIDENTALLY OBSERVED AMBANG-1 LEAVE HOUSE AT NW 38TH ST AND 19TH AVE AT 9:45 24 JUNE AND PROCEED TO JACKSON BYRONS WHERE HE WAS MORNING 24 JUNE. (WAVE COMMENT: AMBANG-1 MAY HAVE BEEN ATTEMPTING LEAK MISLEADING INFO TO PRECLUDE DISCOVERY HIS ACTUAL WHEREABOUTS.)

S E C R E T

SECRET

Chief of Base, Munich Xx

Chief of Station, Germany

Chief, EE

PBRUMEN

[Liaison LfV] - PBRUMEN Group in Bavaria
24

REFERENCE: EGMT 8907, 13 August 1963

The information requested in Reference is being sent to you under separate cover. This report, is the latest information 24 available on Subject Resistance Group and may be passed to the [LfV.]

PRESTON C. NUVEEN

Attachment: UNDER SEPARATE COVER
As stated above

Distribution:
2 - MOB W/Att USC
2 - COS W/O Att

Group 1
Excluded from automatic
Downgrading and
Declassification.

EGMW 12948 17 October 1963
23
[ASW-]120-28

03

HQS Distribution: WH/C/W [Ernest A. Lewis] jay 4282
1 - EE/C/IO
1 - RI
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1 - SAS/EO SAS/EO

17 Nov. 63

03

C/EE/G/W [WESTON C. PARKER]

5/nf

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation

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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/EC		23 APR 1970		S
2. Burke				G
3. Vasquez				B
4. Ennis				E
5.				
6. Meier		8 May		Km
7. Burke				G
8.				
9.				
10.				
11. Mary Paul				
12.				
13.				
14.				
15				
16.				
17. RID/FI				

Per your request

LA COMPUTER PROCESSED

Per request. See attached sheets.

MICROFILMED
APR 23 1970
DOC. MICRO SER.

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE): 19-5-42

DATE MICROFILMED

DOCUMENT DATE: 14 Apr 70

DOCUMENT NUMBER: UNDA 04862

08465

FORM 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH/COG

INFO: Chief of Station, WH/MIAMI; Chief, Domestic Operations

FROM: Chief of Base, New York

SUBJECT: TYPIC/AMROSE/DOMOPS
Current Analysis of Cuban UN Mission and DGI Center in New York

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. Transmitted herewith are one copy each for C/WH/COG and COS/WH/MIAMI of the April 1970 Cuban Official Presence Listing as prepared by the local LNERGO Cuban Squad. The under-signed has added on the 201 numbers, indicated CUIS affiliation, added two names and deleted one. The departure dates for several CMUN personnel also are noted. The listing, thus, is valid as of 10 April.

2. According to LNERGO, only two CMUN working wives are officially carried on LNERGO records. Maria BERMUDEZ Garcia, wife of Jose Raul VIERA Linares (201-328953), and Consuelo HORTA Larrinaga, wife of Pablo DRAKE Capiro (201-815821). BERMUDEZ, because of the impending departure of the VIERAs on 14 April, can be deleted from the listing. Additionally, other CMUN wives work or have worked in the past on a sporadic basis (such as Teresita FERNANDEZ Aranga, wife of DGI Center Chief Orlando PRENDES Gutierrez (201-330002). However, only BERMUDEZ and HORTA of late have been regular local employees.

3. Addressees will note the preponderance of DGI personnel on the CMUN roster. Of the 18 (excluding Rolando PEREZ Alfonso) personnel on board as of 10 April, 12 are DGI. Interestingly enough, 6 non-DGI personnel is a higher number than has been the rule over the past several years; at one point there were only 3 non-DGI personnel, including the Ambassador/Permanent Representative. Of these 12, two (DRAKE and CADALSO) are code clerks detailed to the DGI Center from the DSE. Two others (REYES Goicochea and SANTIAGO) are the "architect"

Attachment:
As stated - Para 1 - h/w.

Distribution:
2 - Chief, WH/COG, w/att. h/w.
2 - Chief of Station, MIAMI, w/att. h/w.
2 - Chief, DO, w/o att.

1 att

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
11200-9-52	UNDA-4862	13 April 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-5-42

and the mason assigned here temporarily to work on the CMUN secure rooms and security systems (see previous reporting for details). Thus, 8 personnel are left for espionage operating purposes. Rogelio RODRIGUEZ Lopez (201-332665) probably serves now as the Deputy to Center Chief PRENDES. Allowing for the impending departures of Rolando PEREZ Alfonso, Jose Raul VIERA Linares, and Pedro Luis PINERO Eirin, the DGI Center will now consist of:

Orlando PRENDES Gutierrez

Rogelio RODRIGUEZ Lopez

Orlando PEREIRA Gonzalez

Miguel Manuel SANTANA Fraiz

Justo Cesar GELABERT Martinez

Ruben Rafael FRANCO Gonzalez

Raul REYES Goicochea

Roberto SANTIAGO Humet

Pablo DRAKE Capiro

Rafael CADALSO Bandomo

LA COORD... PROCESSED

4. As will be noted, the departure of Jorge REYES Vega (in March) and the impending departures of VIERA and PINERO will change the complexion of the DGI Center considerably. If they are not replaced for one reason or another (per other reporting), the DGI Center will have but four experienced and competent Case Officers at its disposal. Of these, PRENDES spends by far the bulk of his time inside the office pursuing his role of supervisor/manager. RODRIGUEZ is a handler. GELABERT and SANTANA are mainly concerned with operational support tasks -- GELABERT is the Center's best counter-surveillant, and SANTANA is the technical "expert" of the Center. PEREIRA is a handler, but his abilities are rather limited in this regard, per Base and LNERGO information and observations. Should the departees not be replaced, the Center may be forced de facto into a cutback of operational activity.

5. We shall watch with interest the behavior patterns of the DGI Center in the near future, in light of the above and in light of other recent reporting re the status of the DGI abroad.

Howard G. FIGALAN

14-00000

SECRET 4P

Cuban Mission to the United Nations
6 East 67th Street
New York, New York
April 6, 1970

	Pct.
ALARCON QUESADA, RICARDO (201-347590)	19
Position	Ambassador
Residence	1175 York Ave., Apt. 6D, NYC
Phone	PL 2-0123 (R coded)
Dependents	MARGARITA PEREZ, wife; MARGARITA ALARCON, daughter; BLANCA MAZA PEREZ, mother-in-law
ALOM GIL, JULIO (201-851731)	17
Position	First Secretary
Residence	Cuban Mission to the UN 251 E. 51st St., Apt. 10L
Phone	593-0480 (R coded)
Dependents	MARINELA LARRAMENDI RODES, wife, born 4/10/36; LENA ROSA ALOM LARRAMENDI, daughter, born 11/22/64; LAURA ESTHER ALOM LARRAMENDI, daughter, born 5/11/67
DE SOUZA, ANTONIO (201-354048) 201-UNK	110
Position	Adviser
Residence	83-10 35th Ave., Apt. 6U, Jackson Heights, NY
Phone	TW 9-9282 (R coded)
Dependents	ALICIA MATEOS DE SOUZA, wife; ANA MARIA, daughter, born 2/7/54; ALICIA ANTONIA, daughter, born 6/23/51
DRAKE CAPIRO, PABLO (201-815821)	19
Position	Attache
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250 (R coded)
Dependents	CONSUELO HORTA LARRINAGA, wife

Detailed DGI - code clerk arrived October '69

SECRET

CS COPY

19-5-42

SECRET

	Pct.
FR ✓ FRANCO GONZALEZ, RUBEN RAFAEL	19
DGI Position (201-857465)	Attache
Residence	370 E. 69 St., Apt. 5K
Phone	---
FR ✓ GELABERT MARTINEZ, JUSTO CESAR	17
DGI Position (201-839221)	Attache
Residence	61-15 97th St. Elmhurst, NY, Apt. 15M
Phone	699-5526
FR ✓ JIMENEZ PADRON, FLORENTINO	10
Position (201-850953)	Attache (chauffeur)
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250 (R coded)
Dependents	AGUEDA MARTINEZ GARCIA, wife, born 4/15/37
FR ✓ MORALES CARBALLO, PEDRO A.	17
Position (201-850951)	Counsellor, CMUN
Residence	400 E. 55th St., Apt. 16
Phone	593-2431 (R coded)
Dependents	MARIA ANGELINA DE LOS REYES, wife, born 2/2/41; MARIANELA MORALES DE LOS REYES, daughter, born 11/10/64; PEDRO CESAR MORALES DE LOS REYES, son, born 7/31/69; ISABEL BERMUDEZ DIEZ, born 4/18/07
FR ✓ PEREIRA GONZALEZ, ORLANDO F.	19
DGI Position (201-848605)	First Secretary
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250 (R coded)
Dependent	MARIA DE LOS ANGELES LOPEZ CANAS, wife, 3/1/47
FR PEREZ ALFONSO, ROLANDO	19
Defected DGI - Code clerk Position (201-836757)	Attache
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250 (R coded)
Dependent	MARIA DE LAS MARTINEZ LARA, wife

Leaving c/a 11 April 1970 PCS. — Uruguay [illegible]

SECRET

14-00000

SECRET

Pct.

PINERO EIRIN, PEDRO LUIS — DGI (201-824376) living room
- Position: 19 — Third Secretary
- Residence: 401 E. 74th St., Apt. 5K, NYC
- Phone: 861-2468 (coded)
- Dependent: JUANA CRUZ FERNANDEZ, wife

PREUDES GUTIERREZ, ORLANDO — DGI - Center Chief (201-330002)
- Position: 19 — First Secretary
- Residence: 201 E. 66th St., Apt. 7H, NYC
- Phone: 249-0324 (coded)
- Dependent: TERESITA FERNANDEZ ARANGO DE PREUDES, wife

REYES GOICOCHEA, RAUL — DGI (201-859874)
- Position: 19 — Attache
- Residence: Cuban Mission to the UN, 6 E. 67th St., NYC
- Phone: UN 1-5250

REYES VEGA, JORGE E. — DGI (201-816437)
DELETE: departed PCS on 7 March 1970
- Position: 20 — Second Secretary
- Residence: 15 W. 72nd St., Apt. 17H, NYC
- Phone: 787-0544
- ~~Dependent~~: MARIETA REYES, daughter

RODRIGUEZ LOPEZ, ROGELIO — DGI (201-332665)
- Position: 110 — First Secretary
- Residence: Park Plaza Apartments, 61-15 97th St., Elmhurst, NY, Apt. 15M
- Phone: 699-5526

SANTANA FRAIZ, MIGUEL M. — DGI (201-816439)
- Position: 19 — Attache
- Residence: 345 E. 81st St., NYC, Apt. 5J
- Phone: UN 1-5862

SANTIAGO HUMET, ROBERTO — DGI (201-859875)
- Position: 19 — Attache
- Residence: Cuban Mission to the UN, 6 E. 67 St., NYC
- Phone: UN 1-5250

FF VIERA LINARES, JOSE

	Pct.
DGI	19
Position (201-328953)	Counselor
Residence	305 E. 72nd St., Apt. 2E, NYC
Phone	AG 9-2077
Dependents	MARIA BERMUDEZ GARCIA, wife; (Recalled) JULIO ANTONIO VIERA y BERMUDEZ, son; ISABEL BEATRIZ VIERA y BERMUDEZ, daughter.

Leaving PCS 14 April 1970

ADD ON:

FF FERNANDEZ Padilla, Victoria — 17

POSITION (201-340661)	ATTACHE
RESIDENCE	220 E. 63rd St., Apt. 5 M, NYC
PHONE	------
DEPENDENTS	None

FF CADALSO Bandomo (n), Rafael

POSITION (201-866098)	Attache
RESIDENCE	CMUN, 6 E. 67th St., NYC
PHONE	UN 1-5250
DEPENDENTS	NANCY GUIROLA MAZAURRIETA, wife; (Recalled) RAFAEL CADALSO GUIROLA, son; MARLEN CADALSO GUIROLA, daughter

Detailed DGI - Code clerk. Arrived early April 1970

16-5-47

CLASSIFIED MESSAGE

DATE : 081 29 MAR 62 JO

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: IW 2

INFO : DDP, COP, CA 2, CA/PEG, CA/PROP, CI/IC 2, FI, FI/INT 6, FI/D, AD/CI 2, S/C 2

MAR 29 0507Z 62

ROUTINE

IN 10495

TDCS-3/506,346

DIR GUAT INFO PACY LANT CITE MEXI 0408

INTEL

SUPDATA LINLUCK FROM VICTOR MANUEL GUTIERREZ. RE PARA TWO PGT SENT CONGRATULATIONS TO LINLUCK FOR HIS WORK AND OFFICIALLY CONFIRMED FACT HE SHOULD CONTINUE HANDLE EXCLUSIVELY PURCHASE WEAPONS AND MILITARY EQUIPMENT BUT TO BE VERY CAREFUL ABOUT HIS PERSONAL SECURITY. FILED 290005Z REPORT CLASS SECRET NOFORN CONTINUED CONTROL HMM 6283 GUATEMALA/MEXICO SUBJECT VIEWS OF THE PGT ON THE POLITICAL SITUATION IN GUATEMALA DOI 24 MARCH 62 PADA MEXICO, MEXICO CITY 24 MARCH 62 APR 2 PERSON (B) WITH GOOD CONNECTIONS IN GUATEMALAN EXILE CIRCLES IN MEXICO.

INDEX

IW COMMENT:

NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS.

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DATE DISTRIBUTED: MAR 29 1503Z 62

BASED ON: HMM 6283 LINLUCK

LIAISON: 29 Mar 62

SECRET

35-9-9

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED. Copy No.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

SECRET (When Filled In) CLASSIFICATION — DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

COUNTRY: GUATEMALA/MEXICO

REPORT NO. TDCS -3/506,346

SUBJECT: PGT VIEWS ON THE ~~POLITICAL SITUATION IN~~ GUATEMALA

DATE DISTR. 29 MARCH 1962

PRECEDENCE: ROUTINE

DATE OF INFO.: 24 MARCH 1962

REFERENCES: IN 10495

PLACE & DATE ACQ.: MEXICO, MEXICO CITY (24 MARCH 1962)

APPRAISAL: 2

FIELD REPORT NO. HMM 6283

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: PERSON (B) WITH GOOD CONNECTIONS AMONG GUATEMALAN EXILES IN MEXICO.

1. VICTOR MANUEL GUTIERREZ, HEAD OF THE PARTIDO GUATEMALTECO DEL TRABAJO (PGT-GUATEMALAN COMMUNIST PARTY) IN MEXICO, SAID ON 24 MARCH 62 THAT THE PGT IN GUATEMALA REGRETS THE WAY IN WHICH THE GUERRILLA FIGHT HAS DEVELOPED THERE. ACCORDING TO THE PGT, THE RESULTS OF THE GUERRILLA FIGHTING HAVE NOT BEEN SUCCESSFUL BECAUSE THE 13 NOVEMBER GROUP (MEMBER OF THE 13 NOVEMBER 1960 ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT) HEADED BY MARCO ANTONIO YON SOSA, IS NOT IN ACCORDANCE WITH THE POLITICAL CONCEPTS OF THE COMMUNIST STRUGGLE. THE PGT ALSO REGRETS THAT THE COMMUNISTS AND MEMBERS OF THE PARTIDO DE UNIDAD REVOLUCIONARIO (PUR-EXTREME LEFTIST PARTY) HEADED BY CARLOS PAZ TEJADA WERE INTERCEPTED AND

SECRET CLASSIFICATION - DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

STATE	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NSA	NIC	USIA	OCI	ONE	OCR	ORR	OO	DIA	FBI

TELEGRAM INFORMATION REPORT TELEGRAM

29 Mar 62

35-9-8

FORCED TO FIGHT WHEN CONDITIONS WERE NOT ADVANTAGEOUS FOR THEM. ACCORDING TO THE PGT THE RESULTS WERE DISASTROUS, WITH THE LOSS OF "MIDDLE RANK COMMUNIST PARTY MEMBERS AND NATIONAL LEADERS." THE PGT CONSIDERS IT A "MIRACLE" THAT PAZ TEJADA WAS ABLE TO ESCAPE. HOWEVER, THE PGT STILL BELIEVES THAT THE GOVERNMENT OF MIGUEL YDIGORAS FUENTES, PRESIDENT OF GUATEMALA, WILL SOON FALL.

2. THE MAIN HOPE OF THE PGT NOW HINGES ON THE ACTIONS OF THE GUERRILLA GROUP ORGANIZED AND ARMED IN MEXICO. (FIELD COMMENT: IT HAS BEEN REPORTED PREVIOUSLY THAT THE 13 NOVEMBER GROUP IN MEXICO HAD CROSSED THE MEXICAN/GUATEMALAN BORDER SUCCESSFULLY AND HAD ESTABLISHED A SECOND GUERRILLA FRONT.) THE PGT BELIEVES THAT IT SHOULD CONCERN ITSELF WITH THE SURVIVAL OF THIS GROUP "EVEN IF THE POLITICAL CRISIS SHOULD ELIMINATE YDIGORAS". IT BELIEVES THAT THIS GROUP SHOULD CONTINUE TO OPERATE IN THE MOUNTAINS IN ORDER TO ESTABLISH AND STABILIZE ANY DEMOCRATIC REGIME.

3. GUTIERREZ SAID THAT HE HAD MET WITH ROGELIO RODRIGUEZ LOPEZ, THIRD SECRETARY OF THE CUBAN EMBASSY IN MEXICO CITY. RODRIGUEZ TOLD GUTIERREZ THAT "THE PERSON FROM CUBA WHO IS GOING TO TAKE OVER RELATIONS WITH GUATEMALA HERE IN MEXICO, STILL HAD NOT ARRIVED." RODRIGUEZ TOLD GUTIERREZ THAT HE PLANNED TO SEE MAJOR ALFONSO PRERA, A LEADER OF THE NOVEMBER GROUP IN MEXICO, ON 24 MARCH.

4. FIELD DISSEM: STATE ARMY NAVY AIR FBI I&NS CINCARIB CINCLANT.

(END OF MESSAGE)

14-00000

INDEX [ ] YES [ ] NO
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X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG.

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TOTAL COPIES 16

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TO: UNIT | TIME | BY

INFO: VR, FILE, DDP, ADDP, C/CI, C/FI 4, DC/WH/SA, C/IW ...

SECRET 232339Z

24 Nov 64 IN 28944

EXI... DIR CITE WAVE 5149

DESENSITIZED

~~SECRET~~ DYVOUR PERUMEN AMKHOB ZRKNICK

INDEXED AND CONTROL ... MATCHED

RECORD ... STAMP

The f... authorized

de-sensitize

Signed: [signature]

R.O. #... 11/1/06

Note: If ... appropriate.

ROUTING	INITIAL

CS COPY

201-332665
23 NOV 64

201-333759

RI COPY

CLASSIFIED MESSAGE TOTAL COPIES 16

SECRET

PERSON/UNIT NOTIFIED

ADVANCE COPY

CLLH/3

YR. FILE

S E C R E T 232339Z

MEXI INFO DIR CITE WAVE 5149

IN 28344

RYBAT DYVOUR PBRUMEN AMKNOB ZRKNICK

REF MEXI 1660 (IN 26958) *

1. WAVE TRACES REFLECT SUBJ REF IDENTICAL ROGELIO RODRIGUEZ LOPEZ, 201-332665. NO WAVE TRACES CHAIN NUSIN.

2. INDEX.

S E C R E T

* Stated that IDEN was unquestionably Rogelio Rodriguez Lopez.

RECORDS OFFICER STAMP

The following action is authorized: desensitize

Signed: [signature]

R.O. 2179 - Unit 10H/cos

Note: If destruction, cite reasons and coordinate if appropriate.

SECRET

201-332665

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
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DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665
SEX M DOB ?

CIT ?
OCC ?
EDSEL USUALLY DRIVEN BY SUBJ, CUBAN DIP AND SUSPECTED G-2 AGENT. MAR 62.

201-067886
MEXI-02883
19 DEC 62
P1

PCZR
1222779

1 222 779

P-7365

15. FILE THIS FORM IN FILE NO.

FORM 0-57 887 USE PREVIOUS EDITIONS. SECRET (7-46)

7 Sept 1962

[illegible]:07 [illegible] de la [illegible], [illegible] [illegible] ... responde que no.

22 Sept 1962

13:25 FAVIO RUIZ, de la Universidad Latinoamericana de La Habana, preguntó a ROGELIO RODRIGUEZ por el compañero VIDORIA. ROGELIO informó que hoy salió para Cuba en el vuelo regular de Cubana.

VIDORIA?

27 Sept 1962

17:10 JORRIN, el portero de la Embajada Cubana, reservó pasaje para ROGELIO RODRIGUEZ en el vuelo de mañana en Cubana de Aviación.

17:34 DOLORES DE LA VERA pidió a ROGELIO RODRIGUEZ le traiga a su regreso de Cuba las "medidas de los zapatos de quien tú ya sabes, porque como le gustan mucho las botas de por acá, yo quisiera regalarle unas". ROGELIO cumplirá el encargo.

EMBAJADA DE CUBA.-
L 30. X 30. Tel. 14-13-26.-
10 septiembre 62.-

1134. Entrada 1535.- HF pregunta por VEGA y HD informa que-- no está; pregunta si quiere darle algún recado y HF dice que sí, que le diga que le habló ALVAREZ (VICTOR MANUEL GUTIERREZ); que el asunto que le encargó el sábado, ya está resuelto, que por favor le avise a Dn. ROGELIO, que éste no tenga pena, porque su asunto ya está arreglado. HD: muy bien.- 1153. -

- -

X RODRIGUEZ Lopez

7365

M.-

1-7365

50-9-3-3

14-00000

~~Warren~~ ~~Jack~~
Reports

7 Sept 62

Memorandum for the Record

Subject: Rogelio RODRIGUEZ Lopez

On 6 Sept 62, LITAMIL-7 told LITAMIL-3 that Subject has arrived in Mexico. She added that she was told not to put Subject on the Diplomatic List, orders from Cuba.

Subj arrived inMexico on 3 Sept 62 via Cubana Airlines - (LIFIRE B/2)

CKS

Carry ... ELP III

P

FILE: XXX Rogelio RODRIGUEZ
LOPEZ

P-7365

14-00000

SECRET

6 July 1962

MEMORANDUM FOR :

FROM :

SUBJECT : Jose Miguel ABREU LASURTO

REFERENCE : Legal Attache Memorandum dated 6 July 1962, Same Subject

1. Our Mexico City files contain no identifiable reference to subject.

2. Rogelio RODRIGUEZ [illegible], Third Secretary of the Cuban Embassy in Mexico City, contacted one Gabino FERNANDEZ on 26 September 1961 and arranged to meet with him. On [illegible] February 1962 Gabino FERNANDEZ received an invitation from the Cuban Embassy to attend a film showing at the Cuban Cultural Office, Tokio 63. This information is from a sensitive reliable source and should not be disseminated outside your organization.

#5248

P-7365

Orig - Addressee
cc - Liaison with LA
1cc - 50-9-3-3 (Index names)

SECRET

CONFIDENTIAL

Date: July 2, 1962

To:

From:

Subject: JOSE MIGUEL ABREU BASURTO

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

A source has advised that captioned individual, described as a Cuban national, is reportedly a resident of the state of Nevada. He allegedly makes frequent trips to Mexico from Nevada, and on occasions has traveled from Mexico City to Cuba, returning to the United States via Mexico.

While in Mexico City, captioned individual reportedly resides with Lic. GABINO FERNANDEZ, Secretaria de la Presidencia, Berlin, Colonia Juarez, Mexico, DF. The source advised that GABINO FERNANDEZ frequently visits Havana, having made as many as eight to ten trips monthly.

This office would be most appreciative of any information you may be able to furnish concerning the activities of ABREU BASURTO and GABINO FERNANDEZ.

50-9-3-3

105-3013

Rogelio Rodriguez Lopez Cuban Embassy 3rd Sec. Contacted Gabino Fernandez on 26 Sep 61 and arranged to meet with him.

(Jose Miguel ABREU Basurto)

File 26 Sep 61

CONFIDENTIAL

E X C E R P T

DBA-11277

28 May 1962

FOREIGN POLITICAL MATTERS - CUBA

I. PERSONNEL ASSIGNED TO CUBAN EMBASSY, MEXICO CITY

.....

EXCELSIOR [Mexico City daily newspaper], May 6, 1962, page 7D, contained a brief article entitled, "Airport," which stated in part that ROGELIO RODRIGUEZ, Third Secretary of the Cuban Embassy in Mexico City, returned to Havana, Cuba ..... on May 5, 1962. ..... RODRIGUEZ said that he will remain in his country for a year and will serve the socialist government of Prime Minister FIDEL CASTRO.

.....

E X C E R P T

DBA-11277

28 May 1962

14-00000

SE... ... ... S ...

DATE :

TO :

CITE :

14 May 62

... WELL ...

... RELATIONS ... ATTACHE ...

... PREVIOUS ... DECLAR...

... MEMB... ... ED ...

... VEGA ...

... REPORT ...

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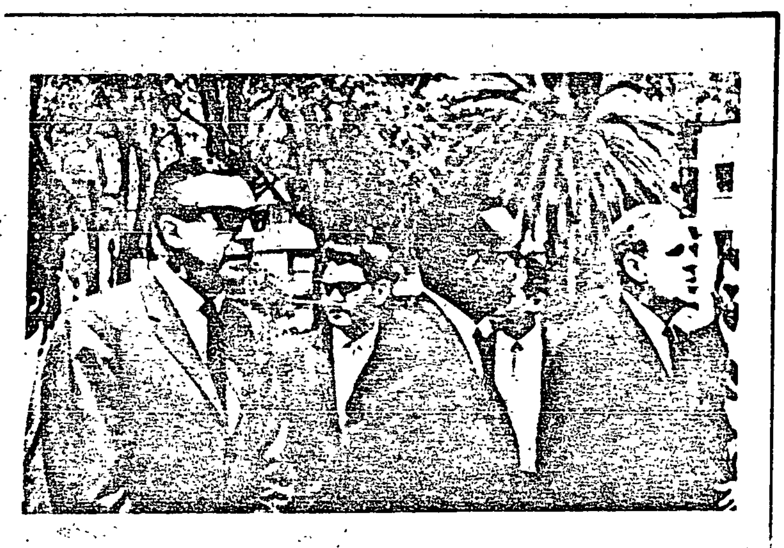
ORIG OFF: ... COORD ... RELEASING OFF:

DIST: ... ILL:

... IS FORBIDDEN TO CO... ...RODUCE THIS MESSAGE.

S ... T

14-00000



LIFIRE / 20 MAY '64 — Rogelio RODRIGUEZ Lopez

20 MAY 61

P. 1365

"P" Rogelio Rodriguez Lopez

Al C. General de Brigada, José Gómez Huerta,
Jefe del Estado Mayor Presidencial,
Los Pinos.

Informe No. 001699

DE: C-4.

TEMA: SALIDA DE UN CUBANO.

FECHA: Mayo 7, 62.

HECHOS:

1.- En el Vuelo # 465 de la Cía. Cubana de Aviación, que salió con destino a la Habana, Cuba el día 4 del actual a las 15.00 horas, salió :

Rogelio RODRIGUEZ LOPEZ, con Pasaporte AD/61/164, de 19 años, soltero, cubano, con Visa Diplomática # 334 del 1o/5/62 expedida en la Habana, Cuba.

DATOS OPERATIVOS.

Vigilancia Aereopuerto.

R e s p e t u o s a m e n t e.

Jefe del Grupo
L. Silveti.

new
P-7365

SECRET

11 May 1962

MEMORANDUM FOR THE FILE:

FROM:

SUBJECT:

1. On 11 May 1962 BENADUM (P) reported that LITEMPO/1 had said that Rogelio RODRIGUEZ left Mexico (PCS) on 4 May 1962.

2. Manuel E. VEGA Perez replaced Rogelio RODRIGUEZ in the Cuban Embassy, according to LITEMPO/1.

Distribution:
Orig - Rogelio RODRIGUEZ P-
1 - Manuel E. VEGA Perez P-
1 - LITEMPO/Prod.

SECRET P-7365

14-00000

7 May 62

17:27 [illegible] pregunta por [illegible] hoy salió [illegible] duelo mucho [illegible], pues ante [illegible], "me dejó sol [illegible] ya platicará a [illegible] de qué [illegible], puede venir mañana a la Embajada a pasar de [illegible] fiesta nacional, pero estará solamente un momento, pues "queremos guardar con el mayor respeto posible toda fiesta nacional". JUANITO vendrá a las 10:00 hs.

7 May 62

14:38 Un indiv que [illegible] se obstina en no dar su nombre, pide comunicarse [illegible] o con MARCOS su sucesor. SINOBAS manifiesta [illegible] Secretario de la Embajada Cubana y le pide que se identifique y que si quiere hablar con él o pasar [illegible] por la Embajada. El individuo dice que se llama [illegible] y [illegible] puede pasar "sólo necesito decirle que tengo un [illegible] a la otra persona, pues [illegible] ya no había [illegible] que iba a hacer el viaje; entonces con la otra persona, [illegible] ser antes de los cuatro; él ya [illegible] dónde llamar; dígale que donde hacen los aparatos". SINOBAS pasará el recado.

EXCERPT

REPORT NO. HMM-6343

1 May 1962

CUBAN ASSISTANCE AND INTERVENTION IN THE GUATEMALAN POLITICAL SITUATION

Appraisal of Content: 2

.....

2. ..... Fernandez [Csmin FERNANDEZ Concepcion, Cuban Communist] said that he first met with Rogelio Rodriguez Lopez, Third Secretary of the Cuban Embassy in Mexico, and with other trusted members of the Cuban Embassy abd explained the determination of the 13 November group in Mexico to aid the Guatemalan revolution. According to Fernandez, Habana was consulted and Castro gave instructions that assistance be given immediately to the 13 November group and that encouragement should be given to the guerrilla fighters.

.....

27 April 62

16:28 ENRIQUE ESTEVES, con acento sudamericano, desea ponerse en contacto con el mismo ROGELIO RODRIGUEZ, pues le urge saber si ya tiene la autorización de visa para viajar a La Habana. El Portero de la Embajada manifestó que ROGELIO se encuentra en el Aeropuerto, pero que no se va hoy a Cuba sino hasta el próximo viernes.

Report

28 April 62

14:27 JUAN REJANO, con acento gachupín, indicó a MAIZ "P[illegible]", portero de la Embajada Cubana, que necesita hablar con ROGELIO RODRIGUEZ [illegible]; que si le puede mandar recado. MAIZ dice que ROGELIO ha salido y no sabe a qué hora volverá, pero en cuanto regrese le dirá que vaya a verlo. REJANO le pide que procure mandarle recado a algún sitio, porque es una cosa muy urgente. MAIZ está seguro que ROGELIO no está en su casa porque su mujer se fué ayer a Cuba y él habrá ido a [illegible] lado, pero cree que vuelve por la tarde. REJANO pide le diga en cuanto llegue que se comunique con él, ya sabe a dónde, que tiene urgentísimamente que hablar con él, "pues este hombre parece que se ha olvidado de que teníamos que habernos visto ayer, y de una porción de cosas, y estoy verdaderamente apenado". MAIZ en tono acusativo comenta que "aquí se olvidan muchas veces", pero que en cuanto vea a ROGELIO le dirá que REJANO lo está buscando con verdadera urgencia. (MAIZ siempre contesta en forma ruda a todo mundo e inclusive al mismo personal de la Embajada, pero en este caso se dirige a REJANO llamándolo JUANITO y le habla con mucho comedimiento).

2 May 62

11:02 Un individuo del Boletín Diplomático y Consular comunicó a TERESA [illegible], de la Embajada Cubana, que ha [illegible] solicitado suscripciones para los señores (A[illegible]) y [illegible] RODRIGUEZ. TERESA informa que los mencionados ya no se encuentran aquí, pero que ahora que ella hable con el Embajador LECHUGA le planteará el asunto. El individuo pregunta [illegible] es el Embajador. TERESA dice que muy bien, muy entusiasmado y "con grandes planes generales", y ahora sólo están esperando la presentación de credenciales y todo eso.

14-00000

Copy to P-file

290.- Entrada a las 1154hs.- HF Rogelio Rodríguez -de la Embajada de Cuba- por Alexandrov.- 357.- HD que Alexandrov está muy ocupado, que él la llamará mas tarde.- Rogelio: que es que el agregado comercial quería tener una cita con Alexandrov y que por eso le llamaba.- HD: enterado.---- 370.-

Lien Voy
25 Apr 62

P-7365

P-6

17 Apr 62

14:36 Desde Cuba, el nuevo Embajador LECHUGA manifestó a su esposa GLADIS, quien junto con la hija de ambos ya se encuentra en México, que para el día 30 estará aquí. GLADIS a su vez le indica que ayer se recibieron las órdenes de traslado de ROGELIO RODRIGUEZ y de [illegible] SANCHEZ, y que ésta última quiere saber a dónde la trasladan, para llevar ropa adecuada; quiere saber si la van a mandar a Rusia. LECHUGA le recomienda decirle que éso no se sabe todavía.

23 Apr 62

[illegible]
Lunes [illegible] 1962.

[illegible] El Embajador [illegible] se [illegible] con el Sr. RAUL ROA. Este le indicó que [illegible] unas medicinas, unos libros, que ahora que [illegible] se [illegible] los lleve; acentó que por lo que res[illegible] a [illegible] a [illegible] no le puede decirle que se deben concentrar a La Habana. A continuación ROA pone a LECHUGA en comunicación con [illegible], quien manifiesta que sale a Cuba el día 2[illegible]. Por su parte LECHUGA dice que él saldrá rumbo a México el día 30.

10:55 De parte de ROGELIO RODRIGUEZ dijeron al Sr. STREMATS de la Imprenta [illegible] que [illegible] verlo. STREMATS indica que irá por allá como a las 12:30 hs. La mujer dice que a esa hora llega el vuelo de Cubana. STREMATS dice que en ese caso irá en media hora.

25 Apr 62

20:20 Un mesero del restaurante Ciro's se quejó con ROGELIO RODRIGUEZ de la Embajada Cubana, en el sentido de que en la mañana les arrojaron unas bombas pestilentes y por la tarde han seguido haciendo lo mismo y arrojando a la vez unas fotografías del Embajador PORTUONDO algo indecentes, por lo que de seguir así las cosas, han acordado no exponer el restaurante a mayores daños. ROGELIO manifestó que ya están acostumbrados a esas pendejadas.

20:24 El Ing. MANUEL MARCUE preguntó a ROGELIO RODRIGUEZ que si la reunión tendrá lugar en el Ciro's. ROGELIO indicó que en virtud de haber algunas dificultades, se acordó efectuarla en la Embajada Cubana. MARCUE allí estará.

EMBAJADA CUBANA.- 14-92-14.
17-abril-62.
M13-L13.-

P-7365

93.- Entrada a las 1024hs.- Rojas con Xiomara le dice que tie ne boletos para ella su hija y Rogelio Rodriguez para la Habana.- Rojas le pregunta que si la tasdåadan.- Xiomara: que sí Rojas: que a donde.- Xiom: que no sabe, que ni el embajador lo sabe; que ella necesita saber porque tiene que llevar bota de miliciana, que no hay, ni pistola.- Rojas: que a poco va de miliciana.- Xiomara: que sí, que a ella le duele muchísimo el traslado porque ella adora aquí porque tiene muchos amigos.- Rojas: que si no se podría arreglar eso y que a quien van a mandar en su lugar.- Xiomara: que no sabe.---- Xiomara: hace la aclaración que Rogelio tiene señora y que está aquí.- Rojas: que no mandan boleto para la señora y que Rogelio necesita que lo arreglè luego. Que si a Rogelio también lo tras ladan.- Xiomara: que sí.- Rojas: que si tampoco sabe a donde. Xiomara: que tampoco sabe, que a lo mejor es a Cuba. Que ella tendrá que irse con los embajadores.- Rojas: que entonces le diga a Rogelio que arregle lo del boleto de su señora.-------- Rojas: que también tienen orden de pasaje para Ester Gavilán Rosales, para que le avisen.- Xiomara: que Ester Gaviláb es la mujer de Rogelio -que dice Berta-.- Rojas: que entonces queda solucionado el problema.----- Rojas pregunta que si está Carrillo porque tiene que hablar con el con urgencia o con alguno de la comisión.----151.- HD Quintana con Rojas le dice que ya sabe que están con el problema del equipaje de ellos que a Cuba no se puede mandar nada por cobrar y que hay que pagar el exceso; que le dijo Carrillo que iba a hablar con alguien en la Habana para ver como solucionaban eso; que hoy recibió un radio y que tiene que contestarlo urgente: que la única menera que tiene que hacer es visarles la cantidad de equipaje que tienen y que con una orden de MINREX puede docum

montarse el equipaje pero que para eso necesita saber cuanto equipaje llevan.- Quintana: que la va a decir la cantidad que se pagó por exceso en Peruana que es lo único que le puede decir....que fueron 487 dólares pero que lo dejaron en 365 dólares; que el recibo lo tiene Carrillo; que ese pago se hizo de Guayaquil a México.- Rojas: que cuantas personas eran.- Quintana: que doce.- Rojas: y que si esas doce personas van a viajar juntas ala Habana._ Quintana: que sí.- Rojas: que con esa información va a hacer un cálculo de cuantos kilos son para mandar un radio a la Habana porque hay que mandar una orden de Canje a Minrex para que se pueda usar.- Quintana: que al doctor Carrillo se le puede llamar al teléfono - 14008.- Rojas: que no pueda ser porque deben de ser seis cifras.- Quintana: que es 140008.---- 222.-

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....

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION			
Operational/LINLUCK's relationship with Cubin [illegible] Concepcion, aka "Oswaldo", concerning Guatemalan guerrilla activities.	RI FILE NO.	50	6	50/3
	DISPATCH OR SOURCE DOC. SYMBOL NO.	HMMA-18861(HY[illegible]-1342)	DATE	17 Apr. 62
	SOURCE CRYPTONYM	LINLUCK	DATE OF INFO. 13 Apr. 62	EVALUATION [illegible]
ANALYST	DATE PROCESSED	DISSEMINATED IN		DATE

DOCUMENT DISPOSITION

XX	CROSS REFERRED TO THIS FILE		TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

Rogelio RODRIGUEZ;

(Mentioned page 6, 1st. paragraph)
(Reported to be truste d by Cuban Emb., Mex. City)

P-7365

FILE THIS FORM IN FILE NO. P-7365

FORM NO. 867 REPLACES FORM 867, 1 AUG 54 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 56

SECRET (7-46)

14-00000

11 April 62

13:05 Un individuo que dijo ser de la FUR, preguntó a ROGELIO RODRIGUEZ que si ya puede pasar por las películas a la Embajada de Cubana, pues la función es para mañana en la tarde y ya se anunció e inclusive se repartieron invitaciones a los Sindicales. ROGELIO indica que tiene una y le pide que en cuanto la desocupen se la traiga luego porque tiene que ser pasada el viernes en otro lado. El individuo pregunta que si puede recoger las dos películas que habían quedado, o sea El Ejército Rebelde y Muerte al Invasor. ROGELIO indica que tiene Muerte al Invasor y va a tratar de conseguir El Ejército Rebelde. El individuo dice que habían anunciado las dos, pero que la que importa es fundamentalmente Muerte al Invasor y que entonces a las 17:00 hs. pasará por la Embajada.

12 April 62

10:22 (9093) ESPEJEL preguntó a ROGELIO RODRIGUEZ (2365) por la película. Este dijo que tendrá que esperar hasta mañana, pues la tuvo que prestar, pero está nueva, no tiene ningún defecto. ESPEJEL pide a ROGELIO la lista de racionamientos. Es mejor se dirija a TERESA PROENZA. (245) (375)

10:40 MARTA TAMAYO en nombre del Grupo de Mujeres invita a ROSA CASTRO entre otras personas, a una despedida que ofrecen a BERTA DE FORTUONDO el martes 17 a las 18:00 hs. en la casa de TAMAYO (5986) (6396)

10:58 Del Ceremonial de Relaciones avisaron que el Lic. MARISCAL reciba al Embajador HOKES a las 12:30 hs.

11:07 VERGARA preguntó a ROGELIO RODRIGUEZ "nuestro amigo podrá llamarse por teléfono?" ROGELIO cree que sí, además él le avisará. VERGARA quiere informarle sobre un asunto.

11:23 RABADAN del periódico "Verdades" preguntó a ROGELIO RODRIGUEZ cómo le pareció la publicación y que opina de lo de KENNEDY. ROGELIO [illegible] que está bien. RABADAN agrega que desea pasar a ver [illegible]ADO. ROGELIO lo cita para el lunes próximo.

17 Apr 62

10:29 (6157) JORGE [illegible], de la Cubana de Aviación, manifiesta a XIOMARA SANCHEZ, de la Embajada Cubana, que ya llegaron las órdenes de pasaje para ella y su hija, así como para ROGELIO RODRIGUEZ LOPEZ y señora. Asimismo pregunta extrañado que si a ROGELIO también lo trasladan. XIOMARA asiente, agregando que parece que a todos van a cambiar.

INDEX

Judith Ferreto Segura 2 Apr 62

9:56 JUDITH, con acento cubano, preguntó a la cubana TERESA PROENZA qué hay. TERESA responde que hay cantidad de cosas, pero en general todo bien. JUDITH dice que "tenemos que hablar mucho". TERESA espera que sea hoy. JUDITH pregunta cómo está ELENITA y que si recibió su carta. TERESA se la entregó personalmente. Asimismo le pregunta cómo dejó a la familia alla y cómo está el Movimiento. JUDITH responde que toda la familia bien y el Movimiento está magnífico. TERESA le pregunta que cuándo llegó. JUDITH llegó el sábado en la tarde y estuvo tratando de localizarla. TERESA se pasó todo el día en Puebla. Asimismo le pregunta que si conoce a una joven MARTA, costarricense, de Prensa Latina y que está casada con el Primer Secretario "de aquí". JUDITH no la recuerda. TERESA indica que MARTA va a venir pronto, pues ahora está en La Habana esperando un bebé y cuando venga se la presentará. JUDITH pregunta por ROJO. TERESA contesta que a ROGELIO no lo ha visto hoy. A JUDITH le urge mucho hablar con él y le pide a TERESA se lo diga así tan pronto como lo vea. TERESA indica que inmediatamente que venga ROGELIO lo comunicará con JUDITH.

5 april 62

10:30 El Ing. TEODORO ALTAMIRANO pidió a nombre de la Asociación Nueva Generación del Istmo le manden a Chalco núm. 96-17, México, D.F., las publicaciones y revistas que envían de La Habana. ROGELIO tomó nota.

12:27 MAIZ, desde la portería, manifiesta a ROGELIO RODRIGUEZ que lo busca MAURICIO AREGOLLIER. ROGELIO ordena que lo pasen.

12:50 ALBERTO LUMBRERAS pregunta a JORGE L. TAMAYO qué sabe acerca del empleo ese en la Cuenca del Balsas. TAMAYO responde que no ha visto a CUAUHTEMOC, pero seguramente lo verá en estos días. ALBERTO le suplica no deje de tratar el asunto.

12:59 LUIS MACIAS espera a ROGELIO RODRIGUEZ en la portería de la Embajada. ROGELIO bajará a verlo.

7 Apr 62

13:10 HUMBERTO H. TREJO OVIEDO reclamó a ROGELIO RODRIGUEZ de la Embajada Cubana que lo tiene muy olvidado, que está carente de material y que además tiene un asunto muy importante que tratarle. ROGELIO pasará a ver a TREJO a su oficina.

14-00000

SECRET

DATE: 01 APR 62
CITE: PACY 7711
TO : DIR

PRECEDENCE: RUTINE
IN NUMBER: 7656
INFO: MEXI CARA GUAT

RYBAT HYAB

REF: A. PACY 7640 (NOT SENT CARA GUAT) ((8IN 7490))
B. PACY 7421 (NOT SENT CARA GUAT) ((IN 6992))

1. HYAB RETURNED PACY FROM MEXI REF TRIP 29 MARCH VIA QUEST FLT 270. CARRIED $5,000 RECEIVED FROM SOVIET EMBASSY MEXI THROUGH MARTINEZ VERDUGO. THESE FUNDS TO BE USED BY PDP FOR TRIPS TO VARIOUS CONGRESS INCLUDING FORTHCOMING KOMSOMOL CONGRESS, WHICH HYAB BELIEVES WILL BE HELD IN MOSCOW. PDP WILL SEND ONE DELEGATE.

2. ON RETURN FLIGHT HYAB HAD LONG CONVERSATION WITH DEPUTY EDUARDO MACHADO, LEADING CARA CP LEADER. MACHADO STATED TOP CARA CP REQUIREMENT IS OBTAIN ALL POSSIBLE INFO ON U.S. TRAINING BASES IN CANAL ZONE, PARTICULARLY ANY TRAINING LATIN AMERICANS IN ANTI-GUERRILLA WARFARE WHICH IN PART TO BE UTILIZED AS INSTRUCTIONS VENEZUELAN COMMUNIST GUERRILLAS AS WELL AS TO UTILIZE INFO TO COUNTER ANTI COMMUNIST GUERRILLAS.

3. HYAB FURTHER IDENTIFIED QUOTE EL ROJO UNQUOTE (REPORTED REF B) AS ROGELIO LNU, CUBAN EMBASSY FUNCTIONARS IN MEXI AND WAS SHOWN CP QUOTE SAFEHOUSE UNQUOTE AT 175 CALLE MONTES DE OCA, APT. 1.

4. HYAB ALSO RECEIVED GENERAL BRIEFING ON GUAT CP STRATEGY AND POLICY LINE FROM MARTINEZ VERDUGO, WHO FOLLOWING SITUATION CLOSELY. INTEL CABLE TO FOLLOW. POUCHING DETAILS.

END OF MESSAGE

EOM: 01/2045Z

DIST: SUBJECT FILE
COMMO
CHRONO

SECRET

[Handwritten annotations: "RODRIGUEZ Lopez"; "7365"; "163"; "1020"; "NOT CLEAR DID ROGELIO SHOW HIM THE SAFE HOUSE?"; "P-7365"; "200-4-5/5"]

14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 081 29 MAR 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : IW 2

INFO : DDP, COP, CA 2, CA/PEG, CA/PRG, CA/PROP, CI/IC 2, FI, FI/INT 6, FI/D, AD/CI 2, S/C 2

ROUTING

MAR 29 0507Z 62

ROUTINE

IN 10495

TDCS 3/506,346

DIR GUAT INFO PACY LANT CITE MEXI 0408

INTEL

SUPDATA LINLUCK FROM VICTOR MANUEL GUTIERREZ. RE RARA TWO PGT SENT CONGRATULATIONS TO LINLUCK FOR HIS WORK AND OFFICIALLY CONFIRMED FACT HE SHOULD CONTINUE HANDLE EXCLUSIVELY PURCHASE WEAPONS AND MILITARY EQUIPMENT BUT TO BE VERY CAREFUL ABOUT HIS PERSONAL SECURITY. FILED 290005Z REPORT CLASS SECRET NOFORN CONTINUED CONTROL (HMM 6283) GUATEMALA/MEXICO SUBJECT VIEWS OF THE PGT ON THE POLITICAL SITUATION IN GUATEMALA DOI 24 MARCH 62 PADA MEXICO, MEXICO CITY 24 MARCH 62 APR 2 PERSON (B) WITH GOOD CONNECTIONS IN GUATEMALAN EXILE CIRCLES IN MEXICO.

RODRIGUEZ
Lopez

INDEX

IW COMMENT:

NO SEPARATE CABLE DISTRIBUTION IS BEING MADE OF THIS TDCS.

WH/IIIG
WH/3/G

TDCS PRECEDENCE
ROUTINE
PRIORITY

RELEASING IWO: JOHN [illegible]

DATE DISTRIBUTED: MAR 29 1503Z 62

BASED ON: HMM 6283 LINLUCK

LIAISON

SECRET

Copy No

29 March 62

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

SECRET (When Filled In) CLASSIFICATION — DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

COUNTRY GUATEMALA/MEXICO
REPORT NO. TDCS -3/500,346.

SUBJECT PGT VIEWS ON THE POLITICAL SITUATION IN GUATEMALA
DATE DISTR. 29 MARCH 1962

PRECEDENCE ROUTINE

DATE OF INFO. 24 MARCH 1962
REFERENCES IN 10495

PLACE & DATE ACQ. MEXICO, MEXICO CITY (24 MARCH 1962)
FIELD REPORT NO.

APPRAISAL 2

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE PERSON (B) WITH GOOD CONNECTIONS AMONG GUATEMALAN EXILES IN MEXICO.

1. VICTOR MANUEL GUTIERREZ, HEAD OF THE PARTIDO GUATEMALTECO DEL TRABAJO (PGT-GUATEMALAN COMMUNIST PARTY) IN MEXICO, SAID ON 24 MARCH THAT THE PGT IN GUATEMALA REGRETS THE WAY IN WHICH THE GUERRILLA FIGHT HAS DEVELOPED THERE. ACCORDING TO THE PGT, THE RESULTS OF THE GUERRILLA FIGHTING HAVE NOT BEEN SUCCESSFUL BECAUSE THE 13 NOVEMBER GROUP (MEMBER OF THE 13 NOVEMBER 1960 ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT) HEADED BY MARCO ANTONIO YON SOSA, IS NOT IN ACCORDANCE WITH THE POLITICAL CONCEPTS OF THE COMMUNIST STRUGGLE. THE PGT ALSO REGRETS THAT THE COMMUNISTS AND MEMBERS OF THE PARTIDO DE UNIDAD REVOLUCIONARIO (PUR-EXTREME LEFTIST PARTY) HEADED BY CARLOS PAZ TEJADA WERE INTERCEPTED AND

Rodriguez
Lopez

SECRET CLASSIFICATION DISSEMINATION CONTROLS NOFORN/CONTINUED CONTROL

STATE | ARMY/ACSI | NAVY | AIR | JCS | SECDEF | NSA | NIC | USIA | OCI | ONE | OCR | ORR | OO | DTA

TELEGRAM INFORMATION REPORT TELEGRAM

29 Mar 62

35-9-8

29 Mar 62

FORCED TO FIGHT WHEN CONDITIONS WERE NOT ADVANTAGEOUS FOR THEM. ACCORDING TO THE PGT THE RESULTS WERE DISASTROUS, WITH THE LOSS OF "MIDDLE RANK COMMUNIST PARTY MEMBERS AND NATIONAL LEADERS." THE PGT CONSIDERS IT A "MIRACLE" THAT PAZ TEJADA WAS ABLE TO ESCAPE. HOWEVER, THE PGT STILL BELIEVES THAT THE GOVERNMENT OF MIGUEL YDIGORAS FUENTES, PRESIDENT OF GUATEMALA, WILL SOON FALL.

2. THE MAIN HOPE OF THE PGT NOW HINGES ON THE ACTIONS OF THE GUERRILLA GROUP ORGANIZED AND ARMED IN MEXICO. (FIELD COMMENT: IT HAS BEEN REPORTED PREVIOUSLY THAT THE 13 NOVEMBER GROUP IN MEXICO HAD CROSSED THE MEXICAN/GUATEMALAN BORDER SUCCESSFULLY AND HAD ESTABLISHED A SECOND GUERRILLA FRONT.) THE PGT BELIEVES THAT IT SHOULD CONCERN ITSELF WITH THE SURVIVAL OF THIS GROUP "EVEN IF THE POLITICAL CRISIS SHOULD ELIMINATE YDIGORAS". IT BELIEVES THAT THIS GROUP SHOULD CONTINUE TO OPERATE IN THE MOUNTAINS IN ORDER TO ESTABLISH AND STABILIZE ANY DEMOCRATIC REGIME.

3. GUTIERREZ SAID THAT HE HAD MET WITH ROGELIO RODRIGUEZ LOPEZ, THIRD SECRETARY OF THE CUBAN EMBASSY IN MEXICO CITY. RODRIGUEZ TOLD GUTIERREZ THAT "THE PERSON FROM CUBA WHO IS GOING TO TAKE OVER RELATIONS WITH GUATEMALA HERE IN MEXICO, STILL HAD NOT ARRIVED." RODRIGUEZ TOLD GUTIERREZ THAT HE PLANNED TO SEE MAJOR ALFONSO PRERA, A LEADER OF THE 13 NOVEMBER GROUP IN MEXICO, ON 24 MARCH.

4. FIELD DISSEM: STATE ARMY NAVY AIR FBI I&NS CINCARIB CINCLANT.

(END OF MESSAGE)

P. 2.

14-00000

EMBAJADA DE CUBA.-
M 11. L 11. Tel. 14-42-37.-
29 marzo 62 .-

841. Entrada 1232.- MARTEL con ROGELIO (empiezan a hablar - en el número 871) para recordarle que antes de ayer habló - con él y le pidió que le llevara una cosa, pero no ha podido pasar porque no tiene tiempo, pero "ellos" quedaron de llamarle ésta mañana a su casa y no le llamaron y el otro asunto está por llegar y quedó pendiente hasta el jueves; que - es fundamental que le llamen para arreglar eso. ROGELIO pregunta si no puede pasar por la Embajada y MARTEL indica- que nó, que no tiene nada de tiempo; que les diga que le hablen a su casa hoy a las 16.00 h. porque ella sale mañana y no le da tiempo para nada; que lo que ROGELIO le pidió, se- lo entregue a la persona que le tiene que llevar la otra - cosa. ROGELIO acepta.- 899.-

899. Entrada 1239.- El Sr. VERGARA con ROGELIO para platicarle que ha tenido malas noticias de su familia; pregunta- que hay del boletin y ROGELIO indica que todavía no sale, - que si gusta le puede llevar algunos números atrazados que- él tiene. VERGARA: que sí, porque le urgen, que aunque sea el anterior. ROGELIO acepta y dice que se los llevaría el sábado. VERGARA: que a él le gustaría que fuera hoy mismo. ROGELIO: que tiene muchos compromisos y no - puede salir y no se los podría llevar personalmente. - VERGARA pregunta si ya sabe lo que le sucedió a su hermano. ROGELIO dice que sí, pero que le gustaría que le contara - qué fué lo que le sucedió. VERGARA: que sí, que por - eso quería contarle lo que le pasó, por su esposa y todo, - además todos los niños cayeron en cama y él creé que no tienen salvación y la cosa es grave; pide vaya a su casa hoy - mismo. ROGELIO: irá como a las 17.00 h. VERGARA está de acuerdo, agregando que así hablará con su hermano y le recomiende "al médico, aquel que me dijo". - ROGELIO acepta.- 939.-

P- V 3 65

939. Entrada.- HF con ROGELIO para recordarle que habló con él hace como dos meses pidiéndole unos ejemplares de la Obra

Rogelio RODRIGUEZ L.

Revolucionaria, el número 26, del discurso de FIDEL CASTRO; que ya los recibió y le envió acuse de recibo por correo;-- pregunta si La Obra Revolucionaria ya editó la segunda de-- claración de La Habana. ROGELIO: que nó, que ellos tie nen el boletin de información de la Embajada, en donde está impresa la segunda declaración de La Habana. HF pide - le facilite un número igual de ejemplares, es decir 25. - ROGELIO acepta y pide su nombre y dirección. HF: JORGE - BASURTO, Avenida UNO número 76, Manzana 6, Colonia Educación, México 21. ROGELIO toma nota. BASURTO: que a él- le interesaría visitar Cuba, pero no sabe si haya manera de ir a los festejos del 26 de Julio, ya que en ocasiones ante riores se han hecho invitaciones a estudiantes de la Univer sidad y él quisiera saber si hoy habrá oportunidad de ir. - ROGELIO: que él creé que se seguirá el mismo sistema de in- vitaciones, pues éstas vienen de Cuba y ellos unicamente - trasladan al Instituto Cubano de Amistad con los Pueblos, - las peticiones de los que desean ir a Cuba. BASURTO -- pregunta cuál es el conducto para hacer la solicitud y ROGE LIO le sugiere mande una carta a la Embajada dirigida al -- Embajador. BASURTO agradece la información, agregando- que en cuanto le lleguen las revistas, le avisará. ROGE LIO acepta.- 984.-

1054. Entrada 1420.- VARGAS solicita hablar con ROGELIO y -- MD indica que fué a buscarlo a la portería, pero le informa ron que ya salió para su casa; que si gusta puede dejarle - el recado y VARGAS llame como a las 16.30 h. VARGAS: que le diga que le ha llamado a partir de las 11.00 h. como le- indicó, tres veces, que es para el asunto de las revistas,- que ROGELIO ya sabe, pero quisiera hablar con él ahora mis- mo. MD toma nota del recado y pide que hable a las - 16.30 h. VARGAS acepta.- 1083.-

- -

M.-

SECRET

CRYPTO SECURITY DOES NOT APPLY. HANDLE AS SECRET CORRES.

DATE: 28 MARCH 1962 PRECEDENCE: ROUTINE

TO : DIR GUAT INFO: PACY LANT

CITE: MEXI 0408

TDCS 3/506,346

INTEL

SUPDATA LIRLUCK FROM VICTOR MANUEL GUTIERREZ. IN PARA TWO PGT SENT CONGRATULATIONS TO LIRLUCK FOR HIS WORK AND OFFICIALLY CONFIRMED FACT HE SHOULD CONTINUE HANDLE EXCLUSIVELY PURCHASE WEAPONS AND MILITARY EQUIPMENT BUT TO BE VERY CAREFUL ABOUT HIS PERSONAL SECURITY.

FILED 290005Z

P-1110

REPORT CLASS SECRET NOFORN CONTINUED CONTROL HMM-6903 GUATEMALA/MEXICO SUBJECT VIEWS OF THE PGT ON THE POLITICAL SITUATION IN GUATEMALA DOI 24 MARCH 1962 PADA MEXICO, MEXICO CITY 24 MARCH 1962 APR 2 PERSON (B) WITH GOOD CONNECTIONS IN GUATEMALAN EXILE CIRCLES IN MEXICO.

1. VICTOR MANUEL GUTIERREZ, HEAD OF THE PARTIDO GUATEMALTECO DEL TRABAJO (PGT - GUATEMALAN COMMUNIST PARTY) IN MEXICO, SAID ON 24 MARCH THAT THE PGT IN GUATEMALA REGRETS THE WAY IN WHICH THE GUERRILLA FIGHT HAS DEVELOPED THERE. ACCORDING TO THE PGT, THE RESULTS OF THE GUERRILLA FIGHTING HAVE NOT BEEN SUCCESSFUL BECAUSE THE 13 NOVEMBER GROUP (MEMBER OF THE 13 NOVEMBER 1960 ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT) HEADED BY MARCO ANTONIO YON SOSA, IS NOT IN ACCORDANCE WITH THE POLITICAL CONCEPTS OF THE COMMUNIST STRUGGLE. THE PGT ALSO REGRETS THAT THE COMMUNISTS AND MEMBERS OF THE PARTIDO DE UNIDAD REVOLUCIONARIO (PUR - EXTREME LEFTIST PARTY) HEADED BY CARLOS PAZ TEJADA WERE INTERCEPTED AND FORCED TO FIGHT WHEN CONDITIONS WERE NOT ADVANTAGEOUS FOR THEM. ACCORDING TO THE PGT THE RESULTS WERE DISASTROUS, WITH THE LOSS OF "MIDDLE RANK COMMUNIST PARTY MEMBERS AND NATIONAL LEADERS." THE PGT CONSIDERS IT A "MIRACLE" THAT PAZ TEJADA WAS ABLE TO ESCAPE. HOWEVER, THE PGT STILL BELIEVES THAT THE GOVERNMENT OF MIGUEL YDIGORAS FUENTES, PRESIDENT OF GUATEMALA, WILL SOON FALL.

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CRYPTO SECURITY DOES NOT APPLY. HANDLE AS SECRET CORRES.

DATE: PRECEDENCE:

TO : INFO:

0408

CITE: PAGE TWO

2. THE MAIN HOPE OF THE PGT NOW HINGES ON THE ACTIONS OF THE GUERRILLA GROUP ORGANIZED AND ARMED IN MEXICO. (FIELD COMMENT: IT HAS BEEN REPORTED PREVIOUSLY THAT THE 13 NOVEMBER GROUP IN MEXICO HAD CROSSED THE MEXICAN/GUATEMALAN BORDER SUCCESSFULLY AND HAD ESTABLISHED A SECOND GUERRILLA FRONT.) THE PGT BELIEVES THAT IT SHOULD CONCERN ITSELF WITH THE SURVIVAL OF THIS GROUP "EVEN IF THE POLITICAL CRISIS SHOULD ELIMINATE YDIGORAS". IT BELIEVES THAT THIS GROUP SHOULD CONTINUE TO OPERATE IN THE MOUNTAINS IN ORDER TO ESTABLISH AND STABILIZE ANY DEMOCRATIC REGIME.

7365

3. GUTIERREZ SAID THAT HE HAD MET WITH ROGELIO RODRIGUEZ LOPEZ, THIRD SECRETARY OF THE CUBAN EMBASSY IN MEXICO CITY. RODRIGUEZ TOLD GUTIERREZ THAT "THE PERSON FROM CUBA WHO IS GOING TO TAKE OVER RELATIONS WITH GUATEMALA HERE IN MEXICO, STILL HAD NOT ARRIVED." RODRIGUEZ TOLD GUTIERREZ THAT HE PLANNED TO SEE MAJOR ALFONSO FRENA, A LEADER OF THE 13 NOVEMBER GROUP IN MEXICO, ON 24 MARCH.

4. FIELD DISSEM: STATE ARMY NAVY AIR FBI INS CINCARIB CINCLANT

END OF MESSAGE

EXTRACT to 4p 4

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SECRET

14-00000

24 mar 62

10:45 MAIZ, portero de la Embajada Cubana dijo a ROGELIO RODRIGUEZ que allí está una persona que quiere verlo. ROGELIO pregunta que qien es. MAIZ dice que no lo conoce, pero que PAEZ dejó dicho que ROGELIO lo atienda. Así se hará.

10:57 Un individuo con acento sudamericano, tal vez guatemalteco, de nombre HILARIO, indicó a ROGELIO RODRIGUEZ de la Embajada Cubana, que tiene una cosa urgente que darle. Al tratar de convenir un lugar para verse, HILARIO pregunta ROGELIO que "si recuerda el Jardín ó en la Luna". ROGELIO irá hoy a las 20:00 hs.a buscarlo. Al despedirse HILARIO insiste en que es urgente.

26 mar 62

12 [illegible] de la Embajada de [illegible] salió [illegible] con los paquetes [illegible] se enteró.

27 mar 62

12:20 VERGARA, con acento sudamericano, pidió al cubano ROGELIO RODRIGUEZ le lleve el boletín. ROGELIO manifiesta que no ha llegado, pero que le enviará los materiales "ésos que a usted tanto le interesan".

12:49 RICARDO, con acento cubano, indicó a ROGELIO RODRIGUEZ que ayer lo estuvo esperando. ROGELIO no pudo ir, pero el jueves pasará a verlo.

28 mar 62

13:27 MAIZ, portero de la Embajada de Cuba, anunció a ROGELIO RODRIGUEZ que allí lo están esperando ROBERTO GAYADA y el señor GARNICA. ROGELIO irá a la portería a recibirlos.

29 mar 62

13:20 La señora MARTEL, con acento argentino, indicó al cubano ROGELIO RODRIGUEZ que sale mañana y que "por favor le manda esa persona las cosas que le faltan". [illegible] lo hará.

15 March 1962

13 19 [illegible] GONZALEZ [illegible] manifiesta a ROGELIO RODRIGUEZ de la Embajada Cubana, que le habla para comunicarle que no ha podido ir porque anden allí, "[illegible] piedras" [illegible] le dijeron a ROGELIO, con LEON y que hoy en la noche hablarán con este último para ver si mañana pueden pasar a la Embajada, y pregunta a ROGELIO que como a qué horas lo pueden encontrar. ROGELIO indica que a las 10 está en su oficina.

15 Mar '62

16 March 1962

17:35 De parte de EDMUNDO JARDON, piden a ROGELIO RODRIGUEZ, los sobres para Prensa Latina que hoy trajo de Cuba un Agregado Cultural. ROGELIO dice que el Agregado está charlando con el Embajador, y que posteriormente llevará esos sobres a Prensa Latina

19 Mar '6

16:36 VERGARA dejó recado para ROGELIO RODRIGUEZ de la Embajada Cubana en el sentido de que es urgente que se comunique con él. TERESA pasará el recado.

RESUMEN
jueves 22 marzo 1962.

10:04 MAIZ dijo a ROGELIO RODRIGUEZ que ahí en la portería está el señor ISSUE y desea verlo. ROGELIO dice que lo pasen.

11 20 MAIZ, portero de la Embajada Cubana dijo a ROGELIO RODRIGUEZ que ahí está el venezolano [illegible] y quiere pasar. ROGELIO ordena que lo haga.

23 Mar 62

16:45 Desde la portería MAIZ indicó a ROGELIO RODRIGUEZ, ambos de la Embajada Cubana, que ahí están ARTURO y LUZ SERRANO. Que pasen.

14-00000

LIENVOY - 13 MAR 62

10:17 ALFREDO, mozo de la Embajada Cubana, desde las oficinas de Prensa Latina dice a TERESA PROENZA que no ha podido recoger el bulto porque la persona que lo tiene no ha llegado. TERESA le ordena que lo espere, y que le diga a JARDON que ROGELIO tiene el material para Panorama Económico y que mande a una persona.

12:22 ✓ MAIZ comunica a ROGELIO RODRIGUEZ que LUCIO HERRERA está en la portería. ROGELIO irá a verlo.

13:16 MAIZ comunica a ROGELIO RODRIGUEZ que ahí está un muchacho que dice que viene de la Prepa 7 y desea hablar con él. ROGELIO ordena que lo pasen.

P-7365

Rogelio Rodriguez Lopez

14-00000

Memorandum for the Record

Subject: Rogelio RODRIGUEZ Lopez

On XXX 13 March, LITAINT-2 reported that Subject is living at Tacubaya # 74, Apartment# 503. Tel: 25-08-45. Subj is using an Edsel with placas D-314. On occasions Subj leaves his car in driveway and walks to Embassy or takes a cab.

CKS

FILE: Rogelio RODRIGUZ L.

S E C R E T

CRYPTO SECURITY [illegible] NOT APPLY. HANDLE AS SECRET CORRESP.

DATE: PRECEDENCE:

TO : INFO:

CITE: MEXI 0293
12 Mar 62

TO GUATEMALA. ([illegible] COMMENT: IT WAS PREVIOUSLY REPORTED THAT MEMBERS OF THE [illegible] IN MEXICO WERE UPSET BECAUSE THE CUBAN GOVERNMENT CONTACTED THE 13 NOVEMBER GROUP IN MEXICO INSTEAD OF THE PGT.)

4. ACCORDING TO PRERA, CONTACT WITH THE CUBAN GOVERNMENT MESSENGER WAS MADE THROUGH ROGELIO RODRIGUEZ LOPEZ, THIRD SECRETARY OF THE CUBAN EMBASSY IN MEXICO CITY. RODRIGUEZ WENT TO PRERA'S HOME AND SHOWED HIM A SMALL PIECE OF PAPER SIGNED "IBARRA". PRERA SAID THAT IBARRA (FNU), WHO IS MARRIED TO HIS NIECE, RECENTLY WENT TO CUBA TO STUDY. WHEN CONTACT WAS ESTABLISHED WITH THE CUBAN MESSENGER, PRERA SAID THAT THE MESSENGER GAVE HIM THE MONEY AND TOLD HIM CASTRO WAS DELIGHTED TO LEARN THAT THE 13 NOVEMBER GROUP IN MEXICO WOULD RETURN TO GUATEMALA TO HELP FIGHT. THE MESSENGER TOLD PRERA THAT THE GROUP DID NOT HAVE TO ACCOUNT FOR THE MONEY, BUT COULD MAKE USE OF IT FOR PATRIOTIC MILITARY PURPOSES, AND THAT CASTRO HOPED THE GROUP WOULD BE SUCCESSFUL SO THAT HE COULD SEND IT GREATER ASSISTANCE.

5. MORENO, WHO HAS BEEN CHOSEN TO HEAD THE 13 NOVEMBER GROUP WHICH WILL GO TO GUATEMALA, HAS DECIDED TO SEND HIS FAMILY TO FRANCE AND WAS GIVEN ONE THOUSAND DOLLARS OF THE CUBAN MONEY TO FINANCE THE TRIP. THE GROUP ALSO PLANS TO GIVE SIX HUNDRED DOLLARS TO [illegible] PIERA ALDANA, GUATEMALAN [illegible] LIVING IN MEXICO, TO HELP COVER HIS

ORIG OFF: ______ COORD OFF: ______ RELEASING OFF: ______

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S E C R E T

P-7365

14-00000

12 de Marzo de 1962
INFORME #

RECTIFICACION DIRECCION SR. ROGELIO RODRIGUEZ LOPEZ

INFORME: La dirección del señor Rogelio Rodriguez López es Calzada de Tacubaya # 74 Dto. 503, con teléfono 25-08-45.

En el interfón que corresponde a su departamento está el nombre de Diego Giolio.

COMENTARIO: El señor Rogelio Rodriguez López traé el a-utomovil Essel, placa D-314, pero por lo regular va a la Embajada caminando ya que le queda a cuatro cuadras de su domicilio.

Source: LITAMIL-2

P-7365

Rogelio Rodriguez Lopez

12 de Marzo de 1962
INFORME #

VECINOS DEL SEÑOR ROGELIO RODRIGUEZ LOPEZ

INFORME: Los nombres que aparecen en el interfón del edificio marcado con el número 74 de la calzada de Tacubaya son los siguientes;

101	GESSELA	102	SRA. SPINDOLA
103	ARTURO LECARO B.	203	BARRAGAN
204	JOSE ARANDA	302	LEON RIVAS Jr.
304	JUAN HERNANDEZ	401	JUAN SAYAS
403	GUILLERMO MARTINEZ	404	JOSE GIOCOMAN
503	DIEGO GIOLIO	504	TORREZ

Hay muchos departamentos que no tienen nombre están ocupados pero no aparecen los nombres de las personas.

9 de Marzo de 1962
INFORME #

LOCALIZACION DOMICILIO SR.ROGELIO RODRIGUEZ LOPEZ

INFORME: El señor Rogelio Rodriguez López vive en el departamento que ocupaba el señor Hector Pascual Gallo, Tacubaya #74 Dto. 502 con el - teléfono 25-45-08.

COMENTARIO: Junto al departamento ocupado por el señor Rogelio Rodriguez López rentan un departamento, informan sobre él, 10-98-52 señor Joaquín.

14-00000

7 March 1962

09:56 ROGELIO RODRIGUEZ suplica a YURI ALEXANDROV le disculpe por no poder asistir a la cita que tenían hoy. YURI estará de todos modos todo el día en la Embajada Soviética. ROGELIO, aunque sea tarde, puede pasar a verlo.

20:12 GALINDO OCHOA manifestó a ROGELIO que acaba de leer su crónica "y qué chinga les arrimaste; tú tan decente que eres: chingaste a FIDEL, chingaste a RAUL, chingaste a ALFONSO; no dejaste títere con cabeza". ROGELIO arguye que dejó a los dos buenos nada más. GALINDO dice "no la jodas; tú eres el decente; qué se espera con los demás!". ROGELIO pregunta qué dijeron. GALINDO dice que no dijeron nada, pero no hay que pasar estas cosas por alto "y además son mis cuates". ROGELIO cambia el giro e indica que el General no fué a la clausura. GALINDO dice que no, que la clausuró el señor FERNANDEZ ALBARRAN JUAN. ROGELIO pregunta que si entonces se sujeta a los datos que ya tenía. GALINDO responde que sí, que sólo agregue que fué clausurada a las 20:00 hs. por el Secretario General en representación del Presidente.

8 Mar 62

11:51 ESPEJEL preguntó a ROGELIO RODRIGUEZ, de la Embajada Cubana, si puede pasar hoy a la Embajada a platicar con él, pues tiene algunas cosas interesantes que informarle. ROGELIO lo espera en el curso del día.

12:32 El portero MAIZ indicó que allí está un señor PIERRE buscando a ROGELIO RODRIGUEZ. Este indica que lo dejen pasar.

13:55 El portero MAIZ indicó que están unos señores de la Revista "Expresión" de Sinaloa que quieren ver a ROGELIO RODRIGUEZ. Este indicó que no los puede recibir hoy, que vuelvan otro día.

10 March 1962

11:32 ROGELIO RODRIGUEZ comunicó a RAMIRO, a la Embajada Cubana en Brasil, que el domingo a las 3:00 hs. por Aerovías VARIG en vuelo 811 salen ENIO BENITEZ y GAUDENCIO IMPERIAL, para que los vayan a esperar. RAMIRO queda enterado.

preguntó si ya recibió los boletines. RICARDO dice que no y que desea pasar a la Embajada. ROGELIO, después de meditar, manifiesta que mejor lo ve en el lugar de siempre a la misma hora. RICARDO le esperará.

10a34 RICARDO, con acento centroamericano, se comunicó con ROGELIO RODRIGUEZ, de la Embajada de Cuba. Este inmediatamente le

10:49 MAIZ, desde la portería de la Embajada Cubana, indicó a ROGELIO RODRIGUEZ que allí están unos señores que vienen de La Normal y lo quieren ver porque traen un recado de ROQUE MENDOZA. ROGELIO indicó que los pase inmediatamente.

11:50 MAIZ, portero de la Embajada Cubana, indicó a ROGELIO RODRIGUEZ que allí están unas personas que vienen a besar una película para la Federación Obrera Revolucionaria. ROGELIO le indica que los deje pasar.

P-7365
Rogelio RODRIGUEZ

12:17 MAIZ comunicó a ROGELIO RODRIGUEZ que allí está el señor SILVA que quiere hablar con él. ROGELIO indica que lo pase.

13:30 JULIO CARMONA manifestó al Embajador PORTUONDO que mañana sale para Centroamérica, Honduras, Nicaragua y Guatemala, y de-

RESUMEN
martes 6 marzo 1962 5

sea saber si a PORTUONDO se le ofrece algo. PORTUONDO indica que por el momento no, pero que llame a ROGELIO RODRIGUEZ para ver si tiene algo.

14:56 ROGELIO RODRIGUEZ indicó a PAEZ que por la tarde como a las 16:30 irán a buscarlo unas personas, "tú ya sabes", y que no va a estar porque tiene que ir al hotel a recoger a la señora de LECHUGA. PAEZ queda enterado.

EMBAJADA CUBANA.- 14-42-37.
5-Marzo-62.
M11-L11.-

Possibly ? Rafael Solis Barrio

751.- Entrada a las 1834hs.- HF HILARIO con MD Ana Luisa le pregunta por Rogelio.- Ana: que salió para el aeropuerto, que si gusta dejar recado que ella selo pasará.- Hilario: que le diga que desde en la mañana lo está buscando Hilario y que es una cosa urgente para hoy y que si quisiera hablarle por última vez a donde él ya sabe, que porque es una cuestión que no pueden dejar para otro día.--- 775.-

824.- Entrada a las 1834hs.- HF Hilario con Rogelio le dice que tuvo que hacer uso de esta cosa por una urgencia; que el enfermo que vieron anoche que luego vió el al doctor y que le dijo que como la cosa es urgente y que no va a poder estar después que si era posible que hoy mismo a las ocho de la noche.- Rogelio: que va a ser imprescindible que sea una hora después a las nueve porque el enfermo se agravó hoy por la tarde.- Hilario: que si vió un recado que dejó.- Rogelio: quesí.- Hilario: que si ya sabe -- donde.- Rogelio: que sí, que va a ser una hora después.- Hilario: que entonces va a buscar al amigo, que porque creyeron que era mejor la cosa de cerca y no de lejos.- Rogelio: correcto.- Hilario: que solucionan una serie de cosas que ellos tienen pendientes.--- Rogelio: de acuerdo.---- 847.-

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....

P 7365
Rogelio Rodriguez

14-00000

Drawer Marquez [illegible]

3/[illegible]/62

P-7369

NEGATIVES

"P" - Rogelio Rodriguez

14-00000

[illegible] estoy [illegible] en la casa de [illegible] que [illegible].

[illegible] que [illegible] casa de [illegible] que [illegible] Embajada de [illegible].

[illegible]

Saludo.

Socialismo Base de la Paz Mundial

Patria o Muerte

Venceremos.

Con CERA o SINCERA

Venceremos.

Socialismo Base de la Paz Mundial

5

16 Feb 62

436. Entrada 1127 HF del Banco Nacional de México con SIOMARA para avisarle que llegaron las siguientes órdenes de pago y pueden pasar a cobrarlas; Para el Embajador 635; Sr. ROGELIO RODRIGUEZ 350.80; Sr. LUIS GOMEZ 300.60; SIOMARA 300.60; Sr. CUENCA 408.75; Sr. PEDRO L.ROY ORTEGA 352.99; Embajada 50; Sr. EUSEBIO AZCUE 224.63; Sr. HECTOR GALLO 569.55 y Sr. RADULFO PAEZ PEREZ 300.80 dólares. SIOMARA toma nota y dá las gracias.- 459.-

27 Feb 62

10:00 ESPEJEL, del Sindicato de Electricistas, preguntó a ROGELIO RODRIGUEZ de la Embajada Cubana, que si MAIS, el portero, le había entregado lo que le dejó. ROGELIO asintió y a su vez preguntó a ESPEJEL que si ya había hablado con el compañero PAEZ. ESPEJEL dijo que nó, que no lo había visto.

RESUMEN
miércoles 28 febrero 1962 1

8:35 AJA, desde el Hotel Agnes, pidió a MAIZ, el portero de la Embajada Cubana, que diga a RADULFO PAEZ que los dos asuntos que tiene se los lleve ya al Hotel. Asimismo que diga a ROGELIO que se comunique con él desde luego. MAIZ pasará los recados.

CENTRAL INTELLIGENCE AGENCY

C-O-N-F-I-D-E-N-T-I-A-L

COUNTRY	Cuba/Mexico	REPORT NO	OO- B-3,210,416
SUBJECT	Travelers Using Cuban Diplomatic Passports	DATE DISTR	23 Feb 62
		NO PAGES	Two
		REFERENCES	
DATE OF INFO	Feb 1962 & earlier		
PLACE & DATE ACQ	--, Feb 1962		

THIS IS UNEVALUATED INFORMATION

SOURCE Cuban national exiled in the US.

Source travels frequently to Central and Latin American countries.

[This report was developed by an Army representative assigned to the office of preparation]

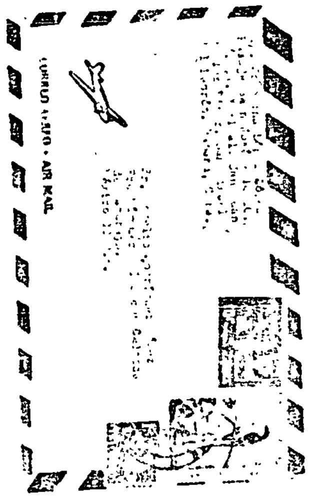
I received a letter from one of my contacts in Mexico City advising of the arrival of travelers from Cuba in Dec [illegible] and Jan 1962 bearing Cuban diplomatic passports. My contact has also indicated the names and dates of arrival of the aforementioned travelers as follows:

[illegible]	[illegible]	[illegible]
Ernesto [illegible] Cisneros	Cubano	[illegible] Abril
Fernando [illegible] Castillo	Cubano	4 Dic.
Konstantin [illegible]ov	Ruso	8 Dic.
[illegible]	Polaco	11 Dic.
Josef [illegible]	Polaco	11 Dic.
Humberto [illegible] Gutierrez	Cubano	11 Dic.
[illegible] A[illegible] Carrillo	Cubano	11 Dic.
Jose [illegible]	Cubano	11 Dic.
Jorge [illegible] Vigoa	Cubano	11 Dic.
[illegible]	Polaco	11 Dic.
Antonia [illegible] Cerdo Pena	Mexicana	14 Dic.
[illegible]	Ruso	14 Dic.
Jose [illegible]	Cubano	15 Dic.
[illegible]	Cubano	15 Dic.
[illegible]	Cubano	15 Dic.
Baly [illegible]	Cubano	15 Dic.
[illegible] C. [illegible] Montoto	Cubano	18 Dic.
Zygmunt [illegible]	Polaco	18 Dic.
[illegible]	Japones	18 Dic.
Gloria [illegible]	Cubana	18 Dic.
Gustavo [illegible] Salazar	Boliviano	18 Dic.
Leopoldo [illegible] Bernal	Cubano	18 Dic.
Alejandro [illegible]borg	Ruso	21 Dic.
Nicolai [illegible]chine	Ruso	21 Dic.
[illegible]	Yugoslavo	21 Dic.
Jesus Alonso Garcia	Cubano	21 Dic.
Jesus [illegible] Alum	Cubano	21 Dic.

C-O-N-F-I-D-E-N-T-I-A-L

STATE		ARMY		NAVY		AIR		FBI		AEC					

14-00000



Habana 18 de Febrero 1962
"Año de la Planificación"

Sr Rogelio Rodriguez.

Mi querido ahijado, me alegraré que cuando esta llegue a tus manos estén bien en unión de Ester, nosotros bien.

Rogelio mucha alegria me dio que me mandaras el retrato, yo creia que con tanto amor te habias olvidado de mi, pero veo que no es así, lo unico que con tu nuevo trabajo no te alcanza el tiempo para escribir, ni a Ester tampoco, te voy a explicar lo del nuevo trabajo, como tu estas recien casado tienes un nuevo trabajo, que se llama amor.

Rogelio le dices a Ester que lo que nosotros hablamos de los aretes el dia que recibam una carta por algun compañero luego que vaya para esa, te lo voy a mandar, para que me lo compren asi que tengan cuidado al abrir las cartas, sin mas besos de tu abuela que esta loca por verte pues casi hace un año que no te ve querido. podia escribirte muchas cosas como la segunda declaración de la Habana, y lo enfrascado que esta el pueblo en la segunda zafra del pueblo, con decir que de la Habana a salido para Camagüey un batallon de 7.000 obreros, para el corte de caña esos obreros abandonaron su trabajo para ir a cortar caña como voluntarios, de [illegible] le diré que

P. 7365

ha sido la mas grande que ha habido en Cuba porque ahora las carrozas no son comerciales sino la integran los 25 sindicatos de Cuba, antes de pasar la carroza para la comparsa que la integran los obreros a la cual pertenece la carroza, quisiera que pudieras ver a esos obreros bailando al compas de sus orquestas y conjunto, ya se acabo aquellas comparsas de negros solos que bailaba con la botella de aguardiente en la mano y se acababa a puñaladas no te canso mas pues tu estas muy ocupado, sin mas recibe el cariño de tu tia que te quiere como a un hijo

Tina

Rogelio dice tu padrino que lo unico que quiere, es, que le mandes un retrato tuyo que se vea bien la cara.

saluda a Aster de mi parte no le devia mandar mi saludos tan siquiera en dos meses no he tenido ni dos letras para mi, saludos de Alberto y de Carlito

Francisco Marquez 166

26/2/62

NEGATIVES

24

[illegible] Rodriguez Lopez

VIA AEREA

Rogelio Rodriguez [illegible]
[illegible]
[illegible]
Villa Clara

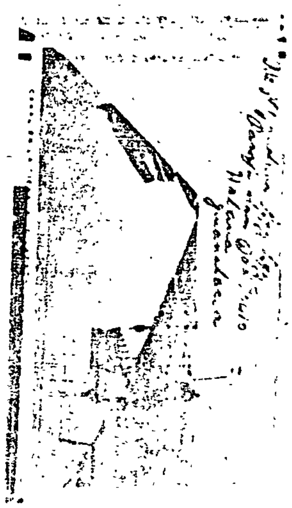
Año de la Planificación

Habana 12 de Febrero 1962

Sr/
Rogelio Rodriguez
Mis queridos hijos
Deseamos que al recibir
estas letras se encuentren bien
de salud
nosotros bien
Rogelio recibi tu retrato estas
de lo mas bien
un poco mas delgado pero se
te ve bien
maria me trajo el retrato de
[illegible] y esta [illegible] como
y de lo mas satisfecha
dile que se acuerde de escribirme
que si Dios quiere nos [illegible]
[illegible]
y que se prepare la clase de
[illegible] que le haya dicho
[illegible] a [illegible] su [illegible]
[illegible] esta [illegible]

23

P-7365



[illegible] el [illegible]
no sabes la alegria que
me da el saber que vas
a ser padre
para que tu esposa como
se quieren los hijos
dime como se encuentra
esta de salud
no le dejes a decir nada
en las cartas a mi [illegible]
de que te fuiste a [illegible]
para que no se asuste
sabras que tu hermano
esta de lo mas formal
y estudioso
siguen [illegible]
[illegible] mas a ti
[illegible]
tu Madre que no te
olvida ni un solo momento.
Con un abrazo [illegible] fuerte
[illegible]

23

P[illegible] C[illegible]uente

C[illegible]

de nuestra Revolución

Socialista

23

14-00000

Francisco Marquez 160

23

26/2/62

NEGATIVES

Rogelio Rodriguez Lopez

14-00000

2 February 1962

10:50 ROGELIO RODRIGUEZ de la Embajada Cubana, informó a HECTOR ANA YA de Prensa Latina, sobre la llegada del Diputado brasileño JULIAO, quien va de paso para La Habana. Francisco da Paula

RESUMEN
domingo 11 febrero 1962 1

18:15 LEONCIO CABAÑAS MATUS, jalapeño y que dijo ser muy amigo del cubano MANUEL GUILLOT PEREZ, supo que éste había llegado hoy a la ciudad de México en el vuelo de Canadian Pacific. ROGELIO RODRIGUEZ de la Embajada Cubana manifestó que él no sabía que GUILLOT tuviera amigos mexicanos, pero informó que efectivamente GUILLOT se encuentra en México, solo que nó en esos momentos allí en la Embajada. CABAÑAS dejó su domicilio, sito en Lorenzo Boturini # 111 Bajos, casi esquina con I. la Católica, aunque indicó que posteriormente volverá a llamar para ponerse en contacto con GUILLOT. (Este tal vez sea miembro de la Embajada de Cuba que se encontraba en Argentina).

6 February 1962

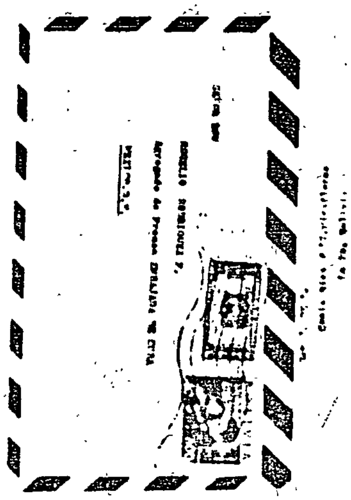
10:44 ROGELIO RODRIGUEZ de la Embajada de Cuba manifestó al Sr. ESTREZATE de la Imprenta Maloro, que es urgente que hoy por la mañana pase a la Embajada, pues tiene material que entregarle. ESTREZATE estará a las 12:00 hs. (6474)

17 Feb 62

10:32 RAUL NESTOR FUENTES pidió comunicarse con el cubano ROGELIO. ROGELIO de momento no sabe quién es. NESTOR le indica que él debe tener por allí una tarjeta. ROGELIO le pregunta que si es el asunto de los muchachos. NESTOR dice que sí, que él es el encargado de ése. ROGELIO le indica que entonces está todo arreglado. NESTOR pregunta que si llegaron ellos hoy allí, "pues yo llegué a las nueve de la mañana; es que me dieron una misión, un encargo de recoger una documentación". ROGELIO dice "ya fueron a buscarte alla, fué uno de los muchachos". NESTOR contesta "entonces no me muevo yo de la casa porque ése estoy esperando precisamente".

1? Feb 62

1?:30 MANUEL, del Sindicato Mexicano de Electricistas, manifestó [illegible], de la Embajada de Cuba, que le tiene [illegible] lo mandó MARIANO. 50-11-3-3



JUNTA DE [illegible]
[illegible]
LA PAZ - BOLIVIA

La Paz, Bolivia 12 de febrero 1962

Señor
Rogelio Rodriguez Perera
Mexico D.F.

Recordado Rogelito, Por pura casualidad supe donde te encontrabas, eres agregado de prensa y me dije le escribo y ahí van mis letras portadoras de inolvidable afecto al hermano Lucas que tuvo en Camiri y donde el destino nos reunió.

Cómo te encuentras, tu esposa y hijos, imagino que bien, que ahora que estás en situación buena, y siempre superando, ahora tienes que pensar en los hijos.

Y te acuerdas de esta tierra, que también fue tuya en nuestros buenos y malos, te diré que nada ha cambiado, lo mismo continúa, las mismas dificultades que tú conociste, la gente siempre valiente y descontenta.

Yo sigo igual, trabajo en una revista como Sub-Directora, pero ésta sale cada dos meses, estoy preparando un nuevo libro, pero no sé cuándo lo haré llegar, ahora que sé tu destino.

Con la duda si estas letras llegaran a su destino y si tú me recordarás, me es final [illegible] que me escribas y me digas si puedo serte útil ahora que estás en lucha fuerte y decisiva, siempre tu hermana de corazón

[illegible signature]

22

P-7365

14-00000

Francisco Marquez 166 19/2/62

NEGATIVES

22 "P" Rogelio Rodriguez Lopez

14-00000

DISPATCH

SECRET

HMMA-18537

50-300-3

TO: Chief of Base, Monterrey

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

2 February 1962

SUBJECT: Jose Arturo DE LA PENA

X MARKED FOR INDEXING

NO INDEXING REQUIRED

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED

REFERENCES

1. LIENVOY (B) reported that Jose Arturo DE LA PENA had been trying to reach Rogelio RODRIGUEZ Lopez, Cuban Third Secretary, on 20 January. Since he was unable to reach RODRIGUEZ, he left a message to the effect that he was leaving Mexico City and on his return he would give the address to which they should send the Information Bulletin of the Cuban Embassy. He said the pressure is a "little strong here, since yesterday (19 January) they were picking up all that left the embassy - newspapers and all that" and for that reason he did not go in. He said that he was taking several copies of No. 4 of the Information Bulletin to Coahuila, but that he also wanted No. 5 which contained information about scholarships.

2. Station would appreciate any information Monterrey may have on DE LA PENA.

Willard C. CURTIS

1 February 1962

Distribution:
2 - Monterrey
2 - WHD
2 - Files
1 - Chrono
1 - 50-9-3-3

DRCassavetis/cme

P-7365

SECRET

11 January 1962

[illegible] [illegible] de Prensa Latina, manifestó a ROGELIO [illegible] de la [illegible] de Cubana, que hoy por la tarde irá a la Embajada para charlar con él.

17 Jan. 1962.

16:30 [illegible], del Sindicato Mexicano de Electricistas, manifestó a ROGELIO RODRIGUEZ de la Embajada de Cuba, que tiene una carta que le envió [illegible] de allá, y que dentro de la carta, viene otra dirigida a ROGELIO. Este le pide que se la pase a dejar a la portería.

20 Jan. 1962

16:56 JOSE ARTURO DE LA PEÑA ha estado tratando con insistencia en ponerse en contacto con el cubano ROGELIO RODRIGUEZ LOPEZ, y al no encontrarlo le deja recado en el sentido de que le va a escribir para que le manden el boletín de información de Cuba, pues él va a salir fuera de la ciudad, pero cuando regrese le dará la dirección para que se lo manden, porque está la presión un poco fuerte aquí, pues ayer estaban recogiendo todo lo que salía de la Embajada, periódicos y todo éso, y por éso él no entró. Agrega que lleva a Coahuila varios boletines del número 4 de información sobre Cuba, pero que también quiere el número 5 donde viene información sobre las becas. OLGA toma el recado y se lo pasará a ROGELIO.

20 Jan 1962

10:04 HECTOR GALLO pidió a GLORIA que a como dé lugar despierte a ROGELIO RODRIGUEZ, pues el Embajador PORTUONDO ordenó que "todos estemos aquí y falta ROGELIO". GLORIA cumplirá con el encargo.

26 Jan 1962

11:55 PUENTE, quien ayer llegó de Tamaulipas, Tampico, y que así se lo hizo saber al Lic. LOMBARDO diciendo que ya traía el dinero para comprarle los dos pasajes de ida y vuelta, sábado y domingo próximos respectivamente, informó a ROGELIO RODRIGUEZ que tienen organizada allá una exposición fotográfica con las fotos aquellas que le regalaron en el Palacio Presidencial de La Habana y desea que ROGELIO le proporcione boletines "y otras cosas" para repartirlas allá (Tampico). ROGELIO le indica su conformidad y le pide pase a la Embajada a recogerlas.

SECRET

22 December 1961

MEMORANDUM FOR THE FILE:

FROM: LDPuckett

SUBJ: Rogelio RODRIGUEZ Lopez (P-7365)

1. Subject was under LIEMBRACE surveillance on 20, 21, and 23 October 1961 (see surveillance reports in P-7365 which should have been routed to COS by Hazlett) with no conclusive results re student contacts.

2. The surveillance was cancelled (see reports) because of the continued presence of Mexican Secret Service agents and vehicles in the area of the Cuban Embassy - a problem which has plagued our surveillance attempts for months. Consequently, the team has not been able to mount a prolonged surveillance at the Cuban Embassy.

3. After 1 Juanuary 1962 the team can make another attempt on subject if so desired by the Chief of Station.

Distribution:
Orig - P-7365
1 cc - LITEMSCR P-
1 cc - Cuban Embassy Activities
1 cc - UNAM
1 cc - Humberto ROMERO P-

SECRET

P-7365

SECRET

22 December 1961

MEMORANDUM FOR THE FILE:

FROM:

SUBJECT: Rogelio RODRIGUEZ Lopez P-

1. On 2 October 1961 Lic. Humberto ROMERO, private Secretary to President Adolfo LOPEZ Mateos told me that the President was very concerned about a Cuban "from the Cuban Embassy" who spends considerable time at the U.N.A.M. working amongst students there. ROMERO did not name.

2. I asked SHYROCK who said this was probably Rogelio RODRIGUEZ Lopez. The attached concerns ROGELIO RODRIGUEZ Lopez.

3. SHYROCK told me that as of 16 October 1961 Tex would put Rogelio RODRIGUEZ Lopez under surveillance; but, as of 22 December 1961, I have received nothing.

Distribution:
Orig w/att - Rogelio RODRIGUEZ Lopez P-
1 - LITENSOR P-
1 - Cuban Embassy Activities
1 - U.N.A.M.
1 - Humberto ROMERO P-

SECRET

14-00000

Alan — This is the character[illegible] is looking for, I believe. Use [illegible] and will put him [illegible] Andres Arcavellano [illegible] 16 Oct 61

13:15 Un individuo que dijo ser el Secretario General del Grupo JOSE MARTI, pidió películas, propaganda y boletines para repartir entre los alumnos de la Preparatoria. ROGELIO RODRIGUEZ de la Embajada Cubana, indicó que para hablar de eso es preferible que se llegue a las oficinas de la Embajada. Así lo hará.

11 Oct 61

LIENVOY

Rogelio RODRIGUEZ Lopez

14-00000

FBI doc.
19 Dec 61 (Wash)
Re: Foreign Political Matters
no Bufile given

14-00000

INTELLIGENCE REPORT

DEPARTMENT OF THE ARMY

UNCLASSIFIED

COUNTRY MEXICO | REPORT NO. ID

SUBJECT Cuban Diplomat (?) Disarmed | DATE OF REPORT 17 December 1961

NO. OF PAGES One

DATE OF INFO 8 December 1961

PLACE & DATE ACQ. Mexico City, 9 Dec 61

EVALUATION B-2

SOURCE Local Press (Excelsior)

FROM USARMA MEXICO

PREPARED BY LtCol A.W. Gunn, GS

R-SERIES NO. R-308-61

SUMMARY:

A young third secretary of the Cuban Embassy was disarmed by an assortment of Mexican law-enforcement personnel. The fracas occurred 8 December 1961 at the International Airport.

DISTRIBUTION BY ORIGINATOR: Air A/NA, PolR/Emb, FOL, USARCARIB, 4th Army

1. Rogelio RODRIGUEZ, a third secretary of the Cuban Embassy in Mexico, was disarmed at Mexico's International Airport on 8 Dec 1961.

2. The fracas apparently started over the documentation of a diplomatic courier, one Fernando A[illegible] Castillo, by the emigration agent who was processing Cubana de Aviación's flight 465, outbound for Havana. RODRIGUEZ rushed to defend the courier and harsh words ensued. Before it was all over officials of Emigration, special agents of Interior, and the Federal Judicial Police took part. In the melee it was discovered that both Cubans were carrying concealed pistols. The Judicial Police confiscated the weapons. The affair ended with RODRIGUEZ threatening to return armed the following Tuesday and declaring, "We'll see if you take my pistol then."

COMMENT: 1 The following Tuesday (12 Dec) has come and gone with no similar incident reported.

2. The rank and file Mexican is no longer enchanted with his Cuban brother. CASTRO's defiant pronouncement of his true color stripped away the last vestige of respectability his government may have had in the eyes of Mexico's literates. (i.e. politically speaking)

3. The police probably enjoyed the encounter.

APPROVED:

CHESTER L. JOHNSON
Brigadier General, GS
Army Attaché

UNCLASSIFIED

P-7365

17:57 [illegible] de [illegible] dijo a [illegible] de [illegible] que allí está el [illegible] (GUATEMALA, guatemalteco) y lo está esperando. [illegible] por el momento no puede ir, sería más tarde. JARDON le pregunta que si quiere que se [illegible] para allá ahora, por que trae el tiempo muy limitado y tiene algunas otras cosas que tratar "además de lo de allí de ustedes", a ver si es posible que se vaya mañana. [illegible] lo espera.

18:03 [illegible] manifestó a JARDON que acaba de llegarle el rumor de que el General fué baleado, aunque él espera fervientemente que no se confirme dicho rumor. JARDON pregunta que cuál General. [illegible] responde que cuál General ha de ser, ...CARDENAS, y le pide que verifique la noticia él que tiene más contacto con esas gentes. Posteriormente JARDON preguntó a [illegible] RIVERA si era cierto que el General había sido objeto de un atentado. RIVERA dijo que era falso, pero al preguntar JARDON que si así podía informarlo a los compañeros de la prensa, RIVERA respondió que mejor lo consultará con el General y posteriormente llamará a JARDON.

18:17 El Gral. CARDENAS preguntó a [illegible] JARDON qué hay de la noticia que le dieron. JARDON indica que le hablaron los compañeros del diario La Prensa, preguntándole qué había de un supuesto atentado que CARDENAS sufrió, en el cual había muerto uno de sus ayudantes. CARDENAS dice que inventos de éstos hay todos los días, pues "estamos vivitos y coleando absolutamente y saliendo para todas partes sin que nadie nos moleste". JARDON manifiesta haberlo dicho a FUENTES, a quien encargaron que indagara ese asunto, que le parecía absurdo, pero de todas maneras pidió a RIVERA que consultara ésto con el General, para que cuando lo vuelvan a llamar, decirles que es completamente falso. CARDENAS le indica "cuando lo vuelvan a llamar, hay que decirles a éllos que ya habló conmigo y que es conveniente que se les diga a los que están inventando ésto que dónde consideran éllos que yo en lo personal pueda tener algún peligro para ir sin acompañamiento ninguno a esa [illegible]; pues si el pueblo quiere éso ni hay ninguna desconfianza de uno [illegible] que vayan a creer que se cuida uno de algo; hay que decirles éso a los llamados compañeros de la prensa, porque son [illegible] pero no compañeros". Ambos se ríen. JARDON cambia de tema e indica al General que tiene unos documentos que le interesa conocerlos; que si se los manda o puede venir alguno de sus ayudantes. CARDENAS indicará a [illegible] que vaya ahora a Prensa Latina.

20:15 De Nueva York [illegible] a [illegible] JARDON los siguientes mensajes [illegible] presidente de Cuba: "[illegible] preguntas 212-9 si llegó 5[illegible]-42 de familia 327-11. Ojalá nos lleguen todas estas cosas que esperamos como agua de mayo. Se-

14-00000

13 December 1961

MEMORANDUM FOR THE FILE

FROM :

SUBJECT: Probable Transfer of Ramiro del Rio Perez

1. On 12 December 1961, LITAMIL-2 told me that Chelo Esperon, Cuban Embassy secretary, had been told by Jose Antonio Portuondo, Cuban Ambassador to Mexico, that he had succeeded in getting Subject out of the Cuban Embassy. LITAMIL-2 also reported information from Esperon that Portuondo was arranging a secret meeting with Ricardo Vidal, former Cuban Embassy Counselor, prior to his Mexican defection.

2. Source comment: With the removal of Subject and the possible removal of third secretary, Rogelio Rodrigues, who was recently involved in a pistol-toting incident at the airport, Portuondo may feel the necessity of discussing the current Cuban Embassy personnel situation with Vidal, who is a veteran Cuban diplomat.

3. Station comment: There is also the possibility that Portuondo may wish to try to use Vidal to obtain oil for Cuba. Portuondo has recently been exhausting all sources in an effort to obtain oil.

Distribution:
1 - P-Ramiro del Rio Perez
1 - P-Jose Antonio Portuondo
1 - P-~~Roberto~~ Rogelio Rodrigues
1 - P-Ricardo Vidal
1 - JMZIP/III
1 - Cuban Embassy Activities

P-7365

Mexico City News
9 Dec. 61

CUBA

Two Interior Department agents yesterday had to

CONTINUED ON PAGE 9A

MEXICAN BRIEFS...

CONTINUED FROM PAGE 2 A

beat two Cuban diplomats into submission during a violent scuffle at the airport when the latter refused to give up their guns.

Claiming diplomatic immunity courier Fernando Alonso and Cuban embassy Third Secretary [illegible] Rodriguez vociferously turned down a request from the Mexican agents to turn in the guns they were brandishing publicly obligating these to use force.

The shouting and scuffling created a near panic among the Havana-bound passengers on Cubana's flight.

The gun-toting Castreenes said all diplomats in Cuba not only are allowed to carry guns but that the Cuban government itself provides them.

A nice cosy little society.

P-7365

50-9-12

cuando acepten algunas sugerencias y reformas substanciales que es necesario introducir. AGUILAR está de acuerdo en ello y se comunicará la semana entrante con CASTILLO para hacer de su conocimiento lo que resolvió el Comité Nacional.

15:10 El Corl. RANGEL ESCAMILLA informó al Lic. DIAZ ORDAZ que hoy desde las diez horas hubo un paro de los maestros de la Sección 35, en Saltillo, por falta de pago de sueldos. Que dicho paro continuará indefinidamente. Además un incidente que se registró en el Aeropuerto en el que tomaron parte ROGELIO RODRIGUEZ de la Embajada de Cuba y el Correo Diplomático FERNANDO ALONSO quiénes pretendieron entrar armados. Los agentes de Migración al notar esto, los desarmaron no sin antes tener un forcejeo con ellos. 8 Dec 61

17:20 El Ing. JORGE L. TAMAYO preguntó a su cuñada GELA qué le pareció a su cónyuge JOSE ALBERTO el nombramiento del General CARDENAS, ya que no lo quiere nada ni es santo de su devoción. GELA responde que ya no trata esas cosas con JOSE ALBERTO porque siempre están en desacuerdo. TAMAYO ve este asunto desde muchos ángulos de vista y cree que tiene mucha importancia desde el ángulo de la mala jugada que le hicieron al Gobierno Brasil, Ecuador, Uruguay y Argentina de rajarse a la hora de la votación en la OEA. Entonces el Gobierno necesitaba apoyo y TAMAYO cree que ésa fué la intención del General CARDENAS al aceptar el cargo del Gobierno, porque éso se lo habían ofrecido hace 3 años. GELA dice que sí, y que no se le habían dado. TAMAYO rectifica en el sentido de que CARDENAS no lo había aceptado, y de la noche a la mañana lo aceptó y entonces a TAMAYO le parece que fué en función de la situación internacional. A GELA le dió mucho gusto, pues le parece que es una de las cosas que necesitaba el Gobierno, un puntalito, porque con el General no se juega. Asimismo le parece que los demás ni fu ni fa. TAMAYO a ese respecto comenta que fué requisito que pidió el General, que llamaran a todos. Claro que a los otros les dieron cosas simbólicas y en realidad el que fué a una posición de importancia fué el General CARDENAS.

17:43 ELENA VILLEN secretaria del Lic. AGUILAR dejó recado para la Sra. CLEMENTINA BASSOLS, en el sentido de que hoy a las 20:00 hs en el despacho del Ing. CUAUHTEMOC CARDENAS será la reunión del Comité Nacional.

18:25 FEDERICO BARRERA FUENTES comentó con FRANCISCO GALINDO OCHOA que éste ahora si tiene mucho material, preguntándole a la vez qué opinión tiene de los nombramientos. GALINDO responde que buena. FEDERICO dice que no hay más que un error de ubicación en el asunto de la pesca, pues éso le quita valor a

1365

1365

los 20,000. HECTOR contesta que 9,000, pero que tuvieron que recortar lo de quién invitaba. RENATO pregunta que si así les van a servir. HECTOR dice que sí y que se repartieron, pero supone que todavía habrá en Salvador. De todos modos hay que ver éso, porque parece que no se llevaron todo lo que habían hablado. RENATO tiene todavía, y sólo quería informarle qué lugar y qué fecha. El sábado se ven allá.

14:22 ELENA VAZQUEZ GOMEZ preguntó a MAIZ, el portero de la Embajada Cubana, que si no ha regresado TERESA PROENZA todavía, porque aquí la están esperando en Fundición, 8, y la señora dice que TERESA iba a ir primero a la Embajada Norteamericana. Que por favor en cuanto llegue, le diga que la están esperando en esa dirección. MAIZ comenta que si TERESA fué a la Embajada Norteamericana, a lo mejor allí ya la degollaron. ELENA se ríe de la ocurrencia.

14:37 El Ing. JORGE L. TAMAYO recomendó a su hijo el Lic. JORGE que ahora que vaya a la casa lo espere, porque quiere hablar con él, pero que procure que la cosa no sea muy ostentosa, pues no quiere que de ésto se dé cuenta su esposa MARTA. Que el Ingeniero irá disimuladamente a su recámara y luego suba JORGITO en la misma forma, pues le urge hablarle.

14:59 El Embajador PORTUONDO puso el siguiente cable a GARCIA INCHAUSTEGUI, Embajador de Cuba ante la ONU en Nueva York: "Favor SOLSA espere compañeros TALAVERA y RODAS, Delegados CIES llegarán vuelo 400 Aeronaves México seis horas mañana sábado".

16:11 POSADA, Consul de Cuba en Veracruz, desde el Puerto Aereo dijo a ROGELIO RODRIGUEZ, de la Embajada Cubana, que dentro de un rato sale a Tampico, a las 18:00 hs., y pregunta que si allí en la Embajada tienen alguna información que llevar para allá manden a alguien con ella y él se encargará de hacerla llegar a aquella gente o que si quieren decirle algo vaya alguno al Aeropuerto a verlo. ROGELIO manifiesta que tratará de ir con otro compañero de allí de la Embajada.

18:00 De parte de AMERICA DE CISNEROS preguntaron por el Lic. AGUILAR, manifestando que es urgente. En el despacho de AGUILAR se informó que se encontraba en las oficinas de Salvador 50 y se les proporcionó el número de teléfono.

18:52 Un individuo no identificado preguntó a la oficina comercial de la Embajada Cubana, por JOAQUIN [illegible], quien vino de Culiacan para arreglar un asunto allí en la Embajada, según expresó el individuo. Una vez en comunicación, éste reclamó a JOAQUIN que no hubiera ido ni a la Unión, ni al Parti-

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION	
Norman LAINFIESTA	RI FILE NO.	S-7216
	DISPATCH OR SOURCE DOC. SYMBOL NO.	memo from W.H. Scott
	DATE	29 Nov 61
	SOURCE CRYPTONYM	
	DATE OF INFO.	
	EVALUATION	
ANALYST	DATE PROCESSED	
DISSEMINATED IN	DATE	

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TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

Contact of Subject, while he, subject was in Mexico.

FILE THIS FORM IN FILE NO. P-7365

FORM NO. 867 REPLACES FORM 867, 1 AUG 54
1 MAY 58 AND FORM 137 WHICH ARE OBSOLETE.

SECRET

(7-46)

11:55 FUENTE preguntó al cubano ROGELIO RODRIGUEZ que si ha habido algo, pues a él lo fueron a buscar de parte de un señor RODOLFO ROMERO de La Habana y FUENTE no sabe si es cierto o le quieren tender una trampa, porque parece que ya le andan pisando los talones, por lo del Movimiento de Liberación, y entonces quiere saber si allí en la Embajada tienen información sobre las personas que llegan, a ver si este señor RODOLFO ROMERO está aquí o vino antier. ROGELIO le sugiere que mejor llame al Consulado de Cuba, aunque desde luego "no sabemos quién sea ese señor". FUENTE mejor va a hablar con el señor de la Cubana de Aviación, además de que va a ponerse más abusado.

12:20 El Lic. AGUILAR manifestó al Ing. HEBERTO CASTILLO que lo ha estado llamando en virtud de que recibió un telegrama de los compañeros de Poza Rica, quienes tienen interés en saber en definitiva quienes van y cuando estarán allá, además de que en el telegrama indican con quien ponerse en contacto allá. AGUILAR agrega que precisamente está aquí ahora NACHO ACOSTA y con él va a precisar los nombres para así telegrafiarles a aquellas gentes, pues parece que son los mismos cinco elementos inicialmente propuestos. HEBERTO dice que parece que se incorpora tambien NACHO AGUIRRE. AGUILAR a su vez manifiesta que ACOSTA indica la posibilidad de que tambien vayan dos o tres petroleros de la Secc. 35, y eso sería muy útil. HEBERTO no puede precisar quienes son, no obstante que el sábado estuvieron tratando ese asunto con los petroleros. AGUILAR dice queel acto será el sábado a las 20:00 hs. HEBERTO le recalca que la comisión estará integrada por el Lic. CALDERON, el Lic. CASTILLEJOS Ing. SANTOS BARCENA, NACHO AGUIRRE, Sra. CASTILLEJOS, el propio HEBERTO y los dos o tres petroleros.

12:46 El Ing. TAMAYO con una risa servil, dijo al Lic. SILVA HERZOG que vé con agrado que lo aceptaron como colaborador de la revista Política. SILVA asiente agregando que fueron muy gentiles. Cambiando de tema TAMAYO indica que le mandará un ejemplar de la revista Hoy en la que le hicieron una entrevista para contestar a [illegible].

13:04 ANTONIO GARCIA [illegible], de la CTAL, envió el siguiente telegrama a [illegible] SANTOS a Xicoténcatl, 111-A en Saltillo Coahuila: "Estamos organizando salida Delegación día 29 por Sabena. Urgenos conocer nombres y número delegados para reservación viaje. Usted y otros delegados deben estar aquí más tardar próximo lunes 27. Saludos".

13:24 [illegible], de la CTAL, envió el siguiente cable [illegible], Secretario de la CTC de La Habana, Cuba: [illegible] informarme fecha salida avión especial agradeciéndo-

que lo ha obligado a aumentar el tiraje. Efectivamente AGUI LAR se había extrañado de ver el nombre de BRAMONTE en una revista de estas gentes que siempre se han distinguido por sus ataques y su hostilidad, pero no obstante eso acepta escribir el artículo que BRAMONTE le pide, a petición de JULIO S[illegible] GARCÍA.

11:23 Un individuo desconocido pidió a la revista Política que mande un fotógrafo y un reportero a la calle de Norte 46 A, cerca de La Villa de Guadalupe, donde están siendo golpeados unos ferrocarrileros, por granaderos, que trataron de apoderarse de unos furgones para vivir. JOSE LUIS MARQUEZ tomó nota y verá que puede hacer.

11:35 JACINTO LOPEZ, tal como se lo había indicado el Gral. CARDENAS, se reportó con éste para informarle que está ahí con él, una comisión de campesinos que quieren que los reciba. CARDENAS indica que lo hará la semana entrante y lamenta no poder saludar más ampliamente a JACINTO.

11:45 ARROYO CH. citó urgentemente al Corl. RANGEL ESCAMILLA, en su oficina.

11:46 ROGELIO C[illegible], contacto de [illegible] COUTTOLENC con el Sr. P. GONZALEZ Corporation de Los Angeles California, en el asunto de cierta cantidad de arroz que va a comprarse para la Embajada de Cuba, preguntó a URBISTA qué han resuelto sobre el particular. URBISTA indicó que CUENCA necesita tener la muestra.

12:15 MIJAILOV de la Embajada Rusa, de acuerdo con la invitación que le hizo XICHEPA SANCHEZ para pasar este fin de semana en la casa de COTY, en Cuernavaca, quedó de pasar por élla el próximo domingo a las 09:00 hs.

12:40 De parte del Corl. RANGEL ESCAMILLA transfirieron una comida para el miércoles próximo, entre aquél y el Sr. GABRIEL ALARCON.

12:40 El Cubano ROGELIO RODRIGUEZ comunicó que en la Valija diplomática de hoy, ya se fué "eso", que son seis bultos, y va consignado al Ministerio de Comercio Exterior, y los recibirá en el Aeropuerto el Sr. [illegible], Dier. JARDON a su vez informa que " ya tenemos la entrevista", está picosa . (seguramente se trata de una entrevista con [illegible] SOCARRAS).

12:5[illegible] [illegible], argentino contacto del Lic. [illegible] TOLEDANO [illegible] Embajada de Cuba, informó [illegible] de la Embaja[illegible] [illegible] [illegible] llamar y es e. [illegible]. [illegible] toma nota.

SOURCE : [illegible] (P-2)

DATE: Monday, 23 October, 1961

FILE:

SUBJECT: Surveillance of Rogelio [illegible] Lopez

0900- On duty at subject's home.

1027- He came out of home and walked to Cuban embassy, going in through consulate door on Marquez and Zamora.

1252- Car 446 came out of embassy; SUBJECT and three men in it.

1256- They arrived at Hotel Agnes on Saltillo street and one of the men went inside.

1302- Trunk of car was seen to be open...

1309- Man came out of hotel and they drove off.

1326- They arrived at International section of airport and took out several bags from trunk of car; they then went into Mexicana de Aviacion ticket counter.

1405- SUBJECT said hello to red faced man who used to live at hotel on Azueta street; he helped put this man's bags in car 446; man apparently had just arrived...

1409- SUBJECT and other Cubans went into restaurant; they also had taken bags to car...

1417- They came out of restaurant and SUBJECT said hello to two Russians who had arrived at airport in car no. 86.

1419- SUBJECT said hello to three students... They were apparently Cubans also.

1420- SUBJECT said goodbye, then went into waiting room no. 4.

1515- SUBJECT came out of waiting room accompanied by one of the Russians; this man was seen at airport with other men and woman, apparently all Russians.

1517- SUBJECT and Russian drove off in car 86; two men and a woman who had been seen with Russian also left in 1961 Ford, plates 141.

1539- SUBJECT and Russian arrived at subject's home; SUBJECT got off car and went into home, but came out immediately and walked off. Car 86 drove off... (Russian in it has been seen often in this car- long, blond hair; long nose; horn-rimmed glasses).

1542- SUBJECT went into small store, "La Jalisiense", Marquez and Zamora. P-7365

1545- He came out of store, and went into Cuban embassy through main gate; it was noticed

14-00000

at this time that there were two patrol cars in front of embassy, and two other cops on foot in armea... One patrol car left soon after this, and the two cops were also relieved by three new ones...

1615- Off duty; police car was again parked at corner of Marquez and Tacubaya, making dispatching difficult, while three cops on foot roamed area around Marquez street; a dark blue 1955 Dodge, (secret service), plates no. 10-75 was seen cruising by, once on Zamora and the other time on Tacubaya; both times going by Cuban embassy; five men in it, very much the "agente" type...

(No police car was seen at Russian embassy today).

14-00000

SOURCE: [illegible] (OSP)

DATE: Saturday, 21 October, 1961

FILE:

SUBJECT: Surveillance of Rogelio RODRIGUEZ Lopez

0900- On duty at subject's home, Pachuca 153.

1028- SUBJECT came out of home and bought newspaper at corner of Pachuca and Marquez.

1033- He went into Cuban embassy.

1045- SUBJECT came out of embassy accompanied by a young man with very clean-cut features.

1049- They took cab at Marquez and Tacubaya.

1057- They got off at corner of Reforma and D. Guerra.

1058- They went into offices of Cubana de Aviacion. Reforma 56.

1103- They came out.

1110- They took "peso" cab going down town at corner of Morelos and Reforma and were lost when team cars were not in position to follow...

Checked all known addresses with negative results.

1215- On duty at Cuban embassy and at subject's home.

1445- Off duty; SUBJECT was not seen again and now there were two police cars in front of Cuban embassy, making dispatching there extremely difficult.

NOTE: Team leader has noticed police cars on duty at all times at the Cuban, Russian, Check and Dominican Republic embassies... This has been going on for a couple of weeks.

P-7365

SOURCE: [illegible]

DATE: Friday, 20 October, 1961

FILE:

SUBJECT: Surveillance of Rogelio [illegible] Lopez

0900- On duty at Pachuca 153 and at Cuban embassy.

0958- SUBJECT came out of no. 153.

1000- He went into store, "La Jalicience", Zamora and Marquez...

1004- He came out with another man.

1005- Other man opened door to consulate office and they both went inside.

1033- SUBJECT and man who lives at Tacubaya 74 came out of embassy.

1035- They took cab at Marquez and Tacubaya and picked up another man at doorway to embassy.

1357- They arrived at international section of airport and went inside, but were lost...

1503- SUBJECT came out of airport with ~~xxxx~~ two men plus another who apparently arrived in a flight... These three drove off in a cab and SUBJECT went back inside.

1505- He met man from no. 74 and another and they all went into restaurant.

1528- They came out and went to American Airlines counter, then walked off.

1618- After just walking around, SUBJECT and othet two came out and drove off in car 385 that was waiting outside.

1640- They arrived at Cuban embassy and went inside.

1749- SUBJECT came out driving car 446 with another man in front seat.

1750- They arrived at gas station, Marquez and Mazatlan.

1754- They drove off.

1817- They arrived at international section of airport again and went inside.

1819- They went into restaurant.

1842- They came out.

1843- They spoke to employee at Real Aerovias Brazil counter.

1844- They went into international platform no. 2.

1850- They came out accompanied by a man and woman; they went to Aerovias Brazil counter again, then walked out.

1855- SUBJECT and other man drove off in car 446; couple drove off in a green Volkswagen

with plates no. 10-13-58.

1928- SUBJECT and other man arrived at Cuban embassy and drove inside.

2050- SUBJECT came out of embassy with man from Tacubaya 74; they immediately took cab in front of embassy and were lost.....Team members dispatching did not advise in time.

2100- Off duty. Checked known gun shop with negative results...

NOTE: SUBJECT was lost at 2050 hrs. due to bad dispatching conditions around Cuban embassy; teamhas been forced to dispatch on foot away from cars. Car are left out of sight of embassy, as there is usually at least one police car at corner of Marques and Tacubaya; there was one at this time... Also, there is usually a cop on foot roaming around area of Marquez corner with Zamora...

7 Oct 61

101. ✓ Entrada.- HF pregunta por ROGELIO RODRIGUEZ. SIOMARA: que hablo el lunes.- 104.-

171. Entrada.- HF de parte de unos compañeros ferrocarrileros, pregunta por ROGELIO. SIOMARA: que habla el lunes. 174.-

11 Oct 61

13:15 Un individuo que dijo ser el Secretario General del Centro JO SE MARTI, pidió películas, propaganda y boletines para repartir entre los alumnos de la Preparatoria. ROGELIO RODRIGUEZ de la Embajada Cubana, indicó que para hablar de eso es preferible que se llegue a las oficinas de la Embajada. Así lo hará.

17 Oct 61

Entrada a las 0958hs.- HF Villamar pregunta por Roberto Frías. Teresa: que quien es Roberto Frías.- Villa: que así le dijo Rogelio que llamara.- Que si no está del Río.- Teresa: que no sabe.- Villa: que mas tarde llama.--- 63.-

Rogelio Rodriguez 7365

20 Oct 61

010. Salida. ROGELIO avisa a ELEAZER MORALES de Prensa Latina, que hoy llega la gente a las 6 de la tarde; que los compañeros del Congreso de Arquitectura tuvieron dificultades en La Habana con respecto a la visa y hoy llegaron los arquitectos, los profesores que van al otro Congreso. MORALES pregunta el teléfono de la Real Aerovías Brasil y ROGELIO dice que es el 35-81-60.- 035.-

035. Salida al 35-81-60.- ROGELIO pregunta a que horas llega el vuelo procedente de Brasil. HF: 18.30 h.- 043.-

11 October 1961

Memorandum for the Record

Subject: Pro-Cuban Ceremony at Escuela "Republica de Cuba" - Guaro #258 Mexico, D.F.

On 11 Oct 61, LITALUS-1 reported that the ceremony planned at the Escuela "Republica de Cuba" in memory of the "Grito de Yara" was held on this date at 1120. The following people of note were present:

Directora - Elmira ROCHA - Member of the MRM, "Rojilla"

Manuel S. HIDALGO - Rep from the SEP.

Teresa PROENZA - Press Attache Cuban Embassy and Cultural

Rogelio RODRIGUEZ Lopez - Asst. Press/Attache Cuban Embassy.

Nothing of a political nature was discussed during the ceremony. After the ceremony PROENZA and RODRIGUEZ met with officials of the school and talked for some time. It is not known what was discussed.

LITEMPO-1 reported that DFS Hqs assigned him to find out the whereabouts of Angel FERNANDEZ Casas, "un barbudo" cubano who arrived in Mexico from Habana on 6 Oct 61. The purpose of the DFS request is not known.

I gave L-1 above assignment on the night of 10 Oct 61.

FILE: Cuban Embassy

50-9-3-3

P-7365

Memorandum for the Record

Subject: Rogelio RODRIGUEZ Lopez

On 11 Oct 61, I gave Tex Puckett data re Subject for surveillance op to be mounted on 16 Oct 61. LITENSOR interested Cuban dip who in contact Mexican students. I believe XXXXXXXX Subject may be man LITENSOR interested in.

CKS

FILE: "P" FILE SUBJECT

22 Sept 61

18:12 [illegible] de la [illegible] libre, preguntó a la [illegible] por ROGELIO [illegible], y al no encontrarse éste dejó el [illegible] urgente que se comunique con [illegible]. [illegible] el regreso. Posteriormente éste dijo a [illegible] de la embajada que en cuanto llegue ROGELIO le diga que vaya allí a la oficina por que lo tiene [illegible] muy urgente.

29 Sept 61

087. Salida 10,00 h.- ALBERU con la señorita COLAR. Esta se encuentra muy apenada con él, antier lo estuvo esperando, - ayer pensaba llamarle, pero estuvo muy ocupada porque tenía que atender a unas chicas de la Universidad Iberoamericana- y se le fué el tiempo en su laboratorio porque tenían que - hacer una serie de preparaciones y cosas. A ALBERU así- le pasó antier; pregunta si la puede ver. COLAR indica que sí, pero ahorita va a salir para el museo. ALBERU - queda de irla a ver allá entre doce y una. COLAR lo espera.- 106.-

LIENVOY

8 Oct 61

292. Salida 15.49 h. al 10-21-71.- ROGELIO RODRIGUEZ pide a SOUSA que de ser posible le mande el traje negro. SOUSA indica que todavía no está.- 315.-

362. Salida 16.46 h. al 46-60-15.- ROGELIO pregunta por - ELIEZER MORALES. BORDES informa que no está. ROGELIO indica que aquí está el Presidente de la FEU y querían- ver si ELIEZER los podía llevar a la Universidad para que- la vieran. BORDES: que se fué con EDUARDO PASCUAL y - OSCARES, que en caso de que lleguen les dirá se comuniquen- con ROGELIO.- Este acepta, agregando que el lunes lo irá a ver. BORDES está de acuerdo.- 389.-

50-9-3-3

[illegible]

[illegible]

2

[illegible]

[illegible] 5 [illegible]

[illegible] 21 de septiembre

[illegible] el 20 de Octubre [illegible]

[illegible]

[illegible] Roberto [illegible]

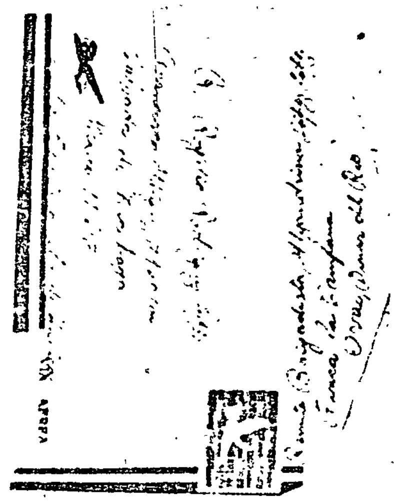
21

Dhamona Marquez 160 10/11/60

P-7365

NEGATIVES

Rogelio Rodriguez Lopez


Brigadista Alfabetizadora
Finca La Campana
Pinar del Rio

2 0

Año de la Educación
Habana 1 de Octubre 1960
Sr Rogelio Rodriguez López
Mi querido hijo Dios quiera
que al recibir estas letras te
encuentres bien de salud
Rogelio recibí tu carta de
fecha 15 de Septiembre donde
me dices que tienes que esperar
permiso para venir a La
Habana lo que quiero es que
me mandes a decir 8 días
antes cuando vengas para pedir
permiso acuérdate de traerme
la cadena que no se te
olvide sabes que quiero la
cadena con un crusifijo
mira sabes si me puedes mandar
un Complet de Jorge Negrete
de canciones bonitas mejicanas
estamos en Pinar del Rio
los Brigadistas como la ...

14-00000

por donde quiera que uno camina [illegible]

Cuando lo que tenemos en Cuba cuando escriba el sobre de las cartas no pongas falta de ortografía aunque no sé si lo escribiste tú se despide de ti tu Madre que no se olvida de ti un solo momento un beso y abrazo bien fuerte tu hermano Jorge te manda igual

Lina

Patria o Muerte

Venceremos

Viva nuestra Revolución

Socialista única en la América

20

14-00000

Tlalnepantla Marquez 160

10/11/61

NEGATIVES

P-7365

File - Rogelio Rodriguez Lopez

Sr. Rogelio Rodríguez López
Francisco Márquez [illegible]
con Calzada de [illegible]
Colonia [illegible]
VIA AEREA

Año de la Educación
Habana 2[illegible] de Septiembre 19[illegible]
Sr. Rogelio Rodríguez
Mi querido hijo deseo primero que
al recibir estas líneas te encuentres
bien de salud nosotros bien
mi hijo hace 3 semanas que no
recibo carta de ti recibí noticias
tuyas por la madrina donde me
dice que vendrías en el mes de
Octubre no sabes la alegría que
me dio al recibir esa noticia
me dice que tienes a [illegible]
lo mismo que primero que me
mandes a decir 3 días antes
cuando tienes para pedir permiso
y tener tiempo para mandarme
hacer un vestido para la boda
de ustedes para pedir [illegible]
de permiso en su retrato te
mando en esta misma para que
[illegible] a tu madre vestida de

19

[illegible] escribeme aqui
acuerdate de la cadena
me la compras con un crucifijo
me la traes cuando vengas
no se te olvide tengo muchas
ganas de verte porque tiene muchas
ganas de verte y yo tambien
se despide de ti tu madre que
no te olvida ni un solo momento
[illegible] besos y recibe un abrazo bien
fuerte

Patria O Muerte

Venceremos

Viva nuestra Revolución
Socialista

19





14-00000

Ramon Marquez 160

10/2/61

P-7365

19

NEGATIVES

Rogelio Rodriguez Lopez

14-00000

La Habana Sept 18 1961
"Año de la Educación".

Sr. Rogelio Rodríguez

Estimado:

La presente es para decirte sobre los trámites que se están corriendo aquí para la salida de [illegible], como Esther es menor de edad y papá está muerto hay que hacer una certificación de defunción para presentarlo en los papeles del matrimonio hoy se fue a pedir ese papel y no sale hasta el 1 de Dic, pero eso no trae mayor complicaciones en caso de no conseguirse pues se hace una declaración jurada ante un notario y cuando ese papel esté se adjunta a los ya archivados en la notaría, la certificación de nacimiento de Esther y la fe de soltería están para el 2 de Oct, mañana se va a ir a [illegible] a solicitar la tarjeta pues eso trae un trámite de 15 días

14

Mañana va Tana a ver a la Sra. que le arregle la pensión de la madre de Alberto y tratar de ir a Ingeniería para ver si ellos pueden pedir el certificado de defunción; eso alegró mucho la [illegible] de la [illegible] toda de [illegible] y por suerte ya había pedido el [illegible] para poderse quedar aquí con [illegible]

Bueno ojalá que pronto estés aquí aunque no tengas el permiso pero todo tiene su tiempo y lo pasado está hecho.

Te quiere la cuñada
Nina

Patria o Muerte
Venceremos

18

VIA AEREA — VIA AIR MAIL

Sr. Rogelio Rodríguez
[illegible] #160
[illegible]

La Habana 18 de Septiembre 1961
Año de la Educación

Sr.
Rogelio Rodríguez López

Deseo que cuando recibas esta carta te encuentres bien. Mi vida recibí tu carta con fecha del día 9 me alegro mucho al saber que era culpa del correo y no tuya, pues ya hacía cerca de un mes que no te[nía] noticias. Luego el otro día supe de ti por tu mamá que me escribió y me decía que tu le escribiste que [illegible] venir dentro de dos meses y ahora me dices que tu no vienes este año para el cumpleaños de Jorge, y me dices que tienes los papeles arreglados que si dejan hijos vienes en [illegible] y te casas y nos vamos. El lunes yo estoy solicitando los papeles de inscripción la solicitud me la dan el 2 de octubre y también el papel de soltería que dura 20 días hábiles y lleva un trámite de unos 15 días o más así que ya solicité el [illegible] también se [illegible] para hacernos [illegible] no hay problema pero el problema aquello es [illegible] que hasta que me la dan el [illegible] de diciembre ya [illegible] te explicaré mejor en una carta del problema que hay de todas formas si no te casas por ahora, vamos ya a tener arreglados los papeles.

18

P-7365

Si bien [illegible] te dejan hijo y [illegible] a casarte [illegible]
[illegible] en [illegible] la [illegible] la [illegible] tu mami [illegible]
la [illegible], y [illegible] [illegible] tu [illegible] luna de miel con
su mujer [illegible] casamos el domingo y nos [illegible] el lunes
[illegible] [illegible] a tu disposición como tu [illegible].
Recibe un beso de tu novia [illegible] te [illegible] y no
te olvida nunca [illegible]

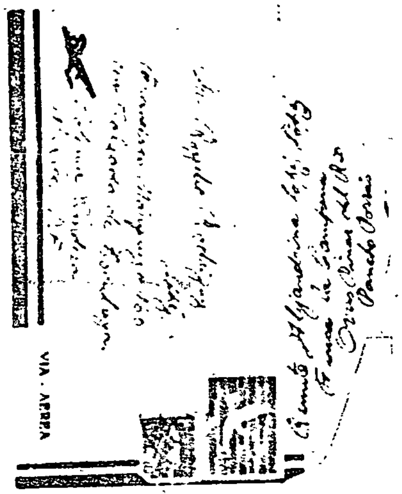
4

14-00000

Damiana Marquez #160 9/25/61

NEGATIVES

Rogelio Rodriguez Lopez



Año de la Educación

Habana 18 de Septiembre de 1961

Sr. Aurelio Rodriguez

Mi querido hijo e espero que
al recibir estas letras te encuentres
bien de salud mi hijo Dios quiera
que tengas frente pero tengo
deseos de verte me dice Esther
que esta en un circulo de
Capacitación Revolucionaria
no te puedes imaginar la alegria
que me da saber que todo en
la casa estan cooperando con
la Revolucion porque esta
de lo mas grande y formal
tu Padre esta con nosotros
pasandose unos dias aqui
te mando la dirección de
Denver para que le escribas
escribele a tu Padrino que
siempre me dice que tu no le
escribes te mando la direccion
de el

se despide de ti tu madre
con besos y un fuerte abrazo
con toda el alma y corazon
Luna

te mandare el retrato que
me pediste de Brigadista en
la proxima carta por que es
que los [illegible] no se encuentran
recuerdale de comprarme la
cadena con el crucifijo tu sabe
que [illegible] muchos [illegible] de [illegible]
una cadena esta es la direccion
de Primo
San Francisco #356
San Juan Puerto Rico

y esta es la direccion de tu Padre

San Rafael 874
Apartamento 501
Habana

17

14-00000

Francisco Marquez 166

9/26/61.

NEGATIVES

P-7365

P- Rogelio Rodriguez Lopez

14-00000

1 2 3 4 5 6 7 8 9 10 11 12

[illegible]

[illegible] del Patrón

[illegible]

P-7365

14-00000

Francisco Marquez 7160 9/22/61

NEGATIVES

"P" Rogelio RODRIGUEZ Lopez

1 2 3 4 5 6 7 8 9 10 11 12

[illegible]

35¢

50 CTS

MEXICO

[illegible]
[illegible]
[illegible] Pinar del Rio
Cuba.

P-7365

14-00000

[illegible]

Sta. Alejandrina [illegible]

Mi [illegible]

[illegible]

[illegible] porque [illegible]

[illegible]

[illegible] quedo allá

Te [illegible] [illegible] formal que [illegible]

[illegible] todo un hombre [illegible]

[illegible] por el [illegible] por las [illegible] al [illegible]

[illegible]

¡Patria o Muerte
Venceremos
donde sea!

14-00000

Francisco Marquez #166

9/22/61

NEGATIVES

Rogelio Rodriguez Lopez

14-00000

11 de Sept. de 1961
INFORME #48

PINTURA ROJA EN MAZATLAN #126

ANTECEDENTES: En las calles de Mazatlan #126 es el domicilio del Sr. Rogelio Rodriguez López, que se encuentra en lugar de Rodriguez Cué. G-2.

INFORME: A la una de la mañana del dia 11 de Sept. se pinto el escudo Ruso en la casa #126 de las calles de Mazatlan y se tiro pintura en la puerta de la mismo.

125(?)

R-7365

Rogelio Rodriguez Lopez

14-00000

18 Aug 61

D.7365

ción Federal de Seguridad y preguntan por JOSE AGUSTIN RAMIREZ GOMEZ, de 16 años, hijo de uno de los ayudantes del Presidente de la República, de quien se sabe que se casó con una salvadoreña de nombre MARGARITA DALTON, y los dos se fueron para Cuba; que los agentes dicen que el Presidente quiere saber cómo está el asunto. POSADA informa que efectivamente, JOSE RAMIREZ GOMEZ y su esposa MARGARITA se fueron para Cuba en el barco Bahía de Siaguanea y trajeron a Veracruz una recomendación del Embajador PORTUONDO quien debe saber todo. POSADA agregó que el ICAP tiene que saber el domicilio en Cuba.

(265)

5 Sept 61

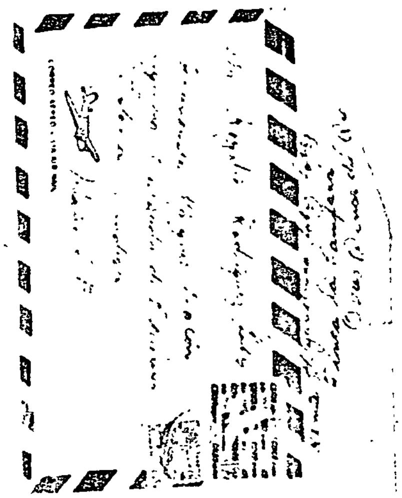
11:00 En voz muy baja, ROGELIO RODRIGUEZ de la Embajada Cubana dijo a CALLO : TELLEZ habló con ALFREDO SILVA FLORES y le dijo que él era del servicio secreto de esta Embajada; además le pregunto que qué venían a hacer ellos a la Embajada, que si venían a buscar ayuda. CALLO comentó : bueno, pues.., nos ve mos compañero.

Tom

11 Sept

14 Sep 61

19:30 ... de la Embajada Cubana, usando el nombre de ... Libre, ... asistirá a la cita.



Año de la Educación

Habana 10 de Septiembre 1961

Sr. Rogelio Rodríguez

Mi querido [illegible] espero que al recibo de esta te encuentres bien en compañía de tus [illegible] Rogelio [illegible] como [illegible] que [illegible] [illegible] [illegible] como esta [illegible] [illegible] [illegible] [illegible] que [illegible] mucho [illegible] de [illegible] y de [illegible] parece como [illegible] [illegible] [illegible] [illegible] cerca [illegible] [illegible] que [illegible] la [illegible] de nosotros todo a cambiado [illegible] una cosa [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] un día [illegible] [illegible] para todo nosotros [illegible] [illegible] que [illegible] de la casa [illegible] [illegible].

se despide de ti tu madre
que no te olvida ni un solo
momento con un abrazo bien
fuerte y muchos besos
y Jorge también y tu [illegible] Padre

Firma

Catria C. Puente

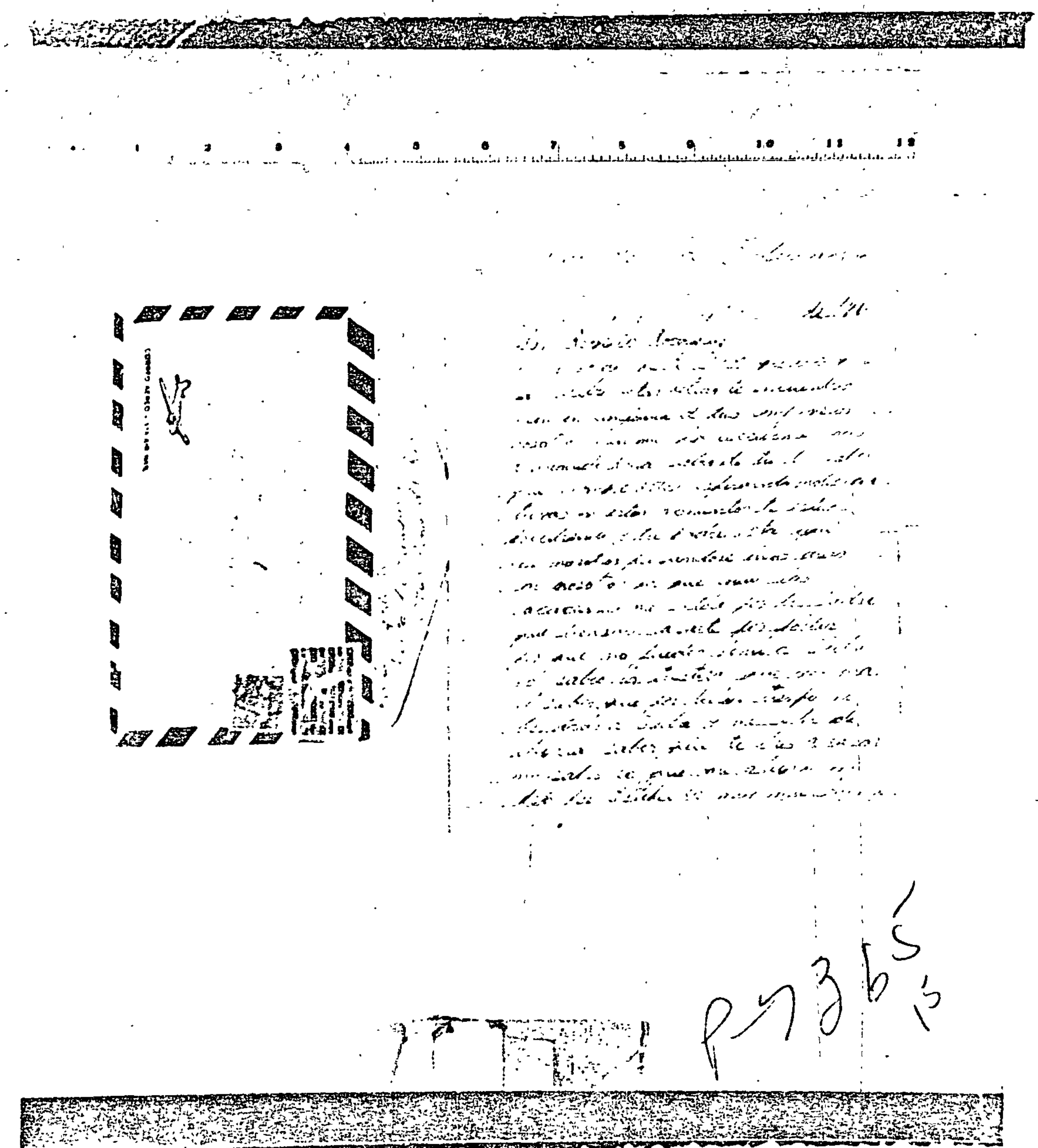
Encierros

14-00000

Francisco Marquez #160 9/19/61

NEGATIVES

Rodriguez
P - Rodriguez Lopez



14-00000

13

14-00000

Francisco Marquez #166

9/12/61

NEGATIVES

-5-

Rogelio Rodriguez Lopez

Sr. Rogelio Rodriguez Lopez
Francisco Marquez #160
esq.a Calzada de Tacubaya,
Colonia Condesa,
MEXICO D.F.

14-00000

14

[illegible]

[illegible]

[illegible]

[illegible]

14-00000

Francisco Marquez 160

P-7365 II

NEGATIVES

P - Rogelio Rodriguez López

14-00000

18 Aug 61

Carlos ARIEL and Julieta were there talking about Human Rights Congress at the Del Prado.

GALLO told Subj they were interested in closer relation with Belice, i.e. mutual collaboration. He talked quite some time on the Cuban Revolution and what is was doing. He told Subj that he was veryinterested in his union and that it affiliate itself as soon as possible with the XXXXXXX Confederacion de Trabajadores Cubanos (CTC), in fact, he asked him to write out (dictate) a letter to Rogelio RODRIGUEZ Lopez re affiliation with CTC. Subj told GALLO that he would discuss this with Edmundo JARDON and that the two of them wo ld come up with something re the CTC. GALLO told Subj that they would like the CDU (Christian Democratic Union) to be th lick between the PGT in Guatemala and the CTC in Cuba. GALLO also asked Subj if he knew anything about a military buildup in Puerto BARRIOS. Subj believes that GALLO thinks that there has been a mil itary buildup there. Subj told him he knew nothing about this whi which is the truth. GALLO also asked about relations between B. H. and British Guiana.

Subj reported that Guillermo TREJO of Prensa Libre went to Toluca on urgent mission on 17 Aug. 61.

Subj said that GALLO, RODRIGUEZ and BORDES tal ked at some length in Spanish in his presence but he was not able t to understand what they were talking about. He cited the followin items: something will happen in Mexico whichiwill bring about an- other situation similar to Guantanamo. CARDENAS mentioned, and name HERNANDEZ of FERNANDEZ on several occasions. Also Oaxaca and Chilpan- cingo.

P-7365

FILE: Norman LARIEASTA

Sr. Rogelio Rodríguez López
Francisco Marquez #140
esq. a Calzada de Tacubayo,
Colonia Condesa,
MEXICO-D.F.

[illegible] 20 de Agosto 1961
[illegible] de [illegible]

Rogelio Rodríguez López

[illegible handwritten letter text]

13

[illegible] el [illegible] finalmente [illegible]
cuando [illegible] todos los días yo
[illegible] esas [illegible], [illegible] cuan
[illegible] un [illegible] que estoy [illegible]
[illegible] cualquier cosa y [illegible]
[illegible] cuando [illegible] quieras
[illegible] de amor [illegible]
[illegible] mayor [illegible] llevar [illegible]
[illegible] esta [illegible]
[illegible] de los [illegible]
[illegible] de las [illegible]
[illegible] la vida, [illegible]
[illegible] de esta
[illegible] el [illegible] más [illegible]
[illegible]
[illegible] a [illegible]
[illegible] a molestar
[illegible]
[illegible] cuando uno se encuentra un poco triste
[illegible] que es [illegible].
[illegible]
[illegible] y [illegible] a [illegible]
[illegible]
[illegible] la [illegible] y
[illegible] y la [illegible] y la [illegible]
[illegible]

14-00000

Francisco Marquez 160 8/28/61.

NEGATIVES

P-7365 [13]

"P" – Rogelio RODRIGUEZ Lopez

DISPATCH

SECRET

HMM-A-17365

TO: Chief of Station, Caracas
INFO: Chief, WHD

50-9-12

FROM: Chief of Station, Mexico City

11 August 1961

SUBJECT: Gustavo R. MENDOZA

X MARKED FOR INDEXING

ACTION REQUIRED: For your information

1. LIENVOY (3) reported that on 9 August 1961 Lorenzo ZELAYA Romero, [illegible] Honduran Communist who lives in Mexico, told Rogelio RODRIGUEZ Lopez, Cuban Embassy employee, that he wanted to discuss with him the matter of Gustavo R. MENDOZA, a Venezuelan who is an instructor in the use of farm machinery. He said that MENDOZA, member of the revolutionary group in Venezuela, can no longer return to his country and has been practically dismissed from his teaching job at Chapingo because of his ideology. ZELAYA said that he would send MENDOZA, who has had much experience, to see RODRIGUEZ.

2. Station has no traces on Gustavo R. MENDOZA.

Willard C. CURTIS

11 August 1961

DISTRIBUTION:
3-Caracas
2-WHD
2-Files

1- chrono
1- 50-9-12

DRCASSAVETIS:gsa

P-7365

Sr. Rogelio Rodríguez López
Francisco Marquez #160
Esq. a Calzada de Tacubayo
Colonia Condesa.
MEXICO D.F.

... de la Educación

Rogelio Rodríguez López

[illegible]

[illegible] [illegible] [illegible] viento [illegible] de acá [illegible]
[illegible] [illegible] [illegible] que el accidente era de [illegible]
[illegible] y [illegible] [illegible] y [illegible] las cosas de
la [illegible].
[illegible] esta [illegible] de nuevo [illegible] en un
[illegible] [illegible] [illegible] [illegible] de la [illegible].
[illegible] [illegible] [illegible] meses.
[illegible] [illegible] [illegible] que lo [illegible] que me
[illegible] [illegible] la esperaré [illegible] de nunca mas [illegible]
[illegible] [illegible] [illegible] te [illegible] he [illegible] que
[illegible] [illegible] tiempo no cause de [illegible] y
[illegible] también por mucho tiempo la [illegible]
[illegible] de cual forma, y [illegible] que te [illegible]
[illegible]. [illegible] [illegible] [illegible] en la mente mía
[illegible] [illegible] esta separación y cual de tu [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] y cuando [illegible]
[illegible] no se cansa de esperar una [illegible].
[illegible] un beso de tu novia que te quiere y
no te olvida nunca. no se cansa [illegible] de
[illegible] Ester.

P.D. Por favor no le [illegible] mas a las cartas
[illegible] [illegible] [illegible] que no se entienden [illegible]

12

14-00000

Embajada de Cuba 6/18/61

NEGATIVES

P-7365-2

"P" - Rogelio Rodriguez Lopez

EMBAJADA DE LA REPUBLICA DE CUBA
MEXICO D F

EMBAJADA DE LA REPUBLICA DE CUBA
MEXICO D F

No. 941

28 de julio de 1961
"AÑO DE LA EDUCACION"

Sr. Jesús A. Tentollo C.,
República de El Salvador # 7 Dep 4,
México 1, D.F.

Distinguido amigo:

Por encargo del señor Embajador, tengo el gusto de acusar recibo de su atenta carta de fecha 12 del presente.

Agradecemos y estimamos su interés por el proceso revolucionario cubano. El Departamento de Prensa e Información de esta Embajada de acuerdo con su solicitud, le suministrará los materiales de información a medida que se reciban.

De usted con la mayor consideración,

Rogelio Rodríguez López
Tercer Secretario

14-00000

Embajada de Cuba

8/2/66

P-7365

NEGATIVES

"P" Rogelio Rodriguez Lopez

La Habana 27 de Julio 1961
Año de la Educación

Sr.
Rogelio Rodriguez Lopez

Deseo que cuando recibas esta carta te encuentres bien.
Cuanto hace una semana que no recibo [illegible] hoy tengo esperanza de recibir carta [illegible] importa porque yo se que no te ha [illegible] queda tiempo para escribir [illegible] siguiendo [illegible] al.
Pero el motivo de escribirte hoy no es para decirte que no recibo carta tuya. Que aún te escribí y te decía que me iba a meter a miliciana pero se me olvidó mandarte a decir [illegible] y [illegible] en la carta anterior a esta.
Hoy [illegible] la llamé por teléfono para ver cuando se iba y me dijeron que se habían mudado yo quería que me mandaras cada [illegible] vez [illegible] con la [illegible]
Me [illegible] con la gente de aquí la [illegible]

Sr. Rogelio Rodriguez Lopez
Francisco Marquez #160
esq. a Calzada de Tacubaya.
Colonia Condesa.
MEXICO D.F.

Tuve de la Federacion me [illegible] para [illegible] me [illegible] la nacional yo creo que debo es[illegible] para meterme en el otro asunto [illegible] que [illegible] para la nacional que tu crees de eso.

Hoy [illegible] de tu mamá esta con Jorge en una [illegible].

Recibe un beso de tu [illegible] que te [illegible] y no te olvida. [illegible]

PATRIA O MURTE

VENCEREMOS

VIVA NUSTRA

REVOLUCION

Socialista

14-00000

Embajada de Cuba

8/2/61

Joan

NEGATIVES

"P"

Rogelio RODRIGUEZ Lopez

P-7365

Sr. Rogelio Rodriguez Lopez
Francisco Marquez #160
esq. a Calzada de Tacubaya,
Colonia Condesa.
MEXICO D.F.

14-00000

Embajada de Cuba

7/21/61

NEGATIVES

P-7365

"P"

Rogelio RODRIGUEZ Lopez

14-00000

Sr. Rogelio Rodriguez Lopez
Francisco Marquez #160
esq. a Calzada de Tacubaya
Colonia Condesa.
MEXICO D.F.

La Habana [illegible] de julio 1961

Año de la Educación

Sr:

Rogelio Rodríguez López

Deseo que cuando reciba esta carta te encuentres bien

Mi vida es la segunda carta que te [illegible] [illegible] [illegible] y [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible] juntos. [illegible] el dia [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] el [illegible] [illegible] [illegible] [illegible] juntos. [illegible] [illegible] a mi lado [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a mi lado y [illegible] [illegible] [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] mejor [illegible] [illegible].

[illegible] [illegible] [illegible] ya [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] en [illegible] casa y [illegible] [illegible] ~~[illegible]~~ [illegible] [illegible] [illegible] ya era muy tarde y [illegible] [illegible] [illegible] [illegible].

[illegible] [illegible] [illegible] [illegible] [illegible] el [illegible] está en [illegible] en la [illegible] y [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] el [illegible] de [illegible]. [illegible] [illegible] una [illegible] [illegible] está con [illegible]

9

14-00000

Aquí está un tren de mexicanos [illegible] domingo llega a [illegible] a las 5 de la tarde y [illegible] [illegible] no me [illegible] [illegible] de las [illegible]

[illegible] en la [illegible] en la casa de Adela te [illegible] cuando [illegible] Celia y mamá [illegible] [illegible] para [illegible] el [illegible] de la [illegible] y se [illegible] con unas [illegible] en el convento.

[illegible] te [illegible] Tater

PATRIA O MUERTE
VENCEREMOS

12 de Julio de 1961
Año de la Educación
Cuba territorio libre de América

Dr. Rogelio Rodríguez

Recuerdo:
Son mis mejores deseos que al recibo de esta te encuentres bien, yo estoy [illegible] de un oído, y ahora que no [illegible] duele te estoy haciendo unas cuantas letras, para que te recuerdes [illegible] [illegible] vivo, porque hace tiempo que no me [illegible].

Creo que ya por la prensa de [illegible] te habrás enterado de los festejos que se están preparando del 26 de Julio.
[illegible] la Habana con desfile el día 24 de [illegible] [illegible], [illegible] [illegible] y [illegible] [illegible] [illegible] [illegible] con [illegible] de [illegible] [illegible] [illegible] [illegible] [illegible], [illegible] [illegible] [illegible] y [illegible] Comunicación.

9

En la entrada del capitolio van a poner el retrato de Fidel y Camilo y el 26 estará en la plaza durante la asamblea del pueblo mayor en la que se da la Declaración de La Habana.

[illegible] no me [illegible] fue [illegible] [illegible] [illegible] porque [illegible] para la Sierra de los [illegible].

Sin más por el momento se despide tu [illegible]

Eduardo

Patria o Muerte

Venceremos.

9

14-00000

Embajada de Cuba 7/22/61

"P" — Rogelio RODRIGUEZ Lopez

John Photo ind pag

Jack

NEGATIVES

3 July 61

17:27 De la Embajada De Cuba han estado insistiendo al 24-94-56 que pertenece a Librería Madero, sita en A. Ortega # 1355, que si ya están listas las pruebas de los boletines. Posteriormente un individuo que dijo ser de la Imprenta Madero indicó a TERESA PROENZA que ya estaban listas las pruebas, pero esta dijo que mañana pasarían a revisarlas. Más tarde ROGELIO RODRIGUEZ de la Embajada Cubana indicó que enseguida iba a revisar esas pruebas de los boletines.

5574 7365

4 July 61

13:39 ESPEJEL indicó a ROGELIO RODRIGUEZ de la Embajada Cubana que

RESUMEN
martes 4 julio 1961 5

"ya le tiene todo eso que ROGELIO quería". Posteriormente ROGELIO indicó a MAIS, portero de la Embajada que a la hora que llegue ESPEJEL le franquee la entrada.

7365 6471

13:40 ROGELIO RODRIGUEZ de la Embajada Cubana insistentemente ha estado tratando de comunicarse con el Ing. LORENZO CELAYA sin conseguirlo.

14-00000

Sr. Rogelio Rodríguez López
Francisco Márquez #160
esq. a Calzada de Tacubaya.
Colonia Condesa.
MEXICO D. F.

8

P-7365

1 2 3 4 5 6 7 8 9 10 11 12

6

14-00000

Encuelopedia Cubana

6/19/61

NEGATIVES

Rogelio Rodriguez Lopez

Sr. Rogelio Rodrigues López
Francisco Marquez #160
esq. a Calzada de Tacubayo,
Colonia Condesa.
MEXICO D.F.

7

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7

7

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Embajada de Cuba 6/14/61

NEGATIVES

File —

"P" File = Rogelio RODRIGUEZ Lopez

La Habana, junio 5 de 1961

Año de la Educación

Sr. Rogelio Rodríguez López

Deseo que cuando recibas esta carta te encuentres bien.

[illegible] momentos que te escribo [illegible] que tu [illegible] en [illegible] ya [illegible] mismo [illegible] esta mejor. [illegible] que te [illegible] ayer [illegible] que no [illegible] [illegible] escribo estas cosas [illegible] cuando [illegible] a escribir estas cosas [illegible] siempre los Domingos me [illegible] escribirte fíjate el [illegible] te [illegible] [illegible] de los [illegible] [illegible] [illegible], [illegible] una carta el Sábado y el Domingo [illegible] carta [illegible] hoy [illegible] carta [illegible] fecha 27 de mayo [illegible] carta me decías que [illegible] dos cartas al correo [illegible] las carta [illegible].

[illegible] que [illegible] Bacardí

Sr. Rogelio Rodríguez [illegible]

[illegible] 166

[illegible]

México D.F.

6

1 2 3 4 5 6 7 8 9 10 11 12

[illegible] un beso de tu nena que te extraña mucho y no te olvida
[illegible]

No escribo más esta [illegible] hasta luego, porque tú no te puedes [illegible] recibir carta todos los días porque yo escribo todos los días.

[illegible] cuando menos, pienso meterme en la escuela de [illegible] [illegible] tu medeyos, yo creo que me [illegible] médico. Termine el [illegible] ahora estoy tan [illegible] pero lo tengo el color es rojo [illegible] que me [illegible] [illegible].

6

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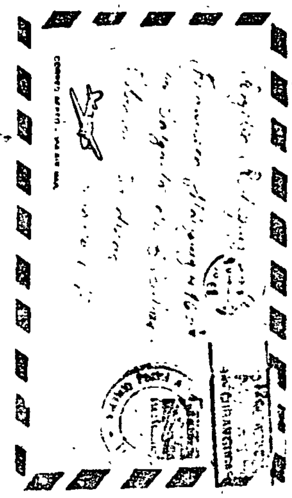
Embajada de Cuba

8/10/61

"P"

Rogelio RODRIGUEZ Lopez

NEGATIVES



[illegible]

[illegible] nuestra [illegible]

Habana [illegible] de [illegible] 19[illegible] año de la Educación

[illegible]

[illegible] que al recibir esta [illegible] salud [illegible] la mia [illegible] carta [illegible] que [illegible] para [illegible] tu madre [illegible] carta [illegible] que [illegible] estamos esperando [illegible] a tu Padre [illegible] a [illegible] nosotros [illegible] muchos deseos de [illegible] que [illegible] que [illegible] esta mejor que nunca las [illegible] de la [illegible] ya suma 100,000 [illegible] y todavia faltan [illegible] mas [illegible] alcanzada de las [illegible] a la [illegible] por la [illegible] para [illegible] cuando [illegible] estar en la Habana para cuando [illegible] mucho tanto [illegible] esta muy [illegible] y se despide de ti tu madre que no te olvida ni un solo momento con muchos besos y un abrazo [illegible]

[illegible]

5

14-00000

Ambrosio Marquez #166

9/6/61.

NEGATIVES

P-7365

"P" Rogelio Rodriguez Lopez



Rodriguez

Francisco
Maiz
Alberti

Source - LIFIRE..

May '61

"R"

Rogelio Rodriguez Lopez

Habana [illegible] de Mayo 19[illegible]

[illegible] [illegible] [illegible] Dios quiera
que al [illegible] [illegible] esta carta te encuentre
[illegible] de salud [illegible] [illegible] [illegible]
la [illegible] [illegible] [illegible] [illegible]
[illegible] saber la alegria que me
[illegible] me [illegible] carta que
te estoy escribiendo [illegible] [illegible] [illegible]
que recibí una [illegible] del dia
[illegible] y la carta del dia 13 [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
con la direccion que me dio
[illegible] me alegro mucho que [illegible]
bien y que estes contento tu no
sabes los deseos que yo tenia de
que me escribieras tu [illegible] [illegible]
[illegible] [illegible] para [illegible]
[illegible] que saber que ya [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
que [illegible] [illegible] [illegible]
aqui todos estamos trabajando

[illegible] lo que tu sabes ya
[illegible] te manda mucho recuerdo
[illegible] fuese muy contento cuando
[illegible] [illegible] y [illegible]
para [illegible] de la
todos sus familiares te mandan
mucho recuerdo mi hijo acuerdate
de comprarme la cadena.
con una crusifijo y de traerle algo
a tu hermanito que dice que
le extraña mucho, lo la mañana
igual que ya cuidate mucho
[illegible] el [illegible] que
[illegible] olga [illegible] todo los dia [illegible]
[illegible] la madurra como [illegible]
[illegible] y [illegible] mucho.
cuando buelbas vas a tener alegria
de muchas cosas que estan pasando.
[illegible] mi hijito [illegible] de la
tu madre que no dejá de pensar en
[illegible] un momento con un abrazo
muy fuerte [illegible] [illegible]

4

14-00000

Embajada de Cuba 5/29/61

I

"P"

NEGATIVES

Rogelio Rodriguez Lopez
(mother's name:
Alejandrina LOPEZ Lopez

1 2 3 4 5 6 7 8 9 10 11 12

[illegible] [illegible] [illegible] [illegible] [illegible] y
[illegible] [illegible] [illegible] y [illegible] juntos [illegible]
[illegible] [illegible] y [illegible] [illegible] [illegible] con
[illegible] [illegible] [illegible] [illegible] y [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] y [illegible] [illegible] la casa [illegible] [illegible] y
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] y [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] un
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] contigo [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] cuando ahora cuando estás lejos [illegible]
[illegible] [illegible] [illegible] [illegible] [illegible]
[illegible] un beso de tu novia Estela

Recuerdos te mandan [illegible] y Carmita, Luis

3

14-00000

Embajada de Cuba

5/29/61

"P"

3

Rogelio Rodriguez Lopez

NEGATIVES

14-00000

1 2 3 4 5 6 7 8 9 10 11 12

Habana, Cuba, 23 May. 1961
Año de la Educación
Territorio Libre de América.

Sr. Rogelio Rodríguez.
Cuñado
Son mis mejores deseos que al recibo de esta te encuentres bien nosotros bien.
Ayer cuando llegué a la casa me alegró mucho tu carta.
Pepe [illegible] de Escambray, como tú sabes [illegible] oposición [illegible] el instituto tecnológico situado en el Escambray, [illegible] y ya está dando clases en la escuela de Educ[illegible].
En tu carta me decías que te [illegible]

Sr. Rogelio Rodríguez López
[illegible] # 166
[illegible] Estado de Nicaragua
[illegible]
[illegible]

revolución Socialista. [illegible] acontecimiento que [illegible] [illegible] en [illegible] del [illegible] que [illegible] dos [illegible] [illegible] [illegible] [illegible] el otro acontecimiento [illegible] te [illegible] [illegible] del [illegible] de [illegible] por [illegible] y [illegible], saber la consolidación de la Revolución que todavía [illegible] parte.

Tu sabes que el viernes pasado llamé a Laura por teléfono y me invitó a una fiesta que había en su casa, y me dijo que la fuera a visitar a su casa mientras no se vaya a Alfabetizar.

Se despide de ti tu [illegible]

Eduardo.

14-00000

Embajada de Cuba 5/27/61

NEGATIVES

2

"P" file - Rogelio RODRIGUEZ Lopez

14-00000

e rajado =
He Rajado

TULLA = TUIA

beco
=
beca

ella

[illegible] ... [illegible] con [illegible] ...
[illegible] ... los [illegible] ...
[illegible] ... [illegible] ...
[illegible] junto [illegible] ...
[illegible] ... [illegible] ...
[illegible] muchos [illegible] cariños. [illegible]
[illegible] ... y la [illegible] ...
[illegible] ... [illegible]

[illegible]

Embajada de Cuba

5/27/61

Open new - Cuban Dip.

"P" - Rogelio Rodriguez Lopez

NEGATIVES

14-00000

Memorandum for the Record   31 May 61

Subject: Rogelio RODRIGUEZ Lopez

In letter dated 23 May 61 from girlfriend following noted for XXX S Ri's file:

Sweetheart's name is Ester, she uneducated , mis-lpellings are many: veca (beca) evajado (he bajado) tulla (Tuya) etc.

Subj has mother in Cuba.

Girlfriend in Habana.

JKS

FILE: RI FIL SUBJECT

P-7365

14-00000

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE. Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO : RID/201 Section

DATE

1. ACTION: OPEN | AMEND | CLOSE

FROM:

ROOM NO.

PHONE

CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.

2. EXCLUDE TRUE NAME FROM MACHINE LIST: YES | NO

3. RESTRICTED: YES | NO

4. PERMANENT CHARGE: YES | NO

5. 201 NO.

IDN NO.

6. SOURCE DOCUMENT

DATE

7. NAME (Last) (First) (Middle)

8. SEX: M | F

9. PHOTO: YES | NO

NAME VARIANT

10 TYPE NAME	(Last)	(First)	(Middle)	VARIATIONS IN BIO. DATA

11. DATE OF BIRTH: D | M | Y

12. COUNTRY OF BIRTH

13. CITY/TOWN OF BIRTH

14. COUNTRY OF LOCATION

CODE

15. CITIZENSHIP

16. AFFILIATION CODE P B PATTERN ONLY

17. ADDITIONAL CODES - P B PATTERN ONLY

63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)

19. ORG/GROUP CODE

20. OCCUPATION/POSITION (Clear text)

Third Secretary, [illegible], Mexico City, [illegible]

21. OCC/POS ABBREVIATION

22. ACTION DESK

23. CODE

24. SECONDARY DESK

25. CODE

26. CRYPTONYM

27. PSEUDONYM

28. COMMENTS

29. SIGNATURE

30. IDN-

201-

FORM 7-61 831 USE PREVIOUS EDITIONS.

SECRET

(38)

DISPATCH

CLASSIFICATION: ~~SECRET~~

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, WHD

SUBJECT: PBRUMEN/AMMUG/Operational: Shipment of explosives to Mexico

ACTION REQUIRED - REFERENCES

Action: FYI

Following is a translation of a report submitted by AMMUG-1 concerning a shipment of explosives to Mexico:

"The Communist Party of El Salvador had asked me to send them twenty-five one-quarter pound packages of gelatin explosives. They requested that the explosives be sent to Mexico where they would receive them and take them to El Salvador.

'In view of the request, I spoke with Manuel PINEIRO regarding the shipment itself, as well as the amount. PINEIRO answered by telling me to do so.

'During my trip to Mexico (March 1964) I spoke with Rogelio RODRIGUEZ Lopez regarding this shipment and he ~~told me that there was~~ no need of my sending the explosives to Mexico as this type of explosive was available in the Embassy. I then told RODRIGUEZ that I would answer the request from El Salvador.

'Upon returning to Cuba I spoke with PINEIRO, who told me not to send the explosives as the orders now were to send nothing but money due to the recent exposure of the arms shipment to Venezuela."

Chester D. DAINOLD

Distribution:
2 - COS, Mexico City

P7365

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-12916	21 SEP 2
	CLASSIFICATION: ~~SECRET~~	HQS FILE NUMBER: 201-749651

CENTRAL INTELLIGENCE AGENCY

SECRET
NO FORN DISSEM

COUNTRY Cuba

REPORT NO. CS CI-316/00714-64

SUBJECT Esther GAVILAN Rosales

DATE DISTR. 8 September 1964

NO. PAGES 1

REFERENCES CSCI-3/782,061
29 June 1964

DATE OF INFO. 1964

PLACE & DATE ACQ. Washington, D. C. September 1964

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A former Cuban IS officer who served with the Cuban Intelligence Service until April 1964.

Headquarters Comments

The following report is one of a series containing personality information provided by the source and includes supplemental information from the records of this Agency.

It is requested that the addressees take no action on any of the individuals mentioned in the personality reports without first checking with this Agency.

Esther GAVILAN Rosales is the wife of Rogelio RODRIGUEZ Lopez, the Subject of the above referenced report. [1]

Headquarters Comment

1. Official travel manifests reveal that Esther GAVILAN Rosales arrived in Mexico City from Cuba on 15 December 1961 and carried a diplomatic passport; departed Mexico City for Cuba on 27 April 1962, carrying Cuban diplomatic passport number D/61-538; and arrived in Mexico from Habana on 8 July 1963, carrying Cuban diplomatic passport number D/63/455.

CS COPY

SECRET
NO FORN DISSEM 201-332665

STATE	DIA	ARMY	NAVY	AIR	NSA	XXX	OCR	FBI 2
REP CINCLANT			CINCSO #		I&NS			

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

WH SA EOB 1	WE 5 R 1	CI LIA 1	IE CANADA	1		No Project (AMMUG-1)
WH SA MOB 1	WE MADR 1	CI R&A 3	IE BRITISH	1		CSCI-316/00714-64
WH SA R 1			L WASH BR	1		
WH SA CI 4						
WH WAVE 1		RID AN 1				
TOTALS WH SA 7 (1), WE 1 (2), CI 4, RID 1			LIAISON			COORDINATING CI/R&A

FORM NO. 1 OBSOLETE PREVIOUS EDITIONS

201-332665

14-00000

CENTRAL INTELLIGENCE AGENCY

SECRET
NO FOREIGN DISSEM

COUNTRY Cuba

REPORT NO. CS CI-316/00696-64

SUBJECT Shipment of Explosives to Mexico

DATE DISTR. 25 August 1964

NO. PAGES 1

REFERENCES

DATE OF INFO. 1964

PLACE & DATE ACQ. Washington, D. C. August 1964

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A former Cuban IS officer who served with the Cuban Intelligence Service until April 1964.

Following is a translation of a report which source wrote concerning a shipment of explosives to Mexico:

"The Communist Party of El Salvador had asked me to send them twenty-five, one quarter pound packages of gelatin explosives. They requested that the explosives be sent to Mexico where they would recover them and take them to El Salvador.

"In view of the request, I spoke with Manuel PINEIRO regarding the shipment itself, as well as the amount. PINEIRO answered by telling me to do so.

"During my trip to Mexico (March 1964) I spoke with Rogelio RODRIGUEZ Lopez regarding this shipment and he told me that there was no need of my sending the explosives to Mexico as this type of explosive was available in the Embassy. I then told RODRIGUEZ that I would answer the request from El Salvador.

"Upon returning to Cuba I spoke with PINEIRO, who told me not to send the explosives as the orders now were to send nothing but money due to the recent exposure of the arms shipment to Venezuela."

SECRET
NO FOREIGN DISSEM

GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA XXX	OCR	FBI 2
REP CINCLANT	CINCSO #	I&NS					

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

WH/SA/EOB	1	WE/5/R	1	CI/LIA		LIE/CANADA	1
WH/SA/MOB	1	WE/MADR	2	CI/R&A		3IEZBRITISH	1
WH/SA/R	1					L7/WASH/DR	1
WH/SA/CI	4			RID/AN		1	
WH/WAVE	1						

LX-1642
NO PROJECT (AMMUG/1)
CSCI-316/00696-64

COORDINATING

TOTALS WH/SA 7 (1), WE 1 (2), CI 4, RID 1

LIAISON

WMK:LD:swk
CI/R&A

FORM NO. 1 OBSOLETE PREVIOUS EDITIONS

CONFIDENTIAL

Date: August 20, 1964

To: Mr. Winston M. Scott

From: Clark D. Anderson
Legal Attache

Re: ROGELIO RODRIGUEZ LOPEZ

Reference is made to your communication of May 26, 1964, that the subject and his chauffeur planned to travel to Nuevo Laredo to pick up a new automobile.

A confidential source, who has furnished reliable information in the past, furnished the following information on July 24, 1964:

ROGELIO RODRIGUEZ, of 160 Uturgas Street, Mexico City, was in Nuevo Laredo on May 27, 1964, to obtain an automobile for the Cuban Embassy in Mexico City. A 1964 black Ford Galaxie 500, Serial Number 4B62X150451, was delivered to RODRIGUEZ on May 27, 1964.

RODRIGUEZ appeared to be about 23 years of age, and it is known that he was buying cigarettes and radios during his stay in Nuevo Laredo.

CONFIDENTIAL

Group 1
Excluded from Automatic
Downgrading and Declassification

C O N F I D E N T I A L

The Mexican diplomatic license plates #333 were placed on the above mentioned vehicle.

Now has D- 36

CONFIDENTIAL

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT | DOCUMENT IDENTIFICATION
RI FILE NO.
DISPATCH OR SOURCE DOC. SYMBOL NO. | DATE
ANALYST | DATE PROCESSED
SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION
DISSEMINATED IN | DATE

DOCUMENT DISPOSITION
CROSS REFERRED TO THIS FILE | TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

RODRIGUEZ LOPEZ, ROGELIO
201-332665
SEX M DOB ?
CUBA ?
CIT CUBA ?
OCC IS AGENT
Δ MEXICO, MEXICO CITY
DGI OFFICIAL AND COMPLEMENT OF MANUEL
VEGA PEREZ /201-334253/.

201-334253
HMMA-24080 E01
11 AUG 64
P12

2141651

2 141 651

FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

HMMA-24080 EC1 11 Aug '64

E X C E R P T

24 July 1964

(info of May 1964)

MEMORANDUM FOR THE RECORD

SUBJECT: General : Debriefing Report #126 of AMMUG/1
Specific: Identification of Cuban Passports and Other Photographs

Source identified the photographs of subjects and gave the following comments:

.....

GAVILAN Rosales, Esther — AMMUG identified subject as the wife of Rogelio RODRIGUEZ [Lopez], a DGI officer stationed in the Cuban Embassy in Mexico City.

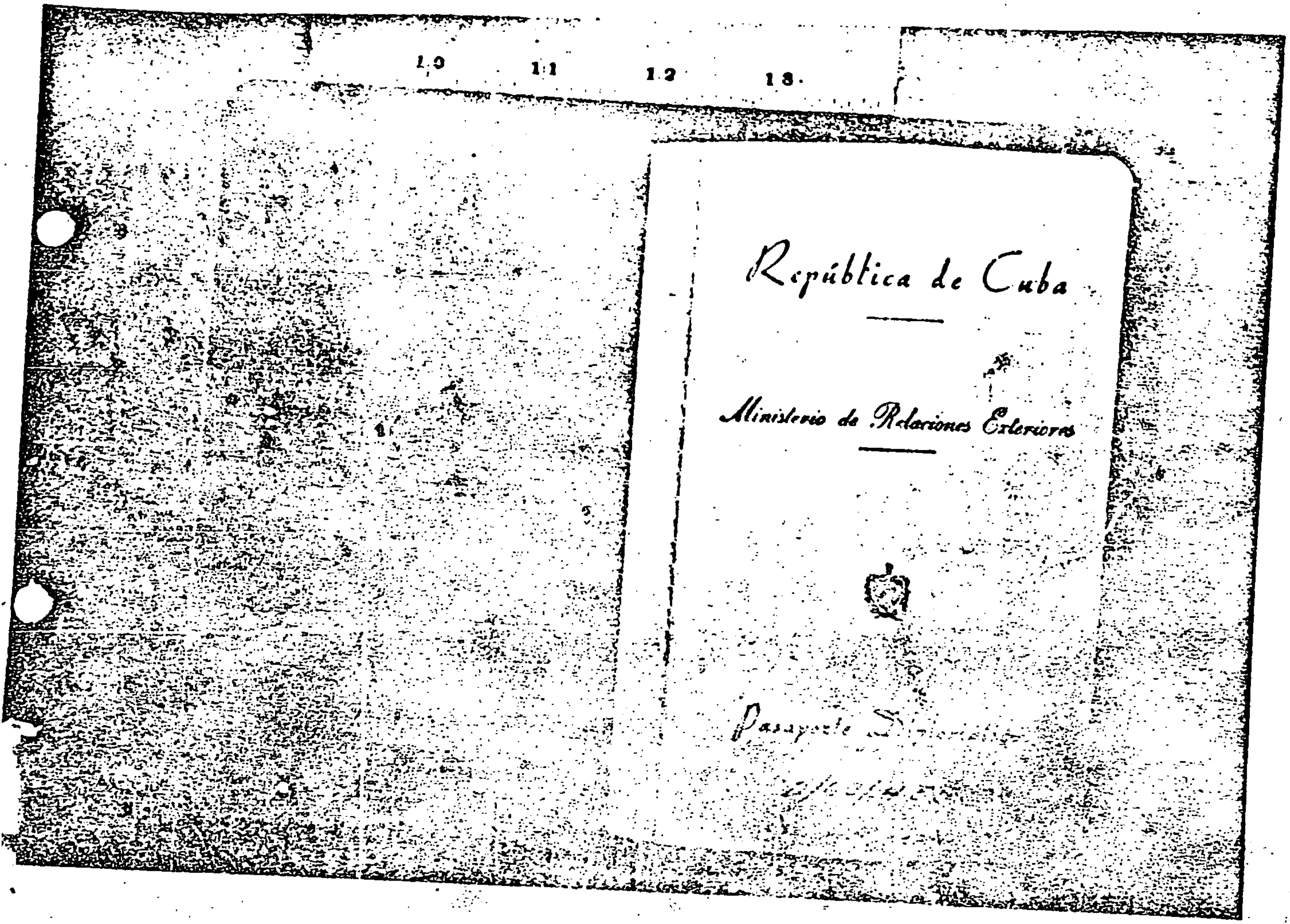
.....

Daniel Flores
WH/SA/CI

E X C E R P T S

24 July 1964

14-00000



República de Cuba

Ministerio de Relaciones Exteriores

Pasaporte [illegible]

El Ministro de Relaciones Exteriores,

concede **Pasaporte Diplomático** a favor de

Sra. Esther Gavilán Rosales

para que por la vía que más le convenga se dirija a

Estados Unidos Mexicanos

Esposa del Sr. Rogelio Rodríguez López Tercer [illegible] adscripto a la Embajada de Cuba en México

Por tanto: en nombre del Sr. Presidente de la República, ordena a las Autoridades de la Nación le faciliten su embarco y le guarden las consideraciones debidas a su rango. **Y ruega y requiere** a las de los países extranjeros por donde transitare, que le presten todo el favor y ayuda que necesite y le reconozcan las inmunidades y prerrogativas que conforme al Derecho de gentes corresponden a los de su clase; haciéndolo así asegurará la reciprocidad en Cuba en casos análogos.

Habana, a 5 de julio de 1963

[signature]

Ministro de Relaciones Exteriores



PERSONAS QUE LE ACOMPAÑAN:

[illegible signature]

[illegible] TIENE QUE SER ENTRE-
[illegible] INMIGRACION
[illegible] A CUBA.

10 11 12 13

EMBAJADA DE MEXICO

VISA: DIPLOMATICA

NUMERO: 648

Válida para dirigirse a México

LA HABANA, CUBA, 4 JUL 1963

Fdo. DEL EMBAJADOR

P. Inzunza

PEDRO INZUNZA
CONSEJERO

EMBAJADA DE LOS ESTADOS UNIDOS MEXICANOS
HABANA, CUBA

MINISTERIO DEL INTERIOR
INMIGRACION - CUBA
SALIDA
8 JUL 1963

14-00000

República de Cuba

Ministerio de Relaciones Exteriores

Pasaporte Diplomático

0/68/-54

201-332665

14-00000

El Ministro de Relaciones Exteriores,
concede **Pasaporte Diplomático** a favor de

Sr. Rogelio Rodriguez Lopez

para que por la vía que más le convenga se dirija a

Estados Unidos Mexicanos

donde ejercerá las funciones de Secretario adscripto a la Embajada de Cuba

Por tanto: en nombre del Sr. Presidente de la República, ordena a las Autoridades de la Nación le faciliten su embarco y le guarden las consideraciones debidas a su rango. **Y ruega y requiere** a las de los países extranjeros por donde transitare, que le presten todo el favor y ayuda que necesite y le reconozcan las inmunidades y prerrogativas que conforme al Derecho de gentes corresponden a los de su clase; haciéndolo así asegurará la reciprocidad en Cuba en casos análogos.

Habana, a 5 de julio de 1963

Pelegrín Torras
Ministro de Relaciones Exteriores



PERSONAS QUE LE ACOMPAÑAN:

14-00000

EMBAJADA DE MEXICO

VISA: DIPLOMATICA

NUMERO: 647

Válida para viajar a México

LA HABANA, CUBA 24 JUL 1963

P.O. DEL EMBAJADOR

PEDRO AZUNZA

CONSEJERO

ESTADOS UNIDOS MEXICANOS

MINISTERIO DE RELACIONES EXTERIORES · CUBA

SALIDA

JUL 8 1963

RANCHO BOYEROS

E X C E R P T

24 July 1964

(info of May 1964)

MEMORANDUM FOR THE RECORD

SUBJECT: General : Debriefing Report #126 of AMMUG/1
Specific: Identification of Cuban Passports and Other Photographs

Source identified the photographs of subjects and gave the following comments:

.....

GAVILAN Rosales, Esther — AMMUG identified subject as the wife of Rogelio RODRIGUEZ [Lopez], a DGI officer stationed in the Cuban Embassy in Mexico City.

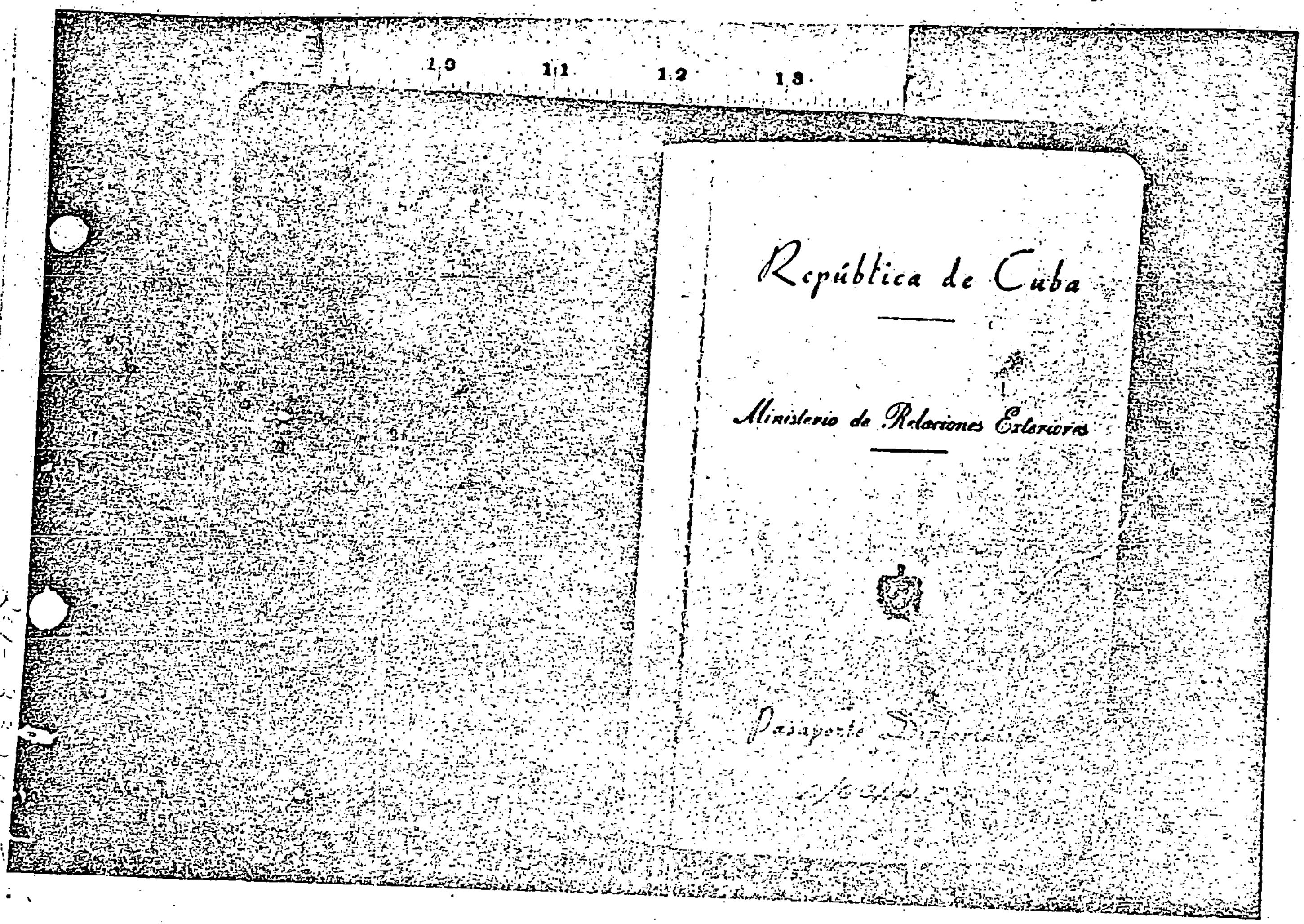
.....

Daniel Flores
WH/SA/CI

E X C E R P T S

24 July 1964

14-00000


República de Cuba
Ministerio de Relaciones Exteriores
Pasaporte

14-00000

El Ministro de Relaciones Exteriores,

concede **Pasaporte Diplomático** a favor de

Sra. Esther Gavilán Rosales

para que por la vía que más le convenga se dirija a

Estados Unidos Mexicanos

Esposa del Sr. Rogelio Rodríguez López Secretario adscripto a la Embajada de Cuba en México

Por tanto: en nombre del Sr. Presidente de la República, ordena a las Autoridades de la Nación le faciliten su embarco y le guarden las consideraciones debidas a su rango. **Y ruega y requiere** a las de los países extranjeros por donde transitare, que le presten todo el favor y ayuda que necesite y le reconozcan las inmunidades y prerrogativas que conforme al Derecho de gentes corresponden a los de su clase; haciéndolo así asegurará la reciprocidad en Cuba en casos análogos.

Habana, a 3 de julio de 1963

[signature]

Ministro de Relaciones Exteriores

10 11 12 13



PERSONAS QUE LE ACOMPAÑAN:

FIRMA DEL PORTADOR

ESTE PASAPORTE TIENE QUE SER ENTRE- [illegible] AL FUNCIONARIO DE INMIGRACION [illegible] LLEGADA A CUBA.

EMBAJADA DE MEXICO

VISA: DIPLOMATICA

NUMERO: 648

Válida para dirigirse a México

LA HABANA, CUBA, 4 JUL 1963

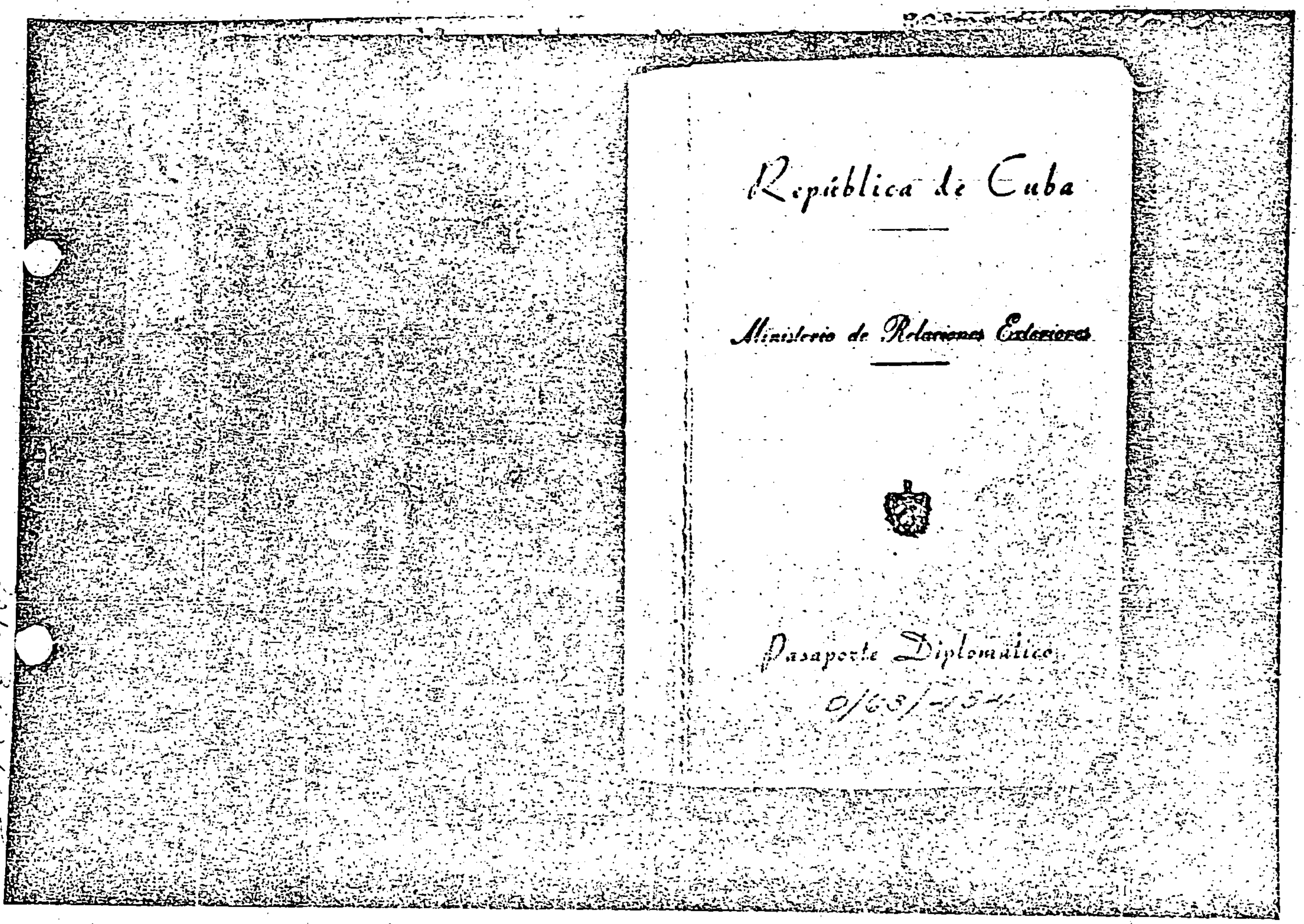
Po. DEL EMBAJADOR

P. Inzunza

PEDRO INZUNZA
CONSEJERO

EMBAJADA DE LOS ESTADOS UNIDOS MEXICANOS
HABANA, CUBA

MINISTERIO DEL INTERIOR
INMIGRACION - CUBA
SALIDA
8 JUL 1963


República de Cuba
Ministerio de Relaciones Exteriores
Pasaporte Diplomático

El Ministro de Relaciones Exteriores,

concede **Pasaporte Diplomático** a favor de

Sr. Rogelio Rodríguez López

para que por la vía que más le convenga se dirija a

Estados Unidos Mexicanos

donde ejercerá las funciones de Secretario adscripto a la Embajada de Cuba

Por tanto: en nombre del Sr. Presidente de la República, ordena a las Autoridades de la Nación le faciliten su embarco y le guarden las consideraciones debidas a su rango. **Y ruega y requiere** a las de los países extranjeros por donde transitare, que le presten todo el favor y ayuda que necesite y le reconozcan las inmunidades y prerrogativas que conforme al Derecho de gentes corresponden a los de su clase; haciéndolo así asegurarán la reciprocidad en Cuba en casos análogos.

Habana, a 5 de julio de 1965

Pelegrín Torras

Ministro de Relaciones Exteriores



PERSONAS QUE LE ACOMPAÑAN:

EMBAJADA DE MEXICO

VISA: DIPLOMATICA

NUMERO: 647

Válida para dirigirse a México

LA HABANA, CUBA 24 JUL 1963

P.O. DEL EMBAJADOR

PEDRO ARIZUNZA
CONSEJERO

EMBAJADA DE LOS ESTADOS UNIDOS MEXICANOS
HABANA

MINISTERIO DEL INTERIOR
INMIGRACION CUBA
SALIDA
JUL 8 1963

14-00000

CLASSIFICATION: 132 SECRET

TRANSMITTAL OF TDCS INFORMATION REPORT

ORIG.	B. Brown
UNIT	WH/SA/Intel Reports
EXT.	5547
DATE	23 July 1964

ROUTING: 1 2 3 4 5 6

JUL 23 21 13 '64

TDCS-[illegible]

CONFIRMATION COPIES

WH/SA [illegible]

INFORMATION COPIES

CI/CPS, CI/IC, FI, FI/D, [illegible] CA 2, CA/PEG, D[illegible]

DATE DISTRIBUTED

23 July 1964

PRECEDENCE: X ROUTINE

BASED ON (FO, RPT., PROJ.)

[illegible]-0316 [illegible]

DISSEMINATION

SA/R	3	SA/31		WH/PA[illegible]		[illegible]	
SA/Int		SA/PA[illegible]		WH/[illegible]P		[illegible]	
SA/TCB	2	SA/SC[illegible]		WH/1/R	4		
SA/CI				WH/2/R		W[illegible]/3	
SA/MOB	1			WH/3/R		W[illegible]	

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

NO FOREIGN DISSEM

C S INTERNAL USE ONLY

AUTHENTICATING OFFICER

COORDINATING OFFICER(S)

WH/[illegible] V. Renshaw [illegible]

CLASSIFICATION

SECRET

(WHEN FILLED IN)

RELEASING OFFICER

C/WH/SA/Intel

COPY NO.

FORM 12-62 1E-2 OBSOLETE PREVIOUS EDITIONS

NO FOREIGN DISSEM

SECRET

CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY CUBA, MEXICO/LATIN AMERICA

TDCS-314/[illegible]

DATE OF INFO. 16-21 JULY 1964

DISTR. 23 JULY 1964

SUBJECT

TRAVEL PLANS OF DELEGATES TO THE 26 OF JULY CELEBRATIONS IN CUBA

PLACE & DATE ACQ. MEXICO, MEXICO CITY (17-22 JULY 1964)

REF

IN 33932

FIELD REPORT NO. [illegible]

SOURCE AND APPRAISAL: RESIDENT OF MEXICO WHO HAS REPORTED RELIABLE INFORMATION FOR ABOUT THREE YEARS. SOURCE HAS GOOD CONTACTS IN THE CUBAN EMBASSY AND CUBANA AIRLINES IN MEXICO CITY.

1. ON 16 JULY 1964 ANTONIO HADIK, SELF-IDENTIFIED AS A REPORTER FOR PANORAMA, ARGENTINE MAGAZINE, MADE AN APPOINTMENT AT THE CUBAN EMBASSY IN MEXICO CITY TO SEE ABOUT GOING TO HABANA.

2. THE SAME DAY RAUL COSIO VILLEGAS Y CHAPA, MEMBER OF THE ARTS AND TECHNIQUES COMMISSION OF THE SOCIEDAD MEXICANA DE AMISTAD CON CHINA POPULAR (SMACP - MEXICAN SOCIETY OF FRIENDSHIP WITH PEOPLE'S CHINA), WAS UNABLE TO OBTAIN FROM THE CUBAN EMBASSY ANY CONFIRMATION ON HIS PLANNED TRIP TO CUBA.

3. ON 17 JULY A PERUVIAN DELEGATION OF EIGHT TO THE 26 OF JULY CELEBRATIONS IN HABANA WAS AT CUBANA AIRLINES IN MEXICO CITY, WHERE IT WAS ENCOUNTERING SOME FINANCIAL DIFFICULTIES.

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC XXXXXX OCI ONE OCR ORR OO FBI INS

4. ALSO, THAT DAY, [illegible], PRO-COMMUNIST RECTOR OF THE UNIVERSITY OF MICHOACAN, WAS PLANNING, ALONG WITH ANOTHER UNIDENTIFIED PROFESSOR, TO LEAVE FOR HABANA ON 22 JULY TO ATTEND THE CELEBRATIONS.

5. ON 20 JULY THE CUBAN CONSULATE RESERVED PASSAGES FOR TEN COSTA RICANS ON CUBANA'S FLIGHT OF 2[illegible] JULY. JUAN DUCH COLLEL, WRITER AND MEMBER OF THE CENTRAL COMMITTEE OF THE PARTIDO COMUNISTA MEXICANO (PCM - MEXICAN COMMUNIST PARTY), TOLD ROGELIO RODRIGUEZ LOPEZ, SECOND SECRETARY OF THE CUBAN EMBASSY, WHOM HE WAS TO SEE ON 23 JULY, THAT HE HAD BEEN PUT ON THE WAITING LIST FOR 24 JULY, BUT IT WAS CERTAIN THAT HE COULD LEAVE ON 25 JULY. DANIEL MOLINA, OF POLITICA, MEXICAN MARXIST SEMI-MONTHLY MAGAZINE, ALSO HAD TICKETS TO LEAVE ON 25 JULY. (FIELD COMMENT: IT HAS BEEN PREVIOUSLY REPORTED THAT MOLINA WAS TO ATTEND THE CELEBRATIONS EITHER FOR POLITICA OR AS A DELEGATE OF THE MOVIMIENTO DE LIBERACION NACIONAL (MLN - NATIONAL LIBERATION MOVEMENT), PRO-CUBA, ANTI-UNITED STATES COMMUNIST FRONT.)

6. ON 21 JULY JOSE MIGUEL FERNANDEZ ROA, THIRD SECRETARY OF THE CUBAN EMBASSY, PROMISED EDMUNDO JARDON ARZATE, DIRECTOR OF PRENSA LATINA, CUBAN NEWS AGENCY IN MEXICO CITY, TO AID CESAR BALLESTEROS, RADIO OPERATOR OF THE AGENCY, IN GETTING HIS VISA. FERNANDEZ ASKED JARDON IF CARLOS CATALAN FUENTES, REPORTER FOR THE AGENCY, HAD HIS VISA READY. JARDON REPLIED AFFIRMATIVELY, AND SAID THAT

A CUBANA RESERVATION HAD BEEN MADE FOR HIM.

7. ALSO, AS OF 21 JULY CUBANA HAD CANCELED ITS FLIGHT OF 22 JULY AND WAS NOT PLANNING ANOTHER ONE UNTIL 25 JULY.

8. FIELD DISSEM: STATE, FBI, ARMY, NAVY, AIR, CINCSO, CINCLANT.

END OF MESSAGE

participantes ó sean 560 dólares en "nuestra cuenta en el - .... Bank de Washington", pero resulta que recibieron un -- telegrama de Roma diciendo que la fecha límite para ese depósito es el 20 de julio y querían saber si se había hecho el depósito o nó, ya que mediante ese depósito podrían hacerse los arreglos para los boletos de los becarios a Santiago de Chile. Berta pide su teléfono, ya que tiene que hablar con el embajador y Trouppe dice que es el 257550 ext.31. Berta toma nota.- 505.-

505. Entrada 1226.- Novicky, Segundo Secretario de la Embajada de Checoslovaquia al no encontrar a Rogelio Rodríguez, pide a Berta le diga que no se le olvide la cena que tiene hoy con él a las 20.00 h. en su casa. Berta: que está bien.- 536.-

P. 1365.
X

536. Entrada.- HF solicita hablar con Roa y Berta pide llame al 141326.- 550.-

566. Salidas ocupado y equivocado.- 591.-

593. Salida al 186935.-1246.- Berta se comunica a la casa del Dr.Gustavo Baz y pregunta la dirección para mandarle -- una invitación para el 26 de julio y HF dice que es Bravo - 14, San Jerónimo.- 610.-

612. Entrada 1317.- HF pregunta a Berta si han sabido algo acerca de la visa para los alumnos becados cubanos y Berta dice que nó, que llame mañana. HF acepta.- 621.-

621. Entradas sin contestación.- 633.-

- -

(6.-L36.-17 Julio 64).-

P. 1365

DUPE

TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION: 132 SECRET

ORIG.	B. Brownlee
UNIT	WH/SA/Intel/Reports
EXT.	5547
DATE	23 July 1964

ROUTING: 1, 2, 3, 4, 5, 6

JUL 23 21 09:54

TDCS-[illegible]

CONFIRMATION COPIES: WH/SA [illegible]

INFORMATION COPIES: CI/OPS, CI/IC, FI, FI/D, [illegible], CA 2, CA/PEG, [illegible]

DATE DISTRIBUTED: 23 July 1964

PRECEDENCE: X ROUTINE

BASED ON (FLD. RPT., PROJ.): [illegible]-0346, HWM-9215, [illegible]

DISSEMINATION

SA/R	3	SA/SI		WH/FAS		WH/1		[illegible]	
SA/Int		SA/WAVE		WH/R		WH/[illegible]		[illegible]	
SA/EOB	2	SA/SC/SS		WH/1/R	2			[illegible]	
SA/CI	2			WH/2/R		WH/5/[illegible]		[illegible]	
SA/MOB	1			WH/3/R		WH/[illegible]			

EVALUATION REQUESTED OF: STATE | ARMY | NAVY | AIR

HANDLING INSTRUCTIONS

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COORDINATING OFFICER(S): WH/[illegible]/R V. Renshaw [illegible]

CLASSIFICATION: SECRET (WHEN FILLED IN) GROUP 1 Excluded from automatic downgrading and declassification

RELEASING OFFICER: C/WH/SA/Intel

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FORM 12-62 1X-2 OBSOLETE PREVIOUS EDITIONS

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SECRET

CENTRAL INTELLIGENCE AGENCY

ROUTINE

Intelligence Information Cable

COUNTRY CUBA/MEXICO/LATIN AMERICA

TDCS-314/00???-64

DATE OF INFO. 16-21 JULY 1964

DISTR. 23 JULY 1964

SUBJECT TRAVEL PLANS OF DELEGATES TO THE 26 OF JULY CELEBRATIONS IN CUBA

PLACE & DATE ACQ. MEXICO, MEXICO CITY (17-22 JULY 1964)

REF

IN 33962

FIELD REPORT NO. HMM-9138

SOURCE AND APPRAISAL: RESIDENT OF MEXICO WHO HAS REPORTED RELIABLE INFORMATION FOR ABOUT THREE YEARS. SOURCE HAS GOOD CONTACTS IN THE CUBAN EMBASSY AND CUBANA AIRLINES IN MEXICO CITY.

1. ON 16 JULY 1964 ANTONIO HADIK, SELF-IDENTIFIED AS A REPORTER FOR PANORAMA, ARGENTINE MAGAZINE, MADE AN APPOINTMENT AT THE CUBAN EMBASSY IN MEXICO CITY TO SEE ABOUT GOING TO HABANA.

2. THE SAME DAY RAUL COSIO VILLEGAS Y CHAPA, MEMBER OF THE ARTS AND TECHNIQUES COMMISSION OF THE SOCIEDAD MEXICANA DE AMISTAD CON CHINA POPULAR (SMACP - MEXICAN SOCIETY OF FRIENDSHIP WITH PEOPLE'S CHINA), WAS UNABLE TO OBTAIN FROM THE CUBAN EMBASSY ANY CONFIRMATION ON HIS PLANNED TRIP TO CUBA.

3. ON 17 JULY A PERUVIAN DELEGATION OF EIGHT TO THE 26 OF JULY CELEBRATIONS IN HABANA WAS AT CUBANA AIRLINES IN MEXICO CITY, WHERE IT WAS ENCOUNTERING SOME FINANCIAL DIFFICULTIES.

SECRET

NO FOREIGN DISSEM

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID/USIA OCI ONE OCR ORR OO FBI INS

4. ALSO, THAT DAY, ALBERTO [illegible], PRO-COMMUNIST RECTOR OF THE UNIVERSITY OF MICHOACAN, WAS PLANNING, ALONG WITH ANOTHER UNIDENTIFIED PROFESSOR, TO LEAVE FOR HABANA ON 22 JULY TO ATTEND THE CELEBRATIONS.

5. ON 20 JULY THE CUBAN CONSULATE RESERVED PASSAGES FOR TEN COSTA RICANS ON CUBANA'S FLIGHT OF 24 JULY. JUAN DUCH COLLELL, WRITER AND MEMBER OF THE CENTRAL COMMITTEE OF THE PARTIDO COMUNISTA MEXICANO (PCM - MEXICAN COMMUNIST PARTY), TOLD ROGELIO RODRIGUEZ LOPEZ, SECOND SECRETARY OF THE CUBAN EMBASSY, WHOM HE WAS TO SEE ON 23 JULY, THAT HE HAD BEEN PUT ON THE WAITING LIST FOR 24 JULY, BUT IT WAS CERTAIN THAT HE COULD LEAVE ON 25 JULY. DANIEL MOLINA, OF POLITICA, MEXICAN MARXIST SEMI-MONTHLY MAGAZINE, ALSO HAD TICKETS TO LEAVE ON 25 JULY. (FIELD COMMENT: IT HAS BEEN PREVIOUSLY REPORTED THAT MOLINA WAS TO ATTEND THE CELEBRATIONS EITHER FOR POLITICA OR AS A DELEGATE OF THE MOVIMIENTO DE LIBERACION NACIONAL (MLN - NATIONAL LIBERATION MOVEMENT), PRO-CUBA, ANTI-UNITED STATES COMMUNIST FRONT.)

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CLASSIFICATION — DISSEMINATION CONTROLS

SECRET/NO FOREIGN DISSEM
(When Filled In)

TDCS-314/00609-6

IN 33962

PAGE 3

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- -

- - (6.-L36.-17 Julio 64).-

14-00000

CLASSIFIED MESSAGE

DATE: 15 JUL 64

SECRET

RRRRRRR PWO 1422052V 1153

DIR 35306

TO PRIORITY LIMA INFO MEXI

RYBAT DYVOUR
REFS A LIMA 5666 (NOT SENT MEXI)
B. LIMA 5663 (NOT SENT MEXI)
C DIR 34453 (NOT SENT MEXI)
D. ZURC 0227(IN 1033)

1. POA GRANTED ~~XXXXXXXX~~ DUIRON-I (D-1) 14 JULY FOR PURPOSES CONTACT, ASSESSMENT AND LCFLUTTER ONLY.

2. FOLL IS FOR POSSIBLE STATION BACKGROUND USE RE D-I BONA FIDES:

A. JACINTO RENTERIA MACHUCA LISTED DUEBON"NOTA DE INFORMACION" NO 000330 AS FIR ACTIVIST IN JAUJA, LED 29 MAY 62 ATTACK THERE. DOB C. 1937 IN PIURA, WORKS "FERTISA" (NOV. 9163), LIVES AVDA BUENOS AIRES 308, CALLAO, MILITARY CARD A2-54-00863, VOTER CARD 1452140.

B. JUAN LOPEZ LIZANA SEGUNDO, PERU PP 06617, TRAVELED 5 APRIL MEXI-HAVANA WITH D-I AND RENTERIA.

C. "ROGELIO"ALMOST CERTAINLY ROGELIO RODRIGUEZ LOPEZ, 2ND SECRETARY PBRUMEN EMB MEXI AND IDENTIFIED DIRECCION GENERAL DE INTELIGENCIA (DGI) OFFICER FOR MEXI.

D. (FRANCISCO) CARLOS ACEVEDO MORENO CONFIRMED AS ACCOUNTANT PRENSA LATINA LIVING CALLE MARTI 10-B, MEXI. THIS ALSO IS ACCOMMODATION ADDRESS FOR IDENTIFIED DGI AGENT PANAMA. ACEVEDO TRAVELED MEXI-HAVANA JULY AND AUGUST 1963.

E. "BERNABE" LISTED AS APPRENTICE OF "JORDAN", TRUE NAME FNU JOA, DGI OFFICER FOR PERU, MAY BE SAME IDEN AS IN REF D PARA 1F.

F. NO HQS TRACES ERNESTO AYZA DEL RISCO, BUT IN DECEMBER 196~~X~~2 JUAN AYZA DEL RIESCO (PERU PP 01799) AND JUAN AYZA MERINO (PERU PP 057775) TRAVELED MEXI-HAVANA TOGETHER.

3. D-I RECRUITMENT, TRAVEL AND TRAINING CHECK IN MOST SPECIFICS. FOLL STILL QUESTIONABLE

A. NO FALSE PBRUMEN PASSPORT CARRIED BETWEEN HAVANA AND PRAGUE. THESE NORMALLY ISSUED, COLLECTED PRAGUE, TRAINEES CONTINUE ON SAME OR ANOTHER FALSE NAME ON ANY LA PASSPORT.

B. VIEW D-I HAZY MOTIVE GO PBRUMEN, WHY HE WILLING, ABLE PAY OWN FARE HOME CITY-MEXI? (THIS NORMAL PRACTIVE FOR MOST L. A. TRAINEES.) WHICH AIRLINE USED?

C. TRAINING SESSIONS PBRUMEN NORMALLY THREE TO SIX MONTHS, BUT EXACT CIRCUMSTANCES TERMINATION D-I TRAINING STILL UNCLEAR. REQUEST COMPLETE DETAILS.

D. EXACTLY WHAT DOES RETERIA KNOW OF D-I'S BACKGROUND? PBRUMEN

(CON'T ON PAGE TWO)

SECRET

CLASSIFIED MESSAGE

DEFERRED	PRIORITY	INITIALS		INCOMING NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO | INFO | CITE

PAGE TWO OF DIR 35306(IN 1153)

OFFICIALS? DO THEY QUESTION HIM RE HIS BACKGOUND? THEY WISH USE HIM IN OTHER THAN GUERRILLAOPS? WHAT IS CURRENT SECURITY STATUS D-I'S KUBARK CONTACTS?

4. D-I HAS HAD CONTACT WITH AT LEAST TWO IDENTIFIED DGI STAFFERS, PLUS ACEVEDO. ABOVE ASSOCIATION, PLUS ODIBEX BACKGROUND AND KNOWN PATTERNS RECRUITMENT JPONC TRAINEES INDICATEPOSSIBLE DGI OPS USE OF D-I. HOWEVER, WISH ADVISE STATION DGI DEPT SPECIAL SCHOOLS RESPONSIBLE ALL GUERRILLA TRAINING PBRUMEN, AND D-I CONTACTS MAY THUS HAVE BEEN LIMITED, PARTICULARLY SINCE INTEL OPS AND/OR OTHER SPECIAL TRAINING OFTEN GIVEN IN 2ND THREE MONTH SESSION. FYI CS 311/00115-64 BEING POUCHED STATION. IS LATEST ON ORG AND METHODS OF DGI.

5. REQUEST STATION:

A. DISPATCH PRIORITY FIELD TRACES PARA 4 REF C. PLUS JOAQUIN SALCUERO, PABLO LA ROSA (NO HQS TRACES.)

B. FURNISH LIST OF MALE RELATIVES DUIRON-I WITH PATRONYM VELARDE, INCLUDING KNOWN WHEREABOUTS.

C. CABLE COMPLETE INFO D-I PAST AND CURRENT STATUS ODIBEX LIMA.

CHRONO DUMY

CLASSIFICATION

INCOMING

14-00000

DISTR:

CLASSIFIED MESSAGE

DATE 15 JUL 64

ACTION:

FILE:

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CLASSIFICATION

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
ROUTINE RRRRRRR	OPERATIONAL IMMEDIATE	PWO	142205ZV	1153

TO PRIORITY LIMA INFO MEXI CITE DIR 35306

RYBAT DYVOUR

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(CON'T ON PAGE TWOL)

S E C R E T

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TO INFO CITE

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DATE: 08 JULY 64

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TO

CITE

LIMA DIR BERN PARI MEXI ZURC 0227
TYPIC DYVOUR INK
REF PARI 5091 (NOT TO MEXI) ALEJANDRO AUGUSTO THALGHI-ARCA

1. FOLLOWING IS SUBJECT REF STORY ON ACTIVITIES SINCE WENT AWOL FROM FORT ORDM

A. UPON HEARING THAT UNCLE AND AUNT SERIOUSLY ILL, SUBJ LEFT BY PLANE VIA MEXICO CITY TO LIMA, ARRIVING 6 SEPT 63. UNCLE ERNESTO VELARDE DIED OCTOBER 63, AUNT ELENA ARENAS DE VELARDE DIED 3 DEC 63. ON HIS PARENTS URGING, SUBJ WROTE PRES KENNEDY IMMEDIATELY ON ARRIVAL LIMA. NOV 63 RECEIVED REPLY VIA COL BENSON, MILATT AT LIMA. HOWEVER DID NOT SEE COL BENSON UNTIL FEBRUARY OR MARCH 64.

B. JANUARY 64 SUBJ ACCIDENTALLY MET LONGTIME FRIEND, ERNESTO AYZA DEL RISCO, DOB CA 38, SPANISH CIT. SUBJ FIRST DISCOVERED THAT AYZA INVOLVED WITH COMMUNISTS IN MARCH 63 WHILE SUBJ WAS VISITING PERU. AT THAT TIME A LIMA POLICEMAN WAS RUN OVER AND KILLED BY SECRETARY GENERAL OF PERUVIAN YOUNG COMMUNIST GROUP WHO WAS DRIVING CAR OWNED BY AYZA. AYZA SUGGESTED SUBJ NOT RETURN U.S. BUT GO CUBA INSTEAD AND INTRODUCED SUBJ TO RENTERIA WHO "WOULD ARRANGE EVERYTHING."

C. BETWEEN JANUARY AND MARCH, SUBJ SAW RENTERIA APPROXIMATELY EVERY TWO WEEKS. AT EACH MEETING RENTERIA CLAIMED PLANS TO GO TO CUBA WERE PROGRESSING. DURING THIS PERIOD SUBJ THOUGHT RENTERIA "JUST MAKING TALK". HOWEVER IN MARCH RENTERIA ANNOUNCED PLANS COMPLETED, AND THEY READY TO GO. THEN INTRODUCED SUBJECT TO CASTRO LAVARELLO, SALOMON BOLO HIDALGO AND GENERAL PANDO.

D. SUBJ AND RENTERIA TRAVELLED TOGETHER TO MEXICO CITY ARRIVING 1 APRIL. RENTERIA CARRIED SEALED LETTER FROM LAVARELLO TO "SENOR JORDAN" WHICH RENTERIA WAS TO DELIVER AT CUBAN EMBASSY MEXICO. AT THIS POINT IN INTERVIEW, SUBJECT VOLUNTEERED ADDITIONAL INFORMATION ON JORDAN: JORDAN IS G-2 OFFICER. SUBJ BELIEVES THAT JORDAN IS MAN IN CHARGE OF CUBAN PROGRAM TO TRAIN OTHER LATIN AMERICAN NATIONALS IN SUBVERSION AND GUERILLA WARFARE. SINCE SUBJ AT NO TIME IN CUBA WAS IN COMPANY OF OTHER THAN PERUVIANS, THIS IS LOGICAL MISUNDERSTANDING. SUBJ MET JORDAN ON SEVERAL OCCASIONS. HOWEVER JORDAN HELD SUBSTANTIVE DISCUSSIONS ONLY WITH RENTERIA WHO, DURING ENTIRE TIME AND ON ALL MATTERS, WAS CONSIDERED SUBJ SUPERVISOR AND HANDLER. SUBJ PAID OWN FARE FROM LIMA TO MEXICO. GEN PANDO, THROUGH LAVARELLO, GAVE RENTERIA AND SUBJ EACH 2000 SOLES POCKET

CONT...

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	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO CITE

NUMBER

ZZRX ZURC 0227 PAGE TWO
MONEY. RENTERIA LATER TOLD SUBJ THAT HAD HEARD FROM JORDAN
THAT LAVARELLO RECEIVES ONE THOUSAND U.S. DOLLARS FOR EACH
PERUVIAN RECRUIT SENT TO CUBA, BUT APPARENTLY KEEPS MONEY HIMSELF.
PER INSTRUCTIONS, RENTERIA AND SUBJ MADE CONTACT IN MEXICO CITY
WITH CARLOS ACEVEDO, DOB CA 1926, MEXICO CITIZEN, EMPLOYEE OF PRESNA
LATINA, RESIDING AT MARTI 10-B TACUBAYA, MEXICO CITY. RENTERIA
AND SUBJ STAYED WITH ACEVEDO UNTIL 5 APRIL WHEN FLEW TO HAVANA.
AT ACEVEDO APARTMENT, THEY MET ANOTHER PERUVIAN, TRUE NAME
JUAN LOPEZ DOB CA 1933 WHO WENT WITH THEM TO CUBA. IN CUBA
LOPEZ ADOPTED ALIAS CARLO SUAREZ. RENTERIA AND SUBJ, ACCOMPANIED BY
ACEVEDO, WHO HANDLED ALL MATTERS WHILE THEY IN MEXICO, WENT TO
CUBAN EMBASSY ONLY ON ONE OCCASION, WHERE WERE INTERVIEWED BY FNU
ROGELIO.

E. 5 APRIL SUBJ RENTERIA AND LOPEZ FLEW TO HAVANA, STAYED
RIVEIERA HOTEL UNTIL 8 OR 9 APRIL. THEN UNTIL 13 MAY STAYED
AT LARGE VILLA ON SEVENTH AVENUE IN MARIANAO NEAR GOLF COURSE ON
WHICH ARMY UNIT WAS BIVOUACKED. THERE THEY WERE IMMEDIATELY
JOINED BY FOURTH PERUVIAN, ALIAS IVAN MENENDEZ, DOB CA 33, ETHNIC
CHINESE, FORMER TAXI DRIVER LIMA. EVENTUALLY TWO OTHER
PERUVIANS JOINED GROUP: ALIAS ENRIQUE DOB CA 40 AND ALIAS ODOM
DOB CA 45. MARIANAO VILLA SEEMED TO BE ONLY STAGING AREA. RECEIVED
NO FORMAL INSTRUCTION, BUT WERE GIVEN BOOKS ON MARXISM AND
GUERILLA WARFARE. WERE RESTRICTED TO HOUSE AND GARDEN. ONE CUBAN
LIVED IN HOUSE WITH GROUP, ALIAS FRANCISO DOB CA 43.

F. 13 MAY SUBJ GROUP SENT TO LAS VILLAS (PRECISE LOCATION
CONCEALED FROM GROUP) WHERE WERE INCORPORATED INTO CUBAN ARMY
BATTALION OF APPROX 500 MEN KNOWN AS "LCB" "LUCHA CONTRA BANDIDOS"
WHICH WAS ENGAGED IN FIGHTING ANTI-CASTRO GUERILLAS. GROUP WAS
TO OBSERVE BATTALION'S ANTI GUERILLA TACTICS. GROUP COVER STORY WAS
THAT THEY PARAGUAYAN STUDENTS AT HAVANA UNIVERSITY. CUBAN INSTRUCTOR
WHO ACCOMPANIED GROUP ALIAS BERNABE DOB CA 42. BATTALION COMMANDER
KNOWN AS CABALLO DE MAYAGUARA, TRUE NAME LIEUTENANT GUSTAVO CASTILLON.

G. 2 JUNE GROUP RETRUNED HAVANA TO ANOTHER VILLA ON SEVENTH
AVENUE IN MARIANAO SEVERAL BLOCKS FROM EARLIER SITE, FOR TRAINING
IN FOLLOWING SUBJECTS. ALL INSTRUCTORS WERE CUBANS.

(1) WEAPONS THEORY (M-1 RIFLE, M-1 M-2 CARBINE, M-3
SUBMACHINE GUN, THOMPSON SUBMACHINE GUN, BELGIAN FAL, SPRINGFILED,
MAUSER RIFLE, 45 CAL PISTOL, BAR, 30 AND 50 CAL AIR COOLED MACHINE
CONTINUED

S E C R E T
CLASSIFICATION

INCOMING

3746

DISTR:

CLASSIFIED MESSAGE

ACTION: DATE:

INFO: FILE:

CLASSIFICATION

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	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

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PAGE THREE ZURC0227 (1033)

GUN. INSTRUCTOR ALIAS JOSE DOB CA 42.

(2) EXPLOSIVES THEORY (C-3 AND C-4 COMPOUNDS, TNT, INSTRUTIONS ON HOW TO PREPARE EXPLOSIVES AND INCENDIARIES). INSTRUCTOR ALIAS MANUEL DOB CA 04.

(3) GUERILLA TACTIS. NO FORMAL INSTRUCTIONS. WERE GIVEN NINE MINUALS MARKED SECRET, WRITTEN BY "GENERAL BALLO".

(4) COMMUNICATIONS. (CIPHER PREPARATION: LEMON JUICE, MILK, SWEAT, URINE SW: RC-6 AND RC 10 RADIO) INSTRUCTOR DOB CA 27, NO ALIAS USED.

(5) TOPOGRAPHY. INSTRUCTOR DOB CA 38, NO ALIAS USED.

(6) FIRST AID. INSTRUCTOR DOB CA 30, NO ALIAS USED.

H. 24 JUNE GROUP WENT BY TRUCK TO PINAR DEL RIO NEAR VILLAGE SAMOA FOR PRACTICAL WORK WITH EXPLOSIVES. TRAINING SITE REFERRED TO AS A "PETE", CONSISTING OF ONE BARRACK AND MESS HALL.

I. 26 JUNE GROUP WENT TO ANOTHER "PETE" IN PINAR DEL RIO FOR PRACTICAL WORK WITH WEAPONS.

J. 28 JUNE RENTERIA AND SUBJ RETURNED TO HAVANA TO SECOND VILLA IN MARIANAO. REMAINDER OF GROUP REMAINED IN PINAR DEL RIO TO CONTINUE TRAINING. REASON FOR RENTERIA AND SUBJ'S EARLIER RETURN WAS THAT RENTERIA IMPATIENT AND ANXIOUS TO RETURN PERU TO FIGHT. BECAME EXTREMELY AGITATED AT TIME LIMA FOOTBALL STADIUM INCIDENT, WHICH CLAIMS WAS POLITICAL MURDER. RENTERIA WANTS RETURN LIMA TO ASSASSINATE RESPONSIBLE POLICE CHIEF.

K. 30 JUNE SUBJ AND RENTERIA LEFT VIA PRAGUE FOR ZURICH. EACH RECEIVED U.S. DOLLARS 1200 FOR EXPENSES. CUBANS PAID AIR FARE.

2. PER REF SUBJ AND RENTERIA PLAN ENTER PERU OVERLAND FROM CHILE AT ARICA LEGALLY WITH TRUE NAME PERUVIAN PASSPORTS. SUBJ PASSPORT NUMBER 102408 ISSUED LIMA 12 AUGUST 60. NEITHER HAS ALIAS DOCUMENTATION. SUBJ CLAIMS KNOWS NO DETAILS ON FURTHER PLANS OTHER THAN THEY SUPPOSED TO JOIN GUERILLAS IN CUZCO PROVINCE. SUBJ WILL TAKE ALL HIS CUES FROM RENTERIA. INCIDENTALLY, SUBJ REFERRED TO SUBVERSIVE GROUP AS "FIR" NOT "MIR". RENTERIA DID REVEAL IN PARIS THAT HE HAS INSTRUCTIONS TO CONTACT A MAN NAMED ALAIN ELIAS IN JAUJA. ELIAS ALLEGED TO BE IMPORTANT MAN IN "FIR" WHO HAS HAD FULL YEAR TRAINING IN CUBA.

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DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO CITE

PAGE FOUR ZURC 0227 (1033)
STORY FOR MEET (WE HAD TO SHOW HIM LOCATION RED LIGHT DISTRICT)
REASSURE HIM ABOUT PROBABLE ODIBEX REACTION TO FACT HE NOT TURNING
HIMSELF IN AT THIS TIME, ETC. CONSEQUENTLY MANY UNRESOLVED HOLES
IN STORY. MOST SIGNIFICANT:

A. SUBJ COULD NOT GIVE CLEAR REASON WHY WENT CUBA AT ALL.
WHENEVER ASKED THIS QUESTION, HE SAID THAT HE THOUGH IN ORDER TO
FIGH COMMUNISM AND SUBVERSION IT WOULD BE GOOD TO KNOW THE ENEMY.
COULD GIVE NO REASON WHY HE DELAYED SEEING MILITARY ATTACHE IN LIMA
TILL FEBRUARY OR MARCH WHEN HAD RECEIVED LETTER PREVIOUS NOVEMBER.
NOR COULD EXPLAIN WHY SAW MILATT AFTER PREPARATION GO CUBA
UNDER WAY WITHOUT TELLING HIM OF THESE PLANS.

B. EARLY TERMINATION RENTERIA AND SUBJ TRAINING DIFFICULT
TO BELIEVE UNLESS POSSIBLE CUBANS ASSESSED THEM BADLY.

4. NOT ABLE JUDGE INTEL VALUE ABOVE INFO. DEFER HQS RE
DISSEM ANY PART OF ABOVE.

END OF MESSAGE

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DATE: 08 JULY 64

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ROUTINE	OPERATIONAL IMMEDIATE	JPC	081455Z	1033

TO LIMA DIR BERN PARI MEXI CITE ZURC 0227

TYPIC DYVOUR INK

REF PARI 5091 (NOT TO MEXI) ALEJANDRO AUGUSTO* TALLERI-AREN

1. FOLLOWING IS SUBJECT REF STORY ON ACTIVITIES SINCE WENT AWOL FROM FORT ORDM

A. UPON HEARING THAT UNCLE AND AUNT SERIOUSLY ILL, SUBJ LEFT BY PLANE VIA MEXICO CITY TO LIMA, ARRIVING 6 SEPT 63. UNCLE ERNESTO VELARDE DIED OCTOBER 63, AUNT ELENA ARENAS DE VELARDE DIED 3 DEC 63. ON HIS PARENTS URGING, SUBJ WROTE PRES KENNEDY IMMEDIATELY ON ARRIVAL LIMA. NOV 63 RECEIVED REPLY VIA COL BENSON, MILATT AT LIMA. HOWEVER DID NOT SEE COL BENSON UNTIL FEBRUARY OR MARCH 64.

B. JANUARY 64 SUBJ ACCIDENTALLY MET LONGTIME FRIEND, ERNESTO AYZA DEL RISCO, DOB CA 38, SPANISH CIT. SUBJ FIRST DISCOVERED THAT AYZA INVOLVED WITH COMMUNISTS IN MARCH 63 WHILE SUBJ WAS VISITING PERU. AT THAT TIME A LIMA POLICEMAN WAS RUN OVER AND KILLED BY SECRETARY GENERAL OF PERUVIAN YOUNG COMMUNIST GROUP WHO WAS DRIVING CAR OWNED BY AYZA. AYZA SUGGESTED SUBJ NOT RETURN U.S. BUT GO CUBA INSTEAD AND INTRODUCED SUBJ TO RENTERIA WHO "WOULD ARRANGE EVERYTHING."

C. BETWEEN JANUARY AND MARCH, SUBJ SAW RENTERIA APPROXIMATELY EVERY TWO WEEKS. AT EACH MEETING RENTERIA CLAIMED PLANS TO GO TO CUBA WERE PROGRESSING. DURING THIS PERIOD SUBJ THOUGHT RENTERIA "JUST MAKING TALK". HOWEVER IN MARCH RENTERIA ANNOUNCED PLANS COMPLETED, AND THEY READY TO GO. THEN INTRODUCED SUBJECT TO CASTRO LAVARELLO, SALOMON BOLO HIDALGO AND GENERAL PANDO.

D. SUBJ AND RENTERIA TRAVELLED TOGETHER TO MEXICO CITY ARRIVING 1 APRIL. RENTERIA CARRIED SEALED LETTER FROM LAVARELLO TO "SENOR JORDAN" WHICH RENTERIA WAS TO DELIVER AT CUBAN EMBASSY MEXICO. AT THIS POINT IN INTERVIEW, SUBJECT VOLUNTEERED ADDITIONAL INFORMATION ON JORDAN: JORDAN IS G-2 OFFICER. SUBJ BELIEVES THAT JORDAN IS MAN IN CHARGE OF CUBAN PROGRAM TO TRAIN OTHER LATIN AMERICAN NATIONALS IN SUBVERSION AND GUERILLA WARFARE. SINCE SUBJ AT NO TIME IN CUBA WAS IN COMPANY OF OTHER THAN PERUVIANS, THIS IS LOGICAL MISUNDERSTANDING. SUBJ MET JORDAN ON SEVERAL OCCASIONS. HOWEVER JORDAN HELD SUBSTANTIVE DISCUSSIONS ONLY WITH RENTERIA WHO, DURING ENTIRE TIME AND ON ALL MATTERS, WAS CONSIDERED SUBJ SUPERVISOR AND HANDLER. SUBJ PAID OWN FARE FROM LIMA TO MEXICO. GEN PANDO, THROUGH LAVARELLO, GAVE RENTERIA AND SUBJ EACH 2000 SOLES POCKET

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ZZRX ZURC 0227 PAGE TWO
MONEY. RENTERIA LATER TOLD SUBJ THAT HAD HEARD FROM JORDAN THAT LAVARELLO RECEIVES ONE THOUSAND U.S. DOLLARS FOR EACH PERUVIAN RECRUIT SENT TO CUBA, BUT APPARENTLY KEEPS MONEY HIMSELF. PER INSTRUCTIONS, RENTERIA AND SUBJ MADE CONTACT IN MEXICO CITY WITH CARLOS ACEVEDO, DOB CA 1926, MEXICO CITIZEN, EMPLOYEE OF PRESNA LATINA, RESIDING AT MARTI 10-B TACUBAYA, MEXICO CITY. RENTERIA AND SUBJ STAYED WITH ACEVEDO UNTIL 5 APRIL WHEN FLEW TO HAVANA. AT ACEVEDO APARTMENT, THEY MET ANOTHER PERUVIAN, TRUE NAME JUAN LOPEZ DOB CA 1933 WHO WENT WITH THEM TO CUBA. IN CUBA LOPEZ ADOPTED ALIAS CARLO SUAREZ. RENTERIA AND SUBJ, ACCOMPANIED BY ACEVEDO, WHO HANDLED ALL MATTERS WHILE THEY IN MEXICO, WENT TO CUBAN EMBASSY ONLY ON ONE OCCASION, WHERE WERE INTERVIEWED BY FNU ROGELIO.

E. 5 APRIL SUBJ RENTERIA AND LOPEZ FLEW TO HAVANA, STAYED RIVEIERA HOTEL UNTIL 8 OR 9 APRIL. THEN UNTIL 13 MAY STAYED AT LARGE VILLA ON SEVENTH AVENUE IN MARIANAO NEAR GOLF COURSE ON WHICH ARMY UNIT WAS BIVOUACKED. THERE THEY WERE IMMEDIATELY JOINED BY FOURTH PERUVIAN, ALIAS IVAN MENENDEZ, DOB CA 33, ETHNIC CHINESE, FORMER TAXI DRIVER LIMA. EVENTUALLY TWO OTHER PERUVIANS JOINED GROUP: ALIAS ENRIQUE DOB CA 40 AND ALIAS ODOM DOB CA 45. MARIANAO VILLA SEEMED TO BE ONLY STAGING AREA. RECEIVED NO FORMAL INSTRUCTION, BUT WERE GIVEN BOOKS ON MARXISM AND GUERILLA WARFARE. WERE RESTRICTED TO HOUSE AND GARDEN. ONE CUBAN LIVED IN HOUSE WITH GROUP, ALIAS FRANCISO DOB CA 43.

F. 13 MAY SUBJ GROUP SENT TO LAS VILLAS (PRECISE LOCATION CONCEALED FROM GROUP) WHERE WERE INCORPORATED INTO CUBAN ARMY BATTALION OF APPROX 500 MEN KNOWN AS "LCB" "LUCHA CONTRA BANDIDOS" WHICH WAS ENGAGED IN FIGHTING ANTI-CASTRO GUERILLAS. GROUP WAS TO OBSERVE BATTALION'S ANTI GUERILLA TACTICS. GROUP COVER STORY WAS THAT THEY PARAGUAYAN STUDENTS AT HAVANA UNIVERSITY. CUBAN INSTRUCTOR WHO ACCOMPANIED GROUP ALIAS BERNABE DOB CA 42. BATTALION COMMANDER KNOWN AS CABALLO DE MAYAGUARA, TRUE NAME LIEUTENANT GUSTAVO CASTILLON.

G. 2 JUNE GROUP RETRUNED HAVANA TO ANOTHER VILLA ON SEVENTH AVENUE IN MARIANAO SEVERAL BLOCKS FROM EARLIER SITE, FOR TRAINING IN FOLLOWING SUBJECTS. ALL INSTRUCTORS WERE CUBANS.

(1) WEAPONS THEORY (M-1 RIFLE, M-1 M-2 CARBINE, M-3 SUBMACHINE GUN, THOMPSON SUBMACHINE GUN, BELGIAN FAL, SPRINGFILED, MAUSER RIFLE, 45 CAL PISTOL, BAR, 30 AND 50 CAL AIR COOLED MACHINE

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PAGE THREE ZURC0227 (1033)

GUN. INSTRUCTOR ALIAS JOSE DOB CA 42.

(2) EXPLOSIVES THEORY (C-3 AND C-4 COMPOUNDS, TNT, INSTRUTIONS ON HOW TO PREPARE EXPLOSIVES AND INCENDIARIES). INSTRUCTOR ALIAS MANUEL DOB CA 04.

(3) GUERILLA TACTIS. NO FORMAL INSTRUCTIONS. WERE GIVEN NINE MINUALS MARKED SECRET, WRITTEN BY "GENERAL BALLO".

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EMBAJADA CUBANA.- 14-13-26.-
6 julio 64.-
M30-L31.
1540-2108hs.-

13.- Entrada alas 1556hs.- HF Pichardo de la Casa Lechuga por Vega.- Que se le diga a Vega que ya tiene sus piezas y que si ya le hace su nota.- Jorrín: que cuando llegue le dice.- 21.

22.- Entrada a las 1608hs.- MF con Jorrín.- Jorrín que no ha llegado nada; que el recibió carta de su mamá y que todos están bien. Que le llame mañana a las once.--- 33.-

39.- Salida a las 1620hs.- Jorrín con HF le pregunta que si habla al restaurante que está en Niño Perdido y que si tiene reservados.- HF que sí.- Jorrín que si es el restaurante que está junto a la terminal de omnibus.- HF que no, que está en frente. ---- 46.-

61.- Salida al 459764.- 1628hs.- Rogelio Rodríguez habla a la embajada de Indonesia y pregunta por Suprato.- HF que no está. Rogelio: que es para la cena de esta noche, que invite al Sr. Soeparti.-- HF de acuerdo.--- 72.-

P-7365

73.- Entrada a las 1648hs.- MF Laura por Wilfredo.- Wilfredo - que ahora mismo va con ella.--- 94.-

142.- Salida al 259100.- 1658hs.- Peregrina por la Srita.Trujil le dice que es sobre la visa.... MF Trujillo que manden por el ----Reforma 305.----Embajada de los Estados Unidos.-- 153.-

154.- Entrada a las 1719hs.- MF de la embajada de Indonesia con Rogelio Rodríguez López le dice que lo molesta de parte de Suprato que dice que el no está seguro donde va a ser la cena qu si en la residencia o en la casa de usted.- Rogelio: qué en su casa Baja California 178-3, que es de 8 a 8.30pm.--- 166.-

Pasa a la hoja dos....

P-7365

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P-7365

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

SECRET
NO FOREIGN DISSEM

COUNTRY	Cuba	REPORT NO.	CSCI-3/782,061
SUBJECT	Rogelio RODRIGUEZ Lopez	DATE DISTR.	29 June 1964
		NO. PAGES	2
		REFERENCES	
DATE OF INFO.	1964		
PLACE & DATE ACQ.	Washington, D.C. May 1964	FIELD REPORT NO.	

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A former Cuban IS officer who served with the Cuban Intelligence Service until April 1964.

Headquarters Comment. The following report is one of a series containing personality information provided by the source and includes supplemental information from the records of this Agency.

1. Rogelio RODRIGUEZ Lopez, who uses the pseudonyms "Eduardo," "Casimiro," and "Jose Antonio," is an officer of the Direccion General de Inteligencia (DGI - General Directorate of Intelligence) stationed in Mexico City, Mexico.

2. RODRIGUEZ, who was born in approximately 1940, is five feet eight inches tall, has a husky build, a reddish complexion and blond hair.[1,2,3,4,5,6,7]

Headquarters Comments.

1. A usually reliable source in a report dated 29 March 1962 stated that Rogelio RODRIGUEZ Lopez is the third secretary of the Cuban Embassy in Mexico City. Source also said that RODRIGUEZ had plans to see Major Alfonso PRERA, leader of the 13 November Group in Mexico on 24 March 1962.

2. In a report dated 14 February 1964 Rogelio RODRIGUEZ Lopez was reported to be the second secretary of the Cuban Embassy in Mexico City.

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GROUP 1 Excluded from automatic downgrading and declassification

STATE	DIA	ARMY	NAVY	AIR	NSA	XXX	OCR	FBI 2
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(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

WH/SA/EOB	1	WE/5/R	1	CI/LIA	1	IE/CANADA	1	LX - 1526
WH/SA/MOB	1	WE/MADR	2	CI/R&A	3	IE/BRITISH	1	NO PROJECT
WH/SA/R	1	WH/1/Mexi	1					(AMMUG-1)
WH/SA/CI	4	WH/MEXI	1	RID/AN	1			CSCI-3/782,061
WH/WAVE	1							COORDINATING RELEASING
TOTALS WH/SA 7 (1), WE 1 (2), WH 1 (1), CI 4, RID 1						LIAISON *		WMK:LD:db CI/R&A

FORM NO. 1 OBSOLETE PREVIOUS EDITIONS

201-332665

3. A fairly reliable source in a document dated 4 March 1964 said that Rogelio RODRIGUEZ, at the 18 January 1964 Cuban Embassy staff meeting, was given the assignment as Political Reporting Officer.

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6. In the 17 May 1964 issue of Hoy it was reported that Rogelio RODRIGUEZ Lopez, second secretary of the Cuban Embassy in Mexico City, left Cuba on 16 May 1964 to return to duty in Mexico.

7. A fairly reliable source in a report dated 5 June 1964 stated that Rogelio RODRIGUEZ, second secretary of the Cuban Embassy in Mexico City, is the son of a Communist Party member and that he (RODRIGUEZ) previously worked in the Foreign Office on Mexican matters in the Latin American Political Department. Source also said that he thought RODRIGUEZ probably worked for Manuel PINEIRO.

INFORMATION REPORT INFORMATION REPORT

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WH/WAVE	1							COORDINATING RELEASING WMK:LD:db CI/R&A
TOTALS WH/SA 7 (1), WE 1 (2), WH 1 (1), CI 4, RID 1						LIAISON *		

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E X C E R P T

DST-11954

27 June 1964

FROM : Amembassy MEXICO

SUBJECT: Changes in Soviet Bloc Diplomatic Personnel in Mexico

The Mexico City daily Excelsior reported on June 17 that Rogelio RODRIGUEZ Lopez, Second Secretary of the Cuban Embassy, was given a farewell party by his friends. Rodriguez recently made a trip to Cuba and, at that time, it was rumored that he would be transferred. Instead, he returned to Mexico. The Embassy possesses no other information regarding Rodriguez' possible re-assignment.

.....

For the Charge d'Affaires ad interim:

Wallace W. Stuart
Counselor of Embassy
for Political Affairs

EXCERPT

DST-11954

27 June 1964

FROM : Amembassy MEXICO

SUBJECT: Changes in Soviet Bloc Diplomatic Personnel in Mexico

The Mexico City daily Excelsior reported on June 17 that Rogelio RODRIGUEZ Lopez, Second Secretary of the Cuban Embassy, was given a farewell party by his friends. Rodriguez recently made a trip to Cuba and, at that time, it was rumored that he would be transferred. Instead, he returned to Mexico. The Embassy possesses no other information regarding Rodriguez' possible re-assignment.

.....

For the Charge d'Affaires ad interim:

Wallace W. Stuart
Counselor of Embassy
for Political Affairs

EXCERPT

DST-11954

27 June 1964

CLASSIFIED MESSAGE

43 SECRET

ROUTING
1 | 4
2 | 5
3 | 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH SA 8

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, WE 6, WH 7, VR

S E C R E T 162021Z

15 Jun 64 IN 07119

DIR INFO BRUS WAVE CITE MEXI 9836

[TYPIC LIOOZE AMNIP]

C/S COMMENT: *REF IS RYBAT.

REF BRUS 9953 (IN 99439) * 5 June '64

1. FYI: ROMERO PARA 3 REF IS FERNANDO ROMERO HERNANDEZ (201-225175) LISTED 1963 FEDERAL DIRECTORY AS CHIEF MEXI JUDICIAL POLICE. STATION HAS BEEN AWARE HIS CUBAN AND COMMIE CONNECTIONS, HOPES DEPOSE HIM AFTER INAUGURATION LITEMPO-2. VARELA, PARA 4 POSSIBLY IDEN/ JAIME VARELA CANOSO (201-267743) CUBAN NAVAL ATTACHE MEXI EARLY 60. MARTIN REYES PARA 9 PROBABLY IDEN MARTIN REYES VAYSSADE, FORMER UNAM LAW STUDENT REPORTED FEB 63 BE MEMBER DISSIDENT FACTION PCM. CANNOT IDENTIFY FNU LNU AGENT PARA 5.

2. ROGELIO RODRIGUEZ IS SECOND, NOT FIRST SECY.

3. ZOILO MONDEJAR PRESENTLY MEXI. WAS REFUSED PBPRIME VISA. HAS BEEN GIVEN TOKEN DEBRIEFING BY AMSAIL-1 UNIT BUT WITHHELD PERTINENT INFORMATION. THREATENS ENTER PBPRIME ILLEGALLY.

S E C R E T

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

FORM 1389

16 June 64

CLASSIFIED MESSAGE

03 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH SA 8

INFO : DDP, CI, CI/OPS, CI/IC 2, FI, WE 6, WH 7, VR

S E C R E T 1620317

15 Jun 64 IN 07119

DIR INFO BRUS WAVE CITE MEXI 9856

TYPIC LIOOZE AMNIP C/S COMMENT: *REF IS RYBAT.

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S E C R E T

SECRET

Copy No.

FORM 8-63 1389

RI COPY

16 June '64

SECRET

feel that FLORES Sanchez was deliberately creating difficulties and putting up roadblocks in connection with Cuban plans to put on an art exhibit in Mexico City. (Perhaps this falling out may be exploitable in the current campaign to discredit APARICIO)

g. On 5 June Hermes CABALLERO and Angel GONZALEZ Droto arrived from Cuba to attend some sort of UNESCO meeting. Staying at the Hotel Montejo. CABALLERO knows Dra. MACHADO of the Embassy. L-9 heard that both of these men have Spanish wives. They are scheduled to return to Cuba about 5 July. GONZALEZ Droto' trip was paid for by UNESCO, not so with CABALLERO. CABALLERO remarked that in Cuba recently one of the visiting Mexican chess players chided him by asking why two militiamen guarded all the busses in town.

h. Coty SOLORZANO arrived back on 5 June from Cuba. She brought back regards for L-9 from his sister-in-law and said the s-i-l needs some medicines. This was the first time Coty had met L-9's brother and s-i-l, was very impressed by both -- this reflects favorably on L-9. On 6 June Dra. MACHADO told L-9 that Coty had said lots of nice things about L-9's relatives in Cuba. (This is interesting since MACHADO rarely says anything nice to anyone).

P-8360

i. A staff meeting was held on Saturday 6 June. The Ambassador said that he had been invited by President LOPEZ Mateos to attend the inauguration of a new hospital; remarked that this had happened a few times before but that he had noted that he is invariably the only ambassador in attendance -- apparently LOPEZ Mateos keeps him isolated.

P-8736

j. INTERIAN did not attend the staff meeting but VEGA and Rogelio RODRIGUEZ were there.

k. The preoccupation with hidden microphones was again evident at this staff meeting -- staff members were warned once again to be careful what they say since the enemy is probably listening.

l. It was announced that APARICIO had been the target of unfounded accusations (in connection with the Berta ORTEGA de ARROYO case) but that everyone should know that he had acted in good faith in his dealings with this ballerina. The Ambassador then rapped APARICIO's knuckles by saying that from this time on he should keep strictly to cultural matters, that "the next time something like this happens it will be more serious than a ballerina," and that matters pertaining to the chancery should be referred to Dra. MACHADO. Although MIRABAL was not present, the Amb said that the same warning applies to the Consulate -- it should not get involved in things which properly belong to the chancery.

P-8729
P-8590

m. APARICIO reported that a planned AMCOSAC social affair (perhaps a dance) would not take place because the organization had run out of money.

n. Rogelio RODRIGUEZ was especially friendly to L-9 at this ~~XXXXX~~ staff meeting, gave him a pack of Cuban cigarettes, chatted amiably, etc.

P-736

o. On 8 June a Canadian citizen was visiting APARICIO.

SECRET

Source [LITAMIL-9]
11 January 1964
P 7365

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P-8424
P-8590

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P-[illegible]

o. On 8 June a Canadian citizen was visiting APARICIO.

[illegible] LITAMIL-9
11 June 1964
P-7365

14-00000

24 May 1964

237. Salidas al 181260.-1253.- Sin contestación. Luego- VEGA separa espacios para el vuelo del próximo día 26 a - Nuevo Laredo a favor de ROGELIO y ALEJANDRO RODRIGUEZ. - MF toma nota y pide que pasen el lunes por sus boletos antes de las 1400 h.- 262.- — Going to pick up new Ford at border.

5577
9921
7365

26 May 1964

249. Entrada L.D. de Nuevo Laredo a las 2000.- ROGELIO --- RODRIGUEZ con el embajador para decirle que no pudieron - resolver hoy nada del coche porque cerraron las oficinas -- a las 1400 h. y a esa hora ellos llegaron allá, por lo que- esperan mañana resolver todo el asunto. ARMAS: que antes de regresar lo llamen para saber a que horas salen. - ROGELIO acepta.- 262.-

365

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~~7927~~
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365

14-00000

DISPATCH

CLASSIFICATION

PROCESSING		
	ACTION	
	MARKED FOR INDEXING	
	NO INDEXING REQUIRED	
X	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WHD

INFO: Chief of Station, Mexico

FROM: Chief of Station, Panama

SUBJECT: L..E/Operations
Contacts in Mexico with Soviets and Cubans

ACTION REQUIRED - REFERENCES

The Panama Station has completed the preparation of Field Information Reports based on information provided by LYAB from his contacts in Mexico with IDENTITY 1 and IDENTITY 2. Such reports did not, however, include operational details of such contacts, summary of which follows:

— what month?

1. LYAB checked into his hotel in Mexico City on a Friday morning and immediately telephoned IDENTITY 3 making an ostensibly innocuous inquiry using specific terminology in line with procedures arranged by IDENTITY 1 during previous meetings with LYAB in Mexico City. Although this inquiry was intended to alert LYAB's contact for a meeting the following day (alternate meeting twenty-four hours later), the system failed or IDENTITY 1 did not follow through for unknown reasons. Five days later (Tuesday), LYAB requested the assistance of IDENTITY 4 in contacting IDENTITY 1. IDENTITY 4 instructed LYAB to meet him the following night (Wednesday) at 7 p.m. on the corner of San Luis and Cuatemoc Avenue. Alternate meeting was fixed for twenty-four hours later.

2. IDENTITY 4 did not appear for the first meeting, but did appear for the alternate meeting on Thursday. He and LYAB entered a taxi, and drove to the corner of Xola Boulevard and Bolivar Street in the Colonia Alamos, where LYAB walked one block while IDENTITY 4 went to determine

Distribution:
2-WHD w/att USC
1-MEXI w/att USC
2-Files

Attachment: Identities, Under Separate Cover

DATE TYPED	DATE DISPATCHED
2 June 1964	10 JUN 1964

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HPPA-14415

HEADQUARTERS FILE NUMBER: 50-6-14/3

CLASSIFICATION: SECRET KAPOK

P 9365

whether IDENTITY-1 had arrived for the meeting. He returned to LYAD about twenty minutes later and said that the meeting had been postponed until the following day (Friday). IDENTITY-1 did not show for the Friday meeting, and LYAD and IDENTITY-4 agreed that no further effort should be made until Monday. IDENTITY-1 did not appear for the Monday meeting, but on Tuesday IDENTITY-4 instructed LYAD to go to the corner of Toledo and Andalucia in the Colonia Alamos at 8 p.m., to enter a small store there, and drink a soda. IDENTITY-1 whom LYAD would recognize, would pass the store during that interval. This contact plan was carried out as scheduled, with LYAD finally meeting IDENTITY-1 approximately one block from the store in question. The next meeting was fixed for the following day (Wednesday) at 8 p.m. in front of the Mexican Power and Light Building for the purpose of delivering $20,000 to LYAD and for passing of reports from the Party in Panama.

3. The Wednesday meeting took place as scheduled. LYAD and IDENTITY-1 went to a restaurant, where IDENTITY-1 reviewed the reports provided by LYAD and discussed Party matters in accordance with the briefing given LYAD by Party leaders prior to his departure from Panama. At the end of their discussion, IDENTITY-1 told LYAD to go to a nearby corner and wait there for him, that he would return in a few minutes with the funds. LYAD did as he was told. IDENTITY-1 returned to the corner within a few minutes, continued walking a short distance, and turned into a small lane. LYAD followed, and also entered the lane; however, he noted that he was being followed by a car driven by a man of Slavic appearance who stopped his car at the entrance to the lane and dimmed the lights. LYAD feels that this was a surveillance of the meeting by IDENTITY-1's associates, however, there were no further unusual incidents and the funds were passed as planned.

4. LYAD had arranged to meet IDENTITY-4 at 1 p.m. on Thursday at the corner of San Luis and Cuatemoc for a meeting with IDENTITY-2; however, IDENTITY-5 substituted for IDENTITY-4 with the explanation that IDENTITY-4 was busy. IDENTITY-5 said that he would wait with LYAD to introduce him to a Party member (a woman) who would take him to the meeting with IDENTITY-2. IDENTITY-5 said that the meeting would be held at a restaurant in Coyocan, because this would be more comfortable for all concerned. A short time later, the woman appeared driving a car which LYAD entered after being introduced by IDENTITY-5. During the drive, the woman told LYAD that her name is IDENTITY-6. She said that she is a medical doctor who studied in Europe. In France she met some youths who interested her in attending a World Youth Festival. On her return to Mexico, she joined the Mexican Communist Party. She said that she had worked in Cuba and had taken a political training course there. She now works as a political educator for the Party in Mexico. She has a sister, IDENTITY-7 who works in the women's movement of the Party.

5. IDENTITY-6 said that she had planned to return to Mexico from Cuba on the day that President John Kennedy was assassinated, but because of the assassination her return was delayed. She said that there is much sectarianism and many supporters of a Chinese hard-line position in Cuba; however, the people involved are the least qualified of the Cubans, politically speaking. She said that these people

14-00000

CONTINUATION OF DISPATCH | CLASSIFICATION | DISPATCH SYMBOL AND NUMBER HZPA-14415

adore Fidel Castro, and act on the basis of what Castro says, not on the basis of whether or not Castro is right. The old members of the Partido Socialista Popular are in a very difficult position, and are generally disliked.

6. Because of the location of the restaurant in the center of a block in Coyocan, HYAB was unable to provide the name of the street on which it is located. He said that it is a typical Mexican restaurant in a colonial building, and that the employees wear native dress. IDENTITY-2 arrived somewhat late at the restaurant, explaining that they lost their way because they did not know Coyocan. HYAB identified them as IDENTITY-8 and a large heavy-set man whose name HYAB does not know. Following the luncheon, HYAB was driven to the home of a personal friend by IDENTITY-6. The following day (Friday), he returned to Panama.

SECRET

SEPARATE COVER ATTACHMENT

HZPA-14415

2 June 1964

IDENTITY-1 - A Soviet Embassy representative.

IDENTITY-2 - Cuban Embassy representative.

IDENTITY-3 - Consular Section of Soviet Embassy

IDENTITY-4 - Tzintzun Carranza

IDENTITY-5 - Manuel Terrazas Guerrero

IDENTITY-6 - Rufina Torres or Portes (Phonetic) Rodriguez de la Fuente

IDENTITY-7 - Marta (lnu) Rodriguez de la Fuente

IDENTITY-8 - Rogelio (lnu) Rodriguez of Cuban Embassy

Distribution:
2-WHD
1-MEXI
2-Files

DISPATCH

CLASSIFICATION

PROCESSING

ACTION	
MARKED FOR INDEXING	
NO INDEXING REQUIRED	
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	X
ABSTRACT	
MICROFILM	

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1-MEXI w/att USC
2-Files

Attachment: Identities, Under Separate Cover

CROSS REFERENCE TO

DATE TYPED	DATE DISPATCHED
9 June 1964	10 JUN 1964

DISPATCH SYMBOL AND NUMBER: HPPA-14415

HEADQUARTERS FILE NUMBER: 36-6-14/3

CLASSIFICATION: SECRET KAPOK

P. 9365

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CONTINUATION OF DISPATCH | CLASSIFICATION | DISPATCH SYMBOL AND NUMBER HZPA-14415

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SECRET

KAPOK SEPARATE COVER ATTACHMENT

HZPA-14415

2 June 1964

IDENTITY-1 - A Soviet Embassy representative.

IDENTITY-2 - Cuban Embassy representative.

IDENTITY-3 - Consular Section of Soviet Embassy

IDENTITY-4 - Tzintzun Carranza

IDENTITY-5 - Manuel Terrazas Guerrero

IDENTITY-6 - Rufina ~~Torres or Portes (Phonetic)~~ Borquez de la Fuente

IDENTITY-7 - Marta ~~(Inu)~~ Borquez de la Fuente

IDENTITY-8 - Rogelio ~~(Inu)~~ Rodriguez of Cuban Embassy

Distribution:
2-WHD
1-HEMI
2-Files

EXCERPT

HZPW-5835

10 June 1964

TO: Chief of Station, Panama City

FM: Chief, WH/Division

SUBJ: AMMUG-1 Interrogation Results

1. AMMUG-1 has provided the following additional information concerning your area. His information is sketchy because he was not specifically concerned with this area:

.....

c. The following are Cuban Intelligence officers stationed in Mexico:

1) Alfredo Mirabal Diaz (pseudo "Federico") is the Chief CIS officer, Cuban Embassy in Mexico City as of January 1964.

2) Rogelio Rodriguez Lopez, CIS officer, Cuban Embassy in Mexico City, uses psuedos "Eduardo", "Casimiro" and "Jose Antonio". He is about 24 years old, 5'8" tall, husky, blond hair and reddish complexion. He is Thelma King's contact.

.....

EXCERPT

HZPW-5835
10 June 1964

EXCERPT

HZPW-5835

10 June 1964

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CLASSIFIED MESSAGE

5 SECRET

	ROUTING		
1	4	SS	SB
2	5	PERS	AR
3	6	LOG	CA
CI	SI	BF	HH
		SEC	NS

TO : DIRECTOR

FROM : BRUSSELS

ACTION: DC/WH/SA 5 (WH/SA NOTIFIED AND COPY SLOTTED AT:1335, 5 JUN 64 LMG)

INFO : DDP, ADDP, C/CI, C/FI 2, C/WE 2, C/WH 5, VR

S E C R E T 0515452 5 June 64

PRIORITY DIR MEXI INFO PARI WAVE CITE BRUS 9963 IN-99439

SECTION ONE OF TWO both sections here.

[TYPIC LIOOZE AMNIP]

REF A DIR 25283 (NOT SENT PARI WAVE) EXCERPT

B DIR 24961 (NOT SENT PARI WAVE)

C MEXI 9654 (NOT SENT PARI WAVE) IN 93730

D MEXI 9695 (NOT SENT PARI WAVE IN 96496

8. LIOOZE/1 SEEMS TO HAVE HAD HONEST DIFFICULTY RECALLING DETAILS PAST INTEL ACTIVITIES BUT HAS RESPONDED TO PATIENT QUESTIONING PROVIDING MORE DATA EVERY MEETING. AS REPORTED PREVIOUSLY HE TOLD OF MENTAL AND PHYSICAL EXHAUSTION ON DEPARTURE CUBA. NOW HAS EXPLAINED HE WAS UNDER PSYCHIATRIC TREATMENT AND AS SECURITY MEASURE HAD TRIED FORGET INTEL MATTER AND ASSOCIATIONS. HAS GIVEN FOLL INFO OF PRIORITY INTEREST:

.....

12. LIOOZE GOT EUSEBIO AZCUE JOB IN MINISTRY FOREIGN RELATIONS. ARCHITECT WHO FOUGHT IN SPANISH CIVIL WAR. DRINKER AND TALKER. NOT SUITABLE FOR OR CONNECTED WITH INTEL. AFTER SERVING AS CONSUL IN MEXI LEFT FORNOF AND NOW EMPLOYED JUNTA CENTRAL DE PLANIFICACIONES (JUCEPLAN)

13. ROBERTO ROMERO ADAMS HALF BLIND MUSICIAN ACTED AS OOZE INFORMANT ON ANTI-CASTRO ACTIVITIES.

14. ROGELIO RODRIGUEZ AKA EL ROJO, SON OF CP MEMBER, PREVIOUSLY WORKED IN FORNOF EXCLUSIVELY ON MEXI MATTERS IN LATIN AMERICAN POLITICAL DEPT. PROBABLY WORKING FOR PINIERO. NOW MEXI AS FIRST SECRETARY CUBAN EMB.

15. ELPIDIO INTERIAN IS CP MEMBER PROBABLY WORKING FOR CUBAN INTEL. HIS BROTHER IS CIP COURIER.

.....

EXCERPT 5 June 64

14-00000

CLASSIFIED MESSAGE

5 SECRET

		ROUTING		
1		4	SS	SB
2	ICS	5	PERS	AR
3	RPTS	6	LOG	CA
CI	SI		BF	HH
			SEC	NS

TO : DIRECTOR

FROM : BRUSSELS

ACTION : DC/WH/SA 5 (WH/SA NOTIFIED AND COPY SLOTTED AT:1335, 5 JUN 64 LMG)

INFO : DDP, ADDP, C/CI, C/FI 2, C/WE 2, C/WH 5, VR

S E C R E T 031545Z 5 June 64

PRIORITY DIR MEXI INFO PARI WAVE CITE BRUS 9963 IN-99439

SECTION ONE OF TWO both sections here.

TYPIC LIOOZE AMNIP

EXCERPT

REF A DIR 25283 (NOT SENT PARI WAVE)

B DIR 24961 (NOT SENT PARI WAVE)

C MEXI 9654 (NOT SENT PARI WAVE) IN 93730

D MEXI 9695 (NOT SENT PARI WAVE IN 96496

8. LIOOZE/1 SEEMS TO HAVE HAD HONEST DIFFICULTY RECALLING DETAILS PAST INTEL ACTIVITIES BUT HAS RESPONDED TO PATIENT QUESTIONING PROVIDING MORE DATA EVERY MEETING. AS REPORTED PREVIOUSLY HE TOLD OF MENTAL AND PHYSICAL EXHAUSTION ON DEPARTURE CUBA. NOW HAS EXPLAINED HE WAS UNDER PSYCHIATRIC TREATMENT AND AS SECURITY MEASURE HAD TRIED FORGET INTEL MATTER AND ASSOCIATIONS. HAS GIVEN FOLL INFO OF PRIORITY INTEREST:

.....

12. LIOOZE GOT EUSEBIO AZCUE JOB IN MINISTRY FOREIGN RELATIONS. ARCHITECT WHO FOUGHT IN SPANISH CIVIL WAR. DRINKER AND TALKER. NOT SUITABLE FOR OR CONNECTED WITH INTEL. AFTER SERVING AS CONSUL IN MEXI LEFT FORNOF AND NOW EMPLOYED JUNTA CENTRAL DE PLANIFICACIONES (JUCEPLAN)

13. ROBERTO ROMERO ADAMS HALF BLIND MUSICIAN ACTED AS OOZE INFORMANT ON ANTI-CASTRO ACTIVITIES.

14. ROGELIO RODRIGUEZ AKA EL ROJO, SON OF CP MEMBER, PREVIOUSLY WORKED IN FORNOF EXCLUSIVELY ON MEXI MATTERS IN LATIN AMERICAN POLITICAL DEPT. PROBABLY WORKING FOR PINIERO. NOW MEXI AS FIRST SECRETARY CUBAN EMB.

15. ELPIDIO INTERIAN IS CP MEMBER PROBABLY WORKING FOR CUBAN INTEL. HIS BROTHER IS DIP COURIER.

.....

EXCERPT

5 June 64

MEETING with LIT[illegible]

1. Attached is [illegible]

interest is his [illegible]

2. Next meeting [illegible]

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T

COUNTRY Mexico/Cuba

SUBJECT Travel Between Mexico and Cuba

REPORT NO. CS-3/542,877

DATE DISTR. June 1964

NO. PAGES 1

REFERENCES D-ACQ-02389

DATE OF INFO. 16 May 1964

PLACE & DATE ACQ. Mexico, Mexico City 18 May 1964

BY CABLE

SOURCE: Persons (B) with good access to travel information. Appraisal of Content: 2.

Travel data show that the following arrived in Mexico City from Habana by air on 16 May 1964: Cubans: Zaila Diaz Carmona, PP 14931; Octavio Carmona Marquez, PP 14017; [illegible] Abreu Trujillo, PP 01841; [illegible] Marquez Ramirez, PP 65537; Maria [illegible] Castellanos, PP [illegible]; [illegible] Martinez Armenteros, PP 44833; Otero Fernandez Blanco, PP 14745; Catalina [illegible] Culell, PP [illegible]; [illegible] Quezada, PP 00319; Rosa [illegible] Romero, PP 00[illegible]; [illegible] (sic.), PP 73[illegible]; Maria [illegible] Benito, PP [illegible]; [illegible] Delgado Alfonso, PP [illegible]; Ricardo Alarcon Rodriguez, PP [illegible]; Gloria Soto Gonzales, PP 10278; Ricardo Alarcon Soto, child, PP [illegible]; Carlos Alarcon Soto, PP [illegible]; Hortensia Costa Quintana, PP 26446; Angel [illegible] Marti, PP [illegible]; Hector [illegible] Gallo (sic.), PP [illegible]; Victor de [illegible] Yerra, PP [illegible]; Dario A. Ojalvo Devesa, child, PP [illegible]; Patricia Ojalvo Devesa, child, PP 01966; Vitali Fidel Ojalvo Devesa, child, PP 29993; Delkis [illegible] Rodriguez, PP [illegible]; Maria J. [illegible] Rodriguez, PP [illegible]; Jacobo Ojalvo Asseo, PP 32137; Maria Arias Llorens, PP 23847; Maria [illegible] Llorens, PP 120189; Antonio Criado Varona, PP 67976; [illegible] Rodriguez, PP 00397; [illegible] Lopez, Dip PP D/64/[illegible]; Elena del Pino Valle, Dip PP D/6[illegible]; Yamil [illegible], Dip PP D/63/4[illegible]; Juan Guido Licea, Dip PP D/64/250; [illegible] Rodriguez Lopez, Dip PP D/63/454; Esther [illegible] Rosales, Dip PP D/63/455; Mexicans: Crescenciano [illegible], PP 15672; and Santiago Gutierrez, PP 19/63.

S-E-C-R-E-T

REPCINCLANT CINCSO

Bob — NY
Lorna — Lar
Trudi —

M E M O R A N D U M

file: P-6605
file: P-7575

3 June 64

MEETING with LITAMIL-3 to debrief on his meeting 2 June with L-7.

1. Attached is a self-explanatory report from L-3. Of special interest is his access to Carlos Maristany, of current ops interest.

2. Next meeting set for 9 June.

F.N.Aimonet

7365

ve por su negocio.

10.- Rogelio Rodríguez, Secretario de Tercera y Alejandro Rodríguez, Chofer de la Embajada, fueron hasta Laredo Tamaulipas, a recoger un automóvil procedente de los Estados Unidos para el uso del Embajador. La Casa vendedora "La Ford Motor". Entró con franquicia.

11.- Max Rojas, Secretario del Instituto de Relaciones Culturales José Martí, tiene asignado quinientos pesos mexicanos de sueldo.

11.- Existe una situación bastante difícil entre el Embajador y la Dra. Margot Machado: parece ella solicitará su traslado.

12.- Carlos Maritany. Embajador de Cuba en Holanda, se encuentra en Acapulco en compañía de su señora que es mexicana.

13.- Ana Luisa Salinas, que trabajaba en el Consulado de Cuba en México, en calidad de secretaria, ha sido declarada cesante y al mismo tiempo vejada e insultada por la Dra. Margot Machado. La Salinas amenazó con dar un escándalo en la prensa y por temor la pagaron tres meses de sueldos.

14.- Un hombre de la raza negra y de apellido Calambú, con categoría de Auxiliar de Cuarta Clase, con sueldo de cuatrocientos dólares, desempeña el cargo de cocinero de la Emabajada.

15.- El Consúl en Veracruz, Ovidio Samá, se encuentra en México y hace alarde de no haber sido molestado por la autoridades cuando el atentado.

16.- Están preparando una gran recepción para el 26 de julio.

17.- El gobierno mexicano negó la franquicia de 16 cajas que llegó por barco xxxxx conteniendo libros para propaganda.

18.- Permitieron la entrada en elterritorio de un número de bultos conteniendo propaganda y no se solicitó franquicia.

19.- Interián llamó y sostuvo una larga conversación con Jeronimo Rodríguez, que es el encargado de servir las comidas en las recepciones de la Embajada. Jeronimo, no simpatiza con ellos. Le sir-

14-00000

ve por su negocio.

10.- Rogelio Rodríguez, Secretario de Tercera y Alejandro Rodríguez, Chofer de la Embajada, fueron hasta Laredo Tamaulipas, a recoger un automóvil procedente de los Estados Unidos para el uso del Embajador. La Casa vendedora "La Ford Motor". Entró con franquicia.

P-7365
P-8579

11.- Max Rojas, Secretario del Instituto de Relaciones Culturales José Martí, tiene asignado quinientos pesos mexicanos de sueldo.

P-

P-8436
P-8591

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12.- Carlos Maritany. Embajador de Cuba en Holanda, se encuentra en Acapulco en compañía de su señora que es mexicana.

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P-8786

14.- Un hombre de la raza negra y de apellido Calambú, con categoría de Auxiliar de Cuarta Clase, con sueldo de cuatrocientos dólares, desempeña el cargo de cocinero de la Emabajada.

P-

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P-8649

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E X C E R P T S

29 MAY 64

PRIORITY BRUS INFO DIR CITE MEXI 9654 IN 93730

TYPIC LIOOZE AMNIP

REF BRUS 9914 (IN 93451)

1. VOLUMINOUS LIOOZE-1 FILE AT STATION SHOWS MYRIAD CONTACTS IN PERIOD 1959-60. FOLLOWING POINTS PICKED AT RANDOM TO ENABLE DEBRIEFERS GET READING ON WHETHER L-1 ON LEVEL. SUGGEST BE QUERRIED FOR ALL INFO ON:

.....

E. RAMON CUENCA MONTOTO, FORMER CUBAN IS OFFICER MEXI.

.....

.....

3. SUGGEST THOROUGH DEBRIEFING ON CUBAN IS SET-UP MEXI, ESPECIALLY INTERESTED IN IS PERSONNEL OUTSIDE EMBASSY. IN EMBASSY INTERESTED IN ROGELIO RODRIGUEZ, OSCAR CONCEPCION, ELPIDIO INTERIAN, ALFREDO MIRABAL, LUIS ALBERU, ANTONIO GARCIA LARA, MARGOT MACHADO, PEREGRINA ALONSO.

S E C R E T

E X C E R P T S

MEXI 9654
IN 93730
29 MAY 64

EXCERPTS

29 MAY 64

PRIORITY BRUS INFO DIR CITE MEXI 9654 IN 93730

TYPIC LIOOZE AMHIP

REF BRUS 9914 (IN 93451)

1. VOLUMINOUS LIOOZE-1 FILE AT STATION SHOWS MYRIAD CONTACTS IN PERIOD 1959-60. FOLLOWING POINTS PICKED AT RANDOM TO ENABLE DEBRIEFERS GET READING ON WHETHER L-1 ON LEVEL. SUGGEST BE QUERRIED FOR ALL INFO ON:

.....

E. RAMON CUENCA MONTOTO, FORMER CUBAN IS OFFICER MEXI.

.....

.....

3. SUGGEST THOROUGH DEBRIEFING ON CUBAN IS SET-UP MEXI, ESPECIALLY INTERESTED IN IS PERSONNEL OUTSIDE EMBASSY. IN EMBASSY INTERESTED IN ROGELIO RODRIGUEZ, OSCAR CONCEPCION, ELPIDIO INTERIAN, ALFREDO MIRABAL, LUIS ALBERU, ANTONIO GARCIA LARA, MARGOT MACHADO, PEREGRINA ALONSO.

SECRET

EXCERPTS

MEXI 9654
IN 93730
29 MAY 64

14-00000

UFGA 16346/1

SECRET

Report # CC-658, [redacted], 28 May 64 (cont.)

201-332665

RODRIGUEZ López, Rogelio: (DIP PP-D-63/434)

RODRIGUEZ López, Rogelio: Left Mexico on 15 May 61, diplomatic visa. (Source: passenger list from "friends.")

Left Mexico on 7 May 62, diplomatic visa. (Source: passenger list from "friends.")

In Dec 62 he appears as Third Secretary in the Cuban Embassy in Mexico City. Promoted to Second Secretary and stayed in the Embassy in Mexico City. Was accredited to Mexico as Third Secretary. Was called to Havana and on 5 Jul 63 he returned to Mexico as Second Secretary. Dangerous. Reserved and competent young man. Works with interest. Hard core Communist. (Source: [redacted] 30 Jul 63.)

CS COPY

Attach to UFGA-16346

SECRET

BASIC DOCUMENT FILED IN 50-6-22

28 May 64

201-332665

UFGA-16346/1

SECRET

Report # CC-658, [redacted], 28 May 64 (cont.)

201-332665

40 RODRIGUEZ López, Rogelio: (DIP PP-D-63/454)

RODRIGUEZ López, Rogelio: Left Mexico on 15 May 61, diplomatic visa. (Source: passenger list from "friends.")

Left Mexico on 7 May 62, diplomatic visa. (Source: passenger list from "friends.")

In Dec 62 he appears as Third Secretary in the Cuban Embassy in Mexico City. Promoted to Second Secretary and stayed in the Embassy in Mexico City. Was accredited to Mexico as Third Secretary. Was called to Havana and on 5 Jul 63 he returned to Mexico as Second Secretary. Dangerous. Reserved and competent young man. Works with interest. Hard core Communist. (Source: [redacted] 30 Jul 63.)

CS COPY

Attach to UFGA-16346

-2-

SECRET

29 May 64

201-332665

14-00000

CLASSIFIED MESSAGE — TOTAL COPIES 16

SECRET

REPRODUCTION PROHIBITED

FROM: JMWAVE

ACTION: C/WH 5

INFO: VR, FILE, DDP, ADDP, C/CI, C/FI/D 4, DC/WH/SA, RI/AN DUMMY

SECRET 232339Z

MEXI INFO DIR CITE WAVE 5149

24 NOV 64 IN 28944

DESENSITIZED

DYVOUR PBRUMEN AMKNOB ZRKNICK

REF MEXI 1665 (IN 26958) *

1. WAVE TRACES REFLECT SUBJ REF IDENTICAL ROGELIO RODRIGUEZ-LOPEZ, 201-332665. NO WAVE TRACES CHAIN NUSIN.

Iden with subject of Mexi 1665

2. INDEX.

SECRET

* Stated that IDEN was unquestionably Rogelio Rodriguez Lopez.

MICROFILMED JAN 8 1965 DOC. MICRO SER.

ROUTING	
RID/AN	
RID/FILES	
RID/PS	
RID/	
DESTROY	

SECRET

201-332665

ABSTRACT [X] INDEX [X]

DATE 24 Nov 64

24 Nov '64

CLASSIFIED MESSAGE — TOTAL COPIES 16 — REPRODUCTION PROHIBITED

SECRET

FROM: JMWAVE

ACTION: C/WH 5

INFO: VR, FILE, DDP, ADDP, C/CI, C/FI/D 4, DC/WH/SA, RI/AN, DUMMY

S E C R E T 232339Z

MEXI INFO DIR CITE WAVE 5149

DESENSITIZED

DYVOUR PBRUMEN AMKNOB ZRKNICK

24 Nov 64 IN 28944

REF MEXI 1669 (IN 26958) *

1. WAVE TRACES REFLECT SUBJ REF IDENTICAL ROGELIO RODRIGUEZ-LOPEZ, 201-332665. NO WAVE TRACES CHAIN NUSIN.

Iden with subject of Mexi 1669

2. INDEX.

SECRET

MICROFILMED JAN 8 1965 DOC. MICRO SER.

* Stated that IDEN was unquestionably Rogelio Rodriguez Lopez.

ROUTING	
RID/AN	
RID/MIS	
RID/FS	
RID/FI	
DESTROY	

SECRET

201-332665

ABSTRACT | INDEX

DATE 24 Nov 64

14-00000

OUTGOING MESSAGE

ACTION: DATE: 21 NOV 64

INFO: FILE:

ROUTINE | OPERATIONAL IMMEDIATE | C 20177 | 3525

TO | INFO | CITE

WAVE 5135

RYBAT TYPIC PBRUMEN AMTRUNK

REF WAVE 4316 (IN 33535)

1. WAVE RCV OF MESSAGE FROM AMTRUNK/1 DTD 17 NOV WHICH STATED FOLL:

A. 16 NOV A/1 CONTACTED PBRUMEN EMBASSY. TALKED WITH JORDAN AND WAS INSTRUCTED CALL EMBASSY 1100 HRS 17 NOV.

B. A/1 WENT EMBASSY AND HAD CONTACT WITH CIS OFFICER CITED PARA 3 REF.

C. CIS OFFICER TOLD A/1 HE STILL WAITING FOR ADDITIONAL INSTRUCTIONS FROM PBRUMEN RE A/1'S TRIP [illegible].

D. A/1 INSTRUCTED BY CIS OFFICER RETURN EMBASSY 1500 HRS 19 NOV PURPOSE CHECK IF ANY INSTRUCTIONS RCVD FROM PBRUMEN RE A/1.

2. A/1 MENTIONED FOLL CHANGES PBRUMEN ACCOMMODATION ADDRESS:

A. ELIMINATE IDEN A AND CONTINUE USE IDEN B.

B. IDEN C SUBSTITUTED FOR IDEN A.

3. 16 NOV A/1 SAID [illegible] STUDENTS WHILE PBRUMEN EMBASSY WHO HAD APPOINTMENT FOR INTERVIEW WITH [illegible] (PHONETIC). ONE STUDENT NEGRO, ONE MULATTO AND OTHER TWO WHITE.

4. A/1 SAID CONTINUING PUSH [illegible] FUNDS IN ORDER MAKE TRIP. HOWEVER HAS RCVD ONLY SYMPATHY THUS FAR.

5. NO WAVE TRACES IDEN C OR IDEN B. HOWEVER LATTER MAY BE IDENTICAL WITH IDEN D.

6. INDEX.

END OF MESSAGE

CHRONO FDUMMY

21/2353Z

SECRET

CLASSIFICATION

INCOMING

DISTR:

CLASSIFIED MESSAGE

ACTION:

INFO:

S E C R E T

CLASSIFICATION

DATE: 21 NOV 64

FILE:

PRECEDENCE	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS	2120177	3524

TO MEXI INFO DIR CITE WAVE 5105

RYBAT DYVOUR PBRUMEN AMKNOB ZRKNICK

REF. WAVE 4050(IN 3535)

1. WAVE RCV SW MESSAGE FROM AMKNOB/1 DTD 17 NOV WHICH STATED FOLL:

A. 15 NOV 64 A/1 CONTACTED PBRUMEN EMBASSY. TALKED WITH JORRIN AND WAS INSTRUCTED COME EMBASSY 1100 HRS 17 NOV.

B. A/1 WENT EMBASSY AND HAD CONTACT WITH CIS OFFICER CITED PARA 3 REF.

C. CIS OFFICER TOLD A/1 HE STILL WAITING FOR ADDITIONAL INSTRUCTIONS FROM PBRUMEN RE A/1'S TRIP SOON.

D. A/1 INSTRUCTED BY CIS OFFICER RETURN EMBASSY 1600 HRS 19 NOV PURPOSE CHECK IF ANY INSTRUCTIONS RCVD FROM PBRUMEN RE A/1.

2. A/1 MENTIONED FOLL CHANGES PBRUMEN ACCOMMODATION ADDRESS:

A. ELIMINATE IDEN A AND CONTINUE USE IDEN B.

B. IDEN C SUBSTITUTED FOR IDEN A.

3. 15 NOV A/1 SAID OBSERVED FOUR STUDENTS WHILE PBRUMEN EMBASSY WHO HAD APPOINTMENT FOR INTERVIEW WITH FNU PERUF (PHONETIC). ONE STUDENT NEGRO, ONE MULATTO AND OTHER TWO WHITE.

4. A/1 SAID CONTINUED PUSH FOR CIS FUNDS IN ORDER MAKE TRIP. HOWEVER HAS RCVD ONLY SYMPATHY THUS FAR.

5. NO WAVE TRACES IDEN C OR PERUF. HOWEVER LATTER MAY BE IDENTICAL WITH IDEN D.

6. INDEX.

END OF MESSAGE

CHRONO FDUNMY

21/2353Z

CYS. TO

F-6079

F-7365

PHILLIPS

S E C R E T

CLASSIFICATION

INCOMING

FILE No

14-00000

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

S E C R E T

CLASSIFICATION

DATE: 21 NOV 64

FILE:

PRECEDENCE	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS	21 2 177	3023

TO MEXI INFO DIR CITE WAVE 5197

REF WAVE 5195(IN 3024)

IDEN A: MARTA ALVAREZ CASTILLO

IDEN B: CARIDAD DE LA VEGA

IDEN C: JUANA ACOSTA DIAZ, CALLE PRIMERA, NO. 9, ENTRA AYUNTAMIENTO Y AYESTARAN, HAVA.

IDEN D: LUIS ALBERU SAUTO, CULTURAL ATTACHE, CUBAN EMBASSY, MEXI.

END OF MESSAGE

21/2350Z

S E C R E T

CLASSIFICATION

INCOMING

P-7365

14-00000

DISTR:

ACTION:

INFO:

ACTION COPY

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 21 NOV 64

FILE:

PRECEDENCE	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS PVD	212 17Z	3623

TO MEXI INFO DIR CITE WAVE 5107

REF WAVE 5103(IN 3624)

IDEN A: MARTA ALVAREZ CASTANO

IDEN B: CARIDAD DE LA VEGA

IDEN C: JUANA ACOSTA DIAZ, CALLE PRIMERA, NO. 9, ENTRA AYNTAMIENTO Y AYESTARAN, HAVA.

IDEN D: LUIS ALBERU SAUTO, CULTURAL ATTACHE, CUBAN EMBASSY, MEXI.

END OF MESSAGE

21/2350Z

SECRET
CLASSIFICATION
INCOMING

FILE NO.

14-00000

CLASSIFIED MESSAGE

DATE: 21 NOV 1964

SECRET
CLASSIFICATION

FILE:

PRIORITY

OPERATIONAL IMMEDIATE

ROUTING

INITIALS

DTG

INCOMING NUMBER

INFO

CITE [illegible] 5078
NUMBER

TO

(5536)

[illegible] MESSAGE FROM AM[illegible]/1 [illegible] 11 NOV 64 WHICH

[illegible] 7 NOV 64 A/1 HAD APPOINTMENT WITH CIS OFFICER [illegible] 3 [illegible] A AT [illegible] SITE IDEN A. A/1 OBSERVED HIS [illegible] APPROACHING CONTACT SITE BUT FOR UNKNOWN REASON [illegible] DID NOT [illegible] IDEN A OR MAKE CONTACT WITH A/1.

[illegible] ABOVE CONTACT NOT MADE 7 NOV 64, A/1 PLACED TELCON [illegible] EMBASSY, TALKED WITH [illegible] AND WAS INSTRUCTED COME [illegible] 1700 HRS 9 NOV 64.

[illegible] A/1 WENT EMBASSY AND LEARNED REASON CIS REP DID NOT MEET A/1 [illegible] PARA ONE A ABOVE DUE FACT CIS REP [illegible] FEELING HE OR A/1 [illegible] FOLLOWED. A/1 TOLD CIS REP BEST HIS KNOWLEDGE NOT BEING FOLLOWED.

[illegible] A/1 PASSED CIS REP WRITTEN REPORTS RE AM[illegible]/2 AND A/1'S [illegible] FOR COMING MONTHS, E.G., WAVE, SJOS, SDOM, AND MADR. [illegible] ACCEPTED REPORTS WITH COMMENTS A/1 SHOULD NOT BECOME [illegible] FRIENDLY WITH AM[illegible]/2. CIS REP ALSO STATED DESIRED [illegible] A/1 PRIOR HIS DEPARTURE FOR WAVE AREA [illegible] 15 NOV 64.

[illegible] RE FOUR MICRO NEGATIVES, A/1 SAID NEGATIVES CONTAINED [illegible] ON REPORT WRITING, USE [illegible] CARBON SHEETS, AND NEW [illegible] ACCOMMODATION ADDRESS (UNSPECIFIED BY A/1).

F. CIS REP WAITING INSTRUCTIONS FROM [illegible] FOR A/1 AND [illegible] A/1 CALL EMBASSY 1700 HRS 12 NOV 64.

[illegible] A/1 RAISED QUESTION WITH CIS REP RE FUTURE CONTACT INSTRUCTIONS AND TOLD CONTINUE USE NAME IDEN B WITH IDEN C WHEN ESTABLISHING CONTACT WITH EMBASSY.

[illegible] WAVE CO PLANS ARRIVE [illegible] 23 NOV 64 PROVIDING A/1 HAS NOT ARRIVED WAVE AREA PRIOR THIS DATE OR WORD RCVD WAVE [illegible] INDICATES A/1 TRAVEL IMMINENT.

[illegible]

CHRONO DUMMY

DATE: 20 [illegible] 1964

FILE:

SECRET

CLASSIFICATION

PRIORITY	INITIALS	DTG	INCOMING NUMBER
OPERATIONAL IMMEDIATE		202230Z	3694

TO

INFO

CITE WAVE 5973

NUMBER

[illegible]

REF [illegible] 5972 [illegible]

[illegible] LAS [illegible]

[illegible] ALBERTO SUAREZ

[illegible] (P-8308)

END OF MESSAGE

P 7345

P-8308

SECRET

CLASSIFICATION

INCOMING

14-00000

CLASSIFIED MESSAGE

DATE: 20 NOV 1964

FILE:

SECRET

CLASSIFICATION

ROUTINE

PRIORITY

OPERATIONAL IMMEDIATE

DTG 202230Z

INCOMING NUMBER 3604

TO

INFO DIR

CITE WAVE 5973

REF WAVE 5970

ITEM A CAFE LAS AMERICAS

ITEM B HERIBERTO SUAREZ

ITEM C JORRIN (P-8308)

END OF MESSAGE

SECRET

CLASSIFICATION

INCOMING

CYS. TO P 7315

P-8308

14-00000

1869

el teléfono es 352110, que si gusta puede pedirlas a nombre de Silvia. Raúl toma nota y acepta.- 213.-

228. Salida al 352110.- Raúl después de enterarse del precio de las latas con galletas y de que están en José María Iglesias 51, indica que a MF que pasará el lunes.- 241.-

241. Entrada 1757.- Coty después de enterarse de que Juanito no le ha hablado a Raúl y de que el embajador está durmiendo, pregunta a Raúl si ya se fué el otro embajador y si es simpático para saber si lo podían invitar para ir mañana. Raúl: que sí, pero es más joven que Hernández Armas, sin embargo creé que puedan ir mañana, pues van a almorzar a la casa de Sol en compañía de Bola de Nieve, Bertica y Rogelio; que precisamente acaba de tener un disgusto tremendo con Bertica, pues ésta le pidió cuenta del coche del Consulado y como Wilfredo llevó a Roa a la tienda para ir de compras, no le pareció y él le paró el alto, que parece que en vez de parirla la madre, la cagó, pues es una cosa de madre y con ella se acabó el mundo, pero como Rogelio y Bertica son uña y carne, la llevó. Coty: que Rogelio y "ella vive juntos, a falta de.....". Raúl: que sí, que eso ya lo han comentado. Coty: que Margot le dijo que Rogelio se divorciaba llegando allá, porque no la quería y era una mierda. Raúl: que eso es mentira y una porquería, pues hablan hasta de la madre que la hizo. Coty le dá la razón y agrega que si el señor pregunta por ella, le diga que pasó, pero que él le dijo que estaba ocupado y que..... Raúl: que eso no importa. Coty: que está bueno.- 291.

P-7365
P-8604

291. Salida preguntando la hora.- 295.-

296. Salida al 237995.-1830.- Raúl con MF. Esta le platica -

(3.-L31.-21 nov.64).-

P-7365

1569

el teléfono es 352110, que si gusta puede pedirlas a nombre de Silvia. Raúl toma nota y acepta.- 213.-

228. Salida al 352110.- Raúl después de enterarse del precio de las latas con galletas y de que están en José María Iglesias 51, indica que a MF que pasará el lunes.- 241.-

241. Entrada 1757.- Coty después de enterarse de que Juanito no le ha hablado a Raúl y de que el embajador está durmiendo, pregunta a Raúl si ya se fué el otro embajador y si es simpático para saber si lo podían invitar para ir mañana. - Raúl: que sí, pero es más joven que Hernández Armas, sin embargo creé que npuedan ir mañana, pues van a almorzar a la casa de Sol en compañía de Bola de Nieve, Bertica y Rogelio; que precisamente acaba de tener un disgusto tremendo con - Bertica, pues ésta le pidió cuenta del coche del Consulado y como Wilfredo llevó a Roa a la tienda para ir de compras, no le pareció y él le paró el alto, que parece que en vez - de parirla la madre, la cagó, pues es una cosa de madre y - con ella se acabó el mundo, pero como Rogelio y Bertica son uña y carne, la llevó. Coty: que Rogelio y "ella viven juntos, a falta de.....". Raúl: que sí, que eso ya lop han comentado. Coty: que Margot le dijo que Rogelio -- se divorciaba llegando allá, porque no la quería y era una mierda. Raúl: que eso es mentira y una porquería, pues hablan hasta de la madre que la hizo. Coty le dá la -- razón y agrega que si el señor pregunta por ella, le diga - que pasó, pero que él le dijo que estaba ocupado y que..... Raúl: que eso no importa. Coty: que está bueno.- 291. -

P-7365
P-8604

291. Salida preguntando la hora.- 295.-

296. Salida al 237995.-1830.- Raúl con MF. Esta le platica -

(3.-L31.-21 nov.64).-

P. 7365

14-00000

CLASSIFIED MESSAGE

34 SECRET

FROM MEXICO CITY
ACTION C/WH 5
INFO VR. FILE DDP, DC/WHSA 5, ADDP, CI/CI, C/FI.

S E C R E T 220003Z 20 Nov 64 IN 26958

WAVE DIR CITE MEXI 1669 EASBY ACTING
TYPIC DYVOUR PBRUMEN AMKNOB

REF WAVE 4986 (IN 26141) * 19 Nov 64

IDEN E REF UNQUESTIONABLY ROGELIO RODRIGUEZ LOPEZ, SECOND SECRETARY KNOWN IS. TEL NUMBER LISTED 1964 AS ACADEMIA DE ACORDEON EIZENSTAT CVIKEL, CHAIM NUSIN PROFESSOR, ATLEXCO 132-5. NO STATION TRACES. INDEX NUSIN.

S E C R E T

CFN

SECRET

* RE. S.W. MESSAGES FROM AMKNOB-1

20 Nov 64

CLASSIFIED MESSAGE

34 SECRET

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION C/WH 5

INFO

VR. FILE DDP, DC/WHISA 5, ADDP, C/CI, C/FI.

S E C R E T 200003Z 20 Nov 64 IN 26958

WAVE DIR CITE MEXI 1669 EASBY ACTING

TYPIC DYVOUR PBRUMEN AMKNOB

REF WAVE 4986 (IN 26141) * 19 Nov 64

IDEN E REF UNQUESTIONABLY ROGELIO RODRIGUEZ LOPEZ, SECOND SECRETARY KNOWN IS. TEL NUMBER LISTED 1964 AS ACADEMIA DE ACCORDEON EIZENSTAT CVIKEL, CHAIM NUSIN PROFESSOR, ATLEXCO 132-5.

NO STATION TRACES. INDEX NUSIN.

S E C R E T

SECRET

CFN

* RE. S.W. MESSAGES FROM AMKNOB-1

20 Nov 64

14-00000

...3.--

107- Entrada.- sin contestacion fuera.- 111-

1551

111- Entrada.- 1714 hrs.- DOLORES DE LA MORA saluda a ROGELIO y pregunta por FERNANDEZ ROA o por VEGA. ROGELIO que hoy se fue VEGA y pregunta que es de su vida. DOLORES dice que ella está en el exilio y que estuvo en Jalisco tres meses y acaba de regresar, pues allá en Guadalajara está ayudando en la Campaña del Gobernador. ROGELIO que llame a FERNANDEZ ROA mas tarde como a las seis. DOLORES que esta bien y pregunta que sabe de LUIS. ROGELIO que hace tiempo que no sabe de el nada. DOLORES porque eso ya amerita un rompimiento de relaciones diplomaticas.- risas. ROGELIO la invita a tomar un café. DOLORES lo llamara el domingo para ponerse de acuerdo o sea que a las doce le llama y ver si salen juntos. ROGELIO que esta bien porque el esta de soltero. DOLORES podria invitarlo hoy pero tiene que ir al periodico El Dia a pedir una disculpa porque hace mucho que no escribe para ese diario. ROGELIO que esta bien.- 131-

P-8128
P-7365

132- Entrada.-1753 hrs.- NORBERTO saluda a JORRIN y pregunta si le llegó algo. Este dice que no que esta pendiente lo de la visa pero que llame mas tarde como a las ocho. NORBERTO que esta bien porque el de todos modos se va el domingo y quiere pasar a la Embajada para ver lo de las dos revistas que se quiere llevar. JORRIN que esta bien.- 140-

P-8061

141- Entrada.- MF por DOMENECH. JORRIN dice que ya salio hace rato.- 142-

ARE EITHER OF THESE HOME PHONES?

143- Entrada.- MF doctora SANCHEZ MORA por el numero del telefono de RAMON SINOBAS porque es quien esta curando a su hijo. BERTA dice que es el 11-21-79.-151- (..3.-L31- 19 nov.64)
O el 14-57-89 ----

P-7365

1551

107- Entrada.- sin contestacion fuera.- 111-

111- Entrada.- 1716 hrs.- DOLORES DE LA MORA saluda a ROGELIO y pregunta por FERNANDEZ ROA o por VEGA. ROGELIO que hoy se fue VEGA y pregunta que es de su vida. DOLORES dice que ella está en el exilio y que estuvo en Jalisco tres meses y acaba de - regresar, pues allá en Guadalajara está ayudando en la Campaña del Gobernador. ROGELIO que llame a FERNANDEZ ROA mas tarde como a las seis. DOLORES que esta bien y pregunta que sabe de LUIS. ROGELIO que hace tiempo que no sabe de el nada. DOLORES porque eso ya amerita un rompimiento de relaciones diplomaticas.- risas. ROGELIO la invita a tomar un café. DOLORES le llamara el domingo para ponerse de acuerdo o sea que a las doce le llama y ver si salen juntos. ROGELIO que esta bien porque el esta de soltero. DOLORES podria invitarlo hoy pero tiene que ir al periodico El Dia a pedir una disculpa porque hace mucho que no escribe para ese diario. ROGELIO que esta bien.- 131-

P. 8128
P. 7365

132- Entrada.-1753 hrs.- NORBERTO saluda a JORRIN y pregunta si le llegó algo. Este dice que no que esta pendiente lo de la visa pero que llame mas tarde como a las ocho. NORBERTO que esta bien porque el de todos modos se va el domingo y quiere pasar a la Embajada para ver lo de las dos revistas que se quiere llevar. JORRIN que esta bien.- 140-

P. 8061

141- Entrada.- MF por DOMENECH. JORRIN dice que ya salio hace rato.- 142-

ARE EITHER OF THESE HOME PHONES?

143- Entrada.- MF doctora SANCHEZ MORA por el numero del telefono de RAMON SINOBAS porque es quien esta curando a su hijo. BERTA dice que es el 11-21-79.-151- (..3.-L31- 19 nov.64)
0 el 14-57-89 ----

P-7365

14-00000

CLASSIFIED MESSAGE — TOTAL COPIES 17 — REPRODUCTION PROHIBITED

SECRET

FROM: JMWAVE

ACTION: C/WH 5

INFO: VR, FILE, C/CI, ADDP, ... C/CI, C/FI 2

S E C R E T 182138Z

MEXI INFO DIR CITE WAVE 4986

19 Nov 64 IN 26141

RYBAT DYVOUR PBRUMEN AMKNOB

REF MEXI 1542 (IN 21080) *

1. WAVE RECEIVED TWO SW MESSAGES FROM AMKNOB/1 DATED 4 AND 5 NOV 64.

2. FIRST MESSAGE STATED 3 NOV 64 A/1 FINALLY ESTABLISHED CONTACT WITH CIS MEXI VIA TELCON TO PBRUMEN EMBASSY AND WAS INSTRUCTED REPORT EMBASSY 1000 HRS 4 NOV 64. A/1 REPORTED AS DIRECTED AND WAITED EMBASSY RECEPTION OFFICE UNTIL SUMMONED. A/1 OBSERVED MEXICAN WOMAN'S ARRIVAL AND OVERHEARD HER STATE SHE THERE IN BEHALF IDEN A. [handwritten: Sr. RANGEL] WOMAN IMMEDIATELY ADMITTED INTO OFFICE. A/1 OBSERVED MALE MEXICAN WHO IDENTIFED SELF IDEN B [handwritten: Fernando CRUZCC] REQUESTING MEETING WITH IDEN C. [handwritten: Mr DOMENECH] A/1 ALSO OBSERVED SEATED EMBASSY RECEPTION OFFICE MULATTO WITH SPECTACLES WHOSE ACTIONS INDICATED SUBJ PERFORMS SECURITY TASKS E.G., OBSERVING VISITORS.

3. A/1 SUMMONED TO INNTER PATIO BY IDEN D [handwritten: JORRIN] AND APPROACHED BY IDEN E WHO DID NOT IDENTIFY SELF BY NAME AND AFTER EXCHANGE PLEASANTRIES STARTED DEBRIEF A/1. IDEN E APPEARED FRIENDLY AND GREETED A/1 AS THOUGH OLD FRIENDS. IDEN E BEGAN DEBRIEF A/1 RE

SECRET

19 Nov 65

RECENT TRIP WAVE, SJAN, MADR BUT INTERRUPTED SAME BY PASSING A/1 TYPEWRITTEN NOTE INSTRUCTING A/1 PROCEED IDEN F. IDEN E TOLD A/1 HAD RECEIVED CORRESPONDENCE FROM CIS PBRUMEN WHICH COVERS VARIOUS TOPICS WHICH IDEN E WOULD DISCUSS WITH A/1 NEXT MEETING.

4. 5 NOV 64 A/1 PROCEEDED IDEN F CONTACT SITE WHERE IDEN E WAS WAITING. IDEN E DISCUSSED A/1'S RECENT TRIP WAVE, SJAN AND MADR. IDEN E ALSO INTERESTED RE A/1'S KNOWLEDGE ANTI PBRUMEN ACTIVITIES MEXI. A/1 STATED HE HAD NO FIRM KNOWLEDGE THEREOF. IDEN E INSTRUCTED A/1 PRIOR DEPARTING BE SURE TAKE ENVELOPE UNDER IDEN E'S OVERCOAT ON CHAIR. IDEN E TOLD A/1 CONTENTS ENVELOPE WERE CARBON PAPER AND KEYRING HOLDER WHICH CONTAINED NEGATIVES A/1 COULD READ WITH MAGNIFYING GLASS. IDEN E PREARRANGED ANOTHER CONTACT LOCATION IDEN G. A/1 BRIEFED IDEN E RE AMBARB/2 AND WAS INSTRRUCTED PREPARE WRITTEN REPORT RE A/2.

5. A/1 STATED ENVELOPE CONTAINED FIVE SHEETS WHITE CARBON AND KEY HOLDER WITH FOUR 16 MM MICRO FILM NEGATIVES. EACH NEGATIVE REPRESENTED LETTER PAGE.

6. FORTHCOMING SW MESSAGE WILL REFLECT CONTENTS MICRO FILMS.

7. CAN MEXI IDENTIFY IDEN E AND DETERMINE LOCATION/OWNER TELE NUMBER CITED PARA ONE REF. AMMUG-1 BEING ASKED IF CAN IDENTIFY IDEN E THRU DESCRIPTION RENDERED BY AMKNOB-1.

SECRET

Norberto gt tel no. for Raul Pereyra Call him.

CLASSIFIED MESSAGE

TOTAL COPIES 17

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION C/WH 5

INFO VR, FILE, [illegible]

S E C R E T 182138Z

MEXI INFO DIR CITE WAVE 4986

19 Nov 64 IN 26141

RYBAT DYVOUR PBRUMEN AMKNOB

REF MEXI 1542 (IN 21080) *

1. WAVE RECEIVED TWO SW MESSAGES FROM AMKNOB/1 DATED 4 AND 5 NOV 64.

2. FIRST MESSAGE STATED 3 NOV 64 A/1 FINALLY ESTABLISHED CONTACT WITH CIS MEXI VIA TELCON TO PBRUMEN EMBASSY AND WAS INSTRUCTED REPORT EMBASSY 1000 HRS 4 NOV 64. A/1 REPORTED AS DIRECTED AND WAITED EMBASSY RECEPTION OFFICE UNTIL SUMMONED. A/1 OBSERVED MEXICAN WOMAN'S ARRIVAL AND OVERHEARD HER STATE SHE THERE IN BEHALF IDEN A. (SR. RANGEL) WOMAN IMMEDIATELY ADMITTED INTO OFFICE. A/1 OBSERVED MALE MEXICAN WHO IDENTIFED SELF IDEN B (Fernando CROZCO) REQUESTING MEETING WITH IDEN C. (Mr DOMENECH) A/1 ALSO OBSERVED SEATED EMBASSY RECEPTION OFFICE MULATTO WITH SPECTAELCES WHOSE ACTIONS INDICATED SUBJ PERFORMS SECURITY TASKS E.G., OBSERVING VISITORS.

3. A/1 SUMMONED TO INNTER PATIO BY IDEN D (JORRIN) AND APPROACHED BY IDEN E WHO DID NOT IDENTIFY SELF BY NAME AND AFTER EXCHANGE PLEASANTRIES STARTED DEBRIEF A/1. IDEN E APPEARED FRIENDLY AND GREETED A/1 AS THOUGH OLD FRIENDS. IDEN E BEGAN DEBRIEF A/1 RE

SECRET

19 Nov 65

RECENT TRIP WAVE, SJAN, MADR BUT INTERRUPTED SAME BY PASSING A/1 TYPEWRITTEN NOTE INSTRUCTING A/1 PROCEED IDEN F. IDEN E TOLD A/1 HAD RECEIVED CORRESPONDENCE FROM CIS PBRUMEN WHICH COVERS VARIOUS TOPICS WHICH IDEN E WOULD DISCUSS WITH A/1 NEXT MEETING.

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5. A/1 STATED ENVELOPE CONTAINED FIVE SHEETS WHITE CARBON AND KEY HOLDER WITH FOUR 16 MM MICRO FILM NEGATIVES. EACH NEGATIVE REPRESENTED LETTER PAGE.

6. FORTHCOMING SW MESSAGE WILL REFLECT CONTENTS MICRO FILMS.

7. CAN MEXI IDENTIFY IDEN E AND DETERMINE LOCATION/OWNER TELE NUMBER CITED PARA ONE REF. AMMUG-1 BEING ASKED IF CAN IDENTIFY IDEN E THRU DESCRIPTION RENDERED BY AMKNOB-1.

S E C R E T

* No Berto left tel no. for Raul Pereyra call him.

14-00000

CLASSIFIED MESSAGE TOTAL COPIES 8

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION C/WH 5

INFO VR, FILE, DDP, ADDP, ... C/CI, C/FI ...

S E C R E T 182135Z

MEXI INFO DIR CITE WAVE 4987

DESENSITIZED DYVOUR PBRUMEN AMKNOB

18Nov64 IN 26059

REF WAVE 4986 (IN 26141) 19 Nov 64

1. IDEN A: SR RANGEL

2. IDEN B: FERNANDO OROZCO

3. IDEN C: MR DOMENECH

4. IDEN D: JORRIN

(WILL TRY QUERY MACHINE CUBAN IS LIST FILE GICS)

NOT DONE SEE MEXI-...

5. IDEN E: CUBAN MALE, APPROX 27-29 YRS OLD, 5'7", WEIGHT 170 LBS, HAIR: LIGHT CHESTNUT TENDING TOWARD BLOND, COMBED BACK WITH LOCK FALLING LEFT SIDE; SKIN COLORED PINK/WHITE, SMALL MOUTH, RED LIPS, MEDIUM BROWN EYES, WEARS THICK CLEAR GREEN GLASSES WITH DARK BONE FRAME, DARK BROWN EYEBROWS WHICH MEET OVER NOSE BRIDGE; HAS CHUBBY ROSY CHEEKS AND APPEARS WELL-FED; SMALL HANDS, WEARS GOLD COLORED WRISTWATCH WITH LEATHER BAND LEFT WRIST; SMOKES EL PRADO CIGARETTES. APPEARS ALERT, INTELLIGENT AND WELL EDUCATED.

6. IDEN F: 1415 HRS 5 NOV 64 VIENNA RESTAURANT 450 INSURRGENTES AVE FRONT CINEMA LAS AMERICAS.

7. IDEN G: 1415 HRS 7 NOV 64 FRONT LAS AMERICAS CAFE.

8. INDEX.

SECRET

SECRET

IDENS 18Nov64

CLASSIFIED MESSAGE TOTAL COPIES 18

SECRET

REPRODUCTION PROHIBITED

FROM JMWAVE

ACTION C/WH 5

INFO VR, FILE, DDP, ADDP, C/CI, C/FI

S E C R E T 182138Z

MEXI INFO DIR CITE WAVE 4987

18 Nov 64 IN 26059

DYVOUR PBRUMEN ANKNOB

REF WAVE 4986 (IN 26141) 19 Nov 64

1. IDEN A: SR RANGEL

2. IDEN B: FERNANDO OROZCO

3. IDEN C: MR DOMENECH

4. IDEN D: JORRIN

5. IDEN E: CUBAN MALE, APPROX 27-29 YRS OLD, 5'7", WEIGHT 170 LBS, HAIR: LIGHT CHESTNUT TENDING TOWARD BLOND, COMBED BACK WITH LOCK FALLING LEFT SIDE; SKIN COLORED PINK/WHITE, SMALL MOUTH, RED LIPS, MEDIUM BROWN EYES, WEARS THICK CLEAR GREEN GLASSES WITH DARK BONE FRAME, DARK BROWN EYEBROWS WHICH MEET OVER NOSE BRIDGE; HAS CHUBBY ROSY CHEEKS AND APPEARS WELL-FED; SMALL HANDS, WEARS GOLD COLORED WRISTWATCH WITH LEATHER BAND LEFT WRIST; SMOKES EL PRADO CIGARETTES. APPEARS ALERT, INTELLIGENT AND WELL EDUCATED.

6. IDEN F: 1415 HRS 5 NOV 64 VIENNA RESTAURANT 458 INSURRGENTES AVE FRONT CINEMA LAS AMERICAS.

7. IDEN G: 1415 HRS 7 NOV 64 FRONT LAS AMERICAS CAFE.

8. INDEX.

SECRET

(WILL TRY QUERY CUBAN IS MACHINE FILE LIST GICS)

NOT DONE SEE MEXI

SECRET

IDENS 18 Nov 64

14-00000

TO		MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City	MICROFILM
SUBJECT		

ACTION REQUIRED - REFERENCES

Action Required: None

Reference: DIR 59382

1. Transmitted herewith are photographs of Elicio GONZALEZ Moreno at the Mexico City airport in the company of Rogelio RODRIGUEZ Lopez and Manuel VEGA Perez of the Cuban Embassy in Mexico City. RODRIGUEZ is Second Secretary and VEGA is Third Secretary, and both are identified Cuban intelligence officers.

2. The photographs were obtained by the LITEMPO team with a concealed camera on 28 October 1964 and may be shown to Liaison. It is hoped that they will be of assistance to the [illegible].

Willard C. CURTIS

Attachments:
Photos - herewith

Distribution:
2 - C/WHD w/att (2 sets)
2 - COS Managua (3 sets)
1 - COS WAVE (1 set)
4 - Files

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[illegible]	3 November 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201 - [illegible]

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
	[illegible] H. PRIEST	[illegible]	

chrono
P-8849 w/att
P-7921 w/att
P-7365 w/att

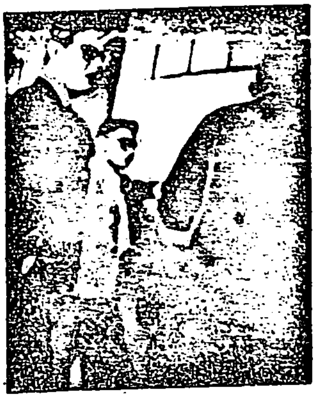
COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
		Michael C. CHOADEN

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

FORM 53 USE PREVIOUS EDITION

DISPATCH










XICA



14-00000

1. Rogelio Rodriguez
2 Eliceo Gonzalez
3 Manuel Vega

Manuel Vega Perez

Eliceo GONZALEZ
Moreno

Eliceo GONZALEZ
Moreno

1. Eliceo Gonzalez
2 Rogelio Rodriguez

1. Rogelio Rodriguez
2. Eliceo Gonzalez
3. Manuel Vega

DISPATCH

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, Managua

INFO: Chief, WH Division; Chief of Station, JMWAVE

FROM: Chief of Station, Mexico City

SUBJECT: Transmittal of Photos

ACTION REQUIRED - REFERENCES

Action Required: None

Reference: DIR 60382

1. Transmitted herewith are photographs of Eliclo *GONZALEZ Moreno at the Mexico City airport in the company of Rogelio RODRIGUEZ Lopez and Manuel VEGA Perez of the Cuban Embassy in Mexico City. RODRIGUEZ is Second Secretary and VEGA is Third Secretary, and both are identified Cuban intelligence officers.

2. The photographs were obtained by the LIENTRACE team with a concealed camera on 28 October 1964 and may be shown to Liaison. It is hoped that they will be of assistance to the Managua Station.

Willard C. CURTIS

Attachments:
Photos - herewith

Distribution:
2 - C/WHD w/att (2 sets)
2 - COS Managua (3 sets)
1 - COS WAVE (1 set)
4 - Files

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA 24616	3 November 1964
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201 - 752751

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
	Glenna H. PELLEN		

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
		Michael C. CHOADEN

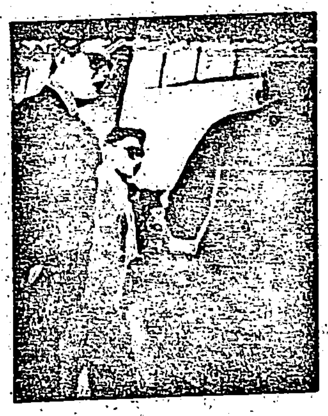
chrono
P-8849 w/att
P-7921 w/att
P-7365 w/att

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

FORM 53 USE PREVIOUS EDITION

DISPATCH








14-00000

1. Rogelio Rodriguez
2 Eliceo Gonzalez
3 Manuel Vega

Manuel Vega Perez

Eliceo GONZALEZ
Moreno

Eliceo GONZALEZ
Moreno

1. Eliceo Gonzalez
2 Rogelio Rodriguez

1. Rogelio Rodriguez
2. Eliceo Gonzalez
3. Manuel Vega

14-00000

CLASSIFIED MESSAGE   TOTAL COPIES 24   RI COPY

SECRET

FROM
MEXICO CITY
ACTION
WH 7
INFO
VR, FILE, DDP, WH/SA 7, CI, CI/OPS, CI/IC 2, FI

S E C R E T 292345Z

TEGU INFO DIR CITE MEXI 1415

30 OCT 64 IN 13317

PERUMEN

FYI PER LIENVOY HONDURAN NAMED RAUL BRAUN CALLED CUBAN EMB 22 OCT WANTED TO SEE ABOUT GOING TO CUBA, WAS REFERRED TO CONSUL. ON 25, 26, 27 OCT ASKED FOR ROGELIO (ROGELIO RODRIGUEZ LOPEZ SECOND SECY KNOWN IS). WAS TOLD KEEP CALLING SINCE NOTHING HAD ARRIVED.

S E C R E T

SECRET

30 Oct 64

CLASSIFIED MESSAGE TOTAL COPIES 24 RI COPY

SECRET

FROM: MEXICO CITY

ACTION: WH 7

INFO: VR, FILE, DDP, WH/SA 7, CI, CI/OPS, CI/IC 2, FI

S E C R E T 292345Z 30 OCT 64 IN 13317

TEGU INFO DIR CITE MEXI 1416

PERUMEN

FYI PER LIENVOY HONDURAN NAMED RAUL BRAUN CALLED CUBAN EMB 22 OCT WANTED TO SEE ABOUT GOING TO CUBA, WAS REFERRED TO CONSUL. ON 25, 26, 27 OCT ASKED FOR ROGELIO (ROGELIO RODRIGUEZ LOPEZ SECOND SECY KNOWN IS). WAS TOLD KEEP CALLING SINCE NOTHING HAD ARRIVED.

S E C R E T

SECRET

30 Oct 64

MCC

COMMO
CHRONO

SECRET

28 OCT 64

P-8849
P-7921
P-7365
Cuban Chrono

XXXXXX

DIR

MANA WAVE

MEXI
XXXV 1487

TYPIC AMMUG

REF: MEXI 1324 1342

1. ON MORNING 26 OCT, WHEN BECAME APPARENT LITEMPOS UNABLE PERSUADE GOBERNACION SWITCH PAPERS OF GONZALEZ FOR LATER ARREST, STATION PLACED LIEMBRACE SURVEILLANCE ON GONZALEZ AT HOTEL ASTORIA. (LIEMBRACE COVERAGE HAD BEEN WITHDRAWN WHEN LITEMPOS FOUND GONZALEZ, AS STATION DID NOT WANT LITEMPOS AND LIEMBRACES TRIPPING OVER EACH OTHER AT ASTORIA). LIEMBRACES DID NOT PICK UP GONZALEZ UNTIL MORNING 28 OCT WHEN HE DEPARTED FOR AIRPORT AND FLEW TO CUBA.

2. CLANDESTINE PHOTOS TAKEN OF GONZALEZ AT AIRPORT BY LIEMBRACES CLEARLY SHOW HIM IN COMPANY OF MANUEL VEGA AND ROGELIO RODRIGUEZ, KNOWN DOI OFFICERS. POUCHING COPIES.

3. INDEX ELICIO DARINTO GONZALEZ MORENO/

END OF MESSAGE

H C CHOADEN

SECRET

W C CURTIS

MCC

COPPTO
CHRONO

28 OCT 64

S E C R E T

P-8849
P-7921
P-7365
Cuban Chrono

XXXXXX

DIR

MANA WAVE

MEXI
XXXV 1407

TYPIC AMMUG

REF: MEXI 1334 1342

1. ON MORNING 26 OCT, WHEN BECAME APPARENT LITEMPOS UNABLE PERSUADE GOBERNACION SWITCH PAPERS OF GONZALEZ FOR LATER ARREST, STATION PLACED LIEMBRACE SURVEILLANCE ON GONZALEZ AT HOTEL ASTORIA. (LIEMBRACE COVERAGE HAD BEEN WITHDRAWN WHEN LITEMPOS FOUND GONZALEZ, AS STATION DID NOT WANT LITEMPOS AND LIEMBRACES TRIPPING OVER EACH OTHER AT ASTORIA). LIEMBRACES DID NOT PICK UP GONZALEZ UNTIL MORNING 28 OCT WHEN HE DEPARTED FOR AIRPORT AND FLEW TO CUBA.

2. CLANDESTINE PHOTOS TAKEN OF GONZALEZ AT AIRPORT BY LIEMBRACES CLEARLY SHOW HIM IN COMPANY OF MANUEL VEGA AND ROGELIO RODRIGUEZ, KNOWN DGI OFFICERS. POUCHING COPIES.

3. INDEX ELICIO DARINTO GONZALEZ MORENO/

END OF MESSAGE

W C CHOADEN

S E C R E T

W C CURTIS

14-00000

GHP

COMMO
CHRONO

26 OCT 64
P-8436
P-5644 8544
~~P-7365~~
P-8769
Cuban Chrono

SECRET

XXXXXXX

DIR WAVE MEXI [illegible]

TYPIC JMGIN LIFIRE

MARCELINO MINSAL LEFT FOR HAVA 22 OCT. OSCAR CONCEPCION AND ESTHER GAVILAN WIFE OF ROGELIO RODRIGUEZ LEFT FOR HAVA 24 OCT. JOAQUIN HERNANDEZ ARMAS AND FAMILY LEFT FOR HAVA 25 OCT. PER LIENVOY 25 OCT, ARMAS SAID HE WOULD BE GONE ONLY A WEEK.

END OF MESSAGE

P-7365

W C CHOADEN

G H PELLEN SECRET W C CURTIS

14-00000

GHP

COMMO
CHRONO

SECRET

26 OCT 64
P-8436
~~P-5544~~ 8544
~~P-7365~~
P-8789
Cuban Chrono

XXXXXXXX

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END OF MESSAGE

P-7368

W C CHOADEN

G H PELLEN SECRET W C CURTIS

Nombre (2)	Edad	Nacionalidad	Pasaporte
GAVILAN ROSALES ESTHER.	21 AÑOS.	CUBANO.	DIP # D/63/455
CONCEPCION MENDOZA OSCAR.	28 AÑOS.	CUBANO.	DIP.# D/63/403

Llegada	Aerolinea
24	

Salida	Aerolinea	Punto de desembarque
24 DE OCTUBRE DE 1964	CUBANA. VUELO# 465	LA HABANA CUBA.

Visa Mexicana expedida en:

GAVILAN ROSALES ESTER. VISA DIPLOMATICA # 348 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 12 DE MAYO DE 1964.

CONCEPCION MENDOZA OSCAR. VISA DIPLOMATICA # 514 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 8 DE JULIO DE 1964

P-8544

P-7365

EXCERPT

TO : Chief, WH Division

INFO: Chief, WH/SA

FROM: Chief of Station, Mexico City

SUBJ: PERUMEN/Operational - Initiation of Contact with AMSESS-1

HMMA-24419

30 September 1964

[Meetings: 24 September 1964, AMNIP-1 and AMSESS-1; and 25 September 1964, Lawrence F. BARKER (C/O), AMNIP-1 and AMSESS-1. AMSESS-1 returned to Cuba and did not make subsequent meetings with KUBARK.]

.....

14. On the subject of "M" (Direccion General de Inteligencia), the following exchange took place:

C/O: Who is the "M" chief in the Embassy [in Mexico] ?
A-1: Vega. (Manuel VEGA Perez)

.....

C/O: Who else is with "M"?
A-1: Rogelio (Rogelio RODRIGUEZ Lopez). But he is just a second rater.

.....

RODRIGUEZ Lopez

EXCERPTS

HMMA-24419

30 September 1964

E X C E R P T

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RODRIGUEZ Lopez

E X C E R P T S

HMMA-24419

30 September 1964

14-00000

MNY C-f

TARGET PERSONALITY DATA FORM

(Note: [illegible] space does not suffice)

Source and Comment

A. BASIC BIOGRAPHICAL DATA 201-332665
(P-7365)

1. Full name. Rogelio RODRIGUEZ Lopez

2. Name at birth.

3. Aliases, legal changes.
*Uses pseudos Eduardo, Jose Antonio, and Casimiro (AMMUG-1 25 April 1964)

4. Date and place of birth.

5. Citizenship. Cuban

6. Previous nationality, racial or ethnic background
White

7. Official identity or travel papers.
Diplomatic Passport D/63/454 (LIFIRE 8 July 1963)
Previous Dip Passport D/61/~~101~~ 164 (LIFIRE 15 May 61)

8. Father. BI data (open new 170 Form if needed)
Living in Cuba. Appears to spend time away from family but visits them occasionally. (LIMUD 15 Sept 61)

9. Mother: same as 8.
Alejandrina LOPEZ Lopez
(see attachment item 9)

10. Spouse: same as 8.
Esther GAVILAN Rosales PP D/63/455 (LIFIRE 8 July 1963)

a) born c. March 1943 (LIENVOY 13 Mar 1964)

b) married Subject after his tour in Mexico began, was a minor at the time. (LIMUD 1961)
Apparently married summer 1962 (LIFIRE Sept 1962)

c) home address in Cuba:
Pepe San Martin #11639
Alturas de San Miguel del Padron, Habana (LIMUD 15 Sept 61)

d) father is dead (LIMUD 18 Sept 61)

e) Esther is not well educated - uses misspelled words; planned to become a miliciana (LIMUD 1961)

*Used name ROBERTO when talking to Guillermo PARJO. (LIENVOY 14 Sept 1961)

Told one VILLALAR to call him and ask for Roberto SALAS. (LIENVOY 17 Oct 1961)

Uses pseudos CHELO ~~[illegible]~~ with intel contacts. (MEXI 5062 IN 9696 27 Apr 64)

FILE P-7365 (MAY 64)

14-00000

... and Comment

11. Children: same as 8.
NONE — or two

12. Siblings: same as 8.
Has little brother named Jorge (LIAUD 24 May 1961)

13. Other relatives by blood or marriage: same as 8.

(see attachment item 13)

14. Religion.

15. Education.

16. Languages.
Spanish

14-00000

... and Comment

17. Military service.

18. History of Employment.

a) Subject arrived in Mexico City 13 May 1961 along with 8 other young diplomats between 19 and 25, accompanied by member of Cuban Foreign Office. Purpose was to make known Castro Revolution in Mexico, Chile, Colombia Argentina, Venezuela and Brazil. Subject was Third Secretary. (LIFIRES 15 May 61) (Excelsior 13 May 61)

b) Assistant Press and Cultural Attache Cuban Embassy, Mexico (LITALUS 11 Oct 61)

c) Returned to Cuba 4 May 1962. Replaced by Manuel VEGA Perez (LITEMPO-2 4 May 62)

d) Arrived Mexico 3 September 1962. Orders from Cuba that he not be placed on Diplomatic List. Leaving for Cuba 28 Sept 1962. (LIFIRE 4 Sept 62) (LITAMIL-7 7 Sept 62) (LIENVOY 27 Sept 62)

e) Reportedly received a scholarship - not known what kind or where. (HMMA-21403 21 May 63) (LITAMIL-9)

f) Arrived Mexico 6 July 1963 as Second Secretary (LIFIRE 9 July 63)

Sources and Comment

19. Record of arrests

Disarmed by Mexican Judicial Police when became involved with emigration agent over documentation of Fernando ALONSO, a diplomatic courier. Was carrying concealed pistol.**

LIEMPO- LIENVOY 8 Dec 61 USARMA Report 17 Dec 61

20. Physical description

Apparent age

Height

Weight

Build

Face shape

Eyes

Hair

Complexion

Teeth

Scars

Habits of dress

General appearance

Mannerisms

Prominent features

Other identifying features

Portrait Parle interleafed? ....

21. Photographs interleafed? ....

Fingerprints interleafed? ....

SECRET

**His pistol was confiscated, but he threatened to return armed again, declaring "We will see if you take my pistol then." Affair noted in press.

14-00000

Source and Comment

B. CURRICULUM VITAE (Chronologically by year from birth to present)

22. Year	Location	Position	Activity

...d Comment

C. PERSONAL AND PRIVATE DATA

23. Address & telephone of present residence.
Baja California 178 Apt 3
no telephone

[LITAMIL-7 and LIENVOY]

24. Nature & description of lodging & surroundings.

25. Floor plans interleafed? ....
Photographs interleafed? ....

26. Owner and/or lessor: BI data.

27. Other residents: BI data.

28. Servants: BI data.

29. Meals: where, when, with whom?

30. Barber: BI data.

31. Tailor: BI data

32. Dentist; physician: BI data.
Dra. fnu GOMEZ Sanchez (sister's doctor) [(LIENVOY 31 Mar 64)

SECRET

... ...d Comment

33. Shops.

34. Church.

35. Sports, participant: times participating.

36. Sports, spectator: times attending.

37. Time at residence.

38. Theater, cinema; ticket agencies.

39. Night clubs, cafes, pubs.

40. Vacations: how & where spent; mode of travel.

41. Hobbies.

SECRET

Source and Comment

42. Mistresses or lovers: times of meeting: BI data.

43. Personal friends: times of meeting: BI data.

44. Persons who visit residence: same as 43.

Unknown man and Raul Pereyra will meet at Rogelio's house next Saturday — LIENVOY 17 Feb 64

45. Persons visited: same as 43.

Subject and wife went to Nico GARCIA's home for New Year's — (LITAMIL-9 7 Jan 64)

Subject and wife invited to lunch at MIRABAL's home — (LIENVOY 17 May 64)

46. Mail deliveries: details.

A branch post office (not specified) notified Embassy it had parcel and magazine for Subject — (LIENVOY 12 June 1961)

47. Dispatch of mail: details

48. Correspondents: details including frequency.

49. Telephone: details of calls.

SECRET

Source and Comment

50. Tobacco: details.

51. Alcohol: details.

52. Casual sex: details.

53. Other habits.

54. Mode of transportation on different occasions.

Using Edsel D-314 - leaves car in drive-way of residence and walks to Embassy or takes cab (LITAINT-2 13 Mar 62)

55. Private automobile: details of make, license, etc.

56. Garage & service stations.

57. Real estate owned: location, description, value.

58. Chattel property: location, description, value.

59. Personal bank accounts: location, amounts.
Banco Nacional de Mexico - order arrived for subject to pick up (LIENVOY 16 Feb 1962)

60. Other property: description, value.

61. Other relevant personal information.

One Sra. DeECIS's who was subject's landlord at Mazatlan 152 A told Hector GALLO that subject went out one night, left the door open, and she saw single women in his room. Subject also had not notified her he was planning to move. (LIENVOY 6 Sept 61)

Source and Comment

D. POLITICAL DATA

62. Party membership.

63. Party functions.

64. Societies.

65. Labor unions.

66. Lodges & fraternities.

67. Orders, Masonic & other.

68. Degree of political conviction and indoctrination cite evidence.

Subject is 100% pro-regime and dangerous. (LITAMIL-7, 16 July 63)

69. Other political data.

Source and Comment

E JOB DATA

70. Job title. Second Secretary — Diario Oficial

71. Official documents & credentials carried.

72. Rank & salary.

73. Allowances.

74. Other income.

75. Where employed. TID form filed?

76. Basic duties: description.
see attachment

77. Basic duties: by whom assigned? Bi data.
Takes orders from Counselor Hector Gallo I. — (LITAMIL-3 1 Aug 61)

78. Basic duties: by whom directly supervised? Bi data.

79. Special duties description. Cuban Intel Staffer — (AMMUG-1 24 April 1964)
Given special assignment as Political reporting officer — (LITAMIL-9 Feb 1964)

80. Special duties: by whom assigned? Bi data.

81. Special duties: by whom directly supervised? Bi data.

Source and Comment

82. Superiors: degree of intimacy.

83. Subordinates: basic duties; BI data.

84. Subordinates: special duties; BI data.

85. Subordinates: degree of intimacy.

86. Colleagues: functions; BI data.

87. Liaison contacts: functions; BI data.

88. Servants & menials: functions; BI data.

89. T/O interleafed? ....

Flow chart interleafed? ....

90. Telephone contacts: details of calls.

(See attachment item 90.)

Source and Comment

91. Correspondents: details of correspondence.

92. Work schedule: days of week, hours, location.

93. Work schedule: lunch & rest periods, where & with whom?

94. Work schedule: times, routes, vehicles, companions from lodgings to work.

95. Work schedule: times, routes, vehicles, companions from work to lodgings.

96. Work schedule: regular conferences, times & places.

97. Work schedule: night & holiday work, times & places.

98. Professional travel: details.

(see attached)

99. Telephone number, how used? Uses phone numbers [(LIENVOY)]
14-42-37 (Ambassador's office)
14-13-26 (Porteria)

Sources and Comments

100. Receipt of mail: where, when, how?

101. Dispatch of mail: where, when, how?

102. Intra-office communication: details.

103. Access to safes: location, description.

104. Access to safes: where are keys and combinations kept?

105. Passes carried.

106. Keys carried.

107. Professional reputation.

10'. Dispatch of mail: where, [illegible]

[illegible] communica[illegible]

103. Other relevant job data.

Source and Comment

F. CONTROL DATA

109. Family difficulties
Ester asked subject why he didn't sleep at home last night. He replied that he is coming for lunch. She said there wouldn't be any lunch.

[LIENVOY] 11 Feb 1964)

110. Difficulties in office

111. Difficulties with friends

112. Difficulties with mistress or lovers

113. Political difficulties

114. Black market activity

115. Smuggling activity

116. Acceptance of bribes

	Source and Comments
117. Persons to whom most attached	
118. Property to which most attached	
119. Information which could be used to blackmail	
120. Information which could be used to check reliability	
121. Access to target information	
122. Access to target personalities	
123. Other relevant control data Subject is from old commie family in Cuba but is not commie himself. Could be persuaded to work in Mexico for democratic Cuba	(LESNICK from Eloy Gutierrez Menoyo MRID 0436 11 Ap 64) This info later retracted.

14-00000

9. Mother

a) Address: Pasaje Jose 10410 entre 3a y Final 1, San Juan de los Pinos, Calzada de San Miguel del Padron, Habana (LIMOUD 24 May 1961)

b) Mother became a Brigadista. New address Finca de Campana Coas, Pinar del Rio (LIMOUD 5 Sept 61)

c) Mother asked subject to send her a crucifix. (LIMOUD 24 May 61 & 18 Sept 61) Also requested 24 Sept and 8 Oct 61

d) Mother uses many misspelled words, signs letters PATRIA O MUERTE. (LIMOUD)

13. Other Relatives

a) Godmother - Josefina LOPEZ y Lopez at address 9a above (LIMOUD 18 Feb 62)

b) Godfather - name unknown - address: San Rafael 874 Habana Apt 501 (LIMOUD 18 Sept 61)

c) Sister-in-law - Niña - lives in Habana (LIMOUD 18 Sept 61)

d) Brother-in-law - Eduardo aka R. GAVILAN
Address: S. Camaricca
Matzas, Cuba (23 May 61)
PATRIA O MUERTE, VENCEREMOS type (LIMOUD 28 Feb 62)
Asked for repair parts for 1957 Buick (LIMOUD 14 Aug 63)

e) Bienve LNU
Address: San Francisco 356
San Juan, P.R.

(Don't know if he is a relative, but his address was sent to Rogelio by latter's mother) (LIMOUD 18 May 61)

f) Iluminada Rosales
Calle 60 #1704
Marianao, Habana (Ester's sister?) (LIMOUD 20 Aug 63)

g) has relative in PERRINE (LESNICK from Eloy Gutierrez Menoyo MRID 0436 11 Apr 64)

rotated later

23) Addresses (previous)

a) Living at Mazatlan 152 A Tel 250928 (LIENVOY 5 July 61)

b) Lived at Mazatlan 126 - in Rodriguez Cue's place who G-2 (no source)

c) Living at Pachuca 153 (LIEMBRACE 21 Oct 61)

d) Lives at Tacubaya 74 #502 (LITAMIL-2 13 Mar 62)

78) Basic Duties

a) On first tour was in touch with Imprenta Madero re publications, was also involved with films, propaganda and bulletins. (LIENVOY)

79) Special Duties

a) Probably identical with member of Cuban Embassy who spent considerable time among the students at UNAM. (CURTIS Memo 22 Dec 1961)

b) Present at meeting in Cuban Embassy attended by one Alfonso FRERA, at which matter of giving aid to 13 November exiles in Mexico was discussed, in order that they could return to Guatemala to assist the anti- Ydigoras group. (HMMA-18801 17 April 62 RYBAT LIKLUCK)

98) Professional Travel (see also under Job History)

a) Went to Veracruz and Merida (LIENVOY 9 July 1961)

b) Traveled to the interior. Guillermo TREJO told subject he knew where Subj had been and said it was urgent they get together. (LIENVOY 30 Nov 1961)

c) Subject went to Veracruz mid April 1964 apparently in connection with shooting incident involving Cuban Consul there. (LIENVOY 16 April 1964)

d) Subject left for Cuba 25 April and returned to Mexico 16 May 1964. Wife preceeded him and returned on same date. (LIFIRE and LIENVOY)

90. Telephone Contacts

a) Lorenzo ZELAYA Romero - Honduran commie in Mexico - sent Gustavo A. ZAMBONA, to see Subject. ZAMBONA was Venezuelan instructor in use of farm machinery and member of revolutionary group in Venezuela who could not return to his country and who was practically discharged from his teaching job at Chapingo because of his ideology. (LIENVOY 9 Aug 61)

b) Guillermo TREJO Oviedo of Prensa Latina. (LIENVOY 14 Sept 61)

c) Humberto N. TREJO Oviedo of Prensa Latina. (LIENVOY 22 Sept 61)

d) Lupe LNU - subject arranged to meet her at her home. (LIENVOY 29 Sept 61)

e) Roberto LNU - Esther (subject's girlfriend, later wife) informed subject she didn't know Roberto's address. (LIMOUL 2 Oct 61)

f) Some "compañeros ferrocarrileros" ask for subject. Not in. (LIENVOY 7 Oct 61)

g) Seen with Ramiro DEL RIO Perez coming out of Cuban Embassy. (LIEMBRACE 19 Oct 61)

h) One VILLAMAR, lnu, called the Cuban Embassy for Roberto FRIAS who unknown to Teresa PROENZA who answered the phone. VILLAMAR said Subject told him to call. (LIENVOY 17 Oct 61)

i) Subject was driven home from unspecified function in car with license 86. (In 1960-61, license D-86 was registered to Vladimir S. MARKOVIN, a Soviet military attache.)

j) Subject told SAMORFINE (Vladilen) of the Soviet Embassy that he had good news for him and wanted to come over to tell him. SAMORFINE preferred to go to see subject and said he would come in a half hour. (LIENVOY 9 Nov 61)

k) Subject is a contact of Norman LAMPRESTA. (W.C. CURTIS memo 29 Nov 61)

l) Edmundo JARDON of Prensa Latina told Subject that a Guatemalan named PARRILLA was waiting for him. (LIENVOY 14 Dec 1961)

m) Enrique BORDES of Prensa Latina coming to see Subject at the Embassy. (LIENVOY 11 Jan 1962)

n) EZEQUIEL, fnu - of the Sindicato Mexicano de Electricistas, told Subject he had a letter from Mariano LNU and inside the letter was one for Subject. (FREQUENT CONTACT) (LIENVOY 17 Jan 62)

o) One Jose Arturo de la LUNA insists on getting in touch with Subject about the information bulletin. (LIENVOY 20 Jan 62)

p) One FUENTES arrived from Tamaulipas and Tampico and told Subject he had told LOMBARDO he would bring money for two round trip passages. He also wanted photos and bulletins and other things for Tampico. Subject told him to call at the Embassy to pick them up. (LIENVOY 20Jan 62)

q) Teodoro ALTAMIRANO Robles, president of the new generation of ISTMO who are loyal to the Cuban Revolution, wanted materials from the Embassy. Subject asked for his address. (LIENVOY 29 Jan 62)

Costa Rica #57 Miraflores, La Paz, Bolivia. Letter addressed to Rogelio RODRIGUEZ F. (LIMOD 12 Feb 62)

(LIENVOY 28 Feb 1962)

u) Hilario LNU looking for Subject urgently. Leaves message about a "sick" person. (LIENVOY 5 Mar 62)

v) One Mr. SILVA wants to speak to Subject. (LIENVOY 6 Mar 62)

w) Julio CARDONA tells the Cuban Ambassador he is leaving for Central America and offers his services. The Ambassador hasn't any need, but says to ask Rogelio. (LIENVOY 6 Mar 62)

x) Ricardo LNU wants to come by the Embassy for bulletins. Subject tells him better to meet at the same place and time. Ricardo has Central American accent. (LIENVOY 6 Mar 62)

y) Some gentlemen from La Normal are bringing a message from Roque MENDOZA and want to see Subject. (LIENVOY 6 Mar 62)

z) Subject tells Yuri ALEXANDROV of Soviet Embassy that he couldn't get to the meeting but will come to see him later. (LIENVOY 7 Mar 62)

aa) Somebody named Pierre LNU is coming to the Embassy to see Subject. (LIENVOY 8 Mar 62)

bb) Some people from "Exrresion" from Sinoloa came to the Embassy to see subject but he not in. (LIENVOY 8 Mar 62)

cc) One Lucio HERRERA came to the Embassy to see Subject and was told to come in. (LIENVOY 13 Mar 62)

dd) Pedro GONZALEZ Ortega coming to Embassy to see Subject. (Person of this name was PP Secretary General in Nayarit and leader of small farmers and workers in coastal area.) (LIENVOY 15 Mar 62)

ee) One VERGARA, fnu left a message for subject that it urgent he communicate with him. (Later contacts - discussed the bulletins and family problems.) (LIENVOY 19 Mar 62)

ff) One ISSUZ, fnu, came to Embassy to see Subject. (LIENVOY 22 Mar 62)

gg) A Venezuelan named MENDOZA, fnu came to the Embassy to see Subject. (LIENVOY 22 Mar 62)

hh) Arturo and Luz SERRANO came to the Embassy to see Subject. (LIENVOY 23 Mar 62)

ii) One Hilario, a Guatemalan, urgently wants to see Subject. Hilario asks Subject "que el recuerda el Jardin o en la Luna". Subject will look for him at 8:00 P.M. (Note in file that Hilario may be identical with Rafael SOLIS Barrios, member of PGT).

jj) Ricardo - with Cuban accent - tells Subject he waited for him yesterday. (SEVERAL LATER CONTACTS WITH THE RICARDO) (LIENVOY 27 Mar 62)

kk) Roberto GAYADA and Mr. GARRICA waiting for Subject at the Embassy. (LIENVOY 28 Mar 62

ll) Victor Manuel GUTIERREZ, head of PGT in Mexico, met with Subject who told GUTIERREZ that the person who is going to take over relations with Guatemala in Mexico still had not arrived. Subject planned to see Alfonso PEREA a leader of the 13 November group in Mexico. (LAMLUCK 28 Mar 62)

mm) One MARTEL, fnu visited Subject at the Embassy to deliver something. Later, a Senora MARTEL, Argentinian told subject she leaving and please send things she lacked. (LIENVOY 29 Mar 62)

nn) One VARGAS, fnu, called Subject. (LIENVOY 29 Mar 62)

u) Hilario LNU looking for Subject urgently. Leaves message about a "sick" person. (LIENVOY [illegible] Feb 1962)

v) One Mr. SILVA wants to speak to Subject. (LIENVOY 5 Mar 62)

w) Julio CARACHA tells the Cuban Ambassador he is leaving for Central America and offers his services. The Ambassador hasn't any need, but says to ask Rogelio. (LIENVOY 6 Mar 62)

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jj) Ricardo - with Cuban accent - tells Subject he waited for him yesterday. (SEVERAL LATER CONTACTS WITH ONE RICARDO) (LIENVOY 27 Mar 62)

kk) Roberto GAYADA and Mr. GARNICA waiting for Subject at the Embassy. (LIENVOY 28 Mar 62

ll) Victor Manuel GUTIERREZ, head of PGT in Mexico, met with Subject who told GUTIERREZ that the person who is going to take over relations with Guatemala in Mexico still had not arrived. Subject planned to see Alfonso PERA a leader of the 13 November Group in Mexico. (LINLOCK 28 Mar 62)

oo) [illegible] identified Subject as [illegible] Subject at the Embassy to deliver something. [illegible] dated 1962 and not available). ([illegible] 7711 IN 7050 1 Apr 62)

pp) One caller with a ... accent, asks for ... ... says she hasn't seen Angelio today. Judith wants to communicate with him, urgently.
(LIENVOY 2 April 62)

qq) One Mauricio AR...LLIA came to Embassy to see Subject and was told to come in.
(LIENVOY 5 April 62)

rr) Subject will come down to see Luis ...CLAS who is waiting for him downstairs.
(LIENVOY 5 Apr 62)

ss) An individual from the FCR asks Subject if he can come by the Embassy for some films.
(LIENVOY 12 Apr 62)

tt) One RABAJA from the newspaper _Verdades_ wants to see Subject.
(LIENVOY 12 Apr 62)

uu) Enrique ESTEVES, with South American accent (sic) wants to contact Subject re a visa.
(LIENVOY 27 Apr 62)

vv) Juan RAJANO wanted urgently to speak with Subject. (LIENVOY 28 Apr 62)

ww) A person who refused to give his name asked for Subject or Marcos, his successor. SINCBAS asked person to identify himself and latter said he is SOLIS. He can't come but has a request to make to the other person. Subject didn't tell SOLIS he was going away. He will meet with the other person who knows where to come. SINCBAS should tell him "que donde hacen los aparatos". SINCBAS will pass the message.
(LIENVOY 7 May 62)

xx) One Alvarez (transcriber says is voice of Guatemalan, Victor Maneul GUTIERREZ) leaves message for Subject not to worry because the matter is arranged.
(LIENVOY 10 Sep 62)

yy) Dolores de la Mora asks Subject to bring back from Cuba the shoe sizes of "you know who" because she wants to send gifts.
(LIENVOY 27 Sep 62)

zz) Subject tells SVETSKA of the Czech Embassy that he is again in Mexico. SVETSKA is leaving in 15 days but will introduce Subject to his replacement.
(LIENVOY 12 July 63)

aaa) A student from Preparatoria #6 asks for Subject and wants information bulletins.
(LIENVOY 17 Jul 63)

bbb) Alvarez (voice of Victor Manuel GUTIERREZ) left message for Subject that he waited last night at the same place. Subject's message arrived late and he cannot see Subject but will await him next Saturday.
(LIENVOY 18 Aug 63)

ccc) Czech Press attache, Oldrich NOVICKY, tells Subject that regarding the matter about which Subject asked him, he hasn't yet found the comrade' but is keeping the matter in mind.(Later contacts) (LIENVOY 27 Aug 63)

ddd) Subject tells a Spaniard, Col. Manuel SOUZA that the latter has abandoned him. SOUZA says no, the "pieza" is arranged.
(LIENVOY 31 Aug 63)

eee) Dr. ALVAREZ asks Subject if he has anything. No. Tomorrow is the day of the meeting and Subject will pass by ALVAREZ's office.
(Later contact re lab exams sic) (LIENVOY 3 Sep 63)

fff) Guillermo, from Colombia asks for Subject who not in. Tells VEGA the merchandise leaves tomorrow and now he knows what to do.
(LIENVOY 27 Sep 63)

ggg) TOVAR, fnu and Subject arrange to have lunch. Double-talk re meeting place. (LATER CONTACTS) (LIENVOY 28 Oct 63)

hhh) One Oscar CONER who has come from Los Angeles asks for Subject and asks him in English if he belongs to the Partido Socialista. Subject cannot understand English and insists CONER come to the Embassy. Someone else gets on the phone and says Oscar has an address which is Manuel ALQUILAR, Parque Mariscal Sucre 92, Mexico City. Is told to come to the Embassy.
(LIENVOY 7 Nov 63)

14-00000

... Dominican exiles want to speak personally with Subject and are told to come in. (LIENVOY 17 Nov 63)

kkk) A Chilean, Manuel Antonio ..., informs Subject that he has arranged ... and ready to go. (LIENVOY 21 Nov 63)

lll) Subject tells Miguel Angel ... of ... in Habana, that ... is going as a delegate to the Seminario Latinoamericano de Estudiantes. (LIENVOY 21 Nov 63)

mmm) Jaime (probably de LEON) from Panama asked for Subject who said nothing had arrived yet. (LATER CONTACTS) (LIENVOY 26 Nov 63)

nnn) One Fabio wanted to contact Subject who not in. Told to come back. (LIENVOY 6 Dec 63)

ooo) One Juan RAMIREZ arranges to meet Subject. (LIENVOY 19 Dec 63)

ppp) Subject received gifts from someone in the Czech Embassy at Christmas. (LITAMIL-9, 27 Dec 63)

qqq) KUZNETSOV of Soviet Embassy called for Subject who not in. (Svyatoslav Fedorovich KUZNETSOV, known KGB) (LIENVOY 20 Jan 64)

rrr) Unknown woman tells Subject re "quotations". Subject will pass by the building to pick them up. (AMROD?) (LIENVOY 20 Jan 64)

sss) Ricardo LEON asks for Subject. Has something urgent for him. (LATER CONTACT) (LIENVOY 21 Jan 64)

ttt) Subject arranges to see ...RIL (Adolf, suspected IS) regarding a problem. (LIENVOY 22 Jan 64)

uuu) Subject told KIBOCK-1 he might have trouble getting Mexican visa to reenter and might have to return to LaPaz via Prague. (MEXI-7888, 22 Jan 64)

vvv) Subject tells one MORALES, fnu that there is nothing for him and to call in the afternoon. (LATER CONTACT) (LIENVOY 24 Jan 64)

www) MIJARES from Emigracion calls Subject about some cigars he offered him. (LIENVOY 24 Jan 64)

xxx) FUENTE from Tampico has a message for Subject from Jose Luis. Told to come by the Embassy. (LIENVOY 29 Jan 64)

yyy) ACEVEDO of Prensa Latina tells J...L.. of Cuban Embassy that the girl who is there now will discuss something which SUBJECT knows about. (LIENVOY 31 Jan 64)

zzz) Call from "El Profesor" to Subject about unspecified matter. (LIENVOY 1 Feb 64)

aaaa) Marujja LNU tells JORRIN she has an urgent message for Subject and he should wait for her to come after two. (LIENVOY 4 Feb 64)

bbbb) Roberto, LNU asks for Subject who not in. Will call later. (LATER CONTACT) (LIENVOY 4 Feb 64)

cccc) Lic. DIAZ Galvez asks to speak to Subject who not in, and leaves message to call him at his office. (LIENVOY 6 Feb 64)

dddd) "El Profesor" on behalf of the doctor asks Subject if the medicines have been received. More talk about medicine - possibly code. Subject asks "how is our friend El Chino". (LIENVOY 10 Feb 64)

eeee) Thelma King asks for Subject and told to call later. (LIENVOY 11 Feb 64)

ffff) Crescencio LNU asks for Subject and is told to come to Embassy (LATER CONTACT) (LIENVOY 11 Feb 64)

gggg) [illegible] and Subject discuss their friend [illegible]. ([illegible] 12 Feb 64)

hhhh) Subject's name given to Nicaraguan DA for contact at Cuban Embassy. (14 Feb 64) (MAMA-4716 [illegible])

iiii) Unknown person living at Articulo 123, num 49 has an appointment with subject. (LIENVOY 20 Feb 64)

jjjj) (Mamacito) HARRY (contact of Jaime de Leon) asks subject if anything has arrived for him. Leon previously asked subject if HARRY had been to see him. (LIENVOY 29 Feb 64)

kkkk) Juanito wants to see Subject. Latter says he saw him yesterday and to tell him the matter is resolved. (LIENVOY 5 Mar 64)

llll) A Senorita MARTINEZ leaves message for Subject to call her. (LATER CONTACT) (LIENVOY 19 Mar 64)

mmmm) Subject and SANCHEZ, fnu, arrange to meet for lunch later in week. (later contact) (LIENVOY 23 Mar 64)

nnnn) Melva GARCIA leaves message for Subject that she is leaving tomorrow. (Thelma King's contact) (LIENVOY 25 Mar 64)

oooo) One ALLIER recommends Carlos G. BAJORTO of Diario de Mexico to Subject. (LIENVOY 3 April 64)

pppp) One Senorita DOMINGUEZ wishes to see Subject at the same place. (LATER CONTACT) (LIENVOY 3 Apr 64)

qqqq) Maria Elena GAYTAN, possibly a student, arranges to meet subject. (LATER CONTACT) (LIENVOY 6 April 64)

rrrr) One ESCOBAR called for subject but latter out of town (in Veracruz) (LIENVOY 17 April 64)

ssss) The "brother of Jacinto" asked subject to take some things with him to Cuba. (LIENVOY 23 April 64)

tttt) Ing. GONZALEZ asks for new appointment with subject since he waited for him and he didn't arrive. (LIENVOY 23 April 64)

uuuu) ROBERTO leaves message for Subject that "the senor is impatient. (LIENVOY 23 April 64)

vvvv) Mauricio de la SELVA reports to Subject in Mexico. (AMMUG-1 27 April 64)

wwww) Xiomara SANCHEZ asks if Subject has returned from Cuba and gets his home address. (LIENVOY 17 May 1964)

14-00000

MAY 64

TARGET PERSONALITY DATA FORM

(Note: [illegible] where space does not suffice)

Source and Comment

A. BASIC BIOGRAPHICAL DATA 201-332665
(P-7365)

1. Full name. Rogelio RODRIGUEZ Lopez

2. Name at birth.

3. Aliases, legal changes.
*Uses pseudos Eduardo, Jose Antonio, and Casimiro (AMMUG-1 25 April 1964)

4. Date and place of birth.

5. Citizenship. Cuban

6. Previous nationality; racial or ethnic background
White

7. Official identity or travel papers.
Diplomatic Passport D/63/454 (LIFIRE 8 July 1963)
Previous Dip Passport D/61/~~181~~ 164 (LIFIRE 15 May 61)

8. Father: BI data (open new TPD Form if needed)
Living in Cuba. Appears to spend time away from family but visits them occasionally. (LIMUD 15 Sept 61)

9. Mother: same as 8.
Alejandrina LOPEZ Lopez
(see attachment item 9)

10. Spouse: same as 8.
Esther GAVILAN Rosales PP D/63/455 (LIFIRE 8 July 1963)

a) born c. March 1943 (LIENVOY 13 Mar 1964)

b) married Subject after his tour in Mexico began, was a minor at the time. (LIMUD 1961)
Apparently married summer 1962 (LIFIRE Sept 1962)

c) home address in Cuba:
Pepe San Martin #11639
Alturas de San Miguel del Padron, Habana (LIMUD 15 Sept 61)

d) father is dead (LIMUD 18 Sept 61)

e) Esther is not well educated - uses misspelled words; planned to become a miliciana (LIMUD 1961)

*Used name ROBERTO when talking to Guillermo TREJO. (LIENVOY 14 Sept 1961)

Told one VILLAMAR to call him and ask for Roberto FRIAS. (LIENVOY 17 Oct 1961)

Uses pseudos CHUCHO ~~[illegible]~~ with intel contacts. (MAVE 5662 IN 9695 27 Apr 64)

FILE P-7365 (MAY 64)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING		
PRO-POSED	ACTION	ACCOM-PLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, Mexico City

INFO: [illegible]ty Chief, WH/SA
[illegible]f, WHD

FROM: Chi[illegible]f of Station, J[illegible]WAVE

SUBJECT: Operational/DYVOUR/TBRUMEN/JMGIN/AMOT
Cubans Travelling Between Havana and Mexico City

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

1. Attached herewith are copies of AMOT Reports CC-626, C[illegible]29 and CC-630 containing traces on Cubans travelling between Havana and Mexico City on 20, 24, 25 and 28 April 1964.

2. KID: No indexing required for JMWAVE since attachments have already been indexed for Station files.

ANDREW K. REUTEMAN

Attachments:
AMOT Reports CC-626, CC-628, CC-629, CC-630, h/w

Distribution:
COS, Mexico City, w/atts.
- DC/WH/SA, w/atts.
- C/WHD, w/o atts.

CROSS REFERENCE TO

DATE TYPED: 13 May 64

DATE DISPATCHED: MAY 18 1964

DISPATCH SYMBOL AND NUMBER: UFGA-15066

HEADQUARTERS FILE NUMBER: 19-5-3/4, 19-6-95/4

CLASSIFICATION: SECRET

SECRET

Report # CC-623. 30 Apr 64

MEMO FROM: [illegible] Count 2

SUBJECT: File Traces on Cubans traveling from Mexico City to Havana via air on 20 Apr 64.

AMEZCUA, Jorge: (Special PP-E-64/82)

[illegible] Rodríguez, Jorge M.: Traveled from Havana to Mexico on 5 Apr 64, Cuban Special PP-64/82. (Source: passenger list from "friends.")

CALVO y Rodríguez, Manuel: (PP-2/1001)

CALVO Rodríguez, Manuel: Information reported on this individ- on 1 Apr 64, CC-595, travel file traces.

[illegible]:

Traveled from Havana to Mexico on 23 Mar 64, Cuban PP-27001. (Source: passenger list from "friends.")

CARDENAS, Miguel Angel Co: (PP-26946)

CARDENAS Forcades, Miguel de: Traveled from Havana to Mexico 20 Feb 64, Cuban PP-26946. (Source: passenger list from "friends.")

FLORES, Osvaldo: (PP-03107)

FLORES Rodríguez, Osvaldo: Camaguey Province Delegate of the Director, Fabric Warehouses and Similar Consolidated Enterprise [Empresa Consolidada de Almacenes de Tejidos y Conexos]. Replaced Héctor VALLADARES Lima in this position per Resolution #4586, 18 Oct 62, Ministry of Internal Commerce. (Source: Official Gazette #4, 8 Jan 63, page 146.)

GAVILAN Rosales, Esther: (DIP PP-D-63/445)

GAVILAN Rosales, Esther: Cuban diplomatic PP-63/455. Traveled from Havana to Mexico City via Cubana Airlines on 24 Oct 63. (Source: passenger list.)

P-7365

GONZALEZ, Josefina: (DIP PP-D-64/141)

GONZALEZ [illegible], Josefina: Traveled from Havana to Mexico on 27 Mar 64 diplomatic PP-D-64/141. (Source: passenger list from "friends

GONZALEZ, Mario: (Special PP-E-63/856)

GONZALEZ Barroja, Mario J.: Traveled from Havana to Mexico on [illegible] Apr 64, Cuban Special PP-E-63/856. (Source: passenger list from "frien

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1.

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from HOY

17 May 1964

Rogelio RODRIGUEZ Lopez, 2nd Secretary of the Cuban Embassy in Mexico, leaves Cuba 16 May 1964 to return to duty in Mexico.

~~from~~ from H O Y, 17 May 1964

Nombre (s)	Edad	Nacionalidad	Pasaporte
RODRIGUEZ LOPEZ ROGELIO.	22 AÑOS.	CUBANO.	DIP.# D/63/454
GAVILAN ROSALES ESTHER.	21 AÑOS.	CUBANA.	DIP.# D/63/455

Llegada	Aerolinea
16 DE MAYO DE 1964	CUBANA. VUELO #464

Salida	Aerolinea	Punto de desembarque
		MEXICO D.F.

Visa Mexicana expedida en:

RODRIGUEZ LOPEZ ROGELIO. VISA DIPLOMATICA # 347 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 12 DE MAYO DE 1964.

GAVILAN ROSALES ESTHER. VISA DIPLOMATICA # 348 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 12 DE MAYO DE 1964.

P-7365

14-00000

13 Feb 64

20:40 El jefe de la Delegación de Estudiantes Chilenos se comunica con ROGELIO RODRIGUEZ de la Embajada de Cuba. Este manifiesta que el Embajador HERNANDEZ ARMAS le pidió que hablara con ellc para ver que posibilidades había de que dos de sus compañeros chilenos se quedarán aquí en México hasta el vuelo del sábado, " porque hay el problema de dos compañeros Diplomáticos que ll garon de Chile y tienen urgencia de viajar mañana a la Habana' El jefe de la Delegación de Estudiantes Chilenos indica que pl ticara con sus compañeros y posteriormente le informará el re- sultado.

11 Feb 64

69.- Salida al 140263.- 1103hs.- Rogelio con Esther que le dé el número de la última visa que tiene.- Estherequé es la 1015 de fecha 18 de octubre de 64.- Rogelio que de 63.- Esther que no que 64.---Esther le reclama porque no fué a dormir anoche a la casa.- Rogelio que pasa a almorzar.- Esther que no porque no hay almuerzo, que se divierta.- Cuelga.--- 94.-

1365

361-394.- Entrada.- Thelma King con Rogelio Rodríguez le pregunta que si leyó la prensa ayer.- Rogelio: que por arriba nada mas. Thelma: que si se fué todo ayer.- Rogelio: que sí.- Thelma: que ella se quería ir el sábado.- Rogelio: que el próximo vuelo es el jueves.- Thelma: que entonces el jueves por la mañana le llevá el paquete que hay que llevar.- Rogelio: que si es posible que mejor traiga el paquete mañana por si hay algun cambio en el vuelo.- Thelma que entre diez y once de mañana lo lleva.--407.

7763
1365

195.- Entrada a las 1132hs.- Mr Thelma King por Rogelio.- Jorrín que no está.- Mr que llama mas tarde.-- 203.-

1365
7763

208.- Entrada.- Crescencio por Rogelio.- Jorrín que un momento.- Jorín que pase por la embajada que quiere verlo.- Cres.de acuerdo.--- 232.-

12 Feb 64

356. Entrada 1117.- TOVAR pregunta a ROGELIO cuándo van a -cenar y ROGELIO sugiere que sea hoy. TOVAR pregunta si -- pueden adelantar la hora, unas siete horas de la fijada y - ROGELIO dice que pensaba adelantarla una hora. TOVAR:que- sería muy conveniente que adelantaran unas siete. ROGELIO. después de pensarlo, indica que tenía pensado ir a comer a- la casa de "nuestro amigo CARLOS, pero....". TOVAR pregunta si a cenar y ROGELIO dice que sí; pregunta qué le parece y TOVAR comenta que muy bien, pero entonces quedaría mejor- a las nueve. ROGELIO acepta y pregunta si el número de- la casa es 180 y TOVAR dice que ya se olvidó, porque como - la conoce...., pero mejor sería a la misma hora que habían - quedado la vez pasada y TOVAR lo esperaría afuera. ROGELIO está de acuerdo.- 383.-

1365

10 Jul 64

981. Entrada.- El profesor de parte del doctor pregunta a ROGELIO si ya recibió esas medicinas y éste dice que todavía no ha llegado nada, pero le hace falta que el doctor mañana lo pudiera enviar si tiene algo para ROGELIO. HF acepta. ROGELIO pregunta cómo está "nuestro amigo el chino" y HF dice que está buscando que lo inviten a comer, porque éste solo vino a arreglar un negocio de unos casimires que tiene, ya que viene acá para surtirse, pero le dijo a HF que se va pasado mañana ó un día más; que HF llamó a ROGELIO el sábado y el viernes, pero se aburrió de estarlo llamando, que sobre todo lo hizo por las medicinas esas del doctor, ya que eso es un tedio para HF. ROGELIO pregunta si sería buen día el miércoles. HF "de todas mandras, usted dice que tiene que entregarle a él un muestrario médico a éste hombre, no ?." ROGELIO: "ajá, entonces me lo manda mañana por aqui". HF: "entonces yo le voy a decir a éste hombre a ver qué, verdad ?". ROGELIO: sí, "entonces yo lo espero mañana por acá". HF pregunta a qué horas estará y ROGELIO dice que toda la mañana. HF: que entonces "él" llegará pasadas las 10.30 h. ROGELIO: correcto.-1027.

1365

065. Entrada.- ESPEJEL pregunta por ROGELIO y JORRIN dice que no ha llegado. ESPEJEL: que entonces irá para la embajada porque quedó de estar con él a las 10.30 h. J. que está bien.- 100.-

1365

1000 h.

100. Entrada.- HF pregunta por RODRIGUEZ y JORRIN [illegible] no ha llegado y es posible que no v[illegible] porque hoy llega avión. HF pregunta por el Embajador y J. informa que no está.- 107.-

6 Feb 64

Entrada 2039.- HF amigo de RICARDO LEON pregunta por-- RODRIGUEZ y HD dice que salió a comer hace un ratito. -- HF pregunta sino le dieron su recado de en la tarde y HD -- indica que JORRIN debió habérselo dado con seguridad. - HF:que entonces volverá a llamar mañana. HD:que está -- bien.- 1213.-

1213. Entrada 2046.- HF solicita hablar con RODRIGUEZ y -

P-7365

(11.-L31.-6 feb.64).-

JORRIN indica que RODRIGUEZ le dijo que si HF tenía algo,-- que se lo llevara. HF:que quisiera hablar con RODRIGUEZ mañana en la mañana por teléfono "porque él precisamente -- tenía que contestarme...." JORRIN:que sí, pero le dijo que no tenía nada;que si HF tenía "la receta, se la trajera". HF: "bueno, porque cuando él tenga, vamos a hablar, dígale". JORRIN:que está bien.- 1244.-

865. Entrada 1700.- El Lic. DIAZ GALVEZ solicita hablar con-ROGELIO RODRIGUEZ y JORRIN dice que no está. DIAZ:que-cuando llegue le diga se comunique con él a su oficina. - J.que está bien.- 884.-

7365

7 Feb 64

363.- Entrada a las 1115hs. HF Morales por Rodríguez.- Jorrín

P-7365 que dice Rogelio que no tiene nada para el.- 374.-

10 Feb 64

18:58 El amigo de RICARDO LEON, dice a [illegible] que " me acaba de llegar otra cotización". ROGELIO le recomienda que se la deje con JORRIN. El amigo, indica que está bien, que se la dejará en un sobre cerrado.

4 Feb 64

[illegible]. Entrada [illegible].- [illegible] pregunta si ya llegó [illegible] JORRIN después de pedirle que se espere un momento, dice que pase a la [illegible]. [illegible] que era para darle un recado urgente [illegible] hasta qué horas estará en la embajada [illegible] indica que como hasta las 2 y pico. [illegible] que ella más [illegible] que le diga que la espere. JORRIN: que está bien.- 321.-

(3.- L31.-4 feb.64).-

130. Entrada 1012.- ROBERTO pregunta por ROGELIO y JORRIN informa que no ha llegado todavía; que llame dentro de media hora. ROBERTO acepta.- 134.-

134. Entrada.- [illegible] pregunta por RODRIGUEZ y JORRIN dice que no ha llegado. [illegible] que le diga que llamó como le dijo, pero que le llamará mañana ó pasado ya que no lo pudo encontrar. JORRIN: que está bien.- 151.-

174. Entrada.- El Lic. DIAZ GALVEZ solicita hablar con ROGELIO RODRIGUEZ y JORRIN después de pedirle que se espere un momento, indica que ROGELIO lo llamará por la tarde.

(2.-L31.-6 feb.64).-

6 Feb 64

1108. Entrada 1932.- BUENAVENTURA comunica a ROGELIO que no está ni el Sr. VELA ni el otro señor y ninguna de las señoritas sabe sobre el particular, por lo que dejó el recado para que se lo dieran a "61" mañana por la mañana y la cosa será hasta mañana. ROGELIO: que está bien.- 1131.-

1 Feb 64

622.- Entrada a las 1324hs._ HF "El Profesor" con Rogelio Rodriguez le dice que esa cuestión así como se la propuso, que es bastante difícil, porque ya había estado todo concertado en la otra manera.- Rogelio: que como lo dice que.... HF que que para hacerlo mas para allá y no más para acá que es a lo que se refería; que por otra parte tiene algo que le acaba de regalar uno de los cuatos tuyos.- Quedan para las seis.-- 642.

P. 7365

120. Entrada 1956.- ROGELIO pregunta sino lo han llamado y- JORRIN dice que nó. ROGELIO:que si llama ALVAREZ le diga que mañana lo llamo sobre las once,porque quiere hablar con él. JORRIN:que está bien.- 129.-

7365

47.- Salida al 237995.- 1703hs.- Pereyra con Aralia le pregunta lo que hace.-- Que Peregrina se fué a los toros con unas personas del Comercio Exterior, que el no pudo ir porque están preparando un almuerzo para mañana en la embajada.- HF con Pereyra se saludan y Pereyra le dice que para el proximo sabado se van a reunir en la casa de Rogelio.-- 64.-

8535
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.... Pasa a la hoja 2.

3 Feb 64

15:43 TEJO OVIEDO pide a JORRIN, portero de la Embajada Cubana, que diga al Embajador o a FERNANDEZ ROA que están esperando a que lleguen para empezar el acto. JORRIN indica que el Embajador tuvo que salir urgentemente a una diligencia, y FERNANDEZ ROA fué a esperar a su señora que llegaba hoy. TEJO dice que si entonces no va a venir nadie; que si el Embajador tenía que salir debió haber nombrado un representante; que ésto es una falta total de atención y que le diga al Embajador que está bastante molesto, pues ya no puede esperar porque tiene allí a todos los invitados y es una cosa bastante penosa que les hagan esa falta de atención. 7365
Acto seguido JORRIN se pone en contacto con ROGELIO RODRIGUEZ y le hace saber que habló ahora TEJO OVIEDO diciendo que "están esperando a la gente de aca" para empezar el acto, y parece que está disgustado porque no ha llegado nadie; por lo que sería conveniente que ROGELIO se arrancara para allá. ROGELIO acepta la sugerencia y a su vez le pide que diga a la Doctora MACHADO que utilizó el carro para ir "allá".

29 Jan 64

776. Entrada 1350.- PUENTE, de Tampico de La Martí, solicita hablar con ROGELIO RODRIGUEZ para darle un recado de JOSE - LUIS. JORRIN después de pedirle que se espere un mo-- mentito, pide que pase mañana a las diez y PUENTE acepta. - 816.-

365

30 Jan 64

441.- Entrada a las 1519hs,- HF Espejol por Rogelio.- Jorrin que no ha llegado.- Espejol que le urge verlo, que llama dentro de media hora.- 475.-

P-7365

707.- Entrada a las 1959hs.- HF El Profesor con Rogelio le pregunta que hay de nuevo.- Rogelio: que mucho. Que si tiene noti dia para el.- HF que si, pero que pensaba verlo mañana. Que - quiere que coman con un poeta que es muy importante.- Rogelio

3.-L31.- 30 enero 64.-

244. Salida al 46-60-16.-1216.- JORRIN avisa a CARLOS ACEVEDO de Prensa Latina que ya está ROGELIO y el muchacho está- en el Consulado. ACEVEDO: que el muchacho es quien tiene- que hablar con ROGELIO, sobre todo con el Cónsul, pues se - trata de un asunto que ROGELIO sabe. JORRIN: que está -- bien.- 256.-

1365

261. Entrada 1227.- OSWALDO pregunta a RAUL qué hay sobre - lo de mañana en la embajada y RAUL después de preguntarlo a ROGELIO, indica que mañana como a las 4 van a trabajar en -

(3.-L31.-31 enero 64).-

24 Jan 64

231.- Entrada a las 1132hs.- HF Morales con Rogelio Rodríguez. Rogelio le dice que no ha llegado nada todavía, que lo llame mañana a la una de la tarde.-- 258.-

P-7365

162.- Entrada a las 1740hs.- HF Mijares -de Emigración- por Rogelio.- Jorrín que no está.- Mijares: que se trata sobre unos puros que le ofreció.- Que está por la noche en el aeropuerto en el 22-34-14.--- 192.-

7365
8308

25 Jan 64

1141. Entrada.- TOVAR pregunta a ROGELIO qué día se pueden ir a tomar una copa y ROGELIO dice que el lunes porque ha habido muchas dificultades. TOVAR: que está bien.- 1155.

7365

28 Jan 64

12:24 El compañero [illegible] JAIME DE [illegible] quiere ponerse en contacto con ROGELIO RODRIGUEZ para saber si hay alguna respuesta de los estudiantes universitarios de Cuba. [illegible] indica que ROGELIO no está, pero no hay la tal respuesta, y si hay avión, seguramente la habrá.

(7365)

29 Jan 64

11:06 ROGELIO [illegible] de la Embajada de Cuba, pregunta a [illegible]-RIL, agregado comercial de la Embajada Checa, que "el asunto aquél del que hablamos". [illegible] manifiesta que es una cosa regular y no hay ningún problema traspasar todo eso..."pero sería bueno que tu embajador hablara con el [illegible]". ROGELIO se lo comunicará al embajador HERNANDEZ ARMAS.

(7365)

038. Salida al 45-27-13.-1106.- RODRIGUEZ pregunta a SVORIE cómo está el asunto aquel de que hablaron y HF dice que es una cosa regular, que no hay ningún problema al traspasar todo eso, pero de todos modos sería una cosa buena hacer el

7365

encargo a "nuestros superiores, van a hablar eso asunto". - RODRIGUEZ pregunta si tiene que hablar el Embajador HERNANDEZ ARMAS con el de él y HF dice que sí, porque el de HF lo sabe y lo único que falta es que "ellos" hablen y traten eso para ver si están de acuerdo ó buscarán algunas posibilidades y- no habrá ningún problema. RODRIGUEZ: que entonces se lo- dirá al Embajador. HF acepta y agrega que ayer habló - "con nuestro Cónsul" cuando visitaron el Instituto y dijo - que nohabría ningún problema y que se podría arreglar nor-- malmente, ya que "regularmente se puede traspasar todo den- tro a las personas que están aqui como nosotros, para explorar la venta libre entonces es necesario esperar esos tres años". RODRIGUEZ repite que se lo transmitirá al Embajador para -- que éste llame al de HF y se pongan de acuerdo. HF está- de acuerdo y ROGELIO dá las gracias por todo.- 066.-

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, CI, CI/OPS, CI/OA, SAS 8, VR

S E C R E T 221832Z

LAPA INFO DIR CITE MEXI 7338

22 JAN 64 IN 03646

REF LAPA 5261*

1. KIROCK-1 ARRIVED MEXI 19 JAN AND CONTACTED STA 21 JAN. EXPECTS LEAVE MEXI FOR CUBA 22 OR 23 JAN.

2. K-1 REQUESTED 20 DOLLARS PAY EXTRA BILLS DUE DELAY MEXI. ALSO, ROGELIO RODRIGUEZ LOPEZ, CUBAN EMBASSY OFFICIAL, TOLD K-1 MAY NOT BE ABLE GET MEXI RE-ENTRY VISA FOR RETURN TRIP THUS MAY HAVE RETURN LAPA VIA PRAGUE. K-1 NOW HAS 120 DOLLARS BUT MOST PAY MEXI HOTEL AND OTHER EXPENSES.

3. INTEL REPORT FOLLOWS.

4. NO INDEX.

S E C R E T

C/S COMMENT: *NO RECORD IN CABLE SECRETARIAT AS OF 1440 22 JAN 64 .

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

22 Jan 64

Copy No.

8 Jan 64

373. Salida al 45-61-80.-1106.- RODRIGUEZ pregunta a OLDRICH ...... de la Embajada de Checoslovaquia, si puede irlo a -- ver de parte del Embajador para un problema que tienen y -- OLDRICH dice que sí, que lo espera dentro de 10 minutos. - RODRIGUEZ acepta.- 387.-

7365

20 Jan 64

149.- Entrada a las 1351hs.- MF Kuznetsov por Rogelio Rodríguez.- --- Peregrina que Rogelio no está que le va adar el telefono - del consjero cultural que también pertenece a la AMCOSAD.- --- 149214.--- 169.-

7365

186.- Entrada a las 1812hs.- MF por Rogelio le dice que tiene e encargo del Ingeniero de entregarle las cotizaciones, que como le hace para verse.- Rogelio que el pasa a recojerlas al edificio a las 8pm.- MF que lo espera.-- 206.-

21 Jan 64

10:44 El amigo de RICARDO LEON quiere ponerse en contacto con ROGELIO RODRIGUEZ de la Embajada Cubana. JORRIN pide que le deje recado. El individuo indica que "tengo algo para él". JORRIN, después de consultar, dice que lo llame a las 4 de la tarde. El individuo pide decirle a ROGELIO "que me urge hablar con él.....que si no está, que me deje algún recado". JORRIN toma nota.

7365

(56) → [illegible]

22 Jan 64

327.- Salida al 452713 (Embajada Checa) 1146hs.- Rogelio Rodríguez por Zboril le dice que tiene un problema y que quiere que lo reciba.- Zboril que sí, que si urge mucho.- Rodríguez: que con relación al asunto que le trató el otro día.- Zboril: que lo espera mañana a las nueve.- 357.-

7365

4

10 de Enero 63
"Año de la Reforma"

Sr.
Rogelio Rodriguez
Mi querido hijo
Con mucho cariño deseo que al recibir
estas letras te encuentres bien en unión
de tu familia
Nosotros bien
Rogelio recibí la tuya que tengo
con fecha [illegible] que el otro día no pude
[illegible] contestarte [illegible] hasta la tuya
pero no [illegible] porque yo me
encontraba enferma y tú sabes mi
[illegible] llevé el [illegible] con el [illegible]
hace días que quería escribirte
pero me encontraba mal
Rogelio te escribí una carta que
no te llegó porque la dirección
no estaba bien [illegible] te escribo
esta [illegible] de tu
padre y de Jorge

De Alejandro [illegible]
[illegible]
[illegible] Habana

Sr. Rogelio Rodriguez
Francisco [illegible] Vazquez [illegible]
Delegación de [illegible]
México D.F. [illegible]

VIA AEREA

P- 1365.

La de Jorge es 34 y la de tu
padre 42 de la Cacerna te
dice que tiene que ir al médico
dan luego mandarte la fórmula
de tu hijo te dice que está de
lo más lindo y todo
cuando llega aquí hay que
dejar todo y atenderlo
en cuanto llega al pasaje
empieza a llamarme Águila
y la tía
En los Reyes le compramos
muchas cosas y lo que le mandé
gusto fue lo que le compró Jorge
un perro de cuerda que brinca
sabes que Jorge le estamos haciendo
los trámites para meterlo en
la Escuela de Oficiales para
sacarlo técnico
Tu padre hoy se encuentra un poco
enfermo de su pierna
Tu Abuela está desde más bien
Rosalía dile a Estela que
no se olvide de la faja
y dile a Tete si puede conseguirme
un pomo de crema de almendras y
un tanto de Parfactor
bueno mi hijo dale un fuerte
abrazo a Estela y tu recibe
de tu madre y tu Padre que
no se olvida de ustedes ni un
solo momento

Recuerdo de Todos
Jorge Alberto Lina Águila
te manda un abrazo y besos

Lina

Cuida guayaba en alto

Fincarums

Francisco Marquez 160 30/1/64

NEGATIVES

SECRET

/ January 1964

MEMORANDUM FOR THE RECORD

FROM : Lawrence F. Barker

SUBJECT : Meeting with LITAMIL-9, 6 January 1964

1. A meeting was held with L-9 from 2000 hours until 2320 hours 6 Jan -- pick-up and drop-off were made by car, the meeting took place at B's home with B's wife working the gate.

2. L-9 was unusually depressed -- had just received a letter from Spain indicating that his sister had been forced to leave her work as a result of excessive fatigue and the "never ending round of discussions and study circles" etc. She had not received much sympathy from the Cuban FOMIN and her request for 2 months leave in Spain was denied pending further study. L-9, who is quite fond of his sisters, took this news to heart and it ate away at him and compounded his usual miserable feeling. The first part of the meeting was taken up in a C/O delivered pep talk.

3. L-9 had the following to report:

a. At the evening reception of 2 Jan at the Embassy, the TASS representative remarked that he believed KHRUSHCHEV did not travel to Cuba to attend the anniversary celebrations because of the revelation of an exile plot to bomb Havana -- revelations which came about as the result of the arrest by the US Coast Guard of some war-like Cubans with bombs in their possession. The TASS man said that he believed that KHRUSHCHEV would show up someday in Havana quite unannounced as did CASTRO in the USSR.

To P-3692

b. Teresa PROENZA may be hired back by the Embassy -- APARICIO recently remarked to L-9, "Surely they will re-hire her." It is quite clear that APARICIO doesn't want her in his office again and he expressed the wish that if she were to be rehired she would work in the main embassy building.

c. In regard to the PROENZA firing, ROJAS of Cubana de Aviacion, who is married to Teresa's sister, said that he had written to FOMIN Raul ROA in her behalf but had received no reply.

d. Ambassador HERNANDEZ Armas sent a Christmas present to GOROSTIZA of the Mexican Foreign Office this year -- it was really a New Year's present, sent 31 Dec. L-9 does not know what it was.

4. L-9 was asked what all the ruckus was at the airport on 5 Jan. This drew a blank. B then said he had heard that a phalanx of Embassy officers was out there apparently guarding someone who was on his way to Cuba. L-9 didn't know anything about it. B remarked that two Cuban officials were supposedly on the flight to Havana -- one from the Embassy in Montevideo. At this point, L-9 slapped his forehead and said, "My God, PEREZ! I forgot about him." He then related the details of a conversation he had had with Earl PEREZ Friman at the Embassy on 2 Jan -- details sent to HQS separately by cable. (See MEXI 7659). L-9 was not aware that PEREZ had been on the 5 Jan flight -- he described him perfectly. He was not made aware of KUBARK involvement in the alleged "assault" nor was he told anything about PEREZ' appearance at TPELIDE.

18691

5. L-9 identified a number of persons appearing in the photos taken at the diplomatic reception held at the Embassy 2 Jan. Identifications were noted

SECRET 7365 ~~P-6079~~

SECRET

on the photos.

6. L-9 revealed that he had welcomed in the New Year at Nico GARCIA's home -- at Nico's invitation. When Nico picked him up at the Embassy they made a swing by a house at 131 Alejandro Dumas, Polanco, where Nico wanted to drop a couple of bottles off with a friend named Mary, a Cuban. L-9 tried to remain in the car -- was not dressed for calling -- but Nico insisted that he come in. Mary was not there but her sister was -- she had just recently arrived from Cuba. Another Cuban man and woman were there -- anti-Castro types who were very sad at being away from their homeland -- the man was softly crying -- probably a bit liquored up. Nico fit right in -- L-9 says that he is a master at getting along with people, even those on the other side of the political fence. (This tallies with info on file). The Mexican landlady -- an old crone -- tried to put the make on L-9, really flipped for him, and wanted him to stay but he and Nico finally drove off. L-9 does not know who these people are (to be checked out). They then went over to Nico's place where L-9 joined the family for a Cuban dinner. Nico's mother-in-law was there -- she recently came out of Cuba to be with her daughter (Nico's wife) while she has a baby -- due soon. Jorrin appeared soon thereafter and joined in the meal. Nico put on some popular and light classical records, working his way from dance music to Tchaikovsky. When a carload of Embassy people -- Rogelio RODRIGUEZ and wife, Dra. MACHADO, Berta MACHADO, and Buenaventura REYES appeared in front Nico quickly took off the music and put on a record of Fidel CASTRO intoning his Second Declaration of Havana -- the new arrivals were greeted with this as they came in the door. L-9 says that Nico is a superb actor and knew just what to do when the Patria o Muerte types showed up.

7889
8604
8591
7365
9308

7. In response to questioning L-9 revealed that Nico looks upon him as a Fidelista but definitely not a Communist. He says that Nico is very self assured, a calm man who cannot be ruffled. He appears to have no complexes about being a Negro. Asked whether he felt there might be any chance that Nico would cooperate against CASTRO, L-9 said, "Let us face the fact that many people are becoming more and more convinced that the revolution is here to stay. This man GARCIA is one of them. On the other hand, if he could be "got to" he would be invaluable. He would be a great loss to the Embassy. I would say that the chances are slim but it would probably be worth the effort to try to win him over. He has many friends from all walks of life, many of them among the anti-Castro elements."

8. L-9 showed B some documents regarding Cultural plans of the Embassy which did not seem to merit reporting. He turned over two long lists of persons invited to the 2 Jan receptions.

9. L-9 reported that Mr. Dudley THOMPSON, an opposition senator from Jamaica had been in town and he identified THOMPSON from among those photographed at the Diplomatic Reception of 2 Jan. T was in Nairobi, Kenya, two weeks ago and arrived in Mexico from Miami on 1 Jan. He hoped to continue on to Cuba right away but was unable to make the trip since he could not be assured of getting there and back to Jamaica by 6 Jan -- he had to be in Jamaica on the 6th to attend a meeting of those opposing the BUSTAMANTE regime and had to attend another meeting on 10 Jan which was to be attended by Cheddi JAGAN of British Guiana and leaders from Barbados. He hoped to be able to go to Cuba to see Jesus CANIZARES of the INRA in order to brief C about land reform measures in Kenya. He told L-9 that he would probably be back in Mexico in February 1964 to arrange to go to Cuba. L-9 says that T appears to be a very well educated, bright person.

SECRET

DIRECTOR
FROM : [illegible]
ACTION: W [illegible]
INFO : [illegible]

SECRET 141965Z

IMMEDIATE MEXI INFO DIR SJOS WAVE CITE MANA 4716   14FEB64 IN 19935

PBRUMEN

1. FOLLOWING REPORTED BY ERYTHROID/1 ON 13 AND 14 FEB:

IN LATE JAN NIC SECURITY SENT TWO AGENTS TO COSTA RICA TO PENETRATE GROUP LED BY MARCIAL AGUILUZ WHICH PLOTTING TO KILL GEN. ANASTASIO SOMOZA. TWO AGENTS ARE IDEN A AND IDEN B. THEY WERE SUCCESSFUL AND IDEN A REPORTED ON 11 FEB THAT AGUILUZ HAD INSTRUCTED IDEN B GO TO CUBA FOR SPECIAL TRAINING. IDEN B TO GO MEXICO CITY ON 12 FEB, TO REGISTER AT HOTEL CONGRESO, CALLE ALLENDE. AND -- ON FOLLOWING DAY HE TO GO CALLE FRANCISCO MARQUEZ NUMBER 160 (POR TACUBA) WHERE HE TO ASK FOR SEÑOR VEGA OR SEÑOR ROGELIO. WHEN ASKED BY VEGA OR ROGELIO "DE PARTE DE QUIEN", HE TO ANSWER "DE PARTE DE SENOR CANEIRAS" WHO HAD SENT HIM TO ARRANGE HIS PAPERS. AGUILUZ TOLD IDEN B, THAT IF HE UNABLE LOCATE EITHER VEGA OR ROGELIO, HE TO CALL TELEPHONE NUMBER 14-13-26 REPEAT 14-13-26. IDEN B ALSO TOLD THAT IF HE NEEDED SOMETHING (PRESUMABLY WHILE IN (CUBA) HE TO WRITE TO APARTADO 110, SAN JOSE, COSTA RICA. HE [illegible], HOWEVER, TO WRITE NOTHING OF SIGNIFICANCE. AGUILUZ TOLD IDEN B HE WOULD BE GIVEN A COMMO SYSTEM IN MEXICO AT THE CUBAN EMBASSY, SO HE COULD LET IDEN A KNOW WHEN HE PLANNING TO RETURN. AGULUZ EXPLAINED THAT IDEN B WOULD RETURN FROM CUBA CLANDESTINELY BY SUBMARINE.

2. THIS OPERATION BEING RUN BY ERYTHROID/1 WHO NOT REPEAT NOT AWARE STATION BEING INFORMED BY ERYTHROID/3. STATION OBTAINING ADDITIONAL DETAILS WHICH WILL BE REPORTED SOONEST.

3. FOR MEXI: E/3 REQUEST URGENT IDENTIFICATION REGISTRY OF MEXICO CITY TELEPHONE NUMBER 14-13-26. MUST HAVE REPLY BY MORNING 15 FEB IF E/3 TO BE ABLE ADVISE HIS CONTACTS IN MEXICO CITY. IDEN B TO MAKE CONTACT VEGA OR ROGELIO -- OR BY PHONE, BY 17 FEB AT LATEST.

SECRET

[Handwritten annotations: v 9944; 3e664; v 19598; 1e664; MEX 822 14 Feb 64; 19988 14 Feb 64; ALSO RCVD 1110; 14 Feb 1964]

14-00000

DIRECTOR

FROM : [illegible]

ACTION: W. [illegible]

INFO : [illegible]

SECRET [illegible]

IMMEDIATE MEXI INFO DIR SJOS WAVE CITE MANA 4716 14FEB64 IN 19935

PBRUMEN

1. FOLLOWING REPORTED BY ERYTHROID/1 ON 13 AND 14 FEB:

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SECRET

v 19994 14 Feb 64 v 19998 14 Feb 64 MEXI 822 14 Feb 64 v 19998 14 Feb 64 ALSO RCVD 1110

14 Feb 1964

14-00000

V/L

WH/SA 64-364
6 May 1964

2X-1576

MEMORANDUM FOR: Chief, WH/3 Mexico

VIA: Chief, WH/PO/A (Mr. Horton)

SUBJECT: General: Debriefing Report # 59 of AMMUG-1
Specific: Rogelio RODRIGUEZ Lopez (201-332665)

REFERENCE: OTTA 1611 dated 28 April 1964

1. Rogelio RODRIGUEZ Lopez is the Cuban Intelligence Officer (DGI) stationed in Mexico City. He uses the pseudonyms "Eduardo", "Casimiro", and "Jose Antonio".

2. RODRIGUEZ has the following physical description: age approximately 24 years old, 5'8" tall, husky build, blond hair and a reddish complexion.

Harold F. Swenson
Chief, WH/SA/CI

Distribution:
Orig. & 1 - Addressee
1 - WH/PO/A (Mr. Horton)
2 - WH/SA/CI (chrono)
1 - WH/SA/Esec

CS COPY

201-332665

201-332665

EXCERPTS

2 MAY 64

PRIORITY DIR CITE PACY 3363 IN 74652

DYVOUR AMMUG

REF: A. DIR 18730

B. CTTA 1609 (IN 69508)

1. TRACES REF B ..... INCLUDE FOLL ONLY:

A. ROQUE DALTON GARCIA AND ROGELIO RODRIGUEZ. FORWARDED IN PACY 3312. (IN 71483)

.....

D. ALEJANDRO GOMEZ MONTANO. HHT-827, 31 JULY 62, REPORTS ONE ALEJANDRO GOMEZ AS A CITIZEN OF HONDURAS INVOLVED IN COMMIE PROPAGANDA ACTIVITIES TEGU. HZPA-11329, 9 JUNE 61 REPORTS ALEJANDRO GOMEZ AS NAME ON LIST CARRIED BY IUS DELEGATE.

E. RICARDO MARTINEZ. HZPA-13234, 9 MAY 63, REPORTED RICARDO AUGUSTO MARTINEZ AS SALVADORAN, PDOB SANTA ANA, SALV, 23 JUNE 36, OCCUPATION: BRICK MASON, RESIDENCE INDEPENDENCIA NO. 76, SANTA ANA, AS POSSIBLE TRAVELLER TO IRON CURTAIN COUNTRY MARCH 63.

.....

EXCERPTS

PACY 3363
IN 74652
2 MAY 64

P-7575
P-6605

... 64

... brief him on his meeting ... -7

TEXT: ...

1. Attached ... self-explanatory list of comments b... primarily o... operational nature. ... cabl... Hqs see if they can identify ... ICIO.

... for ... more complete name

1.- Rogelio Rodríguez, Tercer Secretario, salió el viernes 24 de abril para Cuba. Se cree no regresará por el momento.

P-7365

2.- Ovidio Samá, Cónsul ... desapareció de la Embajada. ... lió hacia Cuba o Veracruz. Se ... precaucio- nes alrededor de ... Temen lo ataquen

P-1649

3.- Se ha participado a la Secretaría de Relaciones Exteriores de México, el nombramiento de un tal Villavicencio. Intervinieron en la redacción de la comunicación ... ectora Machado y Peregrina Alonso. El mencionado Villavicencio, vendrá a sustituir un funcionario. (En el próximo informe se dará su nombre completo y el de la persona que reemplazará.)

4.- Ana Luisa Salinas, Auxiliar del Consulado en México, solicitó un aumento de sus haberes y se le negó. Comentaron que la tenían por pena en el cargo que desempeña.

5.- Se recibió un cable del Ministerio de Relaciones Exteriores de Cuba ... de sus párrafos decía "Es mejor morir ... ando, que ganar el pan sin honor"

6.- ... mente se entablan grandes discusiones entre varios miembros del personal de la Embajada, por los vuelos de reconocimiento de los aviones americanos sobre Cuba. Tienen la certeza que Fidel actuará cuando sea necesario.

7.- Se está tratando de averiguar con mas claridad que ... idio Interior.

8.- ... rso y Berta ... vida.

9.- Con... más libre ... Cultural ... México, ... Ortiz.

7365

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MERIDA

ACTION : C/WH 5

INFO : DDP, ADDP, C/CI, DC/WH/SA 5, VR

S E C R E T 292000Z

MEXI INFO DIR WAVE CITE MRID 0457

DESENSITIZED

DYVOUR PBRUMEN

30 APR 64 IN 72650

REF MRID 0436 (IN 71171) *

1. ON 24 APRIL 64 LESNICK SAID:

A. HE ERRED PARA 1 B AND GUTIERREZ COMMENT PARA 2 REF.

B. THIS INFO REFERRED TO ORESTES GUILLERMO RUIZ PEREZ, MEMBER CUBEMB MEXI.

C. RUIZ COUSIN CIRA ANTONIA MUINO RODRIGUEZ, WIFE ANTONIO CARLOS VECIANA BLANCH, FUND RAISER FOR GUTIERREZ.

D. VECIANA WOULD APPROACH RUIZ MEXI ON REQUEST. NEEDS MEXI ENTRY VISA, US EXIT AND REENTRY PERMIT AND EXPENSES.

E. VECIANA SAID RUIZ WOULD PROBABLY NOT REPORT APPROACH TO CUBEMB MEXI.

F. NO FURTHER INFO ROGELIO RODRIGUEZ. 201-332665

G. WOULD ADVISE ANY G-2 TARGETS GUTIERREZ MAY BE ABLE SUGGEST (PER WAVE SUGGESTION).

SECRET

Copy No.

2. WAVE HAS INDEPENDENT CHANNEL TO VECIANA. TO AVOID FURTHER CONTACT WITH LESNICK AND GUTIVERREZ, HERTON ARRANGED WAVE LESNICK ADVISE VECIANA THAT SOMEONE MAY CONTACT HIM THIS MATTER "DE PARTE DE CARLITOS."*

3. QUICK CHECK WAVE FILES INDICATED:

A. ORESTES GUILLERMO RUIZ PEREZ COMMERCIAL COUNCELOR CUBEMB MEXI (AUG 63). GUILLERMO RUIZ, MILITIA MAN, MILITANT RED, CHIEF DEPT CONSTRUCTION EXPENSES STUDIES HACIENDA (UFG 1539, 8 SEP 62); G-2 PENETRATION OA/WORKED HACIENDA/FATHERCOMMIE AND CHIEF BARBERS UNION (HXHW-3586, 17 JUNE 60).

B. VECIANA HAD POA 29 JAN 62; BORN 18 OCT 28; PROFESSION ACCOUNTANT; VARIOUS CONNECTIONS WITH FNE, ALPHA 66, MRP AMBANG-1.

C. MUINO BORN 4 OCT 35 HAVA.

4. DEFER ANY FURTHER ACTION MEXI. COMMENT: SINCE MUINO IS RELATIVE INVOLVED, MIGHT BE DESIRABLE SHE AND HUSBAND MAKE ANY PITCH TOGETHER.

S E C R E T

C/S COMMENT: *PROVIDED INFO DATED 5 APR 64 RE ROGELIO RODRIGUEZ, G-2 REP CUBEMB MEXI.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)	REQUEST FOR GREEN LIST NAME CHECK № 150557
Rogelio RODRIGUEZ Lopez	DATE 29 April 64
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. pseudo "Chele" - "Gerardo"	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH unknown	ORIGINATING OFFICER
4. CITIZENSHIP	NAME Vivian A. Petrowski; OFFICE DESIGNATOR WH/SA/CI; ROOM, BUILDING GH 43; EXTENSION 6471
5. PRESENT ACTIVITY AND LOCATION: 2nd Secretary, Cuban Embassy, Mexico City, Mexico	13. TYPE OF REQUEST (CHECK ONE) [x] FIRST TIME SUBMITTED [ ] ADDITIONAL DATA [ ] RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION: Political Reporting Officer, Cuban Embassy Mexico	14. INTEREST IN SUBJECT (CHECK ONE) [x] ESPIONAGE OR CE ACTIVITY [ ] OPERATIONAL CLEARANCE [ ] OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 7-61 501 USE PREVIOUS EDITIONS.

SECRET

Reply Over: (9)
dated: 18 May 64

TO: Vivien Petrowski

9 May 1964
DATE

FROM: FI/D

A. [XXXXX] SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.

B. [ ] A MEMORANDUM IS ATTACHED HERETO.

C. [ ] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.

D. [ ] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.

E. [ ] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

EXCERPT

28 APRIL 64

DIR INFO PACY WAVE CITE MEXI 9201

IN 71640

INTEL JMGEN LIFIRE

SUPDATA SOURCE LIFIRE AIRLISTS. .....

1. TRAVEL DATA SHOWS THE FOLLOWING WENT TO HAVANA FROM MEXICO CITY BY AIR ON 25 APRIL 1964: ..... CUBANS: ROGELIO LOPEZ RODRIGUEZ [sic] , DIP PP-D/63/454; .....

EXCERPT

MEXI 9201
IN 71640
28 APRIL 64

14-00000

E X C E R P T

28 APRIL 64

PRIORITY OTTA DIR CITE MEXI 9137

IN 71516

[stamp illegible] KAPOK DYVOUR ZRKNICK

REF A. OTTA 1609 (IN 69508)

B. OTTA 1611 (IN 69843)

C. DIR 17103

1. RE REF B: ALFREDO MIRABAL DIAZ AGE 40 CUBAN CONSUL ARRIVED MEXI 2 SEPT 63. REPORTEDLY DOES NOT KNOW HIS JOB AS CONSUL AND HELD IN CONTEMPT BY HIS STAFF FOR INCOMPETENCE. KNOWS JUAN REJANO AND HAD ONE KNOWN SOCIAL CONTACT OCT 63 WITH PAVEL YATSKOV SOVIET CONSUL MEXI.

2. MANUEL VEGA PEREZ THIRD SECY KNOWN CUBAN IS RETURNED TO MEXI 16 APRIL 64 TO REPLACE ROGELIO RODRIGUEZ FOR UNSPECIFIED TIME.

3. NO TRACES NOEL GUERRERO SINCE NOV 62 WHEN HE REPORTEDLY IN CUBA.

4. ROGELIO RODRIGUEZ KNOWN CUBAN IS LEFT FOR CUBA 25 APRIL APPARENTLY PCS. HAD NUMEROUS CONTACTS MEXI WHICH REFLECTED IN TARGET STUDY NOW IN PROCESS. WILL FORWARD.

5. ROQUE DALTON GARCIA CONTACT OF LICOOKY-1 AUG 62, WENT TO CUBA FOR 26 JULY CELEBRATION 62. JAN 64 ENTERED MEXI ILLEGALLY FROM GUAT WITH NO DOCUMENTATION.

6. NO INFO VICTOR OR LAURA. ALL SIGNIFICANT INFO THELMA KING, JORGE TURNER MORALES AND BROTHER DAVID TURNER MORALES PREVIOUSLY FORWARDED HQS.

7. NO TRACES SUBJ REF A.

8. FYI: CHECK FLIGHTLISTS 24 AND 25 APRIL FAIL SHOW CUBA TRAVEL ANY SUBJECTS REFS.

.....

E X C E R P T

MEXI 9137
IN 71516
28 APRIL 64

CLASSIFIED MESSAGE

DATE: 28APR64

SECRET

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RRRRRRRRRRRR	OPERATIONAL IMMEDIATE	LFK	272350Z	9620

DIR OTTA INFO WAVE MEXI SJOS PACY CITE MANA 4847

KAPOK DYVOUR ZRKNICK

REF A DIR 17103 (IN 9616)

B OTTA 1811 (IN 9609)

C OTTA 1809 (IN 9590)

1. STATION FILES CONTAIN REFERENCES TO FOLLOWING PERSONS REFS B AND C:

A. 'ROGELIO' (REF C PARA 1-3): PROBABLY ROGELIO RODRIGUEZ LOPEZ, SECOND SEC CUBAN EMBASSY IN MEXICO CITY. IDEN B OF MANA 4717, AGENT OF NIC SERVICE WHO SENT CUBA VIA MEXI, WAS INSTRUCTED CONTACT ROGELIO BY MARCIAL AGUILUZ (SEE MANA 4716). IDEN B IN CONTACT WITH RODRIGUEZ, WHO USED ALLIAS JCHELE' WITH IDEN B, FROM 14 FEB 64 TO 10 MARCH WHEN IDEN B LEFT FOR CUBA. FROM OTHER TRAFFIC RE THIS CASE, INCLUDING HMMA-3083, HMMA-3022, AND MEXI 8223, APPEARS OBVIOUS INVOLVED INTEL ACTIVITIES MEXI.

B. MANUEL VEGA (REF C PARA 1-E): IDEN B, ABOVE, ALSO GIVEN NAME 'VEGA' AS CONTACT AT CUBAN EMBASSY MEXI (MANA 4716). IDEN B UNABLE CONTACT 'VEGA' AND MEXI 8223 REPORTED HE PROBABLY MANUEL VEGA PEREZ WHO NO LONGER MEXI.

C. NOEL GUERRERO (REF B PARA 6-D): UNDOUBTEDLY NOEL GUERRERO SANTIAGO (201-051519), BORN 12 APRIL 1914 AT LEON, NICARAGUA. GUERRERO LONG-TIME NIC COMMUNIST WHO HAS ALSO BEEN MEMBER MEXICAN COMMIE PARTY AND HAS BEEN INVOLVED COMMIE ACTIVITIES SEVERAL LATIN AMERICAN COUNTRIES. WAS ACTIVE IN FOUNDING CASTRO/COMMIE NIC EXILE ORGANIZATIONS IN CUBA. IN LATE 62 AND EARLY 63 HE LEADER OF FCENTE DE LIBERACION NACIONAL (FLN - COMMIE-DOMINATED AND CUBAN-DIRECTED NIC GROUP) WHICH IN TRAINING IN HONDURAS, AND IN LATE JULY 63 LED GROUP FROM HONDURAS INTO NICARAGUA. HMM-267, WHICH REPORTED ACTIVITIES THIS GROUP IN HONDURAS AND NICARAGUA, REPORTED THAT GUERRERO AND FOUR OTHER MEMBERS FLN LEFT NICARAGUA (LEAVING MAIN GROUP BEHIND) IN EARLY AUGUST AND RETURNED TO HONDURAS, REACHING TEGUCIGALPA SOMETIME IN LATE AUGUST. IN FLN, GUERRERO USED PSEUDONYM -- 'EL PATRIARCA'. MOST RECENT INFO AVAILABLE STATION WAS SJOS 6390, 18 NOV 63, WHICH REPORTED HE IN CUBA.

2. STATION HAS NO INFO THELMA KING OR RAMIRO VALDEZ WHICH NOT AVAILABLE HQS AND OTHER STATIONS.

END...

272240Z

SECRET

CLASSIFICATION

INCOMING

P-7365

14-00000

SECRET

28 April 1964

Memo to the files

Cuban Lienvoy—Voice identifications

1. P-579 Bulky con ains a reel section from M-11 L-36, 9 April 1964, containing conversation at RT 34, between Ricardo (lnu) and Rogelio Rodrigues. It was thought Ricardo mai be the post-box serviceman used by the opposition in the Amrod op.

This speaker seems to be a Mexican

TGURquhart

P

1365

14-00000

~~Dave~~
~~Bob~~
~~Lorna~~ Lm
Trudi

P-7575
P-6605

to other P files

MEMORANDUM FOR THE FILE

27 April 1964

Meeting with LITAMIL-3 to Debrief his meeting with L-7

Next Meeting: 30 April

1. Attached is self-explanatory report from LITAMIL-7. Full of little goodies, all of operational nature.

Floyd N. AIMONET

1.- Manuel Vega será acreditado como Tercer Secretario y viene a sustituir temporalmente al Tercer Secretario Rogelio Rodríguez. Sus funciones en la Embajada: Preparar valijas, Recibir autoridades y personajes cubanos. No se sabe que tiempo durará sus funciones en México.

P-7921

2.- Rogelio Rodríguez, Tercer Secretario, saldrá para La Habana y según dice permanecerá en dicho lugar más o menos unas cuatro semanas.

P-7365

3.- El correo Almara, que regresó del Canadá, dice que el Embajador Américo Cruz, se encuentra en Cuba.

4.- Ovidio Samá, Cónsul en Veracuz, se encuentra aquí en México. No le da importancia al suceso de Veracuz. Está muy seguro que nada le sucederá. Se cree que mañana jueves regresará a Veracruz.

P-8649

5.- El nombramiento de Gorotiaza, causó muy buena impresión en la Embajada.

6.- Teresa Proenza, tiene ordenes de visitar lo menos que pueda a la Embajada. No se sabe cuando saldrá hacia Cuba.

P-3696

7.- Berta Pino, tiene a su cuidado el Registro de las Visas.

8.- En el Hall de la Embajada, casi diariamente se reune todo el personal de la Embajada para discutir el asunto del Brasil y lo de la Base de Guantanamo.

9.- El mesero Pereira, insiste en hablar con el amigo.

10.- Han enviado a las Embajadas amigas y no amigas copias de "Mimiografos" de las declaraciones de Fidel sobre el problema del Brasil.

P-7365

DISTR:

CLASSIFIED MESSAGE

ACTION:

INFO:

SECRET

CLASSIFICATION

DATE: 27APR64

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RRRRRRRRRRRR	OPERATIONAL IMMEDIATE	INITIALS LFK	261755Z	9606

TO PRIORITY OTTA INFO DIR MEXI SALV TEGU T SJOS GUATWAVE 5662

TYPIC
REF OTTA 1609 (IN 9590)
WAVE TRACES SUBJS REF FOLL:
1. IBRAHIM (VILA) ABREU: GENERAL MANAGER PRAGUE OFFICE CUBANA AIRLINES (DBA-4761, 19 JUL 63).
2. JULIO (DAMASO) VASQUEZ:
A. LISTED AS MBR CUBAN INVASION FORCE WHICH LANDED PANAMA 25 APR 59: AGE 23; FORMER MEDICAL STADENT AND VETERAN SIERRA MORENO FIGHTING CUBA. (HZP-3054 1 JUNE 59).
B. CIRCA 62 RPTD AS LT IN DSE SECURITY DETAIL MINAS DE MOA, BARACOA, ORIENTE PROV. CLOSE FRIEND RAMON (VAZQUEZ) MONTENEGRO KNOWN CIS OFFICER (AMKARN/1 22 DEC 62).
C. NO TRACE "SERGIO".
3. "CHAIN": PROBABLY IDENT CARLOS SIXTO (CHAIN) SOLER 201-349576, 1ST SEC CUBAN DELEGATION TO OAS WASH DC NOV 61 TO FEB 62. REPORTED MBR MINISTRY INTERIOR WITH RANK CAPTAIN LATE 62 (UFGA 7246 23 JAN 63). WAS NATL COORDINATOR 26 JULY MOV ORIENTE PROVINCE CIRCA 58 AND USED PSEUDO GUSTAVO (TDCS 3/370,313 15 SEP 58).
4. ROGELIO LNU: POSSIBLY IDENT WITH ROGELIO (RODRIGUEZ) LOPEZ 201-332665 2ND SEC CUBAN EMB MEXI SINCE MID 63. AND IDENTIFIED AS INTEL OFFICER BY AGENTS NICARAGUAN SERVICE. USES PSEUDOS CHELE AND GORRIN WITH INTEL CONTACTS MEXI (HMMA 3033 10 MAR 64).
5. FNU SOSA: POSS IDEN WITH PABLO ARMANDO (SOSA) RAMIREZ DPOB 3 AUG 34. HONDURAN WHO TRAVELED CUBA TO CSR MAY 63 PP 23485 (DST 10599).
6. ROQUE (DALTON) GARCIA: SUBJ 201-215097 DPOB 14 MAY 35 SAN SALVADOR. HEAD OF SALV DELEGATION TO CSR MAR 61. (HSS-1071 9 JAN 61). LATER WORKED AS WRITER IN LA SECTION RADIO HAVA (DBA 11609 14 JUNE 62). UNDER PSEUDO JUAN MONTENEGRO POSS IDENT WITH JUAN (MONTENEGRO) GUASPO CUBAN PP 453 TRAVELLED CUBA TO CSR JAN 63 (OCOA 6422).
7. ALEJANDRO (GOMEZ) MONTANO: HIS PSEUDO RAMON (SEONE) SOLIS LISTED AS CUBAN WHO TRAVELLED CUBA TO CSR SEP 63 PP 14269 (OCOA 7001).
8. NO WAVE TRACES OTHERS.

END...

270019Z

SECRET

CLASSIFICATION

INCOMING

P. 7365

E X C E R P T

IN 71483

PRIORITY DIR CITE PACY 3312

[illegible] DYVOUR ZRWICK

DESENSITIZED

REF: DIR 17103

.....

6. ROGELIO NO DOUBT IS ROGELIO RODRIGUEZ LOPEZ PER PARA 1, HAVA 4847. HYSAGE-1 CONTACTED ROGELIO BY PHONE AT CUBAN EMB ON 8 FEB 64 DURING HER VISIT MEXI, MAY HAVE SEEN HIM DURING CALL AT EMB ON 16 FEB 64 (MEXI 8171).

.....

E X C E R P T

PACY 3312
IN 71483
28 APRIL 64

CENTRAL INTELLIGENCE AGENCY

TRAVEL

S-E-C-R-E-T

COUNTRY	Mexico/Cuba	REPORT NO.	CS -3/579,744
SUBJECT	Travel Between Mexico and Cuba	DATE DISTR.	28 April 1964
		NO. PAGES	1
		REFERENCES	D-ACQ-02389
DATE OF INFO.	20 April 1964		
PLACE & DATE ACQ.	Mexico, Mexico City 21 April 1964	FIELD REPORT NO.	HMM-8892

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Persons (B) with good access to travel information. Appraisal of Content: 2.

Travel data show that the following went to Habana from Mexico City by air on 20 April 1964: Cubans: Miguel Angel de Cardenas, PP 26946; Mireya Vilaseca, Dip PP D/64/142; Josefina Gonzalez, Dip PP D/64/141; Jorge Amezqueta, PP E/64/82; Mario Gonzalez, PP E/63/856; Osvaldo Flores, PP 03107; Fabio Ruiz, PP 03104; Esther Gavilan Rosales, Dip PP D/63/445; Manuel Calvo Rodriguez, PP 2/1001; Mexican: Luisa Rodriguez Urbina, PP 729.

5
4
3
2
1

GROUP 1 Excluded from automatic downgrading and declassification

S-E-C-R-E-T

STATE #	DIA	ARMY #	NAVY #	AIR #	NSA	AID	OCR	FBI # 3
REPCINCLANT	CINCSO #							I&NS

(Note: Field distribution indicated by "#".)

INFORMATION REPORT INFORMATION REPORT

EMBAJADA CUBANA.- 14-13-26.-
27 abril 64.-
X30-L31.-
1726-2118hs.-

01-25.- Salidas solicitando taxi.-

25.- Salida al 464324.- 1731hs.- Jorrín con MF pregunta por el precio de suscripción a la revista Siempre por un año y por seis meses.- MF que 144 y 72 pesos respectivamente.- 30.

32.- Entrada a las 1750hs.- Dolores de la Mora por Fernández Roa le dice que acaba de llegar.- Enfermedad del niño de Roa.- Roa: que cuando vuelve.- Lola que para el viernes.- Roa que ahora sí se ven.- Lola: que el diez de mayo se va con su mamá a Puerto Vallarta para pasarlo allá con la familia.- Quedan de llamarse mañana para ponerse de acuerdo cuando se ven.- 79.-

P. 8128

82.- Entrada a las 1834hs.- Tovar por Rogelio.- Jorrín que Rogelio no regresa hasta dentro de quince días.--- 86.-

P. 7365

97.- Salida al 230792.- 1840hs.- Roa con Victor Rico Galán le dice que lo espera que va a pasar con el.- Victor de acuerdo.--- 105.-

P. 9354

106.- Entrada a las 1832hs.- Enrique Luengo por García Lara.- Jorrín que no está.- Luengo que repite la llamada.--- 114.

P 7557

115.- Entrada a las 1846hs.- MF por Minsal.- Jorrín que no está.- MF que llame a Rogelio Castillo.--- 120.-

121.- Salida al 216822.- 1859hs.- Minsal con Castillo.- Castillo que que ha habido de nuevo.- Minsal que nada nuevo que solo la conversación y que ahora un cable que tiene sobre la mesa contestándole la conversación que dice que sobre el cable que el vapor cargará [illegible] armaconalcos los Pantilimantes y el ajo y que [illegible] hasta completar su cúbico, que han calcula[illegible]

P-7365

E X C E R P T

26 APRIL 64

DIR GUAT MEXI WAVE SALV TEGU CITE OTTA 1612 IN 69876

[illegible] TYPIC KUDESK JMGIN

ANMUG-1

1. RODRIGUEZ GAVE FOLLOWING INFO ON PERSONS TRAINED IN CUBA USUALLY FOR GUERRILLA WARFARE TO BE CARRIED OUT IN THEIR OWN COUNTRIES AND IN SOME CASES FOR WORK AS CUBAN INTEL AGENTS ABROAD. .....

.....

3. SALVADORANS:

.....

G. ROQUE DALTON GARCIA, BORN CIRCA 36 IN EL SALVADOR, ... FILE AND SOURCE EXPLANATION MAKE IT APPEAR DALTON IS NOW ASSIGNED PCS MEXI WHERE HE IS IN CONTACT WITH MAURICIO DE LA SELVA. MAURICIO REPORTS TO CUBAN INTEL OFFICER ROGELIO LNU IN MEXI. .....

.....

E X C E R P T

OTTA 1612
IN 69876

26 APRIL 64

EXCERPT

26 APRIL 64

DIR INFO WAVE FACY MEXI MANA CITE OTTA 1611 IN 69843

 TYPIC KUDESK HYSAGE ZRKNICK

REF: DIR 17081 (NOT SENT MANA FACY)

.....

AMMUG-1

6. INFO FROM RODRIGUEZ RE CUBAN INTEL OPS MEXI:

.....

E. ROGELIO WHO IS CUBAN INTEL OFFICER MEXI HAS THREE PSEUDOS EDUARDO, CASIMIRO AND JOSE ANTONIO. What about "Chele" + Bosin ?

.....

G. ROQUE DALTON GARCIA, SALVADORAN WHOSE CUBAN INTEL PSEUDO IS JUAN MONTENEGRO IS IN MEXI NOW. SEE PARA 3 G OF REF A FOR DETAILS.

.....

EXCERPT

OTTA 1611
IN 69843
26 APRIL 64

14-00000

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

DATE: 25APR64

SECRET

DISTURBED	PRIORITY			INDEX NUMBER
RRRRRRRRRRR	OPERATIONAL IMMEDIATE	LYK	2522492	9605

TO IMMEDIATE OTTA INFO WAVE MEXI SALV GUAT TEGU SJOS CITE DIR 17021

ATTN: LANGOSCH
RYBAT TYPIC ZRKNICK
REF A OTTA 1602 (IN 95562)
B OTTA 1609 (IN 95590)
FOLLOWING ARE PRELIM TRACE RESULTS FROM ZRKNICK INDICES:
1. SAUL GONZALEZ (REF A, PARA 1, A) SUGGEST POSSIBLY IDEN JORGE PUENTE BLANCO ALIAS RAUL GONZALEZ AKA "RAULIN", PANAMANIAN SERVING CUBAN MINREX, WHO ALSO CONTACT HYSAGE-1. PUENTE IN HAVA MAR 64, WAS ADDRESSEE COURIERED LETTER SENT BY HYSAGE-1 FOR DELIVERY MANUEL PINEIRO LOSADA IN REPLY INSTRUCTIONS ENTER PANAMANIAN SOCIALIST PARTY. (PACY-2952, 1 APR 64) PUENTE ALLEGEDLY ALSO INVOLVED SUBVERSION EFFORT LATIN AMERICA AND SCHEDULED BE SENT VENEZUELA END 63, ALTHOUGH THIS MAY REFER HIS BROTHER JOSE MARIA (PUENTE) BLANCO, WHO NOW CARA.
2. ROGELIO (LNU) CUBAN IS OFFICER MEXI, (REF A, PARA 1, E AND REF B, PARA 1, C) UNDOUBTEDLY IDENTICAL ROGELIO (RODRIGUEZ) LOPEZ, SECOND SECY CUBAN EMB MEXI, IDENTIFIED CUBAN INTEL OFFICER, WHO CONTACTED BY MELVA (GARCIA) ARIAS, HYSAGE-1'S FRIEND AND COMMUNICATOR ON 14 MAR 64. (MEXI-3709,). ALSO CONTACTED BY HYSAGE-1 DIRECTLY ON FEB 64 TRIP MEXI. (MEXI-8357, HMMA-22957, 24 FEB 64; MEXI-8171, 11 FEB 64; MEXI-8226, MEXI-8228, 14 FEB 64).
3. JUAN (LNU), SOVIET INTEL ADVISER IN DCI, (REF A, PARA 1, H AND REF B, PARA 1, A) APPARENTLY IDENTICAL WITH JUAN (LNU) SOVIET INTEL OFFICER WHO TRAINED HYSAGE-1 IN CRYPTOGRAPHY AND S/W. WEIGHT AND HEIGHT GENERALLY FIT.
4. NO TRACES IBRAHIM VIALLA, JULIO (DAMASO) VASQUEZ ALIAS SERGIO, MENTIONED REF B, PARA 1, C.
5. (FNU) SOSA OF REF B, PARA 1, D, POSSIBLY REFERS MARCO ANTONIO (YON) SOSA AKA "EL CHINO" ALIAS "MAX", GUATEMALAN, LEADER 13 NOV 60 REVOLT, DIRECTOR GUAT GUERRILLAS, AND IDENTIFIED IN ZRKNICK. (CSDB-3/655,554, 18 JULY 63; HMMW-12110, 15 NOV 63; GUAT-3537, 18 NOV 63; HGGA-7035, 13SEPT 63; DIRAYWRETN 20 AUG 63.)
6. (FNU) CHAIN ALIAS AGUSTO (OR AGUSTO), OFFICIAL MINREX, OF REF B, PARA 1, C, PROBABLY IDENTICAL CARLOS (CHAIN) SOLER, WHO WAS CUBAN INTEL OFFICER IN CUBAN DELEGATION TO OAS, WASH., D.C. 1961-1962. DOB CA 1933, DESCRIBED: HT 65 INCHES; WT CA 130 LBS; SLIM BUILD; BLACK HAIR. (UFGA-7245, 18 JAN 63.) POSSIBLY IMPLICATED BOLIVIAN ASPECTS ZRKNICK.
CONT::::::::

P-7365

CLASSIFIED MESSAGE

DISTR:
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ROUTINE	OPERATIONAL IMMEDIATE		

CITE

PAGE TWO DIR 17081 (IN 9605)

7. ROQUE (DALTON) GARCIA ALIAS JUAN MONTENEGRO, ARMANDO CABRERA, ETC. OF REF B, PARA 1, D, NO ZRKNICK TRACES. HOWEVER HE REPORTED OCOA-5475, 23 AUG 62 AS MEMBER SALVADORAN CP, EMPLOYEE RADIO HAVA, WRITER LATIN AMERICAN SECTION. ALSO REPORTED REVOLUCION REPEAT REVOLUCION, 19 MAR 63, AS PARTICIPANT LECTURE SERIES AT CASA DE LAS AMERICAS ON L.A. MYTHOLOGY.

8. OTHERS MENTIONED REF B, PARA 1, D: NO TRACES ON RAFAEL (ACEVEDO) BLANCO, JOSE REMBERTO (CARRILLO) CALDERON ALIAS MARCOS A. (VARGAS) SALGUERO, ETC, ALEJANDRO (GOMEZ) MONTANO ALIAS JOSE RAFAEL (SARADIA) ALIAS RAMON (SEONE) SOLIS, ALIAS RICARDO MARTINEZ.

9. NO TRACES PEDRO (LNU) OF REF B, PARA 1, E.

10. RE MANUEL ANTONIO (CALERO), SALVADORAN OF REF B, PARA 1, F, NO ZRKNICK TRACES UNDER TRUE NAME. ONE (FNU) AYALLA AND ONE (FNU) RAMIREZ PER CARDED INFO IMPLICATED JUDITH FERRETO ACTIVITES MEXI. UNKNOWN IF THIS REFERS CALERO UNDER ALIAS.

L

END...

2814252

SECRET

CLASSIFIED MESSAGE

DATE: 25 APR 64

FILE:

SECRET

CLASSIFICATION

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
PPPPPPPPP		PWO	251410Z	9590
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO | INFO | CITE OTTA 1509

PRIORITY DIR WAVE MEXI SALV
TEGU SJOS GUAT
TYPIC MUDESK
REF OTTA 1508(NOT SENT TEGU SJOS)(IN 9563)

1. FOLLOWING INFO IS FROM REF RODRIGUEZ, DEFECTED CUBAN IS STAFFER NOW BEING DEBRIEFED OTTA.

A. INTEL ADVISERS WITHIN DCI ARE SOVS AND NOT FROM SATELLITES.

B. PEOPOSE FROM WH AREA WHO GO CUBA FOR TRAINING, INCLUDING GUERRILLA TYPE, RETURN THEIR COUNTRIES VIA PRAGUE AND ON DEPARTING CUBA CARRY TWO PASSPORTS. ONE WHICH IS CUBAN UNDER FALSE NAME IS SURRENDERED TO CZR SECURITY SERVICE PRAGUE WHICH DOES NOT RETURN TO CUBA. (COMMENT: AND POSSIBLY RETAINS FOR OWN USE) OTHER FROM ANY LATIN AMERICAN COUNTRY UNDER SAME OR ANOTHER FALSE NAME IS USED FOR ONWARD TRAVEL. CONTACT PLAN IS ARRANGED WITH CZR SECURITY FOR CUBAN PASSPORT PICK UP BUT CZR SECURITY SERVICE HAS NO ROLE TO LEVY REQUIREMENTS OR DO ANYTHING ELSE THEN TO RETRIEVE CUBAN PPT. CUBAN INTEL STAFFERS INCLUDE IBRAHIM VIALLA IN PRAGUE;

C. CUBAN INTEL STAFFERS INCLUDE ~~JULIO~~ DAMASO VASQUEZ WHOSE MAN WHOSE TRUE NAME NOT KNOWN USING JULIO DAMASO VASQUEZ WHOSE INTERNAL DCI PSEUDO IS SERGIO AND WHO HAS BEEN TRAINED FOR ASSIGNMENT TO CENTRAL AMERICA IN PARACHUTING, SW CODES AND CIPHERS AND RADIO BUT WHO UNTIL VERY RECENTLY STILL IN CUBA; MAN, WHOSE TRUE NAME NOT KNOWN BUT WHO IS DEPUTY TO MANUEL PINIERO IN DCI AND WHO IS CALLED CHAIN IN MINISTRY OF FOREIGN RELATIONS AND WHO IS KNOWN UNDER PSEUDO OF AGUSTO IN DCI; AND ROGELIO LNU WHOSE DCI PSEUDOS ARE EDUARDO, JOSE ANTONIO AND CASIMIRO AND WHO IS ASSIGNED TO MEXI. P. 7365

D. CUBAN INTEL AGENTS WHILE WORKING OUTSIDE CUBA INCLUDE: FNU SOSA WHO IS HONDURAN CITIZEN TRAINED BY CUBAN DCI IN RADIO, CODES AND CIPHERS AND SW AND WHO PROBABLY IN COSTA RICA NOW; ROQUE DALTON GARCIA WITH SAME DCI TRAINING AS ABOVE WHO IS SALVADORAN NOW IS SALVADOR WHO HAS USED PSEUDOS JUAN MONTENEGRO, ARMANDO CABRERA AND JOSE [illegible] [illegible] AND WHOSE ACCOMODATION ADDRESS FOR SW IS [illegible] CALLE DELGADILLO 22, COLONIA SANTO TOMAS, ZONA 17, MEXICO D.F.; JOSE [illegible]ERTO CARRILLO CALDERON, SALVADORAN, WHO USES PSEUDO [illegible] A. VARGAS SALGUERO, ~~[illegible] CARRILLO CALDERON, SALVADORAN~~ ~~[illegible] PSEUDO MARCOS A. VARGAS SALGUERO~~, JUAN CONTRERAS AND ANDRES [illegible] VELASQUEZ (WHICH IS TRUE NAME OF SALVADORAN TRAINED IN CUBA IN GUERRILLA WARFARE); ALEJANDRO GOMEZ MONTANO, SALVADORAN, NOW IN [illegible] WHO USES PSEUDOS JOSE RAFAEL SARAVIA, RAMON SEONE SOLIS [illegible] RICARDO MARTINEZ (LAST TRUE NAME SALVADORAN TRAINED IN CUBA IN GUERRILLA WARFARE).

(CON'T ON PAGE TWO)

SECRET

INCOMING

P. 7365

CLASSIFIED MESSAGE

DISTR:
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TO INFO CITE

E. OTHER CASE OF SPECIAL INTEREST IS MALE MEMBER OF CENTRAL COMMITTEE GUAT CP WHOSE TRUE NAME NOT KNOWN BUT WHO USES PSEUDO OF PEDRO AND WHO HAD GUERRILLA TRAINING IN CUBA ABOUT SEPTEMBER OR OCTOBER 63.

F. ANOTHER CASE OF SPECIAL INTEREST IS MANUEL ANTONIO CALERO, SALVADORAN, NOW IN SALVADOR, WHO USES PSEUDOS MARIANO AYALA PENA, ARMANDO RAMIREZ, AND ALFONSO RAMIREZ CUETO WHO HAD REGULAR GUERRILLA TRAINING PLUS SPECIALIZED TRAINING IN GUN RUNNING AND EXFILTRATION, WHO WORKS PRINCIPALLY IN SALVADOR BUT ALSO IN OTHER COUNTRIES IN CENTRAL AMERICA AND MEXICO.

2. RODRIGUEZ PRODUCES VARIOUS DOCS TO SUBSTANTIATE PARA ONE INFO AND ALSO ON OTHER PERSONS FROM LATIN AMERICA WHO HAVE BEEN TRAINED IN CUBA IN GUERRILLA WARFARE BUT WHO ARE NOT CONSIDERED AGENTS BECAUSE THEY HAVE NEITHER COMMO SYSTEM NOR REPORTING REQUIREMENTS.

3. REQUEST ALL ADDRESSEES CABLE TRACES ON ABOVE TO HQS AND OTTA, TOGETHER WITH ESTIMATE OF ABILITY TO CONTROL MOVEMENTS AND COMMO AND ACCOMODATION ADDRESSES BOTH UNILATERALLY AND THROUGH LIAISON. REQUEST HQS CHECK ZRKNICK INDICES AND CABLE ANY THING PERTINENT.

END OF MESSAGE

CLASSIFICATION

INCOMING

14-00000

FORM 1303 11-57

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 24 APRIL 64

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS	1 241510Z	9563

TO INFO CITE OTTA [illegible] NUMBER

PRIORITY DIR INFO WAVE MEXI SALV GUAT PACY MANA SNTO PPIN [illegible] OTTA [illegible]
ROME

REF OTTA 1595 (NOT SENT INFO ADDRESSEES) 2

1. DEFECTED CUBAN INTEL OFFICER VLADIMIR RODRIGUEZ LAHERE GIVEN PRELIMINARY DEBRIEFING BY LANGOSCH NIGHT 23 APRIL. FOLLOWING FROM RODRIGUEZ INDICATES SCOPE HIS KNOWLEDGE:

A. BACKGROUND: 11 YEARS FORMAL SCHOOLING. IN 1957 ENGAGED IN SAB AND PROP ACTIVITIES AGAINST BATISTA ON BEHALF 26 JULY MOVEMENT. [illegible] JULY 57. PRISONER UNTIL FEB 58. ON RELEASE JOINED COLUMN [illegible] OF [illegible] MATOS IN SIERRA MAESTRA. FOUGHT AS PRIVATE UNDER CAPTAIN [illegible] UNTIL BATISTA FELL. THEN MADE LIEUTENANT AND ASSIGNED TO [illegible] SQUAD IN HABANA INVESTIGATION DEPT TO CONTROL GAMBLING ACTIVITIES OUTSIDE CABARETS. [illegible] 59 BECAME DEPUTY CHIEF POLICE PRECINCT [illegible]. JAN 61 WAS ASSIGNED NATIONAL POLICE HQS ON STAND-BY. COLLECTED PAY BUT HAD NO ASSIGNED DUTIES UNTIL TRANSFER TO [illegible] BATTALION. SEPT 61 SENT TO STUDY AT CASTILLO DEL MORRO. [illegible] STUDENT UNTIL DECEMBER 61 WHEN GIVEN HOLIDAY LEAVE. HE [illegible] RESIGNATION FROM ARMY IN WHICH HELD RANK FIRST LIEUTENANT [illegible] HOLDING ABOVE JOBS. HE DID NOT REPORT BACK TO DUTY [illegible] WAS [illegible] AS DESERTER. THIS MADE REEMPLOYMENT DIFFICULT [illegible] GOT JOB [illegible] 3 APRIL 62 WORKING IN PLANNING AND [illegible] MINISTRY OF EXTERIOR COMMERCE CONCERNED WITH AUTOMOBILE IMPORTS. [illegible] SECTION OF DEPARTMENT [illegible] THROUGH FRIENDSHIP WITH SAUL GONZALES, [illegible] AUGUST 63 GOT JOB IN INTEL [illegible] OF GENERAL INTELLIGENCE CHIEF OR DEPUTY CHIEF OF ILLEGAL SECTION M OF GENERAL INTELLIGENCE DIRECTORATE. THIS SECTION TRAINS AGENTS FOR ASSIGNMENTS IN LATIN AMERICA.

B. INTEL ASSOCIATION: RODRIGUEZ FROM AUGUST 63 UNTIL DEFECTION [illegible] IN SECTION M OF DIRECCION GENERAL DE INTELIGENCIA WHERE [illegible] DESK OFFICER FOR SALVADORAN OPS. HE SUPERVISED ARRANGEMENTS [illegible] SALVADORANS PICKED BY CP SALV TO CUBA FOR GUERRILLA [illegible] THEN SELECTING THOSE WITH APTITUTE AS AGENTS WHO WOULD [illegible] AND RETURNED TO WORK WITHOUT KNOWLEDGE OF CP. INCIDENTALLY [illegible] BECAME FAMILIAR WITH AGENTS PICKED FOR OPS IN OTHER [illegible]S. TO [illegible] OPS.

C. DIRECCION GENERAL DE INTELLIGENCIA (DGI) IS HEADED BY PINEIRO AND COLLECTS INTEL ABROAD. COMPLETELY SEPARATE FROM [illegible] DE SEGURIDAD DEL ESTADO (DSE) WHICH HEADED BY [illegible] AND CONDUCTS COUNTERINTEL OPS. BOTH REPORT TO RAMIRO VALDES WHO IS [illegible] OF INTERIOR AND SUPREME CHIEF OF INTEL AND SECURITY. DGI HAS [illegible] WHERE THEY OCCUPY FULL BLOCK SURROUNDED BY 49, 51, 7 [illegible] STREETS. DSE HQS ARE IN OLD VILLA BATISTA ON CALLE SAN MIGUEL.

CLASSIFICATION

INCOMING

P-7365

FORM 1303
11-57

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

CLASSIFICATION

DATE:

FILE:

	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO CITE

PAGE TWO OTTA 6102

D. RODRIGUEZ KNOWS AGENTS ASSIGNED AS FOLLOWS: 2 IN GUAT, 2 HOND, 2 PACY, 3 SALV, 3 MEXI, 1 NICARAGUA (NOW IN CUBA), 2 SANTO DOMINGO, 1 HAITI (NOW IN CUBA).

E. CUBAN INTEL STAFFERS INCLUDE: ALFREDO MIRABAL WHO CHIEF IN MEXI UNTIL 15 APRIL 64 WHEN WAS TO BE REPLACED BY MANUEL VEGA; TWO OTHERS THERE ARE ROGELIO AND COMMERCIAL ATTACHE; ROBERTO MORO IN ROME WHERE COVER IS FIRST SECRETARY EMB.

F. COMMO BETWEEN DCI AND AGENTS ABROAD: ACCOMODATION ADDRESSES AND SW ARE USED NORMALLY. SW HAS CAUSED PROBLEMS BECAUSE DEVELOPERS DO NOT WORK AT TIME. TWO WAY RADIO ALSO USED BUT OFTEN IS FOR EMERGENCY TRAFFIC.

G. RODRIGUEZ BROUGHT OUT DOCS WHICH HE HOARDED OVER PERIOD TIME TO PROVE HE TELLING TRUTH. THESE ARE NOT FOR DELIVERY TO AGENTS. THEY INCLUDE LEGITIMATE PASSPORTS FROM LATIN AMERICAN COUNTRIES [illegible] FOR USE IN CUBAN INTEL OPS, CUBAN PASSPORTS ISSUED IN FALSE [illegible], LEGITIMATE IDENTITY DOCS AND PHOTOS OF SALVADORANS WHO TRAINED IN CUBA, DCI OPS FILES, FINANCIAL REPORT ON FRENTE DE LIBERACION [illegible] IN NICARAGUA, AND PHOTO COPIES OF DOCS RELATED TO INTEL OPS AND INTERCALATIONS USED IN ENCIPHERING.

H. THERE ARE FIVE SOV BLOC INTEL ADVISERS IN DCI ONE CALLED [illegible] IS SIX FEET TALL, 200 POUNDS WITH GRAY HAIR AND GRAY MUSTACHE.

4. VIEW ABOVE, ALICE N. HADFELLI NOT NEEDED AND WILL RETURN [illegible]. LANDOSCH WILL CONTINUE DEBRIEFING. STATION WILL TRY [illegible] FOR RODRIGUEZ PROCEED TO U.S. AND BELIEVES LOCAL AUTHORITIES [illegible] PERMIT HIM DO SO. RODRIGUEZ EAGER GO U.S. AND COOPERATE.

5. RECOMMEND HQS ARRANGE ENTRANCE UNDER SPECIAL PROCEDURE AS [illegible] VALUE CAN BE OBTAINED IF RODRIGUEZ DEBRIEFED SOONEST WHERE [illegible] REFERENCE CAN BE MADE TO FILES. IF THIS CAN BE DONE IN MATTER [illegible] DAYS, LCFLUTTER CAN BE GIVEN IN HQS AREA. ADVISE SOONEST [illegible] ARRANGEMENTS WITH INS. MEANWHILE WILL HAVE RODRIGUEZ APPLY FOR [illegible] IMMIGRANT VISA AS ALTERNATIVE IF HQS CAN EXPEDITE APPROVAL.

6. WILL CABLE SIGNIFICANT INFO AS DEVELOPS.

[illegible]2340Z

SECRET
CLASSIFICATION

INCOMING

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MERIDA

ACTION : WH 8

INFO : DDP, CCS 3, WH/SA 8, VR

23 [illegible] 38182

SECRET 231715Z

MEXI INFO WAVE DIR CITE MRID [illegible]

DYVOUR PBRUMEN

REF A. MEXI [illegible] (IN 63189)

B. DIR [illegible]

MERTON ETA MIAMI [illegible] FROM MRID BY PAA [illegible]. NO NEED MEET.

RETURN MRID ETA [illegible] BY PAA 452.

SECRET

C/S COMMENT: *AUTHORIZED MERTON'S TRAVEL JMWAVE.

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/D 4, WH/SA 8, VR

SECRET 231611Z

23 Apr 64 IN 67848

PRIORITY MRID INFO DIR WAVE CITE MEXI 9125

PBRUMEN

REF MEXI 8992 (IN 59445)*

SUBJECT OF REF LEAVING MEXI FOR HABANA 24 APRIL APPARENTLY PCS HENCE MERTON MIAMI TRIP NOT REQUIRED AT THIS TIME.

SECRET

C/S COMMENT: * SUBJECT IS TOP PRIORITY MEXI TARGETS FOR RECRUITMENT (OTHER IS CODE CLERK).

201-332665

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

21 April 1964

895.- Entrada a las 1723hs.- Larga Distancia de Canada.- HF Márquez con Raul Pereyra le dice que SALGADO llega esta noche en vuelo de Canadian Pacific [illegible], que es el vuelo de sale de Toronto a las 8.05 de la noche.---- Raul le dice a HF Acosta que Rogelio se va definitivamente para la Habana el siete.--- Acosta manda saludos para todos los de la embajada.--- Raul - que Manolo el guajiro que pasó para Chile con Sinobas y Armando López.---- Raul que le escribe en esta semana.--- Raul: que el chino Curvelo pasó para Bolivia.---- 980.-

23 April 64

25.- Entrada a las 1135hs.- HF por Rogelio Rodríguez López.- Peregrina que un momento.--- HF que habla el hermano de Jacinto que si por fin se va mañana.- Rogelio que no que sale el lunes, pero que de todas maneras que si tiene la cuestión pues.. HF que le gustaría mandarle algunas cositas pero que pocas para que no cargue mucho y una carta.- Rogelio de acuerdo, que puede pasar a dejarselas hoy o mañana por la mañana.- HF de acuerdo.--- 38.-

18:27. ~~ROGELIO RODRIGUEZ~~ manifiesta a JORGE ROJAS de la Cubana de Aviacion que no se va mañana a la Habana, sino hasta el lunes. ROJAS toma nota.

7365

6143

Nombre (s)	Edad	Nacionalidad	Pasaporte
VILASECA GONZALEZ MIREYA.	28 AÑOS.	CUBANA.	DIP. #D/64/142
GONZALEZ GRANDE JOSEFINA.	51 AÑOS.	CUBANA.	DIP. #D/64/141
AMEZQUETA RODRIGUEZ JORGE.	24 AÑOS.	CUBANO.	ESP. #E/64/82
GONZALEZ BARCIA MARCO JOAQUIN.	44 AÑOS.	CUBANO.	ESP. #E/64/85
GAVILAN ROSALES ESTHER.	27 AÑOS.	CUBANA.	DIP. #D/63/455

Llegada Aerolinea

Salida	Aerolinea	Punto de desembarque
20 DE ABRIL DE 1964	CUBANA. VUELO# 465	LA HABANA CUBA.

Visa Mexicana expedida en:

VILASECA GONZALEZ MIREYA. VISA DIPLOMATICA # 225 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 23 DE MARZO DE 1964.

GONZALEZ GRANDE JOSEFINA. VISA DIPLOMATICA # 224 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LAHABANA CUBA EL 23 DE MARZO DE 1964.

AMEZQUETA RODRIGUEZ JORGE. VISA OFICIAL # 236 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 25 DE MARZO DE 1964.

GONZALEZ BARCIA MARCO. VISAOFICIAL # 235 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 25 DE MARZO DE 1964.

GAVILAN ROSALES ESTHER. VISA DIPLOMATICA # 1015 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 18 DE OCTUBRE DE 1963.

P-7365

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION : WH 8

INFO : DDP, CI/OA, CCS 3, WH/SA 8, VR

18 Apr 64 IN 64200

S E C R E T 172253Z

MEXI INFO DIR MRID CITE WAVE 5263

DYVOUR PBRUMEN

REF MEXI 9044 (IN 63199)*

CONCUR MERTON TRAVEL WAVE.

S E C R E T

C/S COMMENT: *STATED MEXI AGREES MERTON TRIP TO MIAMI TO CONFER WITH LESNICK AND GUTEIRREZ, DEFER FOR APPROVAL TO WAVE.

SECRET

Copy No.

14-00000

ORIG: R. [illegible]
UNIT: WH/SA/[illegible]
EXT: 5940
DATE: 17 Apr 1 64

SECRET

TO: MEXICO CITY INFO MERIDA

17 APR 64 20 53z

FROM: DIRECTOR

CONF: WH-8

INFO: DDP, WH/SA-8, CI/OA, CCS-3, [illegible]

SIG CEN

R [illegible]

TO MEXI INFO MRID CITE DIR 15160

PBRUMEN

REF: MEXI 9044 (IN 63189)*

AUTHORIZE MERTON TRAVEL JMWAVE.

END OF MESSAGE

*WH COMMENT: COB Merida wishes travel JMWAVE to confer with Lesnick re RODRIGUEZ, G-2 officer, high priority recruitment lead Mexi.

WH/SA/MOB S. Darling (phone)

WH/SA/CI N. Prew (phone)

R.W. HERBERT
AC/WHD

RELEASING OFFICER

COORDINATING OFFICERS

J. M. WHITTEN
C/WH/3

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI/OA, CCS 3, WH/SA 8, VR

S E C R E T 170013Z

WAVE DIR INFO MRID CITE MEXI 9344(EASBY ACTING)

18 Apr 64 IN 63189

PERUMEN

REF MRID 0441 (IN 62330)*

MEXI AGREES MERTON QUICK TRIP MIAMI TO CONFER WITH LESNICK AND GUTIERREZ. DEFER TO WAVE FOR APPROVAL IDEA AND DIR FOR AUTHORIZATION TRAVEL.

S E C R E T

C/S COMMENT: *VIEW PAST EXPERIENCE WITH LESNICK AND GUTIERREZ, BASE BELIEVES ADVISABLE MERTON MAKE WEEK-END TRIP MIAMI DEAL WITH THEM PERSONALLY.

W 5263
18 Apr 64

SECRET

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MERIDAN

ACTION : WH 8

INFO : DDP, CI, CI/OPS, CI/OA, CCS 3, WH/SA 8, VR

S E C R E T 152155Z

16 Apr 64 IN 62330

MEXI INFO DIR WAVE CITE MRID 0441

DYVOUR PBRUMEN

REF A MERTON-CHOADEN TELCON 15 APRIL

B. MEXI 8982 (IN 59445)

C. WAVE 5073 (IN 61087)

MEXI 9044
16 April 64

1. CONFIRMING TELCON REF A, LESNICK SAID ON 13 APRIL WOULD TRY SOONEST FURNISH MERTON INFO REQUESTED REF B.

2. REF C, VIEW PAST EXPERIENCE WITH LESNICK AND GUTIERREZ, BASE BELIEVES ADVISABLE MERTON MAKE WEEKEND TRIP MIAMI DEAL WITH THEM PERSONALLY; COULD LEAVE APPROPRIATE WAVE OFFICER IN CONTACT. COULD ALSO TAKE ADVANTAGE TRIP TO DISCUSS POSSIBLE UNTAPPED ASSETS PBRUMEN WITH LITAMIL-6 AND GET QUICK REFRESHER WAVE OPS FROM BASE POINT OF VIEW. PLEASE ADVISE.

S E C R E T

(1-DD)

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

del embajador y tendrá el gusto de asistir.- 116.-

116. Entrada 1057.- MF de la Oficina Sanitaria pregunta por el Dr.NIKITA MUKUCHEV y MIRAVAL indica que no ha llegado. - MF:que en caso de que llegue se comunique a la Oficina Sanitaria al 254880. MIRAVAL toma nota y acepta.- 130. -

130. Entrada 1116.- La señora UGALDE pregunta a MIRAVAL si su hermana que desea ir a pasear a Cuba debe pedir allá la visa ó no es necesario. MIRAVAL:que aquí tiene que -- hacer la solicitud a fin de mandarla allá; pregunta si MF - tiene familiares allá y UGALDE dice que sí, su cuñada la -- señora JUANA UGALDE DE NOYOLA, la viuda de NOYOLA, quien -- hace poco vino y la invitó para pasar sus vacaciones en La Habana. MIRAVAL le sugiere que hable con el embajador, pues quizá por una atención a la familia NOYOLA le conceda la visa, que llame al 144237. UGALDE toma nota y acepta.- 150.-

150. Entrada L.D. de Mérida a las 1124.- GARCIA comunica a MIRAVAL que la embarcación EL JOVEN ANTONIO llegó a Isla - Mujeres, que como él le puso un telegrama para que la reclamara, a ver si puede salir lo antes posible tan pronto llegue el otro barco, el barco a recoger el CARLOS CUARTO y ver si se lo pueden llevar. MIRAVAL pregunta cuándo llegó esa embarcación y GARCIA dice que ayer al mediodía, la matrícula es Batabanó, tonelaje 6.02 bruta y neta, propiedad - Gobierno Cubano, robada en Cuba por 5 sustractores; que hay que reclamarla, que se la entreguen para mandarla conjuntamente con el otro barco. MIRAVAL toma nota. GARCIA pregunta si sobre el asunto de Veracruz hay algo y MIRAVAL dice que algunos periódicos han reflejado bien toda la cosa, pero otros nó, pues han dicho que fué un cubano gusano,pero

P. 7365

P. 8088

(2.-L11.-16 abril 64).-

P- 7365

no fué así, ya que SAMA disparó en defensa, que hasta ahora no hay problema ninguno y ya salió para allá ROGELIO RODRIGUEZ y BUENAVENTURA. MARIANO GARCIA:que está bien. --- MIRAVAL pide que mejor no venga el sábado, pues estará el - domingo ocupado, que mejor salga el otro viernes en la no-- che para que esté aquí sábado y domingo. GARCIA acepta. MIRAVAL pregunta si no ha habido ninguna dificultad aparte de lo que le cuenta en la carta y GARCIA dice que nó; pre-- gunta cómo llegaron los compañeros y MIRAVAL comenta que -- bien, que ya están tramitando la cosa pero no se podrán ir- hoy, sin embargo los acompañará a Gobernación para hacer -- todo lo posible y se puedan ir. GARCIA esta de acuerdo y pregunta si mañana se dará siempre el acto en el Instituto y MIRAVAL indica que sí, pero hay que tener cuidado pa-- ra no abusar y sobre todo avisárselo a las autoridades me-- xicanas y si pueden poner alguna vigilancia sería mucho mejor. GARCIA:que está bien. MIRAVAL:que le diga - a LAIN haga un informe sobre ese asunto y cuando vengan el- sábado lo traigan y lo dirija a quien GARCIA sabe. - GARCIA:que está bueno.- 196.-

196. Entrada L.D.de Guadalajara a las 1154.- HF con MIRAVAL para decirle que es mexicano y su esposa cubana, que hace-- como un año estando en Veracruz hicieron la solicitud para- ir a Cuba, pero hasta la fecha no les han contestado, no -- obstante que allá ya checaron su nuevo domicilio; que allá- tienen familia y dos niños. HD:que él vaya a Relaciones Exteriores y su esposa a Imigración. HF:que está bueno.227.

227. Entrada 1202.- SABARIEGO con MIRAVAL.Este dice que encontró el acta de nacimiento, hizo la nota y hoy saldrá en- el avión. SABARIEGO:que está bien.- 236.-

(3.-L11.-16 abril 64).-

14-00000

16 april 1964

308. 1365

Entrada 1236.- ROBERTO pregunta por ROGELIO y J.dice - que está fueras de México, que llame mañana a la misma hora. R. acepta.- 314.-

26.- 65 3649 1088

Entrada a las 1730hs.- Larga Distancia de Veracruz.- HF Rogelio con el embajador Hernández Armas le dice que ya salioó Zamá con fianza de cinco mil pesos que ya se pagó; que mañana tiene que volver de nuevo para prestar declaración. Que el -- Rogelio- sale para acá a las cuatro de la mañana.- Armas: -- que si el pueda salir para aca.- Rogelio: que no, que debe de estar 72 horas en Veracruz por si lo llaman o lo citan, pero que si usted desea que el puede ir mañana allá que hará un - viaje rapido.- Armas: que el debe de venir acá pero que no le gustaría que se quedara el consulado solo.- Rogelio: que no que se queda Manolo y Ventura.- Armas: que se apuren a arre glar las cosas y que se vengan mañana, que se acuerde que ma ñana hay una recepción.- Rogelio de acuerdo.--- 44.-

207. 165 1891

Entrada L.D. a las 1238.- ROGELIO pregunta por el emba jador y PEREG.dice que no está. ROGELIO:que estuvieron - conversando con un abogado quien les dijo sin estar muy se- guro, que en la Conferencia de Cancilleres efectuada en La- Habana en 1928 se firmó un acuerdo en el que se dice que -- los Cónsules tienen inmunidad total en materia criminal e in munidad parcial en materia civil, que hacía falta confirmar- eso "porque si eso es así, pues sale inmediatamente", que - esa conferencia fué firmada por México. PEREG.toma no- ta y pregunta como está "él" y ROGELIO dice que se imagine. PEREG.pregunta cuándo ROGELIO regresa y éste indica que hoy como a las 2000h. PEREG.que hoy hay avión, por lo que- están preparando todo. Luego ROGELIO con la Dra.MACHA D para decirle "la situación está bien por aqui, estamos -- tratando de ver si hoy antes de las 2 lo podemos sacar bajo fianza". MARGOT se alegra y pregunta si lo van a traer para México y ROGELIO indica que sí, que él saldrá como a - las 8 y llegará en la madrugada, pues tiene que llevar el - carro al taller. MARGOT:que está bien. ROGELIO - repite lo que le dijo a PEREGRINA respecto a la Conferencia, agregando que como ese es un asunto de tipo criminal, de -- ser así inmediatamente.... pues ya exonerado de toda cosa,- además también está exonerado por la cuestión de que fué... una agresión según la ley mexicana, por lo que creé que no- haya mayor problema. MARGOT está de acuerdo.- 251. -

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-33765
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: WH 8

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/D 4, WE 4, WH/SA 8, VR

SECRET 141704Z 14 APR 64 IN 51087

MEXI INFO DIR MRID CITE WAVE 5075

DYVOUR PBRUMEN

REF A MRID 0436 (IN 59141) 11 April '64

B MEXI 8982 (IN 59445)* 11 April '64

1. IF CONSONANT WITH MEXI PLANS WAVE CAN CONTACT MAX LESNICK MIAMI FOR FURTHER INFO REF A LEAD. [Rogelio RODRIGUEZ LOPEZ] HOWEVER WOULD NEED SOME PRETEXT IN KEEPING WITH MERTON/LESNICK RELATIONSHIP. PLS ADVISE.

2. FYI LESNICK LIVES APT 3 1236 SW 36 AVE MIAMI, TEL: HI 3-0886.

SECRET

C/S COMMENT: *SUBJECT IS ONE OF TWO TOP PRIORITY MEXI TARGETS FOR RECRUITMENT (OTHER IS CODE CLERK)

SECRET

Copy No.

FORM 1389

RI COPY Rodriguez Lopez RI COPY 14 April 64

13 April 1964

762.- Salida al 460856.- 1222hs._ Rogelio Rodríguez con HF Inzunza le dice que le estaba hablando a Serrano por necesitan dos mesas para escribir a máquina y que le dijeron que estaba en Puebla, que a qué otra persona se puede dirigir para las mesas.- Inzunza: que al Sr. Arazil.------ Inzunza: que ya se cambiaron que ya no están en Reforma, que están en Avenida -- Juárez número 157, esquina frente Monumento Revolución.--796.-

1365

757.- Salida al 222401.- 1616hs.- Rogelio Rodríguez con García Romero le pregunta que a que horas se va el avión.- Romero: - que mas o menos como a las cinco.- Rogelio: que hace falta mandar una cosa urgente para la Habana hoy.- Romero: que cuanto se van a tardar porque el avión casi ya está listo, que hay muy poco pasaje.- Rogelio: que llamó a Cubana y que le dijeron que el avión había salido a las cuatro; que si cree que le dará tiempo.- Romero: que si llegan antes de las cinco que el cree que sí porque ya está casi para salir.---- 789.-

1365

1096.p Entrada a las 1607.-hs.- HF Jorge Rojas con Rogelio le pregunta que quien la llama de la embajada._ Rogelio que eran ellos que el problema que hay que es que hay que mandar para la Haba

1365

(8)

na una cosa urgente y que como el vuelo no llegue posiblemente hasta el domingo, que eso tiene que estar en la Habana antes del viernes.- Rojas: que el avión en este momento ya esta subiendo a bordo el pasaja ya.- Rogelio: que es una cosa super urgente y que si las cosas no están en cinco minutos.- Rogelio: que en cinco minutos no pueden estar.- Rojas: que entonces se quedaron, que lo siente en el alma pero que ya está todo mindo a bordo.- Rogelio: que correcto.- Rojas: que para el viernes hay vuelo.- Rogelio: que si no se puede tratar de ..... Rojas: que no que allí está la autoridad que está furiosa porque los tripulantes han demorado que deben de haber salido hace 45 minutos y que tiene la Comandancia encima.- Que - mande las cosas pero sin asegurarle que lo van a esperar.-- - ---- 1129.-

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MERIDA

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, DC/WH/SA 5, VR

S E C R E T 1921227

11 Apr 64 IN 59141

MEXI INFO WAVE DIR CITE MRID 9436

KAPOK REBRUNEN

1. FOLL INFO DATED 5 APRIL 64 RE ROGELIO RODRIGUEZ, G-2 REP CUBEMB MEXI:

A. SUBJ NOT IDEN ROGER RODRIGUEZ, FORMER MEMBER SEGUNDO FRENTE DEL ESCAMBRAY, WHO REPORTED WORKING HOSPITAL CUBA AS DOCTOR, COMPLETELY ACCORD CASTRO COMMUNISM.

B. SUBJ FROM OLD COMMIE FAMILY IN CUBA BUT HE HIMSELF IS NOT COMMIE, IS AGAINST CASTRO COMMUNISM AND COULD BE PERSUADED WORK IN MEXI FOR CAUSE OF DEMOCRATIC CUBA.

2. SOURCE ABOVE INFO MAX LESNUCK MENENDEZ FROM ELOY GUTIERREZ

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE SECRET IN 59141 PAGE 2

MENOYO. BASE HAS INQUIRED OF LESNICK, LONG TIME HERTON CONTACT HAVA, IF ROGELIO POSSIBLY IDEN WITH ROGER. GUTIERREZ COMMENTED SUBJ HAS RELATIVE PBPRIME AND ODYOKE APPARENTLY ALREADY CONSIDERING APPROACH SUBJ.

S E C R E T

SECRET

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4
2		5
3		6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, CI, CI/OPS, CI/OA, FI, FI/D 4, WH/SA 8, VR

NOB INT SS SB
IOS PERS
EOB RPTS LOG CA
SI BF HH
SEC NS

11 Apr 64 IN 59445

SECRET 111728Z

MRID INFO DIR WAVE CITE MEXI 8932

PBRUMEN

REF MRID 8436 (IN 55---) 11 April '64

1. SUBJ REF [Rogelio RODRIGUEZ Lopez] IS ONE OF TWO TOP PRIORITY MEXI TARGETS FOR RECRUITMENT (OTHER IS CODE CLERK). STATION PLANNING PITCH SOON.

2. PLS ASCERTAIN ASAP IDENTITY RELATIVE IN PBPRIME AS MEXI PRESENTLY SEARCHING FOR MEANS ACCESS TO SUBJ.

3. WOULD APPRECIATE ELABORATION STATEMENT SUBJ "COULD BE PERSUADED." ESPECIALLY INTERESTED IN REF SOURCE VIEWS ON BEST METHOD APPROACH.

SECRET

C/S COMMENT: *REFERENCE RYBAT.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

Rogelio RODRIGUEZ Lopez

11 April '64

6 April 1964

348. Entrada 1242.- MARIA ELENA GAYTAN con ROGELIO. Este pregunta cuándo va por la embajada y MARIA dice que tiene unas cosas, pero hay el problema de que tiene que entrar a la escuela y no..... ROGELIO la interrumpe y pregunta si -- mañana podría ser y MARIA dice que parece que es urgente;-- pregunta si la puede esperar porque sale a las 3 de trabajar y ROGELIO pregunta si no puede ir a las 1600 h. y MARIA indica que sí. ROGELIO: que entonces la espera a esa hora. MARIA: que perfecto, que allá se ven.- 359.-

-7365

705. Entrada 1120.- ESPEJEL avisa a ROGELIO que va para -- allá, que no tarda ni 20 minutos. ROGELIO: que está bien. 721.-

7365

502. Entrada 1050.- SANCHEZ con ROGELIO (empiezan a hablar- en el núm.570) para preguntarle si puede ir hoy y ROGELIO - dice que sí, que irá sobre las 5. S. que está bien.-576.-

,5

7 apr 64

03.- Entrada a las 1339hs.- HF Crescencio por Rogelio Rodríguez.- Crescencio:.... que no sale y que encantado de escucharle.----- 13.-

P-7365

8 apr 64

240. Entrada.- La señorita DOMINGUEZ con ROGELIO (empiezan- a hablar en el núm.307) para pregunta si se pueden ver y - ROGELIO dice que sobre las 7½. DOMINGUEZ acepta.- 311.-

,7365

3 / Mar 64

1104. Entrada 1331.- ROBERTO solicita hablar con ROGELIO y - RAUL indica que no está. ROBERTO pregunta sino le dejó ningún recado y RAUL dice que nó, pero que si gusta puede llamarlo más tarde al 144237. ROBERTO toma nota y - acepta.- 1130.-

1365

3 Apr 64

14:26 ALLIER pregunta por ROGELIO RODRIGUEZ. No está. ALLIER suplica a JORRIN que cuando llegue le diga que se comunique con CARLOS G. BASURTO al Diario de México, encargado de los asuntos internacionales, pues éste tiene algo importante que decirle " en relación con los últimos acontecimientos".

(8127)

1127.- Entrada a las 1426hs.- HF por Rogelio.- Jorrín que no está.- HF que quería recomendarle el caso de un amigo suyo que es periodista del Diario de México; que a las cinco dela tarde el copañero ese va a estar en la redacción del Diario de México en el 181834, que es Carlos G.Basurto que es el encargado de la Sección Internacional; que se le diga a Rogelio que le habló -- Allier, que si quiere comunicarse con Carlos, que hay una cosa importante relacionado con los últimos acontecimientos.- 1169.

1365

4 April 64

446.- Entrada a las 1328hs.- MF la Srita.Domingues con Rogelio le dice que quiere verlo.- Rogelio que si le parece a las --- seis.- MF que bien.- Rogelio que en el mismo lugar.--- 474.-

1365

13:28 La señorita DOMINGUEZ manifiesta a ROGELIO RODRIGUEZ de la Embajada de Cuba, que necesita verlo hoy. ROGELIO dice que si le parece bien a las 18:00 hs. en el mismo lugar que ya conoce. La DOMINGUEZ está de acuerdo.

6 April 64

163. Entrada 0929.- La señorita MARTINEZ pide a J.le diga - a ROGELIO RODRIGUEZ se comunique con ella. J.que está - bien.- 167.-

1365

25 mar 64

520. Entrada 1301.- MF pregunta por ROGELIO RODRIGUEZ y J. indica que no está. MF: que le diga que habló MELBA GARCIA, que adelantaron el viaje y se irán mañana, que la llame al Hotel Ambassadour. J. que está bien.- 533.

23 mar 64

360. Entrada 1136.- SANCHEZ pregunta a ROGELIO qué hay de nuevo y ésto dice que hasta ahora nada; pregunta si hoy pue de ir a la comida esa y ROGELIO indica que no será posible por lo menos hasta fines de semana ya que está muy ocupado; pregunta si el compañero llegó bien y SANCHEZ dice que sí.- ROGELIO: que lo llame por el viernes y SANCHEZ acepta.-381.-

1365

25 mar 64

13:01 MELBA GARCIA deja recado a ROGELIO RODRIGUEZ, de la Embajada de Cuba, en el sentido de que "adelantaron el viaje y salimos mañana; que por favor me llame al Hotel Ambassador hoy mismo".

31 mar 64

194. Entrada.- MF de parte de la Dra. GOMEZ SANCHEZ pide a RAUL le diga a ROGELIO que recuerde que tiene que llevar a su esposa a la clínica para que le hagan los análisis. RAUL: que está bien.- 199.-

P-1365

199. Entrada 1559.- ESTHER la esposa de ROGELIO pregunta a NELA si ya le dijeron lo de ésta noche y ésta dice que sí.- Quedan de verse a las 9 en la embajada. Luego RAUL indica que acaba de hablar la doctora del laboratorio pidiéndole le recordara a ROGELIO que la tiene que llevar para los análisis. ESTHER se dá por enterado y pregunta si encargó los refrescos y RAUL indica que eso está resuelto.- ESTHER pregunta el teléfono de la casa de APARICIO y RAUL dice que es el 141299.- 225.-

17 March 1964

203. Entrada 1155.- HF pregunta por ROGELIO y J.informa --- que no está. HF:que volverá a llamar dentro de 30 minutos para ver si ya llegó y caerle. J.que está bueno.-211.-

-7365

211. Salidas sin contestación y ocupado.- 217.-

223. Entrada 1226.- HF con ROGELIO ? (empiezan a hablar en el núm.259). HD pregunta cómo está eso y si siguo el -- problema. HF:que sí, pero creé que para mañana ya esté bien; que necesita mandarle un presupuesto urgentísimo para que se lo apruebe, que se trata del presupuesto de que habían hablado; que quisiera mandarle una persona pero desea saber a qué horas para que lo encuentre con seguridad y lo espere. HD:que lo mande a las 5½;pregunta si lo podría ver mañana a las 1330 h. y HF dice que sí. HD pregunta si "mi amigo ya se fué ó todavía no" y HF dice que se va -- mañana posiblemente. HD:que está bien; que de todas maneras esperará a esa persona ahora, pero quiere ver a HF -- mañana a la una. HF acepta.- 268.-

321. Entrada 1258.- ESPEJEL pregunta si ROGELIO ya está y - J.dice que sí, que lo está esperando.- ESPEJEL:que va para allá ahora mismo.- 325.-

7365

19 Mar 64

157. Entrada.- La señorita MARTINEZ preguuta por ROGELIO -- RODRIGUEZ y BUENAV.informa que no está. MF:que cuando- llegue se comunique con ella.- 163.-

365

19 Mar 64

678. Entrada 1407.- La señorita DOMINGUEZ pregunta por --- ROGELIO y J.después de pedirle que se espere un momentito,- dice que por favor mañana le tenga listos los libros, porque ROGELIO irá a recogerlos a la misma hora. DOMINGUEZ:gracias.- 712.-

13 mar 64

301.- Salida al 140263.-1336.- BUENAVENTURA felicita a ESTHER por haber cumplido 21 años y pregunta si siempre van hacerla comida mañana y ESTHER después de darle las gracias, dice que lo sabrá hasta que llegue ROGELIO y después lo llamará. BUENAV. acepta.- 361.-

1365

585. Salida al 237325.-1635.- J. de parte de ROGELIO pide a MP mande hoy un arreglo floral a la Sra. ESTHER DE RODRIGUEZ a Baja California 178-3. MP toma nota y acepta.- 648.-

328. Entrada.- RICARDO de la Martí de Madero pide a JORGE le pregunte a ROGELIO a qué horas lo puede recibir porque hoy tiene que salir para allá y J. después de pedirle que se espere, dice que pase a las 1630h. RICARDO acepta.- 358.-

14 Mar 64

500. Entrada 1124.- TOVAR y ROGELIO. Quedan de verse el lunes para ir a cenar.- 529.-

1365

16:19 MALBA [illegible] que dice ser la joven de Panamá, quiere ponerse en contacto con ROGELIO [illegible] a la Embajada Cubana. [illegible] dice que no se ~~encuentra ahora~~. MALBA pide la dirección para ir ahora a la Embajada. PEREGRINA arguye que primero tendría que avisárselo a RODRIGUEZ. MALBA argumenta que "él sabe que yo estoy aquí, pero no nos pusimos de acuerdo cuándo iba a llegar yo, porque estaba por el interior." PEREGRINA le pregunta

3

12 Mar 64

Entrada a las 1125hs.- HF Luis Suárez con Roa.- Le dice que se murió la mujer de Juan, que el ha estado toda la noche en la Delegación hasta que pudieron sacar el cuerpo de allí y que todavía no ha ido a su casa y que ahorita está en la procuraduría donde ya han obtenido las dispensas y una serie de molestias, pero que no saben si el entierro será hoy o mañana; que si es hoy, le muestre lo hacemos mañana de todos modos y que si es para mañana, que en todo caso se retrasarán dos o tres horas.- Roa: que el no sabía nada del accidente.- Luis: - que fué el domingo y que fueron dos días de Cruz Roja; que le diga al embajador que era amigo de Juan y que el avisará cuando es el entierro; que el cuerpo está en la Agencia Gayosso.- Roa que le diga a Juan que cualquier cosa que necesite que sin pena se la plantee.- Luis: que no necesita nada. Que le avise al embajador, a Aparicio y a Rogelio que son amigos de Juan, que el cuerpo está en la capilla 31.---- 487.-

.4

27

1365

12:54 La señorita DOMINGUEZ manifiesta a ROGELIO RODRIGUEZ, de la Embajada de Cuba que "quería avisarle que ya le tengo los libros que me pidió; donde lo puedo ver y cuando?". ROGELIO acepta y propone que sea hoy a las 15:00 hs. La DOMINGUEZ está de acuerdo y pregunta que si en el lugar de la otra vez. Rogelio asiente.

60KY

(1034) Comm X 4112

13 Mar 64

148. Entrada 1211.- RICARDO pregunta por ROGELIO y J.informa que no está.- 153.-

191. Entrada 1302.- La señorita DOMINGUEZ solicita hablar - con ROGELIO y J.pide que se espere un momentito.SE CORTO.260.

260. Entrada 1312.- La señorita DOMINGUEZ con ROGELIO (empiesan a hablar en el núm.306). Quedan de verse hoy a la misma hora.- 313.-

(J.-131.-13 marzo 64).-

P-7365

C/T/IS

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

S-E-C-R-E-T
NO FOREIGN DISSEM

COUNTRY	Cuba/Mexico	REPORT NO.	CS -3/575,185
SUBJECT	Additional Assignments for Members of the Cuban Embassy Staff in Mexico City	DATE DISTR.	10 March 1964
		NO. PAGES	1
		REFERENCES	
DATE OF INFO.	18 January 1964		
PLACE & DATE ACQ.	Mexico, Mexico City (30 January 1964)	FIELD REPORT NO.	HMM-8426

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: Latin American official in Mexico City who has regular contact with Cuban Embassy personnel; he has been a reliable reporter for about a year and a half. [LITAMIL-9]

On 18 January 1964 the Cuban Embassy in Mexico City announced a three-month plan, according to which certain staff members will prepare special reports, in addition to their usual duties. Raul Aparicio Nogales, Consul for Cultural Affairs, will prepare a report on the Universidad Nacional Autonoma de Mexico (UNAM - National Autonomous University of Mexico), which will include the physical layout, activities of the student body, and ways in which the Cuban Government can exert influence there. Luis Albery Souto, Cultural Attaché, was instructed to prepare a similar report on the Instituto Nacional de Bellas Artes (INBA - National Institute of Fine Arts). Margot Machado Padron, Consul, will prepare a report on countries which have diplomatic relations with Cuba, emphasizing how contact with their representatives in Mexico will aid the Castro Government. Rogelio Rodriguez Lopez, Second Secretary, was given an assignment as Political Reporting Officer.

Based on attach to
HMMA-23018
4 March 64

S-E-C-R-E-T
NO FOREIGN DISSEM

10 March 64

5 Mar 64

5[illegible]. Salida al 140263.-1400.- J. avisa a ROGELIO que ahí está JULITO. ROGELIO que ya lo vió ayer; que le diga que el asunto ya se resolvió. J. que está bien.- 542.-

365

276. Entrada.- MORALES pregunta por RODRIGUEZ y J. dice que no hay nada, que llame por la tarde. M. acepta.- 284.-

P. 1365

7 Mar 64

627.- Entrada a las 1622hs.- HF Harris por Rogelio.- Jorrín que no ha llegado.- Que le llame mañana por la mañana.--- 640.-

1365

8 Mar 64

11:1[illegible] El panameño HARRIS pregunta a ROGELIO [illegible] si recibió contestación de su asunto. ROGELIO informa que sí, [illegible] diciéndole que venga a la Embajada de Cuba para ver si se puede ir [illegible] a la Habana o si no mañana que hay otro vuelo..."porque no te va a dar tiempo". HARRIS manifiesta que prefiere que [illegible]..." pues lo más pronto mejor, tú sabes ROGELIO".

10 Mar 64

169.- Entrada a las 1725hs.- HF por Rogelio.- Jorrín que no esta que si quiere dejar recado.- HF que le diga que lo llamó Crescencio que si va a estar por la tarde que quiere pasar a verlo.- Jorrín: que llame maña a las diez.-- 194.-

P. 1365

11 Mar 64

048. Entrada 1012.- RICARDO pregunta si está ROGELIO para--irlo a ver y HD informa que todavía no llega.- 052.-

1365

29 Feb 64

399. Entrada.- JAIME DE LEON (el compañero de Panamá) pregunta a ROGELIO si no ha ido HARRIS y ROGELIO dice que nó ni sabe dónde esté alojado. JAIME: que lo anda buscando para arreglar una cuestión y no le ha sido posible preguntar si no ha habido nada y ROGELIO dice que nó, pero espera que mañana llegue algo; que lo llame el lunes antes de ir. JAIME acepta.- 418.-

1365

026. Entrada 1933.- HARRIS de Panamá solicita hablar con -- ROGELIO y J. [illegible] que no está. HARRIS pregunta si no llegó nada para él y J. dice que nó y ROGELIO no le dejó -- ningún [illegible]. HARRIS: que por su cuenta se dirigió a -- Cuba, [illegible] que le llamará el martes para ver si ya le llegó algo. [illegible] que mejor llame mañana como a las 9 porque llegará antes. HARRIS acepta.- 034.- (EL NOMBRE CORRECTO ES HARRY).-

65

3 Mar 64

312. Ent[illegible] [illegible]LES pregunta por RODRIGUEZ y J. [illegible] que no le [illegible] [illegible] y no ha regresado [illegible] sa de [illegible] hasta el jueves, pues ahora llamó a la compa[illegible] [illegible]: que si cuanto [illegible] guntará s[illegible] [illegible] hable mañana como a las once [illegible] que RODRI[illegible] lo [illegible] informado. [illegible] acepta.- 3[illegible]

365

5 Mar 64

654. Entrada, 1617.- JAIME DE LEON de Panamá pregunta por - ROGELIO y ROJAS dice que todavía no llega.- JAIME: que - tratará de acercarse un poco a la embajada por si acaso llega, pues quiere hablar personalmente con él. ROJAS: que - está bien.- 684.-

E X C E R P T S

from Attachment to HMMA-23018

4 March 1964

MEMORANDUM FOR THE RECORD

FROM : Lawrence F. Barker

SUBJECT : Meeting with LITAMIL-9, 30 Jan 1964

.....

2. L-9 reported on the following:

a. On Saturday 18 Jan at the usual Embassy staff meeting, several new assignments were passed out. ..... Rogelio RODRIGUEZ was given an assignment as Political Reporting Officer.

.....

l. ..... Danilo PEREZ ~~Rogelio~~ Regalado, a Honduran, visited Cultural Department. ..... Later on he spoke with Rogelio RODRIGUEZ and told L-9 afterwards, "Rogelio doesn't seem to trust me."

.....

ASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, CI, CI/OPS, FI, RI/AN, SAS 8, VR

S E C R E T 3419142

4 MAR 64 IN 32439

PACY INFO DIR CITE MEXI 8494

1. ON 2 MAR PANAMANIAN JAIME DE LEON LEFT MESSAGE AT CUBAN EMB FOR HUMBERTO HARRY OF PANAMA TO CALL LEON AT LATTER'S HOTEL UNPON ARRIVING MEXI. 29 FEB AND 1 MAR, ONE HARRY HAD CALLED CUBAN EMB, ASKED IF ANY MESSAGE. TOLD TO CALL BACK LATER SINCE "HE" HAD NOT ARRIVED. ALSO 1 MAR HERBERTO JORRIN OF CUBAN EMB CALLED UNIDENTIFIED MAN, ASKED IF ANY MESSAGE FOR HARRY OR MORALES. ANSWER NO.

2. BOTH LEON AND HARRY ASKED FOR ROGELIO, (ROGELIO RODRIGUEZ LOPEZ, SECOND SECY) BUT HE NOT IN. (SOURCE LIENVOY) INDEX.

S E C R E T

SECRET

Copy No.

4 March '64

EMBAJADA DE CUBA

México, D.F.

No. 138

México, D. F., marzo 4 de 1964.
"AÑO DE LA ECONOMIA EN CUBA"

Sr. Jorge L. Rojas
Gerente de la Empresa
Consolidada Cubana de Aviación
Reforma No. 56,
Ciudad.-

Estimado compañero:

Atentamente solicito de usted se sirva expedir pasaje de ida solamente a de los que esta Embajada tiene a su disposición en esa Empresa, al Sr. Enrique Gonzalez Bogen.

________________, quien (es) deberá (n) permanecer en Cuba por un período indefinido.

Con saludos revolucionarios de "PATRIA O MUERTE", me reitero de Usted,

Fraternalmente,

Rogelio Rodríguez López.
SECRETARIO DE LA EMBAJADA

FORM 1303
11-57

DIS

ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 28 FEB 1964

FILE:

	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
XXXX	ROUTINE	OPERATIONAL IMMEDIATE	MNS	2900207	8531

TO DIR MEXI WAVE

INFO SJOS

CITE MANA 4739
NUMBER

KAPOK PBRUMEN

REFS: A. DIR 04121 (IN 8501)
B. MANA 4730 (IN 8427)

1. IDEN A RETURNED MANAGUA FROM MEXICO CITY 27 FEB AND REPORTED IDEN B STILL MEXICO CITY. IDEN B IN DAILY CONTACT WITH CUBAN EMBASSY, BUT HAS NOT BEEN TOLD WHEN HE WILL LEAVE. "CHELE" NOW SAYS POSSIBLE IDEN B WILL GO DIRECTLY CUBA INSTEAD OF MAKING TRIP MIAMI FIRST (THOUGH THIS STILL A POSSIBILITY). "CHELE" TOLD IDEN B NOT WORRY ABOUT COMMO PLAN (REPORTED MANA 4716 -- COMMO [redacted] SYSTEM BETWEEN IDENS A AND B); THAT HE ("CHELE") WOULD SEND INFO RE COMMO SYSTEM TO AGUILUZ.

2. IDEN B SAID HE ACCIDENTLY LEARNED (WHEN HE OVERHEARD PHONE CONVERSATION) THAT "CHELE" IS ROGELIO. (PROBABLY ROGELIO RODRIGUEZ LOPEZ MENTIONED MEXI 8228).

3. IDEN B NOW CALLS EMBASSY EACH DAY, USUALLY AT 1300 HRS, AND ASKS FOR "GORRIN", ANOTHER NAME USED BY "CHELE".

4. IDEN A PLANS RETURN MEXICO CITY 3 MARCH AND HAS BEEN INSTRUCTED BY ERYTHROID/3 TO REMAIN THERE UNTIL IDEN B LEAVES.

END OF MESSAGE

29/0223Z

SECRET
CLASSIFICATION

INCOMING

14-00000

P-7365

EMBAJADA DE CUBA

México, D.F.

No. 117

México, D. F., febrero 24 de 1964.
"AÑO DE LA ECONOMIA EN CUBA"

Sr. Jorge L. Rojas
Gerente de la Empresa
Consolidada Cubana de Aviación
Reforma No. 56,
Ciudad.-

Estimado compañero:

Atentamente solicito de usted se sirva expedir pasaje de ida solamente a de los que esta Embajada tiene a su disposición en esa Empresa, a los señores? ERASMO FRANCISCO PEÑA; ANDRES MEDARDO BOLIVAR y ATILIO JOSE BARRETO MILIANI.

, quien (es) deberá (n) permanecer en Cuba por un período indefinido.

Con saludos revolucionarios de "PATRIA O MUERTE", me reitero de Usted,

Fraternalmente,

Rogelio Rodríguez López.

SECRETARIO DE LA EMBAJADA

EMBAJADA DE LA REPUBLICA ... MEXICO

24 Jul 64

071. Entrada 1742.- JUAN con ROGELIO (empiezan a hablar en el núm.114) para preguntarle si el viernes recibió algo para él y ROGELIO dice que nó. JUAN: que si algún recado.- ROGELIO: que ninguno. JUAN: porque el amigo que se fué,- quedó de que el viernes le mandaría un recado después de - haber hablado con un amigo allá.... ROGELIO lo interrumpe y agrega que espera que llegue éste viernes que viene. - JUAN pregunta si "él" y ROGELIO dice que nó, que el recado. JUAN: que era un poco urgente, que era para un caso relacionado aquí con Prensa Latina y "él" quedó én hacerle la cosa al día siguiente de su llegada y calculaba que el viernes ó el lunes.... pregunta si hoy no vino avión y ROGELIO dice - que nó, que hasta el miércoles ó viernes. JUAN: que entonces se comunicará con ROGELIO el miércoles ó irá a verlo. ROGELIO acepta y agrega que verá si mañana pasará por su - casa para tomar un café, a las 5. JUAN: que mañana nó, - porque desde en la mañana estará todo el día fuera; pregunta si es muy muy urgente y ROGELIO comenta que regular. - JUAN pregunta si lo pueden dejar para pasado, el miércoles- como a las 5 y ROGELIO está de acuerdo.- 127.-

-7365

17:42 JUAN, de acento español, pregunta a ROGELIO/RODRIGUEZ de la Embajada Cubana, que si ha recibido ~~algo de la Habana que~~ él. ROGELIO informa que nada. JUAN indica que " el amigo que se fué quedó de que me mandaría un recado después de haber hablado con un amigo allá". ROGELIO dice que tal vez lo haga el miércoles o el viernes que hay vuelo de la Habana. JUAN manifiesta que es un poco urgente, porque es una cosa relacionada con Prensa Latina. ROGELIO dice que mañana irá a su casa a tomar café. JUAN dice que mejor el miércoles, porque mañana va a estar muy ocupado toda la mañana. ROGELIO está de acuerdo.

18 Feb 64

20:47 ANTONIO GARCIA (NICO), de la Embajada de Cuba, se comunica con TELMA KING y le pregunta qué se le ofrece. TELMA responde que le urge mucho hablar con ROGELIO RODRIGUEZ o con RAMON CESAR CUENCA hoy mismo en la noche y a la hora que sea, pues debe hacerlo antes de salir de México mañana, ya que a las 08:00 hs. tiene que estar en el Aeropuerto. NICO manifiesta que ha estado tratando de comunicarse con ROGELIO y con CUENCA inútilmente, prometiendo que en cuanto localice a alguno de los dos le pasará el recado.

18 Feb 64

924. Entrada [illegible].- MORALES pregunta por RODRIGUEZ y [illegible]ORRIN dice que [illegible] a [illegible] y éste le [illegible] que todavía no t[illegible] para él; pregunta si está [illegible] una respuesta [illegible] dice que sí. [illegible] que no h[illegible] nad[illegible] que mañana llam[illegible] a las 11.30 h. MORALES acepta.- 941.-

365

20 Feb 64

154. Entrada 1145.- HF (acento extranjero) solicit[illegible] hablar con RODR[illegible] con quien tenía una cita. JO[illegible] de pedirl[illegible] que se espere un momentito infor[illegible] que [illegible] tá; pregunta si él está en algún hotel y HF dice [illegible] vive en [illegible] departamento de Artículo 123 núm.[illegible] que vuelva a llamar. HF acepta.- 190.-

365

CL SIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

MOB	TRT	SS	SB
	IOS	PERS	AR
EOB	RPTS	LOG	CA
OP	SI	BF	HR
		SEC	ES

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, CI, CI/OPS, FI, SAS 8, VR

SECRET 142046Z

IMMEDIATE HANA INFO DIR SJOS WAVE CITE MEXI 8228

PBRUMEN

REF HANA 4716 (IN 19935) 14 Feb 64

IN 19988

1. VEGA OF REF PROBABLY MANUEL VEGA PEREZ, KNOWN IS, NO LONGER MEXI. ROGELIO IS UNDOUBTEDLY ROGELIO RODRIGUEZ LOPEZ, SECOND SECRETARY OF EMBASSY. 14-13-26 IS EMBASSY TELEPHONE FOR RODRIGUEZ, DOORMAN AND OTHERS. ADDRESS IS THAT OF EMBASSY.

2. FYI: PARA ONE NUMBER COVERED BY STATION. WILL ADVISE ANY PERTINENT INFO, INCLUDING DEPARTURE DATES.

SECRET

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14 Feb 1964

14-00000

FORM 1304 11-57 (44)

ORIG.: CHP

EXT.: COMMO

CHFO NO - dummy

DISTR.:

CLASSIFIED MESSAGE

S E C R E T

DATE: 14 FEB 64

FILE: P-7763 ~~P-7365~~ P-8480

DEFERRED | PRIORITY
ROUTINE | XXX OPERATIONAL IMMEDIATE

TO PRITY PACY DIR INFO. CITE MEXI 8220

RYBAT ZRKNICK HYSAGE-1

REF: MEXI 8199

1. PER LIEMBRACES 13 FEB HYSAGE-1 MADE RESERVATION PAA FOR PACY LEAVING MEXI 0930 SUNDAY 16 FEB.

2. PER LIENVOY 11 FEB, HYSAGE-1 CALLED ROGELIO RODRIGUEZ SECOND SECY CUBAN EMB, ASKED IF EVERYTHING LEFT YESTERDAY. RODRIGUEZ SAID YES. HYSAGE-1 SAID SHE WOULD LIKE TO GO SATURDAY (SIC). ALSO SHE BRINGING PACKAGE TO EMB 12 FEB FOR NEXT CUBANA FLT. (FYI, CUBANA HAD FLT 10 FEB, ANOTHER COMING 14 FEB).

3. NIGHT 12 FEB LIEMBRACES AGAIN SURVEILLED BERNAL AND "DAVID". THEY DROVE TO VICINITY PLAZA MIRAVALLE. BERNAL LEFT CAR WALKED TO PLAZA, TOOK SEAT THEN WALKED TO STREET CORNER WHERE APPROACHED BY UNIDENTIFIED MAN. THEY BOTH LIT CIGARETTES, THEN MAN FOLLOWED BERNAL TO CAR, NOT SPEAKING UNTIL THEY ENTERED CAR AND DROVE OFF. SUBJECTS CHECKING SO CLOSELY FOR SURVEILLANCE, TEAM HAD TO DROP OFF. FOUND THEM AGAIN IN RESTAURANT ON AVENIDA INSURGENTES SUR BUT SUBJECTS CHECKING ALL CARS DRIVING PAST, SO TEAM DROPPED SURVEILLANCE. UNIDENTIFIED MAN DESCRIBED AS "FOREIGN LOOKING, ABOUT 33 YRS, 5'6", 160 LBS, SHORT REDDISH STRAIGHT HAIR, ROUND FACE WITH PROTRUDING CHEEKS, SLIT EYES REDDISH COMPLEXION. LIEMBRACE 13 FEB SAW THIS MAN ENTERING CUBAN EMB. STATION TRYING IDENTIFY AND WILL ADVISE.

END OF MESSAGE

COORDINATING OFFICERS

JLN (IN DRAFT)

M C CHOADEN

AUTHENTICATING OFFICER: GEORGE PERMAN

SECRET

RELEASING OFFICER: WIN. SCOTT

OUTGOING

21 May 1964

16:25 (2761) [RICARDO] manifiesta a [ROGELIO] [illegible], de la [Embajada] de Cuba que " te queremos ver, [illegible] te [illegible] de la [Embajada]". [ROGELIO] indica que hoy no será posible que lo [vean]. [RICARDO] insiste diciéndole que tiene que ser hoy " porque aquí está mi amigo y te queríamos enseñar algo que acaba de llegar de allá". [ROGELIO] acepta manifestando que los espera ahora mismo en la Embajada. (36) [illegible]

22 May 1964

062. Entrada.- COUTTOLENC avisa a MINSAL que ya tiene el -- saco de la muestra conteniendo las patatas. Minsal pregunta si le dieron confirmación a Rogelio sobre lo que hablaron del embarque ésta mañana y COUTT.dice que sí, pero-- acaba de llamarlo y no está. Minsal:que se informe de eso y mañana le diga,porque sobre eso ya le están preguntando de allá, por lo que ya se puede confirmar y se puede -- firmar el contraro y mandar las modificaciones que hay que- hacer. COUT. acepta y pregunta si no llegó nada para -- ellos y Minsal indica que no sabe si haya habido correspondencia, pues la gente hace poco que llegó;que preguntará -- y mañana lo llamará para que le lleve la muestra y la cotización. COUT. está de acuerdo y agrega que en caso -- de que sepa algo, lo volverá a llamar. M.que está bien. 078.-

1-7365

23 May 64

344. Entrada.- La señorita Vargas solicita hablar con Rogelio y J.dice que ya se marchó, que le habla mañana entre - $10\frac{1}{2}$ y 11. Vargas acepta.- 369.-

365

EXCERPT

20 MAY 64

DIR INFO FACY WAVE CITE MEXI 9530 IN 86572

INTEL JMGIN LIFIRE

SUPDATA SOURCE LIFIRE AIRLISTS. .....

1. TRAVEL DATA SHOWS THE FOLLOWING ARRIVED IN MEXICO CITY FROM HABANA BY AIR ON 16 MAY 64: CUBANS: ..... ROGELIO RODRIGUEZ LOPEZ, DIP PP D/63/454; .....

Log It
Diaz —
Sol —
Lone —
Trade —

M E M O R A N D U M

20 May 1964

P-6605
P-7575 xtra copy

TO The Files
FROM Floyd N. AIMONET
SUBJECT Debriefing of LITAMIL-3 on his meeting with LITAMIL-7
NEXT SCHEDULED MTG.: 27 May, Car pickup on Lerma,Guadalquivir,0930

1. Once again, our bid to establish a small monthly deposit in the bank for LITAMIL-7 has failed. L-7 appreciates the thoughtfulness but won't accept a cent. No hard feelings and L-7 will continue to help in any way possible. Aimonet has decided against seeing L-7 personally because of the fact that a PBPRIMER's presence in the home of L-7 represents a disturbing factor and we do not want to rattle L-7 now that L-7 is calmed down and producing.

2. Following tidbits from this week's meeting:

a) A long locked-door session between Lechuga and H. Armas on 18 May
B) Roa officially placed in charge all statements released to Mexican press. (P-8472)
c) The full name of the new diplomat coming is Enrique Villavicensio Argudin. (will send cable requesting traces) (P-)
d) José LAIN, consul Merida, PCS to Habana
e) Rogelio Rodgriguez returned with wife but left child behind Cuba. (P-7365)
f) Vega Perez placed in charge all fares and flights for those invited to Cuba from or through Mexico. (P-7921)
g) Mirabal and Dra. Machado have had long daily sessions (meetings, that is.) (P-8585, P-8591)
h) Ruiz and Garcia Lara have had long closed door sessions recently with Hernandez Armas. (P-7889)
i) The Cuban FornMinistry cabled all personnel abroad to be "on alert view current rumblings"*(w.t.m.)
j) On 16 May 16 Mexican chess players left for Cuba, guests of IDER
k) On 16 and 18 May, total of 13 Colombians left for Cuba with fares paid and separate pieces of paper visas.
l) Dr. Arturo Barber Orozco (suplente for Lechuga) arrived with Lech

3. LITAMIL-7 finally told off Pereira. He stopped bothering L-7
4. Instructed LITAMIL-3 to tell Mendejar to visit AMSAIL-1 as initial step in showing good faith and establishing bona fides.

*w.t.m. equals whatever that means.

7365

14-00000

CLASSIFIED MESSAGE

SECRET

ROUTING			
MOB	INT	4 ES	SB
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EOB	RPTS	LOG	CA
CI	SI	BF	HH
		SEC	NS

TO : DIRECTOR

FROM : SANTO DOMINGO

ACTION: DC/WH/SA 5

INFO : DDP, ADDP, C/CI, C/WH 5, VR

S E C R E T 191445Z 19 MAY 64 IN 86080

DIR CITE SDOM 3322

KAPOK TYPIC AMMUG

REF: DIR 21432

STATION HAS NO INFO THIS TIME RE BROKEN LEG RODRIGUEZ.

S E C R E T

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

19 May 64

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : PANAMA CITY

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/FI/D 4, DC/WH/SA, VR

ROUTING: INT 4 SS SB; IOS 5 PERS AR; 6; DOB FITS LCC CA; CI SI BF EH; SEC NS

S E C R E T 182130Z

19 MAY 64 IN 85528

MEXI INFO DIR CITE PACY 3564

C/S COMMENT: *RE HYSAGE/1 MEETING WITH PONCHAY.

DESENSITIZED HYSAGE ZRNICK

REF: PACY 3458 (IN 84816) not in this file.

1. MEETING HYSAGE-1 15 MAY HYSAGE FOLLOWING ADDITIONAL INFORMATION WHICH APPEARS BE TOTAL HER KNOWLEDGE ALLEGED "ISLA DE MUJERES" MEETING SPOT:

A. DEPARTURE TIME AND TRAVEL TIME ESSENTIALLY AS ORIGINALLY REPORTED. PASSED THROUGH SMALL CITY, HOWEVER, TO ARRIVE AT EMBARCADERO. A LONG SHED-LIKE TIENDA WAS AT THE WATER EDGE. HYSAGE-1 NOTICED THIS BECAUSE IT WAS OPEN THOUGH HOUR WAS LATE.

B. WHEN ARRIVED AT ISLAND WHICH HAD NORMAL FOLIAGE AND VEGETATION, LANDED AT LITTLE VILLAGE WHERE MOST OF HOUSES WERE ADOBE CONSTRUCTION (LOW CLASS HOUSING). HOTEL WAS TWO STORY STRUCTURE WITH VERANDA. WAS WITHIN WALKING DISTANCE VILLAGE ALONG BEACH AND ONLY BUILDING THAT TYPE SEEN IN AREA. (COMMENT: APPEARED TO BE LARGE GUEST HOUSE WITH EATING FACILITIES.)

C. PARTY DEPARTED ISLAND ABOUT DARK. ON LEAVING ISLAND HYSAGE-1 SAID SHE COULD SEE LIGHTS SHORE LINE IN FAR DISTANCE.

D. MAKEUP PARTY TRAVELING BY CAR AS FOLLOWS: MEXICAN OF SPANISH

CLASSIFIED MESSAGE SECRET

Mention of "Rogelio" → over

Copy No. 19 May 64

ANCESTRY WAS (FNU) MOYA, A MEXICAN JOURNALIST OR NEWSMAN. HE OCCASIONALLY REFERRED TO OWNER OF HOTEL AS "TIO". SECOND MEMBER OF PARTY WAS ROGELIO, AN OFFICIAL OF CUBAN EMBASSY. THIRD MEMBER WAS CLOSE FRIEND BRANKO MILIJANOVIC, WHOM SHE MET WITH BRANKO ON SEVERAL OCCASIONS. NAMES NOT USED AND HYSAGE-1 NOT SURE WHETHER HE CZECH OR RUSSIAN BUT DESCRIBED HIM AS THE PERSON BRANKO ALWAYS DEFERS TO. PHYSICAL DESCRIPTION: APPROXIMATELY 5'11" TO 6', STOCKY STRONG BUILD, LIGHT BROWN HAIR, FAIR COMPLEXION, NOTICEABLY LIGHT GRAY EYES, AND EXTREMELY HANDSOME FROM WOMEN'S POINT OF VIEW. FLUENT SPANISH SPEAKER. WIFE, WHOM HYSAGE-1 MET AT COCKTAIL PARTY BRANKO HOME, DESCRIBED AS SHORTER THAN HUSBAND AND EXTREMELY UNATTRACTIVE.

D. MEMBERS OF GROUP HAD OBVIOUSLY BEEN ISLAND BEFORE JUDGING BY CONVERSATION "TIO" AND FAMILIARITY WITH PLACE.

E. YACHT REPORTEDLY HAD SLEEPING ACCOMMODATIONS MAX EIGHT PERSONS.

2. FOR HQS:

OF INTEREST IS HYSAGE-1 STATEMENT THAT THE EUROPEAN DESCRIBED ABOVE CHAIRED THE MEETING WITH (which) TOOK PLACE ON ISLAND. THE CUBANS, INCLUDING CONCHITO FERNANDEZ, DEFERRED TO HIM. PRESENT WITH CONCHITO WAS ANOTHER CUBAN REFERRED TO AS "DOCTOR". DISCUSSION WHICH LANTED (LASTED) ALL DAY CONCERNED PLANNING FOR PANAMANIAN ELECTIONS WHICH PREVIOUSLY REPORTED ON, AND DISCUSSION POSSIBILITY FURTHERING INTERNATIONAL COMMUNIST MOVEMENT PANAMA IN LIGHT EXISTING SITUATION. (COMMENT: OTHER THAN ELECTION PLANNING WHICH INVOLVED ECHEVERS, ZUNIGA, AND VICTOR AVILA, IT APPEARS TO HAVE BEEN LITTLE MORE THAN EXCHANGE OF VIEWS ON FUTURE, WITH LITTLE OF SUBSTANCE.)

S E C R E T

DEPARTMENT OF STATE
OFFICE OF SECURITY

REQUEST FOR SECURITY INFORMATION

TO:	FROM:	
CIA	VO - Duncan	4/23/68

DO NOT WRITE ABOVE THIS LINE

I. NAME (If married, give maiden name)	DATE OF BIRTH	PLACE OF BIRTH
Rogelio R[illegible] Z Lopez	May 3, 1942	Havana

ALIASES AND NICKNAMES	SEX	MARITAL STATUS	CITIZENSHIP
previous check 9/15/67	m	uk	Cuban

ADDRESS	OCCUPATION AND NAME AND ADDRESS OF EMPLOYER
	Designated First Secretary of the Cuban Government Mission to the UN

ADDITIONAL IDENTIFYING DATA

#701

CONTROL: THIS REQUEST PLACED WITH THE OFFICE OF SECURITY BY:

DIVISION OR AGENCY	REASON FOR REQUEST, OR TYPE OF PROGRAM
Visa Office	
DATE	
NAME OR REQUESTING OFFICER: S A:V[illegible] Duncan	F 31 - 7 Cuba

II. RESULTS OF THIS REQUEST FOR SECURITY INFORMATION:

☐ NO RECORD ☐ SECURITY INFORMATION AT[illegible]
☐ NO DEROGATORY INFORMATION ☐ OTHER (See reverse side for[illegible])

SPECIAL

Rec'd 4/24/68

CHECKED BY	DATE

III. FOR USE OF OFFICE OF SECURITY:

For information concerning Subject you are referred to CSCI-3/782,[illegible]1 dated 29 June 1964, subject as above, and CSCI-316/00696-64 dated 25 August 1964, subject: Shipment of Explosives to Mexico, and to the Federal Bureau of Investigation.

KTJ
26 April 1968

FILE IN 201-[illegible]

24 APR 1968

14-00000

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ACTION UNIT: WH8 | FILE, VR

ACTION NO. 345

S E C R E T 251614Z AUG 70 CITE DO BASE WASHINGTON 2790 9698

DO BASE, NEW YORK INFO: DIRECTOR

AKULE/DOMOPS/AMROSE/WUSLAB

REF: DO BASE WASHINGTON 2781

1. WUSLAB LUNCHED WITH ROGELIO RODRIGUEZ LOPEZ (201-332665) AT BEAUX ARTS HOTEL, NEW YORK CITY, 21 AUGUST 1970.

2. RODRIGUEZ STATED HE INTERESTED OPINIONS NOT DOCUMENTS AND SUGGESTED WUSLAB/1 TALK TO PROMINENT US AND LATIN AMERICAN OFFICIALS IN GOVERNMENT, INTERNATIONAL ORGANIZATIONS, AND FOUNDATIONS TO DETERMINE WHAT IS IN THE WIND RE US POLICY TOWARD CUBA. RODRIGUEZ CONTENDED THAT THERE ARE MANY FACTORS INDICATING INCREASED U.S. PRESSURE ON CUBA. THIS SITUATION FORCES CUBA TO ACCOMODATE OWN REVOLUTION WITHIN RIGID SYSTEM OF INTERNATIONAL COMMUNISM AND AWAY INDEPENDENT PRINCIPLES OF 26 JULY MOVEMENT. THUS CUBAN SOCIETY IS NOT THE JOYFUL ONE FIDEL PROMISED.

3. RODRIGUEZ GAVE WUSLAB/1 LARGE HTBASTE INTER OFFICE ENVELOPE CONTAINING BOOK BY RAUL ROA, BROADSIDE BY VICTOR VACCARO, AND COPIES OF GRAMMA AND VERDE OLIVO.

4. RODRIGUEZ EXERTED NO PRESSURE ON WUSLAB/1 AND SEEMED SATISFIED WHEN WUSLAB/1 REMARKED THAT HE WOULD PROBABLY NOT GO NYC AGAIN FOR SOME

AN | AB | FROM | DES | FI

201-332665

CS COPY

SECRET

PAGE TWO DO BASE WASHINGTON 2790 S E C R E T

TIME. POUCHING DETAILS THIS MEETING.

5. FILE: 200-6-337/3 AND 201-332665. GP-1.

S E C R E T

SEP 2 70

14-00000

35

ORIG: JOHN M. BURKE:GHD
UNIT: WH/COG/OPS
EXT: WH-COG-OPS
DATE: 4164/1325 25 November 1970

SECRET

CABLE SECRETARIAT DISSEMINATION
BY 25 PER

CONF: WHS | INFO | FILE, VR.

SECRET

CITE DIRECTOR

27 Nov 70 20 16z

TO DO BASE WASHINGTON INFO DO BASE NEW YORK WH/MIAMI 080058

TYPIC DOMOPS AMROSE WUSLAB

1. PLEASE ADVISE IF WUSLAB-1'S AMSTAFF CASE OFFICER ARRANGED TO TURN WUSLAB-1 OVER TO OTHER AMSTAFFER. ALSO WOULD APPRECIATE LATEST INFO ON WUSLAB-1'S NEXT ASSIGNMENT WITH HTBASTE.

2. FILE: 201-332665 AND 200-6-337/3.

END OF MESSAGE

AC/WH/COG

WH/COG/OPS

JOHN F. MARKHAM
C/DOI/2

WILLIAM V. BROE
C/WHD

27 NOV 1970
201-332665

D200-6-337/3

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C/WH

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief, DO Division

FROM: Chief of Base, Washington

SUBJECT: AKULE TYPIC AMORSE WUSLAB WUSHARP DOMOPS
WUSHARP request for assistance

ACTION REQUIRED - REFERENCES

Action Required: For Your Information

Reference : DO BASE WASHINGTON 2989

1. On 14 December 1970, the undersigned visited WUSHARP at the latter's request and had the following discussion. WUSHARP asked whether we could use WUSLAB/1 as a means of contacting Cuban officials for the purpose of establishing lines which could later be exploited by WUSHARP assets. I explained to WUSHARP that WUSLAB/1 had been instructed to adopt a passive role in relationship to his Cuban contacts, and to respond only to contact initiated by the Cubans. WUSHARP stated that they understand our point of view thoroughly.

2. At this meeting I briefed WUSHARP on the telephone call from a DGI representative cited in reference. I told WUSHARP that I would give them a memorandum on this as well as a copy of the PCQ on Rogelio Rodriguez Lopez (201-332665) in which they expressed definite interest.

Joseph G. BENSON

Distribution:
Orig and 1 - C/WH
2 - C/DO

200-6-337/3

201-332665

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNCA - 6085	16 DEC 1970 15 December 1970
	CLASSIFICATION SECRET	HQS FILE NUMBER 200-6-337/3

14-00000

MESSAGE FORM
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ORIG: JOHN M. BURKE:mli
UNIT: WH/COG/OPS
EXT: 7144/1819
DATE: 27 MAY 1970

SECRET

CABLE SECRETARIAT DISSEMINATION
BY DP PER

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID
☑ FILE IN CS FILE NO.

CONF: C/WH 8 INFO: FILE, VR. C/CI/SP, C/DO 4, DDP, ADDP, C/SOD, C/CI, C/FI 2.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 20 18 51Z MAY 70 CITE DIRECTOR

TO DO BASE NEW YORK WH/MIAMI

RYBAT TYPIC DOMOPS AMROSE

REFS: A. DO BASE NEW YORK-7800 (IN-090897)

B. UNDW-3230, 15 MAY 70

038015

1. WITH ONE EXCEPTION ALL PERTINENT AVAILABLE INFORMATION ON ROGELIO RODRIGUEZ LOPEZ AVAILABLE AT HQS WAS FORWARDED TO ADDRESSEES WITH REF B. EXCEPTION CONCERNS TOP SECRET REPORTS FROM LNERGO ON RODRIGUEZ OPS INVOLVING EMPLOYEE OF SOUTH AFRICAN EMBASSY IN WASH D.C. AND POSSIBLE OP AGAINST STATE DEPARTMENT THROUGH THIS SOURCE OF HIS. BELIEVE CURRENT LNERGO HQS INTEREST IN RODRIGUEZ IS POSSIBLY DUE TO OUR RECENT PRODDING THEM FOR ANY INFO THEY MAY HAVE DEVELOPED ON HIM THROUGH THEIR INVESTIGATION THIS SOURCE. FYI: HQS IS ALSO CURRENTLY LOOKING AT RODRIGUEZ AS PRIORITY TARGET BECAUSE OF LARGE NUMBER OF PRESENT AND FORMER JKLANCE ASSETS WHO HAVE BEEN IN CONTACT WITH HIM (SEE REF B).

2. CONCUR THAT SUBJECT BE MADE PRIORITY CASE FOR AMOTS.

/CONTINUED/

CS COPY

Rogelio Rodriguez Lopez

28 May 70

201-332665

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

BY______ PER______ ☐ FILE IN CS FILE NO. ______

CONF: INFO: FILE, VR:

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET CITE DIRECTOR 038015

TO

PAGE 2

HOWEVER, SUGGEST THAT BASE MAY WISH TO DISCUSS POSSIBLE COORDINATED FOUR-PRONGED APPROACH TO RODRIGUEZ AS A TARGET. FIRST IS AMOT APPROACH. SECOND, JKLANCE DEFECTORS AND AGENTS WHO KNOW SUBJECT. THIRD, LNERGO ASSETS. FOURTH, LNERGO'S ABILITY TO ENTRAP SUBJECT AND HIS CURRENT ASSETS IN LEGALLY ACTIONABLE ESPIONAGE ACTIVITIES AND APPLY CARROT OR STICK ULTIMATUM. CAN BASE ASCERTAIN WHAT, IF ANY, ACCESS AGENTS LNERGO NOW HAS NEXT TO RODRIGUEZ? EXTENT OF LOCAL LNERGO KNOWLEDGE OF RODRIGUEZ OPS IN WASH, D.C.? ALSO, CAN BASE ASCERTAIN IF LNERGO "TARGET STUDY" IS FOR PURPOSE OF DEFECTION, RECRUITMENT IN PLACE, OR DOUBLE AGENT OP?

3. FOR MIAMI: PLEASE PROCESS AMOT STUDY SOONEST, ADVISE WHICH OF JKLANCE ASSETS MENTIONED REF B STUDY ON RODRIGUEZ CAN BE UTILIZED THIS CASE FOR ASSESSMENT OR APPROACH, AND MAKE SUBJECT AND HIS FAMILY PRIORITY REQUIREMENT FOR NEXT AMANVIL DEBRIEFING.

/CONTINUED/

COORDINATING OFFICERS

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CABLE SECRETARIAT DISSEMINATION

BY________ PER________

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☐ FILE IN CS FILE NO. ________

CONF: INFO FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 38015

TO

PAGE 3

4. FILE: 201-332665.

END OF MESSAGE

WH/COG/Comment: *Reference, attached, concerns FBI request for AMOT support in preparing target study, and probably a defection attempt, against a DGI officer stationed at the CMUN.

DO/I/B2

WILLIAM V. BROE
C/WHD

GORDON JORGENSEN
C/DO

JAMES E. FLANNERY
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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X-REF TO CS FILE NO.

BY: AT: Z

PAGE 1 OF 2

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FILE RID RETURN TO BRANCH

ACTION UNIT C/WH 8

INFO FILE, VR C/CI/SO C/DO4 DDP ADDP CS/DO C/CI C/FI2

ACTION NO. 245

S E C R E T 262038Z MAY 70 CITE DO BASE NEW YORK 7800 (NYDO)

DIRECTOR, WH/MIAMI

26 May 70 IN 000897

RYBAT TYPIC DOMOPS AMROSE

1. FOLL FOR WOMACE INFO ONLY.

2. WHILE RECOGNIZING THAT JKLANCE PROGRAM TO UNCOVER RELATIVES AND FRIENDS OF DGI OFFICIALS ASSIGNED ABROAD HAS NOT AS YET PROGRESSED TO EXAMINATION OF DGI OFFICIALS IN NEW YORK, LOCAL LNERGO INFORMALLY HAS ASKED IF SURVEY COULD BE MADE ASAP OF ROGELIO RODRIGUEZ LOPEZ (201-332665), CMUN FIRST SECRETARY AND DGI OFFICER. LOCAL LNERGO HAS RECEIVED DIRECTIVE FROM ITS HDQS TO COMPILE DETAILED REPORT ON RODRIGUEZ AND HIS ACTIVITIES AND FORWARD "TARGET STUDY" TO LNERGO HDQS. BECAUSE OF PREVIOUS AMANVIL/1 AND OTHER REPORTING ON RODRIGUEZ, AND BECAUSE HE NOT NOW MARRIED, LNERGO HDQS APPARENTLY FEELS HE SHOULD BE PRIME TARGET FOR APPROACH. LOCAL LNERGO QUITE WILLING INFORMALLY COORDINATE ACTIVITY WITH BASE. THUS, WOULD APPRECIATE WHATEVER INFO ADDEES CAN PROVIDE AS TO ANY LEADS TO RODRIGUEZ VIA RELATIVES OR FRIENDS WHO MAY BE IN U.S. AT PRESENT.

3. RODRIGUEZ BORN 3 MAY 42 HAVANA. FORMERLY MARRIED TO

CS COPY

201-332665

SECRET

PAGE 2 DO BASE NEW YORK 7800 S E C R E T

ESTHER GAVILAN NOGALES, DPOB NOT KNOWN. SON EDUARDO ABOUT SIX YEARS OLD, RESIDES CUBA CITY NOT KNOWN. PARENTS NAMES NOT KNOWN, BUT FATHER REPORTEDLY LONG TIME MEMBER PSP. RODRIGUEZ PERMANENT CUBAN ADDRESS LISTED SEPTEMBER 67 AS CALLE 30, VEDADO, HAVANA.

4. BASE JUDGES THAT PROMPT PROVISION OF SURVEY DATA INFORMALLY TO LOCAL LNERGO WOULD BOTH ENCOURAGE ACTION AGAINST RODRIGUEZ AND PERSUADE LOCAL LNERGO TO DEEPEN COOPERATION CONCERNING THIS AND OTHER OPS AGAINST LOCAL CUBAN TARGET. THUS REQUEST SOONEST ACTION BY HQS.

5. FILE 201-332665. NO INDEX. GP-1.

S E C R E T

FBI doc.
21 May 70 (NY)
Re. Cuban Mission to the United Nations
no Bufile given

FBI doc
11 May 70 (NY)
Re: Rogelio Rodriguez Lopez
no Bufile given

FBI doc.
7 May 70 (NY)
Re: Rogelio Rodriguez Lopez
no Bufile given

FBI doc.
4 May 70 (Wash)
Re: Rogelio Rodriguez Lopez
Bufile: (NI) 105-130905

14-00000

SECRET

27 APR 1970

MEMORANDUM FOR: Director
Federal Bureau of Investigation

ATTENTION : Mr. D. J. Brennan

SUBJECT : Rogelio Rodriguez Lopez, Cuban Intelligence Officer

1. Reference is made to your previous correspondence concerning Rogelio Rodriguez Lopez, First Secretary of the Cuban Mission to the United Nations (CMUN) and an officer of the Cuban General Directorate of Intelligence (DGI). Rodriguez is the CUIS Case Officer for Jennifer Enid Miles, a South African national, now under investigation by the Bureau. Your most recent memorandum on Rodriguez and Miles was dated 26 January 1970.

2. On 30 January 1970, there was a liaison discussion about Miles and Rodriguez at which time your representatives advised that your Bureau planned to interview Miles, on an appropriate pretext, and that there were signs that she might be susceptible to "doubling". We recognize that the Miles Rodriguez case is an internal security responsibility of the Bureau but, to assist us in our efforts to assess Rodriguez as a DGI officer, it would be appreciated if you would provide us with the results of your interview with Miles as well as personality information about him that she may acquire in the future.

3. We would also like to have your comments about considering Rodriguez as a potential penetration of the DGI in Cuba. There is the possibility that Miles might be used to assist in approaching Rodriguez if, for example, she has refused to cooperate as a double agent or later if internal security considerations warrant an approach to Rodriguez.

FOR THE DEPUTY DIRECTOR FOR PLANS:

Signed: Raymond G. Rocca
James ANGLETON

CIOL-00061-70

SECRET

SECRET

DDP/WH/COG/OPS/JBurke:jaf

21 April 1970

Distribution:
Orig & 1 - Addressee
1 - C/CI
1 - WH/COG/OPS

FILE: 201-860915

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
[illegible]-5697	29 Apr 70, Att. 5	201-[illegible]	-237/3		

DOC. SUBJECT

Transmittal of [illegible] Contact Reports, [illegible]-April 1970

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WUSLAB/1	Meeting on 10 Apr 70; report dated 13 Apr.	

TEXT OF EXTRACT (Also cite doc. distribution. Dissem. No., etc. - if applicable)

2. Production: WUSLAB/1 said that José Raul Viera Linares had phoned him at his home at about 1100 on 8 April. Viera said that a friend had described to him an acquaintance who had had an eye problem similar to WUSLAB/1 (or words to that effect), and that Viera now realized the seriousness of the case and that WUSLAB/1 would not be able to travel. Viera said that the chances were now remote that he would be returning to New York. A friend of his named "Rogelio" would contact WUSLAB/1. He did not say when or where, but it would be when circumstances permit. WUSLAB/1 asked if Viera might be assigned to another foreign country. Viera did not deign to answer this question.

3. I asked WUSLAB/1 what he considered the possibilities of recruiting Viera were. He thought an important factor would be Viera's liking of comfort and security. He would not be motivated by money, but he did like good living. He also probably did not like living in Havana, and would not like to stay there for a very long period. W/1 thought that if Viera came out to a country such as Spain that contact with him could easily be developed. In the United States Viera was on his guard. Also in the United States Viera did not have high level contacts with the local government, whereas in other countries he would be expected to have such contacts. Some of those contacts might then be also in contact with U.S. officials and you could get a cross-check on Viera. I told WUSLAB/1 that we would finish the PCQ form on Viera the next time we get together.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			

FORM 867 OBSOLETE PREVIOUS EDITIONS (7-46)

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665 019-005-042
SEX M COB ? UNDA-04862A01
14 APR 70
CIT ? +19-500
OCC ? P3
MBR OF CUBAN UN MISSION AS OF 10 APR 70

UFA R 7004230770

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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DISSEM BY 23 PER

ACTION UNIT DD 4 FILE, VR R1/dd, WH 8, FI 2, CI, CI/OPS

ACTION NO. 625

S E C R E T 102113Z APRIL 73 CITE DO BASE WASHINGTON 2574

DO BASE/NEW YORK INFO DIRECTOR

ISOLOG PERUMEN WUSLAB

REF: DO BASE/NEW YORK 7515 (IN 052816) 10 Apr 73 060598

1. JOSE PAUL VIERA LINARES PHONED WUSLAB/1 MORNING 6 APRIL. SAID MOST LIKELY WOULD NOT BE RETURNING TO NEW YORK. UNDERSTOOD NATURE WUSLAB/1'S HEALTH WOULD PREVENT HIS TRAVELLING. HIS FRIEND "ROGELIO" WOULD CONTACT WUSLAB/1. GAVE NO DETAILS FUTURE CONTACT.

2. VIERA DID NOT ANSWER WUSLAB/1'S QUESTION AS TO WHETHER HE WOULD BE ASSIGNED ANOTHER POST OUTSIDE CUBA.

3. LOCAL LNERGO BELIEVES "ROGELIO" MAY BE ROGELIO RODRIGUEZ LOPEZ, FIRST SECRETARY CUBAN PERMANENT MISSION.

4. FILE: 201-328953 AND 200-6-337/3. GP-1.

S E C R E T

201-332665

SECRET

FBI doc.
30 Mar. '70 (NY)
Re: Joanna Faith Haas
no Bufile given

SECRET

TO: Chief, WH/COG

INFO: Chief of Station, WH/MIAMI; Chief, DO Division

FROM: Chief of Base, New York

SUBJECT: [illegible]/AMWHIP-1 -- Information from AMWHIP/1 on Cuban UN Mission Personnel

ACTION REQUIRED: FYI, extract to appropriate 201 files, and per paragraph 7

REFERENCES : A. DIRECTOR 010[illegible]
B. DO DASD/NEW YORK 7570
C. DO DASD/NEW YORK 7575

1. Transmitted herewith as an attachment to this dispatch are one copy each for WH/COG and WH/MIAMI of the AMWHIP/1 debriefing results on CUBUN and DGI Center personnel and activities in New York. The information was obtained by [illegible] during a short meeting 22 March 1970 (the information on Teofilo ACOSTA and "[illegible]" was obtained jointly by [illegible] and FIGALAN). Other information was forwarded via Reference B. Information on Pedro Luis PINEIRO [illegible] (201-[illegible]), CUBUN Third Secretary and DGI officer, also was cabled separately via Reference C.

2. Copies of the attached have been passed by FIGALAN to the local LNERGO office. "[illegible]" is the local code name used between the Base and LNERGO to designate AMWHIP/1. As addressees will note, the attached sheet on PINEIRO makes no mention of the LNERGO [illegible] made to and reported by him; rather than make such information a matter of record within LNERGO FIGALAN merely passed that information to LNERGO orally 23 March.

/continued

Attachments:
As Stated, H/W

Distribution:
Orig. & 1 - Chief, WH/COG, w/2 cc of attachments, H/W
2 - COS, WH/MIAMI, w/2 cc of attachments, H/W
2 - Chief, DO Division, w/o attachments

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
GROUP 1	UNBA-4041	26 March 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET RYBAT	19-[illegible]-1[illegible]/3

3. [illegible] we had [illegible] limited time with AMANVIL/1 on this trip, the attached information is necessarily slim. Items of particular interest concern PINEIRO and the forthcoming cutback in DGI activity, not only here but elsewhere.

4. Re the attached information on [illegible] Raul VIERA Linares (201-[illegible]), CMUN Counselor and DGI officer, [illegible] told the writer that VIERA's contact within Random House (publishing firm) is one

Jason [illegible] (no further bio data available).

5. Re the attached information on [illegible] (201-[illegible]), First Secretary and DGI officer, and his "female friends", [illegible] told the writer that one known romantic involvement is one

(Miss) Joanna Faith [illegible]
DOB: 1947
POB: Believed U.S.A.
CIT: U.S.
OCC: [illegible] (or intern), General [illegible], Beth Israel Hospital, New York City.

This young lady, who is part or all Jewish, is the daughter of a New York taxi driver. She visited Cuba in 1969. From technical [illegible] of the CMUN [illegible] is aware that DGI Center Chief Orlando [illegible] Gutierrez (201-[illegible]), First Secretary, knows of [illegible]' [illegible] with Miss [illegible] (one morning [illegible] phoned the young [illegible]'s apartment at 0815 hours to ask if [illegible] were there). [illegible] believes that [illegible]' interest in [illegible] is romantic only; as opposed to PINEIRO's interest in Mildred [illegible] Ortiz, per the attached sheet.

6. Re war-name "AGEO" per the attached sheet, [illegible] believes that AMANVIL/1 may be mistaken in the year "AGEO" was here as part of the Cuban Delegation to the UN General Assembly; as related below, there are possibilities for "AGEO" in both 1967 and 1968. In 1967 there are the following personalities who could be identical with "AGEO":

A. Joaquin Camilo GARCIA Alonso, born 16 August 1937 in Havana;

B. Gonzalo DIAZ Diaz, born 25 November 1945 in Pinar del Rio;

C. Pedro Juan [illegible] Veloso, born 8 March 1933 in Las Villas;

D. Carlos E. ANTELO Perez, born 15 January 1943 in Pinar del Rio;

E. Gonzalo [illegible] Solo (201-720312), born 10 January 1939 in Havana.

In 1968 there are the following personalities who could be identical with "AGEO":

F. Eduardo [illegible] Agero (201-[illegible]), born 21 March 1930 in Las Villas;

G. Gonzalo GONZALEZ Cueto, born 15 November 1942 in Havana;

H. Crescencio E. [illegible] Paez, born 14 September 1941 in Havana;

I. Alvaro P. [illegible] Fonseca, born 6 December 1943 in Oriente;

J. [illegible] VALENZUELA Acebal, born 26 July 1936 in Havana;

K. Julian TORRES Rizo, born 1 September 1944 in Havana.

Other members of the [illegible] Delegations for 1967 and 1968 we have been able to eliminate because they are either not [illegible] personnel and/or [illegible]/1 knows them sufficiently to rule out the possibility that they are identical with "AGUO". If the [illegible]-name corresponds to the true name at all, then it would appear that the two most likely candidates for "AGLO" are Eduardo ARMOZ Agero (201-340126) and Carlos [illegible] Perez. The latter was here in 1967; ARAOZ here in 1968. We lean toward ARAOZ.

7. Should addressees be able to shed any light on the true identity of "AGLO" we would be most interested. Even if this is not possible, presumably we will know eventually who he is should his assignment here materialize.

8. The attached sheets should be extracted to the appropriate 201 files. To facilitate this the 201 numbers are listed below:

Orlando [illegible] Gonzalez (201-[illegible]8505)
Pedro Luis [illegible] Marin (201-[illegible]876)
Jose Raul [illegible] Linares (201-[illegible]958)
Orlando [illegible] Gutierrez (201-[illegible]302)
Ricardo ALARCON Quesada (201-[illegible]7596)

Howard G. FIGMAN

14-00000

UN DA - 4841
26 March 70

7. Recruitment Targets. Subjectively, Source considers that the most vulnerable of the CMUN personnel are Rogelio RODRIGUEZ Lopez, Ambassador ALARCON, and Pedro Amado MORALES Carballo. RODRIGUEZ because he likes the ladies and the material things in life; ALARCON because of his strained relationship with PRENDES; and MORALES because he is basically a good sort and a realistic person. As stated, this is subjective reasoning on Source's part.

8. Replacement Personnel. With VIERA and PINERO leaving soon, there is talk in Havana about assigning one Teofilo ACOSTA here as a replacement for one or the other. ACOSTA is a negro in his early 30s and has served in several African posts for the DGI (including Tanzania and Mozambique). ACOSTA has been protected by Manuel PINEIRO Losada, former DGI chief, but is disliked by most MINREX types who know him. Source described ACOSTA as a sly and suspicious person who would not hesitate to report on anyone, including his friends and neighbors. ACOSTA is believed to have been deeply involved in various "wars of liberation" in Africa. ACOSTA was originally under consideration as a replacement for Francisco V. PORTELA, the Prensa Latina chief in New York, but it was finally decided to leave PORTELA here as there were advantages to his being a U.S. citizen.

Source also mentioned that one "AGEO" (a war name; real name not known to Source) was under consideration for assignment here. Source said that "AGEO" was a member of the Cuban Delegation to the 22nd UN General Assembly in 1967 (date possibly not correct). This "AGEO" was in charge of the purge within MINREX in 1967 which resulted in the ouster of some 300 persons regarded as homosexuals, counter-revolutionaries, or incompetents.

UN DA - 4841
26 Mar 70

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
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	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665
SEX M DOB ?

200-009-052
UNDA-04834A01
24 MAR 70
P2

CIT ?
OCC ?
CURRENTLY IN NEW YORK AS OF MAR 70 AS MBR OF CMUN

UFA

R 7004022074

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

RODRIGUEZ

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

PROPER FILE NO.

FROM:

RID/

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C				
2.				
3.				
4.		13 Apr		
5.				
6.		13 Apr		
7.				
8.				
9. DO/KT		21 Apr 70		
10.				
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16.				
17. RID/FI				

MICROFILMED APR 2 1970 DOC. MICRO. SER.

FILE TITLE

FILE NUMBER (PRIMARY CODE) 200-9-53

TRACE REQUEST

ABSTRACT X

INDEX X

DATE MICROFILMED

DOCUMENT DATE 24 Mar 70

DOCUMENT NUMBER UNDA 04834

08437

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX

TO: Chief, WH/COG

INFO: Chief of Station, WH/MIAMI, Chief, Domestic Operations Division

FROM: Chief of Base, New York

SUBJECT: TYPIC/AMKOSE/DONDPS
Transmittal of Cuban Official Presence Listing for New York

ACTION REQUIRED - REFERENCES

Action Required: FYI

REF: DIRECTOR 018607

1. During a visit to the Base on 20 March 1970 the Headquarters officer mentioned in paragraph 3 of the reference requested that the Base pouch to Headquarters a listing of all currently-assigned personnel of the Cuban UN Mission. Attached herewith for WH/COG and WH/MIAMI are one copy each of the monthly listing prepared by the local LNERGO Cuban Squad showing each CMUN official and his dependents (the latter may be here or back in Cuba; changes are not recorded in this category).

2. This listing is as of 3 March 1970; it remains valid with the exception of Jorge REYES Vega, Second Secretary and DGI officer, who departed PCS on 7 March.

3. NOTE: The "Pct." number indicates in which police precinct each CMUN official resides.

Howard G. FIGALAN

Attachment:
As stated - Para 1 - h/w.

Distribution:

2 - Chief, WH/COG, w/att. h/w.
2 - Chief, WH/MIAMI, w/att. h/w.
2 - Chief, DO, w/o att.

MICROFILMED
APR 2 1970
DOC. MICRO. SER.

1 Att

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-4834	23 March 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~19-500~~ 200-4-52

Cuban Mission to the United Nations
6 East 67th Street
New York, New York
March 3, 1970

Currently in New York as of May 1970 as member [illegible]

	Pct.
ALARCON QUESADA, RICARDO (201-347590)	19
Position	Ambassador
Residence	1175 York Ave., Apt. 6D, NYC (R coded)
Phone	PL 2-0123
Dependents	MARGARITA PEREZ, wife; MARGARITA ALARCON, daughter; BLANCA MAZA PEREZ, mother-in-law
ALOM GIL, JULIO (201-851731)	17
Position	First Secretary Cuban Mission to the UN (R coded)
Residence	251 E. 51st St., Apt. 10L
Phone	593-0480
Dependents	MARINELA LARRAMENDI RODES, wife, born 4/10/36; LENA ROSA ALOM LARRAMENDI, daughter, born 11/22/64; LAURA ESTHER ALOM LARRAMENDI, daughter, born 5/11/67
DE SOUZA, ANTONIO (201-354048)	110
Position	Adviser
Residence	83-10 35th Ave., Apt. 6U, Jackson Heights, NY (R coded)
Phone	TW 9-9282
Dependents	ALICIA MATEOS DE SOUZA, wife; ANA MARIA, daughter, born 2/7/54; ALICIA ANTONIA, daughter, born 6/23/51
DRAKE CAPIRO, PABLO (201-815821)	19
Position	Attache
Residence	Cuban Mission to the UN 6 E. 67 St., NYC (R coded)
Phone	UN 1-5250
Dependents	CONSUELO HORTA LARRINAGA, wife
FRANCO GONZALEZ, RUBEN RAFAEL (201-857465)	19
Position	Attache
Residence	370 E. 69 St., Apt. 5K
Phone	----

N/w att 1 to UNDA-4834

200-9-52

	Pct.
GELABERT MARTINEZ, JUSTO CESAR	17
Position (201-839221)	Attache
Residence	61-15 97th St. Elmhurst, NY, Apt. 15M (following apt.)
Phone	699-5526
JIMENEZ PADRON, FLORENTINO	19
Position	Attache
Residence (201-850953)	Cuban Mission to the UN 6 E. 67 St., NYC (R coded)
Phone	UN 1-5250
Dependents	AGUEDA MARTINEZ GARCIA, wife, born 4/15/37
MORALES CARBALLO, PEDRO A.	17
Position (201-850951)	Counsellor, CMUN
Residence	400 E. 55th St., Apt. 16 (R coded)
Phone	593-2431
Dependents	MARIA ANGELINA DE LOS REYES, wife, born 2/2/41; MARIANELA MORALES DE LOS REYES, daughter, born 11/10/64; PEDRO CESAR MORALES DE LOS REYES, son, born 7/31/69; ISABEL BERMUDEZ DIEZ, born 4/18/07
PEREIRA GONZALEZ, ORLANDO F.	19
Position	First Secretary
Residence (201-848605)	Cuban Mission to the UN 6 E. 67 St., NYC (R coded)
Phone	UN 1-5250
Dependent	MARIA DE LOS ANGELES LOPEZ CANAS, wife, 3/1/47
PEREZ ALFONSO, ROLANDO	19
Position	Attache
Residence (201-836757)	Cuban Mission to the UN 6 E. 67 St., NYC (R coded)
Phone	UN 1-5250
Dependent	MARIA DE LAS MARTINEZ LARA, wife

to be replaced by Rafael CADALSO Bordamo 201-850416 16 March

SECRET

SECRET

	Pct.
PIÑERO AIRIN, PEDRO LUIS (201-824376)	19
Position	Third Secretary
Residence	401 E. 74th St., Apt. 5K, NYC (R coded)
Phone	861-2468
Dependent	JUANA CRUZ FERNANDEZ, wife
PRENDES GUTIERREZ, ORLANDO (201-330002)	19
Position	First Secretary
Residence	201 E. 66th St., Apt. 7H, NYC (R coded)
Phone	249-0824
Dependent	TERESITA FERNANDEZ ARANGO DE PRENDES, wife
REYES GOICOCHEA, RAUL (201-859874)	19
Position	Attache
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250
REYES VEGA, JORGE E. (201-816437)	20
Position	Second Secretary (unique ident.) (departed US PCS on 7 Mar 70)
Residence	15 W. 72nd St., Apt. 17H, NYC
Phone	787-0544
Dependent	MARIELA REYES, daughter
RODRIGUEZ LOPEZ, ROGELIO (201-332665)	110
Position	First Secretary
Residence	Park Plaza Apartments 61-15 97th St., Elmhurst, NY, Apt. 15M
Phone	699-5526
SANTANA FRAIZ, MIGUEL M. (201-816439)	19
Position	Attache
Residence	345 E. 81st St., NYC, Apt. 5J
Phone	UN 1-5862
SANTIAGO HUMET, ROBERTO (201-859875)	19
Position	Attache
Residence	Cuban Mission to the UN 6 E. 67 St., NYC
Phone	UN 1-5250

SECRET

14-00000

104-10180-10050

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

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PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665 C19-006-133/03
SEX M DOB ? UNDA-04764
12 FEB 70

CIT CUBA
OCC 1ST SECY
< USA, NY, NY
SERVES AS THE OFFICIAL CMUN/DGI CONTACT W/
JOSE MARIA QUIMPER, A LEFTIST PERU NATL EMPL
IN THE DEPT OF POLI AND SECURITY COUNCIL
AFFAIRS UN SECRETARIAT. APPEARS HANDLE MUCH
OF CMUN BUSINESS W/LOCAL PRENSA LATINA
OFFICE

R 7002190005

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

DISPATCH / ROUTING SHEET

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FROM:

RID/AN

TO: ALL ADDRESSEES
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COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C		12 FEB 1970	12 FEB 1970	
2. WH/C/OP				
3.				
4. ENNIS				
5. BURKE				
6. Kathy				
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17. RID/AN				

copy to Pieno File

RYBAT

MICROFILMED
FEB 17 1970
DOC. MICRO. SER.

TRACE REQUEST | ABSTRACT X | INDEX X

FILE TITLE

FILE NUMBER (PRIMARY CODE): 19-6-133/3

DATE MICROFILMED

DOCUMENT DATE: 12 FEB '70

DOCUMENT NUMBER: UNDA 04764

FORM 610a USE PREVIOUS EDITIONS

SECRET

SECRET/RYBAT

Chief, WH/COG

COS, WH/MIAMI; Chief, DO

Acting Chief of Base, New York

TYPIC/ZADPOSE/POLOPS/AMANVIL

Information Provided By AMANVIL/1 on Cuban UN Mission Personnel

ACTION REQUIRED: Extract to appropriate 201 files
REFERENCE: UNDA-4763, 10 February 1970

1. Transmitted herewith as an attachment to this dispatch are one copy each for C/WH/COG and COS/WH/MIAMI of the AMANVIL/1 debriefing results on CMUN and DGI Center personnel in New York. The information on Orlando PRENDES Gutierrez, DGI Center Chief, and Esperanza BALLESTER Fernandez was obtained by BETHOURN during meetings 26 January 1970 and 31 January respectively (some of the information on PRENDES was forwarded via DO BASE/NEW YORK 7403). The remainder of the information was obtained by FIGALAN during a meeting 1 February. Other information obtained by BETHOURN and FIGALAN from AMANVIL/1 on local subjects was forwarded by the referenced dispatch.

2. Copies of the attached have been passed by FIGALAN to the local LNERGO office. "ELGIN" is the local code name used between this Base and LNERGO to designate AMANVIL/1.

3. The attached should be extracted to the appropriate 201 files. To facilitate this the 201 numbers are listed below:

- Orlando PRENDES Gutierrez (201-330002)
- Pedro Luis PINERO Eirin (201-824376)
- Miguel Manuel SANTANA Fraiz (201-816439)
- Jose Raul VIERA Linares (201-328953)
- Rogelio RODRIGUEZ Lopez (201-332665)
- Orlando PEREIRA Gonzalez (201-848505)
- Victoria FERNANDEZ Padilla (201-340651)
- Esperanza BALLESTER Fernandez (201-812436)

All but FERNANDEZ and BALLESTER are DGI personnel.

MICROFILMED FEB 17 1970 DOC. MICRO. SER.

Attachment: H/W
Debriefing Results (5)

Howard G. FIGALAN

CS COPY

Distribution:
1 ATT (2) WH/COG w/att 2-WH/MIAMI w/att 2-DO w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-4764	11 February 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/RYBAT	19-6-133/3

INFORMATION OBTAINED FROM SOURCE "[illegible]" ON 31 JANUARY AND 1 FEBRUARY 1970

1. Orlando PRENDES Gutierrez, First Secretary and DGI Center Chief. PRENDES is a highly intelligent and capable DGI officer who has some nine years experience in his trade. He is well-liked and respected by Manuel PINEIRO Losada ("Barba Roja"), former Chief of the DGI, and Ramon OROZA Naveran ("Demetrio"), currently Chief of U.S. operations in DGI Headquarters, particularly by the latter. PRENDES appears to be a fanatical revolutionary. He also is well-liked and respected by the staff of the DGI Center here, and he in turn is quick to single out each for praise--with the notable exception of Orlando PEREIRA Gonzalez, DGI officer and First Secretary. PRENDES seldom mentions PEREIRA, and Source concludes that he does not like or have much use for PEREIRA.

2. PRENDES' dislike for both Permanent Representative Ricardo ALARCON ~~Quesada and~~ Mrs. ALARCON is growing daily, and ALARCON's recall has become a fixation with PRENDES. While PRENDES is basically modest, his vanity emerges when discussing his own professional ability and accomplishments. Outwardly, he is anti-American, referring to Americans frequently as "nuestros enemigos". However, he is enjoying his tour in New York and obviously admires certain aspects of U.S. life. He has a large collection of American records, likes American clothes, etc.

3. PRENDES' wife, Teresita FERNANDEZ Arango, is scheduled to return home to Cuba permanently in June 1970. PRENDES plans to do the same in December 1970, after the next UN General Assembly ends. His two year tour will be up in September 1970. Teresita FERNANDEZ is popular with the CMUN personnel.

4. Source stated that PRENDES' father was uneducated (believed to be a fisherman), and his mother is a directress of a school in Matanzas. Source considers PRENDES a much more likeable type than the average Cuban intelligence officer. PRENDES is interested in the CMUN and its job as a whole, unlike his predecessor as Chief of the DGI Center, Chafik Homero SAKER Zenni ("an animal", according to Source).

1W ATT 1 to UNDA-4764

19-6-133/3

14-00000

INFORMATION OBTAINED FROM SOURCE "[illegible]" ON 1 FEBRUARY 1970

1. Pedro Luis PINERO Eirin, Third Secretary. PINERO is the favorite of DGI Center Chief Orlando [illegible] Gutierrez, First Secretary, because PINERO is hard-working and "audacious". Source believes that PINERO is the DGI Center officer specializing in the handling of Cuban exile agent operations; PINERO "disappears" from the CMUN for 2 to 3 days at a time, and Source speculated that PINERO might be traveling to Miami to contact DGI agents. PINERO also continues to be active at night in lower Manhattan, and Source thought that he might be either making new contacts amongst youth/student circles in Greenwich and East Villages, or seeing existing contacts in those locations; this, of course, is only speculation on Source's part.

2. PINERO is currently in a state of mental depression. Not only has he been working too hard, he also received a "Dear John" letter from Lohania Josefina ARUCA Alonso, who had been a member of the Cuban UNGA Delegation in Fall 1969. This letter was hand-carried from Cuba to New York City in January 1970 by Esperanza BALLESTER Fernandez, a Cuban delegate to the Ninth Governing Council Session of the UN Development Programme. (PINERO is divorced from his wife in Cuba, and has two children by her; he and ARUCA had been planning marriage). Source thought that PINERO might return to Cuba soon for these reasons, as he has been here already for a little over two years.

3. According to comments made by Ramon OROZA Naveran, Chief of U.S. operations, DGI Headquarters, PINERO and Jose Raul VIERA Linares are considered by OROZA to be the two DGI officers here in the most danger of being declared <u>persona non grata</u> by the U. S. Government.

INFORMATION OBTAINED FROM SOURCE "[illegible]" ON [illegible] FEBRUARY 1970

1. Miguel Manuel SANTANA Prats, Attache. SANTANA's chief DGI duty is the purchase of electric and electronic instruments and components, mainly for shipment back to Cuba. SANTANA is an accomplished electrician and technician and is particularly knowledgeable re technical television matters. After Pedro Luis PINERO Eirin, Third Secretary and DGI officer, SANTANA is the favorite of DGI Center Chief Orlando PRENDES Gutierrez. SANTANA has done the electrical and technical work on the CMUN closed circuit television and alarm systems, and PRENDES has praised his work highly in this regard. Source thinks that some other Cuban Embassies abroad may install similar systems, and opined that the materials for same would be procured here by the CMUN and pouched either directly to the particular Embassy or via Havana. SANTANA would handle such procurement.

2. Jose Raul VIERA Linares, Counsellor. Source could offer little new information on VIERA and his intelligence activities. VIERA, not overly intelligent, has intellectual pretensions and likes to give people the impression that he is cultured and very well-read. VIERA has the responsibility within the CMUN (and the DGI Center) for handling U.S. citizens who wish to travel to Cuba; he handled the volunteers of the Venceremos Brigada who went to Cuba to assist in the sugar cane harvest. According to comments made by Ramon OROZA Naveran, Chief of U.S. operations, DGI Headquarters, VIERA and Pedro Luis PINERO Eirin are considered by OROZA to be the two DGI officers here in the most danger of being declared persona non grata by the U.S. Government; VIERA would be expelled mainly because of his involvement with U.S. citizens as indicated above.

3. Rogelio RODRIGUEZ Lopez, First Secretary. Source could offer little new information on RODRIGUEZ; the latter has always been very reserved with Source and seldom talks with him. Source is aware that RODRIGUEZ serves as the "official" CMUN/DGI contact with Jose Maria QUIMPER, a leftist Peruvian national employed in the Department of Political and Security Council Affairs, UN Secretariat. RODRIGUEZ also appears to handle much of the CMUN business with the local Prensa Latina office. As far as contacts go, RODRIGUEZ concentrates--at the UN at least--on Latin Americans.

Orlando PEREIRA Gonzalez, First Secretary. PEREIRA is not overly liked within the CMUN. He is servile to and afraid of DGI Center Chief Orlando PRENDES Gutierrez. Whereas PRENDES has remarked to Source in favorable terms about all his other Center staff personnel, PRENDES has seldom mentioned PEREIRA at all. Source concludes that PRENDES does not like or have much use for PEREIRA.

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 1 FEBRUARY 1970

1. Mrs. Victoria FERNANDEZ Padilla, newly arrived Attache at the CMUN, was the subject of a squib passed to your office 23 January 1970. Source "ELGIN" provided the following information on FERNANDEZ on 1 February 1970.

2. FERNANDEZ will stay in New York City for probably about a three month period; while here she will be working on documents and files at the CMUN. In Havana, she is employed in the documents section of the International Organizations Directorate of MINREX. She had been scheduled to come here for three months for the same purpose in Fall 1969 during the XXIV UN General Assembly, but Cuban Permanent Representative ALARCON had objected so her travel was postponed. FERNANDEZ is billeted in the apartment (5 M, 220 East 63rd Street) previously occupied by Justo-Cesar GELABERT Martinez, Attache; GELABERT is staying temporarily with Rogelio RODRIGUEZ Lopez, First Secretary, in his apartment in Queens, 15 M, 61-15 97th Street, Elmhurst. Neither GELABERT nor RODRIGUEZ is happy over this turn of events. FERNANDEZ is married, but Source does not know anything about her husband.

3. FERNANDEZ is fat and ugly; she does not dress well. She is a mulatto. She is not known for her intelligence quotient. She has a somewhat rigid personality and does not get along well with people, male or female. She is convinced that she is discriminated against because she is part negro. FERNANDEZ considers herself as a revolutionary but does not seem to understand politics and ideologies. She takes herself extremely seriously. Within MINREX she is a "loner"; older than most of her female professional associates, she has nothing in common with them and her overbearing attitude is offensive to them. Source believes that it is almost a foregone conclusion that FERNANDEZ and Permanent Representative ALARCON will have a run-in, based on their respective personalities.

4. FERNANDEZ' brother, Oscar FERNANDEZ Padilla, is Vice-Minister for Labor Justice, Ministry of Labor. He is an "old guard" Communist, and Victoria FERNANDEZ is thus linked in some minds to the out-of-favor old guard herself.

5. In previous years Victoria FERNANDEZ has served as an instructress in the civil defense program. She has enjoyed being in a position of authority over those normally, outside the training program, her superiors in position and ability.

6. She has no known intelligence/security affiliations, but Source believes that she would be happy to collaborate with the DGI or DSE if so requested.

14-00000

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 26 JANUARY 1970

Esperanza BALLESTER Fernandez, Cuban Government Official

1. Esperanza BALLESTER Fernandez, born 12 March 1927 in Havana, attended the Ninth Session of the United Nations Development Programme (UNDP) Governing Council in New York City 19-27 January 1970.

2. At the present time BALLESTER is Chief, Technical Assistance Section, Directorate of International Organizations, Cuban Foreign Ministry. In January 1967 BALLESTER, as an Observer, attended the Third Session of the UNDP Governing Council in New York City; in January 1969 she attended the Seventh Session. She is not known to have any intelligence/security affiliation.

3. On 26 January 1970 Source "ELGIN" commented on BALLESTER as follows.

While ostensibly an ardent revolutionary, BALLESTER does not really understand revolution and appears to be confused. Among other things, she is disturbed by the fact that her mother and brother left Cuba. The former is in Miami, but BALLESTER is reluctant to have any contact with her at this time because she fears the Cuban Government would misunderstand. Instead, BALLESTER is considering making a request for official Cuban Government authorization to meet her mother outside the U.S. at a later date.

BALLESTER is a hard-working "bureaucrat" who attacks her work conscientiously. Her husband, Rafael MARTEL, is a well-known Cuban radiologist who currently is serving an 18 month tour in North Vietnam with a Cuban technical aid group. BALLESTER and MARTEL are quite wealthy, by Cuban standards, and both are undertaking their current jobs out of loyalty to Fidel.

19-6-133/3

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X-REF TO CS FILE NO.

☐ FILE RID ☐ RETURN TO ____ BRANCH

ACTION UNIT: C/WH8 — FILE, VR, C/WSD, C/DO4, C/FI2, C/CI, C/EURS, C/RF5

ACTION NO. 773

S E C R E T 292206Z JAN 72 CITE DO BASE NEW YORK 7392

(MILES-WORTH ACTING)

DIRECTOR INFO WH/MIAMI 23 JAN 72 IN 015755

RYBAT TYPIC AMEOSE DOMOPS

REF DIRECTOR -CC2381

1. BASE OFFICER FIGALAN HAS DISCUSSED JENNIFER ENID MILES, SUBJ REF, AND HER DGI ROLE WITH LOCAL LNERGO OFFICE. NOTE LNERGO WASHINGTON FIELD OFFICE HANDLING CASE. LOCAL LNERGO ONLY ON PERIPHERY, ALTHOUGH OP INVOLVES CMUN OFFICER ROGELIO RODRIGUEZ LOPEZ. MILES BACK IN WASHINGTON AS OF MID JANUARY 72.

2. BASE WILL CONTINUE MONITOR MILES CASE THROUGH LOCAL LNERGO, BUT WOULD APPRECIATE HDQS CONTINUING FORWARD TO US ALL LNERGO HDQS DISSEMS THIS MATTER.

3. FILE 201-356915 (MILES), 201-332655 (RODRIGUEZ).

S E C R E T

SECRET

FBI doc. (X-ref.)
26 Jan. 70
Re: Rodriguez Lopez, Rogelio

FBI doc.
12 Dec. 69 (Wash.)
Re: Jennifer Enid Miles
Bufile: (LA)-65-73121

FBI doc (X-ref)
9 Dec. 69
Re: Rodriguez-Lopez, Rogelio

14-00000

ORIG: [illegible]:mamd
UNIT: WH/COG/OPS
EXT: 1285
DATE: 13 JAN 70

SECRET

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SECRET

13 23 32 z JAN 70

CITE DIRECTOR 002301

OTTAWA MADRID PARIS LONDON MEXICO CITY

INFO WH/MIAMI DO BASE NEW YORK PRETORIA

Irish File

RYBAT TYPIC AMROSE

→ Vasques FYI

1. LNERCO HAS REQUESTED ANY INFO THAT COMES TO RVROCK'S ATTENTION RE TRAVEL AND ACTIVITIES OF IDENTITY, KNOWN DGI AGENT. REPORTEDLY PLANNED FOLLOWING TRIP TO EUROPE: 24 DEC 69 WASHINGTON, D.C. TO CANADA. 27 DEC 69 CANADA TO MADRID WHERE SHE HAD EIGHT DAY RESERVATION AT UNNAMED HOTEL. THEN PLANNED FOUR DAYS IN PARIS AND FOUR DAYS IN LONDON PRIOR TO RETURNING TO WASHINGTON.

2. SUBJ TRAVELED TO CUBA FROM MEXICO CITY 22 DEC 67, RETURNING 25 MAR 68. IS PRESENTLY IN CONTACT WITH KNOWN DGI OFFICER STATIONED AT CUBAN UN MISSION, NYC (COPY OF 201 BEING POUCHED NEW YORK, TM #S074683).

3. SAME INFO AND REQUEST GIVEN TO LNERCO REPS AT ACTION ADDRESSEES BY THEIR HQS. PLS DO NOT QUERY LOCAL LIAISON.

4. FILE 201-860915.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

 COPY NO.

Jennifer MILES

14-00000

SECRET

(classification) (date and time filed) (reference number)

SECRET CITE DIRECTOR 002301

PAGE 2

C/WH/COG [signature]

C/EUR/BC [signature]

E/F Mr. Silsby (draft)

E/IB/S Mr. Sorrels (draft)

C/AF/COPS/CI Mr. Bergin (draft)

C/AF/2/SA Mr. Fuller (draft)

DC/WH/1 Mr. Tsikerdanos (draft)

C/CI/OPS/AF Mr. Caveadine (draft)

C/CI/OPS/WH Mr. Hughes (draft)

DO/I/B2 Mr. Markham (draft)

[signature]
JOHN SHERWOOD
C/E/FI/CI

[signature]
WILLIAM V. BROE
C/WHD

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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13 23 32 z JAN 70

CITE DIRECTOR 002302

TO OTTAWA MADRID PARIS LONDON MEXICO CITY

INFO WH/MIAMI DO BASE NEW YORK PRETORIA

RYBAT TYPIC AMROSE

REF: DIRECTOR 002301

IDEN: JENNIFER ENID MILES.

DGI ALIAS: MARY; CIT: SOUTH AFRICA; DPOB: 6 MAY 44, KIMBERLY, SA.; HT: 5FT 9IN; WT: 130-135 LBS; HAIR: BLOND; EYES: BLUE; PP: "O" 20107 ISSUED 26 JUN 68, OTTAWA; OCC: SECRETARY AT SOUTH AFRICAN EMBASSY, WASHINGTON, SINCE APR 69. PREVIOUSLY WORKED TORONTO AND LONDON BUT NOT AS EMPLOYEE OF SOUTH AFRICANS.

END OF MESSAGE

C/WH/COG
C/EUR/BC
E/F Mr. Silsby (draft)
E/IB/S Mr. Sorrels (draft)
C/AF/COPS/CI Mr. Bergin (draft)
C/AF/2/SA Mr. Fuller (draft)
DC/WH/1 Mr. Tsikerdanos (draft)
C/CI/OPS/AF Mr. Caveadine (draft)
C/CI/OPS/WH Mr. Hughes (draft)
DO/I/B2 Mr. Markham (draft)

COORDINATING OFFICERS

JOHN SHERWOOD
C/E/FI/CI
RELEASING OFFICER

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GROUP 1
Excluded from automatic downgrading and declassification

WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

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PROPER FILE NO.

TO: ALL ADDRESSEES
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COMMENTS

Bettie

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/Reg		31 OCT 1969		
2. WH/C/Ops				
3. Brown				
4. ~~Clarke~~				P
5. Ennis				
6. Harvester				
7. Piccolo				P
8. Mabry				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				

→ File

MICROFILMED
OCT 31 1969
DOC. MICRO. SER.

RYBAT

FILE TITLE

RI/AN REQUEST: ABSTRACT X INDEX X

FILE NUMBER (PRIMARY CODE): 19-6-133/4

DATE MICROFILMED | DOCUMENT DATE: 23 Oct 69 | DOCUMENT NUMBER: UNDA 04684

FORM 610a USE PREVIOUS EDITIONS — SECRET — (40)

DISPATCH | RYBAT SECRET

TO: Chief, WH COG

INFO: COS, WH MIAMI; Chief, DO

FROM: Acting COB, New York

SUBJECT: TYPIC DOMOPS AMROSE - Debriefing of AMCLOCK/1 on Cuban UN Mission and Delegation Personalities

ACTION REQUIRED - REFERENCES

Action Required: Extract for appropriate 201 files

Refs: a. UNDA-4675, 14 October 1969
b. UNDA-4676, 14 October 1969

1. Attached herewith for C/WH/COG and COS/WH/MIAMI are two copies each of three memoranda concerning results of an 11 October 1969 debriefing of AMCLOCK/1 by Howard G. FIGALAN on CMUN and Delegation personalities. The meeting with AMCLOCK/1 was necessarily brief, and thus the results are not as extensive as those forwarded by the two referenced dispatches (from a 6 October meeting with AMCLOCK/1).

2. A copy of each of the memoranda has been passed by FIGALAN to the local LNERGO Cuban Squad, per our existing informal arrangement. "ELGIN" is the code name for AMCLOCK/1 as used between the Base and LNERGO here.

3. Items should be extracted for the appropriate 201 files.

Howard G. FIGALAN

Attachments:
As stated above

Distribution:
Orig. & 1 - Chief, WH/COG, w/atts.
2 - COS, WH/MIAMI, w/atts.
2 - Chief, DO, wo/atts.

MICROFILMED OCT 31 1969 DOC. MICRO. SER.

1 ATT

COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-4684	23 October 1969
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 19-6-133/4

31

SECRET

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 11 OCTOBER 1969

CUBAN-UN MISSION PERSONALITIES

201-834376

1. Pedro Luis PINERO Ervin, Third Secretary. ELGIN stated that PINERO continues to spend much of his time with Lohania Josefina ARUCA Alonso of the Cuban UNGA Delegation. ELGIN said that PINERO seems to have the approval of the DGI Center here for his modish dress and his excursions to Greenwich Village, et al. ELGIN assumed that PINERO is being used by the DGI Center to roam around town at night meeting new people in the hopes of developing U.S. contacts. Apparently PINERO's garb at times approaches that of a hippie. ✓

2F 201-815281

2. Pablo DRAKE Capiro, Attache-designate. DRAKE is scheduled to arrive here in late October to replace Rafael AGUILERA Batista, Attache and DSE code clerk. ELGIN did not recognize DRAKE's name and could furnish no information concerning him. 201-351449 ✓

2F 201-853407

3. Jose Osvaldo GARCIA Calvo, Attache-designate. GARCIA had been scheduled to come here in July 1969 as an aide to Antonio DE SOUZA, CMUN Advisor. His wife, Nydya Irene ARROYO Martinez, was to have been a secretary to Ambassador Ricardo ALARCON Quesada. ELGIN said that GARCIA and ARROYO will not be coming to New York; their assignment has been cancelled. ARROYO currently is working in the Cuban Foreign Ministry (MINREX), but GARCIA has been sacked from MINREX and is now somewhere in the interior of Cuba. GARCIA fell into official disfavor because a girl friend of his denounced him to the DSE, either because GARCIA would not divorce his wife and marry her, or because she just became disenchanted with him for some reason. Moreover, GARCIA in his MINREX capacity had accompanied the British Ambassador in Cuba on a provincial tour several months ago. During the tour, the Ambassador, apparently favorably impressed by GARCIA, invited him to visit the United Kingdom. GARCIA neglected to report this invitation to the proper Cuban authorities, and when the fact of the invitation leaked out, GARCIA was suspended from MINREX.

4. MISCELLANEOUS. Although he naturally would not be aware of the specifics, ELGIN commented that it appears to him that the DGI Center here is extremely active operationally and seems to have more than enough funds at its disposal to pursue such activities.

SECRET

1W ATT. 1 to UNDA-4684 CS COPY

19-6-133/4

[illegible] "[illegible]" [illegible] OCTOBER 1969

[illegible] RODRIGUEZ [illegible] FIRST [illegible]

1. ELGIN was shown the two photographs (as furnished by your office) of the individual believed to be Rogelio RODRIGUEZ Lopez, CMUN First Secretary and DGI officer, who was engaged in an intelligence activity in Queens on Saturday night, 4 October 1969. ELGIN identified the better of the two photographs as RODRIGUEZ; his identification was unhesitating. In questioning ELGIN further to be sure that he was positively convinced that the individual in question was RODRIGUEZ, ELGIN stated that RODRIGUEZ had recently had his hair cut and that it was now lying flatter on his head and that he was keeping it "slicked down" with water or oil. There was no doubt at all in ELGIN's mind that the individual was RODRIGUEZ. ELGIN has known RODRIGUEZ for several years and has seen him here this past month fairly frequently.

2. ELGIN could not furnish any information as to where RODRIGUEZ might have been over the week-end of 4/5 October. He did not see him on either of those two days.

3. ELGIN commented that RODRIGUEZ has been spending quite a bit of time lately with Maria de los Angeles FLORES Prida, an Alternate Representative of the Cuban UNGA Delegation. Their companionship is assumed by ELGIN to be more in the social line than in the professional line. RODRIGUEZ is a bachelor; FLORES is a divorcee.

SECRET

[illegible]

CUBAN UNGA DELEGATION PERSONALITIES

ZR 201-791533

1. [illegible] FERNANDEZ Vasquez, Advisor. ELGIN stated that he had seen very little of FERNANDEZ in the previous week, and could offer no new information on him or on his activities. FERNANDEZ seems to shun most of the Delegation and Mission personnel apart from his fellow DGI people.

ZR 201-834693

2. Augusto C. VEGA Hernandez, Advisor-designate. Although VEGA has been carried on the provisional Cuban Delegation listing, he has yet to appear here. ELGIN was not familiar with VEGA's name, but he commented that he had heard talk of another Advisor coming here in October; ELGIN thought that possibly this could be VEGA.

3. Maria de los Angeles FLORES Prida, Alternate Representative. FLORES has been spending quite a bit of time with Rogelio RODRIGUEZ Lopez, CMUN First Secretary and DGI officer. RODRIGUEZ is also an Alternate Representative of the Delegation. Their companionship is assumed by ELGIN to be more in the social line than in the professional line.

19-6-133/4

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665 019-500
SEX M DOB ? UNDA-04682
21 OCT 69
CIT ?
OCC ?
CMUN FIRST SECY AND DGI OFFICER,
ARRIVED JUN 69

R 6910300759

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH | SECRET

TO: Chief, WH/COG

INFO: COS, WH/MIAMI; Chief, DO

FROM: COS, New York

SUBJECT: TYPIC/
Cuban Activity Reports, 1 July - 30 September 1969

Action Required: FYI, and abstracting to appropriate 201 files

Reference: UNDA-4583, 10 July 1969

1. Transmitted herewith for Chief, WH/COG, and COS, WH/MIAMI, are one copy each of the monthly Cuban activity reports prepared by the undersigned concerning operational activity against the official Cuban target in New York for the months of July, August, and September 1969.

2. It is suggested that abstracts be placed in the appropriate 201 files.

Howard G. FIGALAN

Attachment:
Reports, as stated above

Distribution:
Orig. & 2 - Chief, WH/COG, w/atts
2 - Chief, DO, w/o/atts.
2 - COS, WH/MIAMI, w/atts.

APERTURE CARD REPRODUCTION

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OCT 2 . 1969

DISPATCH SYMBOL AND NUMBER: UNDA-4682

DATE: 21 October 1969

HQS FILE NUMBER: 19-500

SECRET

SECRET

NYM-6825

5 August 1969

MEMORANDUM

Distribution:
1 - Unit A (DUMMY)
1 - Unit B (DUMMY)
1 - COS/MAR
2 - MGF

TO : Chief of Base

FROM : Howard G. FIGALAN

SUBJECT: ISOLOG/Operations
Western Hemisphere Targets, Group II: Cuba
Monthly Activities Report, July 1969

1. During July 1969 the writer continued in contact with AMBEDEW/3. No Intelligence Information Report disseminations sourced to AMBEDEW/1 were received from Headquarters during July, nor were any operational information squibs received. Results of the photos sent for identification by AMBEDEW/1 via UNDA-4574, 26 June, were not received by the end of July. Although AMBEDEW/1 was "surfaced" on 16 July, the Base was not advised of the vehicle by Headquarters until 23 July, after the Base had queried via DO BASE NEW YORK 6572. Fortunately, AMBEDEW/3 advised the Base of the media of surfacing prior to 23 July. The surfacing had minimal impact locally, as the vehicle chosen for the surfacing does not reach the local observer as would the New York Times, the New York Daily News, or the New York Post. With the turnover of AMBEDEW/1 to WODISH for resettlement, the case, for informational purposes, is closed.

2. DO BASE NEW YORK 6607 concerned the effort to expel Alberto BOZA Hidalgo-Gato (201-351882), CUMN First Secretary and Deputy Chief of the DGI Center; and Lazaro ESPINOSA Bonet (201-816438), Third Secretary and DGI officer; and the intent to deny a reentry visa to Jorge REYES Vega (201-816437), Second Secretary and DGI officer, who is currently in Cuba on leave. Subsequently, BOZA left for Cuba on leave on 27 July; his wife already had returned to Cuba in June. Additionally, the following CUMNers will be placed on "warning" status and liable to expulsion if any further illicit activities occur: Pedro Luis PINERO Eirin (201-824376), Third Secretary and DGI officer; Miguel Manuel SANTANA Fraiz (201-816439), Attache and DGI officer; and Jose Raul VIERA Linares (201-328953), Counsellor and DGI officer.

3. Shortly before his departure on leave, Jorge REYES Vega introduced on 9 June Base asset WUHABIT/1 to REYES' "replacement" for the leave period. This turned out to be Orlando F. PEREIRA Gonzalez (201-848505), newly arrived First Secretary. The threesome lunched, and REYES did most of the talking, concentrating on the Cuban election to the Governing Council of the UN Development Programme. WUHABIT/1 did ascertain that PEREIRA spoke fair English and good Russian, and PEREIRA volunteered that he had spent two years in the Soviet Union (he was a First Secretary in

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H/W ATT. 1 to UNDA-4682 [illegible] 19-500

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the Cuban Embassy in Moscow 1967/1969. In introducing PEREIRA, REYES stressed that WUHABIT/1 should feel free to discuss any subject with him, and in turn told PEREIRA that he should call upon WUHABIT/1 whenever PEREIRA needed advice or help. While RYBCCK traces did not reveal any intelligence affiliation for PEREIRA, the Base and local LNERGO strongly suspect that PEREIRA is a DGI officer. His behavior in the future months will undoubtedly confirm or deny this.

4. The most noteworthy new arrival, [illegible] RODRIGUEZ Lopez (201-332665), First Secretary and DGI officer, has been lying dormant since his arrival in early June. He is living, presumably temporarily, in the CMUN. Julio [illegible] GIL (201-351731), another new First Secretary, also has been quiet since his June arrival.

5. UNDA-4578, 3 July, transmitted a current listing of CMUN personnel to WH/Miami for use in debriefing AMCARD/1 as to any knowledge or acquaintanceship with any of them. The writer and BETHOURN of WH/Miami discussed in New York on 1 July the possible move of AMCARD/1 to the New York area.

6. The month of July appeared to be a quiet one for both the legitimate CMUN personnel and the DGI Center.

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UNDW-4707

3 September 1969

MEMORANDUM

Distribution:
1 - Unit A (DUMMY)
1 - Unit B (DUMMY)
1 - COS/MAR
1 - ECF

TO : Chief of Base

FROM : Howard G. FIGALAN

SUBJECT: ISOLOG/Operational
Western Hemisphere Targets, Group II: Cuba
Monthly Activities Report, August 1969

1. AMBEDEW/1 arrived in the area for resettlement on 1 August 1969. Although WODISH is handling the administrative aspects of the resettlement, the writer is staying in periodic contact with AMBEDEW/1 and AMBEDEW/3 for future operational purposes (e.g., debriefing AMBEDEW/1 on new CMUN arrivals, etc.). Results of the last batch of photographs forwarded by UNDA-4574, 26 June, were received via DIRECTOR 25971 in early August.

2. On 20 August the UN Secretary General was briefed by the U.S. Permanent Representative to the UN on the illicit activities of Lazaro ESPINOSA Bonet (201-816438), CMUN Third Secretary and DGI officer, and Alberto BOZA Hidalgo-Gato (201-331032), First Secretary and Deputy Chief of the DGI Center. The following morning, 21 August, the CMUN was advised by diplomatic note that ESPINOSA should expeditiously depart the U.S. and that BOZA (then in Cuba on leave) would not be allowed a reentry visa. Jorge REYES Vega (201-816437), Second Secretary and DGI officer, also was requested to confine his activities to those related directly to his status as an officer of a mission to the UN. (See DO BASE NEW YORK 6763 for background.) The story surfaced in the press the following day, 22 August.

3. In mid-August LNERGO advised the writer that AMCLOCK/1 would be visiting the U.S. This was the first indication to RVROCK of his possible travel here this year.

4. On 30 August AMOBLAY/1 arrived in the area for resettlement.

5. In late August the Base with local LNERGO monitored, for WH/MIAMI, the AMGAIT/1 matter involving Pedro Luis PINERO Kirin (201-824376), CMUN Third Secretary and DGI officer. We were all in agreed opinion that PINERO would not show up for the 28 August meeting as it had been laid on prior to the events cited in paragraph 2 above; we were correct as PINERO did not appear. See DO BASE NEW YORK 6792 for background. It is likely that the local DGI Center will remain more operationally quiet for a time because of the knocks taken by the DGI lately: the expulsion of Jesus JIMENEZ Escobar, the defection of AMBEDEW/1, the expulsion of

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H/W ATT 2 to UNDA-4682

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DOZA and ESPINOSA, and the defection of AMDELAY/1 all coming within the past six months.

6. In mid-September the Cuban Delegation to the 24th UN General Assembly will start arriving in sections. The first arrives on 11 September, the second 15 September, and the last on the 18th. Not surprisingly, the name of AMCURVE/1 (201-333971) is not among those coming. We doubt that he will be out for quite some time, if ever. The bulk of the Representatives, Alternate Representatives, and Advisors of the Delegation have been here before for General Assemblies. The distaff side will be well represented by Marta JIMENEZ Martinez, Lohania Josefina ARUCA Alonso, and Maria de los Angeles FLORES Prida; the first two are well known to us from previous General Assemblies. Ramon OROZA Navoran, an Advisor of the Delegation, is well-known to us as a leading official of DGI Headquarters.

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	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665 201-858915
SEX M DOB ? UNDA-04679
21 OCT 69
CIT ?
OCC ?
TRANSMITTAL OF PHOTOS

UFA R 6910311045

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comment requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN SD

FROM:

RID/SD

CROSS REFERENCE NO.

TO: ALL ADDRESSEES
FILE IN SECTION 1 OR PLACE IF APPROPRIATE
COMMENTS

Bettie

	TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.	[handwritten]		29 OCT 1969		[initials]
2.	[handwritten]				
3.	Brown				
4.	[handwritten]				P
5.	Ervin				E
6.	Mertz				
7.	[handwritten]				
8.	Piccolo				
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MICROFILMED
OCT 28 1969
DOC. MICRO. SER.

RYBAT

File

FILE TITLE

FILE NUMBER (PRIMARY CODE)
19-6-133/4

TRACE REQUEST | ABSTRACT | INDEX

DATE MICROFILMED

DOCUMENT DATE
14 Oct 69

DOCUMENT NUMBER
UNDA 04675

FORM 610a
SECRET

14-00000

DISPATCH

RYBAT
SECRET

TO: Chief, WH/COG

INFO: COS, WH/MIAMI; Chief, DO

FROM: COB, New York

SUBJECT: TYPIC/DOMOPS/AMLOCK
Debriefing of AMCLOCK/1 on Cuban UN Mission and Delegation Personalities

ACTION REQUIRED - REFERENCES

Extract for appropriate 201 files

1. Attached herewith for C/WH/COG and COS/WH/MIAMI are two copies each of two memoranda concerning results of a 6 October 1969 debriefing of AMCLOCK/1 by Howard G. FIGALAN on Cuban UN Mission and UNGA Delegation personalities.

2. A copy of each of the two memoranda has been passed by FIGALAN to the local LNERGO Cuban Squad, per our existing informal agreement. "ELGIN" is the code name for AMCLOCK/1 as used between the Base and LNERGO here.

3. Results of the 6 October meeting concerning Marta JIMENEZ Martinez (201-784065) of the Cuban Delegation have been forwarded to above addressees by separate dispatch.

4. The writer anticipates that further and more detailed debriefing information on personalities of local interest to this Base and LNERGO will be forthcoming in future sessions with AMCLOCK/1.

5. Items should be extracted for the appropriate 201 files.

Howard G. FIGALAN

Distribution:
2-WH/COG, w/both atts.
2-WH/Miami, w/both atts
2-DO, w/o atts.

Attachments:
As stated above

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OCT 28 1969
DOC. MICRO. SER.

OCT 14 1969

COPY

2 ATT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UNDA-4675	13 October 1969
	CLASSIFICATION: RYBAT SECRET	HQS FILE NUMBER: 19-6-133/4

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INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 6 OCTOBER 1969

CUBAN UN MISSION PERSONALITIES

ZR 201-850951

1. Pedro Amado MORALES Carballo, Counsellor. Source stated that MORALES has no intelligence/security affiliation. He is close to Fidel CASTRO Ruz. He is "very frivolous", not a serious type of person. Although MORALES is an Alternate Representative on the II Committee of the UNGA, he knows little about the issues or the work of the Committee. He has intellectual pretenses, but in actuality is of somewhat limited intellectual capacity. Does not take his work seriously. Source termed him a "tonto". Source is not aware whether MORALES has had any contacts with Cyrus EATON since MORALES' arrival here.

ZR 201-851731

2. Julio ALOM Gil, First Secretary. Source stated that ALOM has no intelligence/security affiliation. ALOM is very close to Ambassador Ricardo ALARCON Quesada.

ZR 201-843605

3. Orlando PEREIRA Gonzalez, First Secretary. Source stated that PEREIRA is a DGI officer. He speaks a "little" Russian learned when he was assigned to the Cuban Embassy in Moscow. PEREIRA is a close associate of Manuel PINEIRO Losada, Chief of the DGI. PEREIRA is the DGI replacement for Jesus JIMENEZ Escobar, former CMUN Counsellor; however, JIMENEZ' diplomatic replacement is Pedro Amado MORALES Carballo. Source does not personally like PEREIRA. Just before PEREIRA was assigned to New York he married Maria de los Angeles LOPEZ Canas. Until her marriage, LOPEZ served as secretary to the Chief of the Cuban Communist Youth Organization. She now works part-time in the CMUN as a teletype operator.

ZR 201-332665

4. Rogelio RODRIGUEZ Lopez, First Secretary. RODRIGUEZ is a bachelor, which Source stated is rare among DGI personnel assigned abroad. Source stated that RODRIGUEZ has a frank and open manner, also rare among DGI personnel.

ZR 201-850953

5. Florentino JIMENEZ Padron, Attache. Source stated that JIMENEZ has no intelligence/security affiliation. He is the CMUN chauffeur. Member of the Cuban Communist Party. A "campesino" type. Came to the Foreign Ministry as a chauffeur from the Cuban Armed Forces. JIMENEZ enjoys good personal relations with Foreign Minister Raul ROA, and is under ROA's "protection". During his assignment at the Cuban Embassy in Prague, JIMENEZ initiated a one-time sexual liaison with a local woman with

201 USA 6 Oct 1969

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H/W ATT 1 to UNDA-4675

19-6-133/4

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the approval of the DGI Center. He continued the liaison, however, and the DGI Center complained to the Foreign Ministry; ROA bailed JIMENEZ out.

ZR 201-846371

6. Serafin GARCIA Rodriguez, Attache. GARCIA (who had arrived here in February 1969) has departed permanently from New York for Cuba.

ZR 201-834376

7. Pedro Luis PINERO Zirin, Third Secretary. Source stated that PINERO and Lohania Josefina ARUCA Alonso, member of the Cuban UNGA Delegation, of late are always together, day and night. Marta JIMENEZ Martinez commented that one time Lohania did not return to her room until 0400 hours in the morning after having been with PINERO. Source assumes that PINERO and ARUCA are having an affair. (In 1967, during the UNGA, ARUCA and Nicolas RODRIGUEZ Astiazarain, then CMUN Counsellor, were romantically involved; ARUCA expected RODRIGUEZ to divorce his wife and marry her -- he didn't).

ZR 201-839221

8. Justo Cesar GELABERT Martinez, Attache. Source was told by Jorge REYES Vega, Second Secretary, that GELABERT and his wife, Noida BLANDY Reyes, returned to Cuba at the direction of the CMUN because BLANDY was behaving promiscuously ("como una prostituta"). They plan to divorce. Source doubts that GELABERT will return to New York. Source did not know the person or persons with whom Noida BLANDY was sexually misbehaving. Source said that REYES commented to him that GELABERT appeared to be afraid of BLANDY.

9. MISCELLANEOUS

ZR 201-330002

(A) Source continues to regard Orlando PRENDES Gutierrez, First Secretary and Chief of the local DGI Center, as a very "simpatico" person. He also thinks well of Teresita FERNANDEZ Arango, PRENDES' wife, as a person. PRENDES spends little time outside of the CMUN. As Chief of the DGI Center he concerns himself principally with administration of the Center's personnel and operational activities, leaving conduct of actual operations to his subordinates.

ZR 201-328953

(B) Source thinks that Jose Raul VIERA Linares, Counsellor, may be acting as the deputy to PRENDES. At any rate, after PRENDES, the three ranking DGI personnel are VIERA, Rogelio RODRIGUEZ Lopez, and Orlando PEREIRA Gonzalez (not necessarily in that order).

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201-836757

(C) Rolando PEREZ Alfonso, Attache, and Rafael AGUILERA Battista, Attache, continue as the two code clerks.

201-351449

201-816439

(D) Miguel Manuel SANTANA Fraiz, Attache, is very interested in radios. SANTANA is a "disagreeable person", and rarely speaks. Source is not sure whether SANTANA is with the DGI or the DSE.

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19-6-133/4

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 6 OCTOBER 1969

CUBAN UNGA DELEGATION PERSONALITIES

201-357128

1. HOUSING ARRANGEMENTS. Fernando ALVAREZ Tabio, Ambassador, and Enrique CAMEJO Arguelles, Ambassador, are rooming together in the Peter Cooper Hotel. Marta JIMENEZ Martinez, Minister, Maria de los Angeles FLORES Prida, First Secretary, and Lohania Josefina ARUCA Alonso, First Secretary, are rooming together at the Peter Cooper Hotel. Roberto Miguel FERNANDEZ 201-779133 Vasquez, Antonio Bruno FERNANDEZ Pajon, and Victor Manuel GONZALEZ Valdez, all Advisors, have moved from the Peter Cooper and are now staying in the apartment of Justo Cesar GELABERT Martinez, #5 M, 220 East 63rd Street. (It is possible that one of the Cuban diplomatic couriers is also staying in the GELABERT apartment as well).

2. DELEGATION ADVISORS. All of the "Advisors" on the Delegation are with the DGI. Ramon OROZA Naveran, Manuel MARTINEZ Galan, and Raul Ceferino ZAYAS Linares have gone to Canada to "inspect" the Cuban Embassy in Ottawa; from there they will return to Cuba via Mexico. They do not plan to return to New York enroute home. Source thinks that the other three Advisors -- FERNANDEZ, FERNANDEZ, and GONZALEZ -- will remain in New York until the end of the UNGA. They are currently taking English lessons for several hours most mornings (place not known to Source). Source considers that these three are all "disagreeable" people -- very reserved and not at all friendly. Source considers Roberto FERNANDEZ Vasquez to be a "sinverguenza".

201-276104

3. MISCELLANEOUS. Carlos OLIVARES Sanchez, formerly Cuban Ambassador to the Soviet Union and formerly a high ranking official of the Foreign Ministry, may attend a later portion of the UNGA. OLIVARES is in Boston to have an eye operation at Massachusetts General Hospital. He may stop off in New York enroute back to Cuba. OLIVARES' influence in Cuba has been waning ever since Fidel CASTRO began replacing the "Old Guard Communists" with "Fidelistas".

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H/W ATT. 2 to UNDA-4675

19-6-133/4

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665
SEX M DOB ?

CIT CUBA
OCC ?
AKA ROGELIO
INFO AS REPORTED IN DEBRIEFING OF SUBJ OF
201-815358

019-005-034
316 -0312069
02 SEP 69
P41

R 7003300131

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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| 31 JUL 69
| P2
CIT ?
OCC ?
ADDITIONAL INFO AND TRACES

5 6903060705

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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FBI doc.
30 July '69 (Wash.)
Re: Rogelio Rodriguez Lopez
no Bufile given

23 JUN 1969

ASSIGNED AGENT: C. JOHNSON 6/19/69
AX File #: 105-RC

NAME: LOPEZ, ROGELIO RODRIGUEZ
AKA's

DATE & PLACE OF BIRTH: 5/3/42, Havana, Cuba.
SEX:

CITIZENSHIP:

FOREIGN TRAVEL & DATES:

Ref JAK 6-24-69

IDENTIFICATION #'s

NAI to CSCI-316/00696-64 dated 25 August 1964, subject: re memo and shipment of Explosives; CSCI-3/782,061 dated 29 July 1964, subject as above.

ADDRESSES:

OCCUPATION & EMPLOYMENT & DATES

9-10/67, Technical Aide of the Cuban Government at the 22nd Session of the General Assembly of the UN.

RELATIVES:

24 JUN 1969

104-10180-10050

INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

CLASSIFICATION — DISSEMINATION CONTROLS

CONFIDENTIAL

COUNTRY MEXICO CUBA

REPORT NO. TDCS -3/552,869

SUBJECT NAMES AND PASSPORT NUMBERS OF CUBANS FLYING FROM HABANA TO MEXICO CITY

DATE DISTR. 10 JULY 1963

PRECEDENCE ROUTINE

TRAVEL

DATE OF INFO. 6 & 8 JULY 1963

REFERENCES IN 76244

PLACE & DATE ACQ. MEXICO, MEXICO CITY (9 JULY 1963)

APPRAISAL 2

FIELD REPORT NO. HMM 7504

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE PERSONS (B) WITH GOOD ACCESS TO TRAVEL INFORMATION.

1. TRAVEL DATA SHOWS THE FOLLOWING CUBANS ARRIVED IN MEXICO CITY FROM HABANA VIA AIR ON THE DATES INDICATED: 6 JULY 1963: ALICIA FERNANDEZ ESTEVES, PP NO 23747; MARTA MARTINEZ GARCIA, PP NO E/63/389; RAFAELA CHACON MARDI, PP NO E/63/388; AGUSTIN YASELLS GONZALEZ, PP NO DIPLOMATIC D/61/5Ø9; MARIO OIZ FOLGUEIRA, PP NO DIPLOMATIC D/63/447; IRMA MILAN OLIVERA, DIPLOMATIC PP NO D/63/433; FIDEL ARMONA MILAN, INFANT, DIPLOMATIC PP NO D/63/433; SILVIA B. REYNES MONTES DE OCA, PP NO 32489; MARTHA CABALLER DARDER, DIPLOMATIC PP NO D/63/432; ~~MARTHA CONCEPCION, INFANT,~~ DIPLOMATIC PP NO D/63/432; RAUL A. MACUER PARRA, DIPLOMATIC PP NO D/63/451; RAUL PEREIRA VAZQUEZ, PP NO E/ RODRIGUEZ, INFANT, PP NO 63/456; ROGELIO RODRIGUEZ LOPEZ, DIPLOMATIC PP NO D/63/454 AND ESTER GAVILAN ROGALES, DIPLOMATIC PP NO D/63/455.

2. FIELD DISSEM: STATE FBI CINCSO CINCLANT.

His wife

RODRIGUEZ (Lopez) Rogelio

CUBA

The September 2nd issue of the Diario Oficial of the Government of Mexico reveals several changes in the personnel of the Cuban Embassy during the month of August. New arrivals were Raul APARICIO Nogales, Counselor for Cultural Affairs, Rogelio RODRIGUEZ Lopez, Second Secretary, and Elpidio [illegible] Comesaños, Attaché. The single departure during the month was Armando SARDIÑAS Garcia, Attaché.

13 Sept. 1963
Mexico A-336

UNCLASSIFIED

RODRIGUEZ Lopez, Rogelio

DELEGATE TO MEXICAN NATIONAL ACADEMY OF MEDICINE INTERVIEWED -- Havana, Hoy, 15 May 64

Pedro Baeza, Cuban delegate to the Centenary celebration of the National Academy of Mexico, was interviewed upon his return to Havana. The most important event at the celebration, he told reporters, was his meeting with US scientist Linus Pauling who wishes to visit Cuba.

BOLIVIAN DELEGATE TO LABOR DAY CELEBRATION LAUDS REVOLUTION -- Havana, Hoy, 20 May 64

Paulino Tito Calle, secretary for foreign affairs of the Agrarian Workers Union of Canton Coyana, Aroma Province of La Paz Department, Bolivia, praised the Cuban Revolution and branded as false the propaganda against it. He is a member of the Bolivian delegation to the Cuban celebration of Labor Day which included Alejandro Silva and Mario Cortes.

SECOND SECRETARY RETURNS TO MEXICO CITY POST -- Havana, Hoy, 17 May 64

Rogelio Rodriguez Lopez, second secretary in the Cuban Embassy in Mexico, left Havana by plane for Mexico City to resume his post.

AMBASSADOR TO UN DEPARTS FOR NEW YORK -- Havana, Revolucion, 19 May 64

Ambassador to the UN Carlos M. Lechuga, accompanied by his wife Gladys Lauderman and daughter Miriam, left Havana for New York City to resume his post on 18 May.

SINGER TOURS COMMUNIST CHINA CITIES -- Havana, Revolucion, 19 May 64

Cuban singer Miriam Acevedo, who sang in various cities in the Soviet Union, is currently appearing in various cities in Communist China such as Peiping, Nanking, and Shanghai. While in the latter city, she was visited by Cuban students.

FDD Sum No 5706 ; Date 16 Jun 64
Press Info on Cuba No 151 ; OOO

14-00000

DISPATCH

SECRET

MARKED FOR INDEXING
X
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING

TO: Chief of [illegible]

INFO: Chief of Station, WH/Miami

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/DOMOPS/AMBEDEW Rogelio RODRIGUEZ Lopez

ACTION REQUIRED - REFERENCES

1. Reference your telephone request of 24 June 1969 requesting a photograph of Eugelio RODRIGUEZ which is better than the one appearing in the Cuban Mugbook, it is believed that Subject of your request is Rogelio RODRIGUEZ Lopez, whose photograph is included in the Mugbook. There is no photograph of Eugelio RODRIGUEZ.

2. Forwarded herewith for your retention is a photograph of Rogelio *RODRIQUEZ Lopez, recently designated First Secretary, CMUN, who was scheduled to travel to New York via Mexico in early June 1969. Unfortunately, this photograph is little, if any, better than the one in the Cuban Mugbook. It is the only other photograph available at Headquarters.

3. AMBEDEW-1 has been shown and has positively identified the attached photo as Rogelio RODRIGUEZ Lopez, a DGI officer in Section III who was known to AMBEDEW-1 as "Rogelio." A-1 last saw Rogelio in Paris on 21 November 1968, at which time Rogelio was enroute to Conakry on what A-1 thought to be an important mission. It appeared that someone in Conakry could not leave until Rogelio arrived. A-1 understood that Rogelio had been in the UN Mission in New York, or in Canada, in 1964-65.

4. The above information may be passed to LNERGO.

Olive S. ECKHOLM

Distribution:
2 - COS, New York, att. h/w
1 - COS, WH/Miami, w/o att.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
19-6-139/4	UNDW-2947	8 JUL 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-332665

Distribution:
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- BX
- DEC NFD
- FI

1 - DO/I/B2
1 - WH/COG/OPS (Betty)
1 - Originator
1 - RID

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/COG/OPS	E. Pryor	ch	7144

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/COG		David A. Phillips
DO/I/B2		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/DO		Gordon Jorgensen

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

Dept. of State
27 June 64
A-1517
Re: Charges in Soviet Bloc Diplomatic
Personnel in Mexico

FBI doc. (X-ref)
4 Jun 69
Re: Rodriguez, Rogelio

FBI doc.
27 May 69 (Wash)
Re: Cuban Mission to the U.N.

14-00000

ORIG: DARYL GEISLER:ak
UNIT: WH/COG/OPS
EXT: 5061 R. 1457
DATE: 24 APRIL 1969

MESSAGE FORM
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☒ FILE IN CS FILE NO.

CONF: WH 8 FILE, VR. R/AN DO 4

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 25 14 57Z APR 69 CITE DIRECTOR 96045

TO DO BASE NEW YORK INFO: WH/MIAMI

TYPIC DOMOPS AMROSE

REF: DO BASE NEW YORK 6232 (IN 37470)

1. FOLLOWING TRACES ON ROGELIO RODRIGUEZ LOPEZ SUBSEQUENT SEPT 67:

A. LNREAD ([illegible]) DOCUMENT REPORTED HE SON OF LONG TIME MEMBER OF PARTIDO SOCIALISTA POPULAR. MARRIED TO ESTER GAVILAN NOGALES (DBC 2003, 30 NOVEMBER 67).

B. QUTIMID 15 SEPTEMBER 68 SAID RODRIGUEZ ARRIVING MADRID FOLLOWING DAY IN TRANSIT TO GUINEA ([illegible] SPANISH GUINEA) AND THAT HE TRAVELING WITHOUT VISA BECAUSE HAD TO LEAVE HAVANA IN HURRY.

C. AMBEDEW/1 REPORTED THAT RODRIGUEZ WAS DGI OFFICER IN SECTION III (NORTH AMERICA AND SOVIET BLOC). SAW HIM ON 21 NOVEMBER 68. WAS GOING TO CONAKRY ON IMPORTANT MISSION. APPEARED THAT SOMEONE COULD NOT LEAVE CONAKRY UNTIL HE ARRIVED.

D. FOLLOWING TRAVEL AVAILABLE RODRIGUEZ FROM 67 TO PRESENT: 12 JUNE 67 CUBA-MEXICO; MEXICO - CUBA 19 JUNE 67; CUBA- MEXICO 19 SEPT 67 (I); MEXICO - UNNY 18 SEPTEMBER 67 (I); CUBA - BWIN 18 SEPTEMBER

201-332665
25 April 69

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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DATE: APR 29 12 46 PM '69

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FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

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CITE DIRECTOR

TO PAGE TWO

1967; BWIN - UNNY APRIL 68 (I); CUBA - SPAIN 19 SEPTEMBER 68; FRANCE - CSR 4 OCTOBER 68.

END OF MESSAGE

MAY 19 69
JAR

GORDON JORGENSEN
C/DO

C/WH/COG
DO/I/B2

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

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S E C R E T 221551Z APR 69 CITE WH/MIAMI 3630 22 APR 69 IN 41615

DO BASE NEW YORK INFO DIRECTOR

TYPIC DOMOPS AMROSE

REF: DO BASE NEW YORK 6232 (IN 37479)

1. NO STATION OR AMOT TRACES ROGILIO RODRIGUEZ LOPEZ SUBSEQUENT TO SEPTEMBER 1967.

2. FILE 201-332665.

S E C R E T

CS COPY

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201-332665
22 april 69

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ACTION UNIT WH-8 | FILE, VR, DO-4, RI/AN, CI/OPS, FI-2

ACTION NO. 969

16 Apr 69 IN 37470

S E C R E T 162059Z APR 69 CITE DO BASE NEW YORK 6232

DIRECTOR INFO WH/MIAMI

TYPIC DOMOPS AMROSE

REF DO BASE NEW YORK 4322

1. CUBAN UN MISSION HAS REQUESTED VISA BE AUTHORIZED MEXICO CITY FOR ROGELIO RODRIGUEZ LOPEZ (201-332665), DESIGNATED FIRST SECRETARY NEW YORK. RODRIGUEZ IS WELL KNOWN DGI OFFICER. AS ADDEES WILL RECALL FROM REF, RODRIGUEZ WAS ORIGINALLY SCHEDULED FOR ASSIGNMENT HERE APRIL 68 BUT NEVER CAME.

2. REQUEST ADDEES UPDATED TRACES (INCLUDING AMOT) SUBSEQUENT JMWAVE 9521 AND UNDW 1832, BOTH DATED SEPTEMBER 67.

3. FILE 201-332665.

S E C R E T

CS COPY

201-332665
16 April 1969

SECRET

14-00000

DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC DATA

TO:	FROM:	DATE
CIA		

FULL NAME (Married women include maiden name)	ALIASES, NICKNAMES	DATE AND PLACE OF BIRTH
Rogelio RODRIGUEZ Lopez		May 3, 1942 Havana

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
previous check 4/23/63	m	Cuban		

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

Will apply Ambassy Mexico for visa as First Secretary of the Cuban Mission to the UN

201

4/17/69

FOR USE OF DEPARTMENT OF STATE ONLY

OFFICE	TYPE OF DEPARTMENT PROGRAM
Visa Office	
DATE 4/16/69	
NAME OF SUBMITTING OFFICER SCA:VO:RKDuncan	RODRIGUEZ, Rogelio (Lopez)

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

NAI

TO CSCI-3/782,061 dtd 29 Jun 64, subj. as above.

24 Apr. GFarbeville WH/C/OP

201-332665

17 APR 1969

FORM 9-65 DS-939

14-00000

FBI doc.
28 Oct. 68 (NY).
Re: Rogelio Rodriguez Lopez
Bufile: 105-130905
NY - 105-91642

14-00000

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.				
2.		1 NOV 1968		
3.		4 NOV 1968		
4.				
5.		6 NOV 1968		
6.		14 NOV 1968		
7. Daryl				
8. Nancy		14 NOV 1968		
9.				
10.		14 NOV 1968		
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

TRACE REQUEST | ABSTRACT | INDEX X

DATE MICROFILMED

FILE TITLE

FILE NUMBER (PRIMARY CODE)

DOCUMENT DATE

25 Oct 1968

DOCUMENT NUMBER

UNDA 04161

DISPATCH — SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / XX ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH/Cuba

INFO: Chief, DO

FROM: Chief of Base, New York

SUBJECT: TYPIC/DOMOPS/AMCLOCK
Transmittal of Information on Official Cuban Community in New York

ACTION REQUIRED: REFERENCES

ACTION REQ: Index, if necessary; extract information to appropriate 201 files

REF: DO BASE/NEW YORK 5174

1. As indicated in the reference, the undersigned met with Subject on 19 October 1968 for the purpose of debriefing him on items of local interest to the Base and LNERGO.

2. Attached herewith is the information obtained at that meeting, broken down on separate sheets by major topics:

A) Cuban UN Mission (CMUN) personnel;

B) Cuban personalities of local interest (but who are not now in New York);

C) Physical lay-out of the CMUN;

D) Miscellaneous information on the official Cuban community;

E) Cuban Delegation to the 23rd UNGA.

3. Perhaps the most interesting items are the following:

A) Orlando PRENDES Gutierrez (201- 330052) appears to be the new chief of the DGI contingent within the CMUN, with Alberto BOZA Hidalgo-Gato (201-331832) probably serving as the deputy; Jose Raul VIERA Linares (201-328953) and Jesus JIMENEZ Escobar (201-749244) follow as the third and fourth ranking DGI officers;

ATTACHMENT:
1-3 copies per para 2 above, att. h/w

DISTRIBUTION:
2-C/DO, w/o att.
3-C/WH/C, w/ 3 cc of att.

CROSS REFERENCE TO: D-19-5-42

DISPATCH SYMBOL AND NUMBER: UNDA-4161

DATE: 22 October 1968 (OCT 25 1968)

CLASSIFICATION: SECRET

HQS FILE NUMBER: 19-500 (200-9-52)

B) There are apparently now two code clerks in the CMUN;

C) The physical lay-out of the CMUN;

D) The proportion of intelligence/security personnel within the CMUN (this information updates that given in UNDA-4116, 23 September 1968).

4. It is suggested that Headquarters extract appropriate items for the respective 201 files, particularly the intelligence/security personnel. To facilitate this process, the following individuals are mentioned in the attachments (201 numbers shown where known):

Jesus JIMENEZ Escobar (201-749244)
Jose Raul VIERA Linares (201-328953)
Jorge BOLANOS Suarez (201-787157)
Alberto BOZA Hidalgo-Gato (201-331832)
Carlos MORALES Quevedo (201-777568)
Orlando PRENDES Gutierrez (201- ?) 201-31000
Pedro Luis PINERO Eirin (201-824376)
Rogelio RODRIGUEZ Lopez (201-332665)
Cecilia ANDRE Sardain (201 - ?) 201-8
Miguel Manuel SANTANA Fraiz (201-816439)
Justo Cesar GELABERT Martinez (201- ?) 201-834
Rafael AGUILERA Batista (201-351449)
Rolando PEREZ Alfonso (201- ?) 201-836757
Jorge REYES Vega (201-816437)
Nicolas RODRIGUEZ Astiazarain (201-804011)
Marta JIMENEZ Martinez (201-784065)
Alfonso VILLACORTA (201- ?) 201-773477
Jose FERNANDEZ COSSIO Rodriguez (201-766981)
Fernando ALVAREZ Tabio (201-357128)
Jose Antonio RABAZA Vasquez (201-333971)

5. Copies of the attachment were passed to the local LNERGO office by the undersigned. ELGIN is the code name for Source in dealings with local LNERGO.

Howard G. FIGALAN

S E C R E T

7P

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

CUBAN UNITED NATIONS MISSION (CMUN) PERSONNEL

201-749244

1. Jesus JIMENEZ Escobar, Counsellor. JIMENEZ was promoted to Counsellor in July 1968 because, according to Source's opinion, this rank would give him more status in his overt responsibility for economic and UN Development Programme matters. Source believes that JIMENEZ is now the fourth ranking DGI officer in the CMUN behind PRENDES, BOZA, and VIERA. Source considers JIMENEZ to be the most sophisticated officer in the CMUN.

201-338453

2. Jose Raul VIERA Linares, Counsellor. Source believes that VIERA is now the third ranking DGI officer in the CMUN behind PRENDES and BOZA. Source thinks that VIERA will be transferred back to Cuba soon, probably in December 1968.

201-747157

3. Jorge BOLANOS Suarez, Counsellor-designate. Source stated that the Foreign Ministry has cancelled the assignment of BOLANOS. He definitely will not be coming to New York.

201-331832

4. Alberto BOZA Hidalgo-Gato, First Secretary. Source believes (but does not have positive proof) that BOZA is now the Deputy Chief of the DGI contingent in the CMUN, behind PRENDES. BOZA specializes in "Black Power" matters. Source said that BOZA is now occupying the apartment formerly lived in by Carlos MORALES Quevedo, First Secretary, and his family. The wife of BOZA, Adamina VASQUEZ Caparo, currently is working in the CMUN as secretary to Ambassador ALARCON. Source believes that the assignment here of BOZA means greater emphasis is to be placed on "Black Power" matters.

201-777565

5. Carlos MORALES Quevedo, First Secretary. Source stated that MORALES has reservations to leave New York enroute to Cuba 18 December 1968. Since the departure in early October of his family, MORALES has been living in the CMUN.

201-336002

6. Orlando PRENDES Gutierrez, First Secretary. Source is positive that PRENDES is now the Chief of the DGI contingent within the CMUN. Source also stated that in such capacity, PRENDES also would be responsible for DGI activities in Canada.

201-824376

7. Pedro Luis PINERO Eirin, Third Secretary. Source believes, based on stories that he had heard in Cuba, that PINERO is a DGI officer.

S E C R E T

201-832165

8. Rogelio RODRIGUEZ Lopez, First Secretary-designate. Source does not know RODRIGUEZ or anything about him. RODRIGUEZ was scheduled to come to New York some months ago; it would seem that he is not coming at this point. RODRIGUEZ amply has been documented as a DGI officer through other sources.

201-833495

9. Cecilia ANDRE Sandain, Second Secretary-designate. Source does not know ANDRE, who was scheduled to come at the same time as Rogelio RODRIGUEZ Lopez. Source thought ANDRE might be the wife of Jorge BOLANOS Suarez (paragraph 3 above), as he thought BOLANOS' wife was named Cecilia, whom Source knew to be employed as a staff officer in the Cuban Embassy in London during BOLANOS' assignment there.

201-816439

10. Miguel Manuel SANTANA Fraiz, Attache. Source, who had identified SANTANA as a DGI officer in November 1967, now states that he is not sure whether he is with the DGI or with the DSE. Source thinks that he is probably with the DGI. Source said that the wife of SANTANA will return here late October.

201-839221

11. Justo Cesar GELABERT Martinez, Attache. Source stated that GELABERT is with the DSE. He replaced Ramon MARTINEZ Suarez as the "Portero" of the CMUN.

201-351449

12. Rafael AGUILERA Batista, Attache. Source confirmed that AGUILERA replaced Roberto GUERRA Gonzalez as a code clerk.

201-836757

13. Rolando PEREZ Alfonso, Attache. Source stated that there are now two code clerks in the CMUN; by process of elimination, it would appear that PEREZ might well be the second one (Source did not know the name of the other code clerk).

14. CLERICAL EMPLOYEES. In addition to Adamina VASQUEZ Caparo (wife of Alberto BOZA Hidalgo-Cato, First Secretary) who works as secretary to Ambassador ALARCON, and Mercedes SALGADO Hernandez (wife of Jorge REYES Vega, Second Secretary) who is the Telex operator, Source believes that two other wives of CMUN officers also work part-time in the CMUN. One of these females is pregnant, and may be married to one of the code clerks. Source thinks that the other might be the wife of Pedro Luis PINERO Eirin, Third Secretary (her name is Juana CRUZ Fernandez), but was not at all sure of this identification.

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

CUBAN PERSONALITIES OF LOCAL INTEREST, BUT NOT NOW IN NEW YORK.

201-869011

1. Nicolas RODRIGUEZ Astiazarain, Former CMUN Counsellor. Source stated that RODRIGUEZ is now the head of the Czech (and possibly the Hungarian) Desk, Directorate of "Socialist Countries", Foreign Ministry. He is now divorced from his wife, Magaly MESTRE Pintado, and reportedly will marry Lohania Josefina ARUCA Alonso, who was a member of the Cuban Delegation to the 22nd UN General Assembly in the Fall of 1967. RODRIGUEZ was not in any known difficulties or trouble when he returned to Cuba in early March 1968; he did do a short stint of "voluntary" cane-cutting after his return, but this is particularly required of members of the Cuban CP (of which he has been a member for some 4 years).

201-751665

2. Marta JIMENEZ Martinez, Member of Cuban 22nd UNGA Delegation. Source does not believe that JIMENEZ will attend any portion of the 23rd UNGA this year. She is the Deputy Chief of the Directorate of International Organizations of the Foreign Ministry; since the Chief of that Directorate is in New York for the 23rd UNGA, Jose FERNANDEZ COSSIO Rodriguez, Source believes that JIMENEZ could not be absent from Cuba at the same time. Source stated that JIMENEZ is very close to Fidel CASTRO, and at times has by-passed Foreign Minister Raul ROA to go directly to Fidel on certain questions.

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

PHYSICAL LAY-OUT OF THE CUBAN UN MISSION (CMUN)

1. BASEMENT -- contains a kitchen and storage rooms.

2. GROUND FLOOR -- reception area; archives of unclassified UN (mostly) documents and papers; telex machine room; offices of Justo César GELABERT Martinez, Attache, and Mercedes SALGADO Hernandez (wife of Jorge REYES Vega, Second Secretary). GELABERT, a member of DSE, replaced Ramon MARTINEZ Suarez as "Portero" of the CMUN. SALGADO (reported last year by the same Source as a member of the DSE) is the Telex operator.

3. SECOND FLOOR -- office of Ambassador Ricardo ALARCON Quesada (runs along the front side of the CMUN on East 67th Street); reception salon for visitors; large office occupied by Antonio DE SOUZA Carvajal, Advisor; smaller office occupied by Gustavo Adolfo PLAZA Peterssen, Attache, and Adamina VASQÚEZ Caparo (wife of Alberto BOZA Hidalgo-Gato, First Secretary). VASQUEZ is acting as secretary to Ambassador ALARCON.

4. THIRD FLOOR -- mostly living quarters; large common room; library; Rolando CONDE Figueredo, Attache (who is the chauffeur), lives on this floor; there are also several offices, occupants unknown.

5. FOURTH FLOOR -- entire floor is occupied by DGI personnel. (Last year, the Source reported that the DGI occupied the third floor; what Source actually meant was that the DGI had the third floor per European style of reference, which is the American fourth floor).

6. FIFTH FLOOR -- more living quarters (presumably the residential occupants of the CMUN, other than CONDE, live on this floor).

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

MISCELLANEOUS INFORMATION ON OFFICIAL CUBAN COMMUNITY

201-773577

1. Alfonso VILLACORTA, Prensa Latina. Source stated that VILLACORTA is disgusted with the Cuban regime, but has stayed on with Prensa Latina here because his brother is in prison in Cuba. Source believes that VILLACORTA would defect were his brother ever able to get out of Cuba. VILLACORTA cordially dislikes the CMUN and its personnel. VILLACORTA, who has been reportedly pro-Chinese in the past, has no deep political convictions, according to Source. Jose Antonio ARBAZA Vasquez, a member of the Cuban Delegation to the 23rd UN General Assembly this year, has spent quite a bit of time with VILLACORTA in the past month. Source thinks that VILLACORTA may be homosexual.

2. Relations between the CMUN and the local Prensa Latina Office. Source said that relations between the two offices continue to be marked with ill-feeling on both sides. The CMUN personnel look down on the two Prensa Latina employees, and the latter are well aware of this condescending attitude.

3. CMUN Morale. Source claimed that morale is high within the CMUN regarding Cuba's current status in the world. In response to a question as to whether VIERA and JIMENEZ resented the arrival of PRENDES and BOZA, and the consequent "demotion" of the first two within the DGI hierarchy here, Source indicated that he had seen no manifestations of resentment on the part of either VIERA or JIMENEZ. Source believed that this was mainly because both PRENDES and BOZA have long been senior to VIERA and JIMENEZ.

4. Proportion of Intel/Security Personnel within the CMUN. Of the 16 officers of the CMUN, 12 are believed to be affiliated with either the DGI, DSE, or DIER (the affiliation now thought for the code clerks). PRENDES, BOZA, VIERA, JIMENEZ, MORALES, and REYES are known to be DGI officers. PINERO is a presumed DGI officer. SANTANA is either DGI or DSE. ESPINOSA and GELABERT are known DSE. AGUILERA is known to be either DSE or DIER (Investigations Department of the Rebel Army). PEREZ is suspect DSE or DIER. Only four CMUN personnel are without any intelligence or security affiliation: Ambassador ALARCON, DE SOUZA, PLAZA, and CONDE.

S E C R E T

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 10 OCTOBER 68

CUBAN PERSONALITIES, 23rd UN GENERAL ASSEMBLY DELEGATION

201-766981

1. Jose FERNANDEZ COSSIO Rodriguez. Director of International Organizations, Cuban Foreign Ministry. Now gets along well with Foreign Minister Raul ROA, but at one time he led the "anti-ROA Mafia" within the Ministry. Major ambition at this time is to become an Ambassador in one of the more prestigious posts abroad. Interestingly, he is a distant relative of Raul ROA. Has been a member of the Cuban CP for 4/5 years. Source said that FERNANDEZ COSSIO is "making a career of Communism", meaning that he makes the system work for him but is not ideologically oriented. He is a "loner", and his only real friend is the head of Directorate of Socialist Countries of the Cuban Foreign Ministry, who once saved the life of FERNANDEZ COSSIO during BATISTA days. Source terms FERNANDEZ COSSIO a superficial person, not an intellectual type, and interested in living comfortaply and having money to spend.

201-257138

2. Fernando ALVAREZ Tabio. Not pro-Communist and not really pro-CASTRO. A political rationalizer who is happy with the regime that allows him to lead his own life. Would not consider defection unless the regime changed its attitude toward him, which is not likely, according to Source.

201-353971

3. Jose Antonio RABAZA Vasquez. RABAZA is, in Source's belief, a homosexual (consistent with other reporting on RABAZA). He works in International Organizations of the Foreign Ministry under Marta JIMENEZ Martinez, Deputy Chief. While in New York, RABAZA has been very friendly with Alfonso VILLACORTA of the local Prensa Latina office. Source believes that VILLACORTA at least has tendencies toward homosexuality himself. RABAZA is very close to Osmani CIENFUEGOS in Cuba, and the latter has protected him in the Foreign Ministry (other reporting has indicated that RABAZA found himself in difficulties with the regime after an assignment in Rome; he spent close to a year in prison). According to Source, CIENFUEGOS spoke up for RABAZA and this is why he still is in the Foreign Ministry. RABAZA does not associate with others in the Delegation or in the CMUN; he spends little time in the UN Delegates Lounge, contrary to others in the Delegation. Source characterized his behavior as "mysterious", and suspects that RABAZA may be practicing his sexual proclivities here. He is well-educated and speaks several languages. He considers himself to be a good poet.

SECRET

4. Technical Assistants of the Delegation. Source stated that all of the Technical Assistants of the Delegation are members of the DGI, the external intelligence service. All have now departed New York. During their stay, Source observed that all spent their time with DGI officers assigned to the CMUN. The only Technical Assistants personally known by Source are Ramon SANCHEZ-PARODI Montoto, Alvaro TAMAYO Fonseca, Rene VALENZUELA Acebal, and Eduardo ARAOZ Agero. Source did not know of any specific duties or missions of any of the Technical Assistants. He commented that TAMAYO was a close friend of Alberto BOZA Hidalgo-Gato, First Secretary of the CMUN, who specializes in "Black Power" matters in New York. Source does not know if any more Technical Assistants will come to New York during the 23rd UNGA.

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DIRECTOR

TYPIC

REF A DIRECTOR 42495

B OELA 49969

C OELA 50017

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2. DEFER FILE.

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PERTINENT INFORMATION

14.

RODRIGUEZ LOPEZ, ROGELIO
201-332665
SEX M DOB ?

201-009239
UNDA-03263A02
16 OCT 67

CIT ?
OCC ?
RE TRIP TO NEW YORK AS CITED BY SUBJ
OF 201-009397

WAS RYBAT

R 6903032527

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS.

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(7-46)

14-00000

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ORIG: D. RYAN;pfd
UNIT: WH/COG/OPS
EXT: R1819
DATE: 16 OCTOBER 1968

S E C R E T

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(classification) (date and time filed) (reference number)

S E C R E T

CITE DIRECTOR 42495

TO MADRID INFO: LONDON 17 17 27 Z OCT 68

TYPIC

REF: LONDON 7682 (BEING RELAYED MADRID)* (IN 13417)

1. REQUEST MADRID CABLE NAMES AND TRAVEL DATA ALL CUBAN COURIERS OR EMBASSY INSPECTORS WHO HAVE ARRIVED OR DEPARTED MADRID SINCE MID-SEPTEMBER 68. AUDIO TECHNICIANS KNOWN USE THIS COVER WHEN TRAVELLING ABROAD ON SWEEPING MISSIONS.

2. NOTE THAT ROGELIO (RODRIGUEZ) LOPEZ ARRIVED MADRID 19 SEPT 68 PER MADRID-6153. RODRIGUEZ IDENTIFIED BY AMCLOCK/1 OCT 67 AS CUBAN EMBASSY INSPECTOR. WOULD APPRECIATE ANY DETAILS AVAILABLE ONWARD TRAVEL BY RODRIGUEZ AFTER ARRIVAL SPAIN. MADRID-6211 INDICATED HE PLANNED ARRIVE MADRID 16 SEPTEMBER IN TRANSIT GUINEA. CAN THIS BE CONFIRMED?

3. LONDON: TO ASSIST IN EFFORT IDENTIFY PERSONS WHO CONDUCTED SWEEP, SUGGEST SMOTH BE QUERIED FOR NAMES ALL CUBAN OFFICIALS WHO HAVE ARRIVED UK SINCE MID-SEPTEMBER 68.

CS COPY

4. FILE 201-332665.

END OF MESSAGE

201-332665
17 Oct 1968

WH/COG/COMMENT: *Reported unknown persons conducted sweep of new Cuban Embassy building London during period 3-9 Oct 68;

RELEASING OFFICER — COORDINATING OFFICERS — S E C R E T — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

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INFO:

FILE , VR

PAGE TWO

(classification) (date and time filed) (elite) (reference number) (cite)

SECRET

CITE DIRECTOR

TO

SMOTH requested info re possible identities of persons who conducted sweep.

MAY 2 1 69

JAR

C/WH/COG

EUR/CUBA

EUR/BC/UK Ed Wilt (phone)

JOHN L. HART
C/EUR

RELEASING OFFICER

WILLIAM V. BROE
C/WHD

COORDINATING OFFICERS

SECRET

GROUP 1
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INFO

FILE, VR, c/ops, c/wh, c/cuey, c/ci, c/ci 2

S E C R E T 101134Z OCT 68 CITE MADRID 6310 MADR

JMCOBRA INFO DIRECTOR, PANAMA CITY 10 OCT 68 IN 09811

~~RYBAT~~ TYPIC

REF: JMCOBRA 1158 (IN 04422)

1. QUAXE-1 REPORTED DEPARTURE THELMA ESTHER (KING) HARRISON FOR CUBA ON IBERIA FLIGHT 941, 9 OCTOBER. KING NEITHER MET NOR ACCOMPANIED BY CUBAN OFFICIALS. QUAXE-1 SAID THAT KING NOT IN TRANSIT WHEN BOARDED AIRCRAFT THUS PROBABLY ARRIVED MADRID 7 OR 8 OCTOBER. WE WILL CHECK QUTIMID AND QUDOZE FOR ANY ACTIVITY.

2. FILE 201-332665.

S E C R E T

B 7

RECORDS OFFICER STAMP

The following action is authorized: [signature]

Signed: [signature]

R.O. #463 - Unit WH/2/Panama

Note: If destruction, cite reasons and coordinate if appropriate

~~AND~~	~~SF~~	WH/COG
~~FB~~	~~DUPT~~	
ABSTRACT X		~~INDEX~~

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SECRET

10 Oct 68
201-332665

CABLE SECRETARIAT DISSEMINATION
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INFO FILE, VR, C/WH-6, C/EUR-4, C/RI/SD, C/CI, C/FI-2, DDP, ADDP

S E C R E T 022115Z OCT 68 CITE JMCOBRA 1158

PANAMA CITY, MADRID INFO DIRECTOR

20 OCT 68 IN 04422

MADRID

~~RYBAT~~ TYPIC

(IN 04307)

REF: MADRID 6211 (NOT SENT PANAMA CITY)

1. LNERGO ADVISED STATION 2 OCTOBER THELMA KING TRANSITED MIAMI 29 SEPTEMBER TO CATCH PANAM FLIGHT 114 FROM NEW YORK TO PARIS. HER TRAVEL INTERESTING IN LIGHT TRAVEL ROGELIO RODRIGUEZ LOPEZ PER REF, AND STATION WOULD APPRECIATE ANY ADDITIONAL INFO FROM MADRID.

B-7

2. FOR PANAMA: STATION FILES REFLECT ROGELIO RODRIGUEZ LOPEZ A DGI CASE OFFICER, WHO HAS HAD CONTACT WITH LATIN AMERICANS IN THE PAST, AMONG THEM THELMA KING.

3. FILE 201-332665.

S E C R E T

RECORDS OFFICER STAMP
The following action is authorized: Desensitize
Signed: [signature]
R.O. #463 - Unit WH/2/Panama
Note: If destruction, cite reasons and coordinate if appropriate.

CS COPY

SECRET

2 Oct 68
201-332665

14-00000

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CLASSIFY TO FILE NO. 201-332665

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

INFO: FILE, VR, WH-8, EUR-6, RI/AN, CI/OPS, CI/IC-2, FI-2

S E C R E T 021701Z OCT 68 CITE MADRID 6211

20 OCT 68 IN 04307

JMCOBRA INFO DIRECTOR

TYPIC

REF: JMCOBRA 1122 (IN 02373)

1. QUTIMID 15 SEPTEMBER SAID THAT RODRIGUEZ ARRIVING MADRID FOLLOWING DAY IN TRANSIT TO GUINEA (POSS SPANISH GUINE. REPORT ALSO SAYS THAT RODRIGUEZ TRAVELLING WITHOUT VISA BECAUSE HAD TO LEAVE HAVANA IN HURRY. NAME DOES NOT SHOW ON QUOTA TRAVEL LISTS.

2. FILE 201-332665.

S E C R E T

AN
AB X
IN
PS
BX
DEC / MFD
DI
WH/C/OP

CS COPY

SECRET

201-332665
2 Oct 1968

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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BY: AT: Z

DISSEM BY 4 PER #

ACTION WH/COG 8 [ ] RID COPY

SECRET (When Filled In)

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X-REF TO FILE NO.

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

INFO FILE, VR, RF/AN, EUR6, WH8, CI/OPS, FI2

SECRET 301532Z SEP 68 CITE JMCOBRA 1122 30 SEP 68 IN 02373

MADRID INFO DIRECTOR

TYPIC

REF: MADRID 6153 (IN 00361)

1. ADVISE ANY INFO ACTIVITIES REF SUBJ AND ONWARD TRAVEL.

2. FILE 201-332665

SECRET

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DESTROYED
FI
WH/C/OP

COPY

SECRET

201-332665
30 Sept 1968

SECRET

RID COPY

WH-8, EUR-6, REJAN, CI, CI/OPS, FI-2

S E C R E T 261741Z SEP 68 CITE MADRID 6153

DIRECTOR INFO JMCOBRA

TYPIC WATCHLIST

1. ROGELIO RODRIGUEZ LOPEZ PP D-68-320 ARRIVED MADRID FROM HABANA ON IBERIAN FLT. 942 SEPT 19.

26 SEP 68 IN 00361

2. FILE: 65-120-20.

S E C R E T

SECRET

14-00000

(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: pk

RID/AO

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/REGC		25 SEP		pk
2. WH/Mexico		26 SEP 1968		
3.				
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17. RID/FI				

pls detach cc/ for my file

MICROFILMED SEP 26 1968 DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST	ABSTRACT X	X
	INDEX	X

FILE NUMBER (PRIMARY CODE) 200-9-52

DATE MICROFILMED

DOCUMENT DATE 23 Sept 1968

DOCUMENT NUMBER HMDA 04116

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Cuba

INFO: Chief, DO Division; Chief of Station, JMCOBRA

FROM: Chief of Base, New York

SUBJECT: TYPIC/DOMOPS -- Current Roster of Cuban UN Mission

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

MICROFILMED SEP 26 1968 DOC. MICRO. SER.

1. The following is a current listing (as of 13 September 1968) of the officers assigned PCS to the Cuban Permanent Mission to the United Nations (CMUN) in New York City. Intelligence or security affiliation is also shown where applicable. The listing is in the probable order of real (as opposed to UN listing) precedence. As can be seen, the CMUN continues to upgrade both legitimate diplomatic personnel and intelligence/security personnel both in terms of quantity as well as quality.

A. Ricardo ALARCON Quesada (201-347590), Ambassador and Permanent Representative;

B. Jose Raul VIERA Linares (201-328953), Counsellor, DGI officer;

C. Jesus JIMENEZ Escobar (201-749244), Counsellor, DGI officer;

D. Antonio DE SOUZA Carvajal (201-354048), Advisor (essentially a figure-head without substantive responsibilities or power);

E. Alberto LOZA Hidalgo-Gato (201-331832), First Secretary, DGI officer;

F. Orlando PRENDES Gutierrez (201- ?) [201-330002], First Secretary, DGI officer (presence not confirmed as of 13 September, but was scheduled to arrive 19 September);

Distribution:
Orig. & 1 - Chief, WH Cuba
2 - Chief, DO Division 2cc [illegible]
2 - Chief of Station, JMCOBRA

200-9-52

CS COPY

(CONTINUED)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D-19-5-42 D-100-5-14	UNDA-4116	SEP 23 1968 20 September 1968
GROUP 1 Excluded from automatic downgrading and declassification	CLASSIFICATION: SECRET	HQS FILE NUMBER: 19-500

G. Carlos MORALES Quevedo (201-777568), First Secretary, DGI officer;

H. Jorge REYES Vega (201-816437), Second Secretary, DGI officer;

I. Lazaro ESPINOSA Bonet (201-816438), Third Secretary, DSE officer;

J. Pedro Luis PINERO Eirin (201-824376), Third Secretary, presumed DGI officer;

K. Miguel Manuel SANTANA Fraiz (201- ?), Attache, presumed DGI officer; 201-816439

L. Gustavo Adolfo PLAZA Peterssen (201-805658), Attache;

M. Justo Cesar GELABERT Martinez (201- ?), Attache, reportedly was with DIER in 1961, no further information available; 201-839221

N. Rafael AGUILERA Batista (201-351449), Attache, code clerk, either DIER or DSE employee;

O. Rolando CONDE Figueredo (201-354057), Attache;

P. Rolando PEREZ Alfonso (201- ?), Attache, (here according to UN records but not confirmed by LNERGO as of 4 September). 201-836757

2. In recent months visas have been requested for the following officers, but they have not arrived as yet, and presumably some of them may not now be coming for one reason or another.

A. Jorge BOLANOS Suarez (201-787157), Counsellor-designate, was due to arrive in late August but presence has not been confirmed;

B. Rogelio RODRIGUEZ Lopez (201-332665), First Secretary-designate, DGI officer, visa requested in April 1968 with no further information available as to whether he will come (presumably he will not);

C. Cecilia ANDRE Sardain (201- ?), Second Secretary-designate, same ETA status as Rogelio RODRIGUEZ above.

3. VIERA Linares serves as Charge d'Affaires in the absence of Ambassador ALARCON Quesada. Up to this point, neither the Base nor LNERGO have been able to state evidentially as to whether VIERA or JIMENEZ Escobar is the sucessor to Chafik Homero SAKER Zenni (left PCS October 1967) as the DGI Station Chief. We both, however, tend to regard JIMENEZ as carrying the most weight in terms of operational activity and in terms of effectiveness. Now, with the arrival of BOZA Hidalgo-Gato (who reportedly has been the deputy to Ramon OROZA Naveran, head of U.S. operations for the DGI, per our last information), it remains to be seen if BOZA figures higher in the local hierarchy than VIERA or JIMENEZ. With JIMENEZ, VIERA, BOZA, and PRENDES Gutierrez, the local DGI station has more ranking talent than has been the norm. The Cubans do not necessarily slot their intelligence officers in Mission titles equivalent to their true ranks and responsibilities.

10020

4. In terms of vulnerability from the LNHARP standpoint, the intelligence/security personnel at this point appear to offer little in the way of approach potential. Jorge BOLANOS Suarez (if he comes) and Gustavo Adolfo PLAZA Peterssen, on the basis of known information, seem the likeliest targets for us as of now. Both the Base and LNERGO, however, continue to look at all of them in this regard.

5. It will be noted from the above that of the 16 CMUN personnel now here, 8 are identified DGI/DSE, 2 are presumed DGI, and 1 (GELABERT) may be DSE or DIER. The percentage of personnel involved with intelligence/security thus ranges from a minimum of 50% up to 69% of the total CMUN personnel strength.

6. The number of official Cubans in New York will, of course, be swelled by the arrival of the Cuban Delegation to the 23rd UN General Assembly this month. We have requested, via DO BASE/NEW YORK 4844, traces on the 8 of the 12 man delegation on whom we hold no information.

Howard G. FIGALAN

FBI doc. (X-ref)
24 Apr. 68
Re: Rodriguez Lopez, Rogelio

FBI doc.
30 Nov. 67 (NY)
Re: Rogelio Rodriguez
no Bufile given

FBI doc.
6 Oct. 67 (NY)
Re: Cuban Mission to the United Nations
no Bufile given

INDEX: [ ] YES [ ] NO
CLASSIFY TO FILE NO. 201-009239
X-REF TO FILE NO.
FILE RID [ ] RET. TO BRANCH [ ]
DESTROY [ ] SIG. WH/C/FI J. McTighe Rm 3D54

CLASSIFIED MESSAGE TOTAL COPIES 24

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INFO FILE, VR, DDP, C/CI, C/FI, C/WH, C/DO 2, C/EUR 4, C/SB 5

S E C R E T 292115Z CITE JMWAVE 9521 (STEADMAN ACTING)

DO BASE/NEW YORK INFO DIRECTOR

25 SEP 67 IN 62758

KAPOK TYPIC AMCLOCK

REF: DO BASE/NEW YORK 3359 (IN 61764)

1. FOLL ARE STATION TRACES JESUS (JIMENEZ) ESCOBAR (201-749244): NAVY CAPTAIN OF "SIERRA MAESTRA"; STUDIED AT MARITIME SCHOOL NEAR HAVANA; FROM COMMIE FAMILY (REVOLUCION NEWSPAPER, 4 JAN 62). GRADUATED MARIEL NAVAL ACADEMY AS NAVIGATOR FOR CUBAN MERCHANT MARINE; CA 1960 DECK OFFICER FOR MAMBISAS; 1961 SENT SOV BLOC TO ASSUME CAPTAINCY OF SHIP "SIERRA MAESTRA"; INCOMPETENT AND THUS UNDER ORDERS OF GERMAN OFFICERS ON FIRST TRIPS "SIERRA MAESTRA"; MARRIED GERMAN GIRL, MONIKA, DURING TRIP TO GERMANY; MID-62 HAD ACCIDENT WITH SHIP AND LOST JOB OF CAPTAIN; COMPLETELY INTEGRATED WITH REGIME (AMOT-54, 13 OCT 63). TRAVELLED MEXICO-HAVANA 12 JULY 65 (CUBANA AIRLINES MANIFEST). COMMERCIAL POLICY SPECIALIST, MINCEX, DELEGATE GATT MEETING URUGUAY JAN 67 (SENSITIVE REPORT, JAN 67 AND MONTEVIDEO-2778, 16 JAN 67). BORN 16 SEPT 3?; MAMBISAS REP STATIONED HAVANA AS OF EARLY 67; FORMERLY MAMBISAS REP ROTTERDAM; KNOWN AROUND SHIPPING LINES AS COMMIE

SECRET

201-009239

(DIR-67550, 18 JAN 57).

2. ONLY STATION TRACE JORGE E. (REYES) VEGA (201-816437) IS ASSIGNMENT UN MISSION NEW YORK 15 APR 67 (SENSITIVE REPORT DATED MAY 67).

3. FOLLOWING FYI ARE SUMMARY STATION TRACES SUBJS PARA 2 REF:

A. ALBERTO MANUEL (BOZA) HIDALGO-GATO (201-331632); EMPLOYEE CUBAN CONSULATE WHEN IT LOCATED SAVANNAH, GEORGIA; FORMER CUBAN CONSUL TORONTO, CANADA, DECLARED PERSONA NON GRATA CANADA NOV 62 FOR CARRYING UNREGISTERED FIREARMS; SUSPECT CUIS OFFICER.

B. JOAQUIN CAMILO (GARCIA) ALONSO: BORN 16 AUG 37, HAVANA, PSP MEMBER SINCE 1957; BEGAN WORKING FOR G-2 IN MID-59; LATE 59 COMMISSIONED AS AIDE AND SECOND CHIEF OF G-2 ISLE OF PINES; 1960 DESCRIBED AS SECOND LIEUTENANT G-2; LATE 60 OR EARLY 61 WORKED IN DEPT OF REGIONAL POLITICS, MINREX; EARLY 61 REPORTED AS G-2 OFFICER IN HAVANA; CIRCA 62 REPORTED WORKING AS G-2 AGENT IN "DIRECCION DE POLITICA COMERCIAL CON LA AMERICA LATINA" IN MINISTRY INTERNAL COMMERCE, AND IN THIS POSITION IN DIRECT CONTACT WITH MANUEL PINEIRO.

SECRET

PAGE 3 JMWAVE 5521

C. ROGF.

C. ROGELIO (RODRIGUEZ) LOPEZ (201-332655): BORN 3 MAY 42, HAVANA; IDENTIFIED AS DGI OFFICER BY AMMUG/1, AMSEES/1, AMSKIFF/5, AND AMKNOB/1; STATIONED CUBAN EMBASSY MEXICO 1962 APR 65, DURING WHICH TIME HE BELIEVED HAVE ACTED AS DEPUTY CHIEF DGI MEXICO; ASSIGNED DGI HQS SINCE APR 65; HAS SERVED AS CASE OFFICER FOR NUMBEROUS CLANDESTINE CUIS OPS IN MEXICO AND CENTRAL AMERICA; APPEARS TO BE EXTREMELY COMPETENT, WELL TRAINED AND DEDICATED DGI OFFICER.

4. NO IDENT STATION TRACES GONZALO (DIAZ) DIAZ EXCEPT FACT HE ATTENDING PRESENT SESSION UNGA.

5. RE PARA 3 REF, ONLY PARODI STATION FILES WHO CONNECTED WITH CUIS IS RAMON (SANCHEZ-PARODI) MONTOTO (201-777320), ON WHOM THERE FOLL POSSIBLE TRACES: G-2 AGENT WHO TRAVELLED U.S. AND MEXICO ON GOC MISSIONS (DBA43319, 31 DEC 62); SELF-ADMITTED G-2 AGENT HAVANA (00A-3,218,566, 6 SEPT 62); G-2 AGENT WHO ARRIVED U.S. 30 OCT 60 (WH/COG/CE CARD); MEMBER G-2 SECTION, MINREX, WORKING IN DEPT KNOWN AS "DIVISION DE ASUNTOS LATIONO AMERICANOS" (DBF-82092, 5 JULY 61); G-2 AGENT SIERRA MORENA, LAS VILLAS (UFK-138, 21 SEPT 62); DSE OFFICER HAVANA (SUBJS FATHER, MAY 65). SPOCHING PHOTO OF 201-777320

S E C R E T

14-00000

Chief of Station, ...

Chief, Western Hemisphere Division

Requirements for Debriefing of ... by ...

ACTION REQUIRED: As stated below

REFERENCES: None

1. Attached please find pertinent Headquarters traces on the following members of the Cuban delegation to the United Nations XXII General Assembly:

a. Fernando ALVAREZ Tabio

b. Marta JIMENEZ Martinez

c. Lohania Josefina ARUCA Alonso

d. Joaquin Camilo GARCIA Alonso

e. Alberto Manuel BOZA Hidalgo-Gato

f. Rogelio RODRIGUEZ Lopez

There are no Headquarters traces on Gonzalo DIAZ Diaz, another member of the Cuban delegation. Traces on other members of the delegation were forwarded earlier.

CONTINUED

Attachments:
Hqs. traces (h/w)

Distribution:
3 - C/DOB, New York (w/att h/w)
2 - COS, JMWAVE (w/att h/w)

201-009239

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	UFBW-1832	26 SEP 1967
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	201-009239

Typed: 21 Sept. 67

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1 - WH/COG/MO
1 - WH/COG/CICS
1 - DO/I/CH
1 - WH/REG

ORIGINATING

OFFICE	TYPIST	EXT.
WH/COG/FI	A.J. Weatherman:flg	5061

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
AC/WH/C/FI	9/22	William Murray
C/WH/C/CICS		Harry T. Mahoney
WH/COG/MO		Robert Orman
C/WH/COG		David A. Phillips
DO/I/CH		

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WD		

[illegible]

2. [illegible] will help [illegible] possible [illegible]. Of particular [illegible] they are working for Cuban intelligence and/or security services.

[illegible]

SECRET

Rogelio [illegible] (201-[illegible])

Rodriguez was stationed in Mexico City as a Third Secretary from 1961 to April 1965. He has been identified by a number of reliable sources as a DGI official, including AMMUG/1 who stated Rodriguez used following alias: Eduardo, Casimiro, Jose Antonio. He was the case officer for [illegible] using alias Raul for quite some time prior to his return to Cuba from Mexico. He was one of two Cuban diplomats who were disarmed at the airport in Mexico City by Mexican officials in December 1961.

SECRET

14-00000

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

FILE NO. (If any)
DATE
Sept. 20, 1967

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
RODRIGUES- Lopez, ~~Rafael~~	Rogelio	
COUNTRY OF CITIZENSHIP		
Cuba		
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)		
6 East 67th St. New York, N.Y.		
AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
PAA 206		
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE		
Calle 30 #307, Habana, Cuba		
BIRTH DATE	BIRTH PLACE	
5-3-42	Habana Cuba	

FILE IN 201-332665

DATE AND PLACE OF ADMISSION
9-19-67 Preinspection at Nassau for NYC arrival.
PURPOSE AND LENGTH OF ADMISSION
To Attend UN Session for duration of session.
DESTINATION
Cuban Mission to UN NY.C.

NAI 11 Oct 67 KTJ

201 300?5 Soct

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F. B. I.

cc: C.I.A.
G-2
O.S.I.
State Dept.
O.N.I.

Deputy Associate Commissioner
Travel Control

'M 1-57
(6-1-66)

FORM DS-939
?-61-51

DEPARTMENT OF STATE
OFFICE OF SECURITY
REQUEST FOR SECURITY INFORMATION

TO:	FROM:	DATE:
	MBSaladino	9/15/67

NAME (If married woman include maiden name)	DATE OF BIRTH	PLACE OF BIRTH
Rogelio RODRIQUEZ Lopez	5/3/1942	Havana

ALIASES AND NICKNAMES	SEX	MARITAL STATUS	CITIZENSHIP
	m	uk	Cuban

ADDRESS	OCCUPATION AND NAME AND ADDRESS OF EMPLOYER
	Technical Assistant

ADDITIONAL IDENTIFYING DATA

Member, Cuban Delegation to 22nd Session UNGA.

CONTROL: THIS REQUEST PLACED WITH THE OFFICE OF SECURITY BY:

DIVISION OR AGENCY: Visa Office

DATE: 9/15/67

NAME OR REQUESTING OFFICER: SCA:VO:MBSaladino:ms

REASON FOR REQUEST, OR TYPE OF PROGRAM: V 31 7 CUBA (TWENTY SECOND DELEGATION UNGA)

19 Sept 67

II RESULTS OF THIS REQUEST FOR SECURITY INFORMATION:

☐ NO RECORD
☐ NO DEROGATORY INFORMATION
☐ SECURITY INFORMATION ATTACHED
☐ OTHER (Use reverse side for reporting)

CHECKED BY	DATE

III FOR USE OF OFFICE OF SECURITY:

Refer to CSCI 3/782,061 dtd 29 June 64
CSCI 316/00696-64 dtd 25 Aug 64
and to the FBI

18/9/67

(Date) 18 SEP 1967

Dept. of State
272 (Mexico)
13 Sep. 67

14-00000

ORIG: CLIFTON ROBERSON:mjr
UNIT: WH/COG/CICS
EXT: 7447/9008
DATE: 15 JUNE 1967

MESSAGE FORM
TOTAL COPIES: 26

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ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 53 PER ____ #

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☒ FILE RID
☒ NO INDEX ☐ FILE IN CS FILE NO. 201-332665

CONF: WH/COG 8 ☒ RID COPY

INFO: FILE, VR, WH 8, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

SECRET

16 23 46 Z

CITE DIRECTOR 11931

TO MEXICO CITY INFO: JMWAVE

TYPIC/WATCHLIST

REF: MEXICO CITY 1764 (IN 88532)

SENSITIVE SOURCE INFO INDICATES ROGELIO (RODRIGUEZ) LOPEZ, DGI OFFICER WHO ARRIVED MEXI 12 JUNE 67, IS DELEGATE CONFERENCE ON NATIONAL COMMISSIONS OF UNESCO MEETING MEXICO. REQUEST STATION REVIEW SC WASH 65760 RE SUBJECT ACTIVITIES AND/OR POSSIBLE TRAVEL PLANS.

END OF MESSAGE

WH/COG/COMMENT: SUBJ ARRIVED MEXICO 12 JUNE 67

C/WH/COG/CICS H. T. MAHONEY (DRAFT)

WH/1/MEXICO [signature]

201-332665
16 June 1967

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

EARL J. WILLIAMSON
AC/WH/COG

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

[illegible] I [illegible]

MEXICAN VISA REQUESTED FOR CUBAN [illegible] DELEGATE

[illegible]: HAVANA: [illegible]

[illegible] MEXICO CITY: FOREIGN MINISTRY -- 224

THE CUBAN FOREIGN MINISTRY REQUESTS A VISA ON THE DIPLOMATIC PASSPORT OF [illegible], A DELEGATE TO THE CONFERENCE OF NATIONAL [illegible] OF [illegible], WHICH WILL BE HELD IN MEXICO. PLEASE SEND INSTRUCTIONS BY CABLE.

[illegible] S T [illegible]

~~Clen Kay L. M.~~

~~Dick H.~~

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

RODRIGUEZ-LOPEZ, ROGELIO
201-332665
SEX M DOB ?

CIT MEXICO
OCC ?
ALL THROUGH FILE, PER LILNVOY REPORTS, EVIDENCE OF REG/FREQUENT CONTACT BETWEEN NOVICKY AND IATSKV OF SOV. EMB, AS WELL AS WITH SUBJ OF CUBAN EMBASSY.
POSSIBLE INTEL CONTACT OF CSR 2ND SECY OLDRICH NOVICKY /201-257691/.

201-257691
HMMA-31788
11 APR 67
P11

R 6704190723

FILE IN 201-332665

15. FILE THIS FORM IN FILE NO.

FORM 9-67 867 USE PREVIOUS EDITIONS.

SECRET

(7-40)

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-332665
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 27

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FROM 8

ACTION WH/COG 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE VR, WH 8, CI, CI/OPS, CI/IC 2, FI, FI/INT 2

S E C R E T 130029Z CITE MEXICO CITY 1746

13 Jun 67 IN 88532

DIRECTOR, JMWAVE

TYPIC WATCHLIST

ROGELIO (RODRIGUEZ) LOPEZ (201-332665), CUBAN DIP PPT D 66 627 ARRIVED MEXICO FROM HAVANA 12 JUNE ACCORDING TO LIFIRES. NO INFO AVAILABLE ON REASON FOR TRIP OR POSSIBLE TRAVEL FROM MEXICO.

S E C R E T

BT

ZZ

AN	FI	
	RSSR	
ABSTRACT X	INDEX	

ZZ PROCESSED 20/6/67

201-332665
13 June 67

CLASSIFIED MESSAGE

SECRET

RID COPY

FILE

S E C R E T 251115Z CITE MADRID 9817

DIRECTOR INFO JMWAVE

25 Nov 46050

KDTWAY PBRUMEN XHARRON

IBERIA FLT 542 ARRIVED MADRID FROM HAVA 21 NOV W/137 PAX.

CUBAN OFFICIALS WERE: OCTAVIO COTON BUSTAMANTE PP-EF-65-725;

CYUIS 737- 54737 EF-65-3402; ABDO SOTO PRIETO PP-D-64-181;

JOSE GONZALEZ SJOSTROM PP-E-65-1368; GUIDO SANCHEZ ROBERT PP-D-65-...;

MERCEDES LLANES GARCIA PP-...-65-599; RAMON RAMIREZ SOTO PP-D-65-...;

HECTOR ALVAREZ SALERO PP-E-65-1363; JORG FCADIZ CABRERA PP-E-65-...;

ROGELIO RODRIGUEZ LOPEZ PP-D-55-637.

S E C R E T

BT

SECRET

201-332665

14-00000

201-352665

MESSAGE FORM
TOTAL COPIES: 30

ORIG: E. SCOGGIN:mot
UNIT: WH/COG/CICS
EXT: 2578
DATE: 25 November 1966

SECRET

ROUTING: 1 CI; 2; 3 E-TC; 4 [illegible]; 5 CA-PA; 6 RO; 7 PF; 8

FROM: DIRECTOR
CONF: WH/COG 8 RID COPY
INFO: VR, FILE, WH-8, EUR-8, CI/OPS, CI/IC-2, FI

SECRET

28 1942Z CITE DIRECTOR 55146

TO MADRID INFO: JMWAVE MEXICO CITY

TYPIC WATCHLIST

REF: MADRID 9813 (IN 45905)

1. ROGELIO RODRIGUEZ LOPEZ IDENTIFIED AS DGI OFFICER BY AMMUG/1, AMSESS/1, AMSKIFF/5 AND AMKNOB/1. HAS USED PSEUDOS EDUARDO, CASIMIRO, JOSE ANTONIO AND RAUL.

2. STATIONED CUBAN EMBASSY MEXICO CITY 1962 THROUGH APRIL 1965. BEGAN ASSIGNMENT AS THIRD SECRETARY AND PROMOTED TO SECOND SECRETARY 63. NOVEMBER 64 IDEN, AGENT PENETRATION OF THE YOUNG COMMUNISTS OF HONDURAS (JCH), A REVOLUTIONARY ORGANIZATION, SENT MEXICO BY JCH WITH PACKAGE TO TURN OVER TO CUBAN WHO WOULD CONTACT HIM. IDEN CONTACTED BY RODRIGUEZ TO WHOM GAVE PACKAGE. RODRIGUEZ SAID ARRANGEMENTS MADE FOR IDEN GO CUBA SAME DAY. SEVERAL HOURS LATER RODRIGUEZ AGAIN ARRIVED IDEN HOTEL, TOLD HIM NOT NECESSARY GO CUBA, GAVE HIM PACKAGE AND FIFTY DOLLARS, INSTRUCTED HIM RETURN HONDURAS OVERLAND. PACKAGES TOO WELL WRAPPED FOR IDEN TO IDENTIFY CONTENTS. RODRIGUEZ ALSO INQUIRED ABOUT SEVERAL HONDURANS WHO ORGANIZING GUERRILLA MOVEMENT FOR JCH.

cont/

RELEASING OFFICER 26-1 | COORDINATING OFFICERS | SECRET | GROUP 1 Excluded from automatic downgrading and declassification | AUTHENTICATING OFFICER

COPY NO.

08-3

14-00000

MESSAGE FORM
TOTAL COPIES:

SECRET

ORIG:
UNIT:
EXT:
DATE:

FILE RID
INDEX
NO INDEX
FILE IN CS FILE NO.

ROUTING: 1 2 3 4 5 6 7 8

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DESTROY   RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: RID COPY   INFO: VR, FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

CITE DIRECTOR 55746

TO PAGE TWO

3. AMKNOB/1 IDENTIFIED RODRIGUEZ FROM PHOTO AS CURRENT CUIS CASE OFFICER MEXICO EARLY 65. STATED KNEW RODRIGUEZ AS RAUL.

4. REQUEST ANY INFO ONWARD TRAVEL, DESTINATION, AND ACTIVITIES RODRIGUEZ.

END OF MESSAGE

C/WH/COG/CICS [signature]

WH/COG/FI [signature]

for WH/COG/MO [signature]

WH/1/Mexico [signature]

E/IB/S [signature]

[signature]
C/EUR
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[signature]
WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 30

ORIG: E. SCOGGIN:mot
UNIT: WH/COG/CICS
EXT: 2578
DATE: 25 November 1966

FILE RID / INDEX / NO INDEX / FILE IN CS FILE NO.

SECRET

ROUTING
1	CI	5	CA-PA
2		6	
3	FI-IC	7	
4	MO	8	

DISSEM BY 24 PER ___ #

DESTROY RETURN TO ___ BRANCH

FROM: DIRECTOR

CONF: WH/COG RID COPY

INFO: VR, FILE · WH-8, EUR-8, CI/OPS, CI/IC-2, FI

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 23 19 42 Z CITE DIRECTOR (REFERENCE NUMBER) 55147

TO MADRID INFO: JMWAVE, MEXICO CITY

TYPIC WATCHLIST
1813

REFS: A. MADRID (IN 45905)

B. DIRECTOR 55146

IDEN: BAYARDO (PAGOADA) FIGUEROA.

END OF MESSAGE

C/WH/COG/CICS

WH/COG/FI

for WH/COG/MO

WH/1/Mexico

E/IB/S

C/EUR
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

26-2
0830

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COPY NO.

14-00000

DISSEM BY: [illegible] ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-332665
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. [illegible]

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PERSON/UNIT NOTIFIED

DISSEM BY: [illegible] 53

ACTION

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE, VR, EUR 8, CI, CI/OPS 2, CI/OPS, FI

ABSTRACT ✓ INDEX

S E C R E T 253951Z CITE MADRID 9813

DIRECTOR INFO JMWAVE

25 Nov 66 IN 45905

TYPIC WATCHLIST

ROGELIO RODRIGUEZ LOPEZ PP-D-66-637 ARRIVED MADRID FROM HAVA 21 NOV IBERIA FLT 942.

S E C R E T

BT

SECRET

201-332665

25 Nov, 1966

FBI doc. (X-ref)
20 May '66
Re: Rodriguez Lopez, Rogelio

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING ACTION: X NO INDEXING REQUIRED

DESENSITIZED

TO: Chief of Station, Kingston

INFO:

FROM: Chief, Western Hemisphere Division

SUBJECT: TYPIC/KAPOK
Rogelio RODRIGUEZ Lopez (201-332665)

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: As Indicated

REFERENCE : DIR 98504

It is requested that the attached photograph of Rogelio RODRIGUEZ Lopez (201-332665) be shown to RUABBE and RUADLIB/1 for possible identification in connection with CUIS activities. There is no information at Headquarters which indicates that Subject has been in Jamaica.

Constance M. QUILHOT

Attachment: H/W
Photo

Distribution:
3 - COS/Kingston w/att

Jamaica

CS COPY

201-332665

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HJKW-353	9 MAY 1966
	CLASSIFICATION: SECRET/DESENSITIZED	HQS FILE NUMBER: 201-332665

2 May 66
Distribution:
1 - WH/C/CICS
1 - WH/C/ESEC
1 - WH/7
1 - RID

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/C/CICS	Ida Galliher	mak	3411

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/C/CICS		Joseph Vidal
WH/7	5 MAY 1966	John H. Wilson
FI/D/CSB	6 May	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
A/DCWHD/C	5	John T. Flynn

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

CLASSIFIED MESSAGE B

TOTAL COPIES

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FROM: JMWAVE

ACTION: DC/WH/C 5 — RID COPY

INFO: FILE, VR, C/WH 3, C/CI, C/FI/D 4

DISSEM PER DJO-8

18 Apr 66 IN 99148

S E C R E T 182249Z

KNGS INFO DIR CITE WAVE 0246

TYPIC ZRKNICK

REF KNGS 2531 (IN 97625)

1. NOTE "CELI" POSSIBLY PHONETIC FOR "CHELE" AKA OF ROGELIO RODRIGUEZ LOPEZ (201-332665), DGI OFFICER MEXI UNTIL 1965, WITH INTEL INTEREST AND CONTACTS CENTRAL AMERICA.

2. ALL WAVE INFO ON RODRIGUEZ AVAILABLE HQS.

S E C R E T

CFN 0246 2531 "CELI" "CHELE" AKA ROGELIO RODRIGUEZ LOPEZ (201-332665) DGI 1965 CENTRAL AMERICA HQS

SECRET

BT

Action I.G.

NNNN

201-332665
18 April 66

(5)

Nombre (s)	Edad	Nacionalidad	Pasaporte
[illegible] P10843	[illegible]	[illegible]	[illegible]/343
[illegible] P-7365	[illegible]	CUBANO.	[illegible]
[illegible] P8303	[illegible] AÑOS.	[illegible]	[illegible]
[illegible] CLSO.	[illegible] AÑOS.	CUBANO.	[illegible]
Jose [illegible]	[illegible] AÑOS.	[illegible]	[illegible]/330
Jose [illegible] P9046	[illegible] AÑOS.	CUBANO.	[illegible]/131
[illegible]	40 AÑOS.	CUBANO.	DIP. [illegible]/342
[illegible]	[illegible]	CUBANO	DIP. B/67/312
[illegible]	34 AÑOS.	CUBANO.	DIP. B/67/[illegible]
[illegible] P1856	38 AÑOS.	CUBANO.	DIP. B/67/466
Luis [illegible]	42 AÑOS.	CUBANO.	ESP. B/67/664

Llegada | Aerolinea

Salida | Aerolinea | Punto de Desembarque

19 DE JUNIO DE 1967 | CUBANA. VUELO 465 | LA HABANA CUBA.

Visa Mexicana Expedida en:

[illegible] Emio [illegible]. VISA [illegible] 327 [illegible] POR LA EMBAJADA DE [illegible] EL 16 DE JUNIO DE 1967.

[illegible]. VISA [illegible] 497 [illegible] POR LA EMBAJADA D[illegible] 9 DE JUNIO DE 1967. [illegible] VUELO 464 DEL DIA 12 DE JUNIO.

Fernando [illegible]. VISA [illegible] 354 [illegible] POR LA EMBAJADA [illegible] EL 24 DE MAYO DE 1967.

Roberto [illegible] CLSO. VISA [illegible] 2409 [illegible] POR LA EMBAJADA [illegible] 14 DE JUNIO DE 1967. [illegible] 15 DE JUNIO DE 1967. [illegible].

Jose [illegible]. VISA [illegible] 496 [illegible] LA EMBAJADA [illegible] 9 DE JUNIO DE 1967. [illegible] 12 VUELO 464 [illegible].

200-9-4/2

P-7365

Jose [illegible]. VISA [illegible] # 478 [illegible] POR LA EMBAJADA [illegible] CUBA [illegible] 7 DE JUNIO DE 1967. [illegible] EL 12 DE JUNIO DE 1967 VUELO [illegible].

Orlando [illegible]. VISA [illegible] # 462 [illegible] POR LA EMBAJADA DE MEXICO [illegible] CUBA [illegible] 5 DE JUNIO DE 1967. LLEGO EL 12 DE JUNIO VUELO [illegible].

Alejandro [illegible]. VISA DIPLOMATICA # 325 EXPEDIDA POR LA [illegible] DE MEXICO [illegible] EL 14 DE JUNIO DE 1967.

Max [illegible]. VISA DIPLOMATICA # 495 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 9 DE JUNIO DE 1967. LLEGO EL 12 DE 1967 VUELO # 464.

Romulo PEREZ ROJAS. VISA OFICIAL # 977 EXPEDIDA [illegible] EMBAJADA DE MEXICO EN LA [illegible] CUBA EL 27 DE DICIEMBRE DE 1967.

Luis [illegible]. VISA OFICIAL # 150 EXPEDIDA POR LA EMBAJADA DE MEXICO EN LA HABANA CUBA EL 16 DE JUNIO DE 1967.

FROM 201 ON

Valentin Vasilyevich DAKULIN

201-251813

SENT WITH HMMA - 31320

13 FEBRUARY 1967

b. Non-Soviet Contacts :

45). Rogelio RODRIGUEZ Lopez (P-7365, 201-332668), Second Secretary of the Cuban Embassy in Mexico and identified intelligence officer.

On 25 August 1961 RODRIGUEZ wanted to borrow a film from Subject (3).

P-7365

14-00000

FBI doc. (X-ref)
26 Dec. 66
Re: Rodriguez, Rogelio

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-332665
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 25

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INFO FILE VR, EUR 8, CI/IC 2, CI/OPS, FI, FI/INT 2, CI

ABSTRACT

S E C R E T 151822Z CITE MADRID 2036

15 Dec 66 60399

DIRECTOR INFO JMWAVE

TYPIC WATCHLIST

REFS: A. DIRECTOR 55146

B. MADRID 9813 (IN 45905)*

CHECK OF QUOTA RECORDS INDICATE ROGELIO RODRIGUEZ LOPEZ LEFT MADRID FOR GENEVA 22 NOV.

* LOPEZ ARRIVED MADRID

S E C R E T

BT

SECRET

201-332665
15 Dec. 1966

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-332665 CLASSIFIED MESSAGE F TOTAL COPIES 22
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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By 15
ACTION
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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
UNIT TIME BY
INFO
FILE, VR, EUR 8, CI/OPS, FI/INT 2

S E C R E T 051413Z CITE BERN 8768

5 DEC 65 IN 52856

DIRECTOR INFO MADRID, JMWAVE, GENEVA

TYPIC WATCHLIST

REF DIRECTOR 56955*

NO BERN INFO ON RODRIGUEZ. PLS ADVISE WHETHER LIAISON MAY BE QUERIED.

S E C R E T

BT

*ROGELIO LOPEZ.

AN 2	FI
~~28~~	~~DEST~~
ABSTRACT X	~~INDEX~~

SECRET

201-332665
5 Dec. 1966

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-332265 CLASSIFIED MESSAGE TOTAL COPIES 2-1
X-REF TO FILE NO.
FILE RID ☒ RET. TO BRANCH ☐
DESTROY ☐ SIG.

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PERSON/UNIT NOTIFIED

FROM
By 15

ACTION
WH/COG 8 ☒ RID COPY

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UNIT | TIME | BY

INFO
FILE, VR, EUR 8, CI, CI/OPS, FI, FI/INT 2

S E C R E T 221538Z CITE GENEVA 3457
GNVA

BERN INFO DIRECTOR, JMWAVE

TYPIC WATCHLIST

REF MADRID 9882

2 DEC 66 51389

NO INFO AVAILABLE RE RODRIGUEZ ACTIVITIES GENEVA. DEFER TO BERN RE POSSIBLE LIAISON CHECK FOR PARA TWO REF TRAVEL INFO.

S E C R E T

BT

* ROGELIO RODRIGUEZ LOPEZ

ABSTRACT X INDEX

SECRET

201-332265
2 Dec. 1966

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-332665
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE — TOTAL COPIES 32

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PERSON/UNIT NOTIFIED

FROM: DISSEM BY

ACTION: WH/COG 8 — ☒ RID COPY

ADVANCE COPY: ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO: FILE, VR, EUR, WH-8, CI/OPS, CI/IC-2, RI/AN, FI

SECRET 011311Z CITE MADRID 9882

DIRECTOR, GENEVA INFO JMWAVE, MEXICO CITY, BERN

TYPIC WATCHLIST

IN 50682

REF: DIRECTOR 55146 (NOT SENT GENEVA, BERN)

1. LATIN AMERICAN TRAVEL RECORDS SHOW ROGELIO RODRIGUEZ-LOPEZ (201-332665) DEPARTED MADRID FOR GENEVA ON 22 NOV 66.

2. FOR GENEVA: RODRIGUEZ ARRIVED MADRID FROM HAVANA 21 NOV. REF REPORTED RODRIGUEZ IDENTIFIED AS DGI OFFICER BY AMMUG-1, AMSESS-1, AMSKIFF-5 AND AMKNOB-1. HAS USED PSEUDOS EDUARDO, CASIMIRO, JOSE ANTONIO AND RAUL. REF REQUESTED ANY INFO ONWARD TRAVEL, DESTINATION, AND ACTIVITIES RODRIGUEZ.

3. INDEX RODRIGUEZ.

SECRET

BT

SECRET

Rodriguez-Lopez

ABSTRACT X — INDEX X

MICROFILMED JAN 20 1967 DOC. MICRO. SER.

201-332665
1 Dec. 1966

14-00000

MESSAGE FORM
TOTAL COPIES: 7

ORIG: E.SCOGGIN:mot
UNIT: WH/COG/CICS
EXT: 2578
DATE: 30 November 1966

☐ FILE RI
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	CI	5	RN
2		6	D
3	FI-TC	7	
4	MO	8	

DISSEM BY 6 PER #

☐ DESTROY ☐ RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/COG 8 ☐ RID COPY

INFO: VR, FILE EUR 8 CI CI/OPS FI

(CLASSIFICATION) SECRET

(DATE AND TIME FILED) 3 15 57 Z

(REFERENCE NUMBER) 56955

CITE DIRECTOR

TO GENEVA INFO: MADRID JMWAVE BERN

TYPIC WATCHLIST

REFS: A) MADRID 9813 (IN 45905) (NOT SENT GENEVA)
B) DIR 55146 (BEING RELAYED GENEVA)
C) DIR 55147 (BEING RELAYED GENEVA)

1. REF A STATED ROGELIO (RODRIGUEZ) LOPEZ, PP D-66-637, ARRIVED MADRID FROM HAVANA 21 NOV. REF B GIVES BIO DATA ON RODRIGUEZ AND REQUESTS INFO ON ONWARD TRAVEL AND ACTIVITIES. SENSITIVE INFO INDICATES RODRIGUEZ GOING GENEVA FROM MADRID.

2. REQUEST STATION PROVIDE ANY INFO POSSIBLE.

END OF MESSAGE

C/WH/COG/CICS [signature]
WH/COG/MO [signature]
E/AS/A [signature]
E/~~IBES~~ CUBA [signature]
C/WH/COG/FI [signature]

[signature]
AC/EUR/AS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

[signature]
WILLIAM V. BROE
C/WHD
AUTHENTICATING OFFICER

1-7

COPY NO.

16

14-00000

FBI doc. (X-ref.)
30 Mar '66
Re: Rodriguez-Lopez, Rogelio

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO. 201-332665
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

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PERSON/UNIT NOTIFIED

FROM JMWAVE

ACTION WH/C 8

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ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO

FILE, VR, WH 8, CI/OPS

S E C R E T 062350Z

7 DEC 65 IN 08987

DIR INFO MEXI CITE WAVE 7727

TYPIC AMMUG

REFS: A. DIR 61329 *

B. MEXI 5410 (IN 01718)

1. ON 3 DEC 65 AMMUG/1 REPORTED LUCIO AND RODRIGUEZ NOT IDENTICAL.

2. RE PARA 3 REF B: A/1 HAS NEVER KNOWN RODRIGUEZ TO USE PSEUDO LUCIO.

S E C R E T

* QUERIED IF RODRIGUEZ AND LUCIO ARE IDENTICAL

CFN: 7727 61329 5410 3 DEC 65 AMMUG/1 LUCIO RODRIGUEZ NOT IDENTICAL 3 B A/1 PSEUDO

BT

SECRET

Copy

CS COPY FILED IN 201-749651

201-332665

14-00000

MESSAGE FORM
TOTAL COPIES: 22

ORIG : E. SCOCCIA:sr
UNIT : WH/C/CICS
EXT : 9465
DATE : 27 NOVEMBER 1965

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-332665

84 SECRET

ROUTING: 1, 2, 3, 5, 6, 7, 8

DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

B 201-769095

9 Nov 65 20 48

TO : JMWAVE MEXICO CITY

FROM: DIRECTOR

CONF: WH/C8   INFO: VR, FILE, RID COPY   RI/AN, WH8, CI/OPS   SIG CEN

TO WAVE   INFO MEXI   CITE DIR 61329

29 Nov 65

REF: MEXI 5410* (01718)

ORDER CINCH IDENTIFICATION OF LUCIO, REQUEST WAVE ASK AMSPICE/1, WHO HAS PREVIOUSLY IDENTIFIED ROGELIO RODRIGUEZ LOPEZ AS DGI OFFICER, IF RODRIGUEZ AND LUCIO ARE IDENTICAL.

END OF MESSAGE

MICROFILMED
DEC 7 1965
DOC. MICRO. SER.

*AMSPICE/1 has identified RODRIGUEZ as her CUIS CO "Lucio."

B 201-769095

9 Nov 65
201-332665

C/WH/C/CICS
WH/C/MO
COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

JOHN L. HART
DC/WHD/C
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

29-8

COPY NO.

SECRET

3 August 1965

MEMORANDUM FOR:

FROM:

SUBJECT: Owner of Auto Bearing California License HEW 810 (Now Mexican Diplomatic Plates D-136)

1. Reference is made to your memorandum of 26 July 1965 on the above subject. This office has no objection to your including information contained in our memorandum of 6 April 1965 in a report to the Bureau of International Commerce, The Bureau of Customs, and the Immigration and Naturalization Service.

2. It is noted that according to a usually reliable source, this automobile is currently registered to Camilo Domenech Gadea, who was Commercial Counselor of the Cuban Embassy until he left for Cuba on 10 February 1965. As of the present date, the automobile is still being used by the Cuban Embassy.

Distribution: Legal Attache

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

FILES: 50-2-4-A
P-7365
P-8955

SECRET

9534

Date: July 26, 1965 SECRET SECRET

To:

From:

Subject: OWNER OF AUTO BEARING CALIFORNIA
LICENSE HEW 810
105-4380

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

Reference is made to your memorandum dated April 6, 1965, captioned as above.

It is noted the automobile referred to in your memorandum is now in possession of an employee of the Cuban Embassy, which could be a violation of export laws regarding Cuba. Your approval is therefore requested to include the information in your memorandum in a report to the Bureau of International Commerce, The Bureau of Customs, and Immigration and Naturalization Service.

SECRET SECRET

GROUP 1
Excluded from automatic downgrading and declassification

P-7365

NAME: Rogelio RODRIGUEZ Lopez

RESIDENCE ADDRESS: TEL #

OFFICIAL TITLE: SALARY:

DUTIES: finance officer, pays the employees
Suspected G-2

POLITICAL POSITION:

CONTACTS:

PLACE OF BIRTH: DATE OF BIRTH:

CIVIL STATUS: Married

FAMILY MEMBERS - PP # Wife: Ester GAVILAN Rogales PP D/63/455
Children : Dolores RODRIGUEZ Baes PP D/63/456
Miguel Gustavo Fernandez RODRIGUEZ PP D/63/456

AUTOMOBILE:

HABITS - HOBBIES:

SIGNATURE - HANDWRITING:

ARRIVAL IN MEXICO - PP # D/63/454, Arrived with wife and 2 children 8 July 1963

SUBSEQUENT TRAVEL: Was previously assigned to Mexico, left late Sept 1962

PHOTOGRAPH



Film 4
Photo 14
5 Aug 1963



Film 194
Photo 4
12 July 1963

P - 7365
Rogelio RODRIGUEZ Lopez
201-332665

Mexico

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, San Jose

INFO: Chief of Station, Mexico

FROM: Chief, WH/Division

SUBJECT: Jorge VEGA Rodriguez

ACTION REQUIRED - REFERENCES

Reference: HMMA-25993, 29 April 1965

Action : See Para 3.

1. It was reported in Reference that a man identifying himself as "Roberto" from Costa Rica phoned the Cuban Embassy, Mexico City, on 23 April 1965, in an attempt to get in touch with the successor of Rogelio Rodriguez Lopez, Cuban intelligence officer. The man further stated that he was the doctor friend of Manuel, presumably Manuel Mora, head of the Costa Rican Communist Party.

2. An intercepted letter, dated 2 May 1965, to Judith Ferreto from Dr. Jorge Vega Rodriguez, Apartado 1212, San Jose, refers to his recent quick trip to Mexico. Vega wrote to Judith using her Party pseudo of Juanita Saenz, and at the end of the typewritten letter he wrote by hand "Greetings to Cafula and Engle (?)". Cafula is one of the pseudos used by Costa Rican Communist leader Carlos Fallas Sibaja. Headquarters has been interested in Vega's frequent trips to Mexico and his intimate friendship with Judith, as revealed by their telephone conversations, but no derogatory information on Vega has been developed. However, the fact that he is familiar with the Party pseudos of Judith and Fallas suggests that he may be more involved than he appears to be.

3. It is requested that Station San Jose determine if Dr. Vega was in Mexico on 23 April 1965, the date of the call to the Cuban Embassy. The Station is again asked to try to uncover any indication of subversive activity on the part of Vega. Is he friendly with the Mora brothers?

CHESTER D. DAINOLD

Distribution:
2-San Jose
1-Mexico

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HRSW-2780	10 JUN 1965 / 7 June 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-42557

S E C R E T

Chief of Station, San Jose XXX

Chief, WH Division

Chief of Station, Mexico City

PIRUMEN/Unknown Costa Rican in Contact with Cuban Embassy

Action Required: For information, and see paragraph two.

1. According to LIENVOY, on 23 April 1965, an unidentified man called the Cuban Embassy in Mexico City to speak to the Ambassador, who was not in. The man refused to give his name but said he was the person who used to be seen with "the young blond man" from the Embassy. Subject asked the Embassy secretary to tell the Ambassador that he had received a cable from the Embassy asking him to come to Mexico from Costa Rica and that now he was here, but could not stay long. Subject also said that he had seen the Ambassador frequently but had been told not to use names on the telephone; that he had received the cable at the beginning of Holy Week but could not get a plane reservation then; that they had known him in the Embassy by the name of "Roberto"; that since the young blond man had now gone to Cuba, Subject was supposed to make the acquaintance of the person who had taken the young's place; and that the cable had alluded to some business they were going to take care of. Finally, Subject said to tell the Ambassador that he was the doctor friend of Manuel.

2. The Station is unable to identify Subject. However, the blond man is probably Rogelio Rodriguez Lopez, Second Secretary and identified Cuban intelligence officer, who left PCS for Cuba on 5 March 1965. The Station would be interested to know the identity of Subject if it can be determined by the San Jose Station.

Willard C. CURTIS

Distribution:
- 2 - COS, San Jose
- 1 - C/WHD
- 3 - Files

HMMA 25998 29 April 1965

S E C R E T 50-6-75/4

Glenna H. PELLEN egm

chrono
50-6-75/4
P-7365

Lawrence F. BARKER

SECRET

6 April 1965

MEMORANDUM FOR:

FROM:

SUBJECT: Owner of Auto Bearing California License HEW 810

1. Reference is made to your memorandum of 26 March 1965 on the above subject. According to a usually reliable source, the automobile which previously bore California License HEW 810, now has Mexican diplomatic plates D-136 and is owned by the Cuban Embassy in Mexico City. The date on which the license plates were changed is not known.

2. The description of Rogelio Rodriguez, who purchased the automobile in California, does not fit the descriptionof Rogelio Rodriguez Lopez, who was a member of the staff of the Cuban Embassy in Mexico City at the time of the purchase; and the identity of the purchaser is unknown.

Distribution: Legal Attache

THIS IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

Distribution:
50-2-4/A
P-7365
P-8955

GROUP 1
Excluded from automatic downgrading and declassification

DISTR:

ACTION: ACTION COPY

INFO:

CLASSIFIED MESSAGE

SECRRE T

CLASSIFICATION

DATE: 1 '65

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
RRRRRRRRRRRR	OPERATIONAL IMMEDIATE	INITIALS LFK		6161

TO DIR INFO MEXI CITE DWAVE 0590

KAPOK TYPIC AMKNOB
REF WAVE 9937 (IN 5865)

1. DEBRIEFING AND FLUTTER AMKNOB-1 CONDUCTED DURING PERIOD 23 MAR - 7 APR 65 ESTABLISHED AND REAFFIRMED HIS CURRENT AND PAST BONA FIDES. A-1 FLUTTER CONDUCTED 2 APR INDICATED NO DECEPTION FOLL POINTS:

A. A-1'S CURRENT CIS CONTACTS AND HISTORY HIS PAST RELATIONS THEREWITH.

B. HIS STATEMENT HE NOT INVOLVED WITH OTHER INTEL SERVICES.

C. HIS CLAIM HAS NOT INFORMED CIS RE KUBARK CONTACT.

D. A-1'S ASSERTION HAS TOLD COMPLETE TRUTH TO KUBARK RE HIS CIS RELATIONSHIP.

E. A-1 CLAIM HAS NOT FABRICATED REPORTS TO KUBARK.

2. A-1 ADMITTED UNDER FLUTTER HAVING ENGAGED IN SOME EXAGGERATION IN HIS REPORTING TO WAVE. PROBING THIS TOPIC WAVE ESTABLISHED A-1 HAD SPECULATED ON RELATIVE IMPORTANCE RAUL HIS CIS CO MEXI WHOM HE REPORTED TO WAVE AS CHIEF CIS OFFICER MEXI. A-1 EXPLAINS IMPORTANCE ATTRIBUTED TO HIS CIS CO BASED ON FACT LATTER TREATED RESPECTFULLY BY FELLOW EMPLOYEES. SIMILAR INSTANCE FUZZY REPORTING RESULTED IN A-1 REPORT TO WAVE THAT HE WAS DIRECTED TRAVEL SPAIN BY CIS. IN FACT A-1 WANTED VISIT SPAIN ORDER SPEND CHRISTMAS HOLIDAYS WITH FAMILY, SO HE SURFACED POSSIBILITY HIS TRAVEL TO SPAIN TO RAUL. RAUL RESPONDED WOULD LIKE VISIT SPAIN AND MIGHT CONTACT A-1 THERE. DANGERS SUCH INACCURATE REPORTING IMPRESSED UPON A-1 WHO CLAIMS WILL STICK STRAIGHT FACTS IN FUTURE.

3. A-1'S PAST CURRENT VALUE TO CIS CLEARLY NOMINAL VIEW HIS VAGUE REPORTING TO DATE. WAVE PLANS PROMOTE HIS STATUS WITH CIS PRIMARILY BY PROMPTING HIM IN REPORTING TO CIS INFO HE ACQUIRES ON OWN FROM CUBAN EXILES AND FEEDING HIM ITEMS SELECTED BY WAVE FOR PASSING CIS.

4. REVIEW HIS CONTACTS INDICATES A-1 HAS ACCESS MRR, SECOND FRONT, MOST OTHER ANTI-GOC INDIVIDUALS WAVE AND MEXI AREAS. FOR EXAMPLE A-1 LEARNED FROM MANUEL (ARQUES) DIAZ (201-273016) THAT HE

'''ECONT''''

CLASSIFICATION
INCOMING

CYS. TO P-7365

FILE No. P-8061

CLASSIFIED MESSAGE

DATE:

INFO.

CLASSIFICATION

FILE:

PRECEDENCE	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO CITE

PAGE TWO [illegible] WAVE 0593 (IN 6161) NUMBER

INVOLVED UNIDENTIFIED GROUP PLOTTING ASSASSINATE AMTHUG-1. WAVE IN PROCESS CHECKING THIS INFO AND IF APPROPRIATE PLAN FEED IT CIS VIA A-1. THIS MOVE CERTAIN INCREASE CIS INTEREST IN HIM.

5. A-1'S PAST VALUE KUBARK ALSO REDUCED DUE PRIMARILY A-1'S [illegible]ACCESSIBILITY PRECLUDING CLOSE OPS GUIDANCE WHICH HE REQUIRES [illegible] THAN AVERAGE AGENT. HE WILLING SPEND 6 MONTHS TRAIL PERIOD [illegible]XI IN EFFORT INCREASE CIS INTEREST EVALUATION OF HIM AT SAME TIME AVAILABLE FOR CLOSER KUBARK DIRECTION EXPLOITATION. IF [illegible]RANTED A-1 WILLING HAVE FAMILY JOIN HIM MEXI FOR PERMANENT [illegible]IDENCE MEXI. NO MOVE THIS DIRECTION WILL BE MADE UNTIL WAVE ABLE ASSESS ITS [illegible]TICALITY.

6. [illegible]PARING A-1 FOR DISPATCH MEXI NEAR FUTURE TO CONTACT CIS. [illegible] ADVISE ETD.

7. IN CONTINUED ATTEMPTS IDENTIFY A-1'S CIS CO MEXI, WAVE SHOWED A-1 WAVE'S MUG BOOK AND A-1 SUCCEEDED IDENTIFYING PA[illegible], HIS CURRENT CIS CO MEXI, AS IDENT TO ROGELIO (RODRIGUEZ) LO[illegible] (201-332665). MUG BOOK ALSO SHOWN AMMUG-1 WHO ALSO IDENTIFIED SAME PHOTO AS THAT OF RODRIGUEZ.

8. INDEX RODRIGUEZ.

END

CLASSIFICATION

INCOMING

Date : March 26, 1965

To :

From :

Subject: UNKNOWN SUBJECT; Owner of Auto Bearing California License HEW 810

It has been reliably reported to this office that captioned vehicle, not otherwise described, was observed on the grounds of the Cuban Embassy in Mexico City at 11:30 A.M. on October 29, 1964.

Investigation to date to identify the owner has developed that captioned vehicle is a 1961 Ford Falcon two-door with Vehicle Identification Number 1R11S123981. Investigation in California has disclosed that the captioned vehicle was last sold to one ROGELIO RODRIGUEZ who gave a false address in the Los Angeles area to the seller of the vehicle. At the time of the sale, RODRIGUEZ indicated that he was buying the automobile for someone else in Mexico, and would allegedly go to Mexico in the automobile.

RODRIGUEZ was described at the time of the purchase of the vehicle as a man between 35 and 40 years of age, apparently a Mexican (judging from his Spanish, dress, etc.) and was allegedly staying with relatives in Los Angeles, California.

CONFIDENTIAL

Group I
Excluded from Automatic
Downgrading and Declassification

P-8955
P-7365

P-7365

It is possible that captioned automobile was purchased for a Cuban diplomatic establishment. Any information you may have which would assist in identifying the owner of this automobile would be greatly appreciated.

14-00000

ORIG.: FLB

EXT.: COMMO CHRON

DISTR.:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 22 MARCH 65

FILE: P-2768
Cuban chrno

	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
XXXXXX	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO WAVE INFO. DIR CITE MEXI NUMBER

TYPIC

REF: WAVE 9539 (IN 5639)

POUCHING UNDER TM 723649 PHOTOS OF CUENCA, RODRIGUEZ, AND VEGA.

END OF MESSAGE

copies to "P" files
CUENCA (P-
RODRIGUEZ (P-
and Manuel VEGA (P-
Thanks
g

L F BARKER
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET
CLASSIFICATION
OUTGOING

W C CURTIS
RELEASING OFFICER

P-7365

14-00000

DISTR:

ACTION: ACTION COPY

INFO:

CLASSIFIED MESSAGE

SECRET
CLASSIFICATION

DATE: 15 MAR 1965

FILE:

DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
XXXXX ROUTINE	OPERATIONAL IMMEDIATE	INITIALS MNS	152??GZ	5639

TO DIR | INFO MEXI | CITE WAVE 9539

TYPIC

REF A WAVE 9233 (5502)
B DIR 91534 (NOT RCVD)
C MEXI 2752

1. AMCOG-1 WHO ACCOMPANIED PRIO TO MEXI REPORTED FOLL INFO POSSIBLY RELATED REFS. IN HOTEL ROOM ON 11 FEB, PRIO TOLD A-1 THAT ON PREVIOUS AFTERNOON WHILE WALKING DOWN MEXICO CITY STREET, UNIDENTIFIED MAN (PRIO GAVE NO DESCRIPTION) APPROACHED HIM, SHOOK HANDS AND IDENTIFIED SELF AS G-2 OFFICIAL. PRIO SAID THHEY THEN HELD SHORT TALK ON "GENERAL TOPICS".

2. AMCOG-1 UNABLE AMPLIFY STORY. ACCORDING A-1, PRIO DID TAKE NUMER. WALKS WHILE MEXI CITY, BUT USUALLY ACCOMPANIED BY GROUP CUBAN ?? SO A-1 VIEW WOULD BE UNUSUAL FOR MEMBERS EMBASSY APPROACH PRIO IN STREET.

3. ATTEMPTING ELICIT FURTHER DETALS FROM PRIO THROUGH AMPALM-4.

4. MEXI: PLEASE FORWARD PHOTOS MENTIONED REF C. WILL ATTEMPT HAVE PRIO REVIEW THEM FOR POSS IDENTIFICATION.

END OF MESSAGE

16/0137Z

SECRET
CLASSIFICATION

INCOMING

CYS. TO

FILE

P- Carlos PRIO Socarras

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: PBRUMEN/LIRAVINE/Operations
AMMUG-1 Review of LITAINT-2 Material

ACTION REQUIRED - REFERENCES

REF: HMMA-25052, 23 December 1964

1. AMMUG-1 was shown copies of several documents obtained by LITAINT-2, and attached to reference for Headquarters comments. Of those shown to AMMUG-1 on 2 February 1965, only those translated in paragraph 3 were identified by him as pertaining to DGI.

2. AMMUG-1 pointed out the following items of significance in reference to the attached correspondence:

a. The name "ALBERTO" written in pen in the upper right hand corner probably refers to the "ALBERTO" of the LN Section of the DGI.

b. The name in the upper right hand corner indicates the person to whom the reply should be directed.

c. The name "FERRO" written in the upper right hand corner refers to Jose Miguel ROA Fernandez, who was assigned to the Cuban Embassy in Mexico.

d. The signature "PABLO" indicates it is correspondence from Cuba to Mexico.

3. The documents referred to above have been translated for the record as follows:

"30/ICI: R[illegible] Eulogio:

In the month of January ________ I am forwarding a cable from M-One requesting films of that country and other Central American countries.

CONTINUED . . .

[Distr]ibution:
0 & 1 - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13443	10 March 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-128/3

P-7365

"We suggest you take care of this matter as soon as possible and to report the possibilities of obtaining these films or of sending some person for the purpose of realizing this work, including the cost of the operation.

Revolutionary,

Pablo"

"S/N ICL

Comrade Ferro__

Several days ago we received a request from comrade Eulogio with reference to your need of a loan to pay some debts, which resulted from recent purchases made by you.

We are aware that your work requires certain commodities, such as a presentable house, capable of making persons, who you receive, feel comfortable in the atmosphere they are in.

Now, you should have analyzed your economic possibilities before incurring those debts. If you had done so you would have realized that these were not within your reach (budget), for which reason you would have turned to us, with the purpose of finding a solution to that problem.

We are instructing comrade Eulogio to make you a reasonable loan with which you can get out of your present debts.

In the future you should consult us and in particular present a plan to comrade Eulogio, on any problem of that nature, with the confidence that it will be solved.

You should make us a report justifying the loan that you will get to pay the debts you have."

John N. CORNISH

14-00000

3.-131.- 8 marzo 63.

761.- Salida al 154138.- 1250hs.- Jorrín con la esposa del Sr. Herrera Franyuti le dice que el embajador que está enfermo quiere que el Sr. pase a verlo.- HF que en seguida que llegue le avisa.- ---804.-

883.- Entrada a las 1311hs.- HF Ramón Rubidal por Cepeda.- Jorrín que anda por el aeropuerto.--- 889.

890.- Entrada a las 1325hs.- Morales por Rogelio.- Jorrín que Rogelio salió a Cuba.--- 903.-

P-1365

95.- Salida al 260225.- 1436hs.- HD Avilio por Efraín.- HF que acaba de salir.--- 914.-

---

....

P-1365

SECRET

2 March 1965
LX-2460

MEMORANDUM FOR THE FILE

SUBJECT: General: AMMUG/1 Debriefing Report #271
Specific: Rogelio RODRIGUEZ Lopez/Photographic Surveillance of Cuban Consulate, Mexico City.

1. On 9 February 1965, AMMUG/1 identified a photograph of Rogelio RODRIGUEZ Lopez, Second Secretary at the Cuban Embassy in Mexico City and a member of the DGI (Directorio General de Inteligencia). He also identified a photograph of RODRIGUEZ' wife whose name he could not recall.

2. These photographs are part of the surveillance on the Cuban Consulate in Mexico City and were taken from the following:

Film No.	Photo	Date
373	10	22 February 1964 (Rogelio RODRIGUEZ)
279	15	26 November 1963 (RODRIGUEZ' wife)

3. Additional information on RODRIGUEZ is contained in the following AMMUG/1 Debriefing Reports:

#153 dated 24 August 1964
#181 " 9 September 1964
#217 " 2 March 1965.

Rtd to Havana 5 Mar 1965

J. Piccolo
WH/C/RR/OS

Ben Stotts
C/WH/C/RR/OS

SECRET

201-332665

2 March 1965
LX-2460

MEMORANDUM FOR THE FILE

SUBJECT: General: AMMUG/1 Debriefing Report #271
Specific: Rogelio RODRIGUEZ Lopez/Photographic Surveillance of Cuban Consulate, Mexico City.

1. On 9 February 1965, AMMUG/1 identified a photograph of Rogelio RODRIGUEZ Lopez, Second Secretary at the Cuban Embassy in Mexico City and a member of the DGI (Directorio General de Inteligencia). He also identified a photograph of RODRIGUEZ' wife whose name he could not recall. Wife is Esther Gavilán Rosales de Rodriguez.

2. These photographs are part of the surveillance on the Cuban Consulate in Mexico City and were taken from the following:

Film No.	Photo	Date
373	10	22 February 1964 (Rogelio RODRIGUEZ)
279	15	26 November 1963 (RODRIGUEZ' wife)

3. Additional information on RODRIGUEZ is contained in the following AMMUG/1 Debriefing Reports:

#153	dated	24 August 1964
#181	"	9 September 1964
#217	"	2 March 1965.

J. Piccolo
WH/C/RR/OS

Ben Stotts
C/WH/C/RR/OS

Distribution:
2-RI (201-332665) 2-AMMUG/Pro, Mary, Bernice, Lois, Chrono

201-332665



CUBA 1964
RODRIGUEZ LOPEZ, ROGELIO. DIPLOMAT.
SECRET CIA-P-202222

CUBA 1963
GAVILAN ROSALES DE RODRIGUEZ LOPEZ, ESTHER. (WIFE OF ROGELIO RODRIGUEZ LOPEZ).
SECRET CIA-P-202221



CUBA 1963
GAVILAN ROSALES DE RODRIGUEZ LOPEZ, ESTHER. (WIFE OF ROGELIO RODRIGUEZ LOPEZ).
SECRET CIA-P-202221

1 March 1965
WH/C #65-48
LX-1836

MEMORANDUM FOR: FI/D Staff

SUBJECT : General: AMMUG/1 Debriefing Report #217
Subject: S/W Communications

In s/w communications, the agent is given a name, separate from his own pseudonym, as an indicator. In the Romeo Operation the use of the name "JULIO" meant that the letter was for "EDUARDO" that is Rogelio RODRIGUEZ, who had that as one of his pseudonyms and used it in August 1962 when he was in the MA Section at DGI (Cuban Intelligence service) Headquarters. The Valladares Operation similarly used "GENARO" to indicate that the letter was for "TEODORO," identity unknown, but a case officer in MA Section in August 1962.

Mary Hutchison
WH/C/RR/OS

Benjamin Stotts
C/WH/C/RR/OS

Distribution:
2-FID
2-AMMUG/1 Production
1-WH/C/ESEC
2-RI (19-5-1 and 201-332665)
1-Lois
1-Mary/Bernice
1-Chrono

CS cy filed 19-5-39

Copy 201-332665

RESUMEN
miércoles 10 febrero 1965 -1-

8369

09:07 SOL ARGUEDAS se reporta a casa del Lic. ALONSO AGUILAR y éste le pregunta cómo le fué en su viaje por Cuba. SOL responde que estupendamente. AGUILAR se alegra y comenta que sería muy bueno charlar ampliamente pues "a nosotros nos interesan mucho tus comentarios" de todo lo que seguramente ha podido seguir mas de cerca. SOL agrega que este ha sido el viaje mas inteligente que ha hecho, inteligente en el sentido de la comprensión, una cosa menos emotiva. AGUILAR así lo cree y manifiesta que ahora ya tiene una base que deberá servirle para la reapreciación de muchas cosas. SOL dice que además tiene pensado regresar muy pronto, y por tal motivo quisiera que AGUILAR y señora fueran el sábado a cenar a su casa. AGUILAR agradece la invitación pero no puede aceptar en vista de que precisamente ese día deberá estar en Ciudad Obregón, pues tiene el compromiso de hacer un recorrido rápido por el Estado de Sonora, pero promete que a su regreso se pondrán de acuerdo y se reunirán.

09:24 El Dr. ALVAREZ (la voz del guatemalteco VICTOR MANUEL GUTIERREZ) pregunta a la Embajada de Cuba por ROGELIO RODRIGUEZ y al ser informado por JORRIN que no se encuentra deja el recado siguiente: que lo esperaron ayer los esposos que lo habían invitado y que como no pudo ir lo esperan el sábado para merendar, porque ellos van a estar fuera. JORRIN toma nota y pasará el recado.

09:37 JESUS GIL después de ofrecer a la venta cierta cantidad de frijol azufrado a CAMILO DOMENECH de la oficina comercial de la Embajada Cubana, dice que mañana almorzará con TOÑO ROCHA pues es muy amigo de él y que es el Procurador de la República y que va a aclarar esas cosas que han publicado en contra de mismo CAMILO los diarios capitalinos. Este dice que lo tien sin cuidado, pues es la misma prensa que siempre ha criticado a los grandes hombres y verdaderos próceres, con mas razón van a criticar a un pobre hombre como lo es él. JESUS dice que de todas maneras " son unos mierdas, y bien mierdas", pero que los verdaderos amigos están con CAMILO que lo quieren de verdad. CAMILO lo sabe y se lo agradece.

10:15 Una empleada del Lic. FERNANDO FIGUEROA TARANGO Secretario del Presidente de la Gran Comisión del Senado, manifiesta que aquel desea ir a Cuba con su familia en viaje de placer. El Vice-Consul ABREU dice que lo puede hacer. La empleada entonces solicita "un salvo-conducto para FIGUEROA". ABREU indica que no es necesario pues eso solo es cuando hay estado de guerra, pero que si tiene pasaporte oficial puede otorgarsele la visa.

P-7365

14-00000

200. Salidas al 09.-1410.- Sin contestación. Luego Rogelio Rodríguez pide una conferencia al 33565 de La Habana- y posteriormente pregunta a Bertha Pino (empiezan a hablar- en el número 309) si ha recibido todas sus cartas y Bertha- dice que sí. Rogelio pregunta por qué no le ha contestado y Bertha no responde y pregunta por el ...... y -- Rogelio indica que lo mandó con Mario hace dos semanas, lo- mismo que los zapatos. Bertha se dá por enterada. -- Después la Dra.Margot Machado con Rogelio para comunicarle- que ya está bien. Rogelio se alegra y pregunta cómo- Verenita y Margot comenta que bien y engordando. Nuevamente habla Bertha y pregunta a Rogelio si está haciendo mucho frío y éste dice que nó, que ya levantó. Bertha pregunta cómo están en la embajada y Rogelio comenta que todo- mundo bien. Bertha pregunta cuándo regresan a Cuba - Vega y él y Rogelio creé que hasta marzo, a principios; pregunta si va a contestar sus cartas y Bαtha aclara que el - viernes le contestaron y le mandaron un sobre amarillo con- La señora de Sama. Rogelio: que ya lo recibió; pregunta si ya empezó a trabajar y Bertha dice que nó, que hasta el- 23 de febrero y el martes irá a Santa Clara. Rogelio: que ayer con Bola de Nieve e Iván, le mandó una carta; pregunta si está de acuerdo con las cartas y Bertha indica que sí; - que le dé recuerdos a todos los compañeros. Rogelio: - que está bien.- 360.-

P. 7365
P. 8591
P. 1921
P. 8604

362. Entrada equivocada.- 366.-

367. Salidas al 09.-1425.-Sin contestación. Luego Rogelio pregunta el importe de la llamada que hizo a Cuba y MF pide que dentro de 20 minutos llame al 188440.- 380.- Posteriormente MF le dá tiempo y precio de la llamada a Cuba.-383.-

383. Salida al 141861.-1906.-J.se comunica a la farmacia y- pide medicamentos a nombre de Cepeda.- 396.-

------------------- (3.-L31.- 7 feb.65) ---

P 7365

Embajada de Cuba: 144237.-
2 feb. 65 .-
M 11. L 36.-
0950 - 1407.

105. Entrada 0950.- HF pregunta si ya llegaron las becas -- para los estudiantes y MD pide llame al 141326 para que lo informen.- 123.-

123. Entrado 1122.- Novicky de la Embajada de Checoslovaquia con Rogelio para decirle que le urge hablar con él; pregunta si es posible y éste dice que sí y quedan de verse a las 12 en el lugarsito aquel.- 143.-

P-7365
X

143. Entrada 1205.- El Lecado Cuauhtémoc Pardo al no encontrar a Sinobas, queda de volver a llamar.- 154.-

155. Entrada 1212.- Urdanivia pregunta al embajador qué se - lo ofrece y éste dice que necesitaba lo comunicara con el-- Ing.Carlo Durant porque hablaron de verse para hablar algo- de materia azucarera, ya que parece que hay una bibliografía que Durant estima que es muy moderna y le gustarí preguntarle ciertas cosas. Urdanivia:que Durant es un hombre de mucha confianza y muy competente. Armas está de - acuerdo y agrega que Durant,le estuvo hablando de unas publicaciones sobre determinadas técnicas azucareras que se-- han ido incorporando en algunos países a la industria. - Urdanivia:que Durant tiene simpatía por la revolución de -- Cuba y todo, que es un hombre en quien puede confiar y por- lo tanto mañana le dará sus teléfono. Armas acepta. -- Urdanivia pregunta qué noticias de Nuñez tiene y Armas indica que en éstos no ha sabido nada, sin embargo está esperando carta porque él le escribió mandándole unos libros que - le pidió; que en caso de que sepa algo, lo llamará. -

To Report
P-8726

P-7365

CUBA
Cancillería y residencia: Francisco Márquez 160
(Colonia Condesa)

Excmo. Sr. Joaquín HERNANDEZ Armas,
Embajador Extraordinario y Plenipotenciario
Señora Clara CARBONELL de Hernández
Presentación de credenciales: 3 de Julio de 1963

Señor Ramón SINOBAS Casado. Consejero
Señora Marta SOLIS de Sinobas
Residencia: Alvaro Obregón 123, Depto. 605, 3er. Piso (Col. Roma) Teléfono: 11-21-79

Señor Raúl APARICIO Nogales, Consejero Cultural,
Señora Raquel ABREU de Aparicio
Residencia: Zamora 199-A (Condesa). Teléfono: 14-57-89

Señor Camilo DOMENECH Gadea, Consejero Comercial
Señora Esther Natalia JIMENEZ Navarro de Domenech
Residencia: Cuernavaca 35-7 (Condesa). Teléfono:

Señor Rogelio RODRIGUEZ López, Segundo Secretario.
Señora Esther GAVILAN de Rodríguez López
Residencia: Baja California 175-3. Teléfono: 14-02-63

Señor José Miguel FERNANDEZ Roa, Tercer Secretario.
Señora Lolita RODRIGUEZ de Fernández Roa.
Residencia: Juanacatlán 23-401 (Condesa). Teléfono:

Señor Manuel Eugenio VEGA Pérez, Tercer Secretario
Residencia: Francisco Márquez 160 (Condesa). Teléfono: 14-13-26

Señor Reynaldo CEPEDA Hernández, Tercer Secretario.
Residencia: Teléfono:

Señor Luis ALBERU Souto, Agregado Cultural
Residencia: Michelet 7, Depto. 301 (Anzurez).

Señor Enrique VILLAVICENCIO Argudín, Agregado Diplomático.
Señora Xenia MENENDEZ de Villavicencio.
Residencia: Francisco Márquez 160 (Col. Condesa). Teléfono: 14-13-26

SO: DIARIO OFICIAL, Organo del Gobierno Constitucional de Los Estados Unidos Mexicanos, 2 de Enero de 1965

CLASSIFIED MESSAGE 6

SECRET

DATE : 16 DECEMBER 1958

TO : DIRECTOR

FROM : HAVANA

ACTION: WH 5

INFO : COP, FI, FI/OPS, FI/RQM 3, PP 2, PP/PRO, PP/PYD 2, PP/PMD, 100 4, DO/I, AD/CI, S/C 2

ROUTING

DEC 17 07 44:53

REC'D CABLE SECT.

ROUTINE

IN 38553

10

TO DIR INFO [SACU] CITE HAVA 0693

INTEL

DA 16 DEC

APPR: PARAS 1,4 (2) PARAS 2,3 (3) PARAS 5-6

SOURCE: PARA 1 [GEORGE K HARPER, LAS VILLAS PLANTATION] OWNER (F) PARAS 2,3 AMARIA (B) PARA 4 AMBARK-1 (C) PARA 5 [HARRY GRAHAM] (F) FROM DR MEMBER (F)

1. ERNESTO GUEVARA HAS MOVED WESTWARD. HIS EXACT LOCATION NOT KNOWN BUT 165 MEN THOUGHT TO BE UNDER HIS COMMAND ARE CAMPED NEAR MANACAS IN WEST LAS VILLAS. GUEVARA IMMEDIATE OBJECTIVE BELIEVED TO BE TO CUT OFF CENTRAL HIGHWAY TRAFFIC WEST OF SANTA CLARA. FC: AMBARK-2 CONFIRMS THIS REBEL STRATEGY, SAYS MAY BE PLANNING TRY CUT HIGHWAY AT SANTO DOMINGO. SC: HEAVY TRUCKS CANNOT TRAVEL EAST OF SANTA CLARA. BACKROADS CAN BE USED BY AUTOS AND LIGHT TRUCKS.

2. 26TH OF JULY REPLACING CTC LABOR OFFICIALS WITH OWN PEOPLE ON SUGAR CENTRALES WHICH IT CAPTURES. CONRAD BEQUER DIAZ, WITH HQS IN SIERRA MAESTRA, IN CHARGE OF THE PROGRAM.

FORM 1389

SECRET

3/80

CLASSIFIED MESSAGE 6

SECRET

DATE: 16 DECEMBER 1958

TO:

FROM:

ACTION:

INFO:

PAGE 2

ROUTINE

IN 38553
HAVA Ø693

TO INFO CITE

3. MANUEL RAY, MRC CHIEF, IS VISITING SIERRA MAESTRA FOR CONFERENCE WITH FIDEL CASTRO DISCUSS CASTRO DESIRE DISSOLVE MRC AND INCORPORATE IT INTO 26TH JULY.

4. SMALL FEU FORCE ACTIVE NEAR COLISEO IN MATANZAS. ARMS SHIPMENT SEIZED IN CAYO HUESO, FLA WEEK 7 DEC WAS PURCHASED BY FEU FOR USE IN HAVA.

5. BATISTA HAS CONTRACTED FOR SERVICES 2 FRENCH ARMY OFFICERS EXPERIENCED IN GUERRILLA WARFARE TO ADVISE CUBAN ARMY.

20-4

SUPDATA: HQS MAY WISH QUERY [PARI] ON PARA 5.

DISSEM EMB DEF ORALLY.

RELEASED 16183ØZ

END OF MESSAGE

SECRET

1/20

ROUTING AND RECORD SHEET

FROM:
TSD/SAB
4200 Admin. Bldg.

COMMENTS: PRIORITY

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. AC/TSD/TA		23		
2.				
3. TSD/SRS		23 JUN 1960		
4.				
5. WH/4/FI		Coordinated by phone		
6.				
7. RI/DP	1308 L	23 JUN 1960		
8.				
9. TSD/SRS				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				

RECORD COPY

PRIORITY

COORDINATING OFFICERS NAME BY PHONE	OFFICE
Ralph Seehafer	WH/4/FI

AUTHENTICATING OFFICER NAME	TITLE
COLIN C. REID	C/TSD/SAB

RELEASING OFFICER NAME	TITLE
ROBERT K. CRAVEN	AC/TSD/TA

ENCLOSURE | ABSTRACT | INDEX

FILE NUMBER: 201-274049

DATE MICROFILMED | DOCUMENT DATE | DOCUMENT NUMBER: HCH-3523

PRIORITY

TO : Chief of Station, Havana

INFO

201-274049

FROM : Chief, KURIOT

DATE 23 JUN 1960

SUBJECT : AQUATIC/Operational
SW Supplies for AMIRE-1

ACTION REQUIRED

REFERENCES

: HAVA - 4989, 17 June 1960

1. The SW supplies and instructions needed to establish two-way SW correspondence with AMIRE-1 are transmitted herewith. We realize that some of the instruction forms and supplies which are being transmitted are duplicates of those sent to the Station in support of other operations. However, in order to facilitate the handling of each operation, the supplies for each are furnished as a complete unit. This will preclude the need for borrowing from one agent's supplies to outfit another.

2. AMIRE will write to the Case Officer, using carbon system #39337. Two unused sheets of carbon #39337 should be issued to the agent for this purpose. He should be told to store them separately to avoid accidental loss of his writing system. His carbon system is developed by means of tablet #30607. A supply of the developer material, in quantities sufficient for training purposes, accompanies this dispatch.

3. According to the WH operational plan, SW messages written by AMIRE-1 will be mailed to accommodation addresses in various Latin American countries. In accordance with that, KURIOT will provide the appropriate WH Field Stations with the materials necessary for developing the operational messages.

4. AMIRE-1 will develop the SW messages he receives by means of pill #58838. He should be issued twenty pills #58838 for that purpose. It is recommended that the agent be told to hide his developer materials in a safe place. This should not present much of a problem because the pills are so small. We do not generally recommend that pills be camouflaged as medicines. Even in cases where the SW ingredient does have a bona fide medicinal usage, the concentration represented by the SW pill would usually be in excess of the normal dosage, and thus there would be a danger of having an unwitting person use them by accident. If the Case Officer feels that for operational reasons it is desirable to camouflage them as medicines, they should only be kept in a bottle which is clearly marked FOR EXTERNAL USE ONLY.

5. According to the operational plan, the base to agent SW messages will be prepared for the Area Division by KURIOT at Headquarters. The Area Division will pouch the SW messages (as "blank" sheets of stationery) to the appropriate Field Station for application of the cover text and mailing.

6. The AMIRE-1 Case Officer should familiarize himself with the accompanying supplies and instructions before any attempt is made to train and issue supplies to the agent. Experience has shown that it is advisable to plan for two or three short (2 hour) agent training sessions scheduled over a period of days, rather than to attempt to cram the training into one long session.

7. Special attention should be given to planning the cover correspondence. It is usually recommended that the agent use false name and return address on his SW messages to the Station, thereby dis-associating himself completely from his SW reports once they are in the mail channel. This requires that the correspondence be fictional, and entails a certain amount of skill on the part of AMIRE in fabricating apparently innocent correspondence. We have found that the use of a false postal identity frequently provides the agent with considerable psychological reassurance during the course of the operation.

8. The cover/

HAVA - 3523

FORM 10-57 53b USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION SECRET PRIORITY

[X] CONTINUED

8. The cover correspondence must in no way appear to be different from the bulk of mail ordinarily found in the channel being used. It should contain no information which could be viewed as suspicious in any way. The external aspects of the correspondence must be innocent in all aspects if the SW is to be expected to provide any level of security.

9. We have found that the reliability of any SW system depends nearly entirely on the care with which it is used. Please stress the need for careful writing techniques in your agent training sessions.

10. The following supplies and instructions are transmitted in support of the AMIRE operation:

a. Standard Form #1059-CWT which describes in detail how to write with a carbon sheet.

b. One carbon sheet #2010, labeled DEMONSTRATION CARBON is to be used to demonstrate the principles of carbon writing. The development process for this system can be carried out in the agent's presence.

c. One bottle (100 ml.) of developer #20609 which will develop the demonstration carbon writing.

d. Instruction Form/H-16029 describing the development of the DEMONSTRATION CARBON.

e. Three carbon sheets #39337. The one labeled PRACTICE CARBON is to be used in training and is to be retained by the Station. Two are to be issued to the agent. The agent should not be allowed to witness the development of this system, nor should he be shown the message after development.

f. Instruction Form H-36037 specific instructions for the development of carbon system #39337.

g. Twenty pills #30607, to be used to develop practice and real messages written with carbon #39337.

h. Two practice messages written with AMIRE's ingoing SW system which he should use to practice his development technique.

i. Twenty-five pills #56838 which AMIRE will use to develop the SW messages he receives. Two or three of these pills should be used in training. Twenty of the remaining pills should be issued to the agent.

j. Instruction Form #H-26058 instructions for the use of developer #56838.

k. One copy of the "Station Maintenance of SW Supplies form.

l. Miscellaneous items such as cotton, swab sticks, and blotters; items generally useful for SW processing.

11. You will note that two different kinds of carbon sheets have been submitted with the supplies. One is labeled DEMONSTRATION CARBON. This should be used in the practice session only. It should be used to demonstrate carbon writing techniques to the agent. This system can be developed in the agent's presence. The other carbons submitted (#39337) constitute the agent's operational sending system. One sheet of carbon #39337 has been labeled PRACTICE CARBON. After the agent has mastered the use of the DEMONSTRATION CARBON he should be given an opportunity to write with the PRACTICE CARBON. It is very important that the Case Officer have the chance to critique the agent's SW writing technique with the actual system which the agent will use. However, the agent

should not/

34/PN

should not be allowed to witness the development of his operational ... system nor be shown the message after development. The development ... carbon 39337 should be carried out at the Station. If the Case Officer ... that the training messages written with the operational PRACTICE CARBON ... that the agent's technique is poor, he should use photographs of the ... messages to point out to the agent those areas where improvement ... needed, or he should just discuss it verbally.

12. The Station should retain the DEMONSTRATION CARBON, the ...TICE CARBON, and the rest of the supplies. Please bear in mind that ... developed messages and working materials should be treated as classified.

13. Please do not hesitate to request additional help from ... as needed.

for JOANNA H. MANESTR...

Enclosures: (1 Box & 1 Env)
1. Supplies & Instructions
2. Supplies

22 June 1960

Distribution:
3 - COS, Havana, w/encls a/s

1 - RI, w/o encls
1 - TSD/SRS, w/o encls
2 - WH/4/FI, w/o encls
1 - TSD/SAB, w/o encls

TSD/SAB(JHManestrick)(2922):gke

CS COPY
23 Jun 60
EK ... - 3523

08
201-[274049]

12 July 1960

MEMORANDUM FOR: Chief, Finance Division

ATTENTION: C/C & TAB

SUBJECT: (Emilio Americo RODRIGUEZ) 04

1. Subject has been recruited by the Habana Station at the rate of $300.00 per month effective 1 June 1960.

2. It is requested that Finance Division deposit the monthly salary of Subject to (Account No. 44-335-104, Whitney National Bank of New Orleans, P.O. Box 1260, New Orleans 10, Louisiana.) 04 This account is under the name of (Emilio Rodrigues.) 04

3. The first deposit should be made on 30 June 1960 for the month of June and monthly thereafter until further notified.

4. No taxes are to be withheld from Subject's salary.

J. D. Esterline
C/WH/4

WH/4/FI/RSeehafer/dc

Distribution:
Orig & 1 - Addressee
1 - WH/4/Finance
1 - WH/4/Chrono
1 - WH/4/Subject

12 Jul 60

201-(274049)
08

5|PJ

AMIRE-1 201-274049

1752

CLASSIFIED MESSAGE

ORIG : RALPH SEEHAFER
UNIT : WH/4/FI
EXT : 2065
DATE : 18 MAY 1961

SECRET

ROUTING 1 2 3 4 5 6

TO : CARACAS

FROM: BELL

CONF: BELL 15

INFO : DDP, COP, ADDP/A, WH, BELL S/C

MAY 18 20 48Z 61

DEFERRED
ROUTINE

OUT 9323

TO PRITY CARA INFO CITE DIR BELL 0628

JMZIP

PLS PUT FOLLOWING INTO SW WRITE COVER LETTER AND MAIL TO AMIRE-1:

"MSG NUMBER FIVE. HENRY. RECEIVED YOUR SW MSGS THRU FOURTEEN. BE VERY CAREFUL OF ELVIRA JOVANE DE SAYAS WE HAVE REPORT SHE VERY PRO-CASTRO. FOLLOWING INSTRUCTIONS FOR YOU ALSO BEING SENT BY RADIO. HENRY, CLINTON, HAPPY AND EUGENIO SHOULD LEAVE CUBA AS SOON AS FEASIBLE. USE EVERY MEANS AVAILABLE INCLUDING COMPANY FUNDS FOR LEGAL OR ILLEGAL TRAVEL. MEANTIME DIVORCE YOURSELF FROM OPERATIONS AS MUCH AS POSSIBLE AND CONCENTRATE ON YOUR EXFILTRATION. ADVISE IF OUR HELP NEEDED. IF ROBERTO WILLING BE ALTERNATE WT CHANNEL FOR PETE AND NET PROVIDE HIM WITH RADIO. HE ONLY TO BE USED IN EMERGENCY. USE INK AS PRIMARY CHANNEL. INSTRUCT FELIPE USE SW AND COURIERS FOR NORMAL COMMO AND WT ONLY FOR VERY URGENT MATTERS. WE SENDING POUCH VIA TIGERS WIFE. FOR SECURITY REASONS WE REMOVED ENVELOPE THREE CONTAINING PERSONAL LETTERS AND REPLACED WITH ENVELOPE CONTAINING PESOS FOR FELIPE MANAGE OPERATIONS. TELL FELIPES WIFE SEND FULL DETAILS BANK ACCT TO HENRYS PO BOX MIAMI. WE WILL

99

COORDINATING OFFICERS

RELEASING OFFICER SECRET AUTHENTICATING OFFICER

6/p/

14-00000

CLASSIFIED MESSAGE

SECRET

ORIG :
UNIT :
EXT :
DATE :

ROUTING

1		4	
2		5	
3		6	

TO :

FROM: DIRECTOR

CONF:

INFO :

DEFERRED
ROUTINE

OUT 9323 BELL 0628

TO INFO CITE DIR

- 2 -

99

INTERCEPT AND BEGIN MONTHLY DEPOSITS. TELL PETE BE CAREFUL OF COUNSELLOR YUGOSLAV EMB WHO INTELLIGENCE AGENT. DIMPLE BRIEFED CONTENTS THIS MSG FOR ORAL RELAY TO YOU."

END OF MESSAGE

R. W. [signature]
J. C. KING
C/WHD
RELEASING OFFICER

[signature] 03
AC/WH/1
COORDINATING OFFICERS

[signature]
C. A. STANULIS
AC/WH/4
AUTHENTICATING OFFICER

SECRET

Copy No.

4/RV

CLASSIFIED MESSAGE

SECRET

AM(RE)-1

DATE : 9 MAY 61

TO : BELL

FROM : CARACUS

ACTION : BELL 15

INFO : COP, ADDP/A, WH, BELL S/C

ROUTING

9 MAY 61 0326Z

201-274049

PRIORITY

IN 1615

PRITY BELL WAVE CITE CARA 5885

JMZIP

1. FOLLOWING FROM AM(IRE) COVER LETTER DATED 29 APRIL: MSG 9 STOP UR W/T 17 APR JUST RCVD STOP (CLINTON, WIFE AND EUGENIO) RELEASED STOP REGISTERING (SWISS) END STOP STAND BY POSSIBLY CLINTON TRANSMITTING STOP COMPLETELY ORGANIZING OPERATIONS AROUND PETE AND PACO STOP PETE WILL HAVE CONTACTS WITH TIGER, PANAMA AND ITALIAN AMBASSADORS WHO VERY ACTIVE COUNTER-REV STOP FURNISH ADDRESS FOR DELIVERIES STOP ALL REPEAT ALL SECURITY MEASURES WILL BE USED STOP BELIEVE IMPOSSIBLE ANY AMERICAN OPERATION STOP PRELIMINARIES ALL DEPARTING UNDERWAY STOP SUGGEST OBTAIN MORE POST OFFICE BOXES STOP HAVE NO NEWS BINIARIS WHOM PLAN SEEK FUNDS STOP SIGNED (HENRY)

2. ENVELOPE POSSIBLY OPENED AND RESEALED. NO EVIDENCE OTHER EXAMINATION. COVER LETTER APPARENTLY WRITTEN BY WOMAN.

3. FROM RE-EXAMINATION MSG 7 FROM AM(IRE) WOULD APPEAR THAT LAST PART LAST SENTENCE ENDS WITH ("HAPPY AND SELF"). THE NAME (HAPPY) IS PROCEEDED WITH WORD ENDING IN E.

END OF MESSAGE

9 May 61

201-274049

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

CLASSIFIED MESSAGE

SEHNAFER

SECRET

536

DATE : 9 MAR 61

TO : BELL

FROM : WAVE

ACTION : BELL 15

INFO : DOP, COP, ADDP/A, WH 3, BELL S/C

ROUTING 1 2 3 4 5 6

MAR 9 1929Z 61

ROUTINE

IN 2743

PRITY MEXI INFO BELL CITE WAVE 4342

JMZIP

REF MEXI 7544 (IN 26465)

1. STATEMENTS MADE BY LUIS ALBERTO DE JESUS CONDON CAJIGAL TO MEXI ACCURATE. OLIEN HANDLED BOBBY MADURO AND JUAN MENDEZ WHO IDEN A. RIVERO MENTIONED POSS IDEN B; PSUEDO EMILIO FERNANDEZ AKA EUGENIO IDEN C; PLINIO PRIETO IDEN D. ALL KNOWN TO HAVE BEEN IN CONTACT WITH EACH OTHER AT ONE TIME OR ANOTHER.

2. WAVE HAS NO INTEREST SUBJ. HOWEVER, WAVE SUGGESTS IF SUBJ DESIRES TRAVEL WAVE AREA JOIN AMIRON MIL TNG PROGRAM WILL HAVE AMOTS ASSIST HIM.

END OF MESSAGE

9 May 61

201-274049

SECRET

CLASSIFIED MESSAGE

SECRET

DATE : 9 MAR 61

TO : BELL

FROM : MEXICO CITY

ACTION : BELL 15

INFO : DDP, COP, ADDP/A, WH 3, BELL S/C

MAR 9 0445Z 61

PRIORITY

IN 2645

PRITY BELL INFO PRITY WAVE CITE MEXI 7544

JMZIP SECUR

REF: BELL 1750 (OUT-46144)

FOLL STATEMENT FROM (LUIS ALBERTO DE JESUS CONDOM CAJIGAL)

REJOINED ANTI-COMMUNIST UNDERGROUND ABOUT MAY60. OFFICES WERE AT (EDIFICIO FOCSA APTO 214)

SECOND FLOOR WERE LOCATED (CIA) (CUBANA DE FIANZA) PRESIDENT (BOBY MADURO) IN CHARGE OF (JUAN MENDEZ) (NOW IN UNDERGROUND HAVA). THERE ASKED JOIN FRD BY SENORES (RIVERO) AND (EL RUBIO) WHO CARRIED FRD CREDENTIALS. (MAR) ACCEPTED AND SENT PLANILLAS OIAMI OF (JUAN MENDEZ) WAR NAME (JORGE PILOTO) AND OF SELF, WAR NAME (JORGE PINO.) GROUP HAD CONTACT WITH AMCITIZEN AMEMBASSY HAVA NAMED (EMILIO FERNANDEZ) WAR NAME (EUGENIO.) GROUP ASKED CHECK RECEPTION RADIO SWAN IN PROVINCES PINAR DEL RIO HAVANA AND MATANZAS. GROUL VIEITED BY (PINIO PRIETO) (LATER EXECUTED 12 OCTOBER 60) AND DELEGATE (FABIO) FROM MIAMI RE ORGANIZATION FIFTH COLUMN UTILIZING PLASTIC EXPLOSIVE SELECTING HOUSES HAVANA FOR ARMS CACHES AND DROP ZONES. SUBJ TOOK ASYLUM (2 JANUARY 61 MEXI EMBASSY) HAVA.

END OF MESSAGE

C/S COMMENT: * NO TRACES ALIAS (JORGE PINO.)

SECRET

CLASSIFIED MESSAGE

ORIG: J. J. MULLANE
UNIT: WH/4/SECURITY
EXT: 6785
DATE: 9 MARCH 1961

SECRET

ROUTING 09-18

TO: JMWAVE
FROM: DIRECTOR JMBELL
CONF: BELL 15
INFO: COP, ADDP/A, WH 3, BELL S/C

DEFERRED
ROUTINE 9 MAR 61 2050Z
PRIORITY
OPERATIONAL IMMEDIATE

OUT 6435

TO PRITY MOVE INFO CITE DIR BELL 2491

JMZIP SECUR

REF RDM 3161 (IN 2661) (NOT SENT MOVE)

1. REQUEST KUSODA REP ASAP CONTACT MR. (FRED TO RODRIGUE GONZALES, INSTRUCTOR, BERLITZ SCHOOL, 1209 ST. CHARLES AVE.) AND RELAY MESSAGE FROM SON (EMILIO) "DO NOT RETURN CUBA. EXPLANATION WILL FOLLOW IN LETTER." TELEPHONIC CONTACT SUFFICIENT.

2. FYI SON RECENTLY ARRESTED AND RELEASED. AUTHORITIES SEEKING FATHER.

END OF MESSAGE

WILLIAM E. EISEMANN
CHIEF, WH/4/SUPPORT
RELEASING OFFICER

WH/4/FI F. Seehafer in draft
COORDINATING OFFICERS

JOSEPH F. LANGAN
CHIEF, WH/4/SECURITY
AUTHENTICATING OFFICER

SECRET

SECRET

6 March 1961

MEMORANDUM FOR: Chief, WH/4

SUBJECT: AMIRE-1 Arrest on 3 March 1961 08

REFERENCES: (A) RIPM 3C46 (IN 2218)

(B) BELL 2340 (OUT 6009)

1. Reference A does not give sufficient detail to make a very realistic appraisal at this time of the damage to our operations from the arrest of AMIRE-1. 24

2. According to AMEYE-1, the head principal agent of our stay-behind nets in Cuba, AMIRE-1 was kept fully informed of everything concerning operations and reporting. He also knew of the AMPARCH-1 agent net and how contact can be made with the agents. He was kept fully cognizant of all incoming and outgoing radio messages and reports.

3. Following is a list of the agents known or probably known to AMIRE-1:

AMEYE-1	AMBLAB-1
AMPARCH-1	AN[illegible]-1
AMTON-1	AMPARLOR-2
AM[illegible]-1	AMDCIT-1
AMDIVY-1	AMCONCERT-1
AMMIOLITE	AMTIS-1
AMMIOLITE-2	AMFEDDARCH-11
AMBOUT-1	AMGLEN-9
AMPALEA-1	AMPALM-4
AMALBA-1	

4. AMIRE-1 was also in contact with counter-revolutionaries such as the following which could have been the cause of his arrest:

Francisco SANTIAGO 06
06 Pepo SOLIS
06 SANTANA (fnu), FM radio operator 06
06 Humberto SORI Marin

SECRET

14-00000

SECRET

5. AMLASH-1 was also made aware of the persons and places where the staybehind funds are cached or stashed. He was to have provided AMOT-34 with a radio set on 4 March 1961. He was also one of the staybehind agents who was originally introduced to the British.

Robert E. Wheeler
C/WH/4/FI

WH/4/FI/RGSeehafer:mkt

Distribution:
Orig & 1 - Addressee
1 - C/WH/4/CI
1 - C/WH/4/FI/D/CU
1 - WH/4/PNP (File British Liaison)
1 - WH/4/Chrono
2 - WH/4/FI

SECRET

SECRET

SEPARATE COVER ATTACHMENT TO [illegible]A-6710, 24 August 1960

06

Juan M. Cassnova Rodriguez

Apartado 6290 08

Habana, Cuba

[illegible]ET

[illegible] COP

2/RJ

DISPATCH — CLASSIFICATION: SECRET — ADVANCE COPY

TO: Chief, Special Affairs Staff

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: Operational/TYPOSE/AMIRE/AMCLEN/AMFOX
WT Operator Candidate Inside Target Area.

ACTION REQUIRED - REFERENCES

Action Required: Request for Headquarters Review of Files - Para 5.

1. In the fall of 1960 AMIRE-1 (Peter J. DI CERVENO) recruited in Havana a WT operator candidate, whose name he cannot recall at this time. This candidate was spotted and first contacted by AMPANIC-1, who passed the lead over to AMIRE-1. AMPANIC-1 first contacted the candidate on the porch of the old Mercedes Benz Agency at Falecon and Principe Streets, and AMIRE-1 then contacted subject in the latter's apartment in the fourth floor of a building located in the middle of the block on the East Side of Menocal Avenue (Infanta) between Valle and San Jose Streets. This building had a store in the first floor, was painted a pinkish beige, and the apartments were very small (one bedroom and bath, living-dining room combination and a small kitchen). Subject was at the time working in a hardware store and living with his wife and a small child. Subject was about 33 years old, 6'6" tall, 120 lbs., wore thick glasses, light complexion, light hair, protruding facial features.

2. Subject had experience as a professional WT operator and worked a clandestine WT set for the Organizacion Autentica (OA) against the Batista regime. AMPANIC-1 was a member of the OA and spotted subject through a leader of the OA for whom Subject worked in the underground.

3. Subject was trained for a week or so by AMCLEN-1 in a safehouse located at 39 San Rafael Street which had been obtained for that purpose by AMFOX-1. AMFOX-1 attended the training sessions as a look-out, but neither AMFOX-1 nor AMCLEN-1 knew the identity and address of the trainee. Training included the clandestine operation of a RS-1, the use of signal plans, the use of pads in coding and decoding, and personal security. Training was conducted in the fall of 1960 after recruitment of Subject and with the approval of CO George D. SCOFFORY, who was AMIRE-1's CO at the time and to whom full reports were turned in on the

(Continued)

Distribution:
3 - Headquarters

DATE TYPED	DATE DISPATCHED
28 Jan. 63	1963

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: UFGA-7439

HEADQUARTERS FILE NUMBER: 19-120-33-54/3

CLASSIFICATION: SECRET

training and the identity of the candidate. Subject was never activated and was kept on stand-by for possible use at a later date. For that purpose bona fides were established by AMIRE-1 and reported to his CO. Subject was not supplied with a WT set and no signal plans nor pads were issued to him.

4. AMIRE-1 recalls Subject was very secure in his clandestine contacts and operations. Despite established bona fides, AMIRE-1 had considerable trouble in gaining Subject's confidence and three preliminary contacts were necessary before getting down to business. Subject was last contacted by AMIRE-1 at Subject's apartment described above, in January or February 1961. At this time Subject was still willing and ready to work.

5. It is assumed that Headquarters files on the activities of AMIRE-1, AMGLEN-1 or AMFOX-1 will contain copies of the training reports and information reported by AMIRE-1. We would appreciate Headquarters assistance in ascertaining Subject's identity and present whereabouts in order to determine if he could still be used operationally inside target area. AMPANIC-1 has been terminated by JMWAVE PW Branch because of weakness in his personal security, and it is believed best not to contact him on this matter if possible.

END OF DISPATCH

6mJ

30 October 1961

MEMORANDUM FOR: Chief, WH/4
03

ATTENTION : George Hleovas

SUBJECT : Cover for AMIRE/1
01

1. Pursuant to your requirement for status cover for AMIRE/1, the following devised cover has been developed. AMIRE/1 will be employed as of 1 November 1961, by Roberts Electronic and Engineering Service, a devised cover firm engaged in providing consulting services in the field of electronics and electrical instruments. His immediate position will be that of consultant assigned to the Southeastern part of the United States. This cover was selected in view of AMIRE/1's past employment where he represented various electrical suppliers. 01

2. Roberts Electronic and Engineering Service is located at 4010 Glendale Avenue, Baltimore 15, Maryland, telephone ROgers 4-6770. This is a fully backstopped cover device which will list AMIRE/1 as one of its employees thereby furnishing a credit and employment reference for him. His payments will be made to him by bank transfer as in the past.

3. It should be pointed out to AMIRE/1 that he will receive a U. S. Treasury form 1099 at the end of each taxable year, showing Roberts as his source of income. Therefore, it is incumbent on AMIRE/1 to file an overt tax return listing himself as an independent contractor with Roberts thereby explaining why taxes were not withheld.

4. You are requested to advise CCG when this cover arrangement is no longer needed, so that proper backstopping can be effected.

JOHN G. SOUTHARD
C/CCG/NC

30 Oct 61

201-274049

5|DJ